

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
WORK SESSION HELD ON
Tuesday, November 19, 2019**

A work session of the Cochise County Board of Supervisors was held on Tuesday, November 19, 2019 at 11:00 a.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

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

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
Amanda Baillie, Public Information Officer

Attendees: Christine Roberts, Civil Deputy County Attorney
Jackie Watkins, County Engineer
Marty Haverty, Public Works Director
Randy Denney, Risk and Safety Administrator
Denise Whisman, Safety & Loss Control Analyst
Julie Morales, Risk Management Director
Steve Jones, Solid Waste Finance Manager
Jessica Moore, Account Clerk II
Jason Facio, Superintendent
Teresa Garcia, Administrative Manager
Bradley Simmons, Field Engineer
Joaquin Solis, Floodplain Administrator
Dan Coxworth, Development Services Director
Karen Riggs, Consultant, Highway and Floodplain

Chairman Borer called the meeting to order at 11:00 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 Quarterly Highway Division Update.

Mr. Haverty presented this item using a PowerPoint presentation. Mr. Haverty outlined the strategy for road maintenance; how roads are ranked and stated the average for Cochise County is 69%. The goal is to raise that ranking to 80-90%. He said the County has fogged over 200 miles of road but are behind on mowing and suggested an increase in equipment for the next fiscal year.

Mr. Haverty moved on to the 2019 projects for the last quarter of the year with most of them already completed. He detailed some of those projects and said funding from the vehicle license tax was used for airport improvements. He then listed the potential projects for the next quarter.

The Board listed the priorities for their districts.

Ms. Watkins listed the Engineering and Natural Resources Projects and showed before and after photos of roads.

Mr. Hanson gave a presentation on Highways 101 using a PowerPoint presentation. The topics included: How County Roads and Highways were Created; How to Establish a County Road and Highway; Classes of County Roads; Authority, Duties, Liabilities; How to Get Rid of a County Road [(or Rights of Way (ROW)]; and Special Road Issues among others and cited cases brought to the courts.

The Board thanked staff for their participation.

Chairman Borer adjourned the meeting at 12:35 p.m.

APPROVED:

Thomas E. Borer, Chairman

ATTEST:

Kim Lemons, Deputy Clerk of the Board