



# 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, December 17, 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.*

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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 December 3, 2019.
2. Approve Community Enhancement Fund expenditures for District 3 for the Southeast Arizona Economic Development Group to receive funding for the Willcox Water Project December 17, 2019.

### **Development Services**

3. Approve the re-appointments of the following persons to the Building Code Advisory and Appeals Board: Sharon Flissar, P.E. as Professional Engineer board member to a three-year term that will expire on September 25, 2022; Mike Rutherford as General Contractor board member to a three-year term that will expire on September 25, 2022, and Kim Mulhern as Member-at Large board member to a three-year term that will expire on September 25, 2022.

### **Finance**

4. Approve demands and budget amendments for operating transfers.

## **ACTION**

### **Board of Supervisors**

5. Approve the appointment of Mr. Rick Corley, Mr. Francisco Gomez and Ms. Martha D. Huntley, qualified electors, to fill the three vacancies on the Naco Sanitary District Board, pursuant to A.R.S. § 48-2010, effective immediately for terms ending in 2020, 2022, and 2022, respectively.

### **Human Resources**

6. Approve Contract Addendum #1 with Alliance Work Partners to provide traumatic event counseling to peace officers and public safety employees pursuant to A.R.S. sections 38-672 and 38-673.

## **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.

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**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:** 12/17/2019

Minutes

**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 the Minutes of the regular meeting of the Board of Supervisors of December 3, 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, December 3, 2019**

A regular board meeting of the Cochise County Board of Supervisors was held on Tuesday, December 3, 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 (telephonically)

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

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**PLEDGE OF ALLEGIANCE**

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***CONSENT***

**Board of Supervisors**

1. Approve the Minutes of the regular meeting of the Board of Supervisors of November 19, 2019.
2. Approve Community Enhancement Fund expenditures for Districts 2 and 3; District 2: Firewise Chip Removal Project; Bisbee Light Project; and Bay Acres Community Clean-up Project; and District 3: Brighten the Path-Benson, effective December 3, 2019.

**County Attorney**

3. Authorize the Arizona Attorney General's Office to represent Cochise County in all tax appeal litigation of centrally assessed property for tax years 2019 and 2020.

**Elections**

4. Approve the appointment of 4 Republican Precinct Committeemen by recommendation of their Cochise County Party Chairmen to serve through the October 1, 2020 term.

**Finance**

5. Approve demands and budget amendments for operating transfers.

## **Health & Social Services**

6. Approve Amendment #1 to Intergovernmental Agreement (IGA) YH16-0018-13 between Cochise County and the Arizona Health Care Cost Containment System (AHCCCS) for detention inmate inpatient medical care, in the amount of \$10,000, effective May 1, 2019.

Vice-Chairman English moved to approve items 1-6 on the consent agenda. Supervisor Judd seconded the motion and it was approved unanimously.

## ***PUBLIC HEARINGS***

### **Board of Supervisors**

7. Approve a new series #12 (restaurant) liquor license application submitted by Mr. Christopher Dirk Cowart, for Stronghold Cafe, located at 1040 Eastland Road, Cochise, AZ 85606.

Ms. Arlethe R. Morrison, Clerk of the Board, presented this item. Ms. Morrison said the Sheriff's Office had no recommendation; the Treasurer's Office advised that the property taxes are current; the Development Services Department has recommended approval; and the Health Department is working with the applicant. There have been no formal protests and the \$100.00 processing fee has been paid. Board staff recommended approval.

Chairman Borer opened the public hearing.

No one chose to speak and Chairman Borer closed the public hearing.

Vice-Chairman English moved to approve a new series #12 (restaurant) liquor license application submitted by Mr. Christopher Dirk Cowart, for Stronghold Cafe, located at 1040 Eastland Road, Cochise, AZ 85606. Supervisor Judd seconded the motion.

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

## ***ACTION***

### **Board of Supervisors**

8. Approve policy changes to: Workers Compensation, Election Worker, Emergency Declaration and Resources, Education Reimbursement, and Documenting Employee Performance, effective January 1, 2020.

Ms. Sharon Gilman, Associate County Administrator, presented this item. Ms. Gilman went over the changes for the Education Reimbursement Policy and noted that those changes came from feedback. She stated that other comments provided were about the process and that staff would work on training and procedures.

Vice-Chairman English moved to approve policy changes to: Workers Compensation, Election Worker, Emergency Declaration and Resources, Education Reimbursement, and Documenting Employee Performance, effective January 1, 2020. Supervisor Judd seconded the motion.

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

9. Approve an Intergovernmental Agreement (IGA) between Cochise County and the following municipal corporations: Benson, Bisbee, Douglas, Sierra Vista, and Willcox in support of Cochise County Tourism and Economic Council, effective through June 30, 2020 with automatic renewals for three successive one-year periods.

Ms. Amanda Baillie, Public Information Officer, presented this item. Ms. Baillie went over the major changes: New Name - Cochise County Tourism and Economic Council; explained the makeup of the working group - city managers and county administrator; noted that the group no longer includes Tombstone; and stated that there would be a new funding schedule to begin next fiscal year.

Vice-Chairman English moved to approve an Intergovernmental Agreement (IGA) between Cochise County and the following municipal corporations: Benson, Bisbee, Douglas, Sierra Vista, and Willcox in support of Cochise County Tourism and Economic Council, effective through June 30, 2020 with automatic renewals for three successive one-year periods. Supervisor Judd seconded the motion.

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

## **Court Administration**

10. Certify that the total court revenues collected in Fiscal Year 2018/2019 exceeded total court revenues collected in Fiscal Year 1997/1998, and authorize distribution of the 5% set-aside revenues, pursuant to ARS 41-2421.

Ms. Rita Shipley, Courts Budget/Finance Director, presented this item. Ms. Shipley gave the background and explained the statutory mandate and went over the amounts and purpose of the expenditures.

Vice-Chairman English moved to certify that the total court revenues collected in Fiscal Year 2018/2019 exceeded total court revenues collected in Fiscal Year 1997/1998, and authorize distribution of the 5% set-aside revenues, pursuant to ARS 41-2421. Supervisor Judd seconded the motion.

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

## **Emergency Services**

11. Approve Emergency Management Performance Grant EMF-2019-EP-0010 between Cochise County and the Arizona Department of Emergency and Military Affairs, in the amount of \$187,206.36 effective July 1, 2019 through June 30, 2020.

Mr. Gabe Lavine, Emergency Services Director, presented this item. Mr. Lavine went over the background and explained the purpose and projects that the grant would be used for.

Vice-Chairman English moved to approve Emergency Management Performance Grant EMF-2019-EP-0010 between Cochise County and the Arizona Department of Emergency and Military Affairs, in the amount of \$187,206.36 effective July 1, 2019 through June 30, 2020. Supervisor Judd 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.

Ms. Amber Lee Mills, Benson resident, addressed the Board regarding an issue with a deleted parcel and her negative feedback of the customer service from the Assessor's Office.

No one else 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 deferred his report.

**SUMMARY OF CURRENT EVENTS**

**Report by District 1 Supervisor, Thomas E. Borer**

Chairman Borer state he would be attending holiday events throughout his district.

**Report by District 2 Supervisor, Ann English**

Vice-Chairman English stated that she has been attending many holiday events.

**Report by District 3 Supervisor, Peggy Judd**

Supervisor Judd stated that she will be attending many events with Census promotional information.

Chairman Borer adjourned the meeting at 10:25 a.m.

APPROVED:

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Thomas E. Borer, Chairman

ATTEST:

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Arlethe R. Morrison, Clerk of the Board

Demands 11/28/2019  
 Date Range 11/15/19-11/28/19  
 Warrant Range 37163-37422

WARRANT #	CHECK DATE	VENDOR NAME	DEPARTMENT	FUND NAME	AMOUNT
37163	11/21/2019	A+ Language Services	1300 - Public Defender	100 General Fund	525.00
37164	11/21/2019	Amazon.com LLC	8000 - County Library District	171 County Library	(0.03)
37164	11/21/2019	Amazon.com LLC	8000 - County Library District	172 State Grt in Aid 08-A-2	167.50
37165	11/21/2019	Arizona Counties Insurance Pool	0100 - Board of Supervisors	100 General Fund	5,491.50
37165	11/21/2019	Arizona Counties Insurance Pool	0100 - Board of Supervisors	251 Highway Fund	2,776.96
37166	11/21/2019	Arizona Department of Corrections	1710 - Heavy Fleet Management	600 Heavy Fleet Management	84.54
37166	11/21/2019	Arizona Department of Corrections	1750 - Fleet Management	109 Fleet Management	128.54
37166	11/21/2019	Arizona Department of Corrections	7000 - Solid Waste	505 Solid Waste	773.74
37167	11/21/2019	Arizona Department of Corrections ASPC-Tucson	7000 - Solid Waste	505 Solid Waste	90.00
37168	11/21/2019	Arizona Department of Environmental Quality	2000 - Airport Operations	105 Bisbee/Douglas Airport	252.57
37169	11/21/2019	Arizona State Prison Complex	4010 - Highway Dept Administration	251 Highway Fund	6,353.03
37170	11/21/2019	Baker & Taylor, LLC	8000 - County Library District	172 State Grt in Aid 08-A-2	594.53
37171	11/21/2019	Banner-University Physicians Healthcare, Inc.	0810 - Court Administration	100 General Fund	1,000.00
37172	11/21/2019	Benson's Engine Machine	1750 - Fleet Management	109 Fleet Management	50.00
37173	11/21/2019	Bisbee Napa	1710 - Heavy Fleet Management	600 Heavy Fleet Management	64.17
37173	11/21/2019	Bisbee Napa	1750 - Fleet Management	109 Fleet Management	1,300.68
37174	11/21/2019	Cengage Learning, Inc. dba GALE	8000 - County Library District	172 State Grt in Aid 08-A-2	255.91
37175	11/21/2019	CenturyLink Communications	1800 - IT/Communications	100 General Fund	1,215.70
37176	11/21/2019	CenturyLink Communications	1400 - General Government	216 SEACOM Operations	58.60
37176	11/21/2019	CenturyLink Communications	4010 - Highway Dept Administration	251 Highway Fund	147.65
37177	11/21/2019	Cintas Corporation No. 445	7000 - Solid Waste	505 Solid Waste	252.09
37178	11/21/2019	City of Sierra Vista	1750 - Fleet Management	109 Fleet Management	15,391.06
37179	11/21/2019	Clear Channel Outdoor	0810 - Court Administration	585 CASA Grant	1,474.88
37180	11/21/2019	Cochise Lock and Safe, Inc.	0700 - Clerk of the Superior Court	100 General Fund	155.00
37181	11/21/2019	Cooke, Stephen R.	0810 - Court Administration	168 Children's Issues Ed	180.00
37182	11/21/2019	Petra Cornel	0950 - Justice Court 5	100 General Fund	50.00
37183	11/21/2019	Courtesy Chevrolet / GMAC	1760 - Fleet - Capital	109 Fleet Management	96,025.12
37184	11/21/2019	Culligan of Tucson	0700 - Clerk of the Superior Court	100 General Fund	192.67
37184	11/21/2019	Culligan of Tucson	1600 - Finance	100 General Fund	63.06
37184	11/21/2019	Culligan of Tucson	4010 - Highway Dept Administration	251 Highway Fund	448.42
37185	11/21/2019	Deneke, Buffy	0810 - Court Administration	100 General Fund	457.20
37186	11/21/2019	Empire Southwest LLC	1710 - Heavy Fleet Management	600 Heavy Fleet Management	6,128.32
37187	11/21/2019	Ergon Asphalt & Emulsions, Inc.	4010 - Highway Dept Administration	251 Highway Fund	25,715.16
37188	11/21/2019	Federal Express Corporation	1800 - IT/Communications	100 General Fund	17.28
37189	11/21/2019	Flores, Juan Pablo	0810 - Court Administration	100 General Fund	75.00
37190	11/21/2019	Gasper, Louis C	0810 - Court Administration	100 General Fund	98.02
37191	11/21/2019	Hart, Jay Alan	7000 - Solid Waste	505 Solid Waste	70.00
37192	11/21/2019	Housh, Pamela	0810 - Court Administration	100 General Fund	90.00
37193	11/21/2019	HOV Services Inc/Lason Systems	0700 - Clerk of the Superior Court	100 General Fund	106.58
37194	11/21/2019	Interstate Battery	1750 - Fleet Management	109 Fleet Management	838.84
37195	11/21/2019	Johnson, Gregory L.	1900 - Development Services	100 General Fund	177.92
37196	11/21/2019	Sandra Lee Krumpus	0940 - Justice Court 4	100 General Fund	120.00
37197	11/21/2019	Laboratory Corporation of America	0100 - Board of Supervisors	251 Highway Fund	34.00
37198	11/21/2019	Laplante, Pamela	0940 - Justice Court 4	100 General Fund	50.00
37199	11/21/2019	Lawley's Team Ford Kia	1750 - Fleet Management	109 Fleet Management	624.62
37200	11/21/2019	Mack's Auto Parts Inc	1750 - Fleet Management	109 Fleet Management	1,230.06

