

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS  
WORK SESSION HELD ON  
Tuesday, May 2, 2018**

A work session of the Cochise County Board of Supervisors was held on Tuesday, May 2, 2018 at 1:30 p.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

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

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

Attendees: Joe Casey, IT Chief Information Officer  
Marty Haverty, Community Development Director  
Dan Coxworth, Development Services Director  
Ruben Miranda, Fleet Services Director  
Amadee Ricketts, Library Director  
Shar Porier, Sierra Vista Herald

Chairman Judd 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 with a focus on high speed connectivity and road development estimates.

Chairman Judd complimented Supervisor English on her leadership as Chairman. Also, for maintaining the Strategic Plan Implementation document and extended her the opportunity to continue that role in these meetings.

Supervisor English said it was appropriate for the Chairman to continue the lead moving

forward.

Mr. Casey has been researching high speed connectivity and offered a video as an example. Chairman Judd asked that he email it to anyone interested.

Ms. Ricketts and Mr. Haverty spoke of the wi-fi or hot spot connectivity for the library branches and transfer stations.

Mr. Casey said Arizona counties are looking at Sagnac Phase II, a statewide fiber connectivity grant process that is owned by the government and leased to vendors to increase competition.

Mr. Haverty said HURF funding this year is approximately \$900,000. He discussed budget planning as it relates to the Strategic Plan, specifically economic development and support of the wine growing industry and road development. He said we are close to securing a \$400,000 grant and also included that same amount in the budget to accomplish that mission. However, additional engineering will be required.

Mr. Haverty moved on to the expansion of IGAs and performance incentive program. Incentivizing employees through management support to efficiently and effectively deliver the support necessary to communities and agencies and keep within Federal guidelines. All incorporated cities in the County participate in the program in some form. The criteria for performance will be based on workforce development hours; safety and operation; productivity on the workplan; and compensation will be structured to reward performance.

Mr. Haverty moved on to the next topic: Support access to public land by maintaining roads properly, with a transportation plan in place. He has been in past Highway Work Sessions regarding road maintenance. His priority is to maintain existing chip sealed roads with the current budget and HURF funding. He presented a draft work plan for fiscal year 2018-19.

Vice-Chairman Call asked that the department come up with the top priorities and take care of those roads with safety and welfare in mind regardless of which district and present any remaining budget to the Supervisors for specific wish list road projects.

Mr. Gilligan added that a secondary project priority would be economic development and enhancement of those areas.

Mr. Haverty gave a summary of the draft work plan and there was a short discussion about the status of specific road projects. Moson Road was discussed as a multi-year project and possible grant funding based on infrastructure. Mr. Haverty will get the plan in priority order and bring back to the Board.

Chairman Judd asked for a summary of previous work done and engineering costs for future projects.

Mr. Haverty moved on to access for IT to cell towers. Three roads were identified as critical because they are not safe, and Mr. Casey has submitted a funding request to Finance for two of those.

Chairman Judd asked for input for the next Strategic Plan Work Session. Mr. Hanson asked that animal shelters be added as a tentative item. It was also determined that space allocation be included with the workforce development video as an alternate. The June 2018 Strategic Plan will include discussion of all environmental issues including water.

The group discussed why early in the Strategic Plan process that economic development

and opportunities for advancement were the focus. Those strategic initiatives also include other areas when necessary.

Chairman Judd adjourned the meeting at 2:39 p.m.

APPROVED:

---

Peggy Judd, Chairman

ATTEST:

---

Kim Lemons, Deputy Clerk of the Board