

**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 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

Absent: Ann English, Supervisor

Staff Present: Edward T. Gilligan, County Administrator  
Sharon Gilman, Associate 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: Marty Haverty, Public Works Director  
Carrie Langley, Health & Social Services Director  
Ray Falkenberg, H&SS Deputy Director  
Carl Hooper, Env Health Specialist Aide  
Melissa Hayes, ADEQ SE AZ Community Liaison  
Jose Rodriguez, ADEQ, Env Preparedness Specialist  
Emily Ellis, SV 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**

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***INTRODUCTIONS***

***ITEMS FOR DISCUSSION***

**Board of Supervisors**

1. Discussion and possible direction regarding the Wastewater Treatment Rehabilitation by North American Development Bank.

Ms. Baillie introduced the presenter, Mr. Roberto Molina, Program Manager, North American Development Bank (NADB).

Mr. Molina explained the purpose and function of the NADB and gave the background for the recommendation in selecting the Wastewater Treatment Rehabilitation in Naco, Sonora. He stated the technical; operation and maintenance; budgetary; jurisdiction and political issues that complicated the project. He covered components of the project such as water consumption; wastewater flows per hour; the east/west lagoon systems; flow monitoring reports and studies; and status as of February 10, 2019 after completion of the bypass.

Mr. Molina continued with the timeline of the coordination and actions already taken on the project including photos of the work performed. He answered questions from the Board and staff and outlined the proposed actions and schedule for the future success of the project.

Ms. Hayes, Arizona Department of Environmental Quality (ADEQ) explained the organizations part in the project.

The Board thanked Mr. Molina, NADB, and ADEQ for their work and presentation.

Chairman Judd adjourned the meeting at 2:23 p.m.

APPROVED:

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Peggy Judd, Chairman

ATTEST:

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Kim Lemons, Deputy Clerk of the Board