

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
MONDAY, AUGUST 19, 2024**

A special meeting of the Cochise County Board of Supervisors was held on Monday, August 19, 2024 at 11:00 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, telephonic; Peggy Judd, Supervisor

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

Attendees: David Thorn, Superior Court Judge
Niltza Flores, Deputy Court Administrator

Chairman English called the meeting to order at 11:00 a.m.

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION

ACTION

Board of Supervisors

1. Approve the Justice of the Peace Precinct 3 position description and appointment process as described in the attachments.

Supervisor Judd made a motion to approve the Justice of the Peace Precinct 3 position description and appointment process as described in the attachments. Vice-Chairman Crosby seconded the motion.

Mr. Karwaczka stated there are amendments that need to be made to Rule 8. Mr. Karwaczka stated the title needs to be amended to state Transmittal to the Board of Supervisors. Mr. Karwaczka noted that Vice-Chairman Crosby would like, in paragraph two, the second sentence to be amended and changed to appointment by the Board of Supervisors as a judicial officer.

Vice-Chairman Crosby made a motion to approve amendments. Supervisor Judd seconded the motion.

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

Supervisor Judd made a motion to approve the Justice of the Peace Precinct 3

position description and appointment process as described in the attachments and with the amendments. Vice-Chairman Crosby seconded the motion.

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

Chairman English adjourned the meeting at 11:04 a.m.

APPROVED:

Ann English, Chairman

ATTEST:

Lara Loewenheim, Clerk of the Board