



Cochise County Board of Supervisors

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THOMAS E. BORER
Chairman
District 1

ANN ENGLISH
Vice-Chairman
District 2

PEGGY JUDD
Supervisor
District 3

EDWARD T. GILLIGAN
County Administrator

SHARON GILMAN
Associate County Administrator

ARLETHE R. MORRISON
Clerk of the Board

AGENDA FOR REGULAR BOARD MEETING
Tuesday, November 19, 2019 at 10:00 AM
BOARD OF SUPERVISORS HEARING ROOM
1415 MELODY LANE, BUILDING G, BISBEE, AZ 85603

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

ROLL CALL

Members of the Cochise County Board of Supervisors will attend either in person or by telephone, video or internet conferencing.

The Board may permit public comment during the discussion of any item on this agenda. If you wish to be heard on a specific item, please sign up to be heard using the 'Specific Item' on the speaker form provided, and please list the item about which you wish to be heard. Persons will be permitted three minutes to speak.

Note that some attachments may be updated after the agenda is published. This means that some presentation materials displayed at the Board meeting may differ slightly from the attached version.

CONSENT

Board of Supervisors

1. Approve the Minutes of the regular meeting of the Board of Supervisors of November 5, 2019.

Development Services

2. Approve Maneuver In-License Agreement Amendment 1 between the County and the United States of America, to utilize the Bisbee-Douglas International Airport for recurring military training and operations by the 563 Rescue Group, a tenant unit on Davis-Monthan Air Base.

Finance

3. Approve demands and budget amendments for operating transfers.

ACTION

County Attorney

4. Approve Job Description for Mental Health Program Coordinator, to Implement the County Attorney's Alternative Resolution Program with the Purpose of Directing Persons with Significant Mental Health Issues, Charged with Low Level or Nuisance Crimes, Out of the Criminal Justice System and into the Mental Health Treatment System.
5. Approve request to withdraw/transfer \$175,000 from the General Fund Contingency account to fund the County Attorney Office's Restoration to Competency program.
6. Approve request to withdraw/transfer \$50,000 from the General Fund Contingency account to fund the County Attorney Office's proposed Mental Health Program.

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.

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

SUMMARY OF CURRENT EVENTS

Report by District 1 Supervisor, Thomas E. Borer

Report by District 2 Supervisor, Ann English

Report by District 3 Supervisor, Peggy Judd

Pursuant to the Americans with Disabilities Act (ADA), Cochise County does not, by reason of a disability, exclude from participation in or deny benefits or services, programs or activities or discriminate against any qualified person with a disability. Inquiries regarding compliance with ADA provisions, accessibility or accommodations can be directed to Julie Morales, Cochise County Risk Management & Safety, (520) 432-9830, FAX (520) 432-9758, TDD (520) 432-8360, 1415 Melody Lane, Building C, Bisbee, Arizona 85603.

Cochise County Board of Supervisors
1415 Melody Lane, Building G Bisbee, Arizona 85603
520-432-9200 520-432-5016 fax board@cochise.az.gov

Regular Board of Supervisors Meeting

Meeting Date: 11/19/2019

Minutes

Submitted By: Melissa Tucker, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Recommendation:

Document Signatures:

of ORIGINALS

Submitted for Signature:

NAME n/a

TITLE n/a

of PRESENTER:

of PRESENTER:

Mandated Function?:

**Source of Mandate
or Basis for Support?:**

Information

Agenda Item Text:

Approve the Minutes of the regular meeting of the Board of Supervisors of November 5, 2019.

Background:

Minutes

Department's Next Steps (if approved):

Signed minutes routed for processing and posted on the internet.

Impact of NOT Approving/Alternatives:

n/a

To BOS Staff: Document Disposition/Follow-Up:

Scan to OnBase and File.

Budget Information

Information about available funds

Budgeted:

Funds Available:

Amount Available:

Unbudgeted:

Funds NOT Available:

Amendment:

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

Minutes

Demands

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
REGULAR MEETING HELD ON
Tuesday, November 5, 2019**

A regular board meeting of the Cochise County Board of Supervisors was held on Tuesday, November 5, 2019 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Thomas E. Borer, Chairman; Ann English, Vice-Chairman; Peggy Judd, Supervisor
Staff Edward T. Gilligan, County Administrator; Sharon Gilman, Associate County
Present: Administrator; Christine Roberts, Civil Deputy County Attorney; Arlethe R. Morrison, Clerk
of the Board

Chairman Borer 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

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THE MEETING**

CONSENT

Board of Supervisors

1. Approve the Minutes of the regular meeting of the Board of Supervisors of October 22, 2019.
2. Accept a grant from the Ak-Chin Indian Community as a pass through for the Sunsites-Pearce Fire District in the amount of \$126,789.99.
3. Approve the 2020 Cochise County calendar reflecting the schedule of the Regular Board of Supervisor meetings for the calendar year 2020, the 2020 holidays and pay days, and authorize the Clerk to post the Public Notice of the 2020 meeting schedule.

County Sheriff

4. Approve IGA between the Arizona Department of Public Safety (DPS) and Cochise County Sheriff's Office (CCSO) for the purpose of enhancing law enforcement services concerning gangs and any related criminal activities through the cooperative efforts of the parties to this IGA.

Court Administration

5. Approve Proclamation for Friday, November 15, 2019 to be proclaimed as National Adoption Day in Cochise County.

Elections

6. Approve the appointment of 3 Democrat Precinct Committeemen and 3 Republican Precinct Committeemen by recommendation of their Cochise County Party Chairmen to serve through the October 1, 2020 term, and approve the resignations of 2 Republican Precinct Committeeman.

Finance

7. Approve demands and budget amendments for operating transfers.

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

ACTION

County Sheriff

8. Approve the Westend Radio Communications Tower Intergovernmental Agreement between Cochise County and the City of Sierra Vista for the installation and continued maintenance of a simulcast repeater on the Westend Radio Communications Tower, in the amount of \$617,000, effective immediately.

Commander Tom Alinen, Sheriff's Office, presented this item. Commander Alinen gave the background and added that due to radio issues staff requested this upgrade be made to the Westend Radio Communications Tower. He noted that the Stonegarden grant was specifically for equipment, which was approved by the Board in April, 2019. The Information Technology Department recommended that an IGA be approved to ensure a formal agreement is in place.

Supervisor Judd moved to approve the Westend Radio Communications Tower Intergovernmental Agreement between Cochise County and the City of Sierra Vista for the installation and continued maintenance of a simulcast repeater on the Westend Radio Communications Tower, in the amount of \$617,000, effective immediately. Vice-Chairman English seconded the motion.

Chairman Borer called for the vote and it was approved 3-0.

Health & Social Services

9. Approve Award letter for 20-26-HEA-02 for a Community Dashboard between mySidewalk, Inc and Cochise Health & Social Services, in the amount of \$100,000 over a 5 year period.

Ms. Carrie Langley, Health & Social Services Director, presented this item. Ms. Langley gave the background and noted that many counties in Arizona were current users. She added that this was a grant funded project that would make data available to everyone.

Vice-Chairman English moved to approve Award letter for 20-26-HEA-02 for a Community Dashboard between mySidewalk, Inc and Cochise Health & Social Services, in the amount of \$100,000 over a 5 year period. Supervisor Judd seconded the motion.

Chairman Borer called for the vote and it was approved 3-0.

Human Resources

10. Approve Policy Number 2230, entitled Traumatic Event Counseling for Peace Officers and Public Safety Employees, effective November 5, 2019.

Ms. Elda Orduno, Human Resources Director, presented this item. Ms. Orduno gave the background and noted that this policy was discussed previously in a work session. She added that this counseling is available to qualified employees per legislative direction and would be paid for by County funds.

Supervisor Judd moved to approve Policy Number 2230, entitled Traumatic Event Counseling for Peace Officers and Public Safety Employees, effective November 5, 2019. Vice-Chairman English seconded the motion.

Chairman Borer called for the vote and it was approved 3-0.

CALL TO THE PUBLIC

Chairman Borer opened the call to the public.

No one chose to speak and Chairman Borer 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.

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

Mr. Gilligan noted that landscape work is ongoing throughout the Melody Lane Complex and gave an update on the water situation at the Bisbee Douglas International Airport (BDI) and added that the testing so far had been negative for any contaminants.

SUMMARY OF CURRENT EVENTS

Report by District 1 Supervisor, Thomas E. Borer

Chairman Borer stated that he would attend Veteran's Day events in the Sierra Vista area. He added that he and Supervisor Judd participated in the County Supervisors Association Summit and discussed important legislative issues that will be discussed in the upcoming year.

Report by District 2 Supervisor, Ann English

Vice-Chairman English noted Veteran's Day and celebrations countywide.

Report by District 3 Supervisor, Peggy Judd

Supervisor Judd stated that she would also be attending Veteran's Day events in her communities.

Chairman Borer adjourned the meeting at 10:24 a.m.

APPROVED:

Thomas E. Borer, Chairman

ATTEST:

Arlthe R. Morrison, Clerk of the Board

Demands 10/31/2019
 Date Range 10/18/19-10/31/19
 Warrant Range 36665-36873

WARRANT #	CHECK DATE	VENDOR NAME	DEPARTMENT	FUND NAME	AMOUNT
36665	10/24/2019	Airwave Communications Enterprises, Inc	1750 - Fleet Management	109 Fleet Management	17,445.78
36666	10/24/2019	AlphaGraphics	0700 - Clerk of the Superior Court	100 General Fund	141.82
36667	10/24/2019	Apex Equipment Sales, Inc	1710 - Heavy Fleet Management	600 Heavy Fleet Management	7,991.86
36668	10/24/2019	Arizona Department of Corrections	1710 - Heavy Fleet Management	600 Heavy Fleet Management	122.57
36668	10/24/2019	Arizona Department of Corrections	1750 - Fleet Management	109 Fleet Management	18.30
36668	10/24/2019	Arizona Department of Corrections	2100 - Facilities Management	100 General Fund	66.81
36668	10/24/2019	Arizona Department of Corrections	7000 - Solid Waste	505 Solid Waste	732.23
36669	10/24/2019	Arizona Department of Corrections ASPC	7000 - Solid Waste	505 Solid Waste	81.00
36670	10/24/2019	Arizona Department of Economic Security	2200 - Human Resources	100 General Fund	2,639.99
36671	10/24/2019	Arizona Public Service - APS	7000 - Solid Waste	505 Solid Waste	1,847.26
36672	10/24/2019	Arizona Water Company	2100 - Facilities Management	100 General Fund	1,382.56
36673	10/24/2019	B & S Supply Co, Inc	2100 - Facilities Management	100 General Fund	1,356.47
36674	10/24/2019	Bank of America Merchant Services, LLC	0700 - Clerk of the Superior Court	100 General Fund	1,037.52
36675	10/24/2019	Banner-University Physicians Healthcare, Inc	0810 - Court Administration	100 General Fund	500.00
36676	10/24/2019	Benjamin Supply Inc.	3000 - Sheriff	100 General Fund	63.64
36677	10/24/2019	Bisbee Napa	1710 - Heavy Fleet Management	600 Heavy Fleet Management	250.26
36678	10/24/2019	Bob Barker Company, Inc.	1220 - Juvenile Detention	100 General Fund	803.67
36679	10/24/2019	C & C Manufacturing LLC	1710 - Heavy Fleet Management	600 Heavy Fleet Management	1,572.26
36680	10/24/2019	Cable One dba Sparklight	2100 - Facilities Management	100 General Fund	94.52
36681	10/24/2019	CenturyLink Communications	1800 - IT/Communications	100 General Fund	2,285.18
36682	10/24/2019	CenturyLink Communications	0100 - Board of Supervisors	100 General Fund	73.52
36682	10/24/2019	CenturyLink Communications	0700 - Clerk of the Superior Court	100 General Fund	178.30
36682	10/24/2019	CenturyLink Communications	1400 - General Government	216 SEACOM Operations	50.60
36682	10/24/2019	CenturyLink Communications	3000 - Sheriff	100 General Fund	546.28
36682	10/24/2019	CenturyLink Communications	7000 - Solid Waste	505 Solid Waste	367.17
36683	10/24/2019	Charm-Tex	3000 - Sheriff	100 General Fund	925.50
36684	10/24/2019	Chiricahua Community Health Centers, Inc	3000 - Sheriff	208 Sheriff Inmate Welfare	230.54
36685	10/24/2019	Cintas Corporation No. 445	7000 - Solid Waste	505 Solid Waste	241.41
36686	10/24/2019	Clerk of the Superior Court	0950 - Justice Court 5	100 General Fund	50,000.00
36687	10/24/2019	Cochise Private Industry Council, Inc.	1600 - Finance	192 J.T.P.A.	69,510.00
36688	10/24/2019	Compucolor West Inc	0700 - Clerk of the Superior Court	100 General Fund	258.12
36689	10/24/2019	CRM of America LLC	7000 - Solid Waste	506 Waste Tire Grant	10,515.62
36690	10/24/2019	D and M Well Service, LLC	7000 - Solid Waste	505 Solid Waste	8,837.11
36691	10/24/2019	David M Waterman dba Law Offices of David M Waterman	0100 - Board of Supervisors	100 General Fund	110.78
36692	10/24/2019	Deneke, Buffy	1310 - Legal Advocate	100 General Fund	335.00
36693	10/24/2019	Direct TV	3000 - Sheriff	208 Sheriff Inmate Welfare	67.63
36694	10/24/2019	Douglas, City of	3000 - Sheriff	100 General Fund	6,299.50
36695	10/24/2019	Election Systems & Software LLC	0500 - Elections	100 General Fund	50,221.46
36696	10/24/2019	Empire Southwest LLC	1710 - Heavy Fleet Management	600 Heavy Fleet Management	1,990.27
36697	10/24/2019	Environmental Science Corporation	7000 - Solid Waste	505 Solid Waste	714.00
36698	10/24/2019	Gasper, Jo Ann	0810 - Court Administration	100 General Fund	107.88

