

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
REGULAR MEETING HELD ON
TUESDAY, OCTOBER 13, 2020**

A regular board meeting of the Cochise County Board of Supervisors was held on Tuesday, October 13, 2020 at 10:15 a.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

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

Staff Present: Richard G. Karwaczka, County Administrator; Sharon Gilman, Associate County Administrator; Christine Roberts, Chief Civil Deputy County Attorney; Kim Lemons, Clerk of the Board

Chairman Borer called the meeting to order at 10:31 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

Chairman Borer asked if any additional comments regarding this agenda were received and Ms. Lemons stated there was none.

CONSENT

Board of Supervisors

1. Approve the Minutes of the regular meeting of the Board of Supervisors of September 29, 2020.
2. Approve transfer of tax deeded property, as described in Exhibit A, to the Cochise County Engineering & Natural Resources Department, for potential transportation or flood control purposes.
3. Appoint Ms. Patricia Enriquez as the Interim Public Defender effective October 5, 2020.
4. Approve Agreement of Employment for the County Administrator position for Mr. Richard G. Karwaczka effective October 5, 2020.
5. Approve the appointments of Mr. Phillip McKain and Mr. Alan Baker to the Pollution Control Corporation of the County of Cochise, for a six-year term expiring on October 6, 2026, as requested in correspondence from the Pollution Control Corporation.

County Sheriff

6. Approve Annual Grant #2021-AL-012 from the Arizona Governor's Office of Highway Safety (AZGOHS) for DUI / Impaired Driver Enforcement for overtime, in the amount of \$25,000, effective October 1, 2020 through September 30, 2021.

Court Administration

7. Approve Fiscal Year 2020-21 Court Security Improvements funding agreement, as provided by the Arizona Supreme Court, Administrative Office of the Courts (AOC), effective May 1, 2020 through June 30, 2021, in the amount of \$6,700.

Finance

8. Approve demands and budget amendments for operating transfers.

Supervisor Judd made a motion to approve items 1-8 on the consent agenda. Vice-Chairman English seconded the motion and it carried unanimously.

ACTION

Board of Supervisors

9. Approve Grant Agreement, ERMT-EP-21-035, Arizona Express Pay Program with the State of Arizona, in the amount of \$10,310.10, effective March 1, 2020 through December 30, 2020.

Mr. Dan Duchon, Budget Manager, presented this item and said this grant agreement with the State of Arizona, for FEMA reimbursable Covid-19 response covers cleaning expenses with the Courts, Jail, and Health Department. The County will receive 75 percent in an expense manner, with the additional 25 percent to be reimbursed later.

Vice-Chairman English made a motion to approve Grant Agreement, ERMT-EP-21-035, Arizona Express Pay Program with the State of Arizona, in the amount of \$10,310.10, effective March 1, 2020 through December 30, 2020. Supervisor Judd seconded the motion.

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

County Attorney

10. Approve Federal Grant Agreement 2018-V2-GX-0012, CFDA #16.575 and Sub-Grant Agreement #2020-140, from the Arizona Department of Public Safety, for the Victims of Crime Act Victim Assistance Grant Program, in the amount of \$335,470, effective October 1, 2020 through September 30, 2023.

Mr. Hanson presented this item and said it is a grant the County Attorney's Office has received for years. This grant is to cover three years' worth of salaries.

Vice-Chairman English made a motion to approve Federal Grant Agreement 2018-V2-GX-0012, CFDA #16.575 and Sub-Grant Agreement #2020-140, from the Arizona Department of Public Safety, for the Victims of Crime Act Victim Assistance Grant Program, in the amount of \$335,470, effective October 1, 2020 through September 30, 2023. Supervisor Judd seconded the motion.

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

Court Administration

11. Approve Termination of Intergovernmental Agreement (IGA) between the Superior Court and the County School Superintendent, for Educational Services at the Juvenile Detention Center, effective December 31, 2020, close of business.

Mr. John Schow, Court Administrator, presented this item and said the court is requesting approval to terminate the IGA to coincide with the closure of the Juvenile Detention Center.

Supervisor Judd asked about the interaction between the Santa Cruz Detention Center and the Cochise County's Superintendent.

