

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
REGULAR MEETING HELD ON
TUESDAY, FEBRUARY 25, 2020**

A regular board meeting of the Cochise County Board of Supervisors was held on Tuesday, February 25, 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; Amanda Baillie, Public
Information Officer; Melissa Tucker, Administrative Assistant

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 February 11, 2020.
2. Approve Arizona Complete Count Committee 2020 letter of support requesting local residents allow Census enumerators to access their location as they visit area properties to help people complete their surveys.

Development Services

3. Approve Amendment 1 to Maneuver In-Licensing Agreement with the United States Air Force and the Bisbee-Douglas International Airport, from a five-year extension, expiring June 15, 2023, to a ten-year extension, expiring June 15, 2028.

Elections

4. Approve Poll Workers for the 2020 Presidential Preference Election to be held on March 17, 2020 and authorize the Elections Director to make substitutions as necessary prior to the election, to ensure that all Vote Centers are staffed adequately with trained election Poll Workers.

Finance

5. Approve demands and budget amendments for operating transfers.

Vice-Chairman English made a motion to approve items 1-5 on the consent agenda. Supervisor Judd seconded the motion and it carried unanimously.

PUBLIC HEARINGS

Board of Supervisors

6. Approve a new liquor license for a series #13 Farm Winery submitted by Mr. Robert Lee Dixon II for 1764 Vineyards, located at 357 W. Treasure Road, Pearce, AZ 85625.

Ms. Melissa Tucker, Administrative Assistant, presented this item. Ms. Tucker said this application had been reviewed and recommended for approval by the appropriate departments; property taxes for the parcel were current; there had been no formal protests and the applicant has paid the \$100.00 processing fee. Board staff recommended approval.

Chairman Borer opened the Public Hearing.

No one chose to speak and Chairman Borer closed the Public Hearing.

Supervisor Judd moved to approve a new liquor license for a series #13 Farm Winery submitted by Mr. Robert Lee Dixon II for 1764 Vineyards, located at 357 W. Treasure Road, Pearce, AZ 85625. Vice-Chairman English seconded the motion.

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

ACTION

Board of Supervisors

7. Approve revisions to the Community Enhancement Funds Policy effective February 25, 2020.

Ms. Sharon Gilman, Associate County Administrator, presented this item. Ms. Gilman explained the revisions to the Community Enhancement Fund Policy that were originally approved on July 9, 2019.

Vice-Chairman English moved to approve revisions to the Community Enhancement Funds Policy effective February 25, 2020. Supervisor Judd seconded the motion.

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

8. [Item tabled from February 11, 2020 Meeting] Approve Community Enhancement Fund expenditures for District 2: Saginaw Neighborhood Clean-Up Project.

Vice-Chairman English moved to remove the item from table. Supervisor Judd seconded the motion.

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

Vice-Chairman English presented this item. Supervisor English stated this is to assist the community with the tipping fee for clean up projects for their efforts.

Vice-Chairman English moved to approve Community Enhancement Fund expenditures for District 2: Saginaw Neighborhood Clean-Up Project. Supervisor Judd seconded the motion.

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

9. [Item tabled from February 11, 2020 Meeting] Approve Community Enhancement Fund expenditures for District 3: Project for Willcox Americorp for Willcox Transfer Station tipping fees.

Vice-Chairman English moved to remove the item from table. Supervisor Judd seconded the motion.

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

Supervisor Judd presented this item. Supervisor Judd stated this is to assist AmeriCorp volunteers with the cost of the Willcox Transfer Station tipping fee.

Vice-Chairman English moved to approve Community Enhancement Fund expenditures for District 3: Project for Willcox Americorp for Willcox Transfer Station tipping fees. Supervisor Judd seconded.

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

10. [Item tabled from February 11, 2020 Meeting] Approve Community Enhancement Fund expenditures for District 3: Willcox Americorp for Equipment Purchase by the City of Willcox.

Vice-Chairman English moved to remove the item from table. Supervisor Judd seconded the motion.