WARRANT #	CHECK DATE	VENDOR NAME	DEPARTMENT	FUND NAME	AMOUNT
36699	10/24/2019	Green, Daniel D	0810 - Court Administration	100 General Fund	58.00
36700	10/24/2019	Gregan & Associates	0100 - Board of Supervisors	100 General Fund	900.00
36701	10/24/2019	Guadalupe Ramos dba Bubble Shine	0920 - Justice Court 2	100 General Fund	800.00
36702	10/24/2019	Hodges Glass Co Inc	1710 - Heavy Fleet Managemen	600 Heavy Fleet Managemen	781.50
36703	10/24/2019	Interstate Battery	1710 - Heavy Fleet Managemen	600 Heavy Fleet Managemen	110.82
36704	10/24/2019	Keefe Commissary Network, LLC	3000 - Sheriff	208 Sheriff Inmate Welfare	4,716.54
36705	10/24/2019	KG's TV & Appliance LLC	3000 - Sheriff	203 Jail Enhancement	1,394.43
36706	10/24/2019	Kimminau Law Firm PC	0100 - Board of Supervisors	100 General Fund	793.88
36707	10/24/2019	Mack's Auto Parts Inc	1710 - Heavy Fleet Managemen	600 Heavy Fleet Managemen	506.51
36708	10/24/2019	Aimee McLaugholin	0950 - Justice Court 5	100 General Fund	150.00
36709	10/24/2019	Nyander, Penny Sue	0810 - Court Administration	100 General Fund	650.00
36710	10/24/2019	Pitney Bowes, Inc.	2100 - Facilities Managemen	100 General Fund	154.00
36711	10/24/2019	Brenda Portillo	0940 - Justice Court 4	100 General Fund	110.00
36712	10/24/2019	ProForce Law Enforcement	0810 - Court Administration	100 General Fund	531.54
36713	10/24/2019	Prudential Overall Supply	1710 - Heavy Fleet Managemen	600 Heavy Fleet Managemen	263.42
36714	10/24/2019	Purcell Tire & Rubber Company	1710 - Heavy Fleet Managemen	600 Heavy Fleet Managemen	2,760.23
36715	10/24/2019	RevolutionaryText, LLC	0810 - Court Administration	100 General Fund	596.40
36716	10/24/2019	Ron Turley Associates, Inc.	1710 - Heavy Fleet Managemen	600 Heavy Fleet Managemen	802.12
36717	10/24/2019	RWC Group	1710 - Heavy Fleet Managemen	600 Heavy Fleet Managemen	10,078.17
36718	10/24/2019	Schlesinger, Aaron	0810 - Court Administration	100 General Fund	890.80
36719	10/24/2019	Senergy Petroleum LLC	1710 - Heavy Fleet Managemen	600 Heavy Fleet Managemen	29,065.81
36719	10/24/2019	Senergy Petroleum LLC	1750 - Fleet Management	109 Fleet Management	5,770.08
36720	10/24/2019	Sierra Vista NAPA	1710 - Heavy Fleet Managemen	600 Heavy Fleet Managemen	1,210.32
36721	10/24/2019	Sparkletts	0500 - Elections	100 General Fund	46.76
36721	10/24/2019	Sparkletts	2100 - Facilities Managemen	100 General Fund	319.84
36722	10/24/2019	Stericycle Inc.	1220 - Juvenile Detention	100 General Fund	246.60
36722	10/24/2019	Stericycle Inc.	3000 - Sheriff	100 General Fund	1,526.28
36723	10/24/2019	Streitfeld, Stephen V. MD PC	0810 - Court Administration	100 General Fund	1,500.00
36724	10/24/2019	Sulphur Springs Valley Electric Cooperativ	7000 - Solid Waste	505 Solid Waste	1,901.45
36725	10/24/2019	TALX UC eXpress	2200 - Human Resources	100 General Fund	2,250.00
36726	10/24/2019	Those Guys Auto	1750 - Fleet Management	100 General Fund	946.08
36727	10/24/2019	US Bureau of Land Management	0950 - Justice Court 5	100 General Fund	100.00
36728	10/24/2019	USDA, Animal & Plant Health Inspection	3000 - Sheriff	100 General Fund	8,332.29
36729	10/24/2019	Valley Telephone Cooperative, Inc.	3000 - Sheriff	100 General Fund	110.02
36730	10/24/2019	VCA Apache Animal Hospital	3000 - Sheriff	203 Jail Enhancement	192.47
36731	10/24/2019	W. R. Ryan Company	1710 - Heavy Fleet Managemen	600 Heavy Fleet Managemen	238.54
36732	10/24/2019	Waxie Sanitary Supply	3000 - Sheriff	100 General Fund	1,853.50
36733	10/24/2019	Willcox, City of	0100 - Board of Supervisors	100 General Fund	503.91
36734	10/24/2019	Cochise County Finance Revolving Fund	1600 - Finance	147 Adult Probation Svcs Fee	6.00
36735	10/24/2019	Petra Cornel	0950 - Justice Court 5	100 General Fund	100.00
36736	10/24/2019	Paul Giamales	0950 - Justice Court 5	100 General Fund	150.00
36737	10/24/2019	US Bureau of Land Management	0950 - Justice Court 5	100 General Fund	100.00
36738	10/24/2019	Jane Carrillo	0920 - Justice Court 2	100 General Fund	40.00
36739	10/24/2019	City of Willcox Animal Shelter	0940 - Justice Court 4	100 General Fund	200.00

WARRANT #	CHECK DATE	VENDOR NAME	DEPARTMENT	FUND NAME	AMOUNT
36740	10/24/2019	Jacqueline Lawrence	0960 - Justice Court 6	100 General Fund	131.80
36741	10/24/2019	Richard Pratt	0920 - Justice Court 2	100 General Fund	230.00
36742	10/31/2019	A+ Language Services	0810 - Court Administration	100 General Fund	175.00
36743	10/31/2019	Airwave Communications Enterprises, Inc	1750 - Fleet Management	109 Fleet Management	23,316.00
36744	10/31/2019	Almada, Victor	4010 - Highway Dept Admini:251	Highway Fund	100.00
36745	10/31/2019	Amazon.com LLC	8000 - County Library District171	County Library	845.89
36746	10/31/2019	Arizona Ambulance Transport	5000 - Health Dept	100 General Fund	2,863.13
36747	10/31/2019	Arizona Department of Corrections	1710 - Heavy Fleet Managen600	Heavy Fleet Managemen	64.00
36747	10/31/2019	Arizona Department of Corrections	1750 - Fleet Management	109 Fleet Management	127.22
36747	10/31/2019	Arizona Department of Corrections	2100 - Facilities Managemen100	General Fund	253.33
36747	10/31/2019	Arizona Department of Corrections	7000 - Solid Waste	505 Solid Waste	974.10
36748	10/31/2019	Arizona Department of Corrections	3000 - Sheriff	203 Jail Enhancement	810.00
36749	10/31/2019	Arizona Public Service - APS	4010 - Highway Dept Admini:251	Highway Fund	1,265.14
36750	10/31/2019	Arizona Public Service - APS	2100 - Facilities Managemen100	General Fund	41,868.20
36750	10/31/2019	Arizona Public Service - APS	2100 - Facilities Managemen105	Bisbee/Douglas Airport	5,935.83
36751	10/31/2019	Arizona State Prison Complex	4010 - Highway Dept Admini:251	Highway Fund	2,291.30
36752	10/31/2019	Arizona Water Company	7000 - Solid Waste	505 Solid Waste	237.87
36753	10/31/2019	Arizona Water Company	7000 - Solid Waste	505 Solid Waste	309.36
36754	10/31/2019	Arizona Water Company	2100 - Facilities Managemen100	General Fund	1,363.10
36755	10/31/2019	Armstrong Consultants, Inc.	2000 - Airport Operations	105 Bisbee/Douglas Airport	16,479.50
36756	10/31/2019	Arnold Machinery Company	1710 - Heavy Fleet Managen600	Heavy Fleet Managemen	1,916.09
36757	10/31/2019	Athens Technical Specialists, Inc. (ATSI)	3000 - Sheriff	570 GIITEM	12,066.73
36758	10/31/2019	Atomic Nutrition, LLC	5000 - Health Dept	228 W.I.C. Grant	2,470.00
36759	10/31/2019	August, Kimberly Ann	0810 - Court Administration	100 General Fund	200.00
36760	10/31/2019	B & D Lumber and Hardware	3000 - Sheriff	100 General Fund	543.33
36761	10/31/2019	Baker & Taylor, LLC	8000 - County Library District171	County Library	304.75
36762	10/31/2019	Baldenegro, Ricardo J.	4010 - Highway Dept Admini:251	Highway Fund	100.00
36763	10/31/2019	Banner-University Physicians Healthcare,	0810 - Court Administration	100 General Fund	500.00
36764	10/31/2019	Barnett's Towing & Oxygen LLC	1750 - Fleet Management	109 Fleet Management	112.50
36765	10/31/2019	Barnett's Towing LLC	1750 - Fleet Management	109 Fleet Management	736.25
36766	10/31/2019	Beacon Secure	5000 - Health Dept	100 General Fund	810.00
36767	10/31/2019	Bella Vista Water Company-Liberty Water	2100 - Facilities Managemen100	General Fund	1,222.06
36768	10/31/2019	Benjamin Supply Inc.	3000 - Sheriff	100 General Fund	107.07
36769	10/31/2019	Benson, City of	4010 - Highway Dept Admini:251	Highway Fund	440.82
36769	10/31/2019	Benson, City of	7000 - Solid Waste	505 Solid Waste	65.42
36770	10/31/2019	Bisbee Napa	1750 - Fleet Management	109 Fleet Management	601.40
36771	10/31/2019	Blackstone Audio, Inc.	8000 - County Library District171	County Library	47.00
36772	10/31/2019	Buonocore, Kathleen Marie	0810 - Court Administration	100 General Fund	81.20
36773	10/31/2019	Butler, Steven R	0100 - Board of Supervisors	100 General Fund	67.74
36774	10/31/2019	Cactus Country Auto Sales	0950 - Justice Court 5	100 General Fund	33.61
36775	10/31/2019	Cardinal Health Inc.	5000 - Health Dept	234 TB Control	556.82
36776	10/31/2019	Cengage Learning, Inc. dba GALE	8000 - County Library District171	County Library	80.77
36777	10/31/2019	CenturyLink Communications	1800 - IT/Communications	100 General Fund	3,195.34

