

Board of Supervisors

Patrick G. Call
Chairman
District 1



Michael J. Ortega
County Administrator

Ann English
Vice-Chairman
District 2

James E. Vlahovich
Deputy County Administrator

Richard R. Searle
Supervisor
District 3

Katie A. Howard
Clerk

AGENDA FOR REGULAR BOARD MEETING
Tuesday, September 13, 2011 at 10:00 AM
BOARD OF SUPERVISORS HEARING ROOM
1415 MELODY LANE, BUILDING G, BISBEE, AZ 85603

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

ROLL CALL

Members of the Cochise County Board of Supervisors will attend either in person or by telephone, video or internet conferencing.

Note that some attachments may be updated after the agenda is published. This means that some presentation materials displayed at the Board meeting may differ slightly from the attached version.

PRESENTATION

- Presentation of Twenty Years Service Award to Ms. Delcy Scull, Juvenile Probation Services Director.
- Presentation by Colonel Faulkner to Chairman Patrick G. Call and Sheriff Larry Dever for their efforts addressing the Monument Fire.

CONSENT

Board of Supervisors

1. Approve a Proclamation declaring the week of September 19, 2011 as "Employer Support of the Guard and Reserve" week.
2. Appoint Retired Judge James Riley as Board of Equalization Hearing Officer, effective July 1, 2011

3. Adopt Resolution 11-39 to approve a Cochise County Arizona Centennial Flag and award \$200 to the contest winner who will be announced at the 87th Annual Cochise County Fair in Douglas.
4. Approve \$25 cost saving awards to Maria Mena and Casey Gilfoy for cost savings measures submitted to the Merit Board.
5. Approve the Minutes of the regular meeting of the Board of Supervisors of August 23, 2011.
6. Adopt Resolution 11-42, authorizing the Cochise County Treasurer to collect and disburse the property taxes for 2011.

County Attorney

7. Approve the proposed settlement of the tax appeal in Daniel L. Offutt v. Cochise County, Tax Case No. ST2011-000084 (Assessor parcel No. 103-72-050), now pending in Arizona Tax Court, a division of the Superior Court of and for Maricopa County, as recommended by the County Attorney's Office and the Assessor.
8. Approve the renewal Fiscal Year 2012 Victims' Rights Program (VRP) Award Agreement, A.G. #: 2012-002, in the amount of \$26,900 between the Arizona Attorney General and the Cochise County Attorney's Office, for the period July 1, 2011 to June 30, 2012.

Finance

9. Approve demands and budget amendments for operating transfers.

Fleet

10. Approve a lease agreement between Cochise College and Cochise County for the period of August 1, 2011 through May 31, 2016 to allow Cochise College the use of the Light Fleet Maintenance Facilities located at 1151 W. Hereford Road, Bisbee, AZ, with monthly lease payments of \$250 per month, excluding the months of June and July.

Procurement

11. Approve Renewal Grant Agreement Number AZ110018 from the US Department of Housing and Urban Development for the continuation of the Housing Opportunities for Persons With Aids (HOPWA) Program within Cochise County.

Solid Waste Management

12. Adopt Resolution 11-40 to approve the Fourth Amendment to the Solid Waste Disposal Services Intergovernmental Agreement, previously voted upon by the Rate Review Advisory Board (RRAB) and recommended for Board of Supervisor approval; agreement to be effective upon execution by all parties.

Workforce Development

13. Approve the appointment of Robert Kessler to the Local Workforce Investment Board to fill Mr. Thomas Lindroos' seat after his May 2011 resignation, effective immediately and through 6/30/2012.
14. Approve the appointment of Kathleen Bullock to the Local Workforce Investment Board to fill an Open Seat, effective immediately and through 6/30/2012.

PUBLIC HEARINGS

Board of Supervisors

15. Approve an agent change liquor license application for a series #6 (bar) liquor license submitted by Mr. David C. Braun for TJ's Bar & Grill located at 135 Frontage Road, Pearce, 85625.

Community Development

16. Adopt Zoning Ordinance 11-06, to approve Docket Z-11-04 rezoning Parcels 102-57-139C and 139E from TR-9 to MR-1, pursuant to the application of Blanca Ruiz.
17. Adopt Resolution 11-41, establishing approximately 8 miles of Airport Road, as described therein, as a Declared County Highway.

ACTION

Board of Supervisors

18. Approve an Intergovernmental Agreement with the City of Sierra Vista regarding an Endangered Species Consulting Contract with Mary Darling, in the not-to-exceed amount of \$50,000, effective upon execution by all parties.

Community Development

19. Adopt Resolution 11-43, approving an extension of The Oaks Subdivision Assurance Agreement with Pioneer Title Agency, Inc. an Arizona Corporation, as trustee under trust number 319061 to May 9, 2014.
20. Approve the comments recommended by the Public Lands Advisory Committee (PLAC) for the "Draft Recovery Plan for the Mexican Spotted Owl: First Revision" to be sent in a letter with Chairman Call's signature.
21. Adopt Resolution 11-44, calling for the United States of America to improve Geronimo Trail Road in conjunction with proposed construction of the Douglas Forward Operating Base, Douglas Station's area of responsibility within Cochise County, adjacent to Geronimo Trail Road.

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

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.

SUMMARY OF CURRENT EVENTS

Report by District 1 Supervisor, Patrick Call

Report by District 2 Supervisor, Ann English

Report by District 3 Supervisor, Richard Searle

Pursuant to the Americans with Disabilities Act (ADA), Cochise County does not, by reason of a disability, exclude from participation in or deny benefits or services, programs or activities or discriminate against any qualified person with a disability. Inquiries regarding compliance with ADA provisions, accessibility or accommodations can be directed to Chris Mullinax, Safety/Loss Control Analyst at (520) 432-9720, FAX (520) 432-9716, TDD (520) 432-8360, 1415 Melody Lane, Building F, Bisbee, Arizona 85603.

Cochise County - 1415 Melody Lane, Building G - Bisbee, Arizona 85603
(520) 432-9200 - Fax (520) 432-5016 - Email : board@cochise.az.gov
www.cochise.az.gov

"PUBLIC PROGRAMS, PERSONAL SERVICE"

Regular Board of Supervisors Meeting

Date: 09/13/2011

Proclamation - Employer Support of the Guard and Reserve

Submitted By: Kim Lemons, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Document Signatures:

NAME of PRESENTER: Patrick Call

Recommendation:

of ORIGINALS

Submitted for Signature:

TITLE of PRESENTER: Chairman,
Board of
Supervisors

Mandated Function?:

**Source of Mandate
or Basis for Support?:**

Agenda Item Text:

Approve a Proclamation declaring the week of September 19, 2011 as "Employer Support of the Guard and Reserve" week.

Background:

The week of September 19, 2011 is the week that the top 15 employers across the country are being recognized with the Secretary of Defense Freedom Award for their outstanding support of our great men and women who serve in the Guard and Reserves.

We have been asked, together with all of the cities, counties and the Governor's office, to also proclaim this week as discussed above to get maximum exposure of this event and to give publicity to the organizations concerned that do a proclamation.

Department's Next Steps (if approved):

File proclamation

Impact of NOT Approving/Alternatives:

The week of September 19, 2011 will not be proclaimed "Employer Support of the Guard and Reserve" week.

To BOS Staff: Document Disposition/Follow-Up:

File proclamation

Attachments

Proclamation

PROCLAMATION

The week of September 19, 2011 as “Employer Support of the Guard and Reserve”

WHEREAS, throughout history, America has counted on brave individuals willing to put on the uniform to protect our land and defend our way of life.

WHEREAS, the men and women of the National Guard and Reserve have demonstrated the highest form of citizenship, and their service is vital to the security of our country and peace of the world.

WHEREAS, in the highest American tradition, the patriotic men and women of the Guard and Reserve serve voluntarily in an honorable and vital profession and are trained to respond to their community and their country in time of need.

WHEREAS, the National Guard and Reserve are essential to the strength of our nation and the well-being of our communities.

WHEREAS, Cochise County, fully recognizes, honors and enforces the Uniformed Services Employment and Reemployment Rights Act (USERRA)

WHEREAS, Departments will have the tools they need to effectively manage those employees who serve in the Guard and Reserve.

WHEREAS, Cochise County, will continually recognize and support our country's service members and their families in peace, crisis and in war.

NOW, THEREFORE, BE IT RESOLVED THAT WE, the Cochise County Board of Supervisors do hereby proclaim the week of September 19, 2011 as “**Employer Support of the Guard and Reserve Week**”.

APPROVED AND ADOPTED this 13th day of September, 2011.

Patrick Call, Chairman

Ann English, Vice-Chairman

Richard Searle, Supervisor

Regular Board of Supervisors Meeting

Date: 09/13/2011

Appoint Retired Judge James Riley as Board of Equalization Hearing Officer

Submitted By: Gussie Motter, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Recommendation: Approve

Document Signatures: BOS Signature NOT Required

of ORIGINALS 0

Submitted for Signature:

NAME
of PRESENTER: n/a

TITLE
of PRESENTER: n/a

Mandated Function?: Federal or State Mandate

Source of Mandate
or Basis for Support?:

Docket Number (If applicable):

Agenda Item Text:

Appoint Retired Judge James Riley as Board of Equalization Hearing Officer, effective July 1, 2011

Background:

Judge Riley has been the BOE Hearing Officer for Cochise County for more than 12 years. He attends the State training and offers his services probono.

Department's Next Steps (if approved):

Send appointment letter

Impact of NOT Approving/Alternatives:

The County will not have a BOE Hearing Officer

To BOS Staff: Document Disposition/Follow-Up:

n/a

Fiscal Impact

Fiscal Year:

One-time Fixed Costs? (\$\$\$):

Ongoing Costs? (\$\$\$):

County Match Required? (\$\$\$):

A-87 Overhead Amt? (Co. Cost Allocation \$\$\$):

Source of Funding?:

Fiscal Impact & Funding Sources (if known):

Judge Riley offers his services probono. The only cost to the County are travel expenses for his State Training.

Regular Board of Supervisors Meeting

Date: 09/13/2011

Resolution Cochise County Centennial Flag

Submitted By: Kim Lemons, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Document Signatures:

NAME na
of PRESENTER:

Mandated Function?:

Recommendation:

of ORIGINALS

Submitted for Signature:

TITLE na
of PRESENTER:

**Source of Mandate
or Basis for Support?:**

Agenda Item Text:

Adopt Resolution 11-39 to approve a Cochise County Arizona Centennial Flag and award \$200 to the contest winner who will be announced at the 87th Annual Cochise County Fair in Douglas.

Background:

Cochise County has never adopted a Cochise County Arizona Centennial Flag and in celebration of Arizona's Statehood Centennial on February 14, 2012; the County conducted a "Design A Flag Contest that resulted in seventy-nine Cochise County residents submitting designs and the judges voted on the winning flag design to be official Cochise County Arizona Centennial Flag.

Department's Next Steps (if approved):

The winner will be announced at the 87th Annual Cochise County Fair in Douglas, and awarded a \$200 check.

Impact of NOT Approving/Alternatives:

Cochise County will not adopt an Arizona Centennial Flag.

