

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
WORK SESSION HELD ON
Tuesday, May 8, 2018**

A work session of the Cochise County Board of Supervisors was held on Tuesday, May 8, 2018 at 11:00 a.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Peggy Judd, Chairman; Ann English, Supervisor
Absent: Patrick G. Call, Vice-Chairman
Staff Present: Edward T. Gilligan, County Administrator
Britt W. Hanson, Chief Civil Deputy County Attorney
Elda Orduno, Civil Deputy County Attorney
Arlethe G. Rios, Clerk of the Board
Attendees: Ruben Miranda, Internal Services Administrator
Dan Coxworth, Development Services Director
Amanda Baillie, Public Information Officer
Shar Porier, Sierra Vista Herald

Chairman Judd called the meeting to order at 11:00 a.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 year end review on Intergovernmental Agreement (IGA) statuses.

Mr. Gilligan said he would like to do this on an annual basis to accompany budget discussions to insure the Board is still satisfied with current IGAs. He added that he wanted to partner with other entities, but wanted to provide a quality service without over taxing staff and equipment. He went over agreements in highways, solid waste, and planning and zoning.

Supervisor English said she wanted to be helpful to partner entities without taking over all services or charging for small project assistance.

Mr. Hanson said that he wanted to review a list of all current agreements to insure that everything was up to date and he recommended getting away from automatic renewals to avoid contracts that were never ending.

Ms. Rios said that her and Mr. Brandon Morrison from Procurement would be working together to create a list and track agreements annually.

Chairman Judd said that she wanted to know if the County could partner with non incorporated towns to help them.

Mr. Gilligan said that those individual cases could be reviewed.

He moved on to the IGA with the City of Sierra Vista for the Southeastern Arizona Communications Center (SEACOM) and said that the total proposed cost for the upcoming year would be more than the two agencies had anticipated and he believed hiring a director would help with bringing in new partners to solve the increased cost as well as moving the project forward. He added that there were also concerns from some stakeholders regarding the governance model.

Supervisor English asked for a work session in the future to get an update on SEACOM. She added that the current model was used nationwide and she did not support any changes to it.

Mr. Hanson said that he thought the Board should also have a separate meeting to get an update on the Animal Control agreements.

Ms. Rios said that she would work with Mr. Gilligan and Mr. Hanson to get the work sessions scheduled.

Chairman Judd adjourned the meeting at 11:50 a.m.

APPROVED:

Peggy Judd, Chairman

ATTEST:

Arlethe G. Rios, Clerk of the Board