

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS  
WORK SESSION HELD ON  
Tuesday, November 13, 2018**

A work session of the Cochise County Board of Supervisors was held on Tuesday, November 13, 2018 at 2:00 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  
Arlethe G. Rios, Clerk of the Board  
Amanda Baillie, Public Information Officer

Attendees: Brandon Morrison, Contracts Administrator  
Tom Alinen, Commander, Sheriff's Office  
Curtis Wilkins, Lieutenant, Sheriff's Office  
Shar Porier, Sierra Vista Herald

Chairman Judd called the meeting to order at 2:00 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**

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***INTRODUCTIONS***

***ITEMS FOR DISCUSSION***

**Board of Supervisors**

1. Discussion and possible direction regarding the County's Strategic Plan specifically Animal Welfare.

Mr. Gilligan said that this topic had been discussed several times so he had Ms. Gilman research options; come up with cost projections; and prepare data to discuss the future of this service. He noted that the purpose of the meeting is to get direction for short term strategies and focus on what a long term solution should be. He added that partnering would meet the strategic plan priority.

Ms. Gilman went over the current situation and said that the current budget for animal control is \$400,000.

Supervisor English asked about prevention services.

Commander Alinen said that prevention is already in place, but not very successful.

Ms. Gilman went over the current objectives with current agreements. She went over the proposed options on how the County could move forward.

Mr. Gilligan showcased the Navajo County program and the details of their services.

Ms. Gilman went over a modern facility and projected costs of building and operating a County shelter. She noted that the cost would triple if this scenario were chosen.

Mr. Gilligan recommended some accountability for the public to help lower County costs.

Vice-Chairman Call asked for more data on average cost to run a shelter.

Ms. Gilman said she would research those costs.

Mr. Gilligan said he recommended that the County roll out a licensing program to build accountability, address current agreements and backup shelters, and plan to run a centralized facility in three years.

Ms. Gilman said that there are grants available.

Mr. Gilligan said he would work on addressing current agreements.

Vice-Chairman Call asked for a plan to run the County's facility.

Ms. Gilman said she would research the additional requests for data and update the Board at a future meeting.

Chairman Judd adjourned the meeting at 3:22 p.m.

APPROVED:

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Peggy Judd, Chairman

ATTEST:

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Arlethe G. Rios, Clerk of the Board

DIS-4256

Items For Discussion 1.

Work Session Board of Supervisors  
2:00 p.m.

Board of Supervisors

Meeting Date: 11/13/2018

Strategic Plan Discussion

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 County's Strategic Plan specifically Animal Welfare.

**Background:**

Discuss the strategic plan update for the County focusing on Animal Welfare.

**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**

Presentation