

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
REGULAR MEETING HELD ON
TUESDAY, SEPTEMBER 13, 2022**

A regular board meeting of the Cochise County Board of Supervisors was held on Tuesday, September 13, 2022 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, telephonic; Tom Crosby, Supervisor, telephonic

Staff Present: Richard G. Karwaczka, County Administrator; Christine Roberts, Chief Civil Deputy County Attorney; Tim Mattix, Clerk of the Board

Chairman English called the meeting to order at 10:14 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

Mr. Alfred Kern spoke regarding his concerns with the maintenance of Calle Principal.

Mr. George Adams spoke regarding his concerns with the maintenance of Calle Principal, and requested a meeting with the appropriate individuals to discuss.

Ms. Renee Calhoun spoke regarding her concerns with the maintenance of Calle Principal.

CONSENT

Board of Supervisors

1. Approve the Minutes of the regular meeting of the Board of Supervisors of August 30, 2022.
2. Approve a Proclamation designating September 17-23, 2022 as Constitution Week.
3. Approve a Proclamation declaring September 24 - October 2, 2022 as National Diaper Need Awareness Week.

4. Approve an application for a Permanent Extension of Premises liquor license submitted by Mr. Kevin Arnold Kramber for TJ's Bar & Grill located at 135 Frontage Road, Pearce, AZ 85625.

County Attorney

5. Approve an Interfund Transfer of \$630 from the County Attorney's Office to the Clerk of the Superior Court for licenses to the OnBase Court document management system.

Development Services

6. Reappoint Mr. Philip Isaacson to the Building Code Advisory and Appeals Board (BCAAB) for an additional term that will expire on September 25, 2025.
7. Appoint Mr. Billy Seamans to the Building Code Advisory and Appeals Board (BCAAB) for a term that will expire on September 25, 2025.
8. Reappoint Ms. Sharon Flissar to the Building Code Advisory and Appeals Board (BCAAB) for an additional term that will expire on September 25, 2025.
9. Reappoint Mr. Mike Rutherford to the Building Code Advisory and Appeals Board (BCAAB) for an additional term that will expire on September 25, 2025.

Finance

10. Approve demands and budget amendments for operating transfers.

Workforce Development

11. Approve Amendment dated August 23, 2022 to the Southern Arizona Workforce Investment Area for Local Governance Agreement between ARIZONA@WORK and Cochise County, for job training services, to revise terms of the Agreement related to firewalls.

Vice-Chairman Judd made a motion to approve items 1-11 on the Consent Agenda. Chairman English seconded the motion and it carried unanimously.

PUBLIC HEARINGS

Development Services

12. Approve the renewal of an Inspection Services Agreement (ISA) with the Arizona Department of Housing (ADOH) to enforce installation standards for manufactured housing and factory-built buildings for a five-year term, including permit fee modifications, as listed in the attached ADOH Fee Schedule for 2023 Fiscal Year.

Vice-Chairman Judd made a motion to approve the renewal of an Inspection Services

Agreement (ISA) with the Arizona Department of Housing (ADOH) to enforce installation standards for manufactured housing and factory-built buildings for a five-year term, including permit fee modifications, as listed in the attached ADOH Fee Schedule for 2023 Fiscal Year. Chairman English seconded the motion.

Mr. Paul Esparza, Building Official, presented this item. This renewal includes an updated fee schedule which increases the inspection fee to \$450. The inspection fee includes three inspections. Benefits to County residents include not having to apply for a non-local permit and next-day inspections. In response to the Board, Mr. Esparza stated that the County has been performing this service since 2006; the ISA is renewed every five years.

Supervisor Crosby discussed his opinion that the regulation can be dealt with through the installer and his opposition to expanding government.

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

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

ACTION

County Treasurer

13. Approve the recommendation of the County Treasurer for the abatement of property taxes and interest on personal property and the removal of personal property tax liens on Treasurer's Certificate of Clearance No. 2022-193 to 2022-254.

Vice-Chairman Judd made a motion to approve the recommendation of the County Treasurer for the abatement of property taxes and interest on personal property and the removal of personal property tax liens on Treasurer's Certificate of Clearance No. 2022-193 to 2022-254. Chairman English called for the vote and it was approved 3-0.

Ms. Cathy Traywick, County Treasurer, presented this item. She recognized the Sheriff's Office for their assistance in checking, and noted that some of the properties have back taxes going back decades.

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

Development Services

14. Approve the renewal of the Addendum to the Inspection Services Agreement (ISA) with the Arizona Department of Housing to enforce installation standards for manufactured housing and factory-built buildings for the City of Tombstone for a five-year term.

