

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS  
REGULAR MEETING HELD ON  
TUESDAY, JUNE 9, 2020**

A regular board meeting of the Cochise County Board of Supervisors was held on Tuesday, June 9, 2020 at 10:15 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Thomas E. Borer, Chairman; Ann English, Vice-Chairman; Peggy Judd, Supervisor  
Staff Edward T. Gilligan, County Administrator; Sharon Gilman, Associate County Administrator;  
Present: Christine Roberts, Chief Civil Deputy County Attorney; Britt Hanson, Of Counsel, County Attorney; Melissa Tucker, Administrative Assistant; Amanda Baillie, Public Information Officer

Chairman Borer called the meeting to order at 10:15 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**

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***PRESENTATION***

Presentation by Ms. Krist-Anah Watkins, Mental Health Coordinator, on the Giving Recovery a Chance (GRACE) program.

Ms. Krist-Anah Watkins, Mental Health Coordinator, gave a presentation on the Giving Recovery a Chance (GRACe) program using a PowerPoint presentation. She outlined what the program is - how it works; the target population; the goals: reduction in costs and recidivism, increased community safety, and improving lives; how those goals are accomplished; what to do to break the cycle; missing pieces to the puzzle; what participants may not have; who are the community partners: mental health agencies, local shelters, Canyon Vista, and the Sheriff's Office. She continued with the challenges; successes; estimated savings; costs to participate; and statistics of the program from inception to now.

The Board thanked all the participants of the program.

Ms. Catherine Barney, County paralegal who processes Title 36 cases, gave her endorsement for the program.

***CONSENT***

**Board of Supervisors**

1. Approve the Minutes of the regular meeting of the Board of Supervisors of May 19, 2020.

2. Approve License and Access Agreement between the County and City of Douglas for Communications Tower and other equipment, located at 661 G. Avenue, Douglas, Arizona, and Deed to the City for two parcels adjacent to 661 G Avenue.
3. Approve a contract with the Arizona State Board of Equalization for hearing officer services from June 9, 2020, through February 28, 2021.

### **Finance**

4. Approve demands and budget amendments for operating transfers.

### **Human Resources**

5. Approve Merit Commission member appointments for Mary Gomez, Jennifer Ryan, and James Vlahovich, effective March 22, 2020 through March 21, 2024.

### **Juvenile Probation**

6. Adopt Resolution 20-03 to approve Fiscal Year 2020-2021 Family Counseling funding agreement as provided by the Arizona Supreme Court, Administrative Office of the Courts (AOC), in the amount of \$12,583 and the required \$3,146 matching funds, effective July 1, 2020 through June 30, 2021.
7. Approve Fiscal Year 2019-2020 Juvenile Probation Title IV-E funding agreement provided by the Arizona Supreme Court, Administrative Office of the Courts (AOC), in the amount of \$18,586.61, effective July 1, 2019 through June 30, 2020.

### **Workforce Development**

8. Approve appointment of Ms. Jelensky Irons to the Local Workforce Development Board to fill an unexpired term, effective immediately through June, 30, 2024.

Vice-Chairman English made a motion to approve items 1-8 on the consent agenda. Supervisor Judd seconded the motion and it carried unanimously.

### ***PUBLIC HEARINGS***

#### **Board of Supervisors**

9. Approve a Series #12 (Restaurant) new liquor license application submitted by Mr. Ricardo Aguirre, for Ricardo's Restaurant & Lounge, located at 7196 S. Hwy. 92, Hereford, AZ 85615.

Chairman Borer opened the public hearing and asked Ms. Tucker if she received any comments regarding this public hearing and Ms. Tucker stated there was none.

Chairman Borer read Mr. Aguirre's statement that was sent to the Clerk of the Board.

Chairman Borer closed the Public Hearing.

Vice-Chairman English moved to a Series #12 (Restaurant) new liquor license application submitted by Mr. Ricardo Aguirre, for Ricardo's Restaurant & Lounge, located at 7196 S. Hwy. 92, Hereford, AZ 85615. Supervisor Judd seconded the motion.

Ms. Melissa Tucker, Administrative Assistant, presented this item. Ms. Tucker said this application had been reviewed and recommended for approval by the appropriate departments; property taxes for the 2019 year of \$15,089.13 are currently due; there had been no formal protests and the applicant paid the \$100.00 processing fee. Board staff recommended approval.

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

10. Approve a Series #12 (Restaurant) new liquor license application submitted by Mr. Bobby Eugene Douglas, for Dusty's Chuckwagon Grill & Saloon, located at 13510 S. Highway 191, Elfrida, AZ 85625.

Approve a Series #12 (Restaurant) new liquor license application submitted by Mr. Bobby Eugene Douglas, for Dusty's Chuckwagon Grill & Saloon, located at 13510 S. Highway 191, Elfrida, AZ 85625.

Ms. Melissa Tucker, Administrative Assistant, presented this item. Ms. Tucker said this application has been reviewed and recommended for approval by the appropriate departments; property taxes for the parcel are current; there have been no formal protests and the applicant has paid the \$100.00 processing fee. Board staff is recommending approval.

Chairman Borer opened the public hearing and asked Ms. Tucker if she received any comments regarding this public hearing and Ms. Tucker stated there was none.

Chairman Borer closed the Public Hearing.

Supervisor Judd moved to approve a Series #12 (Restaurant) new liquor license application submitted by Mr. Bobby Eugene Douglas, for Dusty's Chuckwagon Grill & Saloon, located at 13510 S. Highway 191, Elfrida, AZ 85625. Vice-Chairman English seconded the motion.