To BOS Staff: Document Disposition/Follow-Up:

Record approved and signed resolution.

Attachments

Resolution11-39

**RESOLUTION 11-
ADOPT A COCHISE COUNTY ARIZONA CENTENNIAL FLAG AND
AWARD \$200 TO THE CONTEST WINNER**

WHEREAS, Cochise County has never adopted a Cochise County Arizona Centennial Flag; and

WHEREAS, Arizona will celebrate the Statehood Centennial February 14, 2012; and

WHEREAS, Cochise County desires to commemorate the Arizona Centennial through several activities; and

WHEREAS, Cochise County conducted a “Design A Flag Contest”; and

WHEREAS, Seventy-nine Cochise County residents submitted designs for the Cochise County Arizona Centennial Flag; and

WHEREAS, the judges Trudy Berry, Matt Borowiec, Becky Orozco, Jim Riley, Les Thompson and Rick Whipple voted on the flag design to be official Cochise County Arizona Centennial Flag; and

WHEREAS, the winner of the “Design A Flag Contest” will be announced at the 87th Annual Cochise County Fair in Douglas, Arizona and receive a check for \$200.

IT IS HEREBY RESOLVED that the flag contest winning design shall be adopted as the official Cochise County Arizona Centennial Flag by the Board of Supervisors.

PASSED, APPROVED AND ADOPTED by the Cochise County Board of Supervisors, this _____ day of _____, 2011.

Patrick Call, Chairman
Cochise County Board of Supervisors

ATTEST:

APPROVED AS TO FORM:

Katie A. Howard
Clerk of the Board

Britt Hanson
Chief Civil Deputy Attorney

Regular Board of Supervisors Meeting

Date: 09/13/2011

Approve two \$25 Cost Saving Awards

Submitted By: Katie Howard, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Document Signatures:

NAME NA
of PRESENTER:

Mandated Function?:

Recommendation:

of ORIGINALS

Submitted for Signature:

TITLE NA
of PRESENTER:

**Source of Mandate
or Basis for Support?:**

Agenda Item Text:

Approve \$25 cost saving awards to Maria Mena and Casey Gilfoy for cost savings measures submitted to the Merit Board.

Background:

The Cost Savings Submission forms are attached. Ms. Mena has been able to save the Health Department \$1,568.76 annually by creating lobby posters that contain all the HIPAA regulations in English and Spanish. Clients only need read the regulations and sign a paper for their file saying they have done so. Prior to this, a seven page packet was added to each file.

Mr. Gilfoy has saved the County money by consolidating and standardizing the Qwest Dex County Directory Listings

Department's Next Steps (if approved):

Issue gift cards.

Impact of NOT Approving/Alternatives:

Employee will not receive award.

To BOS Staff: Document Disposition/Follow-Up:

NA

Fiscal Impact

Fiscal Year: 11-12

One-time Fixed Costs? (\$\$\$): 25.00

Ongoing Costs? (\$\$\$):

County Match Required? (\$\$\$):

A-87 Overhead Amt? (Co. Cost Allocation \$\$\$):

Source of Funding?:

Fiscal Impact & Funding Sources (if known):

Attachments

Mena cost Savings

Gilfoy cost Savings Submission

COST-SAVINGS SUBMISSION FORM -- *First Draft*

To: Michael Ortega

Date: April 14, 2011

Employee Name: Maria Mena

Department: Health/Nursing

Cost-Saving Idea & Description:
(Describe Current Process and Proposed Cost-Saving Process)

Maria has been able to make posters that have all of the HIPAA regulations on it. With this implementation, the Department will be saving money on printing costs. Prior to this, the HIPAA regulations were placed in documentation form on all of the client charts (Immunizations, Family Planning, STD, HIV and TB) for their information. (4pgs @ \$.04 per page). The implementation cost was about \$75. Now that the document is on display in the Lobby, they merely need to read it (English or Spanish!) and sign that they did. For the month of March, Immunizations saw 228 clients. That's over \$36 for one month for one program!

If extra space is needed, you may attach one additional page for cost-saving idea and description.

Estimated Cost-Savings: approx. \$1000/year

Employee Signature: *Carroll DeBlanc for M. Mena*

I do not wish to be publicly recognized if an award is granted for this suggestion.

County Administrator/
Deputy County Administrator
Initial Review/Comments and
Next Steps:

Estimate of Cost -Savings: _____

Cost to Implement: _____

Detail:
(Estimate of Cost-Savings)

Prepared by: *Carroll DeBlanc*

Date: 4.19.11

County Attorney's Office Review (if applicable): _____

FOR BOARD OF SUPERVISORS OFFICE ONLY

Approved (County Administrator or Deputy County Administrator)

Priority: _____

Disapproved (County Administrator or Deputy County Administrator)

Date to Implement: _____

Authorize for Payment of Incentive Award: Yes No

Amount: _____

Date for Awards Ceremony: _____

Signature: *[Signature]*

Date: *4/21/11*

FOR PAYROLL OFFICE ONLY

Date Paid: _____

Amount Paid: _____

Check #: _____

RECEIVED
COCHISE COUNTY
BOARD OF SUPERVISORS
2011 APR 20 AM 9:30

Vlahovich, Jim

From: Vlahovich, Jim
Sent: Thursday, August 25, 2011 3:52 PM
To: Mena, Maria
Cc: Ortega, Michael; Morales, Julie; Motter, Gussie; Gomez, Mary; Klein, Lois
Subject: Cost-savings proposal

Maria, the Merit Board met on August 2nd to consider your cost-savings proposal to make posters containing all of the HIPAA regulations. We approved this proposal and per the County Employee Awards Policy, you will be given a \$25 gift certificate. We greatly appreciate your efforts to contain costs and would encourage you to continue to submit cost-savings ideas for our consideration. Thanks Maria.

James E. Vlahovich

Deputy County Administrator
Cochise County Board of Supervisors
1415 Melody Lane
Bisbee, Arizona
520-432-9200
520-432-5016 (Fax)

Cochise County - "Our programs are public, our service is personal"

Motter, Gussie

From: Falkenberg, Ray
Sent: Tuesday, May 24, 2011 8:09 AM
To: Mena, Maria
Cc: Motter, Gussie; Wentland, Carolyn
Subject: RE: Cost-savings submittal

Corrections as follows:

The calculation of the annual cost savings of \$1,000 isn't clear. They cite 228 Immunization clients at a savings of 16 cents each, which totals \$36.48. That is \$437.76 annually. The monthly volumes of the other programs cited are not mentioned.

- 7 pages x pack @ ~~0.406~~ 0.0406 x page = ~~\$2.84~~ 0.2842 per pack
- Family Planning, HIV, Immunes, Pregnancy, STD and TB Program have to provide the HIPAA pack to each client
- Approximate 460 clients were served in March 2011 alone: 460 x ~~\$2.84~~ 0.2842 = ~~\$1,306.40~~ 130.73
Annualized savings = \$1,568.76

Ray Falkenberg
Administrative Services Manager
Desk: 520 432 9414
Cell: 520 249 1651

From: Mena, Maria
Sent: Monday, May 23, 2011 6:20 PM
To: Falkenberg, Ray
Cc: Motter, Gussie; Wentland, Carolyn
Subject: RE: Cost-savings submittal

Ray see red notations and please check calculations.....

From: Motter, Gussie
Sent: Thursday, May 19, 2011 3:36 PM
To: Wentland, Carolyn; Mena, Maria
Subject: FW: Cost-savings submittal

Can you answer Ray's questions below? Please copy Jim and me on the answers. Thank you.

Gussie

From: Falkenberg, Ray
Sent: Thursday, May 19, 2011 3:32 PM
To: Motter, Gussie; Vlahovich, Jim
Subject: RE: Cost-savings submittal

☺

Observations:

1. Is the \$75 implementation cost the total cost for printing and mounting all posters?
 - Total cost between frames and printing approximate \$250 – 300. Do not have exact printing charges from P&Z (7 posters 20x 24)
2. The calculation of the annual cost savings of \$1,000 isn't clear. They cite 228 Immunization clients at a savings of 16 cents each, which totals \$36.48. That is \$437.76 annually. The monthly volumes of the other programs cited are not mentioned.
 - 7 pages x pack @ 0.406 x page = \$2.84 per pack

8/1/2011

- Family Planning, HIV, Immunes, Pregnancy, STD and TB Program have to provide the HIPAA pack to each client
 - Approximate 460 clients were served in March 2011 alone: $460 \times \$2.84 = \$1,306.40$
3. Was the general fund paying for the printing of all HIPAA disclosures, or was some of the cost shared among grant programs?
- Printing should be charged to each program. However I would not be surprised if GF absorbs most of the cost particularly during Flu clinics
4. I went to look at the poster in the Bldg. A lobby, and the receptionist told me the poster hadn't been installed yet. What is the system-wide roll-out date?
- The posters/frames were given to each site around the week of April 14th to be hanging up as soon as possible. I believe is already in progress
5. I am not a HIPAA expert. Does an "acknowledgement signature" referencing a poster satisfy HIPAA requirements?
- We have to provide a disclosure of the Notice of Practice and Patient Rights and Responsibilities however is not specific to how. The clerks have been instructed to direct the clients to the poster and to provide a copy of the pack upon request.

If the above issues can be clarified, I'm all for saving a grand a year!

Ray Falkenberg

Administrative Services Manager

Desk: 520 432 9414

Cell: 520 249 1651

From: Motter, Gussie
Sent: Thursday, May 19, 2011 3:07 PM
To: Falkenberg, Ray
Subject: RE: Cost-savings submittal

It's that cheap attachment glue!

From: Falkenberg, Ray
Sent: Thursday, May 19, 2011 3:06 PM
To: Motter, Gussie
Cc: Vlahovich, Jim
Subject: RE: Cost-savings submittal

Attachment?

Ray Falkenberg

Administrative Services Manager

Desk: 520 432 9414

Cell: 520 249 1651

From: Motter, Gussie
Sent: Thursday, May 19, 2011 3:05 PM
To: Falkenberg, Ray
Cc: Vlahovich, Jim
Subject: Cost-savings submittal

Hi Ray,

Please take a look at this cost-savings proposal and weigh-in for us. Thank you.

Gussie

COST-SAVINGS SUBMISSION FORM -- First Draft

To: Michael Ortega

Date: APRIL 19, 2011

Employee Name: CASEY D. GILFOY

Department: ITS

Cost-Saving Idea & Description:
(Describe Current Process and Proposed Cost-Saving Process)

AS AN EFFORT TO SAVE THE COUNTY MONEY, I TOOK IT UPON MYSELF TO CONSOLIDATE, STANDARDIZE, AND OVERALL CLEAN UP THE QUEST DEX COUNTY DIRECTORY LISTINGS. THROUGH THE LAST TWO PRINTINGS, I HAVE REMOVED 36 LINES OF REDUNDANT AND SUPERFLUOUS LISTINGS. THE COUNTY CURRENTLY PAYS \$4.75 PER LINE PER MONTH. THIS HAS BEEN REALIZED AS AN APPROXIMATE ANNUAL SAVINGS OF 2300 DOLLARS.

If extra space is needed, you may attach one additional page for cost-saving idea and description.

