

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
REGULAR MEETING HELD ON
Tuesday, September 10, 2019**

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

Present: Ann English, Vice-Chairman (Telephonic); Peggy Judd, Supervisor

Absent: Thomas E. Borer, Chairman

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

Vice-Chairman English called the meeting to order at 10:04 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 August 27, 2019.
2. Approve a Liquor License application for a series 16 (Wine Festival/Wine Fair) submitted by Mr. Rodney Edward Keeling for a Wine Festival to be held at 6405 W. Williams Rd., Willcox, AZ 85643 on September 20-21, 2019
3. Approve a Proclamation declaring September 23-29, 2019 as Diaper Need Awareness Week.
4. Approve naming Keith Buonocore as Cochise County's Chief Fiscal Officer per ARS 41-1279.07(E).

County Attorney

5. Approve County Attorney's Contribution of \$2,700 in RICO Funds to Help Support a Life Skills Center for Jennifer's House in Sierra Vista.

Finance

6. Approve demands and budget amendments for operating transfers.

Workforce Development

7. Approve the appointment of Mr. Brad Dale to the Local Workforce Development Board to fill an unexpired term, effective immediately through June, 30, 2023.

Supervisor Judd moved 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 Multi-License Acquisition of Control application for a series #13 Farm Winery license submitted by Ms. Arlene Linda Domanico for Salvatore Vineyards, located at 3052 N. Fort Grand Road in Willcox, AZ 85643.

Ms. Arlethe R. 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.

Vice-Chairman English opened the public hearing.

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

Supervisor Judd moved to approve a Multi-License Acquisition of Control application for a series #13 Farm Winery license submitted by Ms. Arlene Linda Domanico for Salvatore Vineyards, located at 3052 N. Fort Grand Road in Willcox, AZ 85643. Vice-Chairman English seconded the motion.

Vice-Chairman English called for the vote and it was approved 2-0-1 (Borer absent).

ACTION

County Treasurer

9. Approve the recommendation of the County Treasurer for the abatement of property taxes and interest on personal property and the removal of personal property tax liens on Treasurer's Certificate of Clearance No. 2019-0001 to 2019-0021.

Ms. Cathy Traywick, County Treasurer, presented this item. Ms. Traywick explained the reason for the abatement.

Supervisor Judd moved to approve the recommendation of the County Treasurer for the abatement of property taxes and interest on personal property and the removal of personal property tax liens on Treasurer's Certificate of Clearance No. 2019-0001 to 2019-0021. Vice-Chairman English seconded the motion.

Vice-Chairman English called for the vote and it was approved 2-0-1 (Borer absent).

Health & Social Services

10. Approve IGA CTR040363 Amendment 2, for Women, Infants, and Children (WIC) Services and the Breastfeeding Peer Counselor (BFPC) Program between the Arizona Department of Health Services (ADHS) and the Cochise County Health Department, in the annual amount of \$583,700 for (WIC) and \$63,824 for (BFPC), effective October 1, 2019 through September 30, 2020.

Ms. Judy Gilligan, Health & Social Services, presented this item. Ms. Gilligan gave the background on the program.

Supervisor Judd moved to approve IGA CTR040363 Amendment 2, for Women, Infants, and Children (WIC) Services and the Breastfeeding Peer Counselor (BFPC) Program between the Arizona Department of Health Services (ADHS) and the Cochise County Health Department, in the annual amount of \$583,700 for (WIC) and \$63,824 for (BFPC), effective October 1, 2019 through September 30, 2020. Vice-Chairman English seconded the motion.

Vice-Chairman English called for the vote and it was approved 2-0-1 (Borer absent).

11. Approve Contract No.107-20 between South Eastern Arizona Governments Organization (SEAGO) and Cochise County Health and Social Services for Case Management services, in the amount of \$215,000, effective July 1, 2019 through June 30, 2020.

Ms. Belvet Elsouhag, Health & Social Services, presented this item. Ms. Elsouhag gave the background on the program.

Supervisor Judd moved to approve Contract No.107-20 between South Eastern Arizona Governments Organization (SEAGO) and Cochise County Health and Social Services for Case Management services, in the amount of \$215,000, effective July 1, 2019 through June 30, 2020. Vice-Chairman English seconded the motion.

Vice-Chairman English called for the vote and it was approved 2-0-1 (Borer absent).

CALL TO THE PUBLIC

Vice-Chairman English opened the call to the public.

Ms. Alicia Novoa, addressed the Board on matters of personal concern.

No one else chose to speak and Vice-Chairman English 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.

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

Mr. Gilligan stated that building renovations and department moves were ongoing and on track.

SUMMARY OF CURRENT EVENTS

Report by District 1 Supervisor, Thomas E. Borer

Chairman Borer was absent.

Report by District 2 Supervisor, Ann English

Vice-Chairman English deferred her report.

Report by District 3 Supervisor, Peggy Judd

Supervisor Judd stated that the Eastern Counties Coalition would be hosting a Legislative Tour in October.

Vice-Chairman English adjourned the meeting at 10:28 a.m.

APPROVED:

Peggy Judd, Chairman

ATTEST:

Arlethe R. Morrison, Clerk of the Board