

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
REGULAR MEETING HELD ON
Tuesday, August 27, 2019**

A regular board meeting of the Cochise County Board of Supervisors was held on Tuesday, August 27, 2019 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Peggy Judd, Chairman; Ann English, Vice-Chairman

Absent: Thomas E. Borer, Supervisor

Staff Edward T. Gilligan, County Administrator; Sharon Gilman, Associate County

Present: Administrator; Sara Dent, Attorney III; Melissa Tucker, Administrative Assistant

Chairman Judd called the meeting to order at 10:06 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

Chairman Judd opened the call to the public.

No one chose to speak and Chairman Judd closed the 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.

CONSENT

Board of Supervisors

1. Approve the Minutes of the regular meeting of the Board of Supervisors of August 13, 2019.
2. Approve a letter of support to Representative Kilpatrick requesting she introduce legislation to designate Chiricahua National Monument as a National Park.
3. Approve attached community enhancement fund expenditures for District 2 and District 3 effective August 27, 2019.

County Treasurer

4. Adopt Resolution 19-18 authorizing Cochise County Treasurer to collect and disburse the property taxes for 2019.

Elections

5. Approve the appointment of 6 Republican Precinct Committeemen, and the resignation of 1 Republican Precinct Committeeman, by recommendation of their Cochise County Party Chairmen to serve through the October 1, 2020 term.

Facilities

6. Approve the agreement between Bisbee Vogue Inc, a nonprofit corporation and Cochise County for use of County premises around the Superior Courthouse and Administration Building for the Bisbee 100 Stair Climb, effective October 18, 2019 through October 20, 2019.

Finance

7. Approve demands and budget amendments for operating transfers.

Vice-Chairman English moved that consent item number 6 on the consent agenda be pulled for minor discussion. Ms. Cynthia Conroy, President of Bisbee Vogue, Inc. was present and there was a minor discussion. Vice-Chairman English moved that item number 6 on the consent agenda be put back on the agenda.

Vice-Chairman English moved to approve items 1-7 on the consent agenda. Chairman Judd seconded the motion and it carried unanimously.

PUBLIC HEARINGS

Community Development

8. Adopt Zoning Ordinance 19-07 approving Docket R-19-04, amending the Cochise County Zoning Regulations, adding Article 1721 Minor Land Divisions.

Ms. Christine McLachlan, Planner II, presented this item using a PowerPoint presentation.

Ms. McLachlan went over the background:

- What can be regulated, who benefits, and the criteria.
- The current process and proposed process.
- What is included with the permit: approval statement or denial statement.

She showed an Information Guide that will be made available to the public stating facts, answers to common questions, and contact information.

The proposed Minor Land Division regulations were heard by the Board of Supervisors at a June 11, 2019 Work Session and by the Cochise Planning and Zoning Commission at a July 10, 2019 Work Session. The Planning and Zoning Commission unanimously (7-0) recommended approval at their August 15, 2019 meeting.

Chairman Judd opened the Public Hearing.

No one chose to speak and Chairman Judd closed the Public Hearing.

Vice-Chairman English moved to adopt Zoning Ordinance 19-07 approving Docket R-19-04, amending the Cochise County Zoning Regulations, adding Article 1721 Minor Land Divisions. Chairman Judd seconded the motion.

Chairman Judd called for the vote and it was approved 2-0-1. (Borer absent).

9. Adopt Zoning Ordinance 19-08 approving Docket R-19-03, amending the Cochise County Zoning Regulations to delete all references to the Minor Expedited Residential Subdivision Option contained in the Contents and Articles 6, 7, 8, 9, 10 and 15.

Ms. Christine McLachlan, Planner II, presented this item using a PowerPoint presentation.

Ms. McLachlan went over the request and background:

- What was Minor Expedited Residential Subdivision? Any proposed subdivision with 20 or fewer lots.
- Issues
- Changes to the Zoning Regulations

The Cochise County Planning and Zoning Commission held a Public Hearing on Docket R-19-03 on August 15, 2019. The Commission provided unanimous support for a recommendation of approval to the Board of Supervisors.

Chairman Judd opened the Public Hearing.

No one chose to speak and Chairman Judd closed the Public Hearing.

Vice-Chairman English moved to adopt Zoning Ordinance 19-08 approving Docket R-19-03, amending the Cochise County Zoning Regulations to delete all references to the Minor Expedited Residential Subdivision Option contained in the Contents and Articles 6, 7, 8, 9, 10 and 15. Chairman Judd seconded the motion.

Chairman Judd called for the vote and it was approved 2-0-1. (Borer absent).

ACTION

Health & Social Services

10. Approve the Arizona Department of Health Services IGA contract # ADHS17-133164 A6 for the Public Health Emergency Preparedness Program, between the Arizona Department of Health Services and Cochise Health & Social Services, in the amount of \$237,293, effective July 1, 2019 and ending June 30, 2020.

Mr. Greg McQuaide, Public Health Emergency Preparedness (PHEP) Coordinator, presented this item. Mr. McQuaide explained the purpose and gave the background. He stated services include researching and monitoring infectious diseases, data analysis to allow adequate responses to outbreaks, and insuring resources are available along with accomplishing the continuation of all these services provided to the public.

Vice-Chairman English moved to approve the Arizona Department of Health Services IGA contract # ADHS17-133164 A6 for the Public Health Emergency Preparedness Program,

between the Arizona Department of Health Services and Cochise Health & Social Services, in the amount of \$237,293, effective July 1, 2019 and ending June 30, 2020. Chairman Judd seconded the motion.

Chairman Judd called for the vote and it was approved 2-0-1. (Borer absent).

11. Approve IGA# ADHS18-177676 Amendment 1, Immunization Services, between the Arizona Department of Health Services and Cochise Health & Social Services, with annual funding remaining static at \$128,415.

Ms. Carrie Langley, Director of Health and Social Services, presented this item. Ms. Langley gave the background and stated that Cochise Health and Social Services has received funds since 1993 that has allowed the County to provide the public with free vaccines. She stated that the grant funds pay for management, staffing, outreach, and operating costs of the program. Services are free for all uninsured children and adults.

Vice-Chairman English moved to approve IGA# ADHS18-177676 Amendment 1, Immunization Services, between the Arizona Department of Health Services and Cochise Health & Social Services, with annual funding remaining static at \$128,415. Chairman Judd seconded the motion.

Chairman Judd called for the vote and it was approved 2-0-1. (Borer absent).

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

Mr. Gilligan deferred his report.

SUMMARY OF CURRENT EVENTS

Report by District 1 Supervisor, Thomas E. Borer - Absent

Report by District 2 Supervisor, Ann English

Vice-Chairman English deferred her report.

Report by District 3 Supervisor, Peggy Judd

Chairman Judd deferred her report.

Chairman Judd adjourned the meeting at 10:35 a.m.

APPROVED:

Peggy Judd, Chairman

ATTEST:

Melissa Tucker, Administrative Assistant