

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
WORK SESSION HELD ON
Tuesday, February 12, 2019**

A work session of the Cochise County Board of Supervisors was held on Tuesday, February 12, 2019 at 11:00 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
Sharon Gilman, Associate County Administrator
Britt W. Hanson, Chief Civil Deputy County Attorney
Elda Orduno, Civil Deputy County Attorney
Amanda Baillie, Public Information Officer
Lisa A. Culp, Administrative Aide

Attendees: Lisa Marra, Elections Director
Heather Lopez, Chief Deputy Recorder

Chairman Judd called the meeting to order at 11:53 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

Elections

1. Discussion and possible direction regarding the Annual Election Department Update.

Ms. Marra started the discussion by stating that a consolidated fee of .75 per registered voter would ensure cost coverage and be the least expensive option for running an election.

Ms. Marra also stated Saturday voting was not successful in the past election; however drop boxes were a huge success.

Vice Chairman Call and Supervisor English suggested more drop boxes be allocated in different cities of the county.

Chairman Judd adjourned the meeting at 12:29 p.m.

APPROVED:

Peggy Judd, Chairman

ATTEST:

Lisa A. Culp, Administrative Aide