

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
WORK SESSION HELD ON
WEDNESDAY, JANUARY 29, 2020**

A work session of the Cochise County Board of Supervisors was held on Wednesday, January 29, 2020 at 11:00 a.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
Britt W. Hanson, Chief Civil Deputy County Attorney
Kim Lemons, Clerk of the Board
Amanda Baillie, Public Information Officer

Attendees: Marty Haverty, Public Works Director
Jackie Watkins, Director Eng & Natural Resources
Elda Orduno, HR Director
Dan Coxworth, Development Services Director

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 County's Strategic Plan: Continued Review of Streamlined Work Plan with 2020 priorities.

The Board, administration and staff discussed prior accomplishments and reviewed the 2020 list of action items for Priorities 4 through 7 of the Strategic Plan with no changes noted:

4. Workforce Development
5. Administration
6. Maintain Fiscal Responsibility
7. Infrastructure

Chairman Borer adjourned the meeting at 12:32 p.m.

APPROVED:

Thomas E. Borer, Chairman

ATTEST:

Kim Lemons, Clerk of the Board