

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS  
SPECIAL/EXECUTIVE MEETING HELD ON  
Tuesday, January 22, 2019**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, January 22, 2019 at 10:00 a.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  
Sara Ransom, Civil Deputy County Attorney  
Arlethe G. Rios, Clerk of the Board

Chairman Judd called the meeting to order at 11:00 a.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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***ACTION***

**Board of Supervisors**

*This executive session is authorized under A.R.S. § 38-431.03, Subsection (A), paragraph (3) and (4).*

1. Discussion and possible direction regarding the San Pedro Riparian National Conservation Area (SPRNCA) trial in the San Pedro River Adjudication that is set to commence on January 28, 2019.

*Pursuant to A.R.S. 38-431.03(A)(3) and (4), the Board of Supervisors may enter executive session to allow the Deputy County Attorney to advise the Board of developments and allow the Board to evaluate litigation strategy related to the SPRNCA trial.*

Ms. Ransom advised the Board to go into executive session.

Supervisor English moved to go into executive session. Vice-Chairman Call seconded the motion and the Board moved into executive session at 11:02 a.m.

The Board came out of executive session at 11:30 a.m.

The Board directed Ms. Ramson to move forward as discussed in executive session.

Chairman Judd adjourned the meeting at 11:31 a.m.

APPROVED:

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Peggy Judd, Chairman

ATTEST:

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Arlathe G. Rios, Clerk of the Board