WARRANT #	CHECK DATE	VENDOR NAME	DEPARTMENT	FUND NAME	AMOUNT
37201	11/21/2019	Maddock Machinery Corp	1750 - Fleet Management	109 Fleet Management	1,147.33
37202	11/21/2019	Madrid, Isabel V	0810 - Court Administration	100 General Fund	250.00
37203	11/21/2019	McGaffey, Laura	0940 - Justice Court 4	100 General Fund	200.00
37204	11/21/2019	Merle's Automotive Supply	1750 - Fleet Management	109 Fleet Management	1,442.14
37205	11/21/2019	Midwest Tape	8000 - County Library District	172 State Grt in Aid 08-A-2	74.99
37206	11/21/2019	Northern Cochise Community Hospital, Inc.	0940 - Justice Court 4	100 General Fund	50.00
37207	11/21/2019	Nyander, Penny Sue	0810 - Court Administration	100 General Fund	975.00
37208	11/21/2019	Prudential Overall Supply	1710 - Heavy Fleet Management	600 Heavy Fleet Management	226.51
37208	11/21/2019	Prudential Overall Supply	1750 - Fleet Management	109 Fleet Management	271.91
37209	11/21/2019	Purcell Tire & Rubber Company	1710 - Heavy Fleet Management	600 Heavy Fleet Management	858.80
37210	11/21/2019	RevolutionaryText, LLC	0810 - Court Administration	100 General Fund	84.00
37211	11/21/2019	Runbeck Election Services Inc.	0500 - Elections	100 General Fund	3,255.30
37212	11/21/2019	RWC Group	1710 - Heavy Fleet Management	600 Heavy Fleet Management	317.49
37213	11/21/2019	Cole Schamberger	0950 - Justice Court 5	100 General Fund	62.00
37214	11/21/2019	Schlesinger, Aaron	0810 - Court Administration	100 General Fund	2,295.80
37215	11/21/2019	Senergy Petroleum LLC	1710 - Heavy Fleet Management	600 Heavy Fleet Management	9,706.82
37215	11/21/2019	Senergy Petroleum LLC	1750 - Fleet Management	109 Fleet Management	19,485.75
37216	11/21/2019	Virginia A. Shreve,	0810 - Court Administration	549 Probate Fees	250.00
37217	11/21/2019	Sierra Toyota	1750 - Fleet Management	109 Fleet Management	498.04
37218	11/21/2019	Jonathan E. Smith	0940 - Justice Court 4	100 General Fund	50.00
37219	11/21/2019	Southwest Gas Corporation	4010 - Highway Dept Administration	251 Highway Fund	33.48
37220	11/21/2019	Southwestern Scale Company, Inc.	7000 - Solid Waste	505 Solid Waste	4,243.36
37221	11/21/2019	Sparkletts	0500 - Elections	100 General Fund	35.75
37221	11/21/2019	Sparkletts	1900 - Development Services	100 General Fund	84.79
37222	11/21/2019	Sulphur Springs Valley Electric Cooperative, Inc.	4010 - Highway Dept Administration	251 Highway Fund	1,465.59
37222	11/21/2019	Sulphur Springs Valley Electric Cooperative, Inc.	7000 - Solid Waste	505 Solid Waste	1,845.36
37223	11/21/2019	Thomson West	0810 - Court Administration	151 Law Library	458.13
37224	11/21/2019	Tracking Products, Inc.	1750 - Fleet Management	109 Fleet Management	102.00
37225	11/21/2019	Traywick, Catherine Lynn	0200 - Treasurer	100 General Fund	742.16
37226	11/21/2019	TSL Law Group PLC	0100 - Board of Supervisors	100 General Fund	3,001.95
37227	11/21/2019	Valley Telephone Cooperative, Inc.	4010 - Highway Dept Administration	251 Highway Fund	300.61
37228	11/21/2019	W. R. Ryan Company	1750 - Fleet Management	109 Fleet Management	4,657.78
37229	11/21/2019	Watson Chevrolet Inc	1750 - Fleet Management	109 Fleet Management	1,077.69
37230	11/21/2019	West Press	2200 - Human Resources	100 General Fund	55.09
37231	11/21/2019	Wick Communications	0200 - Treasurer	100 General Fund	71.05
37232	11/21/2019	Wick Communications	0700 - Clerk of the Superior Court	100 General Fund	118.56
37233	11/21/2019	Semira Yacut	0810 - Court Administration	100 General Fund	463.44
37234	11/21/2019	Chiricahua Community Health Centers, INC	1220 - Juvenile Detention	100 General Fund	277.13
37235	11/21/2019	Cochise County JP#3 - Petty Cash	0930 - Justice Court 3	100 General Fund	9.60
37236	11/21/2019	Cochise County Sheriff's Department	3000 - Sheriff	100 General Fund	1,695.45
37237	11/21/2019	Ronny Salmon	1600 - Finance	100 General Fund	124.10
37238	11/21/2019	Walmart	0930 - Justice Court 3	100 General Fund	21.01
37239	11/26/2019	Arizona Department of Corrections	1710 - Heavy Fleet Management	600 Heavy Fleet Management	61.36
37239	11/26/2019	Arizona Department of Corrections	7000 - Solid Waste	505 Solid Waste	136.50
37240	11/26/2019	Arizona Machinery Company, LLC dba Stotz Equipment	1710 - Heavy Fleet Management	600 Heavy Fleet Management	254.67
37241	11/26/2019	Arizona Public Service - APS	7000 - Solid Waste	505 Solid Waste	1,811.96
37242	11/26/2019	Arizona Supreme Court	0810 - Court Administration	100 General Fund	100.00
37243	11/26/2019	Arizona Supreme Court	1100 - Adult Probation	147 Adult Probation Svcs Fee	260.40
37244	11/26/2019	Arizona Water Company	7000 - Solid Waste	505 Solid Waste	153.33

WARRANT #	CHECK DATE	VENDOR NAME	DEPARTMENT	FUND NAME	AMOUNT
37245	11/26/2019	Arnold Machinery Company	1710 - Heavy Fleet Management	600 Heavy Fleet Management	1,789.71
37246	11/26/2019	BI Incorporated	1200 - Juvenile Court Services	555 Juvenile Treatment Svcs	652.50
37247	11/26/2019	Bisbee Napa	1710 - Heavy Fleet Management	600 Heavy Fleet Management	1,607.83
37248	11/26/2019	Buonocore, Kathleen Marie	0810 - Court Administration	100 General Fund	78.88
37249	11/26/2019	CDW LLC	1800 - IT/Communications	100 General Fund	3,098.16
37250	11/26/2019	Central Alarm Incorporated	1100 - Adult Probation	147 Adult Probation Svcs Fee	528.00
37251	11/26/2019	CenturyLink Communications	1800 - IT/Communications	100 General Fund	3,195.34
37252	11/26/2019	CenturyLink Communications	1800 - IT/Communications	100 General Fund	2,291.70
37253	11/26/2019	CenturyLink Communications	0100 - Board of Supervisors	100 General Fund	72.08
37253	11/26/2019	CenturyLink Communications	0600 - County Attorney	100 General Fund	44.04
37253	11/26/2019	CenturyLink Communications	0600 - County Attorney	124 Attrny Anti-Racketeering	44.04
37253	11/26/2019	CenturyLink Communications	0910 - Justice Court 1	100 General Fund	40.78
37253	11/26/2019	CenturyLink Communications	1100 - Adult Probation	100 General Fund	226.64
37253	11/26/2019	CenturyLink Communications	7000 - Solid Waste	505 Solid Waste	300.43
37254	11/26/2019	Cintas Corporation No. 445	7000 - Solid Waste	505 Solid Waste	252.09
37255	11/26/2019	City of Sierra Vista	1400 - General Government	100 General Fund	262,270.00
37256	11/26/2019	Cochise County JP#4 - Petty Cash	0940 - Justice Court 4	100 General Fund	10.00
37257	11/26/2019	Copper Queen Community Hospital	0100 - Board of Supervisors	100 General Fund	1,168.50
37257	11/26/2019	Copper Queen Community Hospital	0100 - Board of Supervisors	251 Highway Fund	90.00
37258	11/26/2019	Culligan of Tucson	0600 - County Attorney	100 General Fund	210.54
37259	11/26/2019	DataBank IMX LLC	1800 - IT/Communications	100 General Fund	28,122.08
37260	11/26/2019	Dease, Iona	1200 - Juvenile Court Services	154 Juv.Prob. Family Counsel	360.00
37261	11/26/2019	Empire Southwest LLC	1710 - Heavy Fleet Management	600 Heavy Fleet Management	11,706.23
37262	11/26/2019	Feuerhelm, Jodi	0100 - Board of Supervisors	100 General Fund	100.00
37263	11/26/2019	Gilbert, Shirley M.	0600 - County Attorney	100 General Fund	201.84
37264	11/26/2019	HealthLift Pharmacy Services, LLC	0100 - Board of Supervisors	100 General Fund	3,812.83
37265	11/26/2019	Hodges Glass Co Inc	1710 - Heavy Fleet Management	600 Heavy Fleet Management	817.25
37266	11/26/2019	Honeman, Van G.	0600 - County Attorney	100 General Fund	14.00
37266	11/26/2019	Honeman, Van G.	0810 - Court Administration	100 General Fund	411.60
37267	11/26/2019	Hubble, Anthony D	0810 - Court Administration	549 Probate Fees	250.00
37268	11/26/2019	JWS Web Design LLC	1800 - IT/Communications	100 General Fund	1,000.00
37269	11/26/2019	Law Offices of Christopher Hitchcock	0810 - Court Administration	549 Probate Fees	700.00
37270	11/26/2019	Madrid, Isabel V	0810 - Court Administration	100 General Fund	250.00
37271	11/26/2019	Matthews, Ranelle	0100 - Board of Supervisors	100 General Fund	97.54
37272	11/26/2019	Morgan, J. Michael Ph. D.	1100 - Adult Probation	147 Adult Probation Svcs Fee	590.00
37273	11/26/2019	Mundt, Lester Eugene	0810 - Court Administration	100 General Fund	53.36
37274	11/26/2019	Net Transcripts, Inc.	0600 - County Attorney	100 General Fund	72.80
37275	11/26/2019	Prudential Overall Supply	1710 - Heavy Fleet Management	600 Heavy Fleet Management	62.13
37276	11/26/2019	Purcell Tire & Rubber Company	1710 - Heavy Fleet Management	600 Heavy Fleet Management	9,280.27
37277	11/26/2019	Runbeck Election Services Inc.	0400 - Recorder	100 General Fund	12,050.73
37278	11/26/2019	RWC Group	1710 - Heavy Fleet Management	600 Heavy Fleet Management	2,512.20
37279	11/26/2019	San Diego Police Equipment Co	0810 - Court Administration	100 General Fund	3,968.62
37280	11/26/2019	Saturday Consulting PLLC	0600 - County Attorney	100 General Fund	2,900.00
37281	11/26/2019	Schlesinger, Aaron	0810 - Court Administration	100 General Fund	2,062.00
37282	11/26/2019	Senergy Petroleum LLC	1710 - Heavy Fleet Management	600 Heavy Fleet Management	20,937.73
37283	11/26/2019	Sheakley Pension Administration Inc.	2200 - Human Resources	501 Cochise Combined Trust	536.50
37284	11/26/2019	Stanford, Westley	7000 - Solid Waste	505 Solid Waste	100.00
37285	11/26/2019	Sulphur Springs Valley Electric Cooperative, Inc.	7000 - Solid Waste	505 Solid Waste	1,051.72
37286	11/26/2019	Technical Resource Management, Inc.	1100 - Adult Probation	149 Adult Prob.Comm.Punishmn	2,398.00

