

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
REGULAR MEETING HELD ON
Tuesday, May 21, 2019**

A regular board meeting of the Cochise County Board of Supervisors was held on Tuesday, May 21, 2019 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Peggy Judd, Chairman; Thomas E. Borer, Supervisor; Ann English, Vice-Chairman
Staff Edward T. Gilligan, County Administrator; Sharon Gilman, Associate County
Present: Administrator; Britt W. Hanson, Chief Civil Deputy County Attorney; Kim Lemons, Deputy
Clerk of the Board; Amanda Baillie, Public Information Officer

Chairman Judd called the meeting to order at 10:04 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

CALL TO THE PUBLIC

This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda.

Ms. Elizabeth Lopez, citizen, spoke regarding her support for the Arizona Game and Fish Commission's resolution opposing wildlife killing contests.

Ms. Christie Brown, citizen, voiced her support for the same resolution and submitted a brochure that outlines climate change in the Southwest.

Mr. Tom Crosby, spoke about the pension liability and submitted a handout about publication of minutes.

CONSENT

Board of Supervisors

1. Approve the Minutes of the regular meeting of the Board of Supervisors of May 7, 2019.
2. Approve a contract with the Arizona State Board of Equalization for hearing officer services from May 21, 2019 through January 14, 2020.

County Sheriff

3. Approve Data Sharing Agreement Between Cochise County Sheriff's Office and Arizona Board of Regents for and on behalf of Arizona State University for a five-year term.

Finance

4. Approve demands and budget amendments for operating transfers. Pursuant to ARS 11-217(D), demands and warrants are listed as an attachment at the end of the minutes.

Information Technology

5. Approve Cochise County IT policies #1800 through #1809 that outline the acceptable use of County resources, access control guidelines, awareness and training, audit and accountability of all events and records, configuration management, allow contingency planning for all County information systems, identify and authenticate Cochise County users, protect media, assess risk, and protect the overall physical and environmental access of IT resources.

Vice-Chairman English moved to approve items 1-5 on the consent agenda. Supervisor Borer seconded the motion and it carried unanimously.

ACTION

Court Administration

6. Approve one-time Contract with Pre-venTronics for Juvenile Detention Camera Lock and Refresh, in the not to exceed amount of \$66,828.22, effective May 21, 2019.

Mr. Eric Silverberg, Court Administrator, presented this item. Mr. Silverberg stated this item is to approve the replacement of current locks and converting the existing network of cameras from analog to digital, therein increasing the area the cameras will cover.

Supervisor Borer made a motion to approve a one-time Contract with Pre-venTronics for Juvenile Detention Camera Lock and Refresh, in the not to exceed amount of \$66,828.22, effective May 21, 2019. Vice-Chairman English seconded the motion.

Chairman Judd called for the vote and it carried, 3-0.

STATE & FEDERAL LEGISLATION

7. Discussion and possible action regarding state and federal legislative matters listed or described in the attached County Supervisors Association Legislative Policy Committee Agenda, the Arizona Association of Counties (AACo) Legislative Policy Committee Agenda, and the proposed State budget, and other matters related thereto.

Vice-Chairman English gave an update on legislative matters.

REPORT BY EDWARD T. GILLIGAN COUNTY ADMINISTRATOR -- RECENT AND PENDING COUNTY MATTERS

Mr. Gilligan introduced Jennifer Graeme, Associate HR Director and welcomed her to the County.

SUMMARY OF CURRENT EVENTS

Report by District 1 Supervisor, Thomas E. Borer

Supervisor Borer cautioned drivers to be mindful of the chipseal projects currently underway in Sierra Vista.

Report by District 2 Supervisor, Ann English

Supervisor English deferred her report.

Report by District 3 Supervisor, Peggy Judd

Supervisor Judd spoke of the Western Regional Conference she recently attended and the Willcox Wine Festival.

Chairman Judd adjourned the meeting at 10:28 a.m.

APPROVED:

Peggy Judd, Chairman

ATTEST:

Kim Lemons, Deputy Clerk of the Board