

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
WORK SESSION HELD ON
Tuesday, March 5, 2019**

A work session of the Cochise County Board of Supervisors was held on Tuesday, March 5, 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; Ann English, Supervisor; Tom Borer, Supervisor

Staff Present: Edward T. Gilligan, County Administrator
Sharon Gilman, Associate County Administrator
Elda Orduno, Civil Deputy County Attorney
Amanda Baillie, Public Information Officer
Arlethe G. Rios, Clerk of the Board

Attendees: Lisa Marra, Elections Director
Joe Casey, Information Technology Director
Rick Wilson, Information Technology Project Manager
Lori Kilpatrick, Citizen

Chairman Judd called the meeting to order at 10:00 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

INTRODUCTIONS

ITEMS FOR DISCUSSION

Board of Supervisors

1. Discussion and possible direction regarding the County's Strategic Plan specifically discussing Records Management, Intergovernmental Agreements (IGAs), Information Technology and Facilities.

Chairman Judd had everyone introduce themselves.

Ms. Rios went over the current records management system in place.

Mr. Gilligan said that the County was prepared to undergo a major shift in records management and that staff would focus on a countywide project to digitize all records.

Supervisor English said that she would support using the 1/2 cent sales tax for this project.

Mr. Gilligan went over the intergovernmental agreements discussion with the Board on behalf of Mr. Hanson and with the assistance of Ms. Orduno. He said that a single policy would not be beneficial and that instead the focus should be on entering into agreements that would provide a higher level of service at a lower cost countywide. He also requested the heading be changed from "agressive" to "identify" since the Board's goal had already been met.

Mr. Casey discussed the newly approved e-rate grant and its benefits along with the GIS platform and how it would be used to impact public access.

Chairman Judd asked Mr. Gilligan if he could present an update on the Workforce Development priority for the next meeting on March 19, 2019.

Chairman Judd adjourned the meeting at 11:56 a.m.

APPROVED:

Peggy Judd, Chairman

ATTEST:

Arlenthe G. Rios, Clerk of the Board