WARRANT #	CHECK DATE	VENDOR NAME	DEPARTMENT	FUND NAME	AMOUNT
37287	11/26/2019	Thomson West	0810 - Court Administration	151 Law Library	1,886.21
37288	11/26/2019	Tyler Technologies, Inc.	1800 - IT/Communications	450 M.I.S. Capital Reserve	7,500.00
37289	11/26/2019	Valley Telephone Cooperative, Inc.	0960 - Justice Court 6	100 General Fund	271.99
37290	11/26/2019	Vasquez, Roxana	1600 - Finance	100 General Fund	162.51
37291	11/26/2019	Walmart	0920 - Justice Court 2	100 General Fund	50.00
37292	11/26/2019	West Press	1200 - Juvenile Court Services	100 General Fund	552.30
37293	11/26/2019	Wick Communications	0600 - County Attorney	100 General Fund	162.00
37294	11/26/2019	WIST Office Products Co	0600 - County Attorney	100 General Fund	336.72
37294	11/26/2019	WIST Office Products Co	0600 - County Attorney	124 Attnry Anti-Racketeering	222.87
37295	11/26/2019	Cochise Private Industry Council, Inc.	1600 - Finance	192 J.T.P.A.	57,728.00
37296	11/26/2019	Trachtman, Sean	1800 - IT/Communications	100 General Fund	1,260.00
37297	11/26/2019	Taghreed Alyousif Abdulah	0960 - Justice Court 6	100 General Fund	1,250.00
37298	11/26/2019	Arizona Supreme Court	0930 - Justice Court 3	100 General Fund	54.00
37299	11/26/2019	Ramon Guerrero	0920 - Justice Court 2	100 General Fund	200.00
37300	11/26/2019	John Kocevar	0940 - Justice Court 4	100 General Fund	20.00
37301	11/26/2019	Pesina, Francisco	0940 - Justice Court 4	100 General Fund	100.00
37302	11/26/2019	Claudia Susana Rivera	0920 - Justice Court 2	100 General Fund	25.00
37303	11/26/2019	Safeway Loss Prevention	0940 - Justice Court 4	100 General Fund	20.00
37304	11/26/2019	ROSA L VAZQUEZ DE RODRIGUEZ	0940 - Justice Court 4	100 General Fund	2,500.00
37305	11/26/2019	Cochise County/Sheakley/National Bank	1600 - Finance	110 Payroll Clearing Fund	4,256.91
37306	11/27/19	A&R Fire Protection LLC	2100 - Facilities Management	100 General Fund	365.00
37307	11/27/19	AB STAFFING SOLUTIONS, LLC	5000 - Health	100 General Fund	8,800.00
37308	11/27/19	Aerial Solutions II LLC	3000 - Sheriff	211 Private Donor	37,251.34
37309	11/27/19	Aerotech Laboratories, Inc.	2100 - Facilities Management	100 General Fund	779.34
37310	11/27/19	Amazon.com LLC	8000 - County Library	171 County Library	911.28
37311	11/27/19	Arizona Department of Corrections	2100 - Facilities Management	100 General Fund	323.36
37311	11/27/19	Arizona Department of Corrections	7000 - Solid Waste	505 Solid Waste	126.39
37312	11/27/19	Arizona Inpatient Medicine Associates	5000 - Health	100 General Fund	179.19
37313	11/27/19	Arizona Police Psychology, PLLC	3000 - Sheriff	100 General Fund	300.00
37314	11/27/19	Arizona Public Service - APS	2100 - Facilities Management	100 General Fund	3,375.00
37315	11/27/19	Arizona State Prison Complex	4010 - P W Administration	251 Highway Fund	5,832.58
37316	11/27/19	Arizona Water Company	2100 - Facilities Management	100 General Fund	2,173.37
37317	11/27/19	Melissa Arrieta	5000 - Health	529 Health Policy Initiative	240.00
37318	11/27/19	Arzate, Richard	4010 - P W Administration	251 Highway Fund	45.00
37319	11/27/19	Atomic Nutrition, LLC	5000 - Health	228 W.I.C. Grant	2,470.00
37320	11/27/19	Auvine, Melissa	5000 - Health	529 Health Policy Initiative	240.00
37321	11/27/19	B & D Lumber and Hardware	3000 - Sheriff	100 General Fund	154.58
37322	11/27/19	Barnett's Towing & Oxygen LLC	1750 - Operations	109 Fleet Management	150.00
37323	11/27/19	Benson, City of	4010 - P W Administration	251 Highway Fund	579.92
37324	11/27/19	Bisbee NAPA	1750 - Operations	109 Fleet Management	2,345.91
37325	11/27/19	Bisbee, City of (Ambulance)	5000 - Health	100 General Fund	981.33
37326	11/27/19	Bug-Wiser Exterminating, Inc.	2100 - Facilities Management	100 General Fund	643.00
37327	11/27/19	Cable One dba Sparklight	2100 - Facilities Management	100 General Fund	103.01
37328	11/27/19	Canyon Vista Medical Center	5000 - Health	100 General Fund	6,863.72
37329	11/27/19	Center for Disease Detection, LLC	5000 - Health	100 General Fund	163.00
37329	11/27/19	Center for Disease Detection, LLC	5000 - Health	237 Health S.T.D. Grant	690.00
37330	11/27/19	CenturyLink Communications	1750 - Operations	109 Fleet Management	35.06
37330	11/27/19	CenturyLink Communications	2000 - Airport Operations	105 Bisbee/Douglas Airport	184.60
37330	11/27/19	CenturyLink Communications	2100 - Facilities Management	100 General Fund	76.93

WARRANT #	CHECK DATE	VENDOR NAME	DEPARTMENT	FUND NAME	AMOUNT
37330	11/27/19	CenturyLink Communications	3000 - Sheriff	100 General Fund	566.59
37330	11/27/19	CenturyLink Communications	920 - Justice Court 2	100 General Fund	70.22
37331	11/27/19	City of Sierra Vista	5000 - Health	100 General Fund	1,008.15
37332	11/27/19	City of Sierra Vista	2100 - Facilities Management	100 General Fund	1,973.36
37333	11/27/19	City of Willcox Animal Shelter	3000 - Sheriff	100 General Fund	19,392.50
37334	11/27/19	Cochise Painting LLC	2100 - Facilities Management	400 County Capital Projects	3,000.00
37335	11/27/19	Contract Pharmacy Services, Inc.	5000 - Health	100 General Fund	22,324.07
37336	11/27/19	Cool Dreams Window Tinting	1750 - Operations	109 Fleet Management	100.00
37337	11/27/19	Corepoint TRS LLC dba La Quinta Inn #0699	3000 - Sheriff	100 General Fund	1,213.98
37338	11/27/19	Courtesy Chevrolet / GMAC	1760 - Capital	109 Fleet Management	144,037.68
37339	11/27/19	Coverttrack Group Inc.	3000 - Sheriff	202 HIDTA	446.25
37340	11/27/19	Crawford Supply Co	3000 - Sheriff	208 Sheriff Inmate Welfare	36.96
37341	11/27/19	Cummings, Dale A.	5000 - Health	529 Health Policy Initiative	240.00
37342	11/27/19	D & G Paint and Body Inc.	3000 - Sheriff	100 General Fund	1,746.15
37343	11/27/19	David M Waterman dba Law Offices of David Waterman	100 - Board of Supervisors	100 General Fund	1,200.00
37344	11/27/19	Diagnostic Pathology Consultants PC	5000 - Health	100 General Fund	443.44
37345	11/27/19	Diamond Star Polygraph Services	3000 - Sheriff	100 General Fund	175.00
37346	11/27/19	Direct TV	3000 - Sheriff	208 Sheriff Inmate Welfare	67.63
37347	11/27/19	Dominion Environmental Consultants, Inc.	2100 - Facilities Management	100 General Fund	2,315.00
37348	11/27/19	Durley, Tania L.	5000 - Health	529 Health Policy Initiative	240.00
37349	11/27/19	Jessica Elkenberry	5000 - Health	529 Health Policy Initiative	240.00
37350	11/27/19	Ergon Asphalt & Emulsions, Inc.	4010 - P W Administration	251 Highway Fund	719.89
37351	11/27/19	Ferguson Enterprises, Inc.	2100 - Facilities Management	100 General Fund	323.81
37352	11/27/19	Freeway Chevron	1750 - Operations	109 Fleet Management	20.00
37353	11/27/19	G and L Plumbing, LLC	2100 - Facilities Management	100 General Fund	200.00
37354	11/27/19	Garcia, Alma	5000 - Health	529 Health Policy Initiative	240.00
37355	11/27/19	Griffith, David Bruce	100 - Board of Supervisors	100 General Fund	2,600.00
37356	11/27/19	Griffith, John W	100 - Board of Supervisors	100 General Fund	1,000.00
37357	11/27/19	Health Management Associates, Inc.	5000 - Health	100 General Fund	5,866.25
37358	11/27/19	Marissa A. Herrera	5000 - Health	529 Health Policy Initiative	480.00
37359	11/27/19	Hirshouer, James	5000 - Health	529 Health Policy Initiative	240.00
37360	11/27/19	Innovative Locks and Keys	3000 - Sheriff	215 Border Strike Task Force	98,518.61
37361	11/27/19	Interstate Battery	1750 - Operations	109 Fleet Management	112.99
37362	11/27/19	Jensen's Sierra Vista Mortuary	6000 - CochiseAging&Social Servs	100 General Fund	1,000.00
37363	11/27/19	KE&G Construction Inc.	4010 - P W Administration	251 Highway Fund	13,800.00
37364	11/27/19	Keefe Commissary Network, LLC	3000 - Sheriff	208 Sheriff Inmate Welfare	4,397.65
37365	11/27/19	Kelly, Peter A.	100 - Board of Supervisors	100 General Fund	6,685.36
37366	11/27/19	Krieg, Eric David	5000 - Health	529 Health Policy Initiative	240.00
37367	11/27/19	Law Office of Joan M Sacramento	100 - Board of Supervisors	100 General Fund	500.00
37368	11/27/19	Legend Technical Services of Arizona, Inc.	2000 - Airport Operations	105 Bisbee/Douglas Airport	2,085.00
37369	11/27/19	Maroney, Shelby	5000 - Health	529 Health Policy Initiative	240.00
37370	11/27/19	MDIG of Arizona, LLC	5000 - Health	100 General Fund	487.10
37371	11/27/19	Merle's Automotive Supply	1750 - Operations	109 Fleet Management	3,105.87
37372	11/27/19	Midwest Tape	8000 411.200 (State Grt in Aid 08 - 2	172	29.99
37373	11/27/19	Modern Marketing, Inc.	3000 - Sheriff	100 General Fund	639.56
37374	11/27/19	mySidewalk, Inc.	5000 - Health	221 Public Health Accreditation	20,000.00
37375	11/27/19	Northern Cochise Community Hospital, Inc.	5000 - Health	100 General Fund	33.50
37376	11/27/19	Perry, Cynthia Allen	5000 - Health	529 Health Policy Initiative	240.00
37377	11/27/19	Pima Heart Physicians PC	5000 - Health	100 General Fund	1,319.39

WARRANT #	CHECK DATE	VENDOR NAME	DEPARTMENT	FUND NAME	AMOUNT
37378	11/27/19	Prudential Overall Supply	1710 - Heavy Equip Operations	600 Heavy Fleet Management	108.85
37378	11/27/19	Prudential Overall Supply	1750 - Operations	109 Fleet Management	145.74
37379	11/27/19	RF Eye PC dba Cochise Eye & Laser	5000 - Health	100 General Fund	53.68
37380	11/27/19	Amy Elizabeth Roark	5000 - Health	529 Health Policy Initiative	240.00
37381	11/27/19	Robert J. Zohlmann, Esq.	100 - Board of Supervisors	100 General Fund	1,000.00
37382	11/27/19	Rojas, Adam	4010 - P W Administration	251 Highway Fund	35.00
37383	11/27/19	Andrew DDS, MS, PC Rosen	5000 - Health	100 General Fund	800.00
37384	11/27/19	Safelite Autoglass Corp.	1750 - Operations	109 Fleet Management	50.73
37385	11/27/19	Saguaro Surgical PC	5000 - Health	100 General Fund	2,604.82
37386	11/27/19	Sanofi Pasteur	5000 - Health	100 General Fund	3,009.27
37387	11/27/19	Securus Technologies, Inc	3000 - Sheriff	208 Sheriff Inmate Welfare	2,553.73
37388	11/27/19	Senergy Petroleum LLC	1710 - Heavy Equip Operations	600 Heavy Fleet Management	3,208.04
37388	11/27/19	Senergy Petroleum LLC	1750 - Operations	109 Fleet Management	16,519.61
37389	11/27/19	Shepard, Sue Kay	5000 - Health	529 Health Policy Initiative	240.00
37390	11/27/19	Shoemaker, Brad	1750 - Operations	109 Fleet Management	325.00
37391	11/27/19	Capacstreal Smith	5000 - Health	529 Health Policy Initiative	240.00
37392	11/27/19	SoundOff Signal	1750 - Operations	109 Fleet Management	738.10
37393	11/27/19	Southwest Gas Corporation	2100 - Facilities Management	100 General Fund	99.00
37393	11/27/19	Southwest Gas Corporation	4010 - P W Administration	251 Highway Fund	96.14
37394	11/27/19	Sparkletts	2100 - Facilities Management	100 General Fund	219.74
37395	11/27/19	Stericycle Inc.	3000 - Sheriff	100 General Fund	838.02
37395	11/27/19	Stericycle Inc.	5000 - Health	100 General Fund	1,338.90
37396	11/27/19	Sulphur Springs Valley Electric Cooperative, Inc.	2100 - Facilities Management	100 General Fund	14,035.34
37396	11/27/19	Sulphur Springs Valley Electric Cooperative, Inc.	4010 - P W Administration	251 Highway Fund	564.36
37397	11/27/19	Supplemental Health Care	5000 - Health	100 General Fund	3,888.00
37398	11/27/19	Annika Britt Thomas	5000 - Health	529 Health Policy Initiative	240.00
37399	11/27/19	Total Equipment Service and Engineering LLC	3000 - Sheriff	100 General Fund	250.00
37400	11/27/19	Triactive USA Fitness Equipment	3000 - Sheriff	215 Border Strike Task Force	17,085.23
37401	11/27/19	Trinity Services Group, Inc.	3000 - Sheriff	100 General Fund	450.52
37402	11/27/19	Tucson Medical Center	5000 - Health	100 General Fund	20,112.10
37403	11/27/19	Victoria Marie Turner	5000 - Health	529 Health Policy Initiative	240.00
37404	11/27/19	United Fire Equipment Company	1750 - Operations	109 Fleet Management	236.78
37405	11/27/19	Valenzuela, Celia A.	5000 - Health	529 Health Policy Initiative	240.00
37406	11/27/19	Valley Telephone Cooperative, Inc.	3000 - Sheriff	100 General Fund	110.02
37406	11/27/19	Valley Telephone Cooperative, Inc.	3000 - Sheriff	208 Sheriff Inmate Welfare	79.90
37406	11/27/19	Valley Telephone Cooperative, Inc.	8000 - County Library	171 County Library	201.85
37407	11/27/19	VCA Apache Animal Hospital	3000 - Sheriff	203 Jail Enhancement	50.93
37408	11/27/19	Verizon Wireless	3000 - Sheriff	100 General Fund	5,299.14
37409	11/27/19	Voyager Fleet System, Inc.	1750 - Operations	109 Fleet Management	7,136.08
37410	11/27/19	W W Grainger Inc	2100 - Facilities Management	100 General Fund	75.49
37411	11/27/19	W W Grainger Inc	2100 - Facilities Management	100 General Fund	2,159.54
37412	11/27/19	W. R. Ryan Company	1750 - Operations	109 Fleet Management	10,576.03
37413	11/27/19	Watson Chevrolet Inc	1750 - Operations	109 Fleet Management	5,723.27
37414	11/27/19	Waxie Sanitary Supply	2100 - Facilities Management	100 General Fund	13,945.49
37414	11/27/19	Waxie Sanitary Supply	3000 - Sheriff	100 General Fund	2,012.25
37415	11/27/19	White, Teresa R	5000 - Health	529 Health Policy Initiative	240.00
37416	11/27/19	Wick Communications	200 - Treasurer	100 General Fund	74.53
37417	11/27/19	Wicked Limitz Graphics and Embroidery	5000 - Health	100 General Fund	1,771.39
37418	11/27/19	Willcox Rock & Sand Inc.	4010 - P W Administration	251 Highway Fund	30,114.68

