

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
REGULAR MEETING HELD ON
Tuesday, August 13, 2019**

A regular board meeting of the Cochise County Board of Supervisors was held on Tuesday, August 13, 2019 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Peggy Judd, Chairman; Ann English, Vice-Chairman; Thomas E. Borer, Supervisor
Staff Edward T. Gilligan, County Administrator; Sharon Gilman, Associate County
Present: Administrator; Christine Roberts, Civil Deputy County Attorney; Arlethe R. Morrison, Clerk
of the Board

Chairman Judd called the meeting to order at 10:00 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

Chairman Judd opened the call to the public.

Mr. Jack Cook, Bisbee resident, addressed the Board on matters of personal concern.

No one else chose to speak and Chairman Judd closed the 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.

PRESENTATION

Presentation of Proclamation to Mr. Dean Coates, Child Support Operations Supervisor, Department of Economic Security, Division of Child Support Services (DCSS) declaring August 2019 to be Child Support Awareness month.

The Board presented Mr. Coates with the signed proclamation and thanked him for his service to the community.

Presentation to provide recognition to awardees of the Cochise Breastfeeding Task Force annual Breastfeeding Friendly Organization awards.

The Board presented a certificate to each organization and thanked them for their work on this subject.

CONSENT

Board of Supervisors

1. Approve the Minutes of the regular meeting of the Board of Supervisors of July 23, 2019.
2. Approve a Proclamation declaring August 2019 to be Child Support Awareness Month.
3. Approve Letter of Support for the University of Arizona's application for a National Science Foundation grant for Science, Technology, Engineering, and Math (STEM) curriculum development and teacher training in Cochise County.
4. Approve letter of appreciation to Mr. Howard G. Buffett.

County Attorney

5. Approve the Victims' Rights Program (VRP) Award Agreement (AG) 2020-002 between the Arizona Attorney General and the Cochise County Attorney's Office, in the amount of \$22,100, effective July 1, 2019 through June 30, 2020.

County Sheriff

6. Approve grant agreement 2020-043 with the Arizona Attorney General's Office, in the amount of \$10,400 for the continuation of funding assistance for personnel who perform Victim Rights services for the Sheriff's Office, effective July 1, 2019 through June 30, 2020.

Court Administration

7. Approve Fiscal Year 2019-2020 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, 2019 through June 30, 2020.

Finance

8. Approve demands and budget amendments for operating transfers.

Health & Social Services

9. Approve Amendment #1 to Provider Contract Title 36 Mental Health Services between Cochise County and UHS of Tucson, LLC dba Palo Verde Behavioral Health, in the amount not to exceed \$25,000 annually, effective through June 30, 2021.

Workforce Development

10. Approve Amendment #1 to Title IB Adult, Youth, and Dislocated Worker contract #DI19-002208 between Cochise County and the Arizona Department of Economic Security (ADES) for the Workforce Innovation and Opportunity Act (WIOA) Service Delivery Area, in the amount of \$4,614,042, effective April 1, 2018 through June 30, 2021.

Chairman Judd noted that on item 9, the specific amount was excluded since there is a fee schedule that can vary depending on the services provided.

Vice-Chairman English moved to approve items 1-10 on the consent agenda with the change noted to item 9. Supervisor Borer seconded the motion and it carried unanimously.

PUBLIC HEARINGS

Board of Supervisors

11. Approve a Location/Owner Transfer Liquor License application for a Series #6 (Bar) license submitted by Ms. Andrea Dahlman Lewkowitz for 9 Acre Travel Complex, located at 2500 W. Business I-10, San Simon, AZ 85632.

Ms. Arlethe Morrison, Clerk of the Board, presented this item. Ms. Morrison 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 is working with the applicant. There have been no formal protests and the \$100.00 processing fee has been paid. Board staff recommended approval.

Chairman Judd opened the public hearing.

No one chose to speak and Chairman Judd closed the public hearing.

Supervisor Borer moved to approve a Location/Owner Transfer Liquor License application for a Series #6 (Bar) license submitted by Ms. Andrea Dahlman Lewkowitz for 9 Acre Travel Complex, located at 2500 W. Business I-10, San Simon, AZ 85632. Vice-Chairman English seconded the motion.

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

12. Approve a Series #10 (Beer & Wine Store) new Liquor License application submitted by Mr. Mitchell Ryan Webster, for Portal Store, located at 2358 S. Rock House Road, Portal, AZ 85632.

Ms. Arlethe Morrison, Clerk of the Board, presented this item. Ms. Morrison 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 is working with the applicant. There have been no formal protests and the \$100.00 processing fee has been paid. Board staff recommended approval.

Chairman Judd opened the public hearing.

No one chose to speak and Chairman Judd closed the public hearing.

Vice-Chairman English moved to approve a Series #10 (Beer & Wine Store) new Liquor License application submitted by Mr. Mitchell Ryan Webster, for Portal Store, located at 2358 S. Rock House Road, Portal, AZ 85632. Supervisor Borer seconded the motion.

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

13. Approve an Acquisition of Control Series #7 (Beer and Wine Bar) Liquor License application submitted by Mr. Mitchell Ryan Webster, for Portal Store, located at 2358 S. Rock House Road, Portal, AZ 85632.

Ms. Arlethe Morrison, Clerk of the Board, presented this item. Ms. Morrison 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 is working with the applicant. There have been no formal protests and the \$100.00 processing fee has been paid. Board staff recommended approval.

