

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
TUESDAY, NOVEMBER 30, 2021**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, November 30, 2021 at 1:30 p.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

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

Staff Present: Richard G. Karwaczka, County Administrator
Sharon Gilman, Associate County Administrator
Paul Correa, Civil Deputy County Attorney
Kim Lemons, Clerk of the Board
Camila Rochin, Public Information Officer

Chairman English called the meeting to order at 1:30 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

Chairman English asked if anyone requested to speak and Ms. Lemons stated there were none.

PRESENTATION

Presentation by Ms. Sharon Gilman, Associate County Administrator -

- Review of the Redistricting Advisory Commission's Recommendations

Ms. Gilman presented this item using a PowerPoint presentation. She reviewed the Redistricting process and timeline of Redistricting Advisory Commission (RAC) meetings and Public Hearings. Following today's action, Resolutions will be brought to the Board for adoption on December 14, 2021. She reviewed the Redistricting Principles approved by the Board, highlighting the Principles "Preservation of communities of interest" and "Preservation of cores of prior districts". She detailed the ideal population for the Districts. Based on the 2020 Census, the Board of Supervisors (BOS) and College District maps do not require a change; the Justice Court Precinct map is based on productivity credits and does not require a change. She reviewed Minority Majority districts; BOS District 2 has historically been considered a Minority Majority district. She reviewed the Hispanic and non-Hispanic, over 18, District 2 population.

She displayed and reviewed the various maps. Two options were considered for BOS maps: no change, and Scenario 1, which proposed to incorporate Fort Huachuca and the west end of Sierra Vista into BOS District 1. The population is approximately 7,000; Scenario 1 would require changing BOS District lines elsewhere, and also require changes to precincts.

Cochise College did not request changes to the College District map, and the RAC had no concerns with it; Superior Court likewise did not request changes to the Justice Court Precinct Maps. She outlined pros and cons of the BOS District maps from public comments received. The RAC voted to recommend all maps with no changes to the Board.

The Board discussed public comment overall being in favor of no changes; no changes being in the public's best interest at this time; and, the importance and representation of Fort Huachuca.

PUBLIC HEARINGS

Board of Supervisors

1. Public Hearing to receive public comment on the proposed **Board of Supervisors District, Precinct Boundaries, College District Boundaries, and Justice Court Precinct Boundaries** maps.

Chairman English opened the Public Hearing. No one chose to speak and Chairman English closed the Public Hearing.

ACTION

Board of Supervisors

2. Approve the **Board of Supervisors** District map with no changes as recommended by the Redistricting Advisory Commission.

Supervisor Crosby made a motion to approve the Board of Supervisors District map with no changes as recommended by the Redistricting Advisory Commission. Vice-Chairman Judd seconded the motion.

Chairman English noted that RAC commissioners expressed appreciation for the work of Ms. Gilman and staff throughout the process.

Chairman English called for the vote and it was approved 3-0.

3. Approve the **Precinct Boundaries** map as recommended by the Redistricting Advisory Commission.

Vice-Chairman Judd made a motion to approve the Precinct Boundaries map as recommended by the Redistricting Advisory Commission. Supervisor Crosby seconded the motion.

The Board and Ms. Gilman discussed overlapping precincts; this can be looked at in the future.

Chairman English called for the vote and it was approved 3-0.

4. Approve the **College District Boundaries** map as recommended by the Redistricting Advisory Commission.

Vice-Chairman Judd made a motion to approve the College District Boundaries map as recommended by the Redistricting Advisory Commission. Supervisor Crosby seconded the motion.

Chairman English called for the vote and it was approved 3-0.

5. Approve the **Justice Court Precinct Boundaries** map as recommended by the Redistricting Advisory Commission.

Supervisor Crosby made a motion to approve the Justice Court Precinct Boundaries map as recommended by the Redistricting Advisory Commission. Vice-Chairman Judd seconded the motion.

Chairman English called for the vote and it was approved 3-0.

Chairman English adjourned the meeting at 1:55 p.m.

APPROVED:

Ann English, Chairman

ATTEST:

Kim Lemons, Clerk of the Board