WARRANT #	CHECK DATE	VENDOR NAME	DEPARTMENT	FUND NAME	AMOUNT
37419	11/27/19	Zumar Industries, Inc.	4010 - P W Administration	251 Highway Fund	4,932.00
37420	11/27/19	Hopper Jr., Albert N	2100 - Facilities Management	400 County Capital Projects	900.00
37421	11/27/19	Lodging Inn Iowa, LLC	0920 399.000 (General Fund -	100 General Fund	25.00
37422	11/27/19	Walmart	0920 399.000 (General Fund -	100 General Fund	21.01
					1,319,109.43

**Regular Board of Supervisors Meeting**

**Meeting Date:** 12/17/2019

Community Enhancement Fund Expenditures

**Submitted By:** Arlethe Morrison, 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 Community Enhancement Fund expenditures for District 3 for the Southeast Arizona Economic Development Group to receive funding for the Willcox Water Project December 17, 2019.

**Background:**

Supervisor Judd has submitted approval for one project: Willcox Water Project.

**Department's Next Steps (if approved):**

Release funds for projects.

**Impact of NOT Approving/Alternatives:**

Projects will not be funded.

**To BOS Staff: Document Disposition/Follow-Up:**

Email Community Enhancement Fund Projects forms to corresponding entities:

District 3:

Peggy Judd.

**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**

**Development Services**

**Meeting Date:** 12/17/2019

Re-appointment of Individuals to the Cochise County Building Code Advisory and Appeals Board

**Submitted By:** Paul Esparza, Development Services

**Department:** Development Services

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

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

**NAME of PRESENTER:** Paul Esparza      **TITLE of PRESENTER:** Interim Building Official

**Docket Number (If applicable):**

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

**Information**

**Agenda Item Text:**

Approve the re-appointments of the following persons to the Building Code Advisory and Appeals Board: Sharon Flissar, P.E. as Professional Engineer board member to a three-year term that will expire on September 25, 2022; Mike Rutherford as General Contractor board member to a three-year term that will expire on September 25, 2022, and Kim Mulhern as Member-at Large board member to a three-year term that will expire on September 25, 2022.

**Background:**

The Cochise County Building Code Advisory and Appeals Board (BCAAB) was established in September 2013 as a seven-member board to hear and decide appeals of orders, decisions or determinations made by the Building Official regarding application and interpretation of the adopted building codes; to determine the appropriateness of alternative building materials and construction methods and to advise the Building Official and Development Services on proposed revisions or additions to adopted building codes.

The BCAAB at their December 12, 2019 meeting recommended approval of the re-appointments of Sharon Flissar, P.E. as Professional Engineer board member to a three-year term expiring on September 25, 2022, Mike Rutherford as General Contractor board member to a three-year term expiring on September 25, 2022, and Kim Mulhern as Member-at-Large board member to a three-year term expiring on September 25, 2022.

**Department's Next Steps (if approved):**

If approved, staff will notify the board members of their re-appointments.

**Impact of NOT Approving/Alternatives:**

If the re-appointments are not approved, the seven-member Cochise County Building Code Advisory and Appeals Board will have the following three vacant positions: Professional Engineer, General Contractor and Member-at-Large.

**To BOS Staff: Document Disposition/Follow-Up:**

BOS staff will notify Development Services staff of the Board action.

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**Attachments**

BCAAB re-appoint memo

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## Cochise County Development Services

*Public Programs...Personal Service*  
www.cochise.az.gov

**DATE:** December 6, 2019

**TO:** Board of Supervisors

**FROM:** Paul Esparza, AICP Interim Building Official

**SUBJECT:** Re-appointments of Sharon Flissar, P.E., Mike Rutherford and Kim Mulhern to the Cochise County Building Code Advisory and Appeals Board

**Background:** The Cochise County Building Code Advisory and Appeals Board (BCAAB) was established in September 2013 as a seven-member board to hear and decide appeals of orders, decisions or determinations made by the Building Official regarding application and interpretation of the adopted building codes; to determine the appropriateness of alternative building materials and construction methods and to advise the Building Official and Development Services on proposed revisions or additions to adopted building codes.

The BCAAB at their December 12, 2019 meeting recommended approval of the re-appointments of Sharon Flissar, P.E. as Professional Engineer board member to a three-year term expiring on September 25, 2022, Mike Rutherford as General Contractor board member to a three-year term expiring on September 25, 2022 and Kim Mulhern as Member-at-Large board member to a three-year term expiring on September 25, 2022.

**Recommendation:** Staff recommends approval of the re-appointments of Sharon Flissar, P.E., Mike Rutherford and Kim Mulhern to the Cochise County Building Code Advisory and Appeals Board for additional three-year terms to expire on September 25, 2022.

**Development Services**  
1415 Melody Lane, Building F  
Bisbee, Arizona 85603  
520-432-9300  
520-432-9278 fax  
1-877-777-7958  
planningandzoning@cochise.az.gov

**Highway and Floodplain**  
1415 Melody Lane, Building F  
Bisbee, Arizona 85603  
520-432-9300  
520-432-9337 fax  
1-800-752-3745  
highway@cochise.az.gov  
floodplain@cochise.az.gov

**Regular Board of Supervisors Meeting**

**Meeting Date:** 12/17/2019

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 12/12/2019  
 Date Range 11/29/19-12/12/19  
 Warrant Range 37423-37691

WARRANT #	CHECK DATE	VENDOR NAME	DEPARTMENT	FUND NAME	AMOUNT
37423	12/05/2019	A+ Language Services	1300 - Public Defender	100 General Fund	175.00
37424	12/05/2019	Aerial Solutions II LLC	3000 - Sheriff	211 Private Donor	37,251.34
37425	12/05/2019	Arizona Department of Corrections	3000 - Sheriff	203 Jail Enhancement	1,620.00
37426	12/05/2019	Arizona Department of Corrections	1710 - Heavy Fleet Management	600 Heavy Fleet Management	30.72
37426	12/05/2019	Arizona Department of Corrections	1750 - Fleet Management	109 Fleet Management	106.72
37426	12/05/2019	Arizona Department of Corrections	7000 - Solid Waste	505 Solid Waste	874.43
37427	12/05/2019	Arizona Department of Transportation	1750 - Fleet Management	109 Fleet Management	1,507.57
37428	12/05/2019	Arizona Public Service - APS	4010 - Highway Dept Administration	251 Highway Fund	1,160.13
37429	12/05/2019	Arizona Public Service - APS	2100 - Facilities Management	100 General Fund	29,048.62
37429	12/05/2019	Arizona Public Service - APS	2100 - Facilities Management	105 Bisbee/Douglas Airport	5,871.79
37430	12/05/2019	Arizona Water Company	2100 - Facilities Management	100 General Fund	27.15
37430	12/05/2019	Arizona Water Company	7000 - Solid Waste	505 Solid Waste	1,281.79
37431	12/05/2019	B & D Lumber and Hardware	3000 - Sheriff	100 General Fund	816.82
37432	12/05/2019	Baker & Taylor, LLC	8000 - County Library District	172 State Grt in Aid 08-A-2	411.91
37433	12/05/2019	Baker Distributing Company	2100 - Facilities Management	100 General Fund	1,286.83
37434	12/05/2019	Bank of America	1600 - Finance	100 General Fund	97,431.37
37435	12/05/2019	Barnett's Towing LLC	3000 - Sheriff	100 General Fund	271.00
37436	12/05/2019	Bella Vista Water Company-Liberty Water	2100 - Facilities Management	100 General Fund	1,230.43
37437	12/05/2019	Benjamin Supply Inc.	3000 - Sheriff	100 General Fund	466.60
37438	12/05/2019	Benson, City of	7000 - Solid Waste	505 Solid Waste	59.88
37439	12/05/2019	Bisbee Napa	1710 - Heavy Fleet Management	600 Heavy Fleet Management	245.68
37439	12/05/2019	Bisbee Napa	1750 - Fleet Management	109 Fleet Management	348.68
37440	12/05/2019	Bradley R Johnson MD PLLC	0810 - Court Administration	100 General Fund	500.00
37441	12/05/2019	CDW LLC	1800 - IT/Communications	100 General Fund	1,614.32
37442	12/05/2019	Cengage Learning, Inc. dba GALE	8000 - County Library District	172 State Grt in Aid 08-A-2	27.19
37443	12/05/2019	CenturyLink Communications	8000 - County Library District	171 County Library	1,470.21
37444	12/05/2019	CenturyLink Communications	1800 - IT/Communications	100 General Fund	6,478.68
37444	12/05/2019	CenturyLink Communications	3000 - Sheriff	100 General Fund	106.03
37444	12/05/2019	CenturyLink Communications	4010 - Highway Dept Administration	251 Highway Fund	178.45
37444	12/05/2019	CenturyLink Communications	7000 - Solid Waste	505 Solid Waste	325.04
37444	12/05/2019	CenturyLink Communications	9000 - School Superintendent	100 General Fund	36.04
37445	12/05/2019	Cintas Corporation No. 445	4010 - Highway Dept Administration	251 Highway Fund	2,944.19
37445	12/05/2019	Cintas Corporation No. 445	7000 - Solid Waste	505 Solid Waste	294.64
37446	12/05/2019	City of Bisbee	1900 - Development Services	100 General Fund	3,987.80
37447	12/05/2019	Clear Springs Utility, Inc.	4010 - Highway Dept Administration	251 Highway Fund	178.14
37448	12/05/2019	Cochise County Finance Revolving Fund	1600 - Finance	100 General Fund	146.00
37449	12/05/2019	Cochise Family Advocacy Center	1600 - Finance	100 General Fund	1,725.00
37450	12/05/2019	Cochise Private Industry Council, Inc.	1600 - Finance	192 J.T.P.A.	74,692.00
37451	12/05/2019	Concentra Medical Centers	3000 - Sheriff	100 General Fund	411.00
37452	12/05/2019	Cooke, Stephen R.	0810 - Court Administration	168 Children's Issues Ed	180.00
37453	12/05/2019	Corepoint TRS LLC dba La Quinta Inn #0699	3000 - Sheriff	100 General Fund	1,232.27
37454	12/05/2019	Courtesy Chevrolet / GMAC	1760 - Fleet - Capital	109 Fleet Management	120,031.40
37455	12/05/2019	Culligan of Tucson	0810 - Court Administration	100 General Fund	167.28
37455	12/05/2019	Culligan of Tucson	0810 - Court Administration	161 Local Court Assist Fund	51.63
37456	12/05/2019	Demco Inc.	8000 - County Library District	171 County Library	88.08
37457	12/05/2019	Deneke, Buffy	0810 - Court Administration	100 General Fund	105.40
37458	12/05/2019	Dominguez, Francisco	4010 - Highway Dept Administration	251 Highway Fund	100.00
37459	12/05/2019	Douglas, City of	7000 - Solid Waste	505 Solid Waste	30.35
37460	12/05/2019	Empire Southwest LLC	4010 - Highway Dept Administration	251 Highway Fund	3,270.00
37461	12/05/2019	Ergon Asphalt & Emulsions, Inc.	4010 - Highway Dept Administration	251 Highway Fund	14,196.47
37462	12/05/2019	Federal Express Corporation	3000 - Sheriff	100 General Fund	149.14

