

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS  
REGULAR MEETING HELD ON  
Tuesday, April 26, 2016**

A regular board meeting of the Cochise County Board of Supervisors was held on Tuesday, April 26, 2016 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

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

Chairman Searle called the meeting to order at 10:04 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**

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***CONSENT***

**Board of Supervisors**

1. Approve the Minutes of the regular meeting of the Board of Supervisors of April 12, 2016.

**County Sheriff**

2. Approve Department of Public Safety (DPS) Contract No.2015-091, Memorandum of Understanding Regarding A.R.S. 41-1724 expense for the purchase of the Verint Voice Logger for the Sheriff's Dispatch Center in the amount of \$219,062.14.
3. Approve the Work and Financial Plan, Agreement Number 16-73-04-0228-RA, between Cochise County and the U.S. Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services to assign a Wildlife Specialist to Cochise County for predator and disease control for the term of July 1, 2016 through June 30, 2017 in the amount of \$34,858.

**Elections & Special Districts**

4. Approve the appointment as precinct committee persons for the Republican and Democratic Parties upon the recommendation of the Party Chairs - Republican: Precinct 32 SV Country Club: Barbara A. Kilness; Precinct 41 SV Village Meadows & Democratic: Precinct 15 Hereford: Mark S. Gibson; Precinct 44 Tombstone: Krista L. Richardson-Cline; Precinct 06 BI Warren: Charlét C. LePard.

## **Emergency Services**

5. Approve a Memorandum of Understanding (MOU) between Cochise County and Cenpatico Integrated Care for crisis mental health services for a five year term with automatic five year term renewals unless terminated by either party pursuant to the termination clause.

## **Finance**

6. Approve demands and budget amendments for operating transfers. Warrants Nos. 97746-97923, 97943-98113, 98153-98311 were issued in the amount of 1,292,961.45

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.

Issued warrants are listed as an attachment at the end of the minutes.

## **Workforce Development**

7. Approve Amendment #3 to Title IB Adult, Youth, and Dislocated Worker contract DI16-002121 between Cochise County and the Arizona Department of Economic Security for the Workforce Innovation and Opportunity Act (WIOA) Service Delivery Area from April 1, 2015 to June 30, 2017.

Vice-Chairman Call moved to approve items 1-7 on the consent agenda. Supervisor English seconded the motion and it passed unanimously.

## ***PUBLIC HEARING***

### **Board of Supervisors**

8. Adopt Resolution 16-11 granting an Water Services franchise to Parker Lakeview Estates HOA, Inc. dba Parker Springs Water Company.

Mr. Britt Hanson, Chief Civil Deputy Attorney, presented this item. Mr. Hanson said that this was a renewal for a franchise that had been in place for many years in the County and approval of it would allow the company to continue to use County rights of way as appropriate for their water lines.

Chairman Searle opened the public hearing.

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

Supervisor English moved to adopt Resolution 16-11 granting an Water Services franchise to Parker Lakeview Estates HOA, Inc. dba Parker Springs Water Company. Vice-Chairman Call seconded the motion.

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

## ***ACTION***

## Board of Supervisors

9. Consider and take action to approve, amend or disapprove the Decision Packages listed on Exhibit A.

Mr. James E. Vlahovich, County Administrator, presented this item. Mr. Vlahovich gave the background of the decision package requests and said there was enough money to cover the requests. He said he wanted staff to go through each request to give the Board background information and answer any questions. He listed the general fund projects first and the special revenue fund projects second.

### General Fund

- FACILITIES PROJECTS

- Replace carpet in Adult Probation-Bisbee office

- Replace carpets in Sheriff's Office Admin, Clerk of Court, Law Library, Attorney's Office & Division II

- Repair parking lot Sheriff's Office in Sierra Vista

- Remodel parking lot Sheriff's Office in Sierra Vista - **Defer**

- Roof repairs at Douglas Hospital and Tovreaville Road facility

- Kevlar in Board of Supervisor's Hearing Room - **Defer**

- HVAC upgrade/retrocommissioning in Douglas Service Center (estimated: \$50,000 – \$70,000)

- EMERGENCY SERVICES

- Complete Emergency Management annual subscription along with \$5,000 for consulting fees (50% Reimbursement)

- JUDICIAL SYSTEM & COURT ADMINISTRATION

- Replace blinds in Division VI/Upgrade sound & video conferencing equipment

Lt. Curtis Wilkins, Sheriff's Office, said that the request for 90 cell phones was due to the outcome of a recent Public Records Request, where a deputy was forced to give his personal cell phone information because he had used that cell phone for work. He noted that employees should not have to share personal pictures and information because they do not have the proper equipment to perform their job duties and noted that the cost would be \$55,000 and would also cover cell phones for some attorneys.

