

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
REGULAR MEETING HELD ON
Tuesday, September 25, 2018**

A regular board meeting of the Cochise County Board of Supervisors was held on Tuesday, September 25, 2018 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Peggy Judd, Chairman (telephonic); Patrick G. Call, Vice-Chairman; Ann English, Supervisor

Staff Present: Edward T. Gilligan, County Administrator; Sharon Gilman, Associate County Administrator; Britt W. Hanson, Chief Civil Deputy County Attorney; Kim Lemons, Deputy Clerk of the Board; Amanda Baillie, Public Information Officer

Vice-Chairman Call called the meeting to order at 10:12 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

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.

Vice-Chairman Call opened the call to the public.

Ms. Tricia Gerrodette voiced her concerns about the Wellspring Water District Board elections.

No one else chose to speak and Vice-Chairman Call closed the call to the public.

CONSENT

Board of Supervisors

1. Approve the Minutes of the regular meeting of the Board of Supervisors of September 11, 2018.
2. Adopt Resolution 18-19 approving the cancellation of uncontested board elections for Special District governing boards listed pursuant to A.R.S. 16-410, and appoint the candidates who filed for the Special District governing board, or declare seats vacant if an insufficient number of candidates giving all those appointed the same powers and duties in accordance with the law.

3. Approve an application for a Temporary Extension of Premises liquor license submitted by Mr. Leonel Urcaquez for Gay 90s Bar located at 3856 S. Towner Avenue, Naco, AZ 85620 on September 29, 2018 through September 30, 2018, for the 1st Annual Fight for Life Cancer benefit, Vintage Car & Motorcycle gathering.
4. Approve the proposed settlement of the Small Tax Appeal in Rich, Tate A. v. Cochise County, CV201800198, now pending in Cochise County Superior Court.

Community Development

5. Accept Letter of Commitment to have the Cochise County Board of Supervisors commitment to serve as the lead coalition member, grantee, fiscal agent for the Brownfields Coalition Assessment Grant in the amount of \$600,000, effective Fiscal Year 2019 and to be used over a three year period.
6. Accept the County Engineer's recommendation and approve a Public Hearing for October 23, 2018 to establish a portion of Robbs Road as a County Highway.

Finance

7. Approve demands and budget amendments for operating transfers.

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

PUBLIC HEARINGS

Board of Supervisors

8. Approve a Person Transfer/Location Transfer liquor license application for a series #6 (Bar) license submitted by Mr. Chiragkumar R. Patel for Rookies #2, located at 4301 S. Highway 92, Sierra Vista, AZ 85630.

Ms. Lemons, Deputy Clerk of the Board, presented this item. Ms. Lemons said the Sheriff's Office had no recommendation; the Treasurer's Office advised that the property taxes are current; the Development Services Department has recommended approval; and the Health Department will notify the applicant that he/she will be required to obtain the proper permits before operating the business. There have been no formal protests and the \$100.00 processing fee has been paid. Board staff recommended approval.

Vice-Chairman Call opened the public hearing.

No one chose to speak and Vice-Chairman Call closed the public hearing.

Supervisor English made a motion to approve a Person Transfer/Location Transfer liquor license application for a series #6 (Bar) license submitted by Mr. Chiragkumar R. Patel for Rookies #2, located at 4301 S. Highway 92, Sierra Vista, AZ 85630. Chairman Judd seconded the motion.

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

ACTION

Health & Social Services

9. Approve Intergovernmental Agreement (IGA) ADHS19-207425 for Women Infant Children Services (WIC) and the Breastfeeding Peer Counselor Program (BFPC) between the Arizona Department of Health Services and Cochise Health and Social Services with funding for Fiscal Year 2019 in the amounts of \$581,930 for WIC and \$48,500 for BFPC, effective October 1, 2018 through September 30, 2023.

Mr. Gilligan stated that this not a new program and that it is very successful.

Supervisor English reiterated the success of the program.

Supervisor English made a motion to approve Intergovernmental Agreement (IGA) ADHS19-207425 for Women Infant Children Services (WIC) and the Breastfeeding Peer Counselor Program (BFPC) between the Arizona Department of Health Services and Cochise Health and Social Services with funding for Fiscal Year 2019 in the amounts of \$581,930 for WIC and \$48,500 for BFPC, effective October 1, 2018 through September 30, 2023. Chairman Judd seconded the motion.

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

Ms. Gilligan arrived late and gave additional information to the Board.

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

Mr. Gilligan said there is a special meeting today concerning revisions to certain County policies and a work session this afternoon regarding amendments to the SEACOM IGA.

SUMMARY OF CURRENT EVENTS

Report by District 1 Supervisor, Patrick Call

Vice-Chairman Call deferred his report.

Report by District 2 Supervisor, Ann English

Supervisor English deferred her report.

Report by District 3 Supervisor, Peggy Judd

Chairman English noted a couple of community events and said she will be attending the CSA legislative summit next week.

Vice-Chairman Call adjourned the meeting at 10:21 a.m.

APPROVED:

Patrick G. Call, Vice-Chairman

ATTEST:

Kim Lemons, Deputy Clerk of the Board