Mr. Schow said Superintendent Clay has been providing the education services and those services will end with the close of the Detention Center.

Supervisor Judd moved to approve Termination of Intergovernmental Agreement (IGA) between the Superior Court and the County School Superintendent, for Educational Services at the Juvenile Detention Center, effective December 31, 2020, close of business. Vice-Chairman English seconded the motion.

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

Emergency Services

12. Approve Fiscal Year 2020-21 Hazardous Material Emergency Preparedness Grant, for Emergency Response Training expenses, in the amount of \$17,000, effective October 1, 2020 through September 30, 2021.

Mr. Gabe Lavine, Emergency Management Director, presented this item, stating this annual grant reward is to support specialty training for local entities and training supplies.

Vice-Chairman English made a motion to approve Fiscal Year 2020-21 Hazardous Material Emergency Preparedness Grant, for Emergency Response Training expenses, in the amount of \$17,000, effective October 1, 2020 through September 30, 2021. Supervisor Judd seconded the motion.

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

Facilities

13. Approve Contract 21-01-FAC-01 with Landmark Metal Builders, for Roofing Services at Building C, in the Melody Lane County Complex in Bisbee, in the amount of \$85,885, effective October 13, 2020.

Mr. Henry Meraz, Facilities Director, presented this item and said this contract is to replace a roof over the Procurement/Facilities Department made of corrugated steel and will eliminate prior penetrations. He said work will start in six weeks, and construction will be completed in three to six weeks.

Supervisor Judd moved to approve Contract 21-01-FAC-01 with Landmark Metal Builders, for Roofing Services at Building C, in the Melody Lane County Complex in Bisbee, in the amount of \$85,885, effective October 13, 2020. Vice-Chairman English seconded the motion.

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

Juvenile Probation

14. Approve Intergovernmental Agreement (IGA) for Pinal County to Provide Juvenile Detention Services to Cochise County.

Mr. Hanson said this IGA was mentioned earlier when the County approved the Juvenile Detention Services with Santa Cruz County. This IGA will serve as a backup, if needed, beyond what is covered under the other IGA, and will be charged on a per diem basis, and he stated those rates.

Vice-Chairman English made a motion to approve Intergovernmental Agreement (IGA) for Pinal County to Provide Juvenile Detention Services to Cochise County. Supervisor Judd seconded the motion.

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

Public Works

15. Approve Contract 21-06-SWD-01 with Firmatek, LLC for Quarterly Density Landfill Analysis Services at the Cochise County Landfill, in the amount of \$60,000, effective October 13, 2020 through October 12, 2021, with 4 additional annual renewal options.

Mr. Marty Haverty, Public Works Director, presented this item and said previously this was a one-year density analysis. He said there were six responses to the Request for Proposal (RFP). He gave the breakdown of the costs per quarter and density figures. Those matrices have exceeded other landfills because of the education of County employee's on the importance of extending the life of cells, which resulted in an additional 50-year cell life beyond previous estimations.

The Board thanked Mr. Haverty and staff.

Supervisor Judd moved to approve Contract 21-06-SWD-01 with Firmatek, LLC for Quarterly Density Landfill Analysis Services at the Cochise County Landfill, in the amount of \$60,000, effective October 13, 2020 through October 12, 2021, with 4 additional annual renewal options. Vice-Chairman English seconded the motion.

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

REPORT BY RICHARD G. KARWACZKA, COUNTY ADMINISTRATOR -- RECENT AND PENDING COUNTY MATTERS

Mr. Karwaczka said he has only been with the County for two weeks, started discussions with County employees, and will have a more detailed report at the next Board meeting.

SUMMARY OF CURRENT EVENTS

Report by District 1 Supervisor, Thomas E. Borer

Supervisor Borer deferred his report.

Report by District 2 Supervisor, Ann English

Supervisor English said she has a certificate of appreciation that will be presented to Ms. Pat Edie, who served on the Planning and Zoning Commission for 11 years.

Report by District 3 Supervisor, Peggy Judd

Supervisor Judd deferred her report.

Chairman Borer adjourned the meeting at 10:56 a.m.

APPROVED:

Thomas E. Borer, Chairman

ATTEST:

Kim Lemons, Clerk of the Board