

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS  
WORK SESSION HELD ON  
TUESDAY, FEBRUARY 28, 2023**

A work session of the Cochise County Board of Supervisors was held on Tuesday, February 28, 2023, at 1:30 p.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Ann English, Chairman; Peggy Judd, Vice-Chairman

Absent: Tom Crosby, Supervisor

Staff Present: Richard G. Karwaczka, County Administrator  
Sharon Gilman, Deputy County Administrator  
Paul Correa, Civil Deputy County Attorney  
Tim Mattix, Clerk of the Board

Attendees: Julie Morales, Risk Management & Safety Director  
Marty Haverty, Public Works Director

Chairman English called the meeting to order at 2:57 p.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 Risk Management Department Informational Update: Calendar Year 2022 County Vehicle and Equipment Incidents.

Julie Morales presented this item using a PowerPoint presentation. Ms. Morales displayed charts outlining non-glass incidents by department and costs for 2022 excluding accidents where the vehicle was a total loss. Mr. Haverty stated that some of these incidents are covered by insurance and that minimizes the cost. In response to the Board, Ms. Morales stated that if the vehicle damage exceeds the cash value, it can be run through Arizona Counties Insurance Pool (ACIP) and the County can pay the deductible and replace the vehicle if possible. Discussion ensued regarding notification of accidents and their associated costs. Ms. Morales stated that she hopes to provide information on a quarterly basis going forward. Mr. Karwaczka stated the information would be given in a general format and if the Board had questions about specific incidents that might be involved in current litigation they may have to go into executive session to discuss. In response to the Board, Mr. Haverty stated that the number of incidents is accurate. However, the cost of damages would differ due to varying factors such as, insurance coverage. Mr. Karwaczka stated that they are looking for input from the Board on what data they would like to see going forward. Ms. Morales displayed numbers and types of

non-glass incidents that occurred in 2022.

The Board discussed the importance of safety training for all departments and that it may be helpful to see the data from previous years for comparison.

Ms. Morales reviewed the number and costs of glass only incidents by department and clarified that these incidents are below the deductible and not covered by ACIP.

Mr. Haverty discussed ways that they are trying to mitigate risks, such as mowing rights-of-way and moving the fleet shop to manage and control inventory.

Chairman English adjourned the meeting at 3:33 p.m.

APPROVED:

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Ann English, Chairman

ATTEST:

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Tim Mattix, Clerk of the Board