

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS  
WORK SESSION HELD ON  
TUESDAY, FEBRUARY 22, 2022**

A work session of the Cochise County Board of Supervisors was held on Tuesday, February 22, 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; 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: Marty Haverty, Public Works Director  
Ben Carter, Operations Superintendent  
Jason Faccio, Operations Superintendent  
Reyna Smith, Business Manager  
Jackie Watkins, Engineering & Natural Resources Director

Chairman English called the meeting to order at 11:44 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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***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.

Mr. Haverty presented this item using a handout. He noted that the quarter is almost over; after this quarter, staff will move into construction. He reviewed each area: Bisbee, Douglas, Elfrida, Willcox, and Benson, and highlighted various projects from the handout. Projects highlighted included speed tables, chip seal preparation on various roads, wildcat dumping cleanup, and storm repair. Chip sealing will be moved around the County rather than staying in one area.

The Board and staff discussed the location of the Hereford Road chip seal project; the Brooks Road chip seal project; and, mowing. The County expects to receive a new mower in approximately two weeks. In response to the Board, Mr. Haverty stated that there was previously a staff shortage and spoke to recruiting and hiring efforts. There are five roadyards, though equipment is also staged permanently in

other areas. The Board commended Mr. Haverty and staff for their work.

In response to the Board, Mr. Haverty stated that he anticipates returning in late March for the next quarterly workplan update.

Chairman English adjourned the meeting at 12:05 p.m.

APPROVED:

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Ann English, Chairman

ATTEST:

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Tim Mattix, Interim Clerk of the Board