

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
WORK SESSION HELD ON
TUESDAY, SEPTEMBER 29, 2020**

A work session of the Cochise County Board of Supervisors was held on Tuesday, September 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

Staff Present: Sharon Gilman, Associate County Administrator
Melissa Tucker, Administrative Assistant

Attendees: Marty Haverty, Public Works Director
Jackie Watkins, Engineering & NR Director
Steve Jones, Finance Manager
Ben Carter, Hwy Oper Supt
Jason Faccio, SW Oper Supt

Chairman Borer called the meeting to order at 11:04 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

Public Works / Engineering & Natural Resources

1. Discussion and possible direction regarding quarterly Public Works / Engineering and Natural Resources (ENR) work plan.

Mr. Marty Haverty, Public Works Director, presented this item. Mr. Haverty elaborated on the background using a flow chart and work plan that detailed the layout and structure of the department, and the Highway Department's 2nd Quarter tasks beginning September 15, 2020 through December 31, 2020. He gave an overview and answered questions from the Board.

Vice-Chairman English asked questions regarding funding for projects, Mr. Haverty stated the department is acting conservatively when funding projects.

Supervisor Judd thanked Mr. Haverty and Ms. Watkins for their work on Robbs Road and Fort Grant Road.

Ms. Jackie Watkins, Engineering and Natural Resources Director, presented this item using a PowerPoint presentation. She gave an overview of the Highway User Design Projects, advising of active and completed projects. She touched on Citizenserve online and mentioned there have been delays in implementing due to Covid-19.

Chairman Borer adjourned the meeting at 11:50 a.m.

APPROVED:

Thomas E. Borer, Chairman

ATTEST:

Melissa Tucker, Administrative Assistant