Estimated Cost-Savings: \$2300 ANNUALLY Employee Signature: *C. D. Gilfoy*

I do not wish to be publicly recognized if an award is granted for this suggestion.

County Administrator/
Deputy County Administrator
Initial Review/Comments and
Next Steps:

Estimate of Cost -Savings: \$2300.00 ANNUALLY Cost to Implement: NO COST

Detail: (Estimate of Cost-Savings)	$\begin{array}{r} \$ 4.75 \text{ PER MONTH} \\ \times 36 \text{ LINES} \\ \hline \$ 171.00 \text{ PER MONTH} \end{array}$	$\begin{array}{r} \$ 171.00 / \text{MONTH} \\ \times 12 \text{ MONTHS} \\ \hline \$ 2052.00 \text{ ANNUALLY} \end{array}$	$\begin{array}{r} \$ 2052.00 \\ 266.55 \text{ 12.99\%} \\ \hline \$ 2318.55 \text{ SAVINGS} \end{array}$
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Prepared by: C. D. GILFOY Date: APRIL 19, 2011

County Attorney's Office Review (if applicable): _____

FOR BOARD OF SUPERVISORS OFFICE ONLY

Approved (County Administrator or Deputy County Administrator) Priority: _____

Disapproved (County Administrator or Deputy County Administrator) Date to Implement: _____

Authorize for Payment of Incentive Award: Yes No Amount: \$25 - GET COFFEE

Date for Awards Ceremony: _____

Signature: *C. D. Gilfoy* Date: 9/16/11

FOR PAYROLL OFFICE ONLY

Date Paid: _____ Amount Paid: _____

Check #: _____

RECEIVED
COCHISE COUNTY
BOARD OF SUPERVISORS
2011 APR 20 PM 1:49

Mike,

The background history of my maintaining the Qwest Dex County Directory listings was always just a matter of my attention to detail in starting a job and completing a job. It was never a task assigned to me. It was just a matter of I was the one to change the departments telephone numbers and addresses throughout my years of service. I was the person requested to obtain the toll free services and had the forethought to secure and reserve the blocks of consecutive telephone numbers we currently use county wide as our dial plan. Occasionally some department members would look at their directory listings and request changes. Just all part of doing my job.

When the budgetary shortfalls hit us I knew the directory listing we pay for on a monthly reoccurring basis was another option for us to save a portion of that reoccurring cost. I had no idea the amount of savings until closer scrutiny exposed redundancies, inconsistencies, and in some cases just outright wrong information that had not previously been brought to my attention.

I had cleared the first year's corrections with my Director after three separate county wide e-mailings to obtain all departments input. After the printing for the 2010 issue it was found that there were still several discrepancies. After contacting all three LECS responsible for their particular contributions to the directory and having to go directly to the printer as well we were able to get to the close to finished product we now see in the most recent issue.

This has been an ongoing process and there are still a few lines that I believe we can have removed but as a reoccurring expense my supervisor and I think it is a savings that should be considered for recognition.

Thank You Very Much,

CASE

Case



COCHISE COUNTY
 IT DEPARTMENT
 Bill Date: Mar 13, 2011
 Account No: 520-432-5471 305B

For questions, call 1 800 777-9594

New Charges

Correctional Billing Services

Taxes, Fees and Surcharges
 State Sales at 6.6%
 County Sales at .5%
 City Sales at 2.5%

6.23
 .47
 2.36

Subtotal

\$105.62

Total New Charges

\$553.09

002327 2/4

Qwest Local and Other Services

Monthly Charges

Charges from Mar 13 to Apr 12

Quantity	Description	Code	Item Rate	Amount
Basic Services				
37	Block Of 20 Sequential DID Numbers	NGS	3.00	111.00
Optional Services				
42	Directory Listing	CLT	4.75	199.50
1	Additional Listing In Another Directory	FAL	4.75	4.75
2	Nonsequential DID Number	NHN	.15	.30
1	Combined Ali & Sr, Per 1000 Records	9DW	73.63	73.63

Bisbee 8000 #s
 (8300 thru 8999)

Total Monthly Charges

\$389.18

Taxes, Fees & Surcharges Summary

The detail listed below has been included in the New Charges on this bill. This summary is provided as information only.

	Amount
Federal Excise at 3%	11.68
State Sales at 6.6%	25.71
Regulatory Surcharge at .39%	.73
<i>This charge recovers the amount Qwest is assessed by the Arizona Corporation Commission. This assessment funds the corporation commission, enabling it to perform its lawful duties.</i>	
County Sales at .5%	1.98
City Sales at 2.5%	4.66

12.99 Tax

Cochise

Benson - St David

COCHISE COUNTY GOVERNMENT

ADULT PROBATION 126 W 5th St 85602 586-8240
 ASSESSOR'S OFFICE 126 W 5th St 85602 586-8170
 COCHISE AGING & SOCIAL SERVICES
 126 W 5th St 85602 586-8220
 HEALTH DEPARTMENT 126 W 5th St 85602 586-8200
 JUSTICE OF THE PEACE COURT #3 126 W 5th St 85602 586-8100
 JUVENILE PROBATION OFFICE 126 W 5th St 85602 586-8120
 PLANNING & ZONING DEPT 126 W 5th St 85602 586-8180
 SHERIFF'S OFFICE 126 W 5th St 85602 586-8150
 Emergencies 911
 Non-Emergency 911
 SOLID WASTE TRANSFER STATION
 980 N Madison 85602 586-2095

Bisbee

COCHISE COUNTY GOVERNMENT

ADULT PROBATION 100 Dawson Ave 85603 432-8800
 ASSESSOR'S OFFICE 1415 Melody Ln 85603 432-8650
 ATTORNEY OFFICE 150 Quality Hill Road 85603 432-8700
 Victim Assistance 85603 432-8730
 BOARD OF SUPERVISORS 1415 Melody Ln 85603 432-9200
 WWW.COCHISE.AZ.GOV

County Administration 432-9200
 Economic Development & Tourism 432-9215
 Risk Management 432-9219
 Water Conservation 432-9226
 Outside Local Dialing Area 800 633-7296
 COCHISE AGING & SOCIAL SERVICES -
 1415 Melody Lane 85603 432-9600
 Building A
 Area Agency On Aging 4 Ledge Ave 85603 432-9680
 Cochise Health Systems 432-9600
 Public Fiduciary 4 Ledge Ave 85603 432-9660
 ELECTIONS & SPECIAL DISTRICTS
 100 Dawson Ave 85603 432-8970
 EMERGENCY SERVICES 1415 Melody Lane 85603 432-9550
 FACILITIES MANAGEMENT 1415 Melody Ln 85603 432-9730
 Community Development 432-9742
 FINANCE 1415 Melody Lane 85603 432-8370
 HEALTH DEPARTMENT 1415 Melody Ln 85603 432-9400
 Bio-Terrorism Preparedness 432-9430
 24 Hour Hotline 432-9434
 Outside Local Dialing Area 800 423-7271
 Environmental Health 432-9440
 Nursing 432-9451
 Nutrition-WIC 432-9484
 Tobacco Prevention Services 432-9490
 HIGHWAYS & FLOODPLAIN 1415 Melody Ln 85603 432-9300
 Floodplain 432-9310
 To Report Hazardous Road Conditions Only 800 752-3745
 HOUSING AUTHORITY OF COCHISE COUNTY
 100 Dawson Ave 85603 432-8880
 HUMAN RESOURCES 1415 Melody Ln 85603 432-9700
 Employee Benefits 432-9710
 TDD-TTY 432-9710
 INDIGENT DEFENSE P O Drawer AC 85603 432-8458
 JUSTICE OF THE PEACE COURT #1 205 N Judd Dr 85603 432-9540
 Civil Clerk 432-9542
 Traffic-Criminal Clerk 432-9544
 Continued Next Column

COCHISE COUNTY GOVERNMENT

JUVENILE COURT SERVICES 432-9458
 Court Appointed Special Advocate (CASA) 432-7521
 Director 432-7523
 LEGAL DEFENDER 100 Dawson Ave 85603 432-8900
 LIBRARY DISTRICT 100 Dawson Ave 85603 432-8930
 PLANNING & ZONING 1415 Melody Ln 85603 432-9240
 Outside Local Dialing Area 877 777-9958
 Rural Addressing 1415 Melody Ln 85603 432-9260
 Illegal Dumping 877 777-9958
 Outside Local Dialing Area 866 220-7220
 PROCUREMENT 1415 Melody Lane 85603 432-8390
 PUBLIC DEFENDER 4 Ledge Ave 85603 432-8440
 RECORDERS OFFICE 1415 Melody Ln 85603 432-8350
 SCHOOL SUPERINTENDENT 100 Dawson Ave 85603 432-8950
 SHERIFF'S OFFICE 205 N Judd Dr 85603 432-9500
 Outside Local Dialing Area 800 362-0812
 Emergencies 911
 Administration 432-9505
 Animal Control 432-9500
 Border Alliance Group 205 N Judd Dr 85603 432-9528
 Outside Local Dialing Area 800 435-7224
 Civil Judd Dr 85603 432-9513
 Jail 203 N Judd Dr 85603 432-7540
 Records 205 N Judd Dr 85603 432-9512
 SOLID WASTE TRANSFER STATION
 892 S. Torreyville Rd 85603 432-1203
 SUPERIOR COURT OF COCHISE COUNTY
 101 Quality Hill 85603
 Clerk Of Superior Court 432-8570
 Child Support 432-8600
 Jury Services 432-8585
 Probate 432-8580
 Court Administration 432-8500
 Alternative Dispute Resolution (ADR) 432-8483
 Court Case Management 432-8506
 Family Conciliation Court (FCC) 432-8485
 Human Resources 432-8503
 Law Library & Interpreter 432-8515
 Security 432-8515
 Division #2 Reporter 432-8530
 Division #3 Reporter 432-8532
 Division #3 Reporter 432-8540
 Division #3 Reporter 432-8542
 Division #4 Reporter 432-8552
 Division #4 Reporter 432-8554
 Division #5 Reporter 432-8480
 Division #5 Reporter 432-8484
 TECHNOLOGIES P O Box 225 85603 432-8300
 TREASURER 1415 Melody Ln 85603 432-8400
 Back Tax 432-8417
 VOTER REGISTRATION-INFORMATION 432-8354

Sierra Vista

COCHISE COUNTY GOVERNMENT

ADULT PROBATION 100 Colonia De Salud 85635 803-3100
 ASSESSOR 100 Colonia De Salud 85635 803-3170
 ATTORNEY 100 Colonia De Salud 85635 803-3160
 CONSTABLE 4001 E Foothills Dr 85635 803-3971
 HEALTH & SOCIAL SERVICES 4115 E Foothills Dr 85635 803-3900
 JUSTICE OF THE PEACE COURT #5
 100 Colonia De Salud 85635 803-3800
 JUVENILE DETENTION CENTER
 100 Colonia De Salud 85635 803-3000
 JUVENILE PROBATION OFFICE
 100 Colonia De Salud 85635 803-3200
 LEGAL DEFENDER 100 Colonia De Salud 85635 803-3260
 PLANNING & ZONING 4001 E Foothills Dr 85635 803-3960
 PUBLIC DEFENDER 100 Colonia De Salud 85635 803-3270
 SHERIFF'S OFFICE 100 Colonia De Salud 85635 803-3850
 Emergencies 911
 Non-Emergency 432-9500
 Main Jail 203 N Judd Dr BSE 85603 432-7540
 SOLID WASTE DEPARTMENT
 2395 N Sagebrush Rd BSE 85603 432-7540
 Transfer Station 7201 E Highway 90 HCHA CTY 85616 803-3770
 SUPERIOR COURT OF COCHISE COUNTY
 100 Colonia De Salud 85635 452-9805
 Clerk Of Superior Court 85635
 Division #1 Reporter 803-3300
 Division #1 Reporter 803-3304
 Division #6 803-3320
 Division #6 Reporter 803-3323

