

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
REGULAR MEETING HELD ON
Tuesday, August 11, 2015**

A regular board meeting of the Cochise County Board of Supervisors was held on Tuesday, August 11, 2015 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Patrick G. Call, Chairman; Ann English, Vice-Chairman; Richard R. Searle, Member
Staff James E. Vlahovich, County Administrator; Edward T. Gilligan, Deputy County Administrator; Britt W.
Present: Hanson, Chief Civil Deputy County Attorney; Arlethe G. Rios, Clerk of the Board

Chairman Call 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

PRESENTATION

Presentation of Proclamation to Mr. Dean Coates, Child Support Operations Supervisor, Department of Economic Security, Division of Child Support Services (DCSS) declaring August 2015 to be Child Support Awareness month.

CONSENT

Board of Supervisors

1. Approve the Minutes of the regular meeting of the Board of Supervisors of July 28, 2015.
2. Approve a Proclamation declaring August 2015 to be Child Support Awareness Month.

County Sheriff

3. Approve an extension amendment to the Emergency Medical Services Supporting Services Agreement between RCHP-Sierra Vista, Inc. D/b/a Canyon Vista Medical Center (the Hospital") and Cochise County Sheriffs Office (the "Facility") in order to reflect the recent name change of the hospital.

Emergency Services

4. Approve the 2015 Emergency Management Performance Grant (EMPG) Subgrantee Agreement EMW-2015-EP-00048 for the period of July 1, 2015 through June 30, 2016 in the amount of \$97,810.

Finance

5. Approve demands and budget amendments for operating transfers.

Warrants Nos. 91514-91517, 91531-91759 were issued in the amount of \$1,582,986.52.

Pursuant to A.R.S. §11-217(C), the published minutes shall include all demands and warrants approved by the Board in excess of one thousand dollars except that multiple demands and warrants from a single supplier or individual under one thousand dollars whose cumulative total exceeds one thousand dollars in a single reporting period shall also be published. The voided warrants are listed below:

<u>Fund</u>	<u>Vendor</u>	<u>Amount</u>
167-581	Arizona Supreme Court	4,094.38

Issued warrants are listed as an attachment at the end of the minutes. Approve demands and budget amendments for operating transfers.

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

PUBLIC HEARINGS

Board of Supervisors

6. Approve an interim permit and new liquor license application for a series #10 (beer and wine store) liquor license submitted by Ms. Linda K. Brown for Country General located at 6533 N. Fort Grant Road, Willcox, AZ 85643.

Ms. Arlethe Rios, Clerk of the Board, presented this item. Ms. Rios said the Sheriff's Office did not have a recommendation and the Planning and Zoning Department had recommended approval. The Environmental Health Division noted that the establishment met all the requirements set forth by the Arizona Food Code; the Treasurer's Office noted that all property taxes are current. The applicant has paid the \$100 processing fee and the Board staff recommended approval.

Chairman Call opened the public hearing.

No one chose to speak and Chairman Call closed the public hearing.

Supervisor Searle moved to approve an interim permit and new liquor license application for a series #10 (beer and wine store) liquor license submitted by Ms. Linda K. Brown for Country General located at 6533 N. Fort Grant Road, Willcox, AZ 85643. Vice-Chairman English seconded the motion.

Supervisor Searle said he was in support of this change as it was not really a new liquor license, but a change due to a death in the family of the owners.

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

ACTION

County Sheriff

7. Approve the Intergovernmental Agreement (IGA) between Cochise County Sheriff's Office (CCSO) and Department of Public Safety Gang, Immigration & Intelligence Team Enforcement Mission (GIITEM) for additional funding to fund 75% of salary and ERE for one CCSO Southeast Arizona Border Region Enforcement (SABRE) Sergeant and two CCSO SABRE Deputies effective July 1, 2015 through June 30, 2016 with a renewal option of five years.

Vice-Chairman English moved to approve the Intergovernmental Agreement (IGA) between Cochise County Sheriff's Office (CCSO) and Department of Public Safety Gang, Immigration & Intelligence Team Enforcement Mission (GIITEM) for additional funding to fund 75% of salary and ERE for one CCSO Southeast Arizona Border Region Enforcement (SABRE) Sergeant and two CCSO SABRE Deputies

effective July 1, 2015 through June 30, 2016 with a renewal option of five years. Supervisor Searle seconded the motion.

Chief Deputy Thad Smith, Sheriff's Office, presented this item. Chief Deputy Smith gave the background on the item and said that the IGA specifically related to funding for deputies assigned to the SABRE unit. He noted that the change in agency funding was a result of what agency could reimburse the County for more costs related to personnel working on special assignments. He clarified that this new agreement would mean that the Sheriff's Office could terminate the agreement for the High Intensity Drug Trafficking Area (HIDTA) and save costs for the County.

Vice-Chairman English said that this would be a good change in funding and benefit the County.

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

CALL TO THE PUBLIC

Chairman Call opened the call to the public.

Jack Cook addressed the Board on matters of personal concern.

No one else chose to speak and Chairman Call closed the 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.

REPORT BY JAMES E. VLAHOVICH, COUNTY ADMINISTRATOR -- RECENT AND PENDING COUNTY MATTERS

Mr. Vlahovich stated that he would be going to Flagstaff on Friday for a County Managers Association meeting, but noted that Mr. Gilligan, Deputy County Administrator, would be available.

SUMMARY OF CURRENT EVENTS

Report by District 1 Supervisor, Patrick Call

Chairman Call said he would be attending the Upper San Pedro Partnership meeting on Wednesday; host the Friday Report show on Friday; and would be attending the following meetings next week: Hereford Natural Resource Conservation District (NRCD); Southern Arizona Contractors Association (SACA); and the Cochise Community Foundation (CCF). He also invited the Board to attend a Drone Workshop hosted by the Hereford NRCD on Thursday, August 20 at the Bisbee-Douglas International Airport.

Report by District 2 Supervisor, Ann English

Vice-Chairman English stated that the hospital in Douglas had officially closed and that the Board would be having a discussion later in the afternoon to discuss possible next steps.

Report by District 3 Supervisor, Richard Searle

Supervisor Searle said that he had attended the ribbon cutting for the Red Horse Wind & Solar Project in Willcox; a water meeting in Willcox that resulted in Representative Stevens proposing legislation to address rural water issues; and would be attending another local water meeting in Willcox to address public concerns.

8.

Chairman Call adjourned the meeting at 10:20 a.m.

APPROVED:

Patrick G. Call, Chairman

ATTEST:

Arlethe G. Rios, Clerk of the Board