

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
TUESDAY, OCTOBER 1, 2024**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, October 1, 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; Tom Crosby, Vice-Chairman, telephonic; Peggy Judd, Supervisor, telephonic

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

Chairman English 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.

Supervisor Judd made a motion to approve consent agenda item 1. Vice-Chairman Crosby seconded the motion and it carried unanimously.

Action

Board of Supervisors

2. Discussion, selection and possible appointment of a candidate to fill the remainder of the term for the vacant Justice of the Peace District 3 (JP3) seat beginning November 13, 2024, as submitted by the JP3 Selection Committee.

Pursuant to A.R.S. § 38-431.03(A)(3), the Board may go into executive session for legal advice from the attorney of the public body regarding the process of appointing a replacement to fill the Justice of the Peace vacancy in Precinct 3.

Mr. Karwaczka stated that following the resignation of Judge Staggs, it is the Board of Supervisors' duty to fill the vacancy, and a court-appointed selection committee has recommended two candidates, Trisha Driggs and Randy Judd, for the Board's consideration.

Supervisor Judd made a motion that pursuant to A.R.S. § 38-431.03(A)(3) the Board go into executive session to discuss the possible filling and appointing of the person to replace the Justice of Peace vacancy in Precinct 3. Vice-Chairman Crosby seconded the motion,

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

The Board moved into executive session at 10:06 am

The Board came out of executive session at 10:33 a.m. and reconvened the open meeting. Chairman English, Vice-Chairman Crosby, and Supervisor Judd were all present.

Chairman English thanked the JP3 selection committee for their efforts in finding candidates, noting that their work made the Board's decision easier, and stated that the Board is now ready to make a motion.

Vice-Chairman Crosby made a motion to appoint Randy Judd to fill the Justice of the Peace vacancy for the remainder of the term beginning November 13, 2024. Supervisor Judd seconded the motion.

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

3. Possible appointment of a candidate to serve as Justice of the Peace Pro Tempore, for Precinct 3, effective October 1, 2024.

Supervisor Judd made a motion to appoint Randy Judd to serve as Justice of the Peace Pro Tempore, for Precinct 3, effective October 1, 2024. Vice-Chairman Crosby seconded the motion.

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

Chairman English adjourned the meeting at 10:36 a.m.

APPROVED:

Ann English, Chairman

ATTEST:

Lara Loewenheim, Clerk of the Board