

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
WORK SESSION HELD ON
TUESDAY, APRIL 28, 2020**

A work session of the Cochise County Board of Supervisors was held on Tuesday, April 28, 2020, at 10:00 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, telephonic; Peggy Judd, Supervisor, telephonic

Staff Present: Edward T. Gilligan, County Administrator
Sharon Gilman, Associate County Administrator
Daniel Duchon, Budget Manager
Keith Buonocore, Finance Director
Kim Lemons, Clerk of the Board

Attendees: Brian McIntyre, County Attorney
Kenny Reeves, Attorney's Office Administrator
Christine Roberts, Chief Civil Deputy County Atty

Chairman Borer called the meeting to order at 10:00 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

ITEMS FOR DISCUSSION

Board of Supervisors

1. Budget Work Session - Discussion of County Budget for Fiscal Year 2020-2021 specifically: County Attorneys' Office.

Mr. Dan Duchon, Budget Manager, presented this item using handouts reflecting the history of the County Attorney's Office budget for the last several years, the budgeted amounts, expended and revenue; and changes for fiscal years 2020-21. They had no funding requests.

Mr. Reeves and Mr. Duchon discussed specific line items in the budget worksheet.

Mr. McIntyre gave an overview of the fiscal changes for funding staff, revenues, funding from state for the diversion program, Return to Competency (RTC) figures, the implementation of the GRACe Mental Health Diversion program and special revenue funds.

Mr. Gilligan discussed possible project savings to cover other costs no longer funded by other revenue.

Mr. Reeves outlined the inflated budget figures, based on the first quarter, that will be lowered based on the current time period.

Mr. McIntyre said that over time cost reductions across the system from the Indigent Defense Coordinator and other areas will be reflected in the budget.

Mr. Gilligan said RTC can have significant cost savings in the long term and asked for projections on other court activities with the current crisis.

Mr. McIntyre gave a breakdown of the cases, so far, for 2020 and clarified fund line items for staff.

Mr. Duchon said funding for staff will need to be addressed.

The County Attorney's office addressed travel expenditure questions from the Board.

Chairman Borer thanked everyone for the good discussion resolve budget concerns.

Vice-Chairman English congratulated them on both the RTC and GRACe programs.

Mr. McIntyre said he appreciated the conversation and everyone's commitment to the County.

Chairman Borer adjourned the meeting at 10:46 a.m.

APPROVED:

Thomas E. Borer, Chairman

ATTEST:

Kim Lemons, Clerk of the Board