

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
TUESDAY, OCTOBER 29, 2024**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, October 29, 2024 at 9:00 a.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

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

Staff Present: Richard G. Karwaczka, County Administrator
Sharon Gilman, Deputy County Administrator
Joe Casey, Associate County Administrator
Paul Correa, Chief Civil Deputy County Attorney
Lara Loewenheim, Clerk of the Board

Attendees: Philip S. Leiendecker, County Assessor
Felix Dagnino, Chief Deputy Assessor

Chairman English called the meeting to order at 9:00 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

ACTION

Board of Supervisors

This executive session is authorized under A.R.S. § 38-431.03, Subsection (A), paragraph (3) and (4).

1. Discussion, direction and possible action regarding the proposed settlement of the Large Tax Appeal *Northeast Hwy 90-92 LP, et al. v. Cochise County*, TX2021-000568, now pending in Arizona Tax Court, a division of the Superior Court of and for Maricopa County.

Pursuant to A.R.S. § 38-431.03 (A)(3) and (4), the Board may go into executive session for legal advice with the attorney of the public body and to consider its position and instruct attorneys regarding the public body's position in pending litigation.

Mr. Correa recommended that the Board move into executive session.

Supervisor Judd made a motion that pursuant to A.R.S. § 38-431.03 (A)(3) and (4), the Board go into executive session for legal advice with the attorney of the public body and to consider its position and instruct attorneys regarding the public body's position in pending litigation. Vice-Chairman Crosby seconded the motion.

The Board moved into executive session at 9:02 am.

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

The Board came out of executive session at 9:24 a.m. and reconvened the open meeting. Chairman English, Vice-Chairman Crosby, and Supervisor Judd were all present.

Supervisor Judd made a motion that the county agrees to settle large tax appeals, TX2022-000396 and TX2021-000568, by reducing the assessed value to \$860,000 for the two tax years appealed plus costs and fees. Vice-Chairman Crosby seconded the motion.

Mr. Correa stated that, for the record, these are for years 2022 and 2023.

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

2. Discussion, direction and possible action regarding the proposed settlement of the Large Tax Appeal *Northeast Hwy 90-92 LP, et al. v. Cochise County*, TX2022-000396, now pending in Arizona Tax Court, a division of the Superior Court of and for Maricopa County.

Pursuant to A.R.S. § 38-431.03 (A)(3) and (4), the Board may go into executive session for legal advice with the attorney of the public body and to consider its position and instruct attorneys regarding the public body's position in pending litigation

Chairman English adjourned the meeting at 9:27 a.m.

APPROVED:

Ann English, Chairman

ATTEST:

Lara Loewenheim, Clerk of the Board