

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS  
SPECIAL MEETING HELD ON  
FRIDAY, OCTOBER 21, 2022**

A special meeting of the Cochise County Board of Supervisors was held on Friday, October 21, 2022 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, telephonic

Staff Present: Richard G. Karwaczka, County Administrator  
Kris Carlson, Civil Deputy County Attorney  
Tim Mattix, Clerk of the Board

Attendees: Mark Dannels, Sheriff

Chairman English called the meeting to order at 11:00 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**

1. Adopt Resolution 22-28, consideration of the establishment of the Cochise County Jail District.

Chairman English made a motion to adopt Resolution 22-28, consideration of the establishment of the Cochise County Jail District. Supervisor Crosby seconded the motion.

Mr. Karwaczka presented this item. State law requires a Resolution to consider a Jail District. The Resolution authorizes public notice for three weeks prior to the November 15, 2022, Public Hearing. At the Public Hearing, the Board will receive public comments and the Jail District Public Outreach Committee (JDC) will present its recommendation. Also on November 15, 2022, the Board will make a decision on whether to establish a Jail District.

The Board discussed their support of sending a proposed tax for the Jail District to the voters; previous research on the estimated cost of bonds; ensuring that information is thoroughly and honestly presented to the voters; and, their appreciation of the JDC members.

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

Chairman English adjourned the meeting at 11:06 a.m.

APPROVED:

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Ann English, Chairman

ATTEST:

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Tim Mattix, Clerk of the Board