

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS  
WORK SESSION HELD ON  
WEDNESDAY, APRIL 20, 2022**

A work session of the Cochise County Board of Supervisors was held on Wednesday, April 20, 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  
Sharon Gilman, Deputy County Administrator  
Paul Correa, Civil Deputy County Attorney  
Tim Mattix, Clerk of the Board  
Camila Rochin, Public Information Officer

Attendees: Martin Haverty, Public Works Director  
Jackie Watkins, County Engineer  
Ben Carter, Operations Superintendent  
Steven Jones, Public Works Finance Manager  
Reyna Smith, Fleet Business Manager

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**

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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 and responded to questions from the Board throughout. He provided a handout of the Highway Division quarterly work plan, organized by road yard, that included the projected schedule for road maintenance work through July 2022. Project types included general maintenance work such as grading, patching, mowing, soil stabilization, and specific road improvement projects. He described in detail the progress of various projects currently underway, the schedule for upcoming projects, and noted which projects are performed on a continuous basis. The project schedule takes into account the upcoming monsoon season, and some projects may be impacted by the weather. Larger projects are staggered between different road yards to utilize employees between sites.

The Board and staff discussed the importance of maintenance to prevent dust, flood damage, and to reduce the need for frequent gradings. In response to the Board, Mr. Haverty confirmed there have been new equipment purchases, and briefly explained the delivery time frames of equipment that has already been ordered. Mr. Haverty noted staff reassignments effective July 1, 2022..

Chairman English adjourned the meeting at 11:20 a.m.

APPROVED:

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Ann English, Chairman

ATTEST:

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Tim Mattix, Clerk of the Board