

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
WORK SESSION HELD ON
TUESDAY, OCTOBER 27, 2020**

A work session of the Cochise County Board of Supervisors was held on Tuesday, October 27, 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

Absent: Peggy Judd, Supervisor

Staff Present: Richard G. Karwaczka, County Administrator
Sharon Gilman, Associate County Administrator
Christine Roberts, Chief Civil Deputy County Attorney
Britt Hanson, Of Counsel, County Attorney
Kim Lemons, Clerk of the Board

Attendees: Dan Coxworth, Development Services Director
Karen Lamberton, SVMPO Administrator
Jackie Watkins, Engineering & NR Director
Anita Baca, Housing Director
Keith Buonocore, Finance Director
Joe Casey, IT Chief Information Officer
Catherine L. Traywick, Treasurer
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 Memorandum of Understanding (MOU) between Sierra Vista Metropolitan Planning Organization (SVMPO) and Cochise County for Contribution of Local Match Funds.

Ms. Karen Lamberton, SVMPO Administrator, presented this item using a PowerPoint presentation. Ms. Lamberton showed the area using a map, talked about the SVMPO partnerships, and said the reason for today's meeting is to discuss the County's share of the regional match. She continued with the structural framework of the organization, addition of jurisdictions and how the County match could be structured referencing the draft Memorandum of Understanding (MOU).

Ms. Lamberton answered questions from the Board about match structure, city/county balance of representation, expansion of organization boundaries and future discussions if the SVMPO continues to expand beyond the County.

Mr. Coxworth further explained the boundary changes that occurred when he was with the City of Sierra Vista.

Ms. Lamberton summarized benefits to the County, referencing the presentation, in-kind matches, staff time used as part of the funding and how the MOU will help structure the organization.

The Board voiced their concerns about the County's early representation on the SVMPO Board and not being kept informed regarding project approvals.

County staff presented additional information about how the SVMPO works with other County departments and how federal funding is appropriated.

Ms. Lamberton spoke of quarterly reports to the SVMPO Board and budget forecasts that will determine how in-kind matches and projects will take place each fiscal year without the need for an annual MOU.

The Board agreed on funding that works within the County budget, approved annually as part of the County's committee appointments/membership dues.

Chairman Borer directed staff to finalize the MOU for approval on November 17, 2020.

Chairman Borer adjourned the meeting at 2:03 p.m.

APPROVED:

Thomas E. Borer, Chairman

ATTEST:

Kim Lemons, Clerk of the Board