

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
WORK SESSION HELD ON
TUESDAY, NOVEMBER 16, 2021**

A work session of the Cochise County Board of Supervisors was held on Tuesday, November 16, 2021, at 10:30 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
Christine Roberts, Chief Civil Deputy County Attorney
Tim Mattix, Deputy Clerk of the Board
Camila Rochin, Public Information Officer

Attendees: Marty Haverty, Public Works Director
Ben Carter, Operations Superintendent
Reyna Smith, Business Manager
Jackie Watkins, Engineering & Natural Resources Director

Chairman English called the meeting to order at 10:53 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

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, Highway Division Quarterly Workplan Update.

Chairman English recognized Mr. Carter for his recent completion of the National Association of Counties (NACo) High Performance Leadership academy.

Mr. Haverty presented this item using a handout. He reviewed recent impacts to and changes in the Highway Division, including weather and storm recovery; staff turnover; and, changing staff work hours. He reviewed the projects and activities for each area: Bisbee, Douglas/Elfrida, Willcox, and Benson. Ms. Watkins and Mr. Carter provided updates on various projects.

The Board and Mr. Haverty discussed chip sealing versus fog coating asphalt; mowing; cattle guard cleaning; and, the use of inmate labor. In response to the Board, Mr. Haverty stated that he anticipates returning in mid-January for the next quarterly workplan update.

Chairman English adjourned the meeting at 11:14 a.m.

APPROVED:

Ann English, Chairman

ATTEST:

Tim Mattix, Deputy Clerk of the Board