

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
WORK SESSION HELD ON
Tuesday, April 10, 2018**

A work session of the Cochise County Board of Supervisors was held on Tuesday, April 10, 2018 at 3:00 p.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

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

Staff Present: Edward T. Gilligan, County Administrator
Kim Lemons, Deputy Clerk of the Board
Elda Orduno, Civil Deputy County Attorney
Amanda Baillie, Public Information Officer

Attendees: Dan Coxworth, Development Services Director
Paul Esparza, Planning Manager
Peter Gardner, Planner II
Robert Kirschmann, Planner II
Karen Lamberton, Transportation Planner
Shar Porier, Sierra Vista Herald

Chairman English called the meeting to order at 3:00 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

Community Development

1. Discussion and possible direction on the proposed abandonment of platted subdivisions with no progress on subdivision improvements and expired assurance agreements.

Mr. Esparza presented this item with a spreadsheet handout that detailed the five subdivisions for discussion. He summarized the status with staff navigating a projection of the subdivision areas through Google Earth.

Currently, an Assurance Agreement is with the developer and Cochise County to begin proposed improvements within the first three years. The Board may approve two or more

three-year extensions to a maximum of ten years before the plat abandonment process begins.

The Board directed staff to begin the abandonment process after an Assurance Agreement has lapsed. There are four lapsed and one rejected Assurance Agreement on review today.

After a short discussion the Board gave staff direction:

Sonora Verde/Lapsed Assurance Agreement: Put a lien on the remaining six lots held under the Assurance Agreement in order to protect the improvements that have already been made to other county-maintained roads.

Rolling Hills/Lapsed Assurance Agreement: Abandon 30 lot plat

Walnut Valley Ranch 1/Lapsed Assurance Agreement: Abandon 23 lot plat

Ramsey Reserved Estates/Rejected Assurance Agreement: Abandon 27 lot plat

Morning Star Air Park/Lapsed Assurance Agreement: On hold because of potential future development. The developer will be bringing an application for an Assurance Agreement extension soon.

Mr. Gardner reminded the Board that all plat abandonments come to them for final approval in case there are any special considerations that need to be made.

Chairman English adjourned the meeting at 3:45 p.m.

APPROVED:

Ann English, Chairman

ATTEST:

Kim Lemons, Deputy Clerk of the Board