

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
WORK SESSION HELD ON
Tuesday, November 7, 2017**

A work session of the Cochise County Board of Supervisors was held on Tuesday, November 7, 2017 at 2:00 p.m. in the Southeast Arizona Communications Center Training Room, 1728 Paseo San Luis, Sierra Vista, Arizona.

Present: Ann English, Chairman; Patrick G. Call, Vice-Chairman; Peggy Judd, Member

Staff Present: Edward T. Gilligan, County Administrator
Britt W. Hanson, Chief Civil Deputy County Attorney
Arlethe G. Rios, Clerk of the Board

Attendees: Amanda Baillie, Public Information Officer
Ruben Miranda, Internal Services Administrator
Jay Howe, Facilities Director
Tom Alinen, SEACOM Project Coordinator, Sheriff's Office
Rosa Lopez, Assistant Project Coordinator, Sheriff's Office

Chairman English called the meeting to order at 2:00 p.m.

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

PLEDGE OF ALLEGIANCE

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

INTRODUCTIONS

ITEMS FOR DISCUSSION

Board of Supervisors

1. Discussion and possible direction regarding the County's Strategic Plan specifically discussing the objectives to date, timelines, and project managers.

Ms. Lopez took the group on a tour of the building.

Chairman English reconvened the meeting at 2:32 p.m.

Chairman English noted she had made several changes to the latest document regarding the strategic plan.

Mr. Gilligan asked if the item on the Cochise County Recharge Network (CCRN) could be reworded to read: advancing the mission of CCRN, collaborating in grant opportunities, and

partnering in recharge projects.

Vice-Chairman Call clarified that CCRN was created through a Memorandum of Understanding (MOU) between the cities of Sierra Vista and Bisbee, The Nature Conservancy (TNC), the Hereford Natural Resources Conservation District (NRCD), and the County. He added that the group was now recognized by Congress and could receive federal money.

Mr. Hanson said that money should also be allocated to cover attorney fees.

After some discussion the Board agreed on \$10,000 for this purpose.

Vice-Chairman Call requested that the Public Lands Advisory Committee (PLAC) have consistent meetings to discuss important issues and stay informed on current issues facing the County.

Chairman English moved on to discuss the space designation for the Southeast Arizona Communication Center (SEACOM).

Mr. Gilligan said he would prepare a report on the final space designation for the building.

Chairman English asked if the SEACOM partner roles were clarified.

Mr. Gilligan stated that all roles were clearly stated in the Intergovernmental Agreement (IGA) signed by both entities.

Chairman English moved on to discuss funding for the Cochise County Tourism Council (CCTC).

Mr. Gilligan said that Ms. Amanda Baillie would be representing the County in the CCTC. He also noted that all the cities would be meeting to discuss several partnerships and decide what was best to move forward.

Vice-Chairman Call asked that the strategy on dealing with the Public Safety Personnel Retirement System (PSPRS) be added to the goal for maintaining fiscal responsibility.

Chairman English moved on to the discussion on infrastructure.

Mr. Howe said staff was working on the appraisal of the Old Bisbee High School (OBHS).

Mr. Gilligan said that staff would work on the study of the space utilization at the Melody Lane Complex.

The Board also directed Mr. Howe to have an estimated cost for the bunker at the Foothills Complex by the beginning of the year.

Mr. Gilligan said that Information Technology would be interested in the bunker space for their operations.

Mr. Howe moved on to the projects at the Colonia de Salud Complex and said that a budget of \$1,000,000 would be appropriate.

Chairman English asked if there were any other topics of discussion that should be added to the list.

Mr. Hanson asked that a discussion on a possible location for a mental health crisis center be added, as well as a discussion on solar structures in the County.

The Board thanked staff for the updates.

Chairman English stated she was pleased with the progress of the Board's discussions and the strategic plan document.

Vice-Chairman Call thanked Chairman English for putting together the document and tracking the progress.

Chairman English adjourned the meeting at 3:40 p.m.

APPROVED:

Ann English, Chairman

ATTEST:

Arlethe G. Rios, Clerk of the Board