

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS  
WORK SESSION HELD ON  
FRIDAY, JUNE 26, 2020**

A work session of the Cochise County Board of Supervisors was held on Friday, June 26, 2020, at 1:00 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 (telephonic); Peggy Judd, Supervisor (telephonic)

Staff Present: Edward T. Gilligan, County Administrator  
Sharon Gilman, Associate County Administrator  
Amy Langer, Administrative Assistant  
Amanda Baillie, Public Information Officer

Attendees: Amadee Ricketts, Library District Director  
Amy Hunley, Clerk of the Court  
Richard Karwaczka, Public Defender  
Xochitl Orozco, Attorney, Office of Legal Advocate  
Judy Lynn, Deputy Director Emergency Mgmt  
Catherine Traywick, Treasurer  
Jennifer Davis, Branch Library Manager  
Henry Meraz, Facilities Director  
Melissa Wirthlin, Constable  
Daniel Coxworth, Development Services Director  
Elda Orduno, Human Resources Director  
Gabriel Lavine, Emergency Management Director  
Lisa Marra, Elections Director  
Sara Dent, Civil Deputy County Attorney  
Carrie Langley, Health & Social Services Director  
Anita Baca, Housing Authority 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**

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***INTRODUCTIONS***

***ITEMS FOR DISCUSSION***

**Board of Supervisors**

1. Discussion and possible direction regarding Covid-19: specifically updates on the current state of the public health emergency.

Ms. Carrie Langley, Health and Social Services Director, stated in Cochise County there are 531 cases of which 293 are active cases, 6 are fatalities, and of the 22 currently hospitalized, 14 are in ICU. She included information about the increased demand on the health care system, hospital capacity and staff, contact tracing, personal responsibility to slow spread, and CDC recommendations.

Ms. Amanda Baillie outlined the bi-lingual messaging to the public, collaborative meetings with health partners and cities, and the County's willingness to do this for as long as necessary.

Mr. Gabe Lavine gave updates including personal protective equipment (PPE), staffing, CARES Act funding, FEMA assistance, and the influx of non-Covid patients straining the health care system.

The Supervisors asked questions, shared comments, and thanked Ms. Langley and Mr. Lavine for their efforts.

Chairman Borer adjourned the meeting at 1:23 p.m.

APPROVED:

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Thomas E. Borer, Chairman

ATTEST:

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Amy Langer, Administrative Assistant