

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
WORK SESSION HELD ON
Tuesday, February 19, 2019**

A work session of the Cochise County Board of Supervisors was held on Tuesday, February 19, 2019 at 10:00 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
Arlethe G. Rios, Clerk of the Board

Attendees: Marty Haverty, Public Works Director
Jackie Watkins, County Engineer
Ruben Miranda, Fleet Services Director
Joaquin Solis, Floodplain Administrator
Brad Simmons, Civil Engineer

Chairman Judd called the meeting to order at 10:07 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 the County's Strategic Plan specifically discussing the Highway Department's Work Plan.

Mr. Haverty used a PowerPoint presentation to review the County's tentative work plan. He showed a map of all the major projects in the County and explained the new fog seal technique that would help reduce maintenance costs. He then focused on a map of each district and discussed those projects in more detail.

Ms. Watkins briefed the Board on engineering and surveying processes. She noted that for many of the projects staff had to acquire right-of-way before getting started.

Mr. Haverty said that the next step for his team was to have costs assigned to each of the major projects.

The Board asked about specific roads and Mr. Haverty went over the status of those roads.

Mr. Haverty said that once the surveying was complete and costs were assigned he would set up another meeting with the Board to get more direction.

Chairman Judd inquired about the process of adding/dropping roads into the County system.

Supervisor English said that the Supervisor can drop a road to add another road, but had to work with staff to ensure that funding was available to first bring the road up to County standards.

Ms. Watkins moved on to discuss the Flood Control District plans. She used a PowerPoint presentation for her portion of the discussion. She gave an overview of topics: Watershed Plans, Watercourse Master Plans, LiDAR (flood land) Survey, and Flood Control Projects. She noted that she was trying to focus on doing more water recharge projects, work with related stakeholders, and using recharge land. She added that she would also be testing a major pilot project that would focus on recharge projects countywide. She asked if the Board could give staff direction regarding selling a portion of a conservation easement. She showed the Board several proposals on how the land could be sold.

Mr. Hanson clarified that the conservation easement would guide how the property owner uses it.

Ms. Watkins said once staff had Board direction the properties would need to be appraised, staff would then set a minimum bid, then auction according to statutory requirements.

The Board said that once the property was appraised they would be able to give direction.

Ms. Watkins then continued on to projects in the Bay Acres and Willow Lakes areas.

The Board thanked Mr. Haverty and Ms. Watkins for the update and Supervisor English noted that it was good the scope had been broadened to include projects countywide.

Chairman Judd adjourned the meeting at 11:29 a.m.

APPROVED:

Peggy Judd, Chairman

ATTEST:

Arlethe G. Rios, Clerk of the Board

