

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
WORK SESSION HELD ON
FRIDAY, JULY 10, 2020**

A Work Session of the Cochise County Board of Supervisors was held on Friday, July 10, 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; Peggy Judd, Supervisor

Staff Present: Sharon Gilman, Associate County Administrator
Amanda Baillie, Public Information Officer
Melissa Tucker, Administrative Assistant

Attendees: Elda Orduno, Human Resources Director
Lisa Marra, Elections Director
Carrie Langley, Health & Social Services Director
Gabe Lavine, Emergency Services Director
Anita Baca, Housing Director
Melissa Wirthlin, Constable
Marty Haverty, Public Works Director
Henry Meraz, Facilities Director
Rita Shipley, Superior Court Budget Manager
Amy Hunley, Clerk of the Superior Court
Amadee Ricketts, Library Director
Brian McIntyre, County Attorney
Xochitl Orozco, Legal Advocate

Chairman Borer called the meeting to order at 1:00 p.m.

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

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 & Social Services Director, gave an update on the Covid-19 status in the County stating there are currently 984 cases, 415 are active, and 21 fatalities, continuing to be widespread throughout the entire County. She stated they are working very closely with healthcare systems, hospitals, expanding capacity, planning additional staff, all County hospitals collectively supporting each other.

Ms. Langley stated they are working with school districts around the County distributing personal protective equipment in the weeks to come, and will reassess on a quarterly basis, allowing

schools to submit requests when needed.

Mr. Gabe Lavine, Emergency Services Director, stated they are working through surge planning with local hospitals, refining the resource requests. They recently filled equipment requests through Cochise College and will continue to support their expanded surge capacity.

Mr. Lavine stated they are currently developing a rapid response team, taking County staff and vetting them through various hospital Human Resources departments, to move staff between different facilities to support a surge in any facility. Emergency Services, Deputy Director, Judy Lynn is working on a plan and getting consensus from all facilities on the specifics.

Chairman Borer shared his questions, comments, and concerns regarding the current status of Covid-19 in Cochise County.

Chairman Borer expressed his gratitude to Ms. Langley, Mr. Lavine, and all staff for their hard work during this time.

Chairman Borer adjourned the meeting at 1:07 p.m.

APPROVED:

Thomas E. Borer, Chairman

ATTEST:

Melissa Tucker, Administrative Assistant