

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS  
SPECIAL MEETING HELD ON  
TUESDAY, DECEMBER 27, 2022**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, December 27, 2022 at 10:00 a.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Ann English, Chairman; Peggy Judd, Vice-Chairman, telephonic; Tom Crosby, Supervisor

Staff Present: Richard G. Karwaczka, County Administrator  
Sharon Gilman, Deputy County Administrator  
Paul Correa, Civil Deputy County Attorney  
Kris Carlson, Civil Deputy County Attorney  
Lara Loewenheim, Deputy Clerk of the Board

Attendees: Mark Dannels, Sheriff  
Kenneth Bradshaw, Commander  
Tod Linendoll, Sergeant

Chairman English called the meeting to order at 10:00 a.m.

**ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION**

**THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING**

***ACTION***

**Board of Supervisors**

1. Approve demands and budget amendments for operating transfers.

Supervisor Tom Crosby made a motion to approve demands and budget amendments for operating transfers. Vice-Chairman Judd seconded the motion.

Supervisor Crosby referred warrant number 59106 for Pierce Coleman PLCC for Election Director, Lisa Marra's legal expenses and spoke to a handout he distributed to Supervisors and staff regarding Arizona Revised Statute 38-431.07. Mr. Correa, advised the Board that the contract for services are not on the agenda and discussing this matter would not be advisable. Vice-Chairman Judd suggested that the warrant be pulled from the demands that they are approving today.

Vice-Chairman Judd made a motion to amend the previous motion to approve the warrants as written with the exception of warrant number 59106 to Pierce Coleman

PLCC. Supervisor Crosby seconded the motion. The Board discussed tabling warrant 59106.

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

Supervisor Crosby made a motion that warrant number 59106 for Pierce Coleman LLC be tabled until the January 24, 2023 Regular Board of Supervisors Meeting. Vice-Chairman Judd seconded the motion.

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

Chairman English called for the vote to approve the remaining demands and budget amendments for operating transfers and it was approved 3-0.

## **County Sheriff**

2. Approve Grant Agreement M22-0061 between the Arizona Department of Emergency and Military Affairs (DEMA), Cochise County, and the Cochise County Sheriff's Office in the amount of \$250,000, effective October 1, 2022 through December 31, 2023, to fund redundant Outside the Radio Network (ORNI) dispatch console between Douglas Police Department and Southeast Arizona Communications (SEACOM).

Supervisor Crosby made a motion to approve Grant Agreement M22-0061 between the Arizona Department of Emergency and Military Affairs (DEMA), Cochise County, and the Cochise County Sheriff's Office in the amount of \$250,000, effective October 1, 2022 through December 31, 2023, to fund redundant Outside the Radio Network (ORNI) dispatch console between Douglas Police Department and Southeast Arizona Communications (SEACOM). Vice-Chairman Judd seconded the motion.

Commander Bradshaw presented this item. Commander Bradshaw stated this is to establish a backup/redundant dispatch center at Douglas Police Department to be used in emergencies. In response to the Board, Commander Bradshaw explained that the grant would cover equipment and installation and that Douglas Police dispatch center is the only Public-Safety Answering Point (PSAP) in the County that has the infrastructure to support this. Maintenance would be covered under the existing equipment maintenance.

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

3. Approve an opioid settlement Grant Agreement between the Office of the Arizona Attorney General and the Cochise County Sheriff's in the amount of \$250,000 for the purpose of opioid abatement efforts, effective upon signing through June 30, 2023.

Vice-Chairman Judd made a motion to approve an opioid settlement Grant Agreement between the Office of the Arizona Attorney General and the Cochise County Sheriff's in the amount of \$250,000 for the purpose of opioid abatement efforts, effective upon signing through June 30, 2023. Supervisor Crosby seconded the motion.

Sheriff Mark Dannels presented this item. Sheriff Dannels stated that these funds are a result of the lawsuits with the pharmaceutical companies and the State of Arizona. These funds will be used for anti-drug educational outreach programs and community events. In response to the Board, Commander Bradshaw stated that these are state funds distributed by the Attorney General and are in addition to the settlement funds

that are expected from the State.

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

4. Approve Amendment 2023-68 to Contract 2023-PTS-015 between Cochise County and the Governor's Office of Highway Safety, for an increased funding amount of \$48,664, for the purchase of radar units to enhance the Selective Traffic Enforcement Program (STEP), effective October 1, 2022, through September 30, 2023.

Supervisor Crosby made a motion to approve Amendment 2023-68 to Contract 2023-PTS-015 between Cochise County and the Governor's Office of Highway Safety, for an increased funding amount of \$48,664, for the purchase of radar units to enhance the Selective Traffic Enforcement Program (STEP), effective October 1, 2022, through September 30, 2023. Vice-Chairman Judd seconded the motion.

Sheriff Dannels presented this item. Sheriff Dannels stated that this is an addendum to an already approved grant providing 17 more radars to replace some of the older radars. In response to the Board, Sergeant Tod Linendoll stated these units will go into existing and new vehicles.

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

Chairman English adjourned the meeting at 10:17 a.m.

APPROVED:

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Ann English, Chairman

ATTEST:

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Lara Loewenheim, Deputy Clerk of the Board