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

## **Development Services**

11. Adopt Zoning Ordinance 20-10 to approve Docket R-20-03 (Mailed Notification), an amendment to the Cochise County Zoning Regulations, Article 17, Administration and Article 22, Amendments.

Ms. Christine McLachlan presented this item using a PowerPoint presentation. Ms. McLachlan stated the State legal requirements, publication and mailing notification regulations and their radius. She outlined requirement changes made in 2017 and the outcome of those changes that resulted in an inconsistent, confusing, time-intensive and expensive process. She said staff is recommending a simplified process that will add more flexibility, and outlined the additional impact of the changes. The Cochise County Planning and Zoning Commission unanimously recommended approval 7-0 at their May 13, 2020 meeting. Ms. McLachlan said staff recommended approval.

The Board discussed options for expansion of notification in the future if necessary and staff agreed that would be possible.

Chairman Borer opened the public hearing and asked if any additional comments regarding

this public hearing were received and Ms. Tucker stated there was none.

Chairman Borer closed the public hearing.

Vice-Chairman English made a motion to adopt Zoning Ordinance 20-10 to approve Docket R-20-03 (Mailed Notification), an amendment to the Cochise County Zoning Regulations, Article 17, Administration and Article 22, Amendments. Supervisor Judd seconded the motion.

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

Chairman Borer asked if any additional comments regarding the remaining agenda actions items 12 through 15 were received and Ms. Tucker stated there was none.

## **ACTION**

### **Emergency Services**

12. Approve the designation of Mr. Gabriel Lavine, Emergency Management Director, as Applicant Agent for Federal Emergency Management Agency (FEMA) Public Assistance Grant; this supersedes the April 21, 2020 approval.

Mr. Dan Duchon, Budget Manager, presented this item. Mr. Duchon stated the match percentage, and said the previous approved item was not correct because they wanted only one representative.

Supervisor Judd made a motion to approve the designation of Mr. Gabriel Lavine, Emergency Management Director, as Applicant Agent for Federal Emergency Management Agency (FEMA) Public Assistance Grant; this supersedes the April 21, 2020 approval. Vice-Chairman English seconded the motion.

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

### **Facilities**

13. Approve contract with Progressive Roofing for roofing services, under Mohave County Cooperative Contract #18R-PRO-0418, at the Bisbee County Administrative Building located at 4 Ledge Avenue in Bisbee, Arizona, in the amount of \$89,791.29, effective June 9, 2020.

Mr. Henry Meraz, Facilities Director, presented this item. Mr. Meraz said it was necessary to repair the roof in order to continue additional work inside the building. He stated the roof materials, and said the contract had a 20-year warranty.

Vice-Chairman English made a motion to approve contract with Progressive Roofing for roofing services, under Mohave County Cooperative Contract #18R-PRO-0418, at the Bisbee County Administrative Building located at 4 Ledge Avenue in Bisbee, Arizona, in the amount of \$89,791.29, effective June 9, 2020. Supervisor Judd seconded the motion.

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

### **Health & Social Services**

14. Approve Contract #ADHS 18-180472, Amendment #2, Arizona Prescription Drug Overdose Prevention Program, between the Arizona Department of Health Services and Cochise Health & Social Services, in the amount of \$470,720, effective July 1, 2020 through June 20, 2021.

Ms. Carrie Langley, Health and Social Services Director, presented this item. Ms. Langley outlined the amendments to the contract.

Ms Langley answered questions from the Board.

Supervisor Judd made a motion to approve Contract #ADHS 18-180472, Amendment #2, Arizona Prescription Drug Overdose Prevention Program, between the Arizona Department of Health Services and Cochise Health & Social Services, in the amount of \$470,720, effective July 1, 2020 through June 20, 2021. Vice-Chairman English seconded the motion.

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

15. Approve renewal of Child Care Health Consulting Contract #GRA-STATE-19-0968-01-Y2, between First Things First and Cochise Health & Social Services, in the amount of \$88,920, effective July 1, 2020 through June 30, 2021.

Ms. Carrie Langley, Health and Social Services Director, presented this item. Ms. Langley described the specifics of the program.

Vice-Chairman English made a motion to approve renewal of Child Care Health Consulting Contract #GRA-STATE-19-0968-01-Y2, between First Things First and Cochise Health & Social Services, in the amount of \$88,920, effective July 1, 2020 through June 30, 2021. Supervisor Judd seconded the motion.

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

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

Mr. Gilligan said building repairs and projects to move staff is progressing and Public Health needs, in association with Covid-19, will be detailed in a future Strategic Plan meeting. He will be attending a meeting, regarding the closure of the Juvenile Detention Center and its associated costs, soon.

### ***SUMMARY OF CURRENT EVENTS***

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

Chairman Borer discussed future conflicts for meetings and quorums and said Highway 92 road repairs had begun.

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

Supervisor English said she spoke with other Counties about options regarding wearing masks. She said tomorrow she will attend a ribbon cutting on the renewed Wastewater Treatment Plant in Douglas that has been in the works for nine years. Also, the new mayor of Douglas will be sworn in.

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

Supervisor Judd said the Fort Grant Road is moving forward and spoke of the impacts of Covid-19 in her community.

Chairman Borer adjourned the meeting at 11:18 a.m.

APPROVED:

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Thomas E. Borer, Chairman

ATTEST:

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Kim Lemons, Clerk of the Board