

**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.

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

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:

Thomas E. Borer, Chairman

ATTEST:

Arlethe R. Morrison, Clerk of the Board