

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
WORK SESSION HELD ON
TUESDAY, MARCH 23, 2021**

A work session of the Cochise County Board of Supervisors was held on Tuesday, March 23, 2021, at 11:00 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, telephonic; Tom Crosby, Supervisor

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: Marty Haverty, Public Works Director
Jackie Watkins, Director Engineering & Natural Resources
Ben Carter, Public Works Operations Superintendent

Chairman English called the meeting to order at 12:25 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

INTRODUCTIONS

ITEMS FOR DISCUSSION

Board of Supervisors

1. Discussion and Possible Direction regarding the County's Strategic Plan, Priority 7, Infrastructure Management and Development:
 - Public Works and Engineering and Natural Resources 3-Year County Road Project Plan; and,
 - Quarterly Work Plan Update; and,
 - Engineering and Natural Resources Updates

Mr. Haverty and Ms. Watkins presented this item using a PowerPoint Presentation and a handout for the Highway's Division Quarterly Work Plan for March – June 2021.

Mr. Haverty explained the legend for the handout and gave a breakdown of the projects for each area: Bisbee, Douglas/Elfrida, Wilcox and Benson. He discussed the specifics of certain projects including priorities: chip sealing; widening roads for guardrails and culverts; flood areas; and types of milling and blading equipment. He answered questions from the Board.

Ms. Watkins presented the 3-year plan using a PowerPoint presentation for fiscal years 2021-22, 2022-23, and 2023-24. She highlighted priority projects; structures; fog and chip sealing; and the distance they cover. She outlined Highway User Revenue Fund (HURF) projects; showed a road map of functional classifications for Cochise County; possible projects within the 3-years dependent on HURF; and took questions from the Board.

Chairman English adjourned the meeting at 1:09 p.m.

APPROVED:

Ann English, Chairman

ATTEST:

Kim Lemons, Clerk of the Board