

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
WORK SESSION HELD ON
Tuesday, JANUARY 7, 2020**

A work session of the Cochise County Board of Supervisors was held on Tuesday, January 7, 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

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: Joe Casey, IT Chief Information Officer
Marty Haverty, Public Works Director
Jackie Watkins, Director Eng & Natural Resources
Dan Coxworth, Development Services Director
Julie Morales, Risk Management Director
Anita Baca, Housing Director
Dan Duchon, Budget Manager
Patricia Gerrodette, Citizen
Lori Kilpatrick, Citizen

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

INTRODUCTIONS

ITEMS FOR DISCUSSION

Board of Supervisors

1. Discussion and possible direction regarding the County's Strategic Plan Overview for 2020.

The Board discussed the format for tracking the Strategic Plan projects through 2020 and the priorities moving forward. They also picked topics for future work sessions including IT Updates and Animal Welfare. They acknowledged the accomplishments and projects completed through 2019.

Mr. Gilligan suggested Department Directors give a status update on a regular basis as part of the continuing Strategic Plan Work Session schedule.

Chairman Borer adjourned the meeting at 3:30 p.m.

APPROVED:

Thomas E. Borer, Chairman

ATTEST:

Kim Lemons, Deputy Clerk of the Board