

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
REGULAR MEETING HELD ON
Tuesday, December 17, 2019**

A regular board meeting of the Cochise County Board of Supervisors was held on Tuesday, December 17, 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 (telephonically); Ann English, Vice-Chairman; Peggy Judd, Supervisor

Staff Present: Edward T. Gilligan, County Administrator; Sharon Gilman, Associate County Administrator; Christine Roberts, Civil Deputy County Attorney; Melissa Tucker, Administrative Assistant; Amanda Baillie, Public Information Officer

Chairman Borer called the meeting to order at 10:08 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 December 3, 2019.
2. Approve Community Enhancement Fund expenditures for District 3 for the Southeast Arizona Economic Development Group to receive funding for the Willcox Water Project December 17, 2019.

Development Services

3. Approve the re-appointments of the following persons to the Building Code Advisory and Appeals Board: Sharon Flissar, P.E. as Professional Engineer board member to a three-year term that will expire on September 25, 2022; Mike Rutherford as General Contractor board member to a three-year term that will expire on September 25, 2022, and Kim Mulhern as Member-at Large board member to a three-year term that will expire on September 25, 2022.

Finance

4. Approve demands and budget amendments for operating transfers.

Supervisor Judd moved to approve items 1-4 on the consent agenda. Chairman Borer seconded the motion and it carried unanimously.

ACTION

Board of Supervisors

5. Approve the appointment of Mr. Rick Corley, Mr. Francisco Gomez and Ms. Martha D. Huntley, qualified electors, to fill the three vacancies on the Naco Sanitary District Board, pursuant to A.R.S. § 48-2010, effective immediately for terms ending in 2020, 2022, and 2022, respectively.

Ms. Roberts, Civil Deputy County Attorney, presented this item. Ms. Roberts stated that the Naco Sanitary District does not currently have a quorum to take action. Per Arizona Revised Statutes section 48-2010, the Board of Supervisors wishes to appoint qualified electors to ensure a quorum of the Naco Sanitary Board and the continued operation of the Naco Sanitary District. Mr. Rick Corley, Mr. Francisco Gomez and Ms. Martha D. Huntley, all qualified electors have been appointed to fill three vacancies on the Naco Sanitary District Board effective immediately with terms ending in 2020, 2022, and 2022, respectively.

Supervisor Judd moved to approve the appointment of Mr. Rick Corley, Mr. Francisco Gomez and Ms. Martha D. Huntley, qualified electors, to fill the three vacancies on the Naco Sanitary District Board, pursuant to A.R.S. § 48-2010, effective immediately for terms ending in 2020, 2022, and 2022, respectively. Chairman Borer seconded the motion.

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

Vice-Chairman English officiated the Oath of Office of Mr. Rick Corley and Ms. Martha D. Huntley. Mr. Francisco Gomez was not present and was sworn in by the Deputy Clerk later that day.

Human Resources

6. Approve Contract Addendum #1 with Alliance Work Partners to provide traumatic event counseling to peace officers and public safety employees pursuant to A.R.S. sections 38-672 and 38-673.

Ms. Orduno, Human Resources Director, presented this item. Ms. Orduno gave the background and stated that pursuant to Arizona Revised Statutes sections 38-672 and 38-673, Cochise County is required to provide traumatic event counseling to peace officers and public safety officers as those terms are defined in statute. Peace officers may receive up to 36 counseling sessions and public safety employees may receive up to 12 counseling sessions if certain criteria is met. The cost of these sessions are to be paid by the County. Alliance Work Partners, the County's current employee assistance program provider, offers all county employees 3 counseling sessions at no cost. Pursuant to the proposed contract, Alliance Work Partners will provide the remaining counseling sessions required under the above statutes at a cost of \$200 per session.

Supervisor Judd moved to approve Contract Addendum #1 with Alliance Work Partners to provide traumatic event counseling to peace officers and public safety employees pursuant to A.R.S. sections 38-672 and 38-673. Chairman Borer seconded the motion.

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

CALL TO THE PUBLIC

Vice-Chairman English opened the call to the public.

Ms. Katie Sue Self, Pomerene resident, addressed the Board regarding Flood issues on her property.

Mr. James D. Self, Willcox resident, addressed the Board regarding Flood issues on his daughters property in Pomerene.

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 thanked the Board for their leadership this year and County work force for their work ethic, diligence, and service to the community and wished everyone a Happy Holiday season.

SUMMARY OF CURRENT EVENTS

Report by District 1 Supervisor, Thomas E. Borer

Chairman Borer thanked the Board and County staff wishing everyone a Merry Christmas.

Report by District 2 Supervisor, Ann English

Vice-Chairman English thanked everyone and wished everyone a Merry Christmas and safe holidays.

Report by District 3 Supervisor, Peggy Judd

Supervisor Judd thanked the Board and County staff and wished everyone a Happy Holidays. She also thanked the Board for approving the water workshops to go forward in Willcox.

Vice-Chairman English adjourned the meeting at 10:24 a.m.

APPROVED:

Ann English, Vice-Chairman

ATTEST:

Melissa Tucker, Administrative Assistant