Chairman Judd opened the public hearing.

No one chose to speak and Chairman Judd closed the public hearing.

Supervisor Borer moved to approve an Acquisition of Control Series #7 (Beer and Wine Bar) Liquor License application submitted by Mr. Mitchell Ryan Webster, for Portal Store, located at 2358 S. Rock House Road, Portal, AZ 85632. Vice-Chairman English seconded the motion.

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

14. Approve a Series #11 (Hotel/Motel) new Liquor License application submitted by Mr. Mitchell Ryan Webster, for Portal Peak Lodge, located at 2358 S. Rock House Road, Portal, AZ 85632.

Ms. Arlethe Morrison, Clerk of the Board, presented this item. Ms. Morrison 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 is working with the applicant. There have been no formal protests and the \$100.00 processing fee has been paid. Board staff recommended approval.

Chairman Judd opened the public hearing.

No one chose to speak and Chairman Judd closed the public hearing.

Vice-Chairman English moved to approve a Series #11 (Hotel/Motel) new Liquor License application submitted by Mr. Mitchell Ryan Webster, for Portal Peak Lodge, located at 2358 S. Rock House Road, Portal, AZ 85632. Supervisor Borer seconded the motion.

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

ACTION

Board of Supervisors

15. Elect _____ as Chairman of the Board of Supervisors, effective September 1, 2019.

Vice-Chairman English moved to elect Supervisor Thomas E. Borer as Chairman of the Board of Supervisors, effective September 1, 2019. Chairman Judd seconded the motion.

Supervisor Borer said he would be happy to take this role.

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

16. Elect _____ as Vice-Chairman to the Board of Supervisors, effective September 1, 2019.

Supervisor Borer moved to keep Supervisor Ann English as Vice-Chairman to the Board of Supervisors, effective September 1, 2019. Chairman Judd seconded the motion.

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

17. Approve Municipal Effluent Option Agreement providing the County the right to purchase a minimum of 200-acre feet of effluent from the City of Bisbee for \$35,000 for a five year period.

Mr. Ed Gilligan, County Administrator, presented this item. He went over the background and said that this agreement helped begin the process of moving forward with research and design, but all future decisions would be made once things were finalized by the Board and the Council.

Vice-Chairman English noted that the County would not be responsible for the entire \$35,000 investment.

Mr. Gilligan clarified that The Nature Conservancy was still planning to put forth \$10,000 for this effort.

Supervisor Borer moved to approve Municipal Effluent Option Agreement providing the County the right to purchase a minimum of 200-acre feet of effluent from the City of Bisbee for \$35,000 for a five year period. Vice-Chairman English seconded the motion.

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

18. Approve an Intergovernmental Agreement (IGA) with the City of Willcox for the operation of an animal shelter in the amount of \$77,570 for Fiscal Year 2019-2020 with a renewal option of three fiscal years.

Ms. Sharon Gilman, Associate County Administrator, presented this item. Ms. Gilman gave the background and went over the details of the agreement.

Vice-Chairman English moved to approve an Intergovernmental Agreement (IGA) with the City of Willcox for the operation of an animal shelter in the amount of \$77,570 for Fiscal Year 2019-2020 with a renewal option of three fiscal years. Supervisor Borer seconded the motion.

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

Community Development

19. Approve Intergovernmental Agreement (IGA) with the City of Willcox for County planning and zoning, subdivision development, GIS mapping, park design, and other long-range planning services, in the amount of \$75 per hour for assistance conducted by County personnel, effective August 13, 2019.

Mr. Dan Coxworth, Development Services Director, presented this item. Mr. Coxworth gave the background and went over the services that would be provided.

Supervisor Borer moved to approve Intergovernmental Agreement (IGA) with the City of

Willcox for County planning and zoning, subdivision development, GIS mapping, park design, and other long-range planning services, in the amount of \$75 per hour for assistance conducted by County personnel, effective August 13, 2019. Vice-Chairman English seconded the motion.

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

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

Mr. Gilligan gave an update on the moves of several county departments and added that he was in final negotiations with a candidate for the Finance Director position.

SUMMARY OF CURRENT EVENTS

Report by District 1 Supervisor, Thomas E. Borer

Supervisor Borer said he attended the Sierra Vista Spotlight Breakfast, Nogales Port of Entry Tour, Sheriff's Townhall regarding the Border, and noted that the Southeastern Arizona Communications (SEACOM) Center was performing well with a total of eight agencies on board.

Report by District 2 Supervisor, Ann English

Vice-Chairman English also commented on the Nogales Port of Entry Tour and stated it was of value to be familiar with another commercial port of entry as discussions continued for a Douglas Commercial Port of Entry. She had also attended a meeting in Agua Prieta, Sonora to discuss planning for a the new port on the Mexican side of the border.

Report by District 3 Supervisor, Peggy Judd

Chairman Judd said she had attended the Arizona Rangers Open House, would be meeting with the Willcox City Manager to discuss current and further partnerships, and invited the other Board members to attend the Cochise County Farm and Livestock Bureau Meeting in Willcox.

Chairman Judd adjourned the meeting at 10:54 a.m.

APPROVED:

Peggy Judd, Chairman

ATTEST:

Arlethe R. Morrison, Clerk of the Board