

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
WORK SESSION HELD ON
Tuesday, May 29, 2018**

A work session of the Cochise County Board of Supervisors was held on Tuesday, May 29, 2018 at 11:30 a.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
Arlethe G. Rios, Clerk of the Board

Attendees: Lynette Nowlan, Finance Director
Amanda Baillie, Public Information Officer
Shar Porier, Sierra Vista Herald

Chairman Judd called the meeting to order at 11:37 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. Budget Work Session - Discussion of County Funding Requests for Fiscal Year 2018-2019.

Ms. Nowlan provided a handout of all funding requests for next fiscal year. She went over the listing and the staff recommendation for each request.

Mr. Gilligan said that with court requests he was not recommending approval due to expenditure limit concerns and discussion opportunities with them regarding technology needs and possible use for other funding sources. He did note that the request for a ramp at Justice Court 1 was being recommended along with some funding for the other requests.

Vice-Chairman Call said he would like to know what amount would be appropriate for their other requests.

The Board directed Mr. Gilligan to follow up with court administration and work on a plan to

address their other requests.

Vice-Chairman Call asked about current projects that were not finished.

Ms. Nowlan said that any project not finished by June 30, 2018 would become an expenditure in fiscal year 18-19.

Vice-Chairman Call voiced his displeasure with the County having to borrow money to address needs due to the legislative imposed expenditure limit. He added that the most frustrating part was that the County had the funds available.

Mr. Gilligan discussed requests under the Facilities Department and noted that all staff recommended funding requests were included in the budget and kept the budget within the expenditure limit.

Supervisor English said that she thought a fuel truck should not be purchased from a dealer, but instead staff should look at government surplus sites and communicate their need to other local airports to see if there was anything available.

Mr. Gilligan said he would have staff look into that. He added that he was recommending approval of all Health & Social Services requests, including a position that would be paid for from revenue collected through that service.

Ms. Nowlan moved on to discuss Information Technology's request for electronic door access.

Supervisor English stated that the County should first focus on electronic door access that impacts the Americans with Disabilities Act (ADA) compliance before a countywide project.

Ms. Nowlan presented the request from Procurement and a new software that would increase efficiencies in the department, as well as improve the customer service interface with vendors. She added that the software would ensure that contracts were monitored more closely.

She added that any requests regarding furniture or small building improvements would come out of the Facilities Department capital projects fund.

Mr. Gilligan said that he was not recommending the full time position requested by the School Superintendent. He moved on to the Sheriff's Office requests for their SWAT Unit and said he was recommending approval for those because they were one time costs.

He added that any requests from the court enhancement fund would be approved by the presiding judge.

The Board thanked staff for the information.

Chairman Judd adjourned the meeting at 12:19 p.m.

APPROVED:

Peggy Judd, Chairman

ATTEST:

Arlthe G. Rios, Clerk of the Board