



# Cochise County Board of Supervisors

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**TOM CROSBY**  
Supervisor  
District 1

**RICHARD G. KARWACZKA**  
County Administrator

**ANN ENGLISH**  
Chairman  
District 2

**SHARON GILMAN**  
Deputy County Administrator

**PEGGY JUDD**  
Vice-Chairman  
District 3

**TIM MATTIX**  
Interim Clerk of the Board

**AGENDA FOR REGULAR BOARD MEETING  
TUESDAY, FEBRUARY 22, 2022 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**

The Board may vote to recess into an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3).

**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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Members of the public may [attend this meeting](#) via Microsoft Teams computer or mobile app, or via phone by calling 602-609-7513 or 888-680-6714, Conference ID 767 068 0#. If you have trouble accessing this meeting remotely, call 520-432-9200 for direction.

The Board may permit public comment during the discussion of any item on this agenda. To speak on an agenda item or during the Call to the Public, complete and email the [speaker request form](#) to the Clerk of the Board at board@cochise.az.gov by 5 p.m. the day before the meeting.

***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.***

## **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.*

## **CONSENT**

**Board of Supervisors**

1. Approve the Minutes of the regular meeting of the Board of Supervisors of February 8, 2022. -- Approved

## **Finance**

2. Approve demands and budget amendments for operating transfers. -- Approved

## ***ACTION***

### **Board of Supervisors**

3. Approve request to allow an additional opinion at the COVID-19 Work Sessions to that of the currently-employed Cochise Health & Social Services Department Director, Medical Doctor, and staff, by Mr. Randy Miller, Hands for Health and Freedom. -- Disapproved

### **Emergency Services**

4. Approve Subrecipient Agreement 21-AZDOHS-HSGP-210400-01 between the Arizona Department of Homeland Security and Cochise County Office of Emergency Services, in the amount of \$4,500, in support of Regional SWAT Rescue Equipment, effective October 1, 2021, through September 30, 2022. -- Approved

### **Finance**

5. Amend the fiscal year 2021-2022 budget in the amount of \$195,293 to account for the Proposition 207 sales tax revenue and expenses per ARS 36-2856. -- Approved

### **Health & Social Services**

6. Approve Amendment 5 to Intergovernmental Agreement (IGA) ADHS18-180472, 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 September 1, 2021, through September 29, 2022, to revise the rates and terms of the IGA. -- Approved

## ***STATE & FEDERAL LEGISLATION***

7. Discussion and possible action regarding state and federal legislative matters listed or described in the attached County Supervisors Association Legislative Policy Committee Agenda, the Arizona Association of Counties (AACo) Legislative Policy Committee Agenda, and the proposed State budget, and other matters related thereto. -- No Action Taken

## ***REPORT BY RICHARD G. KARWACZKA, COUNTY ADMINISTRATOR -- RECENT AND PENDING COUNTY MATTERS***

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

**Report by District 1 Supervisor, Tom Crosby**

**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 Cochise County ADA Coordinator, ADACoordinator@cochise.az.gov, (520) 432-9830, TDD (520) 432-8360, 1415 Melody Lane, Building C, Bisbee, AZ 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

The undersigned hereby certifies that a copy of this notice was duly posted at the address listed above in accordance with the statement filed by the Cochise County Board of Supervisors.

Posted this \_\_\_\_\_ day of \_\_\_\_\_, 2022 at \_\_\_\_\_

by \_\_\_\_\_.