

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
TUESDAY, AUGUST 13, 2024**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, AUGUST 13, 2024 at 10:00 a.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Ann English, Chairman, telephonic; Peggy Judd, Supervisor

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

Chairman English called the meeting to order at 3:30 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

ACTION

Board of Supervisors

This executive session is authorized under A.R.S. § 38-431.03, Subsection (A), paragraph (1).

1. Annual Performance Review of County Administrator Richard G. Karwaczka.

Pursuant to A.R.S. § 38-431.03, Subsection (A), paragraph (1), the Board may enter into executive session for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, or resignation of a public officer, appointee, or employee of any public body. Evaluation of an employee's performance may take place in executive session.

Supervisor Judd made a motion to proceed into executive session as authorized under A.R.S. § 38-431.03, Subsection (A), paragraph (1). Chairman English seconded the motion.

Chairman English called for the vote and it was approved 2-0 (Crosby absent).

Ms. Roberts admonished those present that Executive Session conversations and documents are to remain confidential and that any notes or documents distributed during the Executive Session were to be turned in after the meeting.

Ms. Roberts and Ms. Loewenheim left the room.

The Board moved into executive session at 3:33 p.m.

The Board came out of executive session at 3:58 p.m. and reconvened the open meeting. Chairman English, and Supervisor Judd were both present. Ms. Roberts and Ms. Loewenheim were present as well.

Chairman English expressed gratitude for Mr. Karwaczka's contributions, wished him well in his new venture, and noted that while no new benefits or salaries are being added, his help during the transition is appreciated.

Supervisor Judd praised Mr. Karwaczka's dependable leadership and service as County Administrator, expressing gratitude and excitement for his continued presence with the county for the next few months.

Supervisor Judd made a motion that an agenda item be put on the next regular Board of Supervisor's meeting to accept a letter of resignation from Mr. Karwaczka. Chairman English seconded the motion.

Chairman English called for the vote and it was approve 2-0 (Crosby absent).

Supervisor Judd made a motion that an agenda item be put on the next regular Board of Supervisor's meeting to appoint an interim County Administrator. Chairman English seconded the motion.

Chairman English called for the vote and it was approved 2-0 (Crosby absent).

Chairman English adjourned the meeting at 4:01 p.m.

APPROVED:

Ann English, Chairman

ATTEST:

Lara Loewenheim, Clerk of the Board