

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
REGULAR MEETING HELD ON
TUESDAY, JULY 7, 2020**

A regular board meeting of the Cochise County Board of Supervisors was held on Tuesday, July 7, 2020 at 10:15 a.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Thomas E. Borer, Chairman; Ann English, Vice-Chairman; Peggy Judd, Supervisor, telephonic

Staff Present: Edward T. Gilligan, County Administrator; Sharon Gilman, Associate County Administrator; Christine Roberts, Chief Civil Deputy County Attorney; Kim Lemons, Clerk of the Board; 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

CONSENT

Board of Supervisors

1. Approve the Minutes of the regular meeting of the Board of Supervisors of June 23, 2020.

Court Administration

2. Approve Fiscal Year 2020-2021 Court Improvement Program (CIP) funding agreement as provided by the Arizona Supreme Court, Administrative Office of the Courts (AOC), in the amount of \$38,561, effective July 1, 2020 through June 30, 2021.
3. Approve expense transfer of \$4,657.26 from General Fund to Court Improvement Program (Fund 167) effective 6/30/2020.

Elections

4. Adopt Resolution 20-06 canceling the election of certain Precinct Committeemen, for the 2020 Primary Election on August 4, 2020, and appointing all candidates that filed to run for Precinct Committeemen for those precincts in which no election is required.

Finance

5. Approve demands and budget amendments for operating transfers.

Health & Social Services

6. Approve Contract Amendment No. 107-20-1 between Southeastern Arizona Governments Organization (SEAGO) and Cochise County Health and Social Services for Area Agency on Aging (AAA) Case Management Services, in the amount of \$12,000, effective July 1, 2019 through June 30, 2020.

Juvenile Probation

7. Approve expense transfer of \$4,222.03 from General Fund to Juvenile Accountability Block Grant (Fund 580) effective 6/30/2020.

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

PUBLIC HEARINGS

Board of Supervisors

8. Approve a Series #13 (Farm Winery) new liquor license application submitted by Ms. Desiree Ann Gerth, for Strive Vineyards, located at 6217 S. Maranatha Way, Willcox, AZ 85643.

Ms. Kim Lemons, Clerk of the Board, presented this item. Ms. Lemons 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 if any additional comments regarding this public hearing were received and Ms. Lemons stated there was none.

Chairman Borer closed the Public Hearing.

Vice-Chairman English moved to approve a Series #13 (Farm Winery) new liquor license application submitted by Ms. Desiree Ann Gerth, for Strive Vineyards, located at 6217 S. Maranatha Way, Willcox, AZ 85643. Supervisor Judd seconded the motion.

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

9. Approve a Series #6 (Bar) Acquisition of Control liquor license application submitted by Mr. Edward Martin Fee for Sierra Vista Wedding and Events, located at 6398 S. Hwy. 92, Hereford, AZ 85615.

Ms. Kim Lemons, Clerk of the Board, presented this item. Ms. Lemons 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 if any additional comments regarding this public hearing were received and Ms. Lemons stated there was none.

Chairman Borer closed the Public Hearing.

Supervisor Judd moved to approve a Series #6 (Bar) Acquisition of Control liquor license application submitted by Mr. Edward Martin Fee for Sierra Vista Wedding and Events, located at 6398 S. Hwy. 92, Hereford, AZ 85615. Vice-Chairman English seconded the motion.

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

ACTION

Health & Social Services

10. Approve the Arizona Department of Health Services Intergovernmental Agreement (IGA) Contract #ADHS17-133164 Amendment 8 for the Emergency Preparedness Program, between the Arizona Department of Health Services and Cochise Health & Social Services, in the amount of \$241,241, effective July 1, 2020 and ending June 30, 2021.

Ms. Carrie Langley, Health Director presented this item. Ms. Langley said this was a health preparedness grant to allow the department to plan and train for public health emergencies and support additional activities.

Vice-Chairman English complimented Ms. Langley and Mr. Lavine for their work on securing this grant.

Chairman Borer asked if we had received any public comment on this item. Ms. Lemons stated there was none.

Vice-Chairman English made a motion to approve the Arizona Department of Health Services Intergovernmental Agreement (IGA) Contract #ADHS17-133164 Amendment 8 for the Emergency Preparedness Program, between the Arizona Department of Health Services and Cochise Health & Social Services, in the amount of \$241,241, effective July 1, 2020 and ending June 30, 2021. Supervisor Judd seconded the motion.

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

Juvenile Probation

11. Approve Fiscal Year 2020-2021 Juvenile Probation Funding Agreement, as provided by the Arizona Supreme Court, Administrative Office of the Courts (AOC), effective July 1, 2020 through June 30, 2021 in the amount of \$919,309.

Ms. Rita Shipley, Courts Budget and Finance Director, presented this item. Ms. Shipley said this agreement will support the average juvenile probation case supervision requirements, impact the number of repeat offenders, and support prevention and treatment programs the courts provide.

Chairman Borer asked if we had received any public comment on this item. Ms. Lemons stated there was none.

Supervisor Judd made a motion to approve Fiscal Year 2020-2021 Juvenile Probation Funding Agreement, as provided by the Arizona Supreme Court, Administrative Office of the Courts (AOC), effective July 1, 2020 through June 30, 2021 in the amount of \$919,309. Vice-Chairman English 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 recognized the Finance team and expressed his appreciation for the department's successful completion of payroll, closing one fiscal year and opening another, and a fiscal audit all during a pandemic. These incredible accomplishments were processed and completed on-time using the ADP automated system.

SUMMARY OF CURRENT EVENTS

Report by District 1 Supervisor, Thomas E. Borer

Supervisor Borer said ADOT repairs are done on Highway 92. He thanked County staff, from road crews to office workers and all law enforcement officials, for doing a great job during this difficult time.

Report by District 2 Supervisor, Ann English

Supervisor English said the City of Douglas asked government organizations to participate in a July 4th Parade around the town. It was well-received and a positive event that the community appreciated without having large congregations of individuals.

Report by District 3 Supervisor, Peggy Judd

Supervisor Judd said there was an impromptu parade in Benson with no large congregations also. She said communities are using homegrown solutions to do things in a natural way, due to the pandemic, while being considerate of their neighbors.

Chairman Borer adjourned the meeting at 10:38 a.m.

APPROVED:

Thomas E. Borer, Chairman

ATTEST:

Kim Lemons, Clerk of the Board