

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
REGULAR MEETING HELD ON
TUESDAY, NOVEMBER 16, 2021**

A regular board meeting of the Cochise County Board of Supervisors was held on Tuesday, November 16, 2021 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Ann English, Chairman; Peggy Judd, Vice-Chairman; Tom Crosby, Supervisor
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; Camila Rochin, Public Information Officer

Chairman English called the meeting to order at 10:03 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

CALL TO THE PUBLIC

No one chose to speak.

PRESENTATION

Presentation by Ms. Vada Phelps, Executive Director, Arizona@Work - Southeastern Arizona: Annual Report for July 2020 to June 2021, to highlight events and accomplishments.

Ms. Phelps presented this item and distributed a handout. She reviewed the Arizona@Work - Southeastern Arizona's (Office) history, programs offered, and Office locations. She reviewed the funding decrease in the last year and noted that the audit has had no findings in the last seven years. She also reviewed the Office's strategic plan, the Office's Board and their meetings, performance indicators, and the budget. In response to the Board, she discussed the affiliation with the Center for Academic Success (CAS) Schools, and gave a success story.

CONSENT

Board of Supervisors

1. Approve the Minutes of the regular meeting of the Board of Supervisors of October 26, 2021.
2. Approve the 2022 Cochise County calendar reflecting the schedule of the Regular Board of Supervisor meetings for the calendar year 2022, the 2022 holidays and pay days, and authorize the Clerk to post the Public Notice of the 2022 meeting schedule.

County Attorney

3. Approve the proposed settlement of the Small Tax Appeal in Sun View, LLC v. Cochise County, ST2021-000012, now pending in Arizona Tax Court, a division of the Superior Court of and for Maricopa County.

County Sheriff

4. Approve the Governor's Office of Highway Safety (GOHS) Grant No. 2022-405d-063 to the Cochise County Sheriff's Office for one fully equipped police vehicle, designated for DUI and aggressive driver enforcement, in the amount of \$49,238.04, effective October 1, 2021 through September 30, 2022.

Finance

5. Approve demands and budget amendments for operating transfers.

Supervisor Crosby made a motion to approve items 1-5 on the Consent Agenda. Vice-Chairman Judd seconded the motion and it carried unanimously.

PUBLIC HEARINGS

Engineering & Natural Resources

6. Adopt Resolution 21-21, to accept the County Engineer's recommendation and alter the declared width of Moson Road, an established County Highway.

Ms. Jackie Watkins, Engineering & Natural Resources Director, presented this item using a PowerPoint presentation. She stated that this item is for the expansion project on Moson Road and displayed a map of the project area. There are approximately 48 parcels on which right-of-way needs to be acquired; the project will perfect the right-of-way.

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

The Board and Ms. Watkins discussed visibility at Chief Joseph Drive and Moson Road; paving aprons being included in the design; and, the new width being 100 feet.

Vice-Chairman Judd made a motion to adopt Resolution 21-21, to accept the County Engineer's recommendation and alter the declared width of Moson Road, an

established County Highway. Supervisor Crosby seconded the motion.

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

ACTION

Board of Supervisors

7. Approve the sales of the August 30, 2021 - September 10, 2021, Tax Deed Land Auction held online through Public Surplus of parcels listed on Exhibit A.

Ms. Lemons presented this item. She stated that the Tax Deed Land Auction resulted in property sales of \$139,020; the few unsold parcels will be offered at the next Auction with a reduced minimum bid.

Ms. Cathy Traywick, County Treasurer, stated that Exhibit A should include the legal description or parcel number.

Supervisor Crosby made a motion to approve the sales of the August 30, 2021 - September 10, 2021, Tax Deed Land Auction held online through Public Surplus of parcels listed on Exhibit A, with the amendment noted by Ms. Traywick. Vice-Chairman Judd seconded the motion.

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

Development Services

8. Adopt Resolution 21-22, authorizing the abandonment of the recorded subdivision plat, Walnut Valley Ranch Subdivision, platted in 2006, Lots 1 through 22, Tracts A, B & C, and public right-of-way.

Mr. Dan Coxworth, Development Services Director, presented this item using a PowerPoint presentation. He provided a history and timeline of the subdivision and displayed the plat and a location map. This is a staff-initiated abandonment; the Trustee and Beneficiaries were provided the required 30-day notice. Staff recommends approval.

