

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS  
WORK SESSION HELD ON  
FRIDAY, JANUARY 22, 2021**

A work session of the Cochise County Board of Supervisors was held on Friday, January 22, 2021, at 1:30 p.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Ann English, Chairman; Tom Crosby, Supervisor, telephonic

Absent: Peggy Judd, Vice-Chairman

Staff Present: Richard G. Karwaczka, County Administrator  
Sharon Gilman, Associate County Administrator  
Paul Correa, Civil Deputy County Attorney  
Kim Lemons, Clerk of the Board  
Tim Mattix, Deputy Clerk of the Board

Attendees: Daniel Duchon, Budget Manager  
Amy Hunley, Clerk of the Superior Court  
Kris Carlson, Civil Deputy County Attorney  
Cathy Traywick, County Treasurer  
Niltza Flores, Associate Court Administrator  
Tracey Romero, Courts HR Director  
Rita Shipley, Superior Court Budget/Finance Director  
Dan Coxworth, Development Services Director  
Lisa Marra, Elections Director  
Judy Lynn, Emergency Services Director  
Jackie Watkins, Eng & Natural Resources Director  
Henry Meraz, Facilities Director  
Keith Buonocore, Finance Director  
Alicia Thompson, Health & Social Services Director  
Anita Baca, Housing Authority Director  
Elda Orduno, HR Director  
Joe Casey, IT Chief Information Officer  
Xochitl Orozco, Attorney III, Legal Advocate Office  
Sara Dent, Legal Defender  
Amadee Ricketts, Library Director  
Jennifer Davis, Branch Library Manager  
Marty Haverty, Public Works Director  
Heather Lopez, Chief Deputy Recorder  
Julie Morales, Risk Management Director  
Tom Alinen, Deputy Sheriff Commander  
Rosa Lopez, Project Manager, Sheriff's Department

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**

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***ITEMS FOR DISCUSSION***

**Board of Supervisors**

1. Discussion and possible direction regarding review of Fiscal Year 2021 revenues through the second quarter.

Mr. Duchon presented this item using a PowerPoint presentation. He reviewed Fiscal Year 2021 revenues through the second quarter, including County Sales Tax, State Sales Tax, Highway User Revenue Fund (HURF), and Vehicle License Tax (VLT). He noted that the County and State Sales Tax revenues are higher than expected and budgeted. HURF and the property tax are right on track with where they need to be, while VLT has slightly increased over previous years. Mr. Duchon reviewed detailed revenue breakouts and comparisons of various revenue sources with other counties, and clarified certain details as requested by the Board.

The Board and staff discussed the higher than expected revenues and moving forward; Mr. Karwaczka stated that the sales tax increases are more an anomaly than something that can be counted on in the future, and noted the need to be cautious in the budget moving forward. The Board and staff also discussed the governor's proposed income tax cuts; proposed state legislation relating to business property taxes and the effect on the County; the potential impact to homeowners if big businesses are not taxed; tracking Proposition 207 revenues; inflation; and, the need to look at a broad range of economic indicators.

Chairman English adjourned the meeting at 1:52 p.m.

APPROVED:

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Ann English, Chairman

ATTEST:

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Kim Lemons, Clerk of the Board