Willcox

COCHISE COUNTY GOVERNMENT

ADULT PROBATION 450 S Haskell Ave 85643 384-7030
 ASSESSOR'S OFFICE 450 S Haskell Ave 85643 384-7150
 COCHISE AGING & SOCIAL SERVICES
 450 S Haskell Ave 85643 384-7130
 HEALTH DEPARTMENT 450 S Haskell Ave 85643 384-7100
 HIGHWAY DEPARTMENT 500 N Railroad Ave 85643 384-7170
 JUSTICE OF THE PEACE COURT #4
 450 S Haskell Ave 85643 384-7000
 JUSTICE OF THE PEACE COURT #6
 201 N Central Ave BME 85605 847-2303
 Fax BME 85605 847-2242
 JUVENILE PROBATION OFFICE 450 S Haskell Ave 85643 384-7020
 PLANNING & ZONING 450 S Haskell Ave 85643 384-7160
 SHERIFF'S OFFICE 450 S Haskell Ave 85643 384-7050
 Emergencies 911
 Non-Emergency 800 362-0812
 Report Drug Activity 800 523-3362
 Bowie Substation 201 N Central Ave BME 85605 847-2211
 Willcox Jail Annex 85643 384-7070
 SOLID WASTE TRANSFER STATION
 802 E Wiley St 85643 384-4634

Graham

GRAHAM COUNTY

18008 S F Grant Rd BONITA AZ 85643 928 828-0128

Continued From Last Column

2011

Cochise

Benson - St David

COCHISE COUNTY GOVERNMENT

ADULT PROBATION 126 W 5th St 85602 586-8220
 ASSESSORS OFFICE 126 W 5th St 85602 586-8170
 COCHISE AGING & SOCIAL SERVICES
 126 W 5th St 85602 586-8220
 HEALTH DEPARTMENT 126 W 5th St 85602 586-8200
 JUSTICE OF THE PEACE COURT #3 126 W 5th St 85602 586-8120
 JUVENILE PROBATION OFFICE 126 W 5th St 85602 586-8180
 PLANNING & ZONING DEPT 126 W 5th St 85602 586-8150
 SHERIFFS OFFICE 126 W 5th St 85602 586-8150
 Emergencies 911
 Non-Emergency 800 362-0812
 SOLID WASTE TRANSFER STATION
 980 N Madison 85602 586-2095

Bisbee

COCHISE COUNTY GOVERNMENT

ADULT PROBATION 100 Dawson Ave 85603 432-8800
 ASSESSORS OFFICE 1415 Melody Ln 85603 432-8650
 ATTORNEY OFFICE 150 Quail Hill Road 85603 432-8700
 Victim Assistance 432-8730
 BOARD OF SUPERVISORS 1415 Melody Ln 85603 432-9200
WWW.CochiseAZ.GOV

County Administration 432-9200
 Economic Development & Tourism 432-9215
 Risk Management 432-9219
 Water Conservation 432-9226
 Outside Local Dialing Area 800 635-7296
COCHISE AGING & SOCIAL SERVICES
 1415 Melody Lane 85603 432-9600
 Building A
 Area Agency On Aging 4 Ledge Ave 85603 432-9680
 Cochise Health Systems 432-9600
 Public Fiduciary 4 Ledge Ave 85603 432-9660
ELECTIONS & SPECIAL DISTRICTS
 100 Dawson Ave 85603 432-8970
EMERGENCY SERVICES 1415 Melody Lane 85603 432-9550
FACILITIES MANAGEMENT 1415 Melody Ln 85603 432-9730
 Community Development 432-9742
FINANCE 1415 Melody Lane 85603 432-8370
HEALTH DEPARTMENT 1415 Melody Ln 85603 432-9400
 Bio-Terrorism Preparedness 432-9430
 24 Hour Hotline 432-9434
 Outside Local Dialing Area 800 423-7271
 Environmental Health 432-9440
 Nursing 432-9441
 Nutrition-MIC 432-9484
 Tobacco Prevention Services 432-9490
HIGHWAYS & FLOODPLAIN 1415 Melody Ln 85603 432-9300
 Floodplain 432-9310
 To Report Hazardous Road Conditions Only 800 752-3745
HOUSING AUTHORITY OF COCHISE COUNTY
 Outside Local Dialing Area 800 752-3745
 100 Dawson Ave 85603 432-8880
HUMAN RESOURCES 1415 Melody Ln 85603 432-9700
 Employee Benefits 432-9710
TDD-TTY 432-8360
JUDGENT DEFENSE P.O. Drawer A/C 85603 432-8458
JUSTICE OF THE PEACE COURT #1 205 N Judd Dr 85603 432-9540
 Civil Clerk 432-9542
 Traffic-Criminal Clerk 432-9544
 Continued Next Column

Continued From Last Column
COCHISE COUNTY GOVERNMENT

JUVENILE COURT SERVICES 432-5458
 Court Appointed Special Advocate (CASA) 432-7521
 Director 432-7523
LEGAL DEFENDER 100 Dawson Ave 85603 432-8900
LIBRARY DISTRICT 100 Dawson Ave 85603 432-8930
PLANNING & ZONING 1415 Melody Ln 85603 432-9240
 Outside Local Dialing Area 877 777-7958
 Rural Addressing 1415 Melody Ln 85603 432-9260
 Illegal Dumping 432-9777
Outside Local Dialing Area
PROCUREMENT 1415 Melody Lane 85603 432-8390
PUBLIC DEFENDER 4 Ledge Ave 85603 432-8440
RECORDERS OFFICE 1415 Melody Ln 85603 432-8350
SCHOOL SUPERINTENDENT 100 Dawson Ave 85603 432-8850
SHERIFFS OFFICE 205 N Judd Dr 800 362-0812
 Outside Local Dialing Area 911
Emergencies 911
Administration
 Animal Control 432-9505
 Border Alliance Group 205 N Judd Dr 85603 432-9528
 Outside Local Dialing Area 800 432-7224
 Civil Division 205 N Judd Dr 85603 432-9513
 Jail 203 N Judd Dr 85603 432-7540
 Records 205 N Judd Dr 85603 432-9512
SOLID WASTE TRANSFER STATION
 892 S Tompkins Rd 85603 432-1203
SUPERIOR COURT OF COCHISE COUNTY
 101 Quail Hill 85603 432-8570
 Clerk Of Superior Court 432-8570
 Jury Support 432-8585
 Jury Services 432-8585
 Probate 432-8580
Court Administration
 Alternative Dispute Resolution (ADR) 432-8500
 Court Case Management 432-8483
 Family Conciliation Court (FCC) 432-8506
 Human Resources 432-8485
 Law Library & Interpreter 432-8513
 Security 432-8515
Division #2 Reporter 432-8530
Division #3 Reporter 432-8540
Division #4 Reporter 432-8540
Division #5 Reporter 432-8540
Division #6 Reporter 432-8480
Division #7 Reporter 432-8494
Division #8 Reporter 432-8550
Division #9 Reporter 432-8552
TECHNOLOGIES P.O. Box 225 85603 432-8300
TREASURER 1415 Melody Ln 85603 432-8400
 Back Tax 432-8417
VOTER REGISTRATION- INFORMATION 432-8354

Douglas

COCHISE COUNTY GOVERNMENT

ADULT PROBATION 1930 11th St 85607 805-5540
 ASSESSOR 661 N G Ave 85607 805-5720
COCHISE COUNTY SHERIFFS OFFICE-BISBEE
 Emergencies 911
 Non-Emergency 800 362-0812
EASTERN REGIONAL LANDFILL
 4019 W Thompson Rd ELRDA 85610 642-3472
HEALTH & SOCIAL SERVICES 515 E 7th St 85607 805-5600
HIGHWAY DEPARTMENT Leslie Canyon Rd 805-5700
JUSTICE OF THE PEACE COURT #2 661 N G Ave 85607 805-5640
JUVENILE PROBATION OFFICE 640 E 10th St 805-0446
SHERIFFS OFFICE 661 N G Ave 85607 805-5670
 Emergencies 911
 Non-Emergency 432-9500
 Report Drug Activity 800 523-3362
 Outside Local Dialing Area 85607 364-7902
SOLID WASTE TRANSFER STATION 90 W 9th St

Continued From Last Column

Sierra Vista

COCHISE COUNTY GOVERNMENT

ADULT PROBATION 100 Colonia De Salud 85635 803-3100
 ASSESSOR 100 Colonia De Salud 85635 803-3170
 ATTORNEY 100 Colonia De Salud 85635 803-3160
CONSTABLE 4001 E Foothills Dr 85635 803-3971
HEALTH & SOCIAL SERVICES 4115 E Foothills Dr 85635 803-3900
JUSTICE OF THE PEACE COURT #5
 100 Colonia De Salud 85635 803-3800
JUVENILE DETENTION CENTER
 100 Colonia De Salud 85635 803-3000
JUVENILE PROBATION OFFICE
 100 Colonia De Salud 85635 803-3200
LEGAL DEFENDER 100 Colonia De Salud 85635 803-3260
PLANNING & ZONING 4001 E Foothills Dr 85635 803-3960
PUBLIC DEFENDER 100 Colonia De Salud 85635 803-3270
SHERIFFS OFFICE 100 Colonia De Salud 85635 803-3850
 Emergencies 911
 Non-Emergency 432-9500
 Main Jail 203 N Judd Dr 858E 85603 432-7540
SOLID WASTE DEPARTMENT
 2595 N Satebrush Rd HICKL CTY 85616 803-3770
TRANSFER STATION 7201 E Highway 90 85635 452-9805
SUPERIOR COURT OF COCHISE COUNTY
 100 Colonia De Salud 85635 803-3060
 Clerk Of Superior Court 803-3300
Division #1 Reporter 803-3304
Division #2 Reporter 803-3080
Division #4 Reporter 803-3092

