

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS  
SPECIAL/EXECUTIVE MEETING HELD ON  
TUESDAY, OCTOBER 12, 2021**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, October 12, 2021 at 9:30 a.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Ann English, Chairman; Peggy Judd, Vice-Chairman; Tom Crosby, Supervisor

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

Chairman English called the meeting to order at 9:30 a.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**

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***ACTION***

**Board of Supervisors**

1. Discussion and direction regarding the One Arizona Opioid Settlement Agreement and the upcoming Process for the National Participation Agreement in the Opioid Multi District Litigation ("MDL") pending in the U.S.D.C. Northern District of Ohio.

*Pursuant to A.R.S. § 38-431.03(A)(3) and (4), the Board may go into executive session for legal advice with the attorney of the public body and to consider its position and instruct its attorneys regarding the public body's position in pending litigation.*

Ms. Roberts recommended that the Board move into executive session.

Supervisor Crosby made a motion to go into Executive Session pursuant to A.R.S. § 38-431.03(A)(3) and (4), the Board may go into executive session for legal advice with the attorney of the public body and to consider its position and instruct its attorneys regarding the public body's position in pending litigation. Vice-Chairman Judd seconded the motion and it carried unanimously.

The Board moved into Executive Session at 9:32 a.m.

The Board came out of Executive Session at 9:48 a.m.

Vice-Chairman Judd made a motion to allow the County Attorney's Office to sign and complete all the necessary paperwork and processes required to complete the Opioid multi-district litigation settlement. Supervisor Crosby seconded the motion. Chairman English called for the vote, and it was approved 3-0.

Chairman English adjourned the meeting at 9:49 a.m.

APPROVED:

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Ann English, Chairman

ATTEST:

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Kim Lemons, Clerk of the Board