

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
TUESDAY, OCTOBER 11, 2022**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, October 11, 2022 at 9:00 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
Christine Roberts, Chief Civil Deputy County Attorney
Tim Mattix, Clerk of the Board

Chairman English called the meeting to order at 9:00 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

ACTION

Board of Supervisors

Pursuant to A.R.S. § 38-431.03, Subsection (A), paragraph (1), the Board may enter into executive session for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, or resignation of a public officer, appointee, or employee of any public body.

1. Annual Performance Review of County Administrator Richard G. Karwaczka.
2. Discussion and direction regarding potential modification to the County Administrator's contract.

In response to the Board, Mr. Karwaczka confirmed his preference that the discussion be in Executive Session.

Supervisor Crosby made a motion that, pursuant to A.R.S. § 38-431.03, Subsection (A), paragraph (1), the Board enter into executive session. Vice Chairman Judd seconded the motion.

Supervisor Crosby stated that he previously gave Mr. Karwaczka his appraisal and discussed his reasons for not attending the Executive Session. He stated that the

agenda item refers to "services rendered", which is undefined in Resolution 03-15.

Chairman English called for the vote and it was approved 2-1 (Crosby opposed). Supervisor Crosby left the Special Meeting/Executive Session.

The Board moved into Executive Session at 9:05 a.m.

The Board came out of Executive Session at 9:58 a.m. Chairman English and Vice-Chairman Judd (telephonic) were present. Supervisor Crosby was absent.

Chairman English stated that the Board discussed modification of the County Administrator's contract and it will be on today's Regular Meeting agenda for a vote.

Chairman English adjourned the meeting at 9:59 a.m.

APPROVED:

Ann English, Chairman

ATTEST:

Tim Mattix, Clerk of the Board