Willcox

COCHISE COUNTY GOVERNMENT

ADULT PROBATION 450 S Haskell Ave 85643 384-7030
 ASSESSORS OFFICE 450 S Haskell Ave 85643 384-7150
COCHISE AGING & SOCIAL SERVICES
 450 S Haskell Ave 85643 384-7130
DEPUTY SHERIFF BWE 85605 847-2211
HEALTH DEPARTMENT 450 S Haskell Ave 85643 384-7100
HIGHWAY DEPARTMENT 500 N Railroad Ave 85643 384-7170
JUSTICE OF THE PEACE COURT #4
 450 S Haskell Ave BWE 85605 847-2303
JUSTICE OF THE PEACE BWE 85605 847-2242
JUVENILE PROBATION OFFICE 450 S Haskell Ave 85643 384-7020
PLANNING & ZONING 450 S Haskell Ave 85643 384-7160
SHERIFFS OFFICE 450 S Haskell Ave 85643 384-7050
 Emergencies 911
 Non-Emergency 800 362-0812
Willcox Jail Annex 85643 384-7070
SOLID WASTE TRANSFER STATION
 802 E Maley St 85643 384-4634
COCHISE COUNTY SHERIFFS OFFICE
 EMERGENCY CALLS ONLY 911
COCHISE COUNTY SHERIFFS OFFICE 911

Graham

GRAHAM COUNTY

18008 S Ft Grant Rd BONTUA AZ 85643 928 828-0128

Continued From Last Column
COCHISE COUNTY GOVERNMENT
SCHOOL SUPERINTENDENT
County School Superintendent

- SHERIFFS OFFICE 432-8950
- Emergencies 911
- Non-Emergencies 911
- Administration 205 N Judd Dr 85603 432-8500
- To Report Drug Activity 85603 432-9500
- Toll Free-Dial 1 & Then 800 432-7224
- Border Alliance Group 206 N Judd Dr 85603 432-9524
- Civil Division 206 N Judd Dr 85603 432-9524
- Human Resources 206 N Judd Dr 85603 432-9524
- Police Officer 206 N Judd Dr 85603 432-9524
- Police Records 206 N Judd Dr 85603 432-9524
- Jail 432-7512
- SOLID WASTE MANAGEMENT 1415 Melody Ln 85603 432-9770
- To Report Illegal Dumping 85603 432-9770
- Outside Local Dialing Area 866 220-7220
- SOLID WASTE TRANSFER STATION
892 S Overville Rd 85603 432-1203
- SUPERIOR COURT OF
Cochise County 432-8800
- Adult Probation 432-8800
- Clerk Of Superior Court-Denise Lundin 432-8800
- Child Support 432-8800
- Jury Services 432-8800
- Probate 432-8800
- 432-8580
- Court Administration
Administration 432-8580
- Court Administrator 432-8500
- Human Resources 432-8504
- Senior Administrative Services Manager 432-8504
- Alternative Dispute Resolution (ADR) 432-8504
- Program Manager 432-8483
- Case Management Division 432-8506
- Admin Assistant-Case Management 432-8507
- Court Appointed Special Advocate (CASA) 432-7521
- Program Manager 432-7521
- Judicial Finns Enforcement (JFEF) 432-8510
- Account Clerk 432-8510
- Law Library
Librarian-Chief Interpreter 432-8513
- Security (Court) 432-8513
- Security Chief 432-8515
- Family Conciliation Court (FCC) 432-8485
- Division Director 432-8520
- Division #1 432-8522
- Court Reporter 432-8530
- Division #2 432-8532
- Court Reporter 432-8532
- Division # 3 100 Colonia De Salud 803-3080
- Court Reporter 803-3083
- Division #3 432-8542
- Court Reporter 432-8542
- Division #5 85603 432-8300
- TECHNOLOGIES P O Box 225 85603 432-8300
- TREASURER 432-8400
- Treasurer-Marsha Boham 432-8402
- Back Tax 432-8354
- VOTER REGISTRATION-INFORMATION 432-8354

Continued From Last Column
COCHISE COUNTY GOVERNMENT

- ADULT PROBATION 100 Colonia De Salud 85635 803-3100
- ASSESSOR 100 Colonia De Salud 85635 803-3170
- ATTORNEY 100 Colonia De Salud 85635 803-3140
- CONSTABLE 4001 E Poothills Dr 85635 803-3971
- HEALTH & SOCIAL SERVICES 4115 E Poothills Dr 85635 803-3900
- JUSTICE OF THE PEACE COURT #5
100 Colonia De Salud 85635 803-3800
- JUVENILE DETENTION CENTER
100 Colonia De Salud 85635 803-3000
- JUVENILE PROBATION 100 Colonia De Salud 85635 803-3200
- LEGAL DEFENDER 100 Colonia De Salud 85635 803-3260
- PLANNING & ZONING 4001 E Poothills Dr 85635 803-3960
- PUBLIC DEFENDER 100 Colonia De Salud 85635 803-3270
- SHERIFFS OFFICE 911
- Emergencies 911
- Non-Emergencies 432-9500
- SOLID WASTE TRANSFER STATION
Main Jail 203 N Judd Dr 858E 85603 432-7540
- 7201 E Highway 90 85635 452-9805
- SUPERIOR COURT OF COCHISE COUNTY
Clerk Of Superior Court 100 Colonia De Salud 85635 803-3060
- Division #1 100 Colonia De Salud 85635 803-3060
- Court Reporter 803-3083
- Division #4 100 Colonia De Salud 85635 803-3080
- Court Reporter 803-3083
- WESTERN REGIONAL LANDFILL
2595 N Saguero Rd HICKA CT 85616 803-3770

COCHISE COUNTY GOVERNMENT

- ASSESSOR-Philip S Lendecker 432-8650
- ATTORNEY 432-8700
- County Attorney Office 432-8700
- Drug Enforcement 432-8730
- Victim Assistance 432-8730
- BOARD OF SUPERVISORS 1415 Melody Ln 85603 432-9200
- County Administrator 1415 Melody Ln 85603 432-9200
- Dist #1 Supervisor 1415 Melody Ln 85603 432-9200
- Dist #2 Supervisor 1415 Melody Ln 85603 432-9200
- Dist #3 Supervisor 1415 Melody Ln 85603 432-9214
- Grants Management 1415 Melody Ln 85603 432-9214
- Outside Local Dialing Area 800 635-7296
- COCHISE AGING & SOCIAL SERVICES
415 Melody Lane 85603 432-9600
- Building A 432-9660
- Area Agency On Aging 432-9660
- Public Health Systems 432-9660
- ELECTIONS-SPECIAL DISTRICTS 432-8970
- EMERGENCY SERVICES 336 E Hwy 80 85603 432-9250
- FACILITIES MANAGEMENT 1415 Melody Ln 85603 432-9730
- FINANCE P O Box 225 85603 432-8370
- Materials Management 432-8370
- FLEET MANAGEMENT 401 Herford Rd 85603 432-9580
- HEALTH DEPARTMENT
1415 Melody Lane Building A
Administration 432-9400
- Bi-Terristrom Preparedness 432-9430
- Public Health 24-Hour Hotline 432-9434
- Outside Local Dialing Area 800 432-7271
- Environmental Health 432-9440
- Nursing 432-9461
- Nutrition-WIC 432-9484
- Tobacco Prevention Services 432-9484
- HIGHWAY & FLOODPLAIN
Highway Administration 1415 Melody Ln 85603 432-9300
- Floodplain 1415 Melody Ln 85603 432-9310
- To Report Hazardous Road Conditions Only 800 752-3745
- HOUSING AUTHORITY OF COCHISE COUNTY
Old Bisbee High School 100 Dawson Ave 85603 432-8880
- HUMAN RESOURCES 432-9700
- Job Information 432-9700
- Employee Benefits 1415 Melody Ln 85603 432-9710
- Risk Management 432-9720
- JUSTICE OF THE PEACE COURT #1 206 N Judd Dr 85603 432-9540
- Civil Clerk 206 N Judd Dr 85603 432-9542
- Traffic-Criminal Clerk 206 N Judd Dr 85603 432-9544
- JUVENILE COURT SERVICES
Director 432-7523
- Court Services 432-5458
- LEGAL DEFENDER 432-8900
- LIBRARY DISTRICT 432-8930
- PLANNING & ZONING 85603 432-9240
- Outside Local Dialing Area 877 777-7958
- Rural Addressing 1415 Melody Ln 85603 432-9260
- PUBLIC DEFENDER 432-8440
- RECORDER-Christine Rhoads 432-8350
- Continued Next Column

Douglas

COCHISE COUNTY GOVERNMENT

- ADULT PROBATION 1280 11th St 85601 805-5540
- COCHISE COUNTY SHERIFFS OFFICE-BISBEE
Emergencies 911
- Non-Emergency 800 362-0812
- Toll Free-Dial 1 & Then 85601 805-5720
- DEPUTY ASSESSOR 661 N G Ave 85601 805-5720
- EASTERN REGIONAL LANDFILL
4019 W Thompson Rd ELRDA 85610 643-3472
- HEALTH & SOCIAL SERVICES 515 E 7th St 85607 805-6600
- HIGHWAY DEPARTMENT Leslie Canyon Rd 85607 805-6700
- JUSTICE OF THE PEACE COURT #2 661 N G Ave 85607 805-6640
- JUVENILE PROBATION OFFICE 640 E 10th St 85607 805-6446
- Program Services 640 E 10th St 85607 805-6446
- PLANNING & ZONING 661 N G Ave 85607 805-5710
- SHERIFFS OFFICE 911
- Emergencies 911
- Non-Emergencies 432-9500
- To Report Drug Activity Toll Free-Dial 1 & Then 800 522-3362
- 661 N G Ave 85607 805-5670
- SOLID WASTE TRANSFER STATION 90 W 9th St 85607 364-7902

Willcox

COCHISE COUNTY GOVERNMENT

- ADULT PROBATION 450 S Haskell Ave 85643 384-7030
- ASSESSOR'S OFFICE 450 S Haskell Ave 85643 384-7150
- COCHISE AGING & SOCIAL SERVICES
450 S Haskell Ave 85643 384-7130
- COCHISE COUNTY JAIL-WILCOX ANNEX
151 W Malley St 85643 384-7070
- HEALTH DEPARTMENT 450 S Haskell Ave 85643 384-7100
- HIGHWAY DEPT 500 N Railroad Ave 85643 384-7170
- Equipment Maintenance Shop 384-7180
- JUSTICE OF THE PEACE COURT #4
450 S Haskell Ave 85643 384-7000
- JUVENILE PROBATION OFFICE 450 S Haskell Ave 85643 384-7020
- PLANNING & ZONING DEPT 450 S Haskell Ave 85643 384-7160
- SHERIFFS OFFICE 911
- Emergencies 911
- Non-Emergency 800 362-0812
- Toll Free-Dial 1 & Then 85643 384-7050
- Willcox Substation
450 S Haskell Ave 85643 384-4634
- Solid Waste Transfer Station E Malley 85643 384-4634
- Bowie 85643 384-4634
- Deputy Sheriff BWE 85605 847-2211
- Justice Of The Peace BWE 85605 847-2303
- Fax BWE 85605 847-2242
- COCHISE COUNTY SHERIFFS OFFICE 911
- EMERGENCY CALLS ONLY 911
- COCHISE COUNTY SHERIFFS OFFICE 911

Graham

GRAHAM COUNTY

- 1800S S Ft Grant Rd BONITA AZ 85643 928 828-0128

Regular Board of Supervisors Meeting

Date: 09/13/2011

Minutes

Submitted By: Arlethe Rios, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Document Signatures:

NAME n/a
of PRESENTER:

Mandated Function?:

Recommendation:

of ORIGINALS
Submitted for Signature:

TITLE n/a
of PRESENTER:

Source of Mandate
or Basis for Support?:

Agenda Item Text:

Approve the Minutes of the regular meeting of the Board of Supervisors of August 23, 2011.