WARRANT #	CHECK DATE	VENDOR NAME	DEPARTMENT	FUND NAME	AMOUNT
36777	10/31/2019	CenturyLink Communications	8000 - County Library District 171	County Library	1,470.21
36778	10/31/2019	CenturyLink Communications	0810 - Court Administration	100 General Fund	77.26
36778	10/31/2019	CenturyLink Communications	0920 - Justice Court 2	100 General Fund	65.94
36778	10/31/2019	CenturyLink Communications	1750 - Fleet Management	109 Fleet Management	35.76
36778	10/31/2019	CenturyLink Communications	1800 - IT/Communications	100 General Fund	6,549.92
36778	10/31/2019	CenturyLink Communications	2100 - Facilities Management	105 Bisbee/Douglas Airport	189.00
36778	10/31/2019	CenturyLink Communications	3000 - Sheriff	100 General Fund	35.99
36778	10/31/2019	CenturyLink Communications	4010 - Highway Dept Admini:251	Highway Fund	35.99
36778	10/31/2019	CenturyLink Communications	7000 - Solid Waste	505 Solid Waste	162.45
36779	10/31/2019	Cintas Corporation No. 445	7000 - Solid Waste	505 Solid Waste	241.41
36780	10/31/2019	Cochise Lock and Safe, Inc.	2100 - Facilities Management	100 General Fund	434.99
36781	10/31/2019	Community Bridges, Inc.	5000 - Health Dept	100 General Fund	5,700.00
36782	10/31/2019	Cooper, Charles R	1900 - Development Service:	100 General Fund	100.00
36783	10/31/2019	Crafco, Inc.	4010 - Highway Dept Admini:251	Highway Fund	22,248.89
36784	10/31/2019	CRM of America LLC	7000 - Solid Waste	506 Waste Tire Grant	4,049.66
36785	10/31/2019	Deluxe Business Forms	0200 - Treasurer	100 General Fund	65.63
36786	10/31/2019	Deneke, Buffy	0810 - Court Administration	100 General Fund	159.60
36787	10/31/2019	Dominion Environmental Consultants, Inc.	2100 - Facilities Management	100 General Fund	1,880.75
36788	10/31/2019	English, Ann S.	0100 - Board of Supervisors	100 General Fund	49.95
36789	10/31/2019	Entenmann-Rovin Co	1220 - Juvenile Detention	100 General Fund	665.40
36790	10/31/2019	Farmers Insurance	0950 - Justice Court 5	100 General Fund	25.00
36791	10/31/2019	Federal Express Corporation	3000 - Sheriff	100 General Fund	108.81
36792	10/31/2019	Ferguson Enterprises, Inc.	2100 - Facilities Management	100 General Fund	460.16
36793	10/31/2019	Gaudette, Kim	2200 - Human Resources	100 General Fund	75.48
36794	10/31/2019	Goodmans, Inc.	2100 - Facilities Management	100 General Fund	13,491.24
36795	10/31/2019	Griffith, David Bruce	0100 - Board of Supervisors	100 General Fund	2,300.00
36796	10/31/2019	Ramon Guerrero	0920 - Justice Court 2	100 General Fund	200.00
36797	10/31/2019	Hardgrave, Timothy S	1900 - Development Service:	100 General Fund	209.00
36798	10/31/2019	Jixiang (Jennifer) Huang	0810 - Court Administration	100 General Fund	362.52
36799	10/31/2019	Instrument Development Corporation	7000 - Solid Waste	502 Landfill Closures	135.88
36800	10/31/2019	Interstate Battery	1750 - Fleet Management	109 Fleet Management	480.94
36801	10/31/2019	IP Access International, Inc	5000 - Health Dept	100 General Fund	2,268.00
36802	10/31/2019	Jensen's Sierra Vista Mortuary	5000 - Health Dept	100 General Fund	1,500.00
36803	10/31/2019	JWS Web Design LLC	1800 - IT/Communications	100 General Fund	1,000.00
36804	10/31/2019	KE&G Construction Inc.	4010 - Highway Dept Admini:251	Highway Fund	36,527.60
36805	10/31/2019	Kluegel, Spencer G.	0810 - Court Administration	100 General Fund	42.92
36806	10/31/2019	Lawley Motors LLC	1750 - Fleet Management	100 General Fund	1,392.10
36807	10/31/2019	Legend Technical Services of Arizona, Inc	2100 - Facilities Management	105 Bisbee/Douglas Airport	89.00
36808	10/31/2019	Mack's Auto Parts Inc	1750 - Fleet Management	109 Fleet Management	2,130.73
36809	10/31/2019	Maddux & Sons Inc	4010 - Highway Dept Admini:251	Highway Fund	44,012.14
36810	10/31/2019	Madrid, Isabel V	0810 - Court Administration	100 General Fund	250.00

WARRANT #	CHECK DATE	VENDOR NAME	DEPARTMENT	FUND NAME	AMOUNT
36811	10/31/2019	Alistar McEwan	0950 - Justice Court 5	100 General Fund	25.00
36812	10/31/2019	Merle's Automotive Supply	1750 - Fleet Management	109 Fleet Management	1,065.91
36813	10/31/2019	Mission Communications, LLC	2100 - Facilities Managemen	105 Bisbee/Douglas Airport	1,750.20
36814	10/31/2019	Motorola Solutions Inc	1400 - General Government	216 SEACOM Operations	108,408.36
36815	10/31/2019	O'Rielly Chevrolet, Inc.	1750 - Fleet Management	109 Fleet Management	228.05
36816	10/31/2019	PrevenTronics	0810 - Court Administration	100 General Fund	376.98
36816	10/31/2019	PrevenTronics	3000 - Sheriff	100 General Fund	572.50
36817	10/31/2019	ProForce Law Enforcement	0810 - Court Administration	100 General Fund	2,855.10
36818	10/31/2019	Prudential Overall Supply	1710 - Heavy Fleet Managen	600 Heavy Fleet Managemen	125.50
36818	10/31/2019	Prudential Overall Supply	1750 - Fleet Management	109 Fleet Management	275.23
36819	10/31/2019	Pueblo del Sol Water Company	4010 - Highway Dept Admini:	251 Highway Fund	65.29
36820	10/31/2019	RevolutionaryText, LLC	1350 - Legal Defender	100 General Fund	20.00
36821	10/31/2019	Romero, Tracey	0810 - Court Administration	100 General Fund	21.95
36822	10/31/2019	Rutherford Diversified Ind.	1900 - Development Service:	100 General Fund	5,300.00
36823	10/31/2019	Safelite Autoglass Corp.	1750 - Fleet Management	100 General Fund	519.14
36823	10/31/2019	Safelite Autoglass Corp.	1750 - Fleet Management	109 Fleet Management	79.90
36823	10/31/2019	Safelite Autoglass Corp.	1750 - Fleet Management	251 Highway Fund	248.60
36824	10/31/2019	San Diego Police Equipment Co	0810 - Court Administration	100 General Fund	808.05
36825	10/31/2019	Sanofi Pasteur	5000 - Health Dept	100 General Fund	2,146.25
36826	10/31/2019	Schlesinger, Aaron	0810 - Court Administration	100 General Fund	975.00
36827	10/31/2019	Senergy Petroleum LLC	1710 - Heavy Fleet Managen	600 Heavy Fleet Managemen	19,133.05
36827	10/31/2019	Senergy Petroleum LLC	1750 - Fleet Management	109 Fleet Management	20,719.24
36828	10/31/2019	Sierra Vista Glass	2100 - Facilities Managemen	100 General Fund	773.61
36829	10/31/2019	Sierra Vista Rotary Club Charities	0600 - County Attorney	124 Attny Anti-Racketeering	2,700.03
36830	10/31/2019	Slusser, Tom	0100 - Board of Supervisors	100 General Fund	200.00
36831	10/31/2019	SourceHOV	0300 - Assessor	100 General Fund	271.81
36832	10/31/2019	SourceHOV	0300 - Assessor	100 General Fund	800.17
36833	10/31/2019	Southern Arizona Auto Co. of Douglas	1750 - Fleet Management	100 General Fund	977.00
36834	10/31/2019	Southern Computer Warehouse, Inc.	1800 - IT/Communications	215 Border Strike Task Force	6,143.85
36835	10/31/2019	Southwest Gas Corporation	2100 - Facilities Managemen	100 General Fund	98.32
36835	10/31/2019	Southwest Gas Corporation	4010 - Highway Dept Admini:	251 Highway Fund	250.95
36836	10/31/2019	Sparkletts	1900 - Development Service:	100 General Fund	84.29
36837	10/31/2019	Stan Greer Millworks	2100 - Facilities Managemen	100 General Fund	1,687.00
36838	10/31/2019	Stericycle Inc.	5000 - Health Dept	100 General Fund	468.49
36839	10/31/2019	Sulphur Springs Valley Electric Cooperativ	2100 - Facilities Managemen	100 General Fund	16,411.02
36839	10/31/2019	Sulphur Springs Valley Electric Cooperativ	4010 - Highway Dept Admini:	251 Highway Fund	1,811.35
36839	10/31/2019	Sulphur Springs Valley Electric Cooperativ	7000 - Solid Waste	505 Solid Waste	958.14
36840	10/31/2019	Sunsites-Pearce Fire District	5000 - Health Dept	100 General Fund	886.27
36841	10/31/2019	Michelle Talley	0810 - Court Administration	585 CASA Grant	123.98
36842	10/31/2019	Teague, Patrick	1710 - Heavy Fleet Managen	600 Heavy Fleet Managemen	100.00
36843	10/31/2019	Those Guys Auto	1750 - Fleet Management	109 Fleet Management	75.00

WARRANT #	CHECK DATE	VENDOR NAME	DEPARTMENT	FUND NAME	AMOUNT
36843	10/31/2019	Those Guys Auto	1750 - Fleet Management	251 Highway Fund	294.80
36844	10/31/2019	Tim's Electric LLC	2100 - Facilities Managemen	100 General Fund	103.97
36845	10/31/2019	United Fire Equipment Company	1750 - Fleet Management	109 Fleet Management	134.38
36846	10/31/2019	US Air Conditioning Distributors, LLC	2100 - Facilities Managemen	100 General Fund	1,565.16
36847	10/31/2019	Valley Telephone Cooperative, Inc.	4010 - Highway Dept Admini:	251 Highway Fund	300.61
36847	10/31/2019	Valley Telephone Cooperative, Inc.	8000 - County Library District	171 County Library	201.85
36848	10/31/2019	Voyager Fleet System, Inc.	1750 - Fleet Management	109 Fleet Management	8,212.74
36849	10/31/2019	Vulcan Materials	4010 - Highway Dept Admini:	251 Highway Fund	3,201.57
36850	10/31/2019	W W Grainger Inc	2100 - Facilities Managemen	100 General Fund	704.99
36851	10/31/2019	W. R. Ryan Company	1750 - Fleet Management	109 Fleet Management	5,859.20
36852	10/31/2019	Walmart	0920 - Justice Court 2	100 General Fund	25.76
36853	10/31/2019	Waste Management of Arizona, Inc.	4010 - Highway Dept Admini:	251 Highway Fund	782.43
36854	10/31/2019	Waste Management of Arizona, Inc.	2100 - Facilities Managemen	105 Bisbee/Douglas Airport	448.64
36855	10/31/2019	Watson Chevrolet Inc	1750 - Fleet Management	109 Fleet Management	1,205.07
36856	10/31/2019	Waxie Sanitary Supply	3000 - Sheriff	100 General Fund	1,005.58
36857	10/31/2019	Western Enviornmental Equipment Co.	2100 - Facilities Managemen	100 General Fund	1,600.00
36858	10/31/2019	Westlawn Chapel & Mortuary	5000 - Health Dept	100 General Fund	500.00
36859	10/31/2019	Wick Communications	0200 - Treasurer	100 General Fund	94.30
36860	10/31/2019	Zumar Industries, Inc.	4010 - Highway Dept Admini:	251 Highway Fund	16,220.82
36861	10/31/2019	Chiricahua Community Health Centers, IN	1220 - Juvenile Detention	100 General Fund	346.15
36862	10/31/2019	Cochise County Sheriff's Department	3000 - Sheriff	100 General Fund	741.31
36863	10/31/2019	Morrison, Arlethe	2200 - Human Resources	100 General Fund	657.50
36864	10/31/2019	Pearl Valenzuela dba Photos by Pearl	0810 - Court Administration	100 General Fund	500.00
36865	10/31/2019	Southern Arizona Rad Associates LLC	1220 - Juvenile Detention	100 General Fund	48.82
36866	10/31/2019	Trachtman, Sean	1800 - IT/Communications	100 General Fund	1,697.50
36867	10/31/2019	John Alley	0930 - Justice Court 3	100 General Fund	60.00
36868	10/31/2019	Arizona State Forestry Division	0940 - Justice Court 4	100 General Fund	50.00
36869	10/31/2019	Barry Lee Bratton	0920 - Justice Court 2	100 General Fund	1,178.00
36870	10/31/2019	Kenneth David Engel	0910 - Justice Court 1	100 General Fund	2,500.00
36871	10/31/2019	Didion Eric Michael	0910 - Justice Court 1	100 General Fund	1,500.00
36872	10/31/2019	Vernon Moore	0930 - Justice Court 3	100 General Fund	58.82
36873	10/31/2019	Pesina, Francisco	0940 - Justice Court 4	100 General Fund	100.00

855,393.24

Regular Board of Supervisors Meeting

Development Services

Meeting Date: 11/19/2019

Maneuver In-License Agreement between Bisbee-Douglas Airport and the United States of America

Submitted By: Dan Coxworth, Development Services

Department: Development Services

Presentation: No A/V Presentation **Recommendation:** Approve

Document Signatures: BOS Signature Required **# of ORIGINALS Submitted for Signature:** 1

NAME of PRESENTER: Dan Coxworth **TITLE of PRESENTER:** Director

Docket Number (If applicable):

Mandated Function?: Not Mandated **Source of Mandate or Basis for Support?:**

Information

Agenda Item Text:

Approve Maneuver In-License Agreement Amendment 1 between the County and the United States of America, to utilize the Bisbee-Douglas International Airport for recurring military training and operations by the 563 Rescue Group, a tenant unit on Davis-Monthan Air Base.

Background:

The current agreement expired on 15 June 2018. The new agreement will extend the existing agreement until 15 June 2023.

Department's Next Steps (if approved):

Provide the signed agreement to the U.S. Air Force.

Impact of NOT Approving/Alternatives:

None.

To BOS Staff: Document Disposition/Follow-Up:

Please have the Chairman and Clerk of the Board sign the agreement and return to Dan Coxworth.

Attachments

Agreement Amendment 1

**MANEUVER IN-LICENSE AGREEMENT
BETWEEN
BISBEE-DOUGLAS INTERNATIONAL AIRPORT
AND
UNITED STATES OF AMERICA
AMENDMENT 1**

In-License Amendment No.: USAF-ACC-FBNV-7-13-002

Date: 16 June 2018

WHEREAS, the County of Cochise, a political subdivision of the State of Arizona, Licensor, and the United States of America, Licensee, entered into that certain License No. **USAF-ACC-FBNV-7-13-002**, dated 16 June 2013 and terminated on 15 June 2018, to use and occupy the Premises, described and attached hereto. Licensor and Licensee do hereby agree to amend the Maneuver In-License to extend the term for five (5) years, commencing on 16 June 2018 through 15 June 2023.

