

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
WORK SESSION HELD ON
TUESDAY, JANUARY 21, 2020**

A work session of the Cochise County Board of Supervisors was held on Tuesday, January 21, 2020 at 1:00 p.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, Clerk of the Board
Amanda Baillie, Public Information Officer

Attendees: Elda Orduno, HR Director
Jennifer Graeme, Associate HR Director
Lori Kilpatrick, Citizen
Jackie Watkins, Engineering & NR Director
Marty Haverty, Public Works Director
Keith Buonocore, Finance Director

Chairman Borer called the meeting to order at 1:00 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: Review Streamlined Work Plan with 2020 priorities.

Chairman Borer read aloud the Vision and Mission statements for Cochise County.

The Board, administration and staff discussed prior accomplishments and reviewed/noted changes for the 2020 list of action items for Priorities 1 through 3 of the Strategic Plan:

1. Economic Development Countywide
2. Environmental Issues
3. Increase Intergovernmental Cooperation and Collaboration

Priorities 4 through 7 will be reviewed at the next Strategic Plan meeting.

Chairman Borer adjourned the meeting at 2:25 p.m.

APPROVED:

Thomas E. Borer, Chairman

ATTEST:

Kim Lemons, Deputy Clerk of the Board