

**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 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, telephonic

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

Attendees: Daniel Duchon, Budget Manager
Keith Buonocore, Finance Director
Elda Orduno, HR Director
Arlethe Morrison, Facilities Assistant Director
Sheriff Mark Dannels
Niltza Flores, Associate Court Administrator
Xochitl Orozco, Legal Advocate
Catherine L. Traywick, Treasurer
Amadee Ricketts, Library Director
Joe Casey, IT Chief Information Officer
Jennifer Davis, Administrator, Library District
Julie Morales, Risk Management Director
Jackie Watkins, Director Eng & Natural Resources
Henry Meraz, Facilities Director

Chairman Borer called the meeting to order at 11:00 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. Discussion and possible direction regarding review of Fiscal Year 2020 expenses and revenues; and Fiscal Year 2021 first quarter revenues.

Mr. Dan Duchon, Budget Manager, presented this item using a PowerPoint Presentation. Mr. Duchon said the Board had requested this review of revenues and expenses because of economic shifts due the Covid-19 pandemic. He gave a recap of Fiscal Year 2020

expenses by percent and associated graph, and explained the variations in percentages expended. He continued with the Fiscal Year 2020 Revenues: Property Tax, County Sales Tax and State Sales Tax, and their associated collection rates which exceeded previous years.

Mr. Duchon pointed out the two-month lag for these statistics and the fact we cannot use them to extrapolate as indicators of future trends.

Mr. Duchon answered questions from the Board regarding impact of construction of the border wall, and revenue figures, including a 10% increase in sales tax revenue from online shopping.

Mr. Karwaczka said the stimulus money received from the Federal government had a positive impact on the national economy.

The Board discussed the return of their discretionary funds if these trends continue.

In closing, Mr. Duchon stated the detailed budget book is available on the County's website.

Chairman Borer adjourned the meeting at 11:29 a.m.

APPROVED:

Thomas E. Borer, Chairman

ATTEST:

Kim Lemons, Clerk of the Board