

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
Friday, March 1, 2019**

A special meeting of the Cochise County Board of Supervisors was held on Friday, March 1, 2019 at 9:00 a.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Peggy Judd, Chairman; Ann English, Supervisor; Arlethe G. Rios, Clerk of the Board

Staff Present: Edward T. Gilligan, County Administrator
Sharon Gilman, Associate County Administrator
Elda Orduno, Civil Deputy County Attorney

Attendees: Rick Mueller, Mayor, City of Sierra Vista, Interview Panel
Dan Duchon, Budget Manager
Tom Borer, Candidate
Clint Briseno, Candidate
Tom Crosby, Candidate
Gregory Johnson, Candidate
Craig Mount, Candidate
Victor Reece, Candidate
Joann Kiyabu, Citizen
Katie Miller, Citizen
Kit Judd, Citizen

Chairman Judd called the meeting to order at 9:00 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

ACTION

Board of Supervisors

1. Interviews for the position of Supervisor for District 1.

9:00 a.m.	Tom Borer
10:00 a.m.	Clint Briseno
11:00 a.m.	Tom Crosby
1:00 p.m.	Gregory Johnson

2:00 p.m.	Craig Mount
3:00 p.m.	Victor Reece

Pursuant to A.R.S. § 38-431.03, Subsection (A)(1), the Board may go into executive session for the discussion or consideration of appointment of a public officer, appointee or employee of the public body.

The Board and Mr. Mueller discussed the process for the interview.

Supervisor English asked if any notes taken during the executive session would be protected.

Ms. Orduno said that they were protected, but she wanted to be clear that a court could order them produced.

Mr. Mueller's suggested questions were added to the interview questions.

Supervisor English moved to go into executive session and Chairman Judd seconded the motion. The vote carried unanimously and the Board went into executive session at 9:11 a.m.

The Board came out of executive session at 3:38 p.m.

Chairman Judd recessed the meeting until 4:00 p.m. as noted on the agenda for the Board to consider an appointment.

2. 4:00 p.m. Appoint _____ as Supervisor for District 1.

(Please note this item will be heard immediately following interviews with a possibility of appointment of one of the candidates)

Pursuant to A.R.S. § 38-431.03, Subsection (A)(1), the Board may go into executive session for the discussion or consideration of appointment of a public officer, appointee or employee of the public body.

Chairman Judd reconvened the meeting at 4:00 p.m.

Chairman Judd thanked all those who applied, those who interviewed, those who coordinated the day's events, and Mr. Rick Mueller for his participation in the interview panel. She noted that Ms. Orduno would go over the legal statutes authorizing the activities for the day.

Ms. Orduno went over A.R.S. §16-230 and A.R.S. § 11-213, which governs the appointment of a county officer vacancy and the authorization of the vote of the Clerk of the Board.

Supervisor English added to the explanation and said that she and Chairman Judd wanted to make clear which statutes applied to the vacancy of a Board member.

Chairman Judd gave an overview of her process in rating the candidates and said that there were good candidates interviewed, but she felt one of the candidates did extremely well.

Supervisor English agreed about the caliber of the candidates and added that one of them had risen to the top in their responses, their collaborative attitude, and the excellent representation that he would bring to the citizens of District 1.

Supervisor English moved to appoint Tom Borer as Supervisor for District 1. Chairman Judd seconded the motion.

Chairman Judd called for the vote and it was approved 2-0-1 (Ms. Rios abstained).

Ms. Orduno asked that an effective date be set.

Supervisor English stated that the appointment would be effective on Monday, March 4, 2019.

Chairman Judd adjourned the meeting at 4:08 p.m.

APPROVED:

Peggy Judd, Chairman

ATTEST:

Arlethe G. Rios, Clerk of the Board