WHEREAS, the Parties acknowledge that Licensee has continued to use and occupy the Premises since 15 June 2018; and

WHEREAS, this License continues to grant Licensor [the rights Licensee has under the License] in accordance with the terms **hereof**.

APPROVED:

UNITED STATES AIR FORCE

Tom Borer, Chairman
Cochise County Board of Supervisors

APPROVED:

MICHAEL R. DROWLEY, Colonel, USAF
Commander, 355th Wing

ATTEST:

Arlthe Morrison, Clerk of the Board

MANEUVER IN-LICENSE
BETWEEN
BISBEE-DOUGLAS INTERNATIONAL AIRPORT
AND
UNITED STATES OF AMERICA

License No: USAF-ACC-FBNV-7-13-002

Date: 3-12-13

FOR AND IN CONSIDERATION of the desire to assist the United States of America, in its military defense efforts, the undersigned, hereinafter called the LICENSOR, grants to the United States of America, hereinafter called the Government, at no cost, a maneuver license under the terms and conditions as follows: Non-exclusive use of lands identified below and described in Exhibit "A", attached map at Exhibit "B", and Environmental Baseline Survey at Exhibit "C".

LICENSOR grants the Government the right to enter upon the lands described in Exhibit A, hereinafter described ("the land") at any time within the following period: 16 June 2013 through 15 June 2018, in order to carry out recurring military training and operations on said lands by the 563rd Rescue Group (563 RQG), a tenant unit on Davis-Monthan Air Force Base.

Legal Description: Bisbee- Douglas International Airport, Cochise County, Arizona, Report of Survey Bk 4, Pg 8, Portions of Sec 27, 28, 32, 33, 34. All in Township 22 S, Range 27 E. Portions of Sec 3, 4, 5, 9, 10, all in Township 23, S. Range 27 E. Parcel 405-37-008B and 407-34-035C.

Site includes approximately 2,600 acres on the Bisbee-Douglas International Airport, Cochise County, Arizona. See attached map for location.

The purpose of the 563 RQG use is for military training and operations. Construction in connection with the use of this site is not required. The use of military equipment, including tracked wheeled vehicles, aircraft, aircraft flights and/or landings in and over this land may be involved as part of these military training operations. The property may be used for bivouac and logistical support. If required by Federal or state law, the Government has the right to conduct environmental studies on the land.

This license includes the right of ingress and egress on other lands of the LICENSOR not described below, provided such ingress and egress is necessary and not otherwise conveniently available to the Government.

All tools, supplies, equipment and other property taken upon or placed upon the land by the Government shall remain the property of the Government and may be removed by the Government at any time within a reasonable period after the expiration of this license.

If any action of the Government's employees or agents in the exercise of this license results in damage to the real property, the Government will, in its sole discretion, either repair such damage or make an appropriate settlement with the LICENSOR. In no event shall such repair imply that Congress will at a later date appropriate funds sufficient to meet any other deficiencies. The Government will hold and indemnify the LICENSOR (Cochise County) if there is a lawsuit due to their operations. The Government's liability under this clause is subject to the availability of appropriations for such payment, and nothing contained in this license shall be needed to make a claim under applicable laws for any damages other than those provided herein.

The LICENSOR shall not be responsible or liable for injuries to person or damage to property when such injuries or damage are caused by or result from the Government's use of the premises under the terms of this agreement and are not due to the negligence of the LICENSOR.

If the user requests the use of any buildings, they are to coordinate this effort with the LICENSOR on a case-by-case basis.

This permit may be terminated by either party upon 30 days written notice.

Notice of Termination or Claims shall be mailed to the Government at the address noted below and to the LICENSOR at the address show hereon.

355 CES/CEAOR
3791 S. Third Street
Davis-Monthan AFB AZ 85707

SIGNATURE PAGE FOLLOWS

The parties hereto have hereunto subscribed their names as of the date first above written.

UNITED STATES OF AMERICA

By: K. Blanchard
KEVIN E. BLANCHARD, Colonel, USAF
Commander, 355th Fighter Wing

LICENSOR

BISBEE-DOUGLAS INTERNATIONAL AIRPORT

By: Ann English 3-12-13
Ann English, Chairman
Cochise County Board of Supervisors
1415 Melody Lane
Bisbee, Arizona 85603

Charles D. [Signature]
Witness

EXHIBIT A

LEGAL DESCRIPTION

Legal Description: Bisbee- Douglas International Airport, Cochise County, Arizona, Report of Survey Bk 4, Pg 8, Portions of Sec 27, 28, 32, 33, 34. All in Township 22 S, Range 27 E. Portions of Sec 3, 4, 5, 9, 10, all in Township 23, S. Range 27 E. Parcel 405-37-008B and 407-34-035C.

Site includes approximately 2,600 acres on the Bisbee-Douglas International Airport, Cochise County, Arizona. See attached map for location.

Regular Board of Supervisors Meeting

Meeting Date: 11/19/2019

Demands

Submitted By: Melissa Tucker, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Document Signatures:

Recommendation:

of ORIGINALS

Submitted for Signature:

NAME n/a

TITLE n/a

of PRESENTER:

of PRESENTER:

Mandated Function?:

**Source of Mandate
or Basis for Support?:**

Information

Agenda Item Text:

Approve demands and budget amendments for operating transfers.

Background:

Auditor-General's requirement for Board of Supervisors to approve.

Department's Next Steps (if approved):

Return to Finance after BOS approval.

Impact of NOT Approving/Alternatives:

Board of Supervisors will not be in compliance with State law.

To BOS Staff: Document Disposition/Follow-Up:

Return to Finance after BOS approval.

Budget Information

Information about available funds

Budgeted:

Funds Available:

Amount Available:

Unbudgeted:

Funds NOT Available:

Amendment:

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

Demands

Demands 11/14/2019
 Date Range 11/01/19-11/14/19
 Warrant Range 36874-37161

WARRANT #	CHECK DATE	VENDOR NAME	DEPARTMENT	FUND NAME	AMOUNT
36874	11/04/2019	KE&G Construction Inc.	2100 - Facilities Management	400 County Capital Projects	54,963.81
36875	11/04/2019	Servicemaster Commercial Cleaning Services, LLC	2100 - Facilities Management	216 SEACOM Operations	1,870.63
36876	11/07/2019	A Check America	2200 - Human Resources	100 General Fund	464.00
36877	11/07/2019	A+ Language Services	1300 - Public Defender	100 General Fund	175.00
36878	11/07/2019	A-1 Shredding	0810 - Court Administration	100 General Fund	1,650.00
36879	11/07/2019	AlphaGraphics	7000 - Solid Waste	505 Solid Waste	993.84
36880	11/07/2019	Anderson, Steven James	0810 - Court Administration	549 Probate Fees	250.00
36881	11/07/2019	Aqua Life	0920 - Justice Court 2	100 General Fund	11.00
36882	11/07/2019	Arizona Association of Superior Court Clerks	0700 - Clerk of the Superior Court	100 General Fund	150.00
36883	11/07/2019	Arizona Department of Corrections	1710 - Heavy Fleet Management	600 Heavy Fleet Managemen	32.00
36883	11/07/2019	Arizona Department of Corrections	2100 - Facilities Management	100 General Fund	132.00
36883	11/07/2019	Arizona Department of Corrections	7000 - Solid Waste	505 Solid Waste	277.72
36884	11/07/2019	Arizona Department of Transportation	1750 - Fleet Management	109 Fleet Management	2,031.00
36885	11/07/2019	Arizona Public Service - APS	2100 - Facilities Management	100 General Fund	1,689.96
36885	11/07/2019	Arizona Public Service - APS	4010 - Highway Dept Administration	251 Highway Fund	282.23
36886	11/07/2019	Arizona State Prison Complex	4010 - Highway Dept Administration	251 Highway Fund	677.11
36887	11/07/2019	Arizona Supreme Court	1200 - Juvenile Court Services	100 General Fund	9.00
36888	11/07/2019	Arizona Water Company	2100 - Facilities Management	100 General Fund	26.94
36888	11/07/2019	Arizona Water Company	7000 - Solid Waste	505 Solid Waste	909.15
36889	11/07/2019	B & D Lumber and Hardware	3000 - Sheriff	100 General Fund	119.54
36890	11/07/2019	Bank of America	1600 - Finance	100 General Fund	116,965.33
36891	11/07/2019	Beacon Secure	1300 - Public Defender	100 General Fund	55.00
36892	11/07/2019	Benjamin Supply Inc.	3000 - Sheriff	100 General Fund	62.93
36893	11/07/2019	Bisbee Napa	1710 - Heavy Fleet Management	600 Heavy Fleet Managemen	227.43
36893	11/07/2019	Bisbee Napa	2100 - Facilities Management	100 General Fund	46.61
36894	11/07/2019	Borer, Thomas Edward	0100 - Board of Supervisors	100 General Fund	773.72
36895	11/07/2019	Bowie Water Improvement District	2100 - Facilities Management	100 General Fund	98.98
36895	11/07/2019	Bowie Water Improvement District	4010 - Highway Dept Administration	251 Highway Fund	57.67
36896	11/07/2019	Bradley R Johnson MD PLLC	1300 - Public Defender	100 General Fund	175.00
36897	11/07/2019	Butterworth, Debbie	9000 - School Superintendent	278 Small Schools	57.05
36898	11/07/2019	Carey Group Publishing	1200 - Juvenile Court Services	100 General Fund	25.65
36899	11/07/2019	CenturyLink Communications	0600 - County Attorney	100 General Fund	36.76
36899	11/07/2019	CenturyLink Communications	0600 - County Attorney	124 Attrny Anti-Racketeering	36.76
36899	11/07/2019	CenturyLink Communications	1100 - Adult Probation	100 General Fund	152.95
36899	11/07/2019	CenturyLink Communications	1200 - Juvenile Court Services	100 General Fund	85.56
36899	11/07/2019	CenturyLink Communications	2100 - Facilities Management	100 General Fund	111.21
36899	11/07/2019	CenturyLink Communications	3000 - Sheriff	100 General Fund	73.42
36899	11/07/2019	CenturyLink Communications	4010 - Highway Dept Administration	251 Highway Fund	462.71
36899	11/07/2019	CenturyLink Communications	7000 - Solid Waste	505 Solid Waste	166.81
36899	11/07/2019	CenturyLink Communications	9000 - School Superintendent	100 General Fund	36.76
36900	11/07/2019	Cintas Corporation No. 445	4010 - Highway Dept Administration	251 Highway Fund	3,833.54
36900	11/07/2019	Cintas Corporation No. 445	7000 - Solid Waste	505 Solid Waste	244.60
36901	11/07/2019	City of Bisbee	1900 - Development Services	100 General Fund	8,268.30
36902	11/07/2019	Clear Springs Utility, Inc.	4010 - Highway Dept Administration	251 Highway Fund	172.83
36903	11/07/2019	Cloud, Shelly R.	0810 - Court Administration	549 Probate Fees	250.00
36904	11/07/2019	Cochise Combined Trust	2200 - Human Resources	100 General Fund	1,079.32
36905	11/07/2019	Cochise County JP#4 - Petty Cash	0940 - Justice Court 4	100 General Fund	0.60
36906	11/07/2019	Cochise Family Advocacy Center	1600 - Finance	100 General Fund	5,175.00
36907	11/07/2019	Cochise Lock and Safe, Inc.	2100 - Facilities Management	100 General Fund	98.11
36908	11/07/2019	Cochise Private Industry Council, Inc.	1600 - Finance	192 J.T.P.A.	60,780.00
36909	11/07/2019	Cochise Supplies, Inc.	4010 - Highway Dept Administration	251 Highway Fund	28.02

