

DRAFT

PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS WORK SESSION HELD ON TUESDAY, MAY 21, 2024

A work session of the Cochise County Board of Supervisors was held on Tuesday, May 21, 2024, at 1:00 p.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Ann English, Chairman; Peggy Judd, Supervisor

Staff Present: Sharon Gilman, Deputy County Administrator
Joe Casey, Associate County Administrator
Christine Roberts, Chief Civil Deputy County Attorney
Lara Loewenheim, Deputy Clerk of the Board

Attendees: Darrel Crowley, Facilities Director

Chairman English called the meeting to order at 1:00 p.m.

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION

Members of the public may also [attend this meeting](#) via Microsoft Teams computer or mobile app, or via phone by calling 602-609-7513 or 888-680-6714, Conference ID 343 257 035#. If you have trouble accessing this meeting remotely, call 520-432-9200 for direction.

Work Sessions are a time for County staff to inform and discuss agenda items with the Board of Supervisors and public comments will not be taken.

INTRODUCTIONS

ITEMS FOR DISCUSSION

Board of Supervisors

1. Discussion and possible direction regarding the Facilities Department Informational Update, including updates on completed, current and future projects for the current fiscal year, and the Fiscal Year 2023-2024 Facilities Capital Improvement Plan.

Due to technical difficulties only nineteen seconds recorded.

Darrel Crowley, Facilities Director, presented these items using a PowerPoint presentation. Mr. Crowley provided an update on current projects including the completion of the Court House electrical panel, and Bisbee/Douglas International Airport (BDI) hangar and bathrooms. Mr. Crowley stated that an energy assessment is in its early stages of vendor selection. Mr. Crowley stated that Melody Lane Facilities steel building has been delivered to Hereford Road and that the Civil Engineering still needs to be done. Mr. Crowley provided HVAC updates on replacements at the Cochise County Jail.

Mr. Crowley noted that upcoming projects will include painting and installation of carpet

at the Justice of the Peace Court Precinct 5, and at the Administrative Board of Supervisors Department. Mr. Crowley stated facilities roofing maintenance will begin at the Sheriff's evidence room, and Light Fleet.

Joe Casey, Associate County Administrator, made a comment that he is glad to see that there are projects moving forward.

Chairman English adjourned the meeting at 1:15 p.m.

APPROVED:

Ann English, Chairman

ATTEST:

Sharon Gilman, Interim Clerk of the Board