

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
REGULAR MEETING HELD ON
Tuesday, May 24, 2011**

A regular board meeting of the Cochise County Board of Supervisors was held on Tuesday, May 24, 2011 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 Searle, Supervisor

Staff Present: Michael J. Ortega, County Administrator;
Jim Vlahovich, Deputy County Administrator;
David C. Fifer, Civil Deputy County Attorney;
Katie Howard, Clerk of the Board

Chairman Call called the meeting to order at 10:10 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

Motorcycle Safety and Driver Awareness presentation by Ms. Trina Meeks, owner, Ride Arizona Motorcycle Training Center, Casa Grande, Arizona.

Ms. Trina Meeks made a brief presentation about driver awareness and motorcycle safety. She particularly cautioned drivers to be aware of others who share the road and are less protected than those driving vehicles. She pointed out that most motorcycle/car crashes occur in intersections and advised drivers and riders alike to be especially cautious in those situations. Ms. Meeks also stressed the importance for motorcyclists to obtain safety and skills training, practice their learned skills, be on the lookout at all times, and to wear appropriate safety gear. She commended the Board for recognizing the importance of these issues and affording her an opportunity to address them.

CONSENT

Board of Supervisors

1. Approve the Minutes of the regular meeting of the Board of Supervisors of May 10, 2011.
2. Approve the appointments of the following persons as Precinct Committee persons for the Republican Party of Cochise County: Precinct #17 DO Douglas, Lynn Kartchner; Precinct # 26 Palominas, Mark Wayne Lewis, Robert Montgomery, and Maryjane Mahland; Precinct #53 SV Town and Country, Fredrick Stickler.
3. Approve a Proclamation declaring the month of June to be "Thanksgiving in June" for County employees to collect non-perishable food items to be donated to the Emergency Food & Shelter Local Recipient Organizations (food pantries and shelters).

4. Approve a Proclamation declaring the month of May as Motorcycle Safety Awareness Month encouraging all motorists to Drive Aware and avoid distracted driving which poses severe risk to all riders as well as to others who share the road, and encouraging motorcycle riders to obtain specialized training and education to ensure safe riding habits.

Approve a proclamation to declare June 4, 2011 as GED Recognition Day.

Court Administration

5. Approve reappointments of Superior Court Judge Pro Tempore, Donna M. Beumler, pursuant to ARS 12-141; Juvenile Court Commissioners/Judges Pro Tempore Margaret Macartney, Ann Battaglia-Roberts and Gerald F. Till, pursuant to ARS 8-231 and 12-141; and approve authorization to call upon an appropriately appointed Superior Court Judge Pro Tempore from another county in extenuating circumstances pursuant to ARS 12-144; Justice Court Precinct Five Pro Tempore, Leslie Sansone and county-wide Justice of the Peace Pro Tempore Ann S. Lund (for emergency coverage), both pursuant to ARS 22-121; and approve authorization to call upon an appropriately-appointed Justice of the Peace Pro Tempore from another county in extenuating circumstances pursuant to ARS 22-122 for the period beginning July 1, 2011 to and including June 30, 2012.

Finance

6. Approve demands and budget amendments for operating transfers.

Housing Authority

7. Approve the Certificate of Consistency with the Consolidated Plan (HUD-2991) for the Housing Authority of Cochise County to submit with the 2011 grant renewal application for the HCV Family Self-Sufficiency (FSS) Program and accept the FSS Coordinator salary award of \$46,231 with the understanding the amount will increase to \$55,476 after HUD corrects a calculation error during the grant award process.

Motion by Supervisor Richard Searle, Second by Vice-Chairman Ann English to approve the Consent agenda, items 1-7.

Vote: 3 - 0 Approved

Note that the Proclamations will be read aloud and presented after the Consent Agenda has been approved.

The three Proclamations were read aloud and presented to those attending.

REPORT BY MICHAEL J. ORTEGA, COUNTY ADMINISTRATOR -- RECENT AND PENDING COUNTY MATTERS

Mr. Ortega told the Board that he would begin the process of reviewing departments' budgets with the Board the week of June 13th and expects to have the process completed by June 28th.

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.

Chairman Call opened the Call to the Public. Mr. Jack Cook addressed the Board on matters of personal concern. No one else wished to address the Board and Chariman Call closed the Call to the Public.

SUMMARY OF CURRENT EVENTS

Report by District 1 Supervisor, Patrick Call

Chairman Call mentioned the fire in Parker Canyon, saying that it has grown to over 4,000 acres at this point.

Report by District 2 Supervisor, Ann English

Vice-Chairman English spoke of the Horseshoe 2 Fire, burning in her district near Portal. She commented that the fire originated in roughly the same place as last year's fire and would probably burn until the rains come.

Report by District 3 Supervisor, Richard Searle

Deferred report.

Chairman Call adjourned the meeting at 10:34 a.m.

APPROVED:

Patrick Call, Chairman

ATTEST:

Katie Howard, Clerk of the Board

"PUBLIC PROGRAMS, PERSONAL SERVICE"

