

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
REGULAR MEETING HELD ON
Tuesday, January 7, 2020**

A regular board meeting of the Cochise County Board of Supervisors was held on Tuesday, January 7, 2020 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 10:04 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 December 17, 2019.

Court Administration

2. Approve Federal Fiscal Year 2020 grant funding/reimbursement between the Cochise County Superior Court and the Arizona Department of Economic Security for reimbursable paternity and child support activities in the amount of \$11,452.14 for the period of October 1, 2019 through June 30, 2020.
3. Approve Fiscal Year 2020 Fill The Gap funding agreement as provided by the Arizona Supreme Court, Administrative Office of the Courts (AOC) effective July 1, 2019 through June 30, 2020 in the amount of \$33,747.

Emergency Services

4. Approve grant funding in the amount of \$16,549 to the Cochise County Office of Emergency Services from the Hazardous Material Emergency Preparedness to purchase and distribute training equipment for the Countywide Hazardous Materials Response Team.

Finance

5. Approve demands and budget amendments for operating transfers.

Workforce Development

6. Approve the appointments of Mr. Edward Dummit and Mr. Robert Pollock to the Local Workforce Development Board to fill an unexpired term, effective immediately through June 30, 2023.

Vice-Chairman English moved to approve items 1-6 on the consent agenda. Supervisor Judd seconded the motion and it carried unanimously.

PUBLIC HEARINGS

Development Services

7. Adopt Ordinance 20-01 to approve Docket Z-19-07 and CP-19-02, which is a concurrent request to amend the land use designation from Neighborhood Conservation (NC) to Developing (DEV) and amend the zoning designation from Mobile Home (MH-72) to General Business (GB) on five subject parcels.

Ms. Christine McLachlan, Planner II, Development Services, presented this item using a PowerPoint presentation. She gave the background and explained the purpose of the request. She noted that this was a county initiated request due to a growing commercial zoning need in the Hereford area.

Chairman Borer opened the public hearing.

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

Supervisor Judd moved to adopt Ordinance 20-01 to approve Docket Z-19-07 and CP-19-02, which is a concurrent request to amend the land use designation from Neighborhood Conservation (NC) to Developing (DEV) and amend the zoning designation from Mobile Home (MH-72) to General Business (GB) on five subject parcels with an amendment to condition 8 as discussed. Vice-Chairman English seconded the motion.

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

ACTION

Court Administration

8. Approve Fiscal Year 2020 Traffic Case Processing Funds funding agreement as provided by the Arizona Supreme Court, Administrative Office of the Courts (AOC), effective July 1, 2019 through June 30, 2020, in the amount of \$63,943 that includes \$25,000 matching funds from general fund and \$13,943 from local Judicial Collection Enforcement Funds.

Ms. Rita Shipley, Court Administration, presented this item. Ms. Shipley stated gave the background and noted that this funded an existing position.

Vice-Chairman English moved to approve Fiscal Year 2020 Traffic Case Processing

Funds funding agreement as provided by the Arizona Supreme Court, Administrative Office of the Courts (AOC), effective July 1, 2019 through June 30, 2020, in the amount of \$63,943 that includes \$25,000 matching funds from general fund and \$13,943 from local Judicial Collection Enforcement Funds. Supervisor Judd seconded the motion.

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

Elections

9. Approve the entitlement distribution grant agreement from the Arizona Secretary of State's Office in the amount of \$ 71,592.20 for election related expenses covered under the Help America Vote Act.

Ms. Lisa Marra, Elections Director, presented this item. Ms. Marra stated that this was a renewal for an ongoing grant that is specifically for security.

Supervisor Judd moved to approve the entitlement distribution grant agreement from the Arizona Secretary of State's Office in the amount of \$ 71,592.20 for election related expenses covered under the Help America Vote Act. 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 Hadanich, Gateway of Light non-profit organization, addressed the Board regarding his property assessment appeal issues with the Assessor's Office.

Mr. & Mrs. Sowards, Cochise residents, addressed the Board regarding their concerns regarding a permitting issue and displeasure with the Public Works Department.

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 deferred his report.

SUMMARY OF CURRENT EVENTS

Report by District 1 Supervisor, Thomas E. Borer

Chairman Borer deferred his report.

Report by District 2 Supervisor, Ann English

Vice-Chairman English wished everyone a Happy New Year.

Report by District 3 Supervisor, Peggy Judd

Supervisor Judd reminded the audience of the Wings Over Willcox event.

Chairman Borer adjourned the meeting at 11:04 a.m.

APPROVED:

Thomas E. Borer, Chairman

ATTEST:

Arlethe R. Morrison, Clerk of the Board