WARRANT #	CHECK DATE	VENDOR NAME	DEPARTMENT	FUND NAME	AMOUNT
37463	12/05/2019	Fry Fire District	3000 - Sheriff	205 Sheriff Law Enforcement (R)	1,190.73
37464	12/05/2019	Jackson, Noble	3000 - Sheriff	207 Sheriff Donations Fund	272.00
37465	12/05/2019	Jacoby, Barry	4010 - Highway Dept Administration	251 Highway Fund	100.00
37466	12/05/2019	Jimenez, Elizabeth Sarah	9000 - School Superintendent	278 Small Schools	1,158.75
37467	12/05/2019	Keefe Commissary Network, LLC	3000 - Sheriff	208 Sheriff Inmate Welfare	2,930.58
37468	12/05/2019	LexisNexis Matthew Bender	0810 - Court Administration	151 Law Library	10,361.32
37469	12/05/2019	Mack's Auto Parts Inc	1750 - Fleet Management	109 Fleet Management	593.64
37470	12/05/2019	Maddux & Sons Inc	4010 - Highway Dept Administration	251 Highway Fund	11,309.73
37471	12/05/2019	Merle's Automotive Supply	1750 - Fleet Management	109 Fleet Management	579.80
37472	12/05/2019	Morgan, J. Michael Ph. D.	0810 - Court Administration	100 General Fund	375.00
37473	12/05/2019	Nadolski, Jerome A	7000 - Solid Waste	505 Solid Waste	36.16
37474	12/05/2019	Nyander, Penny Sue	0810 - Court Administration	100 General Fund	1,997.00
37475	12/05/2019	Pinar, David	2200 - Human Resources	505 Solid Waste	203.92
37476	12/05/2019	Porta-Pot	7000 - Solid Waste	505 Solid Waste	750.75
37477	12/05/2019	Prudential Overall Supply	1710 - Heavy Fleet Management	600 Heavy Fleet Management	118.24
37477	12/05/2019	Prudential Overall Supply	1750 - Fleet Management	109 Fleet Management	142.81
37478	12/05/2019	Pueblo del Sol Water Company	4010 - Highway Dept Administration	251 Highway Fund	284.21
37479	12/05/2019	RDJ Specialties, Inc	3000 - Sheriff	100 General Fund	950.00
37480	12/05/2019	RevolutionaryText, LLC	0810 - Court Administration	100 General Fund	12,250.00
37481	12/05/2019	Robinson, Lucas	4010 - Highway Dept Administration	251 Highway Fund	100.00
37482	12/05/2019	RWC Group	1710 - Heavy Fleet Management	600 Heavy Fleet Management	2,893.80
37483	12/05/2019	Safeguard Business Systems	9000 - School Superintendent	278 Small Schools	188.09
37484	12/05/2019	Schlesinger, Aaron	0810 - Court Administration	100 General Fund	975.00
37485	12/05/2019	Senergy Petroleum LLC	1710 - Heavy Fleet Management	600 Heavy Fleet Management	8,131.30
37485	12/05/2019	Senergy Petroleum LLC	1750 - Fleet Management	109 Fleet Management	11,013.60
37486	12/05/2019	Servicemaster Commercial Cleaning Services, LLC	2100 - Facilities Management	216 SEACOM Operations	1,870.63
37487	12/05/2019	Siempre	9000 - School Superintendent	278 Small Schools	50.00
37488	12/05/2019	Sierra Vista NAPA	1710 - Heavy Fleet Management	600 Heavy Fleet Management	286.31
37489	12/05/2019	Southwest Gas Corporation	4010 - Highway Dept Administration	251 Highway Fund	387.37
37490	12/05/2019	Stamback Septic Service	7000 - Solid Waste	505 Solid Waste	611.50
37491	12/05/2019	Sulphur Springs Valley Electric Cooperative, Inc.	1800 - IT/Communications	100 General Fund	644.03
37491	12/05/2019	Sulphur Springs Valley Electric Cooperative, Inc.	2100 - Facilities Management	100 General Fund	451.40
37491	12/05/2019	Sulphur Springs Valley Electric Cooperative, Inc.	4010 - Highway Dept Administration	251 Highway Fund	320.96
37491	12/05/2019	Sulphur Springs Valley Electric Cooperative, Inc.	7000 - Solid Waste	505 Solid Waste	159.16
37492	12/05/2019	Sune D14 Misc-A Holdings, LLC	2100 - Facilities Management	100 General Fund	5,379.04
37493	12/05/2019	Trinity Services Group, Inc.	3000 - Sheriff	100 General Fund	1,358.03
37494	12/05/2019	Trinity Services Group, Inc.	3000 - Sheriff	100 General Fund	33,591.51
37495	12/05/2019	Tyler Technologies, Inc.	1800 - IT/Communications	450 M.I.S. Capital Reserve	12,468.75
37496	12/05/2019	Valley Telephone Cooperative, Inc.	3000 - Sheriff	100 General Fund	36.65
37497	12/05/2019	Verizon Wireless	3000 - Sheriff	100 General Fund	4,827.17
37498	12/05/2019	Villa, James	2200 - Human Resources	100 General Fund	689.31
37499	12/05/2019	Vulcan Materials	4010 - Highway Dept Administration	251 Highway Fund	1,808.42
37500	12/05/2019	W. R. Ryan Company	1750 - Fleet Management	109 Fleet Management	726.67
37501	12/05/2019	Waste Management of Arizona, Inc.	2100 - Facilities Management	100 General Fund	174.96
37501	12/05/2019	Waste Management of Arizona, Inc.	2100 - Facilities Management	105 Bisbee/Douglas Airport	449.19
37501	12/05/2019	Waste Management of Arizona, Inc.	4010 - Highway Dept Administration	251 Highway Fund	615.96
37502	12/05/2019	Watson Chevrolet Inc	1750 - Fleet Management	109 Fleet Management	717.86
37503	12/05/2019	Whetstone Water Improvement District	4010 - Highway Dept Administration	251 Highway Fund	116.18
37504	12/05/2019	Willcox, City of	2100 - Facilities Management	100 General Fund	1,288.99
37504	12/05/2019	Willcox, City of	4010 - Highway Dept Administration	251 Highway Fund	552.08
37504	12/05/2019	Willcox, City of	7000 - Solid Waste	505 Solid Waste	146.21
37505	12/05/2019	Allen, Ken	1900 - Development Services	100 General Fund	500.00
37506	12/05/2019	Jimenez, Elizabeth Sarah	1220 - Juvenile Detention	100 General Fund	877.50
37507	12/05/2019	Quality Carpet & Tile	2100 - Facilities Management	400 County Capital Projects	247.46

WARRANT #	CHECK DATE	VENDOR NAME	DEPARTMENT	FUND NAME	AMOUNT
37508	12/05/2019	Arizona Department of Transportation	0930 - Justice Court 3	100 General Fund	50.00
37509	12/05/2019	Berean Academy	0950 - Justice Court 5	100 General Fund	14.70
37510	12/05/2019	City of Sierra Vista	0950 - Justice Court 5	100 General Fund	100.00
37511	12/05/2019	Ryan Diaz	0940 - Justice Court 4	100 General Fund	20.00
37512	12/05/2019	Dobson Cattle Co.	0930 - Justice Court 3	100 General Fund	250.00
37513	12/05/2019	Lena Estavillo	0930 - Justice Court 3	100 General Fund	25.00
37514	12/05/2019	Farmers Insurance	0950 - Justice Court 5	100 General Fund	25.00
37515	12/05/2019	Giant Shell	0950 - Justice Court 5	100 General Fund	3.00
37516	12/05/2019	Jennings, Jeffrey	0950 - Justice Court 5	100 General Fund	16.81
37517	12/05/2019	Angelica Luzania	0920 - Justice Court 2	100 General Fund	25.00
37518	12/05/2019	Alistar McEwan	0950 - Justice Court 5	100 General Fund	25.00
37519	12/05/2019	Vernon Moore	0930 - Justice Court 3	100 General Fund	58.82
37520	12/05/2019	Sierra Vista Police Department	0950 - Justice Court 5	100 General Fund	13.45
37521	12/05/2019	Sierra Vista Unified School District No. 68	0950 - Justice Court 5	100 General Fund	13.87
37522	12/05/2019	Walmart	0930 - Justice Court 3	100 General Fund	21.01
37523	12/12/2019	AFLAC	1600 - Finance	501 Cochise Combined Trust	7,949.58
37524	12/12/2019	Arizona Department of Administration-Risk Managemt	1600 - Finance	110 Payroll Clearing Fund	5,408.47
37525	12/12/2019	Cochise County/Sheakley/National Bank	1600 - Finance	110 Payroll Clearing Fund	4,331.91
37526	12/12/2019	4imprint, Inc.	3000 - Sheriff	100 General Fund	5,045.93
37527	12/12/2019	A&R Fire Protection LLC	2100 - Facilities Management	100 General Fund	1,199.00
37528	12/12/2019	A+ Language Services	0600 - County Attorney	100 General Fund	516.00
37528	12/12/2019	A+ Language Services	1300 - Public Defender	100 General Fund	125.00
37528	12/12/2019	A+ Language Services	1350 - Legal Defender	100 General Fund	125.00
37529	12/12/2019	AB STAFFING SOLUTIONS, LLC	5000 - Health Dept	100 General Fund	4,400.00
37530	12/12/2019	Airwave Communications Enterprises, Inc.	1750 - Fleet Management	109 Fleet Management	4,984.33
37531	12/12/2019	AlphaGraphics	0810 - Court Administration	163 Conciliation/Mediation	948.95
37532	12/12/2019	Amazon.com LLC	8000 - County Library District	172 State Grt in Aid 08-A-2	579.87
37533	12/12/2019	Aqua Life	0920 - Justice Court 2	100 General Fund	22.00
37534	12/12/2019	Arizona Ambulance Transport	5000 - Health Dept	100 General Fund	2,881.62
37535	12/12/2019	Arizona Counties Insurance Pool	0100 - Board of Supervisors	100 General Fund	15,651.25
37536	12/12/2019	Arizona Department of Corrections	1710 - Heavy Fleet Management	600 Heavy Fleet Management	52.00
37536	12/12/2019	Arizona Department of Corrections	2100 - Facilities Management	100 General Fund	281.78
37536	12/12/2019	Arizona Department of Corrections	7000 - Solid Waste	505 Solid Waste	21.07
37537	12/12/2019	Arizona Department of Corrections ASPC-Tucson	7000 - Solid Waste	505 Solid Waste	67.00
37538	12/12/2019	Arizona Department of Environmental Quality	7000 - Solid Waste	505 Solid Waste	25,111.44
37539	12/12/2019	Arizona Medical Waste, LLC	5000 - Health Dept	100 General Fund	298.88
37540	12/12/2019	Arizona Police Psychology, PLLC	3000 - Sheriff	100 General Fund	375.00
37541	12/12/2019	Arizona Public Service - APS	2100 - Facilities Management	100 General Fund	747.39
37542	12/12/2019	Arizona State Forestry Division	4010 - Highway Dept Administration	261 Flood Control Distric	2,895.04
37543	12/12/2019	Arizona State Hospital	1600 - Finance	100 General Fund	26,215.00
37544	12/12/2019	Arizona State Land Department	5000 - Health Dept	100 General Fund	2,400.00
37545	12/12/2019	Arizona State Prison Complex	4010 - Highway Dept Administration	251 Highway Fund	1,262.18
37546	12/12/2019	Arizona State Treasurer	0810 - Court Administration	150 Fill The Gap	1,372.75
37546	12/12/2019	Arizona State Treasurer	1600 - Finance	100 General Fund	184,567.00
37547	12/12/2019	Arizona Water Company	2100 - Facilities Management	100 General Fund	10,609.14
37548	12/12/2019	Atomic Nutrition, LLC	5000 - Health Dept	228 W.I.C. Grant	1,957.00
37549	12/12/2019	Azam, Syed T.	5000 - Health Dept	100 General Fund	750.00
37549	12/12/2019	Azam, Syed T.	5000 - Health Dept	234 TB Control	500.00
37550	12/12/2019	B & D Lumber and Hardware	3000 - Sheriff	100 General Fund	23.18
37551	12/12/2019	B & S Supply Co, Inc	2100 - Facilities Management	100 General Fund	1,356.47
37552	12/12/2019	Baker & Taylor, LLC	8000 - County Library District	171 County Library	28.84
37552	12/12/2019	Baker & Taylor, LLC	8000 - County Library District	172 State Grt in Aid 08-A-2	935.17
37553	12/12/2019	Baker Distributing Company	2100 - Facilities Management	100 General Fund	650.89
37554	12/12/2019	Beacon Secure	5000 - Health Dept	100 General Fund	130.00

