

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
WORK SESSION HELD ON
Tuesday, November 12, 2019**

A work session of the Cochise County Board of Supervisors was held on Tuesday, November 12, 2019 at 10:00 a.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

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

Staff Present: Edward T. Gilligan, County Administrator
Sharon Gilman, Associate County Administrator
Arlthe R. Morrison, Clerk of the Board

Attendees: Gabe Lavine, Office of Emergency Management
Judy Lynn, Office of Emergency Management
Mark Gaspers, Senior Manager, Boeing
Marty Haverty, Public Works Director
Lori Kilpatrick, Candidate for District 2 Supervisor
Marty Linde, Representative, Boeing
Shar Porier, Sierra Vista Herald
Sam Farris, Commander, Sheriff's Office
Mark Dannels, County Sheriff
Elda Orduno, Human Resources Director
Patrick Christian, Citizen
Christine J. Roberts, Deputy County Attorney
Josh Steinberg, Sunsites/Pearce Fire Chief
Julie Morales, Risk Management Director
Denise Whisman, Risk Management
Keith Buonocore, Finance Director
Wendy Smith-Reeve, State of Arizona Emergency Management Director
Jackie Watkins, County Engineer
Sean Gijanto, Sheriff's Office
Daniel Duchon, Budget Manager
Kerry Reeve, Area Emergency Manager

Chairman Borer called the meeting to order at 10:00 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

INTRODUCTIONS

ITEMS FOR DISCUSSION

Board of Supervisors

1. Discussion and possible direction regarding the Boeing Starliner Proposed Landing Plan - Willcox Playa project overview, impacts/hazards to the community, an overview of the risk mitigation plan, and resources being requested of the local government.

Mr. Marty Linde, Boeing, presented this item using a PowerPoint presentation. Mr. Linde went over the background for the project. He discussed the starliner and launch vehicle overview, mission overview, types of landings, and the key requirements driving recovery timeline. He covered the Willcox Landing Zone and discussed the support that would be needed from the County. He outlined the public affairs details and the Boeing equipment provided for emergency landing support. He also covered what would happen in the event that a hazardous waste cleanup was needed.

Chairman Borer asked what the likelihood was for the landing.

Mr. Linde said that it was a 1 out of 3 chance and noted that the County would be notified 30 days in advance if they would be chosen as the primary site.

Mr. Gabe Lavine, Emergency Services, used a PowerPoint presentation to go over the impact to the County. He reviewed the impacted areas, command/control structure, notifications, risk management plan, local resource support, and State/Federal resource requests.

Mr. Linde also covered the activities that would occur if Willcox was chosen as the primary site. He showed a map of the impacted areas and discussed road closures.

Sheriff Dannels said that if there were road closures Boeing would be responsible for covering overtime for law enforcement officers.

The Board thanked everyone for the update and Vice-Chairman English said she was glad to see that the County was very well prepared.

Mr. Hanson noted that the Board would see a formal agreement for the County's involvement soon.

Chairman Borer adjourned the meeting at 11:12 a.m.

APPROVED:

Thomas E. Borer, Chairman

ATTEST:

Arlthe R. Morrison, Clerk of the Board