

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
REGULAR MEETING HELD ON
Tuesday, February 26, 2019**

A regular board meeting of the Cochise County Board of Supervisors was held on Tuesday, February 26, 2019 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Peggy Judd, Chairman; Patrick G. Call, Vice-Chairman; Ann English, Supervisor
Staff Edward T. Gilligan, County Administrator; Sharon Gilman, Associate County
Present: Administrator; Britt W. Hanson, Chief Civil Deputy County Attorney; Arlethe G. Rios, Clerk
of the Board

Chairman Judd 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

Chairman Judd removed item 6 from the agenda due to an order of preliminary injunction filed and signed by the superior court.

CALL TO THE PUBLIC

Chairman Judd opened the call to the public.

Mr. Tom Davis, Hereford resident, addressed the Board regarding the current work on Kings Ranch Road and thanked the Board for their support, specifically Vice-Chairman Call, on this project.

No one else chose to speak and Chairman Judd 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.

CONSENT

Board of Supervisors

1. Approve the Minutes of the regular meeting of the Board of Supervisors of February 12, 2019.
2. Appoint Richard Karwaczka as the Public Defender effective February 10, 2019.
3. Create the Legal Advocate Department effective February 10, 2019.

Community Development

4. Adopt Resolution 19-02 authorizing the abandonment of a dedicated public right-of-way within Mescal Lakes Unit II, known as a portion of Dorothy Avenue described in Exhibit A.

Finance

5. Approve demands and budget amendments for operating transfers. Warrants Nos. 32014-32320 were issued in the amount of \$1,034,416.18.

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.

<u>Fund</u>	<u>Vendor</u>	<u>Amount</u>
192	Cochise Private Industry Council Inc.	\$81,091.00

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

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

ACTION

Board of Supervisors

6. Pursuant to A.R.S. 38-431.05, ratify the appointment of Pat Call as Justice of the Peace for Precinct 5, effective as of March 1, 2019, as made in open session at a special meeting held on February 12, 2019.

On February 12, 2019, at a special meeting of the Board, two members of the Board of Supervisors voted to appoint Supervisor Pat Call as Justice of the Peace for Precinct 5, effective as of March 1, 2019. This vote was taken in open session. Supervisor Call, being the subject of the proposed appointment, abstained from voting. This agenda item is being proposed for the Board to have the opportunity to ratify that appointment. A more detailed description of the action to be ratified is in the minutes of the open session for that February 12, 2019 special meeting, which minutes are attached to the agenda item or are available from the Clerk of the Board of Supervisors.

Chairman Judd removed this item from the agenda due to a court order of preliminary injunction filed and signed by the superior court.

7. Annual performance review of County Administrator and discussion and possible action regarding the term of the contract with County Administrator Edward Gilligan .

Chairman Judd said that he received an exemplary review.

Supervisor English noted that she would like to discuss the salary and term of the current contract because Mr. Gilligan showed leadership on the strategic plan and had accomplished many projects. She noted that he continues to work diligently to get more projects finished by the end of the Board's term in 2020.

Mr. Hanson said he would draft an amendment to the contract and add to the next agenda.

Supervisor English said she had looked at the comparable counties and Mr. Gilligan's salary increase should be \$3,000, as well as extend his contract for two years.

Vice-Chairman Call said he agreed with Supervisor English and would like to see Mr. Gilligan continue with the County and applauded Mr. Gilligan's performance.

Vice-Chairman Call moved to approve the annual performance review of County Administrator. Supervisor English seconded the motion.

Supervisor English asked that the minutes of today's meeting be included in Mr. Gilligan's personnel file.

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

Pursuant to A.R.S. § 38-431.03, Subsection (A), paragraph (1), the Board may enter into executive session for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, or resignation of a public officer, appointee, or employee of any public body.

Health & Social Services

8. Approve IGA between the Arizona Department of Health Services and Cochise County Health and Social Services regarding Childhood Lead Poisoning Prevention Services project, in the annual amount of \$25,000, effective February 1, 2019 through January 31, 2024.

Ms. Carrie Langley, Health & Social Services Director, presented this item. Ms. Langley gave the background on the project and said that this would allow for testing and education for childhood lead poisoning prevention services.

Supervisor English moved to approve the IGA between the Arizona Department of Health Services and Cochise County Health and Social Services regarding Childhood Lead Poisoning Prevention Services project, in the annual amount of \$25,000, effective February 1, 2019 through January 31, 2024. Vice-Chairman Call seconded the motion.