Background:

Minutes

Department's Next Steps (if approved):

Signed minutes routed for processing and posted on the internet.

Impact of NOT Approving/Alternatives:

n/a

To BOS Staff: Document Disposition/Follow-Up:

Send to the Recorder's Office for microfiche purposes.

Attachments

8.23.11 Minutes

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
REGULAR BOARD MEETING HELD ON
TUESDAY, AUGUST 23, 2011**

A regular board meeting of the Cochise County Board of Supervisors was held on Tuesday, August 23, 2011 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona. In attendance were Patrick Call, Chair; Ann English, Vice-Chairman; Richard Searle, Supervisor; Michael Ortega, County Administrator; Jim Vlahovich, Deputy County Administrator; Britt W. Hanson, Chief Civil Deputy County Attorney; and Katie Howard, Clerk of the Board.

Chairman Call called the meeting to order at 10:02 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

ROLL CALL – All three supervisors present

PRESENTATION

Mr. Bill Hardy presented the Steve Besich Scholarship. The Scholarship Fund is a non-profit organization dedicated to providing scholarships in the name of former Gila County Manager, Steve Besich. Steve dedicated his life to serving others- this Fund is a tribute to his legacy and will continue to help others for years to come. These scholarships will be awarded to children of employees from Apache, Cochise, Gila, Graham, Greenlee, La Paz, Mohave, Navajo, Pinal, Santa Cruz, and Yavapai Counties.

Ms. Susan Strickler of Arizona Counties Insurance Pool said the Steve Besich Scholarship Fund was created last year. This year four of the five recipients are from Cochise County; she named them and provided their background. M. Strickler said each recipient will receive \$1000 per year for the next four years: Keith Barth, Veronica Tartaglia, Amanda Wheeler and Teresa Viverto. The Board presented the scholarships to each individual.

CONSENT

Board of Supervisors

1. Approve the Minutes of the regular meeting of the Board of Supervisors of August 9, 2011.
2. Approve the appointments of the following persons as Precinct Committee persons for the Democratic and Republican Parties of Cochise County: Precinct #01 BE Benson, Mark Suagee; Precinct #20 DO Sunnyside, Susan F. Bickel; Precinct #52 SV Snyder, Joy R. Mims; Precinct #55 SV Village One, Lise R. Dencoff; Precinct #54 SV Village Meadows, Michael Richard Ligon; Precinct #58 Tombstone, Mary Ella Cowan.
3. Approve the Grant Agreement from The Nature Conservancy awarded to County Cochise in the amount of \$8,000 to pass these funds on to the United States Geological Survey (USGS) for the monitoring of the USGS Benson/Narrows Gage for the fiscal year 2011.

Community Development

4. Accept a petition to establish approximately 8 miles of Airport Road, as described therein, as a Declared County Highway, and schedule a Public Hearing for September 13, 2011.

Finance

5. Approve demands and budget amendments for operating transfers.

Warrant No. 49156-49254, 49288-49476, 49478-49740 were issued in the amount of \$2,818,834.69.

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>
100	John F. Kelliher, Jr PC	133.12
508	Az Family Care Assoc.	791.59
100	Gamboa-Garcia, Jose Antonio	71.20
508	Standage, Gree P. MD	146.80

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

Health

6. Approve the renewal Subcontract Agreement, First Things First – Bright Futures Collaboration, between Child & Family Resources and the Cochise County Health Department in the amount of \$31,834 for the period of July 1, 2011 to June 30, 2012.

7. Approve Purchase Order No.: HG752220:2, Proposition 201 Smoke Free Arizona, between the Arizona Department of Health Services and the Cochise County Health Department, in the amount of \$69,807, for the period of July 1, 2011 to June 30, 2012.

8. Approve Amendment 2 to IGA: HG060004, Tobacco Education and Prevention Program, between the Arizona Department of Health Services and the Cochise County Health Department in the amount of \$331,050, for the period July 1, 2011 and June 30, 2012.

9. Approve the renewal of Contract No. 08-73-HEA-03 for Pharmacy Services for the Cochise County Health Department with Diamond Pharmacy Services in the estimated amount of \$65,000 for the period of July 1, 2011 through June 30, 2012.

Juvenile Probation

10. Approve additional allocated funding of \$25,622 as distributed by Arizona Supreme Court from Arizona Dept of Education Federal Title Funding.

Procurement

11. Approve the award of renewal of a lease agreement for the lease of Airport Hanger T-4096 at BDI Airport in the amount of \$369 per month to Theodore R. Vieu for a five year period with the option to renew for up to three (3) five year periods.

12. Adopt Resolution 11-36 authorizing the Distribution of FY 2011 Local Transportation Assistance Funding II Awarded from the Arizona Department of Transportation to Cochise County.

Vice-Chairman English made a motion to approve items 1 through 12 of the Consent Agenda. Supervisor Searle seconded the motion and it carried unanimously.

PUBLIC HEARINGS

Community Development

13. Adopt Ordinance 11-04, to rezone parcels #106-24-013 and #106-24-014, from General Business to R-18, with the two conditions recommended by Staff.

Supervisor Searle made a motion to adopt Ordinance 11-04, to rezone parcels #106-24-013 and #106-24-014, from General Business to R-18, with the two conditions recommended by Staff. Vice-Chairman English seconded the motion.

Ms. Beverly Wilson, Interim Planning Manager, presented this item using a PowerPoint presentation. Ms. Wilson said this is a rezoning of two parcels north of Huachuca City from General Business to Rural 18 and the applicants are

here to answer any questions. The Planning and Zoning Commission forwarded a unanimous recommendation of conditional approval to the Board for approval. She showed a location map and views from property; reviewed factors favoring approval; and said staff is recommending standard conditions for approval with no apparent factors against.

Chairman Call opened the public hearing.

Ms. Carla Reaves, property owner explained that she and her husband had purchased property and learned that extensive and expensive work would be required to use the property commercially (between \$28,000 - \$30,000) and they did not have the funds to do that so they decided to use as family residential property.

No one else wished to address the Board and Chairman Call closed the public hearing.

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

14. Adopt Ordinance 11-05 (1) amending certain Cochise County zoning districts boundaries from, RU-4 (Rural, one dwelling per 4 acres), to PD (Planned Development District), (2) amending the Cochise County Comprehensive Plan, and (3) approving a master development plan, pursuant to the application of James Lee of Madison Diversified.

Vice-Chairman English made a motion to adopt Ordinance 11-05 (1) amending certain Cochise County zoning districts boundaries from, RU-4 (Rural, one dwelling per 4 acres), to PD (Planned Development District), (2) amending the Cochise County Comprehensive Plan, and (3) approving a master development plan, pursuant to the application of James Lee of Madison Diversified. Supervisor Searle seconded the motion.

Mr. Keith Dennis, Senior Planner presented this item using a PowerPoint presentation. Mr. Dennis said the docket brought to the Board for approval is a 1,240-acre Master Development Plan (MDP) proposal; rezoning proposal to Planned Development District (PDD) for the proposed MDP; and a four-phase development plan, with densities ranging from 12 dwellings per acre to one dwelling per four acres, including a commercial mixed use area. The Planning and Zoning Commission voted 5-0 to recommend approval on July 13th with five conditions proposed by staff at that time. He showed the location map and explained that it is a sizable area approximately three miles west of incorporated Willcox that would extend the Category B Growth Area for Willcox. Mr. Dennis showed a concept plan, and reviewed detailed plans for each phase of development for each of the project areas. He said staff analyzed the Madison MDP proposal according to three unique sets of criteria, which he described. He reviewed factors in favor of approval and one statement against regarding density and said staff is recommending approval with conditions.

Mr. Dennis addressed Vice-Chairman English's question regarding water and sewer for these plans. He said staff has received a preliminary letter of water adequacy from the Arizona Department of Water Resources (ADWR) and the applicants will be required to demonstrate a 100 year water supply for each phase of development. He explained other requirements for the development and responded to other questions from the Board members.

Supervisor Searle questioned development for mobile home parks within the area and also questioned how the impact on local county roads is determined.

Ms. Karen Lamberton, Transportation Planner explained that the applicant is required to complete a Traffic Impact Analysis (TIA) report for both the MDP and the proposed rezoning and also the phases of development and will be required to make road improvements to progressively higher standards on County roads.

Supervisor Searle explained his concerns about the traffic impact and stated he is not prepared to approve until assured that considerations are made. He confirmed with Mr. Dennis that for the first phase of the project, the mobile home phase, the developer could proceed without further approval by the Board, if this action is approved today. Mr. Dennis concurred.

Ms. Lamberton explained that with each phase of development for the subdivision that would come before the Board for approval. The TIA report states that Airport Road currently has 148 trips per day, projected trips when developed residentially is 8,000-9,000 trips per day and when fully developed with commercial development, closer to 25,000 trips per day. Ms. Lamberton stated that the TIA report will be updated as development occurs.

Supervisor Searle reiterated that the Board would have the ability to put in requirements for the infrastructure as development occurs.

Ms. Lamberton confirmed and explained that the TIA is embedded in the MDP.

Mr. Dennis stated that staff was comfortable with the overall project and added that the TIA is called out specifically in the MDP to include both on-site and off-site improvements, right-of-way acquisition, upgrades to Airport Road at specific phases of development, including eventual turn lane, bike lanes, etc. which Mr. Dennis read. He reiterated that a fresh look at the TIA report will happen at all phases of development. He also stated that there is a feasibility market study requirement for the first phase of the mobile home park.

Chairman Call asked for clarification regarding use of terms "mobile homes" and "manufactured homes".

Supervisor Searle stated that he does not think that Airport Road, along its entire length, can handle the volume of traffic proposed.

Mr. Hanson said the Board can require the developer to make offsite improvements to roads during the subdivision process.

Supervisor Searle said Airport Road does not have access to I-10 and he wants assurance that the Board has the ability to put the brakes on development to ensure that infrastructure is adequately protected. He used the development in Pinal County as an example for areas with roads that were not built to handle the traffic and he also thinks that Willcox should have input on this.

Vice-Chairman English said she also wants assurance that the Board has input on each of the phases of this development.

Chairman Call stated the Board would like to schedule a Work Session to further explore.

Chairman Call opened the public hearing.

No one wished to address the Board and Chairman Call closed the public hearing.

The applicant, Mr. James Lee addressed the Board. He explained that he bought the property seven years ago and it lends itself to a Master Plan. He does not know what is going to happen in the future with the market but guidelines from the Board would be helpful for him and interested investors.

Chairman Call asked for clarification that initially Mr. Lee was interested in developing four-acre parcels but the Planning and Zoning Department suggested a master development plan might be a better option.

Mr. Lee said that was correct and that he has also met with the Willcox Mayor and representatives at the Willcox Hospital, neighbors, and others and has received no negative feedback on the proposed development.

Supervisor Searle said he had no problem with the concept; but has concerns that need to be addressed regarding infrastructure before construction begins.

Mr. Lee requested approval for the concept with restrictions that the first phase addresses certain issues of concern.

