

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
WORK SESSION HELD ON
Tuesday, July 23, 2019**

A work session of the Cochise County Board of Supervisors was held on Tuesday, July 23, 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
Lisa A. Culp, Administrative Aide

Attendees: Elda Orduno, Human Resources Director
Jackie Watkins, Eng & Natural Resources Director
Marty Haverty, Public Works Director
Steve Jones, Finance Manager
Jason Faccio, Superintendent

Chairman Judd called the meeting to order at 11:01 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

Community Development

1. Discussion and possible direction regarding the Highway's Annual Work Plan for Fiscal Year 2019-20.

Mr. Haverty briefly went over last quarter's work plan and discussed pavement preservation with Fog sealing on Central Avenue were completed along with chip sealing on Ghost Town Road. Crack seal pavement repairs were done at the Willcox Airport using Vehicle License Tax (VLT) funds. South Kings Ranch Road is in progress with striping and shoulder hydro needing to be completed.

Mr. Haverty spoke on road assessment and the development of a 5-year work plan by IMS Consulting. Based on the Pavement Condition Index (PCI) Cochise County has 678 miles of paved roadways which are in good condition. Mr. Haverty has estimated that there will be

2.5 million dollars on road materials and 3.5 million dollars in projects spent during the 5-year work plan.

Mr. Gilligan and Supervisor Borer expressed that repairs along with maintenance need to be done simultaneously and asked about manpower. Mr. Haverty explained that his crew is down in manpower by 11 employees with several employees near retirement.

Mr. Gilligan acknowledged the need to act quickly on recruiting and retaining employees. Supervisor Borer, Supervisor English, Mr. Gilligan suggested contacting Arizona Work Force to recruit and develop talent with high school students. Mr. Haverty agreed and will contact Arizona Work Force.

Chairman Judd adjourned the meeting at 12:34 p.m.

APPROVED:

Peggy Judd, Chairman

ATTEST:

Lisa A. Culp, Administrative Aide