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

Human Resources

9. Approve the proposed employer/employee health care benefit cost share schedule for fiscal year 2019-2020.

Mr. Gilligan and Ms. Morales presented this item using a PowerPoint presentation. Mr. Gilligan said the presentation would be brief and focus on the structure changes.

He showed the health care benefits overview:

- Total benefits eligible employees: 818
- Total enrolled in medical benefits: 651 HDHP: 236 (Buy-Up: 3); EPO: 415 (Buy-Up: 93)
- Enrollment and claims are declining: Plan paid \$6,115,526 for claims this year, a decrease of \$283,303; 25.3% of enrolled members had no plan paid claims

He also stated that:

- Participation in preventative care is increasing: On average, 208 members participate in each screening; Cardiac/Organ screening is most popular (335 members); Prostate

screening is least popular (55 members)

- Teladoc utilization increased, but remains less than 1%
- Urgent care utilization decreased .3%; \$107 average cost per visit
- Emergency Room utilization increased 4%; 311 claims for 237 members; Costs increased 20% - average paid claim \$2,238; 47% of Emergency Room visits were avoidable

He noted that the co-payment was waived for emergency room services, if the patient is admitted to the hospital and added that these changes would create a better structure that is more balanced.

He went over the Combined Trust Medical Plan Adjustments:

- Decreased Urgent Care EPO co-pay from \$50 to \$35
- Decreased Teladoc EPO co-pay from \$45 to \$35
- Increased Emergency Room EPO co-pay from \$100 to \$250
- Added several advanced care services to precertification: Organ transplants, fixed wing air ambulance, and intensive substance abuse/mental health treatment beyond 18 outpatient visits and/or hospitalization

He noted that there had been not been an increase in the total cost for health care and added that all the vendors remained the same and that Blue Cross Blue Shield was the only vendor to receive an increase. He also stated that the trust reserves were approximately \$6,500,000.

He showed the proposed rate structure and recommended to keep the structure the same. He also noted that due to the new payroll system the employee deductions would be made over the 26 pay periods.

Finally, he recommended that the Board adopt the new structure.

Vice-Chairman Call moved to approve the proposed employer/employee health care benefit cost share schedule for fiscal year 2019-2020. Supervisor English seconded the motion.

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

Information Technology

10. Approve the Cochise County Educational Technology Consortium (CCETC) Proposal and Acceptance Offer in response to Request for Proposal 2019: CCETC Fiber Build.

Mr. Joe Casey, Information Technology Director, presented this item using a PowerPoint presentation. Mr. Casey gave the background and explained e-rate, listed the consortium members, went over the impact and cost, and reviewed the timeline.

Ms. Jaqui Clay, School Superintendent (telephonically), said this project has been ongoing and she was happy to have reached the implementation portion. She added that she was in full support of this project as it will provide more access to educators and students.

Supervisor English moved to approve the Cochise County Educational Technology Consortium (CCETC) Proposal and Acceptance Offer in response to Request for Proposal 2019: CCETC Fiber Build. Vice-Chairman Call seconded the motion.

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

STATE & FEDERAL LEGISLATION

11. Discussion and possible action regarding state and federal legislative matters listed or described in the attached County Supervisors Association Legislative Policy Committee Agenda, the Arizona Association of Counties (AACo) Legislative Policy Committee Agenda, and the proposed State budget, and other matters related thereto.

Supervisor English gave a report on current bills and asked that the community, along with the other Board members support a bill that would put a tax on items ordered online.

REPORT BY EDWARD T. GILLIGAN COUNTY ADMINISTRATOR -- RECENT AND PENDING COUNTY MATTERS

Mr. Gilligan introduced the new Budget Manager for the County, Mr. Dan Duchon and wished the previous Budget Manager, Monica Moreno good luck in her future endeavours.

SUMMARY OF CURRENT EVENTS

Report by District 1 Supervisor, Patrick Call

Vice-Chairman Call said this would be his last meeting and thanked the Board and staff for their dedication and assistance over his 18-year tenure. He noted he would also be testifying at the adjudication regarding the San Pedro Riparian Natural Conservation Area (SPRNCA).

Report by District 2 Supervisor, Ann English

Supervisor English presented Vice-Chairman Call with the County's Copper Cup and thanked him for his service to the citizens of Cochise County.

Report by District 3 Supervisor, Peggy Judd

Chairman Judd thanked Vice-Chairman Call for his service and noted she would be attending a Sunsites Community Meeting in her district.

Chairman Judd adjourned the meeting at 10:46 a.m.