WARRANT #	CHECK DATE	VENDOR NAME	DEPARTMENT	FUND NAME	AMOUNT
36910	11/07/2019	CompuFor LLC	0100 - Board of Supervisors	100 General Fund	2,500.00
36911	11/07/2019	Cooke, Stephen R.	0810 - Court Administration	168 Children's Issues Ed	285.00
36912	11/07/2019	Copygraphix Inc.	1310 - Legal Advocate	100 General Fund	189.21
36912	11/07/2019	Copygraphix Inc.	1600 - Finance	100 General Fund	26,300.74
36913	11/07/2019	Culligan of Tucson	0810 - Court Administration	100 General Fund	167.29
36913	11/07/2019	Culligan of Tucson	0810 - Court Administration	161 Local Court Assist Fund	45.11
36914	11/07/2019	David M Waterman dba Law Offices of David Waterman	0100 - Board of Supervisors	100 General Fund	2,400.00
36915	11/07/2019	Deluxe Business Forms	0200 - Treasurer	100 General Fund	86.44
36916	11/07/2019	Deneke, Buffy	0810 - Court Administration	100 General Fund	719.60
36917	11/07/2019	Direct TV	3000 - Sheriff	208 Sheriff Inmate Welfare	58.23
36918	11/07/2019	Douglas, City of	2100 - Facilities Management	100 General Fund	146.08
36918	11/07/2019	Douglas, City of	4010 - Highway Dept Administration	251 Highway Fund	255.87
36918	11/07/2019	Douglas, City of	7000 - Solid Waste	505 Solid Waste	42.32
36919	11/07/2019	Elfrida Water Improvement District	2100 - Facilities Management	100 General Fund	34.06
36920	11/07/2019	Empire Southwest LLC	1710 - Heavy Fleet Management	600 Heavy Fleet Managemen	1,960.00
36921	11/07/2019	English, Ann S.	0100 - Board of Supervisors	100 General Fund	350.32
36922	11/07/2019	Ergon Asphalt & Emulsions, Inc.	4010 - Highway Dept Administration	251 Highway Fund	52,819.35
36923	11/07/2019	French, Edward D, Ph.D	0100 - Board of Supervisors	100 General Fund	1,560.00
36924	11/07/2019	Galyon, Scott	4010 - Highway Dept Administration	251 Highway Fund	7.83
36925	11/07/2019	Gaynes, Deborah L	0100 - Board of Supervisors	100 General Fund	1,219.50
36926	11/07/2019	Gregory, Gary	1900 - Development Services	100 General Fund	150.00
36927	11/07/2019	Griffith, David Bruce	0100 - Board of Supervisors	100 General Fund	3,740.00
36928	11/07/2019	Griffith, John W	0100 - Board of Supervisors	100 General Fund	1,200.00
36929	11/07/2019	Helm, Livesay, & Worthington, Ltd	1600 - Finance	100 General Fund	7.34
36930	11/07/2019	Hodges Glass Co Inc	1710 - Heavy Fleet Management	600 Heavy Fleet Managemen	765.33
36931	11/07/2019	Honeman, Van G.	0600 - County Attorney	100 General Fund	104.00
36931	11/07/2019	Honeman, Van G.	0810 - Court Administration	100 General Fund	433.00
36932	11/07/2019	IMS Infrastructure Management Services, LLC	4010 - Highway Dept Administration	251 Highway Fund	5,600.00
36933	11/07/2019	IronHawk Elevator LLC	2100 - Facilities Management	100 General Fund	750.00
36934	11/07/2019	Jellison Law Offices, PLLC	0100 - Board of Supervisors	100 General Fund	225.00
36935	11/07/2019	John William Lovell, PC	0100 - Board of Supervisors	100 General Fund	3,280.00
36936	11/07/2019	Keefe Commissary Network, LLC	3000 - Sheriff	208 Sheriff Inmate Welfare	2,712.86
36937	11/07/2019	Kimminau Law Firm PC	0100 - Board of Supervisors	100 General Fund	1,196.99
36938	11/07/2019	Law Office of Joan M Sacramento	0810 - Court Administration	549 Probate Fees	350.00
36939	11/07/2019	Law Office of Linda Bergevin, PLLC	0100 - Board of Supervisors	100 General Fund	1,200.00
36940	11/07/2019	Law Office of Stephanie C. Stoltman	0100 - Board of Supervisors	100 General Fund	2,400.00
36941	11/07/2019	Maddux & Sons Inc	4010 - Highway Dept Administration	251 Highway Fund	12,755.40
36942	11/07/2019	Mascot Home and Construction, LLC	2100 - Facilities Management	100 General Fund	13,000.00
36943	11/07/2019	Morgan, J. Michael Ph. D.	0810 - Court Administration	100 General Fund	1,315.00
36944	11/07/2019	Nyander, Penny Sue	0100 - Board of Supervisors	100 General Fund	892.00
36945	11/07/2019	Pioneer Title Agency	1900 - Development Services	100 General Fund	700.00
36946	11/07/2019	Pitney Bowes Reserve Account	2100 - Facilities Management	100 General Fund	10,000.00
36947	11/07/2019	Porta-Pot	7000 - Solid Waste	505 Solid Waste	750.75
36948	11/07/2019	Prudential Overall Supply	1710 - Heavy Fleet Management	600 Heavy Fleet Managemen	164.01
36948	11/07/2019	Prudential Overall Supply	1750 - Fleet Management	109 Fleet Management	124.54
36949	11/07/2019	Rafindadi, Karlaye dba	1100 - Adult Probation	147 Adult Probation Svcs Fee	2,475.00
36950	11/07/2019	Rock House Construction LLC	1900 - Development Services	100 General Fund	9,145.00
36951	11/07/2019	Ron Turley Associates, Inc.	1750 - Fleet Management	109 Fleet Management	267.37
36952	11/07/2019	Rothrock Investigations, LLC	0100 - Board of Supervisors	100 General Fund	2,217.04
36953	11/07/2019	Safeway Stores Inc.	0950 - Justice Court 5	100 General Fund	101.00
36954	11/07/2019	Schlesinger, Aaron	0600 - County Attorney	100 General Fund	77.00
36954	11/07/2019	Schlesinger, Aaron	0600 - County Attorney	124 Attrny Anti-Racketeering	28.00
36954	11/07/2019	Schlesinger, Aaron	0810 - Court Administration	100 General Fund	1,723.00
36955	11/07/2019	Schlievert, Scott W.	0100 - Board of Supervisors	100 General Fund	2,400.00

WARRANT #	CHECK DATE	VENDOR NAME	DEPARTMENT	FUND NAME	AMOUNT
36956	11/07/2019	Senergy Petroleum LLC	1710 - Heavy Fleet Management	600 Heavy Fleet Management	11,833.54
36956	11/07/2019	Senergy Petroleum LLC	1750 - Fleet Management	109 Fleet Management	9,856.96
36957	11/07/2019	Servicemaster Commercial Cleaning Services, LLC	2100 - Facilities Management	216 SEACOM Operations	1,870.63
36958	11/07/2019	Southwest Disposal LC	2100 - Facilities Management	100 General Fund	131.25
36959	11/07/2019	Southwest Gas Corporation	2100 - Facilities Management	100 General Fund	975.86
36959	11/07/2019	Southwest Gas Corporation	2100 - Facilities Management	105 Bisbee/Douglas Airport	97.12
36960	11/07/2019	Sparkletts	9000 - School Superintendent	100 General Fund	28.42
36961	11/07/2019	St. Clair, Kate M	9000 - School Superintendent	280 School Reserve Fund	1,221.51
36962	11/07/2019	Stamback Septic Service	7000 - Solid Waste	505 Solid Waste	611.50
36963	11/07/2019	Streitfeld, Stephen V. MD PC	0810 - Court Administration	100 General Fund	500.00
36964	11/07/2019	Sulphur Springs Valley Electric Cooperative, Inc.	1800 - IT/Communications	100 General Fund	679.33
36964	11/07/2019	Sulphur Springs Valley Electric Cooperative, Inc.	2100 - Facilities Management	100 General Fund	482.88
36964	11/07/2019	Sulphur Springs Valley Electric Cooperative, Inc.	4010 - Highway Dept Administration	251 Highway Fund	365.64
36964	11/07/2019	Sulphur Springs Valley Electric Cooperative, Inc.	7000 - Solid Waste	505 Solid Waste	156.48
36965	11/07/2019	Sune D14 Misc-A Holdings, LLC	2100 - Facilities Management	100 General Fund	8,511.46
36966	11/07/2019	Technical Resource Management, Inc.	1200 - Juvenile Court Services	100 General Fund	7.70
36967	11/07/2019	Tecta America Corp	2100 - Facilities Management	400 County Capital Projects	2,923.98
36968	11/07/2019	Templeman, Douglas D	0810 - Court Administration	100 General Fund	58.58
36969	11/07/2019	The Bisbee Observer LLC	0200 - Treasurer	100 General Fund	45.00
36970	11/07/2019	The Law Offices of Harriette P Levitt, PLLC	0100 - Board of Supervisors	100 General Fund	265.00
36971	11/07/2019	Trane U.S. Inc.	2100 - Facilities Management	400 County Capital Projects	15,695.00
36972	11/07/2019	TransUnion Risk and Alternative Data Solutions	1350 - Legal Defender	100 General Fund	54.80
36973	11/07/2019	Trinity Services Group, Inc.	3000 - Sheriff	100 General Fund	43,208.13
36974	11/07/2019	Valley Telephone Cooperative, Inc.	3000 - Sheriff	208 Sheriff Inmate Welfare	79.90
36975	11/07/2019	Vulcan Materials	4010 - Highway Dept Administration	251 Highway Fund	3,215.68
36976	11/07/2019	W W Grainger Inc	2100 - Facilities Management	100 General Fund	948.43
36977	11/07/2019	Waste Management of Arizona, Inc.	2100 - Facilities Management	100 General Fund	174.96
36978	11/07/2019	Waxie Sanitary Supply	3000 - Sheriff	100 General Fund	866.37
36979	11/07/2019	Wells, Doris K.	1800 - IT/Communications	100 General Fund	980.00
36980	11/07/2019	West Press	1200 - Juvenile Court Services	100 General Fund	442.05
36981	11/07/2019	Whetstone Water Improvement District	4010 - Highway Dept Administration	251 Highway Fund	93.77
36982	11/07/2019	Wick Communications	0200 - Treasurer	100 General Fund	74.53
36983	11/07/2019	Willcox, City of	2100 - Facilities Management	100 General Fund	881.86
36983	11/07/2019	Willcox, City of	4010 - Highway Dept Administration	251 Highway Fund	622.08
36983	11/07/2019	Willcox, City of	7000 - Solid Waste	505 Solid Waste	264.99
36984	11/07/2019	WIST Office Products Co	0600 - County Attorney	100 General Fund	999.92
36985	11/07/2019	Zumar Industries, Inc.	4010 - Highway Dept Administration	251 Highway Fund	35,421.10
36986	11/07/2019	Pearl Valenzuela dba Photos by Pearl	0810 - Court Administration	100 General Fund	125.00
36987	11/07/2019	Erica Acosta	0920 - Justice Court 2	100 General Fund	25.00
36988	11/07/2019	Alice Ban	0940 - Justice Court 4	100 General Fund	25.00
36989	11/07/2019	Blue Horizon Motel	0950 - Justice Court 5	100 General Fund	8.40
36990	11/07/2019	Oscar Gabriel Araujo Corrales	0920 - Justice Court 2	100 General Fund	500.00
36991	11/07/2019	Jeremy Courtney	0950 - Justice Court 5	100 General Fund	50.00
36992	11/07/2019	Ana Diaz	0920 - Justice Court 2	100 General Fund	8.40
36993	11/07/2019	Dianna Fischer	0950 - Justice Court 5	100 General Fund	150.00
36994	11/07/2019	Jennings, Jeffrey	0950 - Justice Court 5	100 General Fund	16.81
36995	11/07/2019	Lodging Inn Iowa, LLC	0920 - Justice Court 2	100 General Fund	25.00
36996	11/07/2019	Angelica Luzania	0920 - Justice Court 2	100 General Fund	25.00
36997	11/07/2019	Maria Ortega	0950 - Justice Court 5	100 General Fund	100.00
36998	11/07/2019	Pima County Consolidated Court	0940 - Justice Court 4	100 General Fund	1,500.00
36999	11/07/2019	Rent A Center	0950 - Justice Court 5	100 General Fund	84.03
37000	11/07/2019	Safeway Loss Prevention	0930 - Justice Court 3	100 General Fund	25.00
37001	11/07/2019	Lisa Thompson	0950 - Justice Court 5	100 General Fund	150.00
37002	11/07/2019	Walmart	0920 - Justice Court 2	100 General Fund	21.01