Vice-Chairman Judd made a motion to approve the renewal of the Addendum to the Inspection Services Agreement (ISA) with the Arizona Department of Housing to enforce installation standards for manufactured housing and factory-built buildings for the City of Tombstone for a five-year term. Chairman English seconded the motion.

Mr. Esparza presented this item and stated that the Addendum is for the County to

enforce installation standards within the City of Tombstone limits. Minimal inspections within Tombstone occur.

Supervisor Crosby discussed his opinion that the regulation can be dealt with through the installer and his opposition to expanding government. He noted that his comments also apply to items 15 and 16 on the agenda.

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

15. Approve an Addendum to the Inspection Services Agreement (ISA) with the Arizona Department of Housing to enforce installation standards for manufactured housing and factory-built buildings for the City of Bisbee for a five-year term.

Mr. Esparza presented this item and stated that this is a new request from the Arizona Department of Housing to enforce installation standards for the City of Bisbee.

Vice-Chairman Judd made a motion to approve an Addendum to the Inspection Services Agreement (ISA) with the Arizona Department of Housing to enforce installation standards for manufactured housing and factory-built buildings for the City of Bisbee for a five-year term. Chairman English seconded the motion.

Supervisor Crosby noted that his comments are the same as the previous item.

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

16. Approve an Addendum to the Inspection Services Agreement (ISA) with the Arizona Department of Housing to enforce installation standards for manufactured housing and factory-built buildings for the City of Douglas for a five-year term.

Vice-Chairman Judd made a motion to approve an Addendum to the Inspection Services Agreement (ISA) with the Arizona Department of Housing to enforce installation standards for manufactured housing and factory-built buildings for the City of Douglas for a five-year term. Chairman English seconded the motion.

Mr. Esparza presented this item and stated that this is a new request from the Arizona Department of Housing to enforce installation standards for the City of Douglas. In response to the Board, he clarified that the Residential Owner/Builder Opt-Out program does not apply to manufactured home permits.

The Board discussed reasons for the inspections to be done by someone other than installers and noted that certain cities have opted not to perform the inspections.

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

Finance

17. Approve an interfund transfer of \$159,832.22 from the Southeastern Arizona Communications (SEACOM) Fund (Fund 216) to the IT Capital Fund (Fund 450), from grant funding for radio maintenance.

Chairman English made a motion to approve an interfund transfer of \$159,832.22 from the Southeastern Arizona Communications (SEACOM) Fund (Fund 216) to the IT Capital Fund (Fund 450), from grant funding for radio maintenance. Vice-Chairman

Judd seconded the motion.

Mr. Daniel Duchon, Budget Manager, presented this item. Emergency Management previously requested a grant for 2021 expenses; there was a delay in receiving the funds and closing the grant, and the 2021 year closed. This request is to move the funding to the IT Capital Fund, where it can properly be utilized.

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

Health & Social Services

18. Approve Subaward Agreement 107-23 between SouthEastern Arizona Governments Organization (SEAGO) and Cochise Health & Social Services for Area Agency on Aging (AAA) Case Management services, in the amount of \$61,667, effective July 1, 2022 through October 31, 2022.

Vice-Chairman Judd made a motion to approve Subaward Agreement 107-23 between SouthEastern Arizona Governments Organization (SEAGO) and Cochise Health & Social Services for Area Agency on Aging (AAA) Case Management services, in the amount of \$61,667, effective July 1, 2022 through October 31, 2022. Chairman English seconded the motion.

Ms. Belvet Elsouhag, Public Fiduciary, presented this item. SEAGO will provide Case Management services. This contract is the final contract with SEAGO for Case Management services. Members should see no impact on services. In response to the Board, Ms. Elsouhag stated that this Agreement is only for the purpose of Case Management Services; it is not a program for family members who are caretakers and she is unaware of such a program through Cochise Health & Social Services.

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

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

Mr. Karwaczka reported on the status of projects at the Bisbee-Douglas International Airport terminal building, the Douglas Roadyard, and an upcoming project impacting traffic around the Courthouse. The County Fair will be held September 22 through September 25, 2022.

SUMMARY OF CURRENT EVENTS

Report by District 1 Supervisor, Tom Crosby

Supervisor Crosby reported that a proclamation designating Constitution Week was approved on the Consent Agenda; the Board previously adopted a Resolution declaring the County a Constitutional County; and, the Constitution providing one way for the federal government to acquire more land.

Report by District 2 Supervisor, Ann English

Chairman English deferred her report.

Report by District 3 Supervisor, Peggy Judd

Vice-Chairman Judd reported on the upcoming Rex Allen Days event and this year's inductees into the Cowboy Hall of Fame.

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

APPROVED:

Ann English, Chairman

ATTEST:

Tim Mattix, Clerk of the Board