APPROVED:

Peggy Judd, Chairman

ATTEST:

Arlethe G. Rios, Clerk of the Board

C Co. Demands 2.26.19

31751	02/07/2019	AQ2 Technologies	\$9,522.70	31828	02/12/2019	Deneke, Buffy	\$31.50
31752	02/07/2019	Arizona Dept. of Corrections	\$1,012.37	31829	02/12/2019	Douglas, City of	\$943.00
31753	02/07/2019	Arizona Public Service - APS	\$246.98	31830	02/12/2019	Federal Express Corporation	\$21.77
31754	02/07/2019	Arizona State Land Dept.	\$468.44	31831	02/12/2019	Fry Fire District	\$2,473.10
31755	02/07/2019	Arizona State Prison Complex	\$4,385.60	31832	02/12/2019	Health Mgmt. Associates, Inc.	\$7,086.25
31756	02/07/2019	Arizona Water Company	\$1,417.64	31833	02/12/2019	Healthcare Innovations, Inc.	\$1,705.07
31757	02/07/2019	Banner-Univ. Med. Center South Campus LLC	\$136.91	31834	02/12/2019	IronHawk Elevator LLC	\$750.00
31758	02/07/2019	Beacon Secure	\$875.00	31835	02/12/2019	JJ Keller & Associates, Inc.	\$1,050.72
31759	02/07/2019	Benson, City of	\$369.84	31836	02/12/2019	Keefe Commissary Network, LLC	\$3,660.82
31760	02/07/2019	Brown, Mary Elizabeth	\$1,517.97	31837	02/12/2019	Language Line Services, Inc.	\$40.44
31761	02/07/2019	Bug-Wiser Exterminating, Inc.	\$35.00	31838	02/12/2019	Lopez Towing	\$296.00
31762	02/07/2019	Butler, Steven R	\$67.74	31839	02/12/2019	Manny's St. David Automotive & Towing, Inc.	\$710.00
31763	02/07/2019	Canyon Vista Med. Center	\$71.98	31840	02/12/2019	Med. Diagnostic Imaging Group	\$26.19
31764	02/07/2019	CenturyLink Communications	\$33.98	31841	02/12/2019	National Pen Co, LLC	\$230.45
31765	02/07/2019	CenturyLink Communications	\$867.54	31842	02/12/2019	Net Transcripts, Inc.	\$377.00
31766	02/07/2019	Cintas Corporation No. 445	\$207.55	31843	02/12/2019	Nyander, Penny Sue	\$45.50
31767	02/07/2019	Clear Springs Utility, Inc.	\$120.53	31844	02/12/2019	Pima County	\$858.78
31768	02/07/2019	Cochise Family Advocacy Center	\$1,750.00	31845	02/12/2019	Savill, Shannon	\$90.00
31769	02/07/2019	Cochise Family Advocacy Center	\$3,425.00	31846	02/12/2019	Schiff, Laurence	\$2,800.00
31770	02/07/2019	Cochise Lock and Safe, Inc.	\$90.00	31847	02/12/2019	Schlesinger, Aaron	\$32.50
31771	02/07/2019	Cochise Supplies, Inc.	\$27.77	31848	02/12/2019	Southern Arizona Rad Associates LLC	\$17.04
31772	02/07/2019	CODAC Health, Recovery & Wellness, Inc.	\$562.50	31849	02/12/2019	Southland Electrical Supply Co., Inc	\$325.24
31773	02/07/2019	Douglas, City of	\$176.11	31850	02/12/2019	Southwest Gas Corporation	\$323.73
31774	02/07/2019	Durham, Jennifer	\$200.00	31851	02/12/2019	Sparkletts	\$39.06
31775	02/07/2019	English, Ann S.	\$860.72	31852	02/12/2019	Stericycle Inc.	\$1,291.18
31776	02/07/2019	Fidelity National Title	\$10.10	31853	02/12/2019	Sulphur Springs Valley Electric Coop., Inc.	\$656.37
31777	02/07/2019	Freeport-McMoRan Copper & Gold	\$100.00	31854	02/12/2019	Trinity Services Group, Inc.	\$46,057.49
31778	02/07/2019	George Medina - George's Upholstery	\$70.78	31855	02/12/2019	Valley Telephone Coop., Inc.	\$36.05
31779	02/07/2019	Griffin & Associates, L.L.C.	\$135.30	31856	02/12/2019	Verizon Wireless	\$4,954.35
31780	02/07/2019	IMS Infrastructure Mgmt. Services, LLC	\$4,730.00	31857	02/12/2019	Waxie Sanitary Supply	\$966.11
31781	02/07/2019	Interwest Safety Supply, LLC	\$5,321.40	31858	02/12/2019	West Press	\$524.48
31782	02/07/2019	Judd, Peggy S.	\$1,136.22	31859	02/12/2019	WIST Office Products Co	\$1,133.36
31783	02/07/2019	Kuttner, Ludwig G.	\$22.04	31860	02/12/2019	Cochise County Clerk of Superior Court	\$844.76
31784	02/07/2019	Maddux, Catherine C.	\$200.00	31861	02/12/2019	Cochise County Clerk of Superior Court	\$15,592.01
31785	02/07/2019	Marrero, Dagmar	\$100.00	31862	02/12/2019	Cochise County Finance Revolving Fund	\$826.88
31786	02/07/2019	McCarty, Allen	\$126.04	31863	02/12/2019	Scott, Johanna	\$100.00
31787	02/07/2019	MDIG of Arizona, LLC	\$31.88	31864	02/12/2019	US District Court	\$47.50
31788	02/07/2019	Pitney Bowes Reserve Account	\$10,000.00	31865	02/14/2019	A+ Language Services	\$175.00
