

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS  
REGULAR MEETING HELD ON  
Tuesday, November 5, 2019**

A regular board meeting of the Cochise County Board of Supervisors was held on Tuesday, November 5, 2019 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Thomas E. Borer, Chairman; Ann English, Vice-Chairman; Peggy Judd, 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 Borer 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**

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***CONSENT***

**Board of Supervisors**

1. Approve the Minutes of the regular meeting of the Board of Supervisors of October 22, 2019.
2. Accept a grant from the Ak-Chin Indian Community as a pass through for the Sunsites-Pearce Fire District in the amount of \$126,789.99.
3. Approve the 2020 Cochise County calendar reflecting the schedule of the Regular Board of Supervisor meetings for the calendar year 2020, the 2020 holidays and pay days, and authorize the Clerk to post the Public Notice of the 2020 meeting schedule.

**County Sheriff**

4. Approve IGA between the Arizona Department of Public Safety (DPS) and Cochise County Sheriff's Office (CCSO) for the purpose of enhancing law enforcement services concerning gangs and any related criminal activities through the cooperative efforts of the parties to this IGA.

**Court Administration**

5. Approve Proclamation for Friday, November 15, 2019 to be proclaimed as National Adoption Day in Cochise County.

## **Elections**

6. Approve the appointment of 3 Democrat Precinct Committeemen and 3 Republican Precinct Committeemen by recommendation of their Cochise County Party Chairmen to serve through the October 1, 2020 term, and approve the resignations of 2 Republican Precinct Committeeman.

## **Finance**

7. Approve demands and budget amendments for operating transfers.

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

## ***ACTION***

### **County Sheriff**

8. Approve the Westend Radio Communications Tower Intergovernmental Agreement between Cochise County and the City of Sierra Vista for the installation and continued maintenance of a simulcast repeater on the Westend Radio Communications Tower, in the amount of \$617,000, effective immediately.

Commander Tom Alinen, Sheriff's Office, presented this item. Commander Alinen gave the background and added that due to radio issues staff requested this upgrade be made to the Westend Radio Communications Tower. He noted that the Stonegarden grant was specifically for equipment, which was approved by the Board in April, 2019. The Information Technology Department recommended that an IGA be approved to ensure a formal agreement is in place.

Supervisor Judd moved to approve the Westend Radio Communications Tower Intergovernmental Agreement between Cochise County and the City of Sierra Vista for the installation and continued maintenance of a simulcast repeater on the Westend Radio Communications Tower, in the amount of \$617,000, effective immediately. Vice-Chairman English seconded the motion.

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

### **Health & Social Services**

9. Approve Award letter for 20-26-HEA-02 for a Community Dashboard between mySidewalk, Inc and Cochise Health & Social Services, in the amount of \$100,000 over a 5 year period.

Ms. Carrie Langley, Health & Social Services Director, presented this item. Ms. Langley gave the background and noted that many counties in Arizona were current users. She added that this was a grant funded project that would make data available to everyone.

Vice-Chairman English moved to approve Award letter for 20-26-HEA-02 for a Community Dashboard between mySidewalk, Inc and Cochise Health & Social Services, in the amount of \$100,000 over a 5 year period. Supervisor Judd seconded the motion.

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

## **Human Resources**

10. Approve Policy Number 2230, entitled Traumatic Event Counseling for Peace Officers and Public Safety Employees, effective November 5, 2019.

Ms. Elda Orduno, Human Resources Director, presented this item. Ms. Orduno gave the background and noted that this policy was discussed previously in a work session. She added that this counseling is available to qualified employees per legislative direction and would be paid for by County funds.

Supervisor Judd moved to approve Policy Number 2230, entitled Traumatic Event Counseling for Peace Officers and Public Safety Employees, effective November 5, 2019. Vice-Chairman English seconded the motion.

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

### ***CALL TO THE PUBLIC***

Chairman Borer opened the call to the public.

No one chose to speak and Chairman Borer 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 noted that landscape work is ongoing throughout the Melody Lane Complex and gave an update on the water situation at the Bisbee Douglas International Airport (BDI) and added that the testing so far had been negative for any contaminants.

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

#### **Report by District 1 Supervisor, Thomas E. Borer**

Chairman Borer stated that he would attend Veteran's Day events in the Sierra Vista area. He added that he and Supervisor Judd participated in the County Supervisors Association Summit and discussed important legislative issues that will be discussed in the upcoming year.

#### **Report by District 2 Supervisor, Ann English**

Vice-Chairman English noted Veteran's Day and celebrations countywide.

#### **Report by District 3 Supervisor, Peggy Judd**

Supervisor Judd stated that she would also be attending Veteran's Day events in her communities.

Chairman Borer adjourned the meeting at 10:24 a.m.

APPROVED:

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Thomas E. Borer, Chairman

ATTEST:

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Arlthe R. Morrison, Clerk of the Board