Vice-Chairman English amended the motion to state that in addition to the three items in the original motion, that after approval of the master development plan that each phase of the development will come to the Board for approval before any development takes place. Supervisor Searle seconded the motion.

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

Mr. Hanson expressed concern that the County already has regulations in place that a mobile home park would not come to the Board; he is not sure if this docket can make changes to those regulations.

Chairman Call said we do not want to do this on the fly and suggested having a Work Session to get questions answered.

Supervisor Searle made a motion to table the item to September 27th. Vice-Chairman English seconded the motion.

Chairman Call said the Board will have a Work Session prior to that time and he appreciates all the work the staff has done on this project.

Chairman Call called for the vote to table the item until September 27, 2011; the motion carried 3-0.

Health

15. Adopt Resolution 11-38 changing the schedule of fees for Vital Records Services provided by the County, as noted in Exhibit A of the Resolution.

Supervisor Searle made a motion to adopt Resolution 11-38 changing the schedule of fees for Vital Records Services provided by the County, as noted in Exhibit A of the Resolution. Vice-Chairman English seconded the motion.

Ms. Mary Gomez, Health Director presented this item using a PowerPoint Presentation. Ms. Gomez said the State of Arizona has increased the vital records fees they charge to all counties and they wanted each county to adopt the same fee schedule; but during the Board Work Session it appeared that the County only wanted to cover our costs (\$5 increase) – which would make Cochise County one of the lowest cost providers of vital records in the state.

Chairman Call opened the public hearing.

No one wished to address the Board and Chairman Call closed the public hearing.

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

ACTION

Board of Supervisors

16. Adopt Resolution 11-37 to approve the recommendation of the Public Lands Advisory Committee (PLAC) for Southern Arizona Resource Advisory Council funding.

Vice-Chairman English made a motion to adopt Resolution 11-37 to approve the recommendation of the Public Lands Advisory Committee (PLAC) for Southern Arizona Resource Advisory Council funding. Supervisor Searle seconded the motion.

Mr. Jim Vlahovich, Deputy County Administrator presented this item. Mr. Vlahovich said at the last PLAC meeting on August 2nd, Bill Edwards, the District Ranger, had identified that the Southern Arizona Resource Advisory Council (RAC) had set aside \$67,688 for projects on public lands in Cochise County. Mr. Edwards presented five projects and three were recommended for approval by PLAC. If approved this resolution needs to be returned to the RAC as soon as possible.

Vice-Chairman English said this is an appropriate way to spend the money.

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

Community Development

17. Approve Intergovernmental Agreement 11-052 between the State of Arizona and Cochise County for the Davis Road Drainage Improvements at Mileposts 5 and 13.

Supervisor Searle made a motion to approve Intergovernmental Agreement 11-052 between the State of Arizona and Cochise County for the Davis Road Drainage Improvements at Mileposts 5 and 13. Vice-Chairman English seconded the motion.

Ms. Karen Lamberton, Transportation Planner, presented this item using a PowerPoint presentation. Ms. Lamberton showed the map and discussed freight traffic on Davis Rd. She highlighted three mileposts identified for drainage and safety realignment projects: mileposts 5, 9 and 13 and showed photos of flooding. She explained the reason for the Davis Road projects and IGAs. There are two IGAs before the Board today. The Arizona Department of Transportation (ADOT) will act as the County's designated agent and request federal funds; awarded funds are not committed until obligated through an executed IGA. The County has obtained three federal funding sources for about \$6.5 million; County match is less than one-half million; preliminary construction for the three drainage/realignment projects is \$7.1 million. Ms. Lamberton discussed the status at each milepost and said staff's recommendation is to approve IGA 11-052 for improvements at mileposts 5 and 13.

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

18. Approve Intergovernmental Agreement 11-121 between the State of Arizona and Cochise County for the Davis Road Project Assessment and Design Concept Report.

Vice-Chairman English made a motion to approve Intergovernmental Agreement 11-121 between the State of Arizona and Cochise County for the Davis Road Project Assessment and Design Concept Report. Supervisor Searle seconded the motion.

Ms. Karen Lamberton, Transportation Planner, presented this item using a PowerPoint presentation. Ms. Lamberton showed map again and explained the purpose of this IGA is to acquire right-of-way, do the design and build out.

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

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

Mr. Ortega said the County is hosting the County Managers Association this Thursday and Friday; topics include alternative contribution rates for retirement systems. In preparation for the Legislative Summit — the big topic is the prisoner shift. He is also chairing the Business Friendly Taskforce meeting on Friday at the Sierra Vista Foothills location.

CALL TO THE PUBLIC

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 Chairman Call closed the Call to the Public.

SUMMARY OF CURRENT EVENTS BY BOARD MEMBERS

REPORT BY SUPERVISOR PAT CALL, DISTRICT NO. 1

Chairman Call deferred his report.

REPORT BY SUPERVISOR ANN ENGLISH, DISTRICT NO. 2

Vice-Chairman English deferred her report.

REPORT BY SUPERVISOR RICHARD SEARLE, DISTRICT NO. 3

Supervisor Searle deferred his report.

Chairman Call adjourned the meeting at 11:21 a.m.

APPROVED:

Patrick Call, Chairman

ATTEST:

Katie Howard, Clerk of the Board

((SUPPORTING DOCUMENTATION IS AVAILABLE AT THE BOARD OF SUPERVISORS' OFFICE) at (520) 432-9200, FAX (520) 432-5016, TDD (520) 432-8360, 1415 Melody Lane, Building G, Bisbee, Arizona 85603.

Cochise Co. Demands 8.23.11

48858	08/04/2011	AccentCare	\$24,638.07	48925	08/04/2011	Stronghold Emergency Physician	\$11.72
48859	08/04/2011	Advantage Medical & Oxygen Supply	\$215.86	48926	08/04/2011	Sun Valley Family Medicine	\$5.32
48860	08/04/2011	Apria Healthcare, Inc.	\$320.85	48927	08/04/2011	SWEA, P.C.	\$53.13
48861	08/04/2011	AZ Cardiovascular Specialist	\$8.42	48928	08/04/2011	Tucson Ear Nose & Throat, P.C.	\$11.64
48862	08/04/2011	AZ Community Physicians	\$41.25	48929	08/04/2011	Tucson Inpatient Medicine PLLC	\$6.42
48863	08/04/2011	AZ Family Care Associates (AFCA)	\$223.49	48930	08/04/2011	Tucson Pulmonology PC	\$10.88
48864	08/04/2011	AZ Inpatient Medicine Associates	\$27.72	48931	08/04/2011	United Seating and Mobility	\$9,079.73
48865	08/04/2011	AZ Kidney Disease Hypertension		48932	08/04/2011	University Medical Center	\$10.62
		Ctr AKDHC, LLC	\$10.44	48933	08/04/2011	Western Neurosurgery Ltd	\$5.38
48866	08/04/2011	AZ State Radiology	\$17.74	48937	08/03/2011	AZ Public Service (APS)	\$3,897.09
48867	08/04/2011	AZ World Express	\$3,724.34	48938	08/03/2011	AZ Public Service (APS)	\$475.65
48868	08/04/2011	Benson Hospital Corporation	\$331.71	48939	08/03/2011	Bella Vista Water Company-	
48869	08/04/2011	Calonje, Diego H. MD PC	\$23.79			Liberty Water	\$826.85
48870	08/04/2011	Catalina Radiology, PLLC	\$1.33	48940	08/03/2011	Benson, City of	\$355.06
48871	08/04/2011	Chiricahua Comm Health Cntrs, Inc.	\$79.39	48941	08/03/2011	Bowie Water Improvement District	\$95.49
48872	08/04/2011	Cochise Ear Nose &		48942	08/03/2011	Bowie Water Improvement District	\$71.62
		Throat Associates	\$23.69	48943	08/03/2011	Douglas, City of	\$293.02
48873	08/04/2011	Cochise Heart Center, PLLC	\$21.84	48944	08/03/2011	Douglas, City of	\$385.12
48874	08/04/2011	Cochise Lung Center, PLLC	\$27.51	48945	08/03/2011	LPB Energy Management	\$137.77
48875	08/04/2011	Comm Healthcare of Douglas, Inc.	\$1,781.34	48946	08/03/2011	Pueblo del Sol Water Company	\$53.01
48876	08/04/2011	Community Provider		48947	08/03/2011	QWEST	\$33.00
		Enrichment Services (CPES)	\$63.68	48948	08/03/2011	QWEST	\$218.19
48877	08/04/2011	Diagnostic Pathology Consultants PC	\$16.24	48949	08/03/2011	QWEST	\$33.12
48878	08/04/2011	Douglas Family Care PLLC	\$18.86	48950	08/03/2011	QWEST	\$96.25
48879	08/04/2011	Douglas, City of (Ambulance)	\$236.05	48951	08/03/2011	QWEST	\$18.22
48880	08/04/2011	East Tucson IM & Geriatrics	\$3.45	48952	08/03/2011	QWEST	\$66.01
48881	08/04/2011	El Dorado Eye Associates -		48953	08/03/2011	QWEST	\$85.95
		Wayne W. Bixenman, MD	\$120.07	48954	08/03/2011	Southwest Gas Corporation	\$215.63
48882	08/04/2011	Elder Care & More	\$6,019.12	48955	08/03/2011	Sparkletts	\$31.50
48883	08/04/2011	Eldercare for Life	\$1,393.68	48956	08/03/2011	Sulphur Springs Valley Electric	
48884	08/04/2011	Evangelical Lutheran Good				Cooperative, Inc.	\$650.10
		Samaritan Society	\$2,547.00	48957	08/03/2011	Sulphur Springs Valley Electric	
48885	08/04/2011	Family Health Center of S.V.	\$54.37			Cooperative, Inc.	\$164.46
48886	08/04/2011	Family Medical Center, PLLC	\$106.47	48958	08/03/2011	Sulphur Springs Valley Electric	
48887	08/04/2011	Fry Fire District	\$103.16			Cooperative, Inc.	\$523.37
48888	08/04/2011	Gila Valley Clinic, PC	\$324.35	48959	08/03/2011	Verizon Wireless	\$120.39
48889	08/04/2011	Gonzalez, Jose I.	\$46.58	48960	08/03/2011	Waste Management of Arizozna -	
48890	08/04/2011	Hanger Prosthetics &				Sierra Vista Hauling	\$256.84
		Orthotics West, Inc.	\$118.02	48961	08/03/2011	Whetstone Water Improvement Dist	\$1,472.71
48891	08/04/2011	Healthcare Innovations, Inc.	\$390.53	48962	08/03/2011	Willcox, City of	\$697.11
48892	08/04/2011	Helmsetter, B. Jean, M.A.	\$365.40	48963	08/03/2011	Willcox, City of	\$599.20
48893	08/04/2011	Hospitalists of AZ	\$43.53	48964	08/04/2011	Ambrose, Adam	\$125.00
48894	08/04/2011	Laboratory Corporation of America	\$114.87	48965	08/04/2011	AmeriPride Linen and Apparel Serv	\$398.27
48895	08/04/2011	Maddur, Jaya MD	\$13.64	48966	08/04/2011	Anderson, Jacquelyn G.	\$25.00
48896	08/04/2011	Maricopa Medical System	\$181.71	48967	08/04/2011	AZ Counties Insurance Pool	\$43,899.78
48897	08/04/2011	Michael B. Bayless & Associates	\$243.60	48968	08/04/2011	AZ Dept of Corrections - Douglas	\$40.50
48898	08/04/2011	Mt Graham Community Hospital	\$3,714.28	48969	08/04/2011	AZ Dept of Corrections - Douglas	\$34.00
48899	08/04/2011	Neurological Associates of Tucson	\$1,552.35	48970	08/04/2011	AZ Dept of Corrections - Douglas	\$192.50
48900	08/04/2011	No Cochise Comm Hospital, Inc.	\$21.17	48971	08/04/2011	AZ Dept of Corrections - Douglas	\$32.00
48901	08/04/2011	Northwest Tucson Emergency		48972	08/04/2011	AZ Justice of the Peace Association	\$160.00
		Physicans PC	\$39.16	48973	08/04/2011	AZ Range News	\$2,690.01
48902	08/04/2011	Nusrum Iqbal, MD, PLLC-AZ		48974	08/04/2011	AZ Supreme Court / Admin Office	\$2,250.00
		Primary Care Center	\$41.04	48975	08/04/2011	AZ Supreme Court / Admin Office	\$40,000.00
48903	08/04/2011	Patel Medical Clinic, PLLC	\$457.42	48976	08/04/2011	AZ Supreme Court / Admin Office	\$3,375.00
48904	08/04/2011	Paul, Simon MD	\$3.56	48977	08/04/2011	AZ Supreme Court / Admin Office	\$4,500.00
48905	08/04/2011	Physiatry Assoc Ltd	\$27.00	48978	08/04/2011	AZ Supreme Court / Admin Office	\$10,125.00
48906	08/04/2011	Pima Heart Physicians PC	\$13.28	48979	08/04/2011	Armstrong, Sue	\$25.00
48907	08/04/2011	Portable Imaging of AZ	\$0.89	48980	08/04/2011	Arora, Mona	\$2,002.00
48908	08/04/2011	Progressive Healthcare Group	\$11.42	48981	08/04/2011	Arthur J. Gallagher & Co	\$125.00
48909	08/04/2011	Radiologists of Sierra Vista	\$92.48	48982	08/04/2011	AT&T	\$8.06
48910	08/04/2011	Radiology Ltd	\$217.86	48983	08/04/2011	Aten, Cori	\$25.00
48911	08/04/2011	RF Eye PC dba Cochise Eye & Laser	\$376.89	48984	08/04/2011	August, Kimberly Ann	\$200.00
48912	08/04/2011	Saddle Gap Emergency Physician	\$166.20	48985	08/04/2011	Aviation Insurance Services	\$7,250.00
48913	08/04/2011	San Pedro Family Care PLC	\$22.33	48986	08/04/2011	Axle Transmission Inc.	\$2,848.82
48914	08/04/2011	Santa Cruz Radiology, LLC	\$25.42	48987	08/04/2011	B & D Lumber & Hardware	\$531.25
48915	08/04/2011	Schryver Medical AZ	\$219.18	48988	08/04/2011	Baker & Taylor, Inc.	\$2,018.38
48916	08/04/2011	Sierra Vista Diagnostics	\$9.80	48989	08/04/2011	Benco, Inc.	\$2,772.82
48917	08/04/2011	Sierra Vista Emergency Physicians	\$175.30	48990	08/04/2011	Berzinski, Amanda	\$25.00
48918	08/04/2011	Sierra Vista Regional Health Center	\$382.81	48991	08/04/2011	Bisbee Observer	\$30.29
48919	08/04/2011	Sierra Vista Regional Health Center	\$39.79	48992	08/04/2011	Border Construction Specialist	\$6,382.35
48920	08/04/2011	Simple Solutions Plastic		48993	08/04/2011	Bowie Unified School District #14	\$7,000.00
		Surgery, PLLC	\$14.78	48994	08/04/2011	Bowie Unified School District #14	\$4,776.30
48921	08/04/2011	Southern AZ Anesthesia Service, PC	\$72.52	48995	08/04/2011	Bradley R. Johnson, M.D., P.L.L.C.	\$520.00
48922	08/04/2011	Southwest Ambulance/86-0434455	\$118.91	48996	08/04/2011	Brant, Nellie J.	\$25.00
48923	08/04/2011	Southwestern Eye Center, Ltd	\$8.24	48997	08/04/2011	Brazeal, Kyle E.	\$25.00
48924	08/04/2011	Standage, Gregg P. MD	\$143.05	48998	08/04/2011	Brazeal, Sasha A.	\$25.00

