

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS  
SPECIAL/EXECUTIVE MEETING HELD ON  
Tuesday, June 11, 2019**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, June 11, 2019 at 11:00 a.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Peggy Judd, Chairman; Ann English, Vice-Chairman; Thomas E. Borer, Supervisor

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

Attendees: Jackie Watkins, County Engineer

Chairman Judd called the meeting to order at 11:05 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***

**1. Board of Supervisors**

Suggest the Board enter executive session pursuant to A.R.S. 38-431.03(A)(3) and (4) to allow the County Attorney's Office to obtain direction from the Board after evaluating legal strategies with respect to the SPRNCA Adjudication and the County's participation in the Cochise Conservation and Recharge Network (CCRN), including discussion of contracts related to conservation and recharge projects contemplated by the CCRN.

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

Chairman Judd read the agenda item and opened for discussion.

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

Vice-Chairman English moved to go into executive session. Supervisor Borer seconded the motion and the Board moved into executive session at 11:07 a.m.

The Board came out of executive session at 12:06 p.m.

Vice-Chairman English made a motion to support the strategies that were discussed with respect to the SPRNCA Adjudication and CCRN projects. Supervisor Borer seconded the motion.

Chairman Judd called for the vote and it was approved 3-0.

Ms. Ransom thanked the Board for their time.

Chairman Judd adjourned the meeting at 12:07 p.m.

APPROVED:

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Peggy Judd, Chairman

ATTEST:

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Kim Lemons, Deputy Clerk of the Board