WARRANT #	CHECK DATE	VENDOR NAME	DEPARTMENT	FUND NAME	AMOUNT
37003	11/07/2019	Walmart	0930 - Justice Court 3	100 General Fund	70.17
37004	11/14/2019	AFLAC	1600 - Finance	501 Cochise Combined Trust	8,034.76
37005	11/14/2019	Arizona Department of Administration-Risk Managemt	1600 - Finance	110 Payroll Clearing Fund	5,271.28
37006	11/14/2019	Cochise County/Sheakley/National Bank	1600 - Finance	110 Payroll Clearing Fund	8,454.98
37007	11/14/2019	AB STAFFING SOLUTIONS, LLC	5000 - Health Dept	100 General Fund	3,850.00
37008	11/14/2019	Alex Espinosa's Bisbee Funeral Home	5000 - Health Dept	100 General Fund	2,514.00
37009	11/14/2019	Jacob Amaru	0100 - Board of Supervisors	100 General Fund	536.00
37010	11/14/2019	Amazon.com LLC	8000 - County Library District	171 County Library	1,064.94
37011	11/14/2019	AMCS Group Inc.	7000 - Solid Waste	505 Solid Waste	2,415.35
37012	11/14/2019	Joseph L. AndrewsSR	0500 - Elections	100 General Fund	115.00
37013	11/14/2019	Arizona Department of Corrections	7000 - Solid Waste	505 Solid Waste	140.25
37014	11/14/2019	Arizona Department of Corrections ASPC-Tucson	7000 - Solid Waste	505 Solid Waste	150.75
37015	11/14/2019	Arizona Machinery Company, LLC dba Stotz Equipment	1710 - Heavy Fleet Management	600 Heavy Fleet Management	561.36
37016	11/14/2019	Arizona Medical Waste, LLC	5000 - Health Dept	100 General Fund	298.88
37017	11/14/2019	Arizona Public Service - APS	2100 - Facilities Management	100 General Fund	197.04
37018	11/14/2019	Arizona State Hospital	1600 - Finance	100 General Fund	50,932.00
37019	11/14/2019	Arizona State Treasurer	1600 - Finance	100 General Fund	184,567.00
37020	11/14/2019	Arizona Water Company	2100 - Facilities Management	100 General Fund	77.49
37021	11/14/2019	Atomic Nutrition, LLC	5000 - Health Dept	228 W.I.C. Grant	2,210.96
37022	11/14/2019	Azam, Syed T.	5000 - Health Dept	100 General Fund	750.00
37022	11/14/2019	Azam, Syed T.	5000 - Health Dept	234 TB Control	500.00
37023	11/14/2019	B & D Lumber and Hardware	3000 - Sheriff	100 General Fund	113.65
37024	11/14/2019	Heather Marie Baker	0100 - Board of Supervisors	100 General Fund	675.00
37025	11/14/2019	Baker & Taylor, LLC	8000 - County Library District	171 County Library	2,011.86
37025	11/14/2019	Baker & Taylor, LLC	8000 - County Library District	172 State Grt in Aid 08-A-2	799.11
37026	11/14/2019	Beacon Secure	5000 - Health Dept	100 General Fund	65.00
37027	11/14/2019	Benson, City of	2100 - Facilities Management	100 General Fund	381.90
37027	11/14/2019	Benson, City of	5000 - Health Dept	100 General Fund	700.00
37028	11/14/2019	Bestway Electric Motor Service Co. , Inc.	2100 - Facilities Management	105 Bisbee/Douglas Airport	725.00
37029	11/14/2019	Bisbee Napa	2100 - Facilities Management	100 General Fund	4.99
37030	11/14/2019	Bisbee, City of (AMBULANCE)	5000 - Health Dept	100 General Fund	1,996.12
37031	11/14/2019	Blackstone Audio, Inc.	8000 - County Library District	171 County Library	282.00
37032	11/14/2019	Bradley R Johnson MD PLLC	0810 - Court Administration	100 General Fund	500.00
37033	11/14/2019	Bug-Wiser Exterminating, Inc.	2100 - Facilities Management	105 Bisbee/Douglas Airport	45.00
37033	11/14/2019	Bug-Wiser Exterminating, Inc.	3000 - Sheriff	100 General Fund	180.00
37034	11/14/2019	Cable One dba Sparklight	0810 - Court Administration	100 General Fund	416.45
37034	11/14/2019	Cable One dba Sparklight	1800 - IT/Communications	100 General Fund	160.32
37035	11/14/2019	Cardinal Health Inc.	5000 - Health Dept	232 Family Planning	716.47
37036	11/14/2019	CDW LLC	1800 - IT/Communications	100 General Fund	13,739.95
37036	11/14/2019	CDW LLC	1800 - IT/Communications	450 M.I.S. Capital Reserve	23,866.34
37036	11/14/2019	CDW LLC	1800 - IT/Communications	585 CASA Grant	412.94
37037	11/14/2019	Cengage Learning, Inc. dba GALE	8000 - County Library District	171 County Library	75.98
37038	11/14/2019	Center for Disease Detection, LLC	5000 - Health Dept	232 Family Planning	51.00
37038	11/14/2019	Center for Disease Detection, LLC	5000 - Health Dept	234 TB Control	42.00
37038	11/14/2019	Center for Disease Detection, LLC	5000 - Health Dept	237 Health S.T.D. Grant	349.00
37039	11/14/2019	CenturyLink Communications	3000 - Sheriff	100 General Fund	188.74
37039	11/14/2019	CenturyLink Communications	7000 - Solid Waste	505 Solid Waste	140.11
37040	11/14/2019	Cintas Corporation No. 445	7000 - Solid Waste	505 Solid Waste	244.60
37041	11/14/2019	City of Bisbee	2100 - Facilities Management	100 General Fund	7,446.51
37042	11/14/2019	City of Sierra Vista	8000 - County Library District	171 County Library	619.84
37043	11/14/2019	Cochise Lock and Safe, Inc.	2100 - Facilities Management	100 General Fund	145.87
37044	11/14/2019	Cochise Private Industry Council, Inc.	1600 - Finance	192 J.T.P.A.	51,374.00
37045	11/14/2019	Cohorn, Phyllis L.	0500 - Elections	100 General Fund	115.00
37046	11/14/2019	Community Bridges, Inc.	5000 - Health Dept	100 General Fund	30,900.00

WARRANT #	CHECK DATE	VENDOR NAME	DEPARTMENT	FUND NAME	AMOUNT
37047	11/14/2019	Copper Queen Community Hospital	0600 - County Attorney	121 Attorney Victim Compensat	1,755.45
37048	11/14/2019	Copygraphix Inc.	1600 - Finance	100 General Fund	626.90
37048	11/14/2019	Copygraphix Inc.	5000 - Health Dept	100 General Fund	156.69
37049	11/14/2019	Couchenour, Terry Edward	0500 - Elections	100 General Fund	30.00
37050	11/14/2019	COX Communication Arizona, LLC	0810 - Court Administration	100 General Fund	305.00
37051	11/14/2019	Crawford Supply Co	3000 - Sheriff	208 Sheriff Inmate Welfare	84.48
37052	11/14/2019	Cross Match Technologies, Inc.	0810 - Court Administration	100 General Fund	997.35
37053	11/14/2019	CureMD.com, Inc.	5000 - Health Dept	100 General Fund	305.00
37054	11/14/2019	Dagostino Private Investigations	0100 - Board of Supervisors	100 General Fund	1,409.58
37055	11/14/2019	Deneke, Buffy	0810 - Court Administration	100 General Fund	957.60
37056	11/14/2019	Diamond Star Polygraph Services	3000 - Sheriff	100 General Fund	175.00
37057	11/14/2019	Diamondback Police Supply Co	3000 - Sheriff	100 General Fund	938.90
37058	11/14/2019	Dotson, James M.	2200 - Human Resources	501 Cochise Combined Trust	246.48
37059	11/14/2019	Douglas, City of	2100 - Facilities Management	105 Bisbee/Douglas Airport	943.00
37060	11/14/2019	Douglas, City of	3000 - Sheriff	100 General Fund	3,121.35
37061	11/14/2019	Empire Southwest LLC	1710 - Heavy Fleet Management	600 Heavy Fleet Management	183.52
37062	11/14/2019	ENTECH	5000 - Health Dept	228 W.I.C. Grant	1,430.00
37063	11/14/2019	Entenmann-Rovin Co	1220 - Juvenile Detention	100 General Fund	111.50
37064	11/14/2019	Ezzo Law	0100 - Board of Supervisors	100 General Fund	438.12
37065	11/14/2019	FAAC Incorporated	3000 - Sheriff	100 General Fund	2,277.50
37066	11/14/2019	Fry Fire District	5000 - Health Dept	100 General Fund	1,273.00
37067	11/14/2019	GlaxoSmithKline LLC	5000 - Health Dept	100 General Fund	202.50
37068	11/14/2019	Hatfield Funeral Home	5000 - Health Dept	100 General Fund	1,600.00
37069	11/14/2019	Henry Schein, Inc.	5000 - Health Dept	243 Immunization Program	2,441.43
37070	11/14/2019	Honorable Adam Ambrose	2200 - Human Resources	501 Cochise Combined Trust	215.00
37071	11/14/2019	International Chemtex Corporation	2100 - Facilities Management	100 General Fund	737.00
37072	11/14/2019	Jensen's Sierra Vista Mortuary	5000 - Health Dept	100 General Fund	1,200.00
37073	11/14/2019	JWS Web Design LLC	1800 - IT/Communications	100 General Fund	500.00
37074	11/14/2019	KE&G Construction Inc.	4110 - Engineering & Natural Resources	267 Wine Country Development	567,001.68
37075	11/14/2019	Keefe Commissary Network, LLC	3000 - Sheriff	208 Sheriff Inmate Welfare	1,267.56
37076	11/14/2019	Kehres, Christopher	0100 - Board of Supervisors	100 General Fund	100.00
37077	11/14/2019	Killer Bee Honey LLC	2100 - Facilities Management	100 General Fund	200.00
37078	11/14/2019	Language Line Services, Inc.	1300 - Public Defender	100 General Fund	1,050.13
37078	11/14/2019	Language Line Services, Inc.	5000 - Health Dept	100 General Fund	4.13
37079	11/14/2019	Law Office of Joan M Sacramento	0100 - Board of Supervisors	100 General Fund	1,700.00
37080	11/14/2019	Law Office of Sarah Michele Martin	0100 - Board of Supervisors	100 General Fund	2,930.00
37081	11/14/2019	Dean LeVay	1310 - Legal Advocate	100 General Fund	75.00
37082	11/14/2019	Lowell A. Jensen, PLC	0100 - Board of Supervisors	100 General Fund	2,400.00
37083	11/14/2019	Mack's Auto Parts Inc	1710 - Heavy Fleet Management	600 Heavy Fleet Management	548.54
37084	11/14/2019	McGowan, Mark J.	0100 - Board of Supervisors	100 General Fund	14,850.00
37085	11/14/2019	MDIG of Arizona, LLC	0600 - County Attorney	121 Attorney Victim Compensat	89.00
37085	11/14/2019	MDIG of Arizona, LLC	5000 - Health Dept	100 General Fund	475.06
37086	11/14/2019	Mindful Lactation	5000 - Health Dept	227 Breastfeeding Counseling Ser	240.00
37087	11/14/2019	MME Consulting Services LLC	1300 - Public Defender	104 Aid to Indigent Defense	75.00
37088	11/14/2019	Morin, Barth	2200 - Human Resources	501 Cochise Combined Trust	300.00
37089	11/14/2019	Morrison, Arlethe	2200 - Human Resources	100 General Fund	657.50
37090	11/14/2019	NCS Pearson, Inc.	1220 - Juvenile Detention	581 JCRF Planning Grant	270.00
37091	11/14/2019	NEOGOV	1800 - IT/Communications	100 General Fund	3,000.00
37092	11/14/2019	Net Transcripts, Inc.	1310 - Legal Advocate	100 General Fund	169.25
37093	11/14/2019	NI Government Services Inc	3000 - Sheriff	100 General Fund	221.18
37094	11/14/2019	Nyander, Penny Sue	0810 - Court Administration	100 General Fund	1,083.80
37095	11/14/2019	OCLC Online Computer Library Center, Inc.	8000 - County Library District	171 County Library	1,186.92
37096	11/14/2019	Pellegrin, Alicia	0100 - Board of Supervisors	100 General Fund	3,500.00
37097	11/14/2019	Priest, Nancy H	0500 - Elections	100 General Fund	84.00