WARRANT #	CHECK DATE	VENDOR NAME	DEPARTMENT	FUND NAME	AMOUNT
37555	12/12/2019	Benjamin Supply Inc.	3000 - Sheriff	203 Jail Enhancement	316.21
37556	12/12/2019	Benson's Engine Machine	1750 - Fleet Management	109 Fleet Management	50.00
37557	12/12/2019	Benson, City of	2100 - Facilities Management	100 General Fund	376.93
37558	12/12/2019	Bestway Electric Motor Service Co. , Inc.	2100 - Facilities Management	105 Bisbee/Douglas Airport	715.37
37559	12/12/2019	Bisbee, City of (AMBULANCE)	5000 - Health Dept	100 General Fund	998.06
37560	12/12/2019	Blackstone Audio, Inc.	8000 - County Library District	171 County Library	84.49
37560	12/12/2019	Blackstone Audio, Inc.	8000 - County Library District	172 State Grt in Aid 08-A-2	225.49
37561	12/12/2019	Borer, Thomas Edward	0100 - Board of Supervisors	100 General Fund	328.28
37562	12/12/2019	Bowie Water Improvement District	2100 - Facilities Management	100 General Fund	94.81
37562	12/12/2019	Bowie Water Improvement District	4010 - Highway Dept Administration	251 Highway Fund	47.08
37563	12/12/2019	Bug-Wiser Exterminating, Inc.	4010 - Highway Dept Administration	251 Highway Fund	35.00
37564	12/12/2019	Bureau of Vital Records	5000 - Health Dept	100 General Fund	3,705.00
37565	12/12/2019	Cable One dba Sparklight	0810 - Court Administration	100 General Fund	415.37
37565	12/12/2019	Cable One dba Sparklight	1800 - IT/Communications	100 General Fund	159.44
37566	12/12/2019	Cardinal Health Inc.	5000 - Health Dept	234 TB Control	0.20
37567	12/12/2019	Cengage Learning, Inc. dba GALE	8000 - County Library District	172 State Grt in Aid 08-A-2	149.55
37568	12/12/2019	Center for Disease Detection, LLC	5000 - Health Dept	100 General Fund	262.50
37568	12/12/2019	Center for Disease Detection, LLC	5000 - Health Dept	232 Family Planning	51.00
37568	12/12/2019	Center for Disease Detection, LLC	5000 - Health Dept	234 TB Control	19.00
37568	12/12/2019	Center for Disease Detection, LLC	5000 - Health Dept	237 Health S.T.D. Grant	465.00
37569	12/12/2019	CenturyLink Communications	0700 - Clerk of the Superior Court	100 General Fund	174.80
37569	12/12/2019	CenturyLink Communications	0910 - Justice Court 1	100 General Fund	35.06
37569	12/12/2019	CenturyLink Communications	2100 - Facilities Management	100 General Fund	98.82
37570	12/12/2019	Cintas Corporation No. 445	7000 - Solid Waste	505 Solid Waste	263.32
37571	12/12/2019	City of Bisbee	2100 - Facilities Management	100 General Fund	7,446.51
37572	12/12/2019	City of Sierra Vista	1750 - Fleet Management	109 Fleet Management	12,493.21
37573	12/12/2019	Clear Channel Outdoor	0810 - Court Administration	585 CASA Grant	1,060.88
37574	12/12/2019	Cloud, Shelly R.	0810 - Court Administration	549 Probate Fees	250.00
37575	12/12/2019	Cochise County Clerk of Superior Court	0920 - Justice Court 2	100 General Fund	5,000.00
37576	12/12/2019	Cochise County Justice Court #4	0940 - Justice Court 4	100 General Fund	380.60
37577	12/12/2019	Community Bridges, Inc.	5000 - Health Dept	100 General Fund	22,200.00
37578	12/12/2019	Conklin, Todd	0100 - Board of Supervisors	100 General Fund	9,300.00
37579	12/12/2019	Copper Queen Community Hospital	0100 - Board of Supervisors	147 Adult Probation Svcs Fee	66.00
37579	12/12/2019	Copper Queen Community Hospital	0100 - Board of Supervisors	251 Highway Fund	285.00
37580	12/12/2019	Copygraphix Inc.	1600 - Finance	100 General Fund	15,966.59
37580	12/12/2019	Copygraphix Inc.	9000 - School Superintendent	100 General Fund	81.10
37581	12/12/2019	COX Communication Arizona, LLC	0810 - Court Administration	100 General Fund	305.00
37582	12/12/2019	Crawford Supply Co	3000 - Sheriff	208 Sheriff Inmate Welfare	150.48
37583	12/12/2019	Culligan of Tucson	0600 - County Attorney	100 General Fund	192.83
37583	12/12/2019	Culligan of Tucson	1600 - Finance	100 General Fund	59.41
37583	12/12/2019	Culligan of Tucson	4010 - Highway Dept Administration	251 Highway Fund	314.59
37584	12/12/2019	CureMD.com, Inc.	5000 - Health Dept	100 General Fund	305.00
37585	12/12/2019	D & G Paint and Body Inc.	1750 - Fleet Management	100 General Fund	526.83
37586	12/12/2019	Deneke, Buffy	0600 - County Attorney	124 Attrny Anti-Racketeering	21.00
37586	12/12/2019	Deneke, Buffy	0810 - Court Administration	100 General Fund	128.80
37587	12/12/2019	Dotson, James M.	2200 - Human Resources	501 Cochise Combined Trust	246.48
37588	12/12/2019	Douglas, City of	2100 - Facilities Management	100 General Fund	157.62
37588	12/12/2019	Douglas, City of	2100 - Facilities Management	105 Bisbee/Douglas Airport	943.00
37588	12/12/2019	Douglas, City of	4010 - Highway Dept Administration	251 Highway Fund	256.36
37589	12/12/2019	Dunbar, Patricia	1220 - Juvenile Detention	100 General Fund	169.28
37590	12/12/2019	Elfrida Water Improvement District	2100 - Facilities Management	100 General Fund	52.66
37591	12/12/2019	Emily L. Danies Attorney at Law LLC	0100 - Board of Supervisors	100 General Fund	2,245.00
37592	12/12/2019	Empire Southwest LLC	1710 - Heavy Fleet Management	600 Heavy Fleet Management	1,960.00
37593	12/12/2019	English, Ann S.	0100 - Board of Supervisors	100 General Fund	674.61

WARRANT #	CHECK DATE	VENDOR NAME	DEPARTMENT	FUND NAME	AMOUNT
37594	12/12/2019	Ezzo Law	0100 - Board of Supervisors	100 General Fund	204.00
37595	12/12/2019	FAAC Incorporated	3000 - Sheriff	100 General Fund	2,200.00
37596	12/12/2019	Federal Express Corporation	1350 - Legal Defender	100 General Fund	136.94
37597	12/12/2019	Federal Express Corporation	0600 - County Attorney	100 General Fund	9.60
37598	12/12/2019	Ferguson Enterprises, Inc.	2100 - Facilities Management	100 General Fund	187.25
37599	12/12/2019	Goodmans, Inc.	2100 - Facilities Management	400 County Capital Projects	40,196.29
37600	12/12/2019	Griffith, David Bruce	0100 - Board of Supervisors	100 General Fund	3,970.00
37601	12/12/2019	Hatfield Funeral Home	5000 - Health Dept	100 General Fund	500.00
37602	12/12/2019	Marcella H. Heiss	0600 - County Attorney	100 General Fund	207.00
37603	12/12/2019	Helm, Livesay, & Worthington, Ltd	1600 - Finance	100 General Fund	14.71
37604	12/12/2019	Honeman, Van G.	0600 - County Attorney	100 General Fund	98.00
37605	12/12/2019	Honorable Adam Ambrose	2200 - Human Resources	501 Cochise Combined Trust	215.00
37606	12/12/2019	HOV Services Inc/Lason Systems	0700 - Clerk of the Superior Court	100 General Fund	106.58
37607	12/12/2019	Jixiang (Jennifer) Huang	0810 - Court Administration	100 General Fund	367.74
37608	12/12/2019	International Chemtex Corporation	2100 - Facilities Management	100 General Fund	737.00
37609	12/12/2019	IronHawk Elevator LLC	2100 - Facilities Management	100 General Fund	750.00
37610	12/12/2019	Jensen's Sierra Vista Mortuary	5000 - Health Dept	100 General Fund	500.00
37611	12/12/2019	JWS Web Design LLC	1800 - IT/Communications	100 General Fund	750.00
37612	12/12/2019	Keefe Commissary Network, LLC	3000 - Sheriff	208 Sheriff Inmate Welfare	2,267.66
37613	12/12/2019	Kimminau Law Firm PC	0100 - Board of Supervisors	100 General Fund	739.83
37614	12/12/2019	Laboratory Corporation of America	0100 - Board of Supervisors	600 Heavy Fleet Management	18.00
37615	12/12/2019	Language Line Services, Inc.	1300 - Public Defender	100 General Fund	96.20
37616	12/12/2019	Law Office of Joan M Sacramento	0100 - Board of Supervisors	100 General Fund	500.00
37617	12/12/2019	Law Office of Joan M Sacramento	0810 - Court Administration	549 Probate Fees	1,370.00
37618	12/12/2019	Law Office of Sarah Michele Martin	0100 - Board of Supervisors	100 General Fund	2,000.00
37619	12/12/2019	Legal Transcription Services Plus	0100 - Board of Supervisors	100 General Fund	1,669.50
37620	12/12/2019	Legend Technical Services of Arizona, Inc.	2100 - Facilities Management	105 Bisbee/Douglas Airport	114.00
37621	12/12/2019	LexisNexis Matthew Bender	0810 - Court Administration	151 Law Library	1,157.19
37622	12/12/2019	Lowell A. Jensen, PLC	0100 - Board of Supervisors	100 General Fund	2,760.00
37623	12/12/2019	Manch Law Firm PLLC	0100 - Board of Supervisors	100 General Fund	6,300.00
37624	12/12/2019	Masimo Americas, Inc	5000 - Health Dept	228 W.I.C. Grant	2,544.96
37625	12/12/2019	MDIG of Arizona, LLC	5000 - Health Dept	100 General Fund	332.03
37626	12/12/2019	Mendez Construction	2100 - Facilities Management	100 General Fund	1,980.00
37627	12/12/2019	Morin, Barth	2200 - Human Resources	501 Cochise Combined Trust	300.00
37628	12/12/2019	Northern Cochise Community Hospital, Inc.	5000 - Health Dept	100 General Fund	742.12
37629	12/12/2019	Nyander, Penny Sue	0600 - County Attorney	100 General Fund	28.00
37629	12/12/2019	Nyander, Penny Sue	0810 - Court Administration	100 General Fund	226.80
37630	12/12/2019	OCLC Online Computer Library Center, Inc.	8000 - County Library District	171 County Library	863.52
37631	12/12/2019	Olivares, Veronica	0600 - County Attorney	100 General Fund	170.00
37632	12/12/2019	Lisa Georgene Outland	0920 - Justice Court 2	100 General Fund	168.07
37633	12/12/2019	PrevenTronics	1220 - Juvenile Detention	100 General Fund	2,715.00
37633	12/12/2019	PrevenTronics	3000 - Sheriff	215 Border Strike Task Force	2,629.10
37634	12/12/2019	Professional Psychology Associates P.C.	0100 - Board of Supervisors	100 General Fund	1,950.00
37635	12/12/2019	Prudential Overall Supply	1710 - Heavy Fleet Management	600 Heavy Fleet Management	168.92
37635	12/12/2019	Prudential Overall Supply	1750 - Fleet Management	109 Fleet Management	145.74
37636	12/12/2019	PTS-Prisoner Transportation Services America LLC	3000 - Sheriff	100 General Fund	4,301.25
37637	12/12/2019	R.T. Wyant dba WD Forensic, Inc.	0600 - County Attorney	100 General Fund	3,000.00
37638	12/12/2019	Radiology Ltd	5000 - Health Dept	100 General Fund	658.00
37639	12/12/2019	RevolutionaryText, LLC	0810 - Court Administration	100 General Fund	344.40
37640	12/12/2019	Rothrock Investigations, LLC	0100 - Board of Supervisors	100 General Fund	1,019.37
37641	12/12/2019	Saguaro Surgical PC	5000 - Health Dept	100 General Fund	57.36
37642	12/12/2019	Schiff, Laurence	5000 - Health Dept	100 General Fund	2,800.00
37643	12/12/2019	Schlesinger, Aaron	0600 - County Attorney	100 General Fund	48.00
37643	12/12/2019	Schlesinger, Aaron	0600 - County Attorney	124 Attny Anti-Racketeering	73.50

