

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
WORK SESSION HELD ON
Tuesday, March 13, 2018**

A work session of the Cochise County Board of Supervisors was held on Tuesday, March 13, 2018 at 1:30 p.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Ann English, Chairman; Peggy Judd, Member
Absent: Patrick G. Call, Vice-Chairman
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
Daniel Coxworth, Development Services Director
Amy Hunley, Indigent Defense Coordinator
Jay Howe, Facilities Director
Shar Porier, Sierra Vista Herald

Chairman English called the meeting to order at 1:30 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.

Chairman English stated that the discussion would focus on office space countywide.

Mr. Howe presented several scenarios for best use of space and recommended some areas move first in order to accommodate other ideas regarding larger departments.

Mr. Gilligan said he would follow up with all departments that may be impacted to discuss concerns.

Chairman English asked staff to have a building space plan by April 3, 2018 to begin moving departments around.

Mr. Gilligan noted that he wanted to keep like groups together.

Mr. Howe said he would work with staff to address all space issues countywide and report back to the Board.

Chairman English moved on to additions that should be made to the strategic work plan implementation sheet. She stated that we should add:

1. Forest Service Expansion Discussion at the Bisbee Douglas International Airport
2. Add a note that Mr. Gilligan would discuss Water Issues during the 4th Quarter of 2018
3. Change the payroll discussion to late March or early April 2018

Ms. Rios said she would make these changes to the implementation document.

Chairman English thanked staff for the updates and said during the next meeting she wanted Mr. Howe to finish his discussion on the Sierra Vista building. She added that the other topic of discussion would be focused on Animal Welfare in the County.

Chairman English adjourned the meeting at 2:52 p.m.

APPROVED:

Ann English, Chairman

ATTEST:

Arlethe G. Rios, Clerk of the Board