



Cochise County Board of Supervisors

Public Programs...Personal Service
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THOMAS E. BORER
Chairman
District 1

ANN ENGLISH
Vice-Chairman
District 2

PEGGY JUDD
Supervisor
District 3

EDWARD T. GILLIGAN
County Administrator

SHARON GILMAN
Associate County Administrator

KIM LEMONS
Clerk of the Board

**AGENDA FOR REGULAR BOARD MEETING
TUESDAY, MAY 5, 2020 AT 10:15 AM (note time change)
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

ROLL CALL

Members of the Cochise County Board of Supervisors will attend either in person or by telephone, video or internet conferencing.

Due to health concerns related to COVID-19, the Board has suspended public group access to conference rooms located in County buildings. Members of the public who wish to attend these meetings remotely can call 602-609-7513 or 888-680-6714, Conference ID 155 799 522#. If you have trouble accessing this meeting remotely, call 520-432-9200 for direction. To comment on an agenda item, email the Clerk of the Board at board@cochise.az.gov by 5 p.m. the day before the meeting. Please include the date of the meeting and the agenda item number.

Call to the public will be suspended during the public health emergency, but comments submitted ahead of public hearings on specific agenda items will be read during 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.

CONSENT

Board of Supervisors

1. Approve the Minutes of the regular meeting of the Board of Supervisors of April 21, 2020. -- Approved
2. Approve a proclamation to declare the first week of May 2020 as National Correctional Officers and Employees week in Cochise County. -- Approved

County Sheriff

3. Approve amendment for Grant Agreement 2020-AI-015 between the Arizona Governor's Office of Highway Safety (AGOHS) and Cochise County Sheriff's Office to add funds to Capital Outlay for two Intoxilyzer 9000s, in the amount of \$20,271.57, effective May 5, 2020 through September 30, 2020. -- Approved

Finance

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

PUBLIC HEARINGS**Development Services**

5. Adopt Zoning Ordinance 20-09 to approve Docket R-20-02 (Light Pollution), an amendment to the Cochise County Zoning Regulations, Article 16, Light Pollution and Article 23, Enforcement. -- Approved

ACTION**Board of Supervisors**

6. Approve a change order to the Stantec Consulting Services contract for the Douglas Port of Entry Water/Wastewater Engineering Study, in the amount of \$39,912, effective May 5, 2020. -- Approved

County Attorney

7. Approve the City of Tucson High Intensity Drug Trafficking Area (HIDTA) Grant Agreement-- HT-20-2909 between the City of Tucson and Cochise County, in the amount of \$151,702, effective January 1, 2020 through December 31, 2021. -- Approved

Development Services

8. Approve an Assurance Agreement extension to May 9, 2023, for The Oaks Subdivision, with Pioneer Title Agency, Inc., as Trustee under Trust No. 319061 for Castle & Cooke Arizona, Inc., as Beneficiary of Trust No. 319061. -- Approved

Emergency Services

9. Approve \$78,398.88 from the 2019 Hazardous Materials Emergency Preparedness Grant to support equipment purchases for the Countywide Hazardous Materials Response Team, effective May 5, 2020. -- Approved

STATE & FEDERAL LEGISLATION

10. 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 EDWARD T. GILLIGAN COUNTY ADMINISTRATOR -- RECENT AND PENDING COUNTY MATTERS**SUMMARY OF CURRENT EVENTS**

Report by District 1 Supervisor, Thomas E. Borer

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 Julie Morales, Cochise County Risk Management & Safety, (520) 432-9830, FAX (520) 432-9758, TDD (520) 432-8360, 1415 Melody Lane, Building C, Bisbee, AZ 85603.

Cochise County Board of Supervisors
1415 Melody Lane, Building G Bisbee, Arizona 85603
520-432-9200 520-432-5016 fax board@cochise.az.gov

**Action 9.
Emergency Services**

Regular Board of Supervisors Meeting

Meeting Date: 05/05/2020
 Approval of 2019 HMEP Regional Training Equipment Grant Additional Funding
Department: Emergency Services
Presentation: No A/V Presentation
Document Signatures: BOS Signature NOT Required
NAME of PRESENTER: Gabe Lavine
Mandated Function?: Federal or State Mandate

Recommendation: Approve
of ORIGINALS Submitted for Signature: 0
TITLE of PRESENTER: Director Emergency Management
Source of Mandate or Basis for Support?:

You will use this Agenda Item template if your item involves a Grant (whether a new or renewal grant). You also must attach the Grant Approval Form to the item before Finance will approve it. Select the SPECIAL LINKS on your left-hand menu and Click on "Grant Approval Form". Then complete the form, save it and attach it to your item (on the Attachments tab).

Information

Agenda Item Text:

Approve \$78,398.88 from the 2019 Hazardous Materials Emergency Preparedness Grant to support equipment purchases for the Countywide Hazardous Materials Response Team, effective May 5, 2020.

Background:

This grant is a three year grant and about to come to a close. Cochise County OES applied for residual funding to purchase equipment in support of the Countywide Hazardous Materials Response Team. The team is a multi-jurisdictional / multi-agency organization that responds to HAZMAT emergencies in the County and participates as a regional response resource with the Southern Arizona HAZMAT Response Team. This is the second purchase made on this grant by the county.

Department's Next Steps (if approved):

Order equipment for use during training events.

Impact of NOT Approving/Alternatives:

Grant funds will be returned to the state and likely go unused in the grant performance period.

To BOS Staff: Document Disposition/Follow-Up:

Increase project budget authority accordingly.

Budget Information

Information about available funds

Budgeted: <input type="radio"/>	Funds Available: <input type="radio"/>	Amount Available:
Unbudgeted: <input type="radio"/>	Funds NOT Available: <input type="radio"/>	Amendment: <input type="checkbox"/>

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

No file(s) attached.

Regular Board of Supervisors Meeting

Emergency Services

Meeting Date: 05/05/2020

Approval of 2019 HMEP Regional Training Equipment Grant Additional Funding

Submitted By: Gabriel Lavine, Emergency Services

Department: Emergency Services

Presentation: No A/V Presentation

Recommendation: Approve

Document Signatures: BOS Signature NOT Required

of ORIGINALS Submitted for Signature: 0

NAME of PRESENTER: Gabe Lavine

TITLE of PRESENTER: Director
Emergency Management

Mandated Function?: Federal or State Mandate

Source of Mandate or Basis for Support?:

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