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

Supervisor Judd presented this item. Supervisor Judd stated this is to purchase equipment for Willcox Americorp for various projects in the City of Willcox and Cochise County. Supervisor Judd informed the Board that the equipment had already been purchased by the City of Willcox in order to begin projects immediately.

Chairman Borer expressed concern regarding the equipment purchase before the Board's approval and requested any item submitted in the future be given the appropriate amount of time for the approval process before the fact.

Vice-Chairman English advised to include a provision or clause protecting the County from potential liability regarding the purchased equipment. She added approval is necessary for all items going before the Board before, not after, the action has taken place.

Vice-Chairman English moved to approve Community Enhancement Fund expenditures for District 3: Willcox Americorp for Equipment Purchase by the City of Willcox. Supervisor Judd seconded the motion.

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

11. [Item tabled from February 11, 2020 Meeting] Approve Community Enhancement Fund expenditures for District 3: Bellflower Ranch Cattleguard, Willcox.

Vice-Chairman English moved to remove the item from table. Supervisor Judd seconded the motion.

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

Supervisor Judd presented this item. Supervisor Judd stated this is for Bellflower Ranch Cattleguard in Willcox which is on a public easement, private road that is not county maintained.

Vice-Chairman English noted she would make the motion to approve but would vote against it because the county cannot use Community Enhancement Funds for a private road.

Chairman Borer concurred.

Chairman Borer called for the vote and it failed 1-2. (Borer and English opposed)

12. [Item tabled from February 11, 2020 Meeting] Approve Community Enhancement Fund expenditures for District 3: Benson Chamber Welcome Home.

Vice-Chairman English moved to remove the item from table. Supervisor Judd seconded the motion.

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

Supervisor Judd presented this item. Supervisor Judd stated that this is for the Benson Chamber Welcome Home project. The Benson Chamber of Commerce is hosting a five-day event to honor Veterans by constructing a Veteran Wall in their community.

Vice-Chairman English expressed that the public usually comes forth to support an effort such as this one, not asked to be supported by government. She mentioned a five-year celebration Veteran event that took place in the county recently in which no taxpayer money was used and stated it is inappropriate to use taxpayer dollars for this request.

Chairman Borer expressed that it does not benefit Veterans in the area but instead the City of Benson and the cost should not be burdened on taxpayers.

Supervisor Judd stated she wanted to make it a public statement that it is hard for her to know exactly how to help and does not feel bad that her requests are not approved.

Chairman Borer called for the vote and it failed 1-2. (Borer and English opposed)

STATE & FEDERAL LEGISLATION

13. Discussion and possible action regarding state and federal legislative matters listed or described in the attached County Supervisors Association Legislative Policy Committee Agenda, the Arizona Association of Counties (AACo) Legislative Policy Committee Agenda, and the proposed State budget, and other matters related thereto.

Vice-Chairman English gave an update on legislative matters. The Board took no action.

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.

Chairman Borer opened the call to the public.

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

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

Mr. Gilligan reported that in March the County will be working on establishing next years budget and noted there will be a full breakdown for next year's Health Plan in the coming weeks.

SUMMARY OF CURRENT EVENTS

Report by District 1 Supervisor, Thomas E. Borer

Chairman Borer advised that he would be attending the National Association of Counties Conference (NACo) February 29, 2020 through March 4, 2020 and stated Governor Ducey would be in Sierra Vista for his State of the State address on February 26, 2020. The Chairman also stressed the importance of participating in the 2020 census.

Report by District 2 Supervisor, Ann English

Vice-Chairman English informed everyone that an all-mail election was taking place in District 2 for the office of the Mayor and Council Members.

Report by District 3 Supervisor, Peggy Judd

Supervisor Judd deferred her report.

Chairman Borer adjourned the meeting at 10:45 a.m.

APPROVED:

Thomas E. Borer, Chairman

ATTEST:

Melissa Tucker, Administrative Assistant