31789	02/07/2019	Prudential Overall Supply	\$9.94	31866	02/14/2019	Always on Time	\$159.60
31790	02/07/2019	Reece, Marie	\$159.14	31867	02/14/2019	Amazon.com LLC	\$422.43
31791	02/07/2019	Rose, Wendelle A.	\$602.39	31868	02/14/2019	Arizona Dept. of Corrections	\$1,138.30
31792	02/07/2019	Senergy Petroleum LLC	\$9,364.60	31869	02/14/2019	Arizona Dept. of Corrections ASPC-Tucson	\$66.00
31793	02/07/2019	SoundOff Signal	\$617.95	31870	02/14/2019	Baker & Taylor, LLC	\$480.10
31794	02/07/2019	Southwest Gas Corporation	\$1,283.15	31871	02/14/2019	Banner-Univ. Physicians Healthcare, Inc.	\$500.00
31795	02/07/2019	Sparkletts	\$54.71	31872	02/14/2019	Beacon Secure	\$65.00
31796	02/07/2019	Stamback Septic Service	\$611.50	31873	02/14/2019	Bella Vista Water Company-Liberty Water	\$151.79
31797	02/07/2019	Sulphur Springs Valley Electric Coop., Inc.	\$353.09	31874	02/14/2019	Benson, City of	\$304.26
31798	02/07/2019	Supplemental Health Care	\$6,264.00	31875	02/14/2019	Bisbee NAPA	\$1,662.36
31799	02/07/2019	Tracking Products, Inc.	\$102.00	31876	02/14/2019	Blackstone Audio, Inc.	\$420.99
31800	02/07/2019	Waste Mgmt. of Arizona, Inc.	\$527.09	31877	02/14/2019	BLR (Business & Legal Resources)	\$491.00
31801	02/07/2019	Waxie Sanitary Supply	\$175.51	31878	02/14/2019	Boyd Equipment Center	\$249.00
31802	02/07/2019	Wicked Limitz Graphics and Embroidery	\$16.21	31879	02/14/2019	Cable One	\$160.29
31803	02/07/2019	Willcox, City of	\$806.73	31880	02/14/2019	Center for Disease Detection, LLC	\$865.00
31804	02/07/2019	Chiricahua Community Health Centers, INC	\$298.68	31881	02/14/2019	CenturyLink Communications	\$553.89
31805	02/07/2019	Cochise County Adult Probation	\$66.00	31882	02/14/2019	Cintas Corporation No. 445	\$217.83
31806	02/07/2019	Cochise County Juvenile Court Services	\$639.53	31883	02/14/2019	City of Sierra Vista	\$12,421.85
31807	02/12/2019	A-1 Shredding	\$1,408.00	31884	02/14/2019	Cooke, Stephen R.	\$180.00
31808	02/12/2019	ACE Hardware	\$147.96	31885	02/14/2019	Copper Queen Community Hospital	\$3,875.97
31809	02/12/2019	Arizona Dept. of Corrections	\$153.00	31886	02/14/2019	DataBank IMX LLC	\$3,421.88
31810	02/12/2019	Arizona Med. Waste, LLC	\$298.88	31887	02/14/2019	Eads Construction	\$541.11
31811	02/12/2019	Arizona Public Service - APS	\$211.21	31888	02/14/2019	Eastern Arizona Counties Organization	\$6,000.00
31812	02/12/2019	Arizona Water Company	\$101.68	31889	02/14/2019	Empire Southwest LLC	\$4,595.20
31813	02/12/2019	B & D Lumber and Hardware	\$47.14	31890	02/14/2019	Gasper, Louis C	\$54.00
31814	02/12/2019	B & S Supply Co, Inc	\$1,236.83	31891	02/14/2019	George Medina - George's Upholstery	\$68.60
31815	02/12/2019	Bank of America	\$101,089.59	31892	02/14/2019	George Medina - George's Upholstery	\$68.60
31816	02/12/2019	Barnett's Towing LLC	\$1,579.00	31893	02/14/2019	Glass & Screen	\$2,385.27
31817	02/12/2019	Benjamin Supply Inc.	\$30.42	31894	02/14/2019	Hale Trailer Brake & Wheel, Inc.	\$1,178.68
31818	02/12/2019	Bisbee, City of (Ambulance)	\$998.06	31895	02/14/2019	JWS Web Design LLC	\$1,750.00
31819	02/12/2019	Blue 360 Media, LLC	\$869.40	31896	02/14/2019	K12 Handhelds, Inc.	\$3,370.00
31820	02/12/2019	Bug-Wiser Exterminating, Inc.	\$950.00	31897	02/14/2019	Law Offices of Christopher Hitchcock	\$350.00
31821	02/12/2019	Cable One	\$120.03	31898	02/14/2019	Lawley's Team Ford Kia	\$488.79
31822	02/12/2019	Canyon Vista Med. Center	\$2,700.00	31899	02/14/2019	Madrid, Isabel V	\$250.00
31823	02/12/2019	CenturyLink Communications	\$128.05	31900	02/14/2019	Merle's Automotive Supply	\$312.69
31824	02/12/2019	Contract Pharmacy Services, Inc.	\$9,926.38	31901	02/14/2019	Northern Cochise Community Hospital, Inc.	\$426.91
31825	02/12/2019	Copper Queen Community Hospital	\$78.57	31902	02/14/2019	Nyander, Penny Sue	\$848.40
31826	02/12/2019	Copygraphix Inc.	\$26,163.24	31903	02/14/2019	OCLC Online Computer Library Center, Inc.	\$846.88
31827	02/12/2019	Culligan of Tucson	\$191.32	31904	02/14/2019	Peterson, Michael D.	\$129.80

