

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
WORK SESSION HELD ON
Tuesday, October 30, 2018**

A work session of the Cochise County Board of Supervisors was held on Tuesday, October 30, 2018 at 1:30 p.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Peggy Judd, Chairman; Patrick G. Call, Vice-Chairman; Ann English, Supervisor

Staff Present: Edward T. Gilligan, County Administrator
Sharon Gilman, Associate County Administrator
Britt W. Hanson, Chief Civil Deputy County Attorney
Amanda Baillie, Public Information Officer
Arlethe G. Rios, Clerk of the Board

Attendees: Phil Leiendecker, County Assessor
Ruben Miranda, Internal Services Administrator
Marty Haverty, Public Works Director
Jay Howe, Facilities Director
Jackie Watkins, County Engineer
Brad Simmons, Project Engineer

Chairman Judd called the meeting to order at 1:30 p.m.

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION

PLEDGE OF ALLEGIANCE

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

INTRODUCTIONS

ITEMS FOR DISCUSSION

Board of Supervisors

1. Discussion and possible direction regarding the Foothills Complex Parking Lot.

Mr. Jay Howe, Facilities Director, presented this item. Mr. Howe gave the background on this project. He presented the Board with a sample of the proposed parking lot. He noted that all changes were in compliance with legal requirements and the design would be based on traffic flow.

The Board discussed the needs for that parking lot.

Mr. Leiendecker shared his concern for traffic flow with the new construction on Highway 92.

The Board directed staff to get a new quote to include all available parking spaces at the Foothills Complex and bring back for additional discussion.

Chairman Judd adjourned the meeting at 2:02 p.m.

APPROVED:

Peggy Judd, Chairman

ATTEST:

Arlethe G. Rios, Clerk of the Board

DIS-4246

Items For Discussion 1.

Work Session Board of Supervisors
1:30 p.m.

Board of Supervisors

Meeting Date: 10/30/2018

Foothills Complex Parking Lot

Submitted By: Melissa Belasco, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation Recommendation:

Document Signatures: # of ORIGINALS Submitted for Signature:

NAME Ed Gilligan TITLE County Administrator
of PRESENTER:

Mandated Function?: Source of Mandate or Basis for Support?:

Information

Agenda Item Text:

Discussion and possible direction regarding the Foothills Complex Parking Lot.

Background:

n/a

Department's Next Steps (if approved):

Move forward as the Board directs.

Impact of NOT Approving/Alternatives:

n/a

To BOS Staff: Document Disposition/Follow-Up:

n/a

Budget Information

Information about available funds

Budgeted:

Funds Available:

Amount Available:

Unbudgeted:

Funds NOT Available:

Amendment:

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

No file(s) attached.