

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL BOARD MEETING
AND
FLOOD CONTROL SPECIAL MEETING AND
POSSIBLE EXECUTIVE MEETING HELD ON
THURSDAY, JUNE 25, 2020**

A special meeting of the Cochise County Board of Supervisors was held on Thursday, June 25, 2020 at 1:30 p.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, telephonic; Peggy Judd, Supervisor

Staff Present: Edward T. Gilligan, County Administrator
Sharon Gilman, Associate County Administrator
Christine Roberts, Chief Civil Deputy County Attorney
Kim Lemons, Clerk of the Board

Attendees: Jackie Watkins, Director Eng & Natural Resources
Joaquin Solis, Floodplain Administrator
Teresa Murphy, Right-Of-Way Agent
Teresa Garcia, Engineering & NR Administrative Mgr

Chairman Borer called the meeting to order at 1:30 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

ACTION

Board of Supervisors

1. Approve a letter of support to University of Arizona Distance Network partner to offer classroom space at the Douglas Regional Service Center for the U CAN RISE! Project.

Vice Chairman English presented this item and said there is vacant space at the Douglas Regional Service Center that the University of Arizona could utilize for this program. This support letter to the United States Department of Agriculture (USDA), the grant funder, supports bachelor's degrees for students in science, technology, engineering, and mathematics (STEM) and the economic future of southeastern Arizona, particularly the border community of Douglas.

Chairman Borer asked if we had received any public comment on this item. Ms. Lemons stated there was none.

Supervisor Judd made a motion to approve a letter of support to University of Arizona Distance Network partner to offer classroom space at the Douglas Regional Service Center for the U CAN RISE! Project. Vice-Chairman English seconded the motion.

Chairman Borer called for the vote and it was approved 3-0.

2. Discussion and possible direction regarding drainage issues along Old Pomerene Road in Benson, AZ.

This executive session is authorized under A.R.S. 38-431.03(A)(3) and (4), the Board of Supervisors may go into executive session for legal advice, and to discuss or consult with the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

Per A.R.S. 38-431.03(A)(3) and (4), Vice-Chairman English made a motion to move into executive session. Supervisor Judd seconded the motion and it carried unanimously.

The Board moved into executive session at 1:34 p.m.

The Board came out of execution session at 2:31 p.m.

Chairman Borer directed staff to bring additional information to the Board for a future meeting.

Chairman Borer adjourned the meeting at 2:33 p.m.

APPROVED:

Thomas E. Borer, Chairman

ATTEST:

Kim Lemons, Clerk of the Board