31905	02/14/2019	Porta-Pot	\$750.75
31906	02/14/2019	Prudential Overall Supply	\$328.47
31907	02/14/2019	Purcell Tire & Rubber Company	\$5,393.68
31908	02/14/2019	Romero, Tracey	\$89.34
31909	02/14/2019	RWC Group	\$3,527.61
31910	02/14/2019	Safelite Autoglass Corp.	\$674.74
31911	02/14/2019	Schlesinger, Aaron	\$1,002.20
31912	02/14/2019	Senergy Petroleum LLC	\$16,919.86
31913	02/14/2019	Sierra Vista NAPA	\$939.56
31914	02/14/2019	Solid Waste Assoc. of North America (SWANA)	\$273.00
31915	02/14/2019	Southwest Disposal LC	\$120.42
31916	02/14/2019	Southwest Gas Corporation	\$16,035.75
31917	02/14/2019	Sparkletts	\$77.51
31918	02/14/2019	Sulphur Springs Valley Electric Coop., Inc.	\$5,914.03
31919	02/14/2019	Thomson West	\$411.96
31920	02/14/2019	Titan Machinery Inc.	\$805.66
31921	02/14/2019	Traywick, Catherine Lynn	\$854.04
31922	02/14/2019	Vulcan Incorporated	\$1,671.08
31923	02/14/2019	Watson Chevrolet Inc	\$1,145.40
31924	02/14/2019	Waxie Sanitary Supply	\$1,690.92
31925	02/14/2019	Willcox Auto Parts Inc.	\$371.71
31926	02/14/2019	City of Sierra Vista	\$1,057.13
31927	02/14/2019	Copper Queen Library	\$9.90
31928	02/14/2019	Traywick, Catherine Lynn	\$1,071.30
31929	02/14/2019	Willcox, City of	\$24.00
31930	02/15/2019	Arizona Dept. of Administration-Risk Mgmt.	\$2,484.14
31931	02/15/2019	Cochise County/Sheakley/National Bank	\$15,583.48
31932	02/15/2019	Guglielmo & Associates, PLLC	\$203.75
31933	02/15/2019	Sharol, Harris	\$146.63