The Board acknowledged Mr. Coxworth for working to address undeveloped subdivisions.

Vice-Chairman Judd made a motion to adopt Resolution 21-22, authorizing the abandonment of the recorded subdivision plat, Walnut Valley Ranch Subdivision, platted in 2006, Lots 1 through 22, Tracts A, B & C, and public right-of-way. Supervisor Crosby seconded the motion.

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

Health & Social Services

9. Approve Contract No. 21-14-HEA-01 between Hope, Inc and Cochise Health & Social Services, for Reentry Services – Peer Navigation and Transportation in the amount of \$150,000 per year, effective November 16, 2021.

Ms. Suzanne Hagle, Prevention Services Director, presented this item. She reviewed the purpose of the Contract, monthly invoicing amount and funding source, and services provided to individuals. The County will partner with community-based organizations to provide transportation to necessary appointments and peer support for individuals enrolled in the program. In response to the Board, she stated that to her knowledge, there is not a similar program currently in place. The Board discussed the importance of the transportation aspect.

Supervisor Crosby made a motion to approve Contract No. 21-14-HEA-01 between Hope, Inc and Cochise Health & Social Services, for Reentry Services – Peer Navigation and Transportation in the amount of \$150,000 per year, effective November 16, 2021. Vice-Chairman Judd seconded the motion.

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

10. Approve Contract No. 22-02-SHF-01 between Cochise County and Community Bridges, Inc. for mental health services at the Cochise County Adult Detention Center, in the amount of \$108,905 annually, effective November 16, 2021 through November 15, 2022, with four one-year renewal options.

Dr. Alicia Thompson, Health & Social Services Director, presented this item. She reviewed the procurement and selection process, benefits and purpose of the program, and Community Bridges' qualifications and experience. In response to the Board, Ms. Megan Kennedy, Detention Medical Health Nurse, stated that the majority of services provided will be virtual, and that Community Bridges will also be used for Title 36 cases, ensuring provider continuity.

Vice-Chairman Judd made a motion to approve Contract No. 22-02-SHF-01 between Cochise County and Community Bridges, Inc. for mental health services at the Cochise County Adult Detention Center, in the amount of \$108,905 annually, effective November 16, 2021 through November 15, 2022, with four one-year renewal options. Supervisor Crosby seconded the motion.

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

11. Approve related Professional Service Agreements between Cochise County and multiple community partners, associated with Contract No. CTR055990 COVID-19 Health Disparities, attached hereto, all effective through May 31, 2023.

Dr. Thompson presented this item. She reviewed Intergovernmental Agreement (IGA) CTR055990, approved by the Board on August 10, 2021; the County will contract with multiple community partners to accomplish the Statement of Work outlined in the IGA. This item is for the approval of the first six of ten partner service agreements. She outlined the funding sources, contractors, and amounts of each agreement. She reviewed Objective 3.4 of the IGA and explained how these agreements tie into it.

Supervisor Crosby made a motion to approve related Professional Service Agreements between Cochise County and multiple community partners, associated with Contract No. CTR055990 COVID-19 Health Disparities, attached hereto, all effective through May 31, 2023. Vice-Chairman Judd seconded the motion.

The Board discussed their opinions on the IGA and its purpose, these agreements, and the two-year time period of the IGA.

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

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

Mr. Karwaczka reported on the Giving Recovery a Chance (GRACe) program's receipt of an award from the Arizona Association of Counties (AACo); National Adoption Day on November 19, 2021; and, on various projects including the Courthouse Bridge, Sierra Vista Foothills complex roof and Heating, Ventilation and Air Conditioning (HVAC) system; the Treasurer's Office Remodel; and the receipt of Light Detention and Ranging (LiDAR) data.

SUMMARY OF CURRENT EVENTS

Report by District 1 Supervisor, Tom Crosby

Supervisor Crosby reported on inflation and distributed a handout.

Report by District 2 Supervisor, Ann English

Chairman English deferred her report.

Report by District 3 Supervisor, Peggy Judd

Vice-Chairman Judd reported on activities of the Southeast Arizona Water District.

Chairman English adjourned the meeting at 10:48 a.m.

APPROVED:

Ann English, Chairman

ATTEST:

Kim Lemons, Clerk of the Board