WARRANT #	CHECK DATE	VENDOR NAME	DEPARTMENT	FUND NAME	AMOUNT
37098	11/14/2019	Prudential Overall Supply	1710 - Heavy Fleet Management	600 Heavy Fleet Management	448.65
37099	11/14/2019	PTS-Prisoner Transportation Services America LLC	3000 - Sheriff	100 General Fund	4,060.75
37100	11/14/2019	Purcell Tire & Rubber Company	1710 - Heavy Fleet Management	600 Heavy Fleet Management	2,434.51
37101	11/14/2019	Relda LLC dba Dermatec	3000 - Sheriff	100 General Fund	961.99
37102	11/14/2019	RevolutionaryText, LLC	0810 - Court Administration	100 General Fund	13,480.00
37103	11/14/2019	Reynolds, Janet	0500 - Elections	100 General Fund	63.00
37104	11/14/2019	Richardsons Remembrance Center	5000 - Health Dept	100 General Fund	1,515.00
37105	11/14/2019	Rincon Valley Fire District	5000 - Health Dept	100 General Fund	350.00
37106	11/14/2019	Robert J. Zohlmann, Esq.	0100 - Board of Supervisors	100 General Fund	1,000.00
37107	11/14/2019	Ross, Ramiro	0810 - Court Administration	100 General Fund	65.25
37108	11/14/2019	Ruiz, Gabriel	0500 - Elections	100 General Fund	50.00
37109	11/14/2019	Ruiz, Irene G	0500 - Elections	100 General Fund	205.82
37110	11/14/2019	RWC Group	1710 - Heavy Fleet Management	600 Heavy Fleet Management	5,872.28
37111	11/14/2019	Sanofi Pasteur	5000 - Health Dept	100 General Fund	3,912.05
37112	11/14/2019	Schiff, Laurence	5000 - Health Dept	100 General Fund	2,800.00
37113	11/14/2019	Schlesinger, Aaron	0810 - Court Administration	100 General Fund	330.40
37114	11/14/2019	Sedillos, Lorna Gries	5000 - Health Dept	245 Health Start	250.00
37115	11/14/2019	Senergy Petroleum LLC	1710 - Heavy Fleet Management	600 Heavy Fleet Management	13,267.69
37116	11/14/2019	Sheakley Pension Administration Inc.	2200 - Human Resources	501 Cochise Combined Trust	2,901.50
37117	11/14/2019	Sierra Vista NAPA	1710 - Heavy Fleet Management	600 Heavy Fleet Management	1,539.95
37118	11/14/2019	Smith, Linda S	0500 - Elections	100 General Fund	84.00
37119	11/14/2019	Southwest Disposal LC	1710 - Heavy Fleet Management	600 Heavy Fleet Management	131.25
37120	11/14/2019	Southwest Gas Corporation	2100 - Facilities Management	100 General Fund	2,640.87
37121	11/14/2019	Sparkletts	0100 - Board of Supervisors	100 General Fund	78.75
37121	11/14/2019	Sparkletts	1800 - IT/Communications	100 General Fund	168.26
37121	11/14/2019	Sparkletts	8000 - County Library District	171 County Library	40.60
37121	11/14/2019	Sparkletts	9000 - School Superintendent	100 General Fund	40.03
37122	11/14/2019	Stamback Septic Service	7000 - Solid Waste	505 Solid Waste	611.50
37123	11/14/2019	Stericycle Inc.	5000 - Health Dept	100 General Fund	356.62
37124	11/14/2019	Steven D. West, P.C.	0100 - Board of Supervisors	100 General Fund	8,403.65
37125	11/14/2019	Sullivan, Jean	0500 - Elections	100 General Fund	140.00
37126	11/14/2019	Sulphur Springs Valley Electric Cooperative, Inc.	2100 - Facilities Management	100 General Fund	4,558.02
37126	11/14/2019	Sulphur Springs Valley Electric Cooperative, Inc.	7000 - Solid Waste	505 Solid Waste	905.68
37126	11/14/2019	Sulphur Springs Valley Electric Cooperative, Inc.	8000 - County Library District	171 County Library	83.98
37127	11/14/2019	The Bisbee Observer LLC	2200 - Human Resources	100 General Fund	297.05
37128	11/14/2019	dbaOschmann Employee Screening Services The Oschmann Organization, Inc	1220 - Juvenile Detention	100 General Fund	140.00
37129	11/14/2019	Thomson West	0810 - Court Administration	100 General Fund	405.57
37129	11/14/2019	Thomson West	0810 - Court Administration	151 Law Library	3,658.41
37129	11/14/2019	Thomson West	0810 - Court Administration	315 JP 5 Enhancement Fund	81.11
37130	11/14/2019	TimeKeeping Systems, Inc.	1220 - Juvenile Detention	100 General Fund	795.00
37131	11/14/2019	Tingle, Joyce S	0500 - Elections	100 General Fund	140.00
37132	11/14/2019	Tomlinson, Bryan K	0100 - Board of Supervisors	100 General Fund	100.00
37133	11/14/2019	Trevino-Carranza, Jorge	0500 - Elections	100 General Fund	30.00
37134	11/14/2019	Trinity Services Group, Inc.	1220 - Juvenile Detention	100 General Fund	4,679.85
37135	11/14/2019	United Truck & Equipment	1710 - Heavy Fleet Management	600 Heavy Fleet Management	176.90
37136	11/14/2019	Unrein, Bruce	7000 - Solid Waste	505 Solid Waste	86.95
37137	11/14/2019	Guadalupe Vallejo	1220 - Juvenile Detention	100 General Fund	246.00
37138	11/14/2019	Valley Telephone Cooperative, Inc.	3000 - Sheriff	100 General Fund	36.65
37138	11/14/2019	Valley Telephone Cooperative, Inc.	8000 - County Library District	171 County Library	765.87
37139	11/14/2019	VCA Apache Animal Hospital	3000 - Sheriff	205 Sheriff Law Enforcement (R)	50.93
37140	11/14/2019	Verizon Wireless	1600 - Finance	100 General Fund	13,881.36
37140	11/14/2019	Verizon Wireless	3000 - Sheriff	100 General Fund	6,099.86
37140	11/14/2019	Verizon Wireless	3000 - Sheriff	200 Financial Crimes Unit	271.78
37140	11/14/2019	Verizon Wireless	3000 - Sheriff	205 Sheriff Law Enforcement (R)	464.06

WARRANT #	CHECK DATE	VENDOR NAME	DEPARTMENT	FUND NAME	AMOUNT
37141	11/14/2019	Vertress, Tandra	2200 - Human Resources	501 Cochise Combined Trust	146.37
37142	11/14/2019	W W Grainger Inc	2100 - Facilities Management	100 General Fund	304.48
37143	11/14/2019	WEST Consultants, Inc.	4110 - Engineering & Natural Resources	258 Recharge & Monitoring Proje	69,596.52
37144	11/14/2019	Westlawn Chapel & Mortuary	5000 - Health Dept	100 General Fund	771.00
37145	11/14/2019	Wick Communications	2200 - Human Resources	100 General Fund	835.01
37146	11/14/2019	A Guy and A Girl Fence Repair	4110 - Engineering & Natural Resources	261 Flood Control Distric	2,953.48
37147	11/14/2019	Arizona Supreme Court	0810 - Court Administration	145 Court Security Improvement	843.07
37148	11/14/2019	Cochise County Finance Revolving Fund	1600 - Finance	121 Attorney Victim Compensat	18,979.21
37149	11/14/2019	Cochise County Finance Revolving Fund	1600 - Finance	100 General Fund	146.00
37150	11/14/2019	Cochise County Finance Revolving Fund	1600 - Finance	100 General Fund	146.00
37151	11/14/2019	Montgomery, Orville	4110 - Engineering & Natural Resources	251 Highway Fund	64.57
37152	11/14/2019	Nesbitt Contracting Co., Inc	4110 - Engineering & Natural Resources	251 Highway Fund	491,122.14
37153	11/14/2019	Pima Prevention Partnership	5000 - Health Dept	242 Teen Pregnancy Prevention	27.83
37154	11/14/2019	Trachtman, Sean	1800 - IT/Communications	100 General Fund	1,225.00
37155	11/14/2019	Adam, Connie	0950 - Justice Court 5	100 General Fund	6.30
37156	11/14/2019	Roy Lee	0950 - Justice Court 5	100 General Fund	750.00
37157	11/14/2019	Brenda Marquez Romero	0920 - Justice Court 2	100 General Fund	1,254.00
37158	11/14/2019	Jessica R. Nobles	0950 - Justice Court 5	100 General Fund	55.00
37159	11/14/2019	Steven Rojas	0920 - Justice Court 2	100 General Fund	21.01
37160	11/14/2019	Ruiz, Guadalupe	0920 - Justice Court 2	100 General Fund	25.00
37161	11/14/2019	Walmart	0920 - Justice Court 2	100 General Fund	18.21
37161	11/14/2019	Walmart	0950 - Justice Court 5	100 General Fund	48.47
					2,323,071.33

**Action 4.
County Attorney**

Regular Board of Supervisors Meeting

Meeting Date: 11/19/2019
Approve Job Description for Mental Health Program Coordinator

Submitted By: Britt Hanson, County Attorney

Department: County Attorney

Presentation: No A/V Presentation **Recommendation:** Approve

Document Signatures: BOS Signature NOT Required **# of ORIGINALS Submitted for Signature:** 0

NAME of PRESENTER: Brian McIntyre **TITLE of PRESENTER:** County Attorney

Docket Number (If applicable):

Mandated Function?: Not Mandated **Source of Mandate or Basis for Support?:**

Information

Agenda Item Text:

Approve Job Description for Mental Health Program Coordinator, to Implement the County Attorney's Alternative Resolution Program with the Purpose of Directing Persons with Significant Mental Health Issues, Charged with Low Level or Nuisance Crimes, Out of the Criminal Justice System and into the Mental Health Treatment System.

Background:

As discussed during the Work Session on October 22, 2019, many residents with significant mental health issues get caught up in a cycle in the criminal justice system, sometimes spending a substantial time in jail, often for low level or nuisance offenses, and not receiving treatment for the mental health problems. In many instances the defendant is, or may be, incompetent to stand trial, resulting in a costly process (known as Rule 11) in which the defendant is evaluated for competency and sent to a very expensive (and ineffective) program to restore the defendant to competency in order to stand trial. Neither the defendant nor the community winds up being served, and the County foots the bill.

To address this, the County Attorney has proposed an Alternative Resolution Program in which the defendant is offered the opportunity to attend a mental health treatment program and, in return, the County Attorney will suspend prosecution, ultimately winding up in dismissal of the case if the defendant successfully completes the program.

To implement the Alternative Resolution Program, the County Attorney has proposed to establish the position of Mental Health Program Coordinator. The Coordinator will gather data make recommendations to prosecutors as to the suitability of defendants for participation in the Program. For those admitted to the Program, the Coordinator will coordinate mental health treatment for them and connect them to mental health services, monitor and report their progress, and make recommendations to the prosecutor to dismiss or resume the criminal case. Overall, the Coordinator will seek to achieve the purposes of the Alternative Resolution Program of reducing recidivism, improving the mental health of individuals, enhancing community safety, and saving the County money, both by reducing recidivism and the number of defendants ordered into costly Rule 11 restorations to competency. The full job description is attached to this agenda item, along with a draft of the Application that a defendant seeking to be included in the program will be required to fill out and sign.

The proposed salary for the position of Mental Health Program Coordinator is \$65,000 per year. This is based on comparables that have been vetted and approved by the County's Budget Director, and takes into the account that the position will prefer a Master's degree in Clinical Psychology or Social Work (or related field) and that the position will be dealing with one of the most difficult populations. The full budget for the position, taking into account ERE's, travel and training, will be \$100,000 per year. Since the position is expected to be filled for the last half of FY2019 to 2020, the cost for this fiscal year will be half that amount, or \$50,000. It is expected that the position will pay for itself, by reducing both recidivism and the number of very costly Rule 11 evaluations and restorations to competency.

The County Attorney and the Board should review the results of the Alternative Resolution Program on an annual basis, beginning with the end of fiscal year 2019-2020.

Department's Next Steps (if approved):

Submit the approved Job Description to the HR Director and Budget Director. The HR Director then should post the position, with the goal of filling it by the beginning of calendar year 2020.

Impact of NOT Approving/Alternatives:

Defendants with significant mental health issues will continue to be caught up in a cycle in the criminal justice system, resulting in recidivism, reduced safety for the community, and substantial costs to the County.

To BOS Staff: Document Disposition/Follow-Up:

Submit the approved Job Description to the HR Director, Budget Director, and County Attorney.

Attachments

Mental Health Program Coordinator - Job Description

Program Application

JOB DESCRIPTION

MENTAL HEALTH PROGRAM COORDINATOR

The job of the Mental Health Program Coordinator ("Coordinator") is to establish, develop, manage and monitor the County Attorney's Alternative Resolution Program for persons with significant mental health issues who have been charged with low level crimes. In this Program prosecution may be suspended in order to treat their mental illness and, if successful, result in dismissal of the criminal case. The Coordinator will gather data make recommendations to prosecutors as to the suitability of defendants for participation in the Program. For those admitted to the Program, the Coordinator will coordinate mental health treatment for them and connect them to mental health services, monitor and report their progress, and make recommendations to the prosecutor to dismiss or resume the criminal case. Overall, the Coordinator will seek to achieve the purposes of the Alternative Resolution Program of reducing recidivism, improving the mental health of individuals, enhancing community safety, and saving the County money, both by reducing recidivism and the number of defendants ordered into costly Rule 11 restorations to competency.

MINIMUM QUALIFICATIONS

Preferred Master's Degree with major course work in Clinical Psychology, Social Work, or a similar field. A minimum of (3) years of professional experience in a criminal justice setting, and a minimum of one (1) year experience in a mental health setting with specific experience in pre-qualification of services and contact with mental health providers. Experience working and developing programs for rural communities. Or, an equivalent combination of education and experience that provides the desired knowledge, skills and abilities of this classification. Some knowledge of HIPAA. Travel to all courts is required. Must possess and maintain a valid Arizona driver's license.

SPECIAL REQUIREMENTS: This position requires fingerprint clearance and a detailed criminal background check.

TYPICAL DUTIES (Illustrative Only)

- be a point of contact and primary liaison with prosecutors, defense attorneys, other Cochise County departments, mental health, medical providers, and other community stakeholders;

- develop and maintain positive, collaborative relationships with mental health treatment providers, health care providers, shelter providers, transportation providers, and detox centers;
- document and promptly submit program expenditures;
- help plan, schedule, implement/lead activities/events designed to support the Alternative Resolution Program;
- knowledge of and the ability to utilize community resources available for diagnosis, treatment, supervision, and support of the defendant;
- manage and maintain information regarding referrals in a database, which can be used to track the success of the mental health diversion program, including the number of Rule 11 motions, hearings, psychiatric examinations, restorations to competency and costs that have been avoided due to the program;
- prepare monthly and annual reports and track program statistics;
- provide initial screening and engagement with referred individuals;
- provide outreach and engage with referred individuals to help facilitate defendant engagement with the assigned case manager, and track the success of individual defendants whose prosecutions have been suspended;
- review medical documents;

KNOWLEDGE, SKILLS & ABILITIES

- ability to find solutions for issues that defendants may have;
- ability to review defendants' medical and criminal histories;
- ability to understand how the criminal justice system works;
- knowledge of AHCCCS and SMI requirements;
- ability to make decisions on required non- medical requirements for program success;
- ability to understand what a person needs while they may be in a crisis or in a less than optimum state of health.; must be able to effectively communicate

with the defendant, and act as the go-between with them and doctors, other medical staff, and providers;

- maintain patience with people who may have trouble communicating or understanding;

GOOD KNOWLEDGE OF

- legal terminology;
- medical terminology;
- HIPAA;
- modern office practices and procedures; business English, spelling, punctuation, and grammatical usage;
- possess general knowledge of both the Misdemeanor and Felony process;

GOOD SKILL IN

- accounting functions;
- data collection and analysis;
- establish and maintain an effective working relationship with employees, other agencies and the public;
- operating standard office machines;
- organizing and managing case file;
- plan work and work independently;
- preparing summaries of the case for appropriate parties;
- the use of Word/data processing systems;

ABILITY TO

- attend necessary staff meetings, program related meetings, workshops, seminars, training, and conferences;
- communicate effectively both orally and in writing;

- establish and maintain effective working relationships with employees, other agencies, and the public;
- maintain confidentiality;
- plan, organize, develop and deliver training programs;
- travel frequently within the County, and outside of the County, as required

PHYSICAL DEMANDS

The physical demands described here are representative of those that must be met by an employee to successfully perform the essential functions of this classification. While performing the duties of this classification, the employee is regularly required to sit; stand; walk; use hands, or feel objects, tools, or controls; reach with hands and arms and talk and hear. The employee is frequently required to climb or balance and stoop, kneel, crouch, or crawl. The employee must occasionally lift or move up to 50 pounds. Specific vision abilities required by this classification include close vision, distance vision, color vision, peripheral vision, depth perception, and the ability to adjust focus.

