

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
TUESDAY, DECEMBER 19, 2023**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, December 19, 2023 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Peggy Judd, Chairman; Tom Crosby, Vice-Chairman; Ann English, Supervisor

Staff Present: Richard G. Karwaczka, County Administrator
Sharon Gilman, Deputy County Administrator
Christine Roberts, Chief Civil Deputy County Attorney
Lara Loewenheim, Deputy Clerk of the Board

Attendees: Tammi-Jo Wilkins, SEACOM Executive Director

Chairman Judd called the meeting to order at 10:00 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

CONSENT

Board of Supervisors

1. Approve demands and budget amendments for operating transfers.
2. Approve the Revised 2024 Cochise County calendar reflecting the schedule of the Regular Board of Supervisor meetings for the calendar year 2024, the 2024 holidays and pay days, and authorize the Clerk of the Board to post the Public Notice of the 2024 meeting schedule.

Supervisor English made a motion to approve items 1 & 2 on the Consent agenda. Vice-Chairman Crosby seconded the motion and it was approved unanimously.

ACTION

Board of Supervisors

3. Approve the Loaned Employee Intergovernmental Agreement (IGA) between Cochise County and Southeastern Arizona Communications Center (SEACOM), effective December 19, 2023, through December 19, 2025.

Vice-Chairman Crosby made a motion to approve the Loaned Employee Intergovernmental Agreement (IGA) between Cochise County and Southeastern Arizona Communications Center (SEACOM), effective December 19, 2023, through December 19, 2025. Supervisor English seconded the motion.

Alice Novoa questioned County practices regarding the loyalty Oath of Office.

Mr. Karwaczka stated that the IGA would allow Ms. Wilkins to remain a County employee for an additional two years, and acknowledged her exceptional performance recognized by her staff, and the Joint Powers Authority (JPA) and Operations Boards. In response to the Board, Ms. Wilkins highlighted her accomplishments since taking the position as interim director in February of 2023. Mr. Karwaczka explained that the agreement was created due to Ms. Wilkins wishing to remain a County employee.

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

Chairman Judd adjourned the meeting at 10:09 a.m.

APPROVED:

Peggy Judd, Chairman

ATTEST:

Sharon Gilman, Interim Clerk of the Board