

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
WORK SESSION HELD ON
TUESDAY, AUGUST 9, 2022**

A work session of the Cochise County Board of Supervisors was held on Tuesday, August 9, 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, Clerk of the Board
Camila Rochin, Public Information Officer

Attendees: Marty Haverty, Public Works Director
Ben Carter, Operations Superintendent
Fred Nixon, Operations Superintendent
Steven Jones, Financial Manager
Jackie Watkins, Engineering & Natural Resources Director

Chairman English called the meeting to order at 11:24 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

ITEMS FOR DISCUSSION

Board of Supervisors

1. Discussion and possible direction regarding the Public Works Department Informational Update, including the following topics:
 - Highways Quarterly Workplan;
 - Solid Waste Operational and Financial Update; and,
 - Light and Heavy Fleet Planned Purchases and Replacements.

Mr. Haverty presented this item and responded to questions from the Board throughout. He reviewed the Highway Division quarterly workplan, noting the impact of storms on the workplan. A current focus is on mowing; the two new mowers were received but are not yet ready for the field. Pavement preservation is anticipated to be done at the Melody Lane Complex in August, while the Sierra Vista Service Center's parking lot will be in the next fiscal year. He reviewed various chip sealing projects and a test of soil stabilization.

The Board and Mr. Haverty discussed various chip seal projects; soil stabilization, including the test location and the compound used; and, road fissures.

Mr. Haverty gave an update for the Solid Waste Division and discussed a recent award

received by the Division. He reviewed the annual tonnage brought into the landfill. Solid Waste has paid off the debt to the General Fund and now has a positive cash-carry forward balance. He compared the amount of revenue and expenses. Revenue is also earned from recycling, which includes metals, tires, and cardboard. The landfill is approximately one year away from leaving the next cell. Landfill cell four cost approximately \$2,200,000 and there is currently \$2,500,000 in funding available. A consultant is doing design work for cell five; a decision about sending cell five out to bid will be made when the Engineer's estimate is received.

The Board and Mr. Haverty discussed the recycling practice; Environmental Protection Agency grants; and, the free dump day program and the manner in which free dump day coupons are mailed and tracked.

Mr. Haverty gave an update for the Fleet Division, Heavy Fleet. He reviewed recent purchases for the Solid Waste Division. Staff is looking to purchase a Caterpillar Excavator and additional transport truck in the current Fiscal Year. Planned Highways Division purchases for this fiscal year include a motor grader, oil trucks, and a crack filling machine and air compressor for it. Following today's meeting, staff will move forward with issuing Purchase Orders. In response to the Board, Mr. Haverty confirmed that staff will look into painting the Heavy Equipment.

Mr. Haverty gave an update for the Fleet Division, Light Fleet. He reviewed changes to the maintenance and replacement of vehicles that result in cost savings without loss of quality. Pursuit vehicles used by the Sheriff's Office are replaced at 160,000 miles and receive regular maintenance. Approximately 50 vehicles were sold at auction; staff is looking to add five vehicles to the motor pool this fiscal year. Mr. Haverty reviewed vehicle purchases for the Sheriff's Office that will be purchased utilizing grant funding.

The Board and Mr. Haverty discussed maintenance of Chevrolet versus Ford vehicles and the process by which the Fleet Division and Sheriff's Office work on vehicle purchases.

Chairman English adjourned the meeting at 12:23 p.m.

APPROVED:

Ann English, Chairman

ATTEST:

Tim Mattix, Clerk of the Board