WORK ENVIRONMENT

The work environment characteristics described here are representative of those an employee encounters while performing the essential functions of this classification. While performing the duties of this classification, the employee regularly works in an office environment with a low noise level. The employee occasionally works in outside weather conditions.

State vs. _____, Case # _____
Cochise County GRACE Program case # _____

GRACE PROGRAM OBLIGATIONS

The following is a list of obligations that you must understand before you can make an application for the Cochise County Attorney's GRACE Program. These conditions will also apply if you are accepted into the Program.

1. _____ Involvement in the Program is voluntary. I may withdraw from consideration or participation in the Program at any time and understand that I will then return to Court for this offense.
2. _____ Truthfulness is important in determining acceptance into the Program. All information given in the application and during the interview will be reviewed and verified. Any intentional falsifications or omissions may result in rejection or revocation. It should also be understood that during GRACE program consideration and/or participation there is no confidentiality of information.
3. _____ Should I be rejected from the Program, information I may have given or the fact that I applied would not be used against me by the prosecutor in the case.
4. _____ I must not leave the State without first receiving consent from this office and from the court through my attorney.
5. _____ I must not violate the law again or I may be prosecuted for both the new offense and for this offense.
6. _____ I must cooperate with and report to this office as requested. I must meet all of the conditions of my individual program, and I must also cooperate with any agency to which I am referred.
7. _____ I understand that failure to fulfill any of these obligations may be considered sufficient cause for my rejection or revocation by the Cochise County Attorney's GRACE Program, and that I may then have to return to court for this offense, or a warrant may be issued for my arrest.

Signature of Applicant: _____

Date: _____

What is your current relationship with: (Circle One)

Father: Good Adequate Indifferent Bad None

Mother: Good Adequate Indifferent Bad None

Brother/s: Good Adequate Indifferent Bad None

Sister/s: Good Adequate Indifferent Bad None

Are your parents aware of your present offense? Yes _____ No _____

EDUCATION:

Do you have a high school education? Yes ____ No ____ GED ____

Circle highest grade completed:

Less than: 8th 9 10 11 12 College: 1 2 3 4+

List any high school, colleges, business schools, trade schools attended starting with the most recent one.

SCHOOL NAME	ADDRESS	DATES ATTENDED/DIPLOMA
_____	_____	_____
_____	_____	_____
_____	_____	_____

HOUSING:

With whom are you living at the present time? _____

Alone with parents spouse friend (name)

Amount of rent/mortgage \$ _____

How long have you resided at the present address? _____

How long have you resided in Cochise County? _____

How many places have you lived in the past year? _____

EMPLOYMENT HISTORY: (Circle One)

Employed Unemployed

Are you satisfied with your present employment? Yes _____ No _____

Starting with your present employment, list your employment for the last two years. If unemployed, start with your most recent employment.

Employer	Address	Type of work	From - To
_____	_____	_____	_____
_____	_____	_____	_____

FIXED INCOME AND EXPENSES:

Net Monthly Income
After Deductions

Fixed Monthly Expenses

Yours \$ _____

Mortgage or Rent \$ _____

Spouse \$ _____

Utilities (average) \$ _____

Child Support \$ _____

Car Payment \$ _____

Interest / Dividends \$ _____

Insurance \$ _____

Other \$ _____

Other \$ _____

PREVIOUS INVOLVEMENT WITH LAW ENFORCEMENT:

Have you ever been arrested before as an adult? Yes _____ No _____

If so, charge/s: _____

Where? _____ Date: _____

Disposition: _____

Where? _____ Date: _____

Disposition: _____

Where? _____ Date: _____

Disposition: _____

Where? _____ Date: _____

Disposition: _____

Do you have any outstanding traffic tickets? Yes _____ No _____

If so, citation/s: _____

Where? _____ Date: _____

PHYSICAL AND EMOTIONAL HEALTH: (Circle One)

Excellent Good Poor (Explain) _____

Do you have any disabilities, chronic illness or problem? _____

If so, please list: _____

Are you presently under a doctor's care? Yes _____ No _____

Have you ever had psychiatric or other mental health care? Yes _____ No _____

ALCOHOL AND DRUG USE:

Describe your drinking habits – Past and Present _____

_____ Have you
ever used Marijuana, Narcotics or Dangerous Drugs of any Kind?

Yes _____ No _____ If so, please describe _____

MILITARY HISTORY:

Branch of Service _____ Date Entered _____

Date of Separation _____ Type / Discharge _____

Are you eligible for G. I. benefits? Yes _____ No _____

I certify that the information I have provided is truthful and accurate, and I understand that providing the GRACE Program with inaccurate or dishonest information may be sufficient cause to reject my application or later revoke me from the GRACE Program.

Signature of Applicant

Date

GRACE PROGRAM – VOLUNTARY AGREEMENT

PRINT APPLICANT’S NAME

PRINT APPLICANT’S ATTORNEY’S NAME

On this date the above-named person having made an application for the status of GRACE Participant and having been recommended for that status by the GRACE Program, and the County Attorney believing that this person is not likely again to engage in an offensive or criminal course of conduct and that the public good does not require that this person be prosecuted at this time.

THEREFORE, the County Attorney accepts the said person’s application and agrees that he/she be placed on Voluntary Participation Status under the supervision of the above-named department/program, and on the conditions set forth below.

IT IS FURTHER AGREED by that said person, during the GRACE Program participation period, shall abide by the following conditions, which conditions he/she has voluntarily agreed to as attested by his signature below.

I, _____, hereby voluntarily agree to abide by the following conditions of GRACE Program Participation for a period of _____ months from and after the date approved herein by the County Attorney.

- 1) To participate in _____ hours of community restitution/service as directed, and to hold harmless the Cochise County, its board members, officers, employees, agents and other officials, and any employer to whom I am assigned to perform any work, or any employee or agent thereof, from all, damages, losses, expenses, or claims for bodily injury, sickness, disease, death, personal injury or property damage sustained by me and arising out of, resulting from the performance or furnishing of work or services under this Agreement.

- 2) To attend all treatment and medical appointments as directed, which will be administered independently of the GRACE Program. I understand that failure to remain in treatment or to remain in contact with the Mental Health Program Coordinator may be good cause to terminate me from the GRACE Program. Furthermore, I understand that attending counseling and/or classes will be done at my own expense and that the GRACE Program will not assist me with any resulting fees, transportation or any other costs arising from my attendance.

- 3) To be subjected to random drug testing, at the sole discretion of the GRACE Program. I understand that the GRACE Program may require that I provide a sample of my urine or bodily fluid for evaluation by an independent agency, and that I will be responsible for any fees, transportation and other expenses related to this testing. The tests may be required more than once and must be completed within 24 hours of the request. I understand that failure to be tested within 24 hours of the request and/or failing the said test will result in my termination from the GRACE Program.

- 4) To pay all restitution as directed, prior to my successful release from the program. I understand that failure to pay will result in my termination from the GRACE Program.

- 5) To abide by all other terms and/or conditions required of me by the GRACE Program, including but not limited to law abiding behavior and to report any contact with law enforcement. I understand that entry into the program is an opportunity that represents my chance to obtain necessary treatment to ensure a productive life in the future.

I have read the foregoing GRACE Program participation agreement and acknowledge receipt of a copy thereof. I have discussed with my attorney all the consequences associated with participation in this program, including waivers of applicable constitutional rights, and I understand that my agreement to abide by the above conditions of GRACE Program, participation is voluntarily made on my part. I fully understand that should I fail to abide by all of the above conditions I shall, thereby, have voluntarily terminated my status as a GRACE Participant.

Signature of Applicant: _____ Date: _____

Applicant's Attorney: _____ Date: _____

Regular Board of Supervisors Meeting

Meeting Date: 11/19/2019

Withdrawal of General Fund Contingency Account - CAO

Submitted By: Arlethe Morrison, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation **Recommendation:** Approve

Document Signatures: BOS Signature **# of ORIGINALS** 0
Required **Submitted for Signature:**

NAME of PRESENTER: County Attorney's Staff **TITLE of PRESENTER:**

Mandated Function?: Not Mandated **Source of Mandate or Basis for Support?:**

Docket Number (If applicable):

Information

Agenda Item Text:

Approve request to withdraw/transfer \$175,000 from the General Fund Contingency account to fund the County Attorney Office's Restoration to Competency program.

Background:

For FY20, the Restoration to Competency program was budgeted at \$367,000. Restoration to Competency spending, from FY11 – FY19, has averaged approximately \$240,000 per year. The full FY20 annual budgeted amount of \$367,000 was expended in the first quarter of FY20. The Restoration to Competency program has received subsidies of \$146,000 from the General Government Professional Services line (October 2019 - \$95,000; November 2019 - \$51,000). The General Government Professional Services Line is no longer able to subsidize the County Attorney Office's budget and must be replenished to avoid shortfalls further in the Fiscal Year. Year to date (October 31, 2019) Restoration to Competency expenses total approximately \$495,000 for services to 11 patients.

General Fund Contingency account current balance is \$17,929,202.

Department's Next Steps (if approved):

If approved, funds will be moved from the General Fund Contingency account (100-9900-491.100) to the County Attorney Department budget for Restoration to Competency (100-0600-0610-432.500), and to partially restore funding to the General Government Professional Services line (100-1400-421.000) line which has been subsidizing the program.

Impact of NOT Approving/Alternatives:

Project shortfall in General Government Professional Services line, which funds traumatic counseling, translation expenses, ADP annual expenses, and more. Inability for County Attorney Office to pay invoices to Pima County and the Arizona State Hospital (ASH) for Restoration to Competency services. Cost from unpaid bills from ASH are deducted from State Shared Tax revenues.

To BOS Staff: Document Disposition/Follow-Up:

Provide Dan Duchon with a minute order for the item that is certified by the Clerk of the Board.

Budget Information

Information about available funds

Budgeted:

Funds Available:

Amount Available:

Unbudgeted:

Funds NOT Available:

Amendment:

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

No file(s) attached.

Regular Board of Supervisors Meeting

6.

Meeting Date: 11/19/2019

Withdrawal/Transfer from General Fund Contingency - CAO

Submitted By: Arlethe Morrison, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Recommendation: Approve

Document Signatures: BOS Signature Required

of ORIGINALS 0

Submitted for Signature:

NAME of PRESENTER: County Attorney's Office

TITLE of PRESENTER:

Mandated Function?: Not Mandated

Source of Mandate or Basis for Support?:

Docket Number (If applicable):

Information

Agenda Item Text:

Approve request to withdraw/transfer \$50,000 from the General Fund Contingency account to fund the County Attorney Office's proposed Mental Health Program.

Background:

Annual program costs projected at \$100,000. This withdrawal/transfer of \$50,000 will fund the Mental Health Program for approximately the latter half of FY 19-20 (50% of the annual costs). For FY21, the Mental Health Program is projected to be funded, fully at \$100,000, via reductions in Restoration to Competency expenses; specifically meaning the program, for FY21, will be budget neutral.

General Fund Contingency account current balance is \$17,929,202.

Department's Next Steps (if approved):

funds will be moved from the General Fund Contingency account (100-9900-491.100) to the County Attorney Department budget (100-0600) for Salary, accompanying Employee Related Expenses (EREs), Training, and Travel.

Impact of NOT Approving/Alternatives:

Mental Health Program not funded for FY20. Mental Health Program may still be funded in FY21, via budget neutral adjustments described above. Project FY20 Restoration to Competency expenses to continue to rise as there is no alternative treatment.

To BOS Staff: Document Disposition/Follow-Up:

Prepare a minute order certified by the Clerk of the Board and provide original to Dan Duchon.

Budget Information

Information about available funds

Budgeted:

Funds Available:

Amount Available:

Unbudgeted:

Funds NOT Available:

Amendment:

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

No file(s) attached.
