

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
WORK SESSION HELD ON
Tuesday, July 2, 2019**

A work session of the Cochise County Board of Supervisors was held on Tuesday, July 2, 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; 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

Attendees: Daniel Duchon, Budget Manager

Chairman Judd called the meeting to order at 10:35 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

INTRODUCTIONS

ITEMS FOR DISCUSSION

Board of Supervisors

1. Discussion and possible direction regarding the County's Strategic Plan specifically discussing the committee appointments for members of the Board of Supervisors and Executive Staff.

Chairman Judd convened the meeting at 10:35 a.m. and Vice-Chairman English joined the meeting at 10:45 a.m.

The Board and executive staff explained the specific committees and appointments as listed on the spreadsheet. The following changes were annotated for approval at a future Regular Board Meeting.

Arizona Association of Counties (AACO): As is with Treasurer, Cathy Traywick as County representative.

Arizona Border Counties Coalition (ABCC): As is with Vice-Chairman English as representative and Supervisor Borer as alternate. He will attend the next meeting.

Arizona City / County Management Association (ACMA): As is. Mr. Gilligan noted that this association is great for senior managers seeking professional development at the county administrator level.

Arizona Counties Insurance Pool (ACIP): As is. Mr. Gilligan is Chairman and noted its successful representation of the County.

Arizona Rural Development Council: Remove membership from list

Arizona Town Hall: Vice-Chairman English asked that Supervisor Borer attend some of these meetings.

Arizona-Mexico Commission: Vice-Chairman English will replace Mr. Gilligan as member and will contact the commission for specific committees relevant to Cochise County and report back to the Board.

Board of Health: As is. Vice-Chairman English said it is good to have 1 or 2 representatives from the community for each County district.

Coalition of Arizona/New Mexico Commission: Remove membership from list

Cochise College Economic Forum Sponsor: Because this is a County-sponsored forum it is not necessary to be listed on this spreadsheet. The County will continue to sponsor these forums and Mr. Gilligan will discuss structure of forums with Dr. Rottweiler.

Cochise Conservation & Recharge Network (CCRN): As is. Discussion about more efficient use of County staff in attending meetings.

Corrections Officer Retirement Plan (CORP) Local Board: Supervisor Borer will be appointed as the representative at the next meeting, replacing Vice-Chairman English.

The following CSA representation will remain as is. The Board and executive staff agree about the important legislative work and effectiveness of this group.

CSA (County Supervisors Association)

CSA / County Managers Association and National Association of County Administration (NACA)

CSA / Legislative Policy Committee (LPC)

Eastern Arizona Counties Organization: As is. After discussion about necessity of this membership and possible redundancy with CSA, Chairman Judd asked to remain as County representative.

Emergency Food and Shelter Program (EFSP) Local Board: As is. Chairman Judd represents with in-kind administrative support by the Clerk of Board

"Homeland Security Regional Advisory Council Appointment - Region 5 (South)": As is.

Huachuca 50: As is.

National Association of Counties (NACo): As is.

Public Lands Advisory Committee, BOS Liaison: As is. Mr. Mark Apel, Community Development, will take the lead on future activity for this committee.

Public Safety Personnel Retirement System (PSPRS) Local Board: Supervisor Borer will be appointed as the representative at the next meeting, replacing Vice-Chairman English.

SAEDG Southeast Arizona Economic Development Group: As is.

SEACAP SouthEastern Arizona Community Action Plan: As is. Chairman Judd will recommend a representative to take over for Ms. Gwen Calhoun

SEAGO Administrative Committee: Mr. Dan Coxworth will be representative, replacing Mr. Gilligan.

SEAGO Executive Committee: Vice-Chairman English will be representative, replacing Chairman Judd.

Sierra Vista Metropolitan Planning Organization (SVMPO): Supervisor Borer will be representative, and Chairman Judd will be the alternate, replacing Vice-Chairman English. The Board has requested a Work Session to discuss this organization.

USPP Executive Committee: As is.

USPP Partnership Advisory Commission: As is.

Vice-Chairman English apologized for joining the meeting late.

Chairman Judd adjourned the meeting at 12:27 p.m.

APPROVED:

Peggy Judd, Chairman

ATTEST:

Kim Lemons, Deputy Clerk of the Board