WARRANT #	CHECK DATE	VENDOR NAME	DEPARTMENT	FUND NAME	AMOUNT
37643	12/12/2019	Schlesinger, Aaron	0810 - Court Administration	100 General Fund	321.20
37644	12/12/2019	Senergy Petroleum LLC	1710 - Heavy Fleet Management	600 Heavy Fleet Management	4,564.48
37644	12/12/2019	Senergy Petroleum LLC	1750 - Fleet Management	109 Fleet Management	8,046.67
37645	12/12/2019	Sloan R. King, PhD, LLC	0810 - Court Administration	100 General Fund	1,500.00
37646	12/12/2019	Southwest Disposal LC	1710 - Heavy Fleet Management	600 Heavy Fleet Management	131.25
37646	12/12/2019	Southwest Disposal LC	2100 - Facilities Management	100 General Fund	131.25
37647	12/12/2019	Southwest Gas Corporation	2100 - Facilities Management	100 General Fund	6,927.65
37647	12/12/2019	Southwest Gas Corporation	2100 - Facilities Management	105 Bisbee/Douglas Airport	205.42
37648	12/12/2019	Sparkletts	0100 - Board of Supervisors	100 General Fund	78.34
37648	12/12/2019	Sparkletts	1800 - IT/Communications	100 General Fund	133.35
37648	12/12/2019	Sparkletts	8000 - County Library District	171 County Library	40.60
37648	12/12/2019	Sparkletts	9000 - School Superintendent	100 General Fund	40.03
37649	12/12/2019	St Patrick Roman Catholic Parish- Bisbee	2100 - Facilities Management	100 General Fund	900.00
37650	12/12/2019	Stericycle Inc.	5000 - Health Dept	100 General Fund	2,330.22
37651	12/12/2019	Steven D. West, P.C.	0100 - Board of Supervisors	100 General Fund	9,805.34
37652	12/12/2019	Ernesto Alonso Suarez	0930 - Justice Court 3	100 General Fund	933.00
37653	12/12/2019	Sulphur Springs Valley Electric Cooperative, Inc.	7000 - Solid Waste	505 Solid Waste	667.62
37653	12/12/2019	Sulphur Springs Valley Electric Cooperative, Inc.	8000 - County Library District	171 County Library	95.81
37654	12/12/2019	The Bisbee Observer LLC	2200 - Human Resources	100 General Fund	186.55
37655	12/12/2019	The Law Offices of Harriette P Levitt, PLLC	0100 - Board of Supervisors	100 General Fund	1,590.00
37656	12/12/2019	The W Law Firm PLLC	0100 - Board of Supervisors	100 General Fund	5,800.00
37657	12/12/2019	Those Guys Auto	1750 - Fleet Management	109 Fleet Management	841.80
37658	12/12/2019	TransUnion Risk and Alternative Data Solutions	1350 - Legal Defender	100 General Fund	54.80
37659	12/12/2019	Trinity Services Group, Inc.	1220 - Juvenile Detention	100 General Fund	3,974.81
37660	12/12/2019	Valley Telephone Cooperative, Inc.	0960 - Justice Court 6	100 General Fund	271.99
37660	12/12/2019	Valley Telephone Cooperative, Inc.	8000 - County Library District	171 County Library	765.87
37661	12/12/2019	VCA Apache Animal Hospital	3000 - Sheriff	205 Sheriff Law Enforcement (RIC)	107.59
37662	12/12/2019	Verizon Wireless	1600 - Finance	100 General Fund	12,355.70
37663	12/12/2019	Verizon Wireless	3000 - Sheriff	100 General Fund	5,672.38
37663	12/12/2019	Verizon Wireless	3000 - Sheriff	200 Financial Crimes Unit	268.70
37663	12/12/2019	Verizon Wireless	3000 - Sheriff	205 Sheriff Law Enforcement (RIC)	463.01
37664	12/12/2019	Vertress, Tambra	2200 - Human Resources	501 Cochise Combined Trust	146.37
37665	12/12/2019	Wagner, Bryan	0600 - County Attorney	100 General Fund	67.28
37666	12/12/2019	Waxie Sanitary Supply	2100 - Facilities Management	100 General Fund	458.32
37666	12/12/2019	Waxie Sanitary Supply	3000 - Sheriff	100 General Fund	2,095.62
37667	12/12/2019	WEST Consultants, Inc.	4110 - Engineering & Natural Resources	258 Recharge & Monitoring Projec	102,994.85
37668	12/12/2019	Wick Communications	0100 - Board of Supervisors	100 General Fund	112.75
37669	12/12/2019	Wick Communications	0600 - County Attorney	100 General Fund	93.56
37670	12/12/2019	Wick Communications	2200 - Human Resources	100 General Fund	1,506.68
37671	12/12/2019	Canyon Vista Medical Center	1220 - Juvenile Detention	100 General Fund	4,043.00
37672	12/12/2019	Chiricahua Community Health Centers, INC	1220 - Juvenile Detention	100 General Fund	319.18
37673	12/12/2019	Cochise County Finance Revolving Fund	1600 - Finance	121 Attorney Victim Compensat	30.22
37674	12/12/2019	Fedko Emergency Physicians, LLC	1220 - Juvenile Detention	100 General Fund	1,471.00
37675	12/12/2019	Quality Carpet & Tile	2100 - Facilities Management	400 County Capital Projects	7,506.28
37676	12/12/2019	Southern Arizona Rad Associates LLC	1220 - Juvenile Detention	100 General Fund	55.18
37677	12/12/2019	Trachtman, Sean	1800 - IT/Communications	100 General Fund	857.50
37678	12/12/2019	Walton, Greg	2100 - Facilities Management	100 General Fund	27.40
37679	12/12/2019	Arizona State Forestry Division	0940 - Justice Court 4	100 General Fund	20.00
37680	12/12/2019	Cochise Private Industry Council, Inc.	1600 - Finance	192 J.T.P.A.	47,373.00
37681	12/12/2019	Jeremy Courtney	0950 - Justice Court 5	100 General Fund	50.00
37682	12/12/2019	Jose Garcia	0920 - Justice Court 2	100 General Fund	126.05
37683	12/12/2019	Jorge Gutierrez	0920 - Justice Court 2	100 General Fund	1,000.00
37684	12/12/2019	James Hoonrstra	0950 - Justice Court 5	100 General Fund	50.00
37685	12/12/2019	Mario Luna	0920 - Justice Court 2	100 General Fund	50.00

WARRANT #	CHECK DATE	VENDOR NAME	DEPARTMENT	FUND NAME	AMOUNT
37686	12/12/2019	Steven Rojas	0920 - Justice Court 2	100 General Fund	21.01
37687	12/12/2019	Ruiz, Guadalupe	0920 - Justice Court 2	100 General Fund	40.00
37688	12/12/2019	Ian Sanborn	0950 - Justice Court 5	100 General Fund	1,500.00
37689	12/12/2019	Jonathan E. Smith	0940 - Justice Court 4	100 General Fund	50.00
37690	12/12/2019	US Bureau of Land Management	0950 - Justice Court 5	100 General Fund	200.00
37691	12/12/2019	Walmart	0920 - Justice Court 2	100 General Fund	21.01
					1,305,148.67

Board of Supervisors

Regular Board of Supervisors Meeting

Meeting Date: 12/17/2019

Naco Sanitary District Board Appointments

Submitted By: Arlethe Morrison, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Document Signatures:

Recommendation:

# of ORIGINALS

Submitted for Signature:

NAME Christine Robers

TITLE Civil Deputy County Attorney

of PRESENTER:

of PRESENTER:

Mandated Function?:

Source of Mandate or Basis for Support?:

Information

Agenda Item Text:

Approve the appointment of Mr. Rick Corley, Mr. Francisco Gomez and Ms. Martha D. Huntley, qualified electors, to fill the three vacancies on the Naco Sanitary District Board, pursuant to A.R.S. § 48-2010, effective immediately for terms ending in 2020, 2022, and 2022, respectively.

Background:

It has come to the attention of the Board of Supervisors that the Naco Sanitary District does not currently have a quorum after a resignation in November of 2019. Per the statute below the Board of Supervisors wishes to appoint qualified electors (all were verified by the Recorder's Office) to ensure a quorum of the Naco Sanitary Board and ensure the continued operation of the Naco Sanitary District.

[48-2010. Board of directors; qualifications; term; appointment; election; conversion; reorganization; compensation; expenses](#)

F. For a district that is not governed by the board of supervisors, if a vacancy occurs on the district board due to death, disability, resignation or any other cause, the board of directors of the sanitary district shall appoint a qualified elector of the district to fill the office for the remaining portion of that term, except that if the remaining directors do not constitute a quorum, the county board of supervisors shall make the appointment to fill the vacancy.

Department's Next Steps (if approved):

Send email/Letters of appointment and oath of office with open meeting law packet to 3 new members.

Impact of NOT Approving/Alternatives:

The Naco Sanitary District will not have a quorum.

To BOS Staff: Document Disposition/Follow-Up:

Please see Clerk of the Board regarding packets.

Budget Information

Information about available funds

Budgeted: 
Unbudgeted:

Funds Available: 
Funds NOT Available:

Amount Available:
Amendment:

**Account Code(s) for Available Funds**

1:

**Fund Transfers**

**Attachments**

*No file(s) attached.*

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**Action 6.**  
**Human Resources**

**Regular Board of Supervisors Meeting**

**Meeting Date:** 12/17/2019

Approve Contract Addendum #1 with Alliance Work Partners to provide traumatic event counseling to certain county employees

**Submitted By:** Elda Orduno, Human Resources

**Department:** Human Resources

**Presentation:** No A/V Presentation

**Recommendation:** Approve

**Document Signatures:** BOS Signature Required

**# of ORIGINALS Submitted for Signature:** 2

**NAME of PRESENTER:** Elda Orduno

**TITLE of PRESENTER:** Human Resources Director

**Mandated Function?:** Federal or State Mandate

**Source of Mandate or Basis for Support?:** ARS 38-672 and 38-673

**Docket Number (If applicable):**

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**Information**

**Agenda Item Text:**

Approve Contract Addendum #1 with Alliance Work Partners to provide traumatic event counseling to peace officers and public safety employees pursuant to A.R.S. sections 38-672 and 38-673.

**Background:**

Pursuant to A.R.S. sections 38-672 and 38-673, Cochise County is required to provide traumatic event counseling to peace officers and public safety officers as those terms are defined in statute. "Traumatic event" is defined in the statutes to include such things as witnessing the death or maiming of a human being; being involved in the investigation of a dangerous crime against children; requiring rescue in the line of duty; witnessing the death of another peace officer; and investigating the drowning of a child. Peace officers may receive up to 36 counseling sessions and public safety employees may receive up to 12 counseling sessions if certain criteria is met. The cost of these sessions are to be paid by the County. Alliance Work Partners, the County's current employee assistance program provider, currently offers all county employees 3 counseling sessions at no cost. Pursuant to the proposed contract, AWP will provide the remaining counseling sessions required under the above statutes at a cost of \$200 per session.

The County Attorney's Office has approved the proposed contract.

**Department's Next Steps (if approved):**

Human Resources will provide a signed contract to AWP.

**Impact of NOT Approving/Alternatives:**

The County will need to find another way to comply with statutory requirements.

**To BOS Staff: Document Disposition/Follow-Up:**

If approved, please provide a signed contract to Human Resources.

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**Budget Information**

*Information about available funds*

**Budgeted:**

**Funds Available:**

**Amount Available:** 10,000

**Unbudgeted:**

**Funds NOT Available:**

**Amendment:**

**Account Code(s) for Available Funds**

1: 100-1400-421.000

**Fund Transfers**

**Fiscal Year:** 2019-2020

**One-time Fixed Costs? (\$\$\$):**

**Ongoing Costs? (\$\$\$):**

**County Match Required? (\$\$\$):**

**A-87 Overhead Amt? (Co. Cost Allocation \$\$\$):**

**Source of Funding?:**

**Fiscal Impact & Funding Sources (if known):**

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**Attachments**

ARS 38-672

ARS 38-673

Contract

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 KeyCite Yellow Flag - Negative Treatment  
Proposed Legislation

Arizona Revised Statutes Annotated  
Title 38. Public Officers and Employees (Refs & Annos)  
Chapter 4. Compensation and Insurance (Refs & Annos)  
Article 5. Employee Benefits (Refs & Annos)

A.R.S. § 38-672  
Formerly cited as § 38-962

§ 38-672. Traumatic event counseling for public safety employees; report; exceptions; definitions

Effective: August 3, 2018  
Currentness

**A.** Notwithstanding any other law, this state or a political subdivision of this state shall establish a program to provide public safety employees who are exposed to any one of the following events while in the course of duty up to twelve visits of licensed counseling, which may be provided via telemedicine, paid for by the employer:

1. Visually witnessing the death or maiming or visually witnessing the immediate aftermath of such a death or maiming of one or more human beings.
2. Responding to or being directly involved in a criminal investigation of an offense involving a dangerous crime against children as defined in § 13-705.
3. Requiring rescue in the line of duty where one's life was endangered.

**B.** Payment by the employer for licensed counseling pursuant to this section does not create a presumption that a claim is compensable under § 23-1043.01, subsection B.

**C.** For each program established pursuant to this section, this state and each political subdivision of this state shall compile the following data:

1. The total number of public safety employees who have participated in the program.
2. The average number of visits per public safety employee.
3. The average number of months that a public safety employee participated in the program.
4. The average number of days that a public safety employee who participated in the program missed work.

5. The total number of public safety employees who participated in the program and who subsequently filed a workers' compensation claim and the number of those claims that were approved and the number of those claims that were denied.

