

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
TUESDAY, AUGUST 6, 2020**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, August 6, 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; Peggy Judd, Supervisor, telephonic

Staff Present: Edward T. Gilligan, County Administrator
Sharon Gilman, Associate County Administrator
Britt Hanson, Of Counsel, County Attorney
Kim Lemons, Clerk of the Board

Attendees: Sara Ransom, Of Counsel, TSL Law Group, PLC

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 Conflict Waiver for Sara Ransom to Represent the City of Sierra Vista in Water Law Matters.

Pursuant to A.R.S. 38-431.03(A)(3), the Board may go into executive session for legal advice from its attorneys.

Vice-Chairman English asked Mr. Hanson if the Board should go into executive session.

Mr. Hanson requested executive session.

Vice-Chairman English made a motion to move into executive session pursuant to A.R.S. 38-431.03(A)(3). Chairman Borer seconded the motion.

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

The Board moved into executive session at 1:32 p.m.

The Board came out of execution session at 1:38 p.m.

Mr. Hanson stated that Ms. Ransom is here today and had previously represented the County on several matters but specifically water law. The City of Sierra has requested her counsel to advance their water law interests. The County's and City's interests are now aligned, but they could diverge in the future and that would necessitate this conflict waiver. Mr. McIntyre, Ms. Roberts and Mr. Hanson recommended the approval of the waiver.

Vice-Chairman English made a motion to approve the Conflict Waiver for Sara Ransom to Represent the City of Sierra Vista in Water Law Matters. Supervisor Judd seconded the motion.

Mr. Hanson asked Ms. Ransom if she had comments, and she had none.

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

Chairman Borer adjourned the meeting at 1:41 p.m.

APPROVED:

Thomas E. Borer, Chairman

ATTEST:

Kim Lemons, Clerk of the Board