

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
REGULAR MEETING HELD ON
TUESDAY, AUGUST 11, 2020**

A Regular Board Meeting of the Cochise County Board of Supervisors was held on Tuesday, August 11, 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
Present: Administrator; Christine Roberts, Chief Civil Deputy County Attorney; Melissa Tucker,
Administrative Assistant

Chairman Borer called the meeting to order at 10:22 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 July 21, 2020.
2. Approve a Proclamation declaring August 2020 to be Child Support Awareness Month.

Development Services

3. Approve the appointment of Mr. Malcolm Everitt to the District 1 Board of Adjustment to complete the term of Grady Butler, effective immediately through December 31, 2021.

Finance

4. Approve demands and budget amendments for operating transfers.

Legal Advocate

5. Approve State Grant for Public Defender Training funds, per ARS 12-117, in the amount of \$2,000, for the Legal Advocate, effective July 1, 2020 through June 30, 2021.

Legal Defender

6. Approve State Grant, Public Defender Training funds, per ARS 12-117 in the amount of \$2,100, for the Legal Defender, effective July 1, 2020 through June 30, 2021.

Public Defender

7. Approve State Grant for Public Defender Training funds per ARS 12-117 in the amount of \$3,000, effective July 1, 2020 through June 30, 2021.

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

PUBLIC HEARINGS

Board of Supervisors

8. Approve a Series #9 (Liquor Store) new liquor license application submitted by Mr. Jeffrey Craig Miller, for Quick Pic Market, located at 62 N. Oak Drive, Benson, AZ 85602.

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 if any additional comments regarding the Public Hearing were received and Ms. Tucker stated there was none.

Chairman Borer closed the Public Hearing.

Vice-Chairman English moved to approve a Series #9 (Liquor Store) new liquor license application submitted by Mr. Jeffrey Craig Miller, for Quick Pic Market, located at 62 N. Oak Drive, Benson, AZ 85602. Supervisor Judd seconded the motion.

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

ACTION

Board of Supervisors

9. Approve two Inter-fund transfers from Fund 400 Capital Projects, the first for \$1,000,000 to Fund 105 BDI Enterprise, and the second for \$1,200,000 to the General Fund Facilities Building Enhancement Department.

Mr. Dan Duchon, Budget Manger, presented this item. He stated two inter-fund transfers are needed. The first for 1 million dollars for repair and maintenance of the infrastructure at the BDI well, and the second for 1.2 million dollars for County Building Enhancements to include: repair, maintenance, remodels, and department relocations. He noted that none of the monies or expenses are new, and all revenues and expenses were budgeted for, and approved by, the Board of Supervisors in the Fiscal Year 2021 budget.

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

Vice-Chairman English and Supervisor Judd agreed it would be a good idea to transfer these funds.

Supervisor Judd made a motion to approve two Inter-fund transfers from Fund 400 Capital Projects, the first for \$1,000,000 to Fund 105 BDI Enterprise, and the second for \$1,200,000 to the General Fund Facilities Building Enhancement Department. Vice-Chairman English seconded the motion.

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

County Schools

10. Approve levy for cash deficit correction, for Douglas and Elfrida Unified School Districts, prior to adopting tax rates on August 17, 2020.

Ms. Kimberlee Madden, Deputy School Superintendent, presented this item. She stated these two cash deficit levies will, essentially in the case of Elfrida, will bring their primary tax rate up to their frozen rate, if they drop below their frozen rate, they will likely be frozen at that rate for the next year. In the case of Douglas, it brings them up closer to their frozen rate. She said they are trying to maintain where they are currently.

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

Vice-Chairman English made a motion to approve levy for cash deficit correction, for Douglas and Elfrida Unified School Districts, prior to adopting tax rates on August 17, 2020. Supervisor Judd seconded the motion.

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

Health & Social Services

11. Approve Professional Services Agreement 21-02-HEA-01, for a Medical Director supporting detention medical services at the Cochise County Jail and Public Health Clinical Services, for \$6,233.33 per month.

Mr. Gabriel Lavine, Emergency Services Director, presented this item. He stated this contract is intended to provide physician level oversight, professional education, and higher quality of care to County health clinics and County jail medical, and to reduce risk for those facilities.

Vice-Chairman English stated she is glad Ms. Carrie Langley, Health & Social Services Director, was able to procure a person for this, and Supervisor Judd agreed.

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

Supervisor Judd made a motion to approve Professional Services Agreement 21-02-HEA-01, for a Medical Director supporting detention medical services at the Cochise County Jail and Public Health Clinical Services, for \$6,233.33 per month. 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 touched base on two issues, the first one involving last week's election. He stated the election was error free, everyone did a fantastic job, and remarked how efficiency had increased compared to previous years. He advised the County would need to invest in a major provider hosting the website for election results, to prevent another website crash from a high number of people attempting to view results at the same time. The second issue was about the contractual discussions with Santa Cruz County regarding juvenile detention. He stated they are nearing mutual agreement on a draft, and will request a Joint Work Session, of both governing boards, within the next couple of weeks.

SUMMARY OF CURRENT EVENTS

Report by District 1 Supervisor, Thomas E. Borer

Chairman Borer deferred his report.

Report by District 2 Supervisor, Ann English

Supervisor English said the public is doing better regarding wearing face masks, and it behooves everyone to follow the Centers for Disease Control and Prevention (CDC) guidelines and protect each other.

Report by District 3 Supervisor, Peggy Judd

Supervisor Judd informed the County Fair is taking place in September with only a livestock show. She also mentioned Rex Allen days will take place the first weekend of October in Willcox. She said the community seems to be doing well with businesses operating.

Chairman Borer adjourned the meeting at 10:41 a.m.

APPROVED:

Thomas E. Borer, Chairman

ATTEST:

Melissa Tucker, Administrative Assistant