

**PROCEEDINGS OF THE
COCHISE COUNTY BOARD OF SUPERVISORS SPECIAL MEETING
HELD ON TUESDAY, AUGUST 23, 2011 @ 4:00 P.M.
IN THE BOARD OF SUPERVISORS EXECUTIVE CONFERENCE ROOM
LOCATED AT 1415 MELODY LANE, BUILDING G, BISBEE ARIZONA**

Chairman Call called the Special Meeting of the Board of Supervisors to order at 4:00 p.m. All three supervisors were present: Pat Call, Chairman; Ann English, Vice-Chairman; Richard Searle, Supervisor. Also attending were Mike Ortega, County Administrator; Jim Vlahovich, Deputy County Administrator; Britt Hanson, Chief Deputy County Attorney and Katie Howard, Clerk of the Board.

ACTION

ITEM 1

Consider and make a determination regarding the validity of the Petitions presented by the organizers of the proposed Sunsites Parks Maintenance District, pursuant to A.R.S. 48-261.

No Executive Session was called for during this meeting, which was held in open session.

Chairman Call observed that things have progressed throughout the day and asked Mr. Hanson for an update. Mr. Hanson told the Board that a letter had been delivered to the Clerk by John MacKinnon, Attorney at Law, who is representing the organizers for the proposed district. The letter requested that the Petitions previously submitted be withdrawn due to some problems with the Petitions and to allow the organizers time to re-circulate for signatures. He said the organizers have one year from the date of the Board's approval of the Impact Statement, to submit signatures on Petitions.

Vice-Chairman English stated that this matter seemed to be pretty straightforward and that the Petitions should be returned. Supervisor Searle asked if the Special Meeting set for August 30th would be cancelled and Mr. Hanson said yes, there would be no reason to have that meeting now. He also advised the Board that there was no need for them to take a formal vote on the matter. Chairman Call confirmed with the other Board members that there were no objections to allowing the withdrawal of the Petitions; there were none.

There being no further business before the Board, Chairman Call adjourned the meeting at 4:03 p.m.

APPROVED: _____
Patrick G. Call, Chairman

ATTEST: _____
Katie A. Howard, Clerk of the Board