

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS  
SPECIAL/EXECUTIVE MEETING HELD ON  
TUESDAY, MARCH 8, 2022**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, March 8, 2022 at 10:30 a.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

Staff Present: Richard G. Karwaczka, County Administrator  
Sharon Gilman, Deputy County Administrator  
Christine Roberts, Chief Civil Deputy County Attorney  
Tim Mattix, Interim Clerk of the Board  
Camila Rochin, Public Information Officer

Attendees: David Stevens, County Recorder  
Heather Lopez, Chief Deputy County Recorder  
Lisa Marra, Elections Director  
Terry Couchenour, GIS Analyst

Chairman English called the meeting to order at 10:32 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**

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***ACTION***

**Board of Supervisors**

1. Adopt Resolution 22-03 establishing the elections precincts for Cochise County and defining their boundaries, effective March 8, 2022.

Supervisor Crosby made a motion to adopt Resolution 22-03 establishing the elections precincts for Cochise County and defining their boundaries, effective March 8, 2022. Vice-Chairman Judd seconded the motion.

Ms. Gilman presented this item using a PowerPoint presentation. She reviewed the County's 2021 redistricting process. Since that time, the Independent Redistricting Commission (IRC) approved final congressional and legislative boundaries and the County is adjusting all precinct boundaries to comply with A.R.S. § 16-411. She displayed a map showing the State Legislative District 19 and 21 and State

Congressional District 6 and 7 boundaries. Staff is proposing to adjust precinct lines and increase the number of election precincts from 49 to 55. She reviewed the proposed changes in detail, including voter registration and census figures for the new precincts, and maps showing the changes and new precincts. The deadline of March 12, 2022, will be met.

In response to the Board, Mr. Couchenour stated that following today's action, an online interactive map will be available. The Board and Ms. Gilman discussed efforts to address areas of concern and the deadline of March 12, 2022, requiring voter registration data to be loaded into the state system; Mr. Stevens stated that the date has been moved to March 18, 2022.

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

2. Adopt Resolution 22-04 defining the boundaries of the Cochise County Supervisorial Districts, effective March 8, 2022.

Vice-Chairman Judd made a motion to adopt Resolution 22-04 defining the boundaries of the Cochise County Supervisorial Districts, effective March 8, 2022. Supervisor Crosby seconded the motion.

Ms. Gilman continued the presentation. There are no changes to the Supervisorial District boundaries; due to the additional precincts, the precinct lists for the Supervisorial Districts need to be updated.

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

3. Adopt Resolution 22-05 establishing precincts for the Cochise County Community College and defining their boundaries, effective March 8, 2022.

Supervisor Crosby made a motion to adopt Resolution 22-05 establishing precincts for the Cochise County Community College and defining their boundaries, effective March 8, 2022. Chairman English seconded the motion.

Ms. Gilman continued the presentation. She displayed maps of the impacted areas; minor adjustments were made to the boundaries of College Districts 5 and 2. Four voters previously in College District 5 are now in College District 2. No elected Board member was impacted. The College President has no concerns with the changes.

In response to the Board, Ms. Gilman confirmed that the line along Border Road was adjusted so that there will not be a ballot for that area, which has one address point and zero registered voters.

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

4. Adopt Resolution 22-06 defining the Cochise County Justice of the Peace Precinct boundaries, effective March 8, 2022.

Vice-Chairman Judd made a motion to adopt Resolution 22-06 defining the Cochise County Justice of the Peace Precinct boundaries, effective March 8, 2022. Supervisor Crosby seconded the motion.

Ms. Gilman continued the presentation. There are changes to the Justice of the

Peace (JP) Precinct boundaries of JP5 and JP1, and JP1 and JP2. She displayed maps of the impacted areas. There are zero address points and zero registered voters in the JP5 and JP1 impacted area, and one address point and zero registered voters in the JP1 and JP2 impacted area. Neither area has a high impact on the JP productivity credits. Presiding Judge Timothy Dickerson has no concerns with the changes.

The Board and Ms. Gilman discussed the least changes possible being made and there being low population in each area of concern.

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

Chairman English adjourned the meeting at 10:51 a.m.

APPROVED:

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Ann English, Chairman

ATTEST:

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Tim Mattix, Interim Clerk of the Board