Vice-Chairman Call said that the process had not been standardized to fit growing needs for business cell phones, but it is a need.

Mr. Ruben Miranda, Internal Services Administrator, said that facilities projects that were being deferred would not occur until next fiscal year.

Mr. Vlahovich said that he was recommending approval of all the requests.

Supervisor English asked if the remodel of the Sheriff's Office parking lot in Sierra Vista could be done this year.

Mr. Vlahovich said it could be.

Chairman Searle asked if a work session on the Bisbee Douglas International Airport water issues could be scheduled to inform the Board about current costs and future costs.

Mr. Vlahovich said that a work session would be scheduled soon.

Mr. Norm Sturm, Emergency Services Coordinator, went over his request and said that the

system would be for project management and quick access to update emergency plans and noted that all costs would be subject to 50% reimbursement through State grants.

Mr. Eric Silverberg, Court Administrator, stated that the requests from the Courts would be helpful to better serve citizens and enhance efficiencies in the Court system.

Ms. Gina Florez, Jail Medical, Health & Social Services, said that the electronic records system would enhance productivity at the jail and give the nurses more time to tend to inmates by quickly inputting information electronically.

Chairman Searle asked what the total for all decision packages was.

Mr. Vlahovich said that the total was \$234,211 and noted that there would be no issues with the expenditure limitation.

Vice-Chairman Call amended the motion to approve the decision packages listed on exhibit A to include the remodel of the parking lot at the Sheriff's Office in Sierra Vista. Supervisor English seconded the motion.

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

## **Court Administration**

10. Approve hiring one additional Justice Court Security Officer and the purchase of related officer equipment with an estimated annual cost of \$41,588 to provide security for Bisbee Justice Court.

Mr. Eric Silverberg and Mr. Tom Hilb, Court Administrator and Court Security Director, presented this item. Mr. Silverberg said that the court administration does have full funding to hire the additional officer.

Mr. Hilb gave the background on court security countywide and noted that filling this position would mean that the Bisbee Justice Court would be secured full time.

Mr. Silverberg added that the court funds would cover the salary completely and would not impact the general fund.

Supervisor English moved to approve hiring one additional Justice Court Security Officer and the purchase of related officer equipment with an estimated annual cost of \$41,588 to provide security for Bisbee Justice Court. Vice-Chairman Call seconded the motion.

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

## **STATE & FEDERAL LEGISLATION**

11. Discussion and possible action regarding state and federal legislative matters, including but not limited to the items in the attached County Supervisors Association Legislative Policy Committee Agenda and the proposed State budget.

Supervisor English noted that the State is working on the budget and they are providing some relief for counties regarding the Highway User Revenue Fund (HURF) and payments for juveniles, but the budget is still not concrete.

## **CALL TO THE PUBLIC**

Chairman Searle opened the call to the public.

Jack Cook addressed the Board on matters of personal concern.

No one else chose to speak and Chairman Searle 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 deferred his report.

## **SUMMARY OF CURRENT EVENTS**

### **Report by District 1 Supervisor, Patrick Call**

Vice-Chairman Call said he would be attending the Upper San Pedro Partnership Executive Meeting in Sierra Vista and Law Day Events in Tombstone.

### **Report by District 2 Supervisor, Ann English**

Supervisor English said that she would be attending the Purple Heart Sign Unveiling in Bisbee on May 3 and added that staff was working hard to get elections information out to the public.

### **Report by District 3 Supervisor, Richard Searle**

Chairman Searle said he would be attending a meeting in Sierra Vista regarding the Babocomari Special District.

8.

Chairman Searle adjourned the meeting at 10:55 a.m.

APPROVED:

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Richard R. Searle, Chairman

ATTEST:

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Arlethe G. Rios, Clerk of the Board