

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
WORK SESSION HELD ON
Tuesday, June 18, 2019**

A work session of the Cochise County Board of Supervisors was held on Tuesday, June 18, 2019 at 2:00 p.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
Arlethe G. Rios, Clerk of the Board

Attendees: Marty Haverty, Public Works Director
Jamie Mahaney, Public Works
Jackie Watkins, County Engineer
Steve Metts, Valley Telecom
Lana Estes, Valley Telecom
Caleb Qusenberry, Midvale Telephone
Shar Porier, Sierra Vista Herald
Lori Kilpatrick, Citizen
Grace Foreman, Citizen
Louisa Foreman, Citizen
Jacob Foreman, Citizen

Chairman Judd called the meeting to order at 2:50 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

Chairman Judd allowed a call to the public and opened it.

Ms. Luisa Foreman, Cascabel Citizen, addressed the Board regarding the community of Cascabel's interest in becoming a "white zone".

No one else chose to speak and Chairman Judd closed the call to the public.

ITEMS FOR DISCUSSION

Board of Supervisors

1. Discussion and possible direction regarding the County's Strategic Plan specifically a presentation by Valley Telecom; discussion of the Community Enhancement Fund Policy, and Fiscal Year 2019/20 Annual Work Plan.

Mr. Steve Metts, Valley Telecom representative, gave a presentation on Valley Telecom and its services. He also shared the concerns his company, who focused on rural areas, had regarding the recently approved e-rate consortium.

Mr. Hanson advised the Board of a pending complaint against the approval of the e-rate consortium by another vendor and warned of discussing any specifics about the process until litigation was resolved.

Vice-Chairman English noted that the process was done through the County Superintendent's Office and the Board was not involved in the process.

Mr. Gilligan said that the schools saw a need for some schools and worked with other counties to assist.

The Board thanked Mr. Metts for the information presented.

Mr. Gilligan moved on to the Community Enhancement Fund policy and form. He said that the Board had requested staff put together a policy to help track funding for community projects that would create more transparency.

The Board was pleased with the policy and said that the form did not need signatures.

Mr. Rios said she would add this policy to be approved at the July 9, 2019 meeting.

Mr. Haverty stated that the update on the work plan was short as staff awaited further information on costs and said that another meeting had been set up in July to go over the plan in more detail.

Ms. Watkins gave a brief update on Robbs Road and said signage for the wineries would be posted soon.

Chairman Judd adjourned the meeting at 4:08 p.m.

APPROVED:

Peggy Judd, Chairman

ATTEST:

Arlethe G. Rios, Clerk of the Board