6. For each employer, the total amount of work missed by public safety employees who participated in the program and how missed work was provided for by the employer or through employee benefits.

**D.** On or before September 1, 2019 and September 1 of each year thereafter, this state and each political subdivision of this state shall submit the data collected pursuant to subsection C of this section to the department of administration. On or before October 1, 2019 and October 1 of each year thereafter, the department of administration shall compile the data into a report and submit the report to the governor, the president of the senate, the speaker of the house of representatives, the chairperson of the senate health and human services committee, or its successor committee, the chairperson of the house of representatives health committee, or its successor committee, the chairperson of the senate commerce and public safety committee, or its successor committee, and the chairperson of the house of representatives judiciary and public safety committee, or its successor committee, and shall provide a copy of this report to the secretary of state. Subsection C of this section and this subsection do not authorize this state or a political subdivision of this state to compile and report data that is protected under the health insurance portability and accountability act of 1996 (P.L. 104-191; 110 Stat. 1936).

**E.** This section does not apply to a state employer that provides a program to its public safety employees that is characterized by all of the following:

1. The program is paid for by the employer.

2. The program provides licensed counseling for any issue. For licensed counseling related to trauma experienced while in the line of duty, the licensed counseling is provided on the request of the public safety employee and is in person.

3. Before July 1, 2017, the program offers at least six visits per year.

4. On or after July 1, 2017, the program offers at least twelve visits per year.

**F.** For the purposes of this section:

1. "Licensed counseling" means counseling provided by a licensed mental health professional pursuant to title 32, chapter 19.1<sup>1</sup> or 33<sup>2</sup> if licensees under title 32, chapter 33 have training and expertise in treating trauma.

2. "Public safety employee":

(a) Means:

(i) Except as prescribed in subdivision (b) of this paragraph, an individual who is a member of the public safety personnel retirement system or the corrections officer retirement plan.

(ii) Except as prescribed in subdivision (b) of this paragraph, a probation officer, surveillance officer or juvenile detention officer who is employed by this state or a political subdivision of this state.

(b) Does not include peace officers or firefighters.

#### **Credits**

Added as § 38-962 by Laws 2016, Ch. 240, § 1. Renumbered as § 38-672 by Laws 2017, Ch. 76, § 5. Amended by Laws 2018, Ch. 259, § 1.

#### **Editors' Notes**

#### **REPEAL**

<This section is repealed by Laws 2016, Ch. 240, § 2, effective January 1, 2023.>

#### **Footnotes**

1 Section 32-2061 et seq.

2 Section 32-3251 et seq.

A. R. S. § 38-672, AZ ST § 38-672

Current through legislation effective June 7, 2019 of the First Regular Session of the Fifty-Fourth Legislature (2019).



KeyCite Yellow Flag - Negative Treatment

Proposed Legislation

Arizona Revised Statutes Annotated  
Title 38. Public Officers and Employees (Refs & Annos)  
Chapter 4. Compensation and Insurance (Refs & Annos)  
Article 5. Employee Benefits (Refs & Annos)

A.R.S. § 38-673

§ 38-673. Traumatic event counseling for peace officers and firefighters; report; exceptions; definitions

Effective: August 3, 2018

Currentness

**A.** Notwithstanding any other law, this state or a political subdivision of this state shall establish a program to provide peace officers and firefighters who are exposed to any one of the following events while in the course of duty up to twelve visits of licensed counseling, which may be provided via telemedicine, paid for by the employer:

1. Visually witnessing the death or maiming or visually witnessing the immediate aftermath of such a death or maiming of one or more human beings.
2. Responding to or being directly involved in a criminal investigation of an offense involving a dangerous crime against children as defined in § 13-705.
3. Requiring rescue in the line of duty where one's life was endangered.
4. Using deadly force or being subjected to deadly force in the line of duty, regardless of whether the peace officer or firefighter was physically injured.
5. Witnessing the death of another peace officer or firefighter while engaged in the line of duty.
6. Responding to or being directly involved in an investigation regarding the drowning or near drowning of a child.

**B.** If the licensed mental health professional determines that the peace officer or firefighter needs additional visits of licensed counseling beyond that which the peace officer or firefighter is entitled to under subsection A of this section and that the additional visits are likely to improve the peace officer's or firefighter's condition, the employer shall pay for up to an additional twenty-four visits, if the visits occur within one year after the first visit pursuant to this section.

**C.** An employer may not require a peace officer or firefighter who is receiving treatment pursuant to this section to use the peace officer's or firefighter's accrued paid vacation, personal leave or sick leave if the peace officer or firefighter leaves work to attend a treatment visit pursuant to this section.

**D.** If the licensed mental health professional determines that the peace officer or firefighter is not fit for duty while the peace officer or firefighter is receiving treatment pursuant to this section, the employer shall ensure that the peace officer or firefighter has no loss of pay and benefits for up to thirty calendar days per incident after the date the licensed mental health professional determines that the employee is not fit for duty if all of the following apply:

1. The peace officer or firefighter is unable to work light duty or the employer does not offer a light duty option.
2. The peace officer or firefighter has exhausted the peace officer's or firefighter's sick leave, vacation leave or other leave that is provided as part of the peace officer's or firefighter's benefits package.
3. If the employer offers short-term disability benefits, the employer offered and the peace officer or firefighter elected short-term disability benefits, but the peace officer or firefighter is not eligible to receive short-term disability benefits.
4. The employer does not have a supplemental program that provides pay and benefits after the occurrence of an injury. For the purposes of this paragraph, supplemental program that provides pay and benefits after the occurrence of an injury does not include a supplemental benefits plan established pursuant to § 38-961.

**E.** An employer shall allow a peace officer or firefighter to select the peace officer's or firefighter's own licensed mental health professional, except that if a licensed mental health professional declines to provide counseling pursuant to this section, the employer is not required to secure the services of that licensed mental health professional. The employer shall pay the licensed mental health professional pursuant to the schedule of fees that is fixed by the industrial commission of Arizona pursuant to § 23-908.

**F.** Payment by the employer for licensed counseling pursuant to this section does not create a presumption that a claim is compensable under § 23-1043.01, subsection B.

**G.** For each program established pursuant to this section, this state and each political subdivision of this state shall compile the following data for peace officers and firefighters:

1. For each category of persons, the total number of persons who have participated in the program.
2. For each category of persons, the average number of visits per person.
3. For each category of persons, the average number of months that a person participated in the program.
4. For each category of persons, the average number of days that a person who participated in the program missed work.

5. For each category of persons, the total number of persons who participated in the program and who subsequently filed a workers' compensation claim and the number of those claims that were approved and the number of those claims that were denied.

6. For each category of persons, of the total number of persons who have participated in the program, the percentage of persons who received additional visits under subsection B of this section.

7. For each category of persons, the total number of persons who were deemed not fit for duty by a licensed mental health professional pursuant to subsection D of this section.

8. For each employer, the total amount of work missed by each category of persons who participated in the program and how missed work was provided for by the employer or through employee benefits.

**H.** On or before September 1, 2019 and September 1 of each year thereafter, this state and each political subdivision of this state shall submit the data collected pursuant to subsection G of this section to the department of administration. On or before October 1, 2019 and October 1 of each year thereafter, the department of administration shall compile the data into a report and submit the report to the governor, the president of the senate, the speaker of the house of representatives, the chairperson of the senate health and human services committee, or its successor committee, the chairperson of the house of representatives health committee, or its successor committee, the chairperson of the senate commerce and public safety committee, or its successor committee, and the chairperson of the house of representatives judiciary and public safety committee, or its successor committee, and shall provide a copy of this report to the secretary of state. Subsection G of this section and this subsection do not authorize this state or a political subdivision of this state to compile and report data that is protected under the health insurance portability and accountability act of 1996 (P.L. 104-191; 110 Stat. 1936).

**I.** This section does not apply to a state employer that provides a program to its peace officers and firefighters that is characterized by all of the following:

1. The program is paid for by the employer.

2. The program provides licensed counseling for any issue. For licensed counseling related to trauma experienced while in the line of duty, the licensed counseling is provided on the request of the peace officer or firefighter and is in person.

3. The program offers at least twelve visits per year and will offer additional visits if the licensed mental health professional determines that additional visits are necessary.

**J.** For the purposes of this section:

1. "Licensed counseling" means counseling provided by a licensed mental health professional.

2. “Licensed mental health professional” means a psychiatrist or psychologist who is licensed pursuant to title 32, chapter 13, 17 or 19.1.<sup>1</sup>

**Credits**

Added by Laws 2018, Ch. 259, § 2.

**Editors' Notes**

**REPEAL**

<This section is repealed by Laws 2018, Ch. 259, § 3, effective January 1, 2023.>

**Footnotes**

1 Section 32-1401 et seq., 32-1800 et seq., or 32-2061 et seq.

A. R. S. § 38-673, AZ ST § 38-673

Current through legislation effective June 7, 2019 of the First Regular Session of the Fifty-Fourth Legislature (2019).

**Alliance Work Partners**  
*A professional service of Workers Assistance Program, Inc.*

**CONTRACT ADDENDUM #1**  
**TO**  
**PURCHASE OF SERVICES AGREEMENT**

**THIS AMENDMENT is effective on the 1st day of July, 2017 by and between Alliance Work Partners (AWP) and Cochise County Trust (COMPANY) and Cochise County the parties do hereby covenant and agree as follows:**

- 1. Page 4 -- Exhibit I, Item 8 Short-term Counseling Services**
- 2. Deleted in entirety:**

For each participant, up to three - (3) sessions are provided per issue, per year for face-to-face or telephonic counseling for short-term problem resolution. Clients are required to complete counseling on their initial issue prior to starting counseling with a different counselor on a new issue. Clients may call back with a new issue at any time. If it has been less than ninety (90) days since completion of EAP counseling with one provider, the client will be referred to a different counselor for a new issue. If it has been over ninety (90) days, the client may see the same counselor again.

EAP counseling is short term in nature. It may be necessary to refer a client into their network for long-term therapy if more than three (3) sessions are necessary to address the presenting issue.

**TRAUMA REFERRAL:** Arizona State Law ARS 38-962, effective 7/1/2017, allows for up to 12-sessions of face-to-face, licensed counseling for Public Safety Employees, as defined by referenced law. AWP will provide COMPANY with access to up to 9 additional sessions on a **Fee For Service Basis of \$100.00 per session**, to be billed and invoiced separately from the monthly invoice for standard EAP services. COMPANY must provide a designated staff member, by name or by title, who will be responsible for alerting AWP to the Trauma Referral and who will be the designated staff to whom we communicate, through a signed Release of Information. The designated staff is not required to be the Authorized Signatory below.

All Work/Life balance, legal and financial issues may be addressed simultaneously and independently from this process.

**Replace with the following:**

For each participant, up to three - (3) sessions are provided per issue, per year for face-to-face or telephonic counseling for short-term problem resolution. Clients are required to complete counseling on their initial issue prior to starting counseling with a different counselor on a new issue. Clients may call back with a new issue at any time. If it has been less than ninety (90) days since completion of EAP counseling with one provider, the client will be referred to a different counselor for a new issue. If it has been over ninety (90) days, the client may see the same counselor again.

EAP counseling is short term in nature. It may be necessary to refer a client into their network for long-term therapy if more than three (3) sessions are necessary to address the presenting issue.

**TRAUMA REFERRAL:** Arizona Revised Statute (ARS) 38-672, effective 8/3/2018, allows for up to 12-sessions of face-to-face, licensed counseling (trauma expertise) for Public Safety Employees, as defined therein. Whereas, ARS section 38-673, effective 8/3/2018, allows for up to 36 sessions of licensed counseling for Peace Officers. AWP will provide approved Cochise County Public Safety Employees with access to 9 additional sessions and will provide approved Cochise County Peace Officers with access to 33 additional sessions on a Fee for Service Basis of \$200.00 per session to be billed and invoiced separately from the monthly invoice standard EAP services. Trauma referral sessions 4-12 and 4-36 will be billed directly to Cochise County. COMPANY and/or Cochise County must provide a designated staff member, by name or by title, who will be responsible for alerting AWP to the Trauma Referral and who will be the designated staff to whom we communicate, through a signed Release of Information. The designated staff is not required to be the Authorized Signatory below.

All Work/Life balance, legal and financial issues may be addressed simultaneously and independently from this process.

Signature below indicates that signer is an **Authorized Signatory** with the ability and authority to commit monies and resources to satisfy this legally binding contract agreement on behalf of authorizing Customer/Company/Organization, for the term of the contract.

**Authorized Signatory:** Officer or representative vested (explicitly, implicitly, or through conduct) with the powers to commit the authorizing organization to a binding agreement.

**ALLIANCE WORK PARTNERS**

**Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_

**Print Name:** \_\_\_\_\_ **Title:** \_\_\_\_\_

**COMPANY**

**Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_

**Print Name:** \_\_\_\_\_ **Title:** \_\_\_\_\_

**COCHISE COUNTY**

**Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_

**Print Name:** \_\_\_\_\_ **Title:** \_\_\_\_\_

