

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
REGULAR MEETING HELD ON
Tuesday, November 19, 2019**

A regular board meeting of the Cochise County Board of Supervisors was held on Tuesday, November 19, 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; Britt W. Hanson, Chief Civil Deputy County Attorney; Melissa Tucker,
Administrative Assistant; Amanda Baillie, Public Information Officer

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

CONSENT

Board of Supervisors

1. Approve the Minutes of the regular meeting of the Board of Supervisors of November 5, 2019.

Development Services

2. Approve Maneuver In-License Agreement Amendment 1 between the County and the United States of America, to utilize the Bisbee-Douglas International Airport for recurring military training and operations by the 563 Rescue Group, a tenant unit on Davis-Monthan Air Base.

Finance

3. Approve demands and budget amendments for operating transfers.

Vice-Chairman English moved to approved items 1-3 on the consent agenda. Supervisor Judd seconded the motion and it carried unanimously.

ACTION

County Attorney

4. Approve Job Description for Mental Health Program Coordinator, to Implement the County Attorney's Alternative Resolution Program with the Purpose of Directing Persons with Significant Mental Health Issues, Charged with Low Level or Nuisance Crimes, Out of the Criminal Justice System and into the Mental Health Treatment System.

Mr. Brian McIntyre, County Attorney, presented this item. Mr. McIntyre gave thanks to the Board and Mr. Gilligan for their support and input regarding the new mental health program, "Giving Recovery A Chance" (GRACE) during a work session last month. This position will serve to assist, coordinate treatment, housing, benefits, employment and hold individuals accountable for staying connected into treatment. The concept of this program is to help break the criminal system cycle that many people with significant mental health problems find themselves in, leading to repeated spells in jail. Mr. McIntyre stated that the Coordinator will gather data and make recommendations to prosecutors as to the suitability of defendants for participation in the Program. For those admitted to the Program, the Coordinator will coordinate mental health treatment for them and connect them to mental health services, monitor and report their progress, and make recommendations to the prosecutor to dismiss or resume the criminal case.

Vice-Chairman English stated that this was a big step Mr. McIntyre took in taking a different role to help these individuals with significant mental health issues and strongly supports the (GRACE) program.

Supervisor Judd moved to approve Job Description for Mental Health Program Coordinator, to Implement the County Attorney's Alternative Resolution Program with the Purpose of Directing Persons with Significant Mental Health Issues, Charged with Low Level or Nuisance Crimes, Out of the Criminal Justice System and into the Mental Health Treatment System. Vice-Chairman English seconded the motion.

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

5. Approve request to withdraw/transfer \$175,000 from the General Fund Contingency account to fund the County Attorney Office's Restoration to Competency program.

Mr. Dan Duchon, Budget Manager, presented this item. He gave the background and explained the need for the transfer and noted the available funds to cover the continuation of the program.

Vice-Chairman English moved to approve request to withdraw/transfer \$175,000 from the General Fund Contingency account to fund the County Attorney Office's Restoration to Competency program. Supervisor Judd seconded the motion.

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

6. Approve request to withdraw/transfer \$50,000 from the General Fund Contingency account to fund the County Attorney Office's proposed Mental Health Program.

Mr. Dan Duchon, Budget Manager, presented this item. He gave the background and explained the need for the transfer and noted the available funds to cover the continuation of the program to include training, travel, and other costs for employees involved in the program.

Mr. Britt Hanson, Chief Deputy County Attorney, stated that this would be a cost savings to the County and be a benefit to those who needed this type of program. He also suggested a presentation at the end of the fiscal year be done for the Board to let them know the progress of the program.

Supervisor Judd moved to approve request to withdraw/transfer \$50,000 from the General

Fund Contingency account to fund the County Attorney Office's proposed Mental Health Program. 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.

Mr. George Moran, County resident, addressed the Board regarding his concern of speed limits in his area and asked the Board to look at the current speed limits and avoid possible collisions.

No one else 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 stated that the Library District was going to be recognized for their "One County, One Card" Program by the Arizona Association of Counties (AACo) and discussed several construction projects countywide.

SUMMARY OF CURRENT EVENTS

Report by District 1 Supervisor, Thomas E. Borer

Chairman Borer stated that he would be judging a high school culinary competition.

Report by District 2 Supervisor, Ann English

Vice-Chairman English deferred her report.

Report by District 3 Supervisor, Peggy Judd

Supervisor Judd said that her constituency is excited about the possibility of the Boeing Starliner landing in Cochise County.

Chairman Borer adjourned the meeting at 10:28 a.m.

APPROVED:

Thomas E. Borer, Chairman

ATTEST:

Melissa Tucker, Administrative Assistant