48999	08/04/2011	Brown & White Inc	\$6,874.04	49074	08/04/2011	Reinhart, Lowenid B.	\$92.57
49000	08/04/2011	Byrd's Sheet Metal & Conctruction	\$5,578.53	49075	08/04/2011	Rice, Larry	\$25.00
49001	08/04/2011	Cable One	\$299.85	49076	08/04/2011	Ron Turley Associates, Inc.	\$300.00
49002	08/04/2011	Canyon State Wireless Inc.	\$1,500.00	49077	08/04/2011	Ross, Ramiro	\$8.29
49003	08/04/2011	Cardona, Joan M.	\$25.00	49078	08/04/2011	RWC International, LTD	\$448.32
49004	08/04/2011	Carson, Stephen L PhD	\$1,225.00	49079	08/04/2011	RWC International, LTD	\$1,795.41
49005	08/04/2011	Catholic Community Services	\$10,030.62	49080	08/04/2011	Sadorf, Melissa Anne	\$10.00
49006	08/04/2011	Center for Disease Detection, LLC	\$540.00	49081	08/04/2011	San Simon Unified Schools	\$7,000.00
49007	08/04/2011	Center for Disease Detection, LLC	\$83.00	49082	08/04/2011	San Simon Unified Schools	\$29,291.24
49008	08/04/2011	Channing L Bete Co., Inc.	\$2,176.31	49083	08/04/2011	Sanders, Pamela	\$25.00
49009	08/04/2011	Chiricahua Community Health Centers, Inc.	\$5,200.00	49084	08/04/2011	Sexton, Deborah Ruth	\$25.00
49010	08/04/2011	Clifton, Inez L.	\$25.00	49085	08/04/2011	Sierra Vista Herald/ Bisbee Daily Review	\$150.00
49011	08/04/2011	Cochise Enterprises, LLC	\$10,596.18	49086	08/04/2011	Simmons, Sylvia	\$510.00
49012	08/04/2011	Computrust Software Corp.	\$12,151.45	49087	08/04/2011	Sodexo America, LLC – C/O Chris Concepcion	\$3,792.74
49013	08/04/2011	Copper Queen Community Hospital	\$357.00	49088	08/04/2011	Southwest Gas Corporation	\$34.98
49014	08/04/2011	Copygraphix Inc.	\$22,540.95	49089	08/04/2011	Sparkletts	\$13.50
49015	08/04/2011	Dell Marketing L.P.,	\$348.12	49090	08/04/2011	Stafford, Judith Ann	\$25.00
49016	08/04/2011	Diamond Drugs Inc.	\$5,278.59	49091	08/04/2011	Szymeczek, Suzanne Erma	\$25.00
49017	08/04/2011	Dobson, Donna J.	\$500.00	49092	08/04/2011	Taite, Juana	\$25.00
49018	08/04/2011	Durham Communication	\$85.00	49093	08/04/2011	The Sandbagger Corporation	\$5,884.00
49019	08/04/2011	Durley, Tania L.	\$25.00	49094	08/04/2011	Tipton, Mary	\$25.00
49020	08/04/2011	Empire Southwest LLC	\$922.79	49095	08/04/2011	Toucan Ed Publishing	\$1,785.30
49021	08/04/2011	Empire Southwest LLC	\$1,622.83	49096	08/04/2011	TracStar	\$567.00
49022	08/04/2011	Enriquez, Aurora O.	\$190.00	49097	08/04/2011	U.S. Healthworks Medical Group of AZ, PC	\$159.00
49023	08/04/2011	Excel Print Communications	\$143.81	49098	08/04/2011	Union Distributing Co of Tucson	\$15,013.58
49024	08/04/2011	Faulkner, Richard A.	\$25.00	49099	08/04/2011	United Pathology Inc.	\$15,000.00
49025	08/04/2011	Federal Express Corporation	\$11.46	49100	08/04/2011	University of Wisconsin-Stout	\$110.00
49026	08/04/2011	Federal Express Corporation	\$43.00	49101	08/04/2011	Upton, Steven C.	\$25.00
49027	08/04/2011	Figueroa, Jeffrey Anthony	\$359.52	49102	08/04/2011	Valley Telephone Cooperative, Inc.	\$710.59
49028	08/04/2011	Gale Group	\$128.49	49103	08/04/2011	VCA Apache Animal Hospital	\$98.38
49029	08/04/2011	Garcia, Anthony	\$100.00	49104	08/04/2011	Verizon Wireless	\$32.88
49030	08/04/2011	Graham, Jennifer	\$25.00	49105	08/04/2011	Verizon Wireless	\$52.12
49031	08/04/2011	Granite Construction Company	\$2,361.89	49106	08/04/2011	Waste Management of Arizozna – Sierra Vista Hauling	\$198.11
49032	08/04/2011	Granite Construction Company	\$9,139.69	49107	08/04/2011	Waxie Sanitary Supply	\$923.05
49033	08/04/2011	Hammock, Lynn Marie	\$25.00	49108	08/04/2011	West Group	\$5,401.69
49034	08/04/2011	Hansen, Karla F	\$40.00	49109	08/04/2011	Western Mental Health & Restoration Services, LLC	\$390.00
49035	08/04/2011	Hansen, Karla F	\$20.00	49110	08/04/2011	Williams, Katherine Joyce	\$25.00
49036	08/04/2011	Hillyard Inc.	\$1,853.71	49111	08/04/2011	Williams, Nancy N.	\$52.64
49037	08/04/2011	Hodges Glass Co Inc	\$539.56	49112	08/04/2011	Williams, Nancy N.	\$24.64
49038	08/04/2011	Hoffsmith, Laurie Ann	\$25.00	49113	08/04/2011	Zavadin, Norbert W.	\$17.36
49039	08/04/2011	Holcombe, Susan	\$525.00	49114	08/04/2011	Zehr, Gayle S.	\$25.00
49040	08/04/2011	Hope Geminder	\$25.00	49115	08/04/2011	Zumar Industries Inc	\$3,010.16
49041	08/04/2011	Hoyt, David	\$62.25	49116	08/04/2011	Aegis Communications	\$100.00
49042	08/04/2011	Huff, Lisa C.	\$25.00	49117	08/04/2011	Alco Discount Store #345	\$34.72
49043	08/04/2011	IP Mobile Net, Inc.	\$660.00	49118	08/04/2011	AZ Justice of the Peace Association	\$200.00
49044	08/04/2011	J-U-B Engineers, Inc.	\$1,640.00	49119	08/04/2011	Bonham, Marsha	\$2.66
49045	08/04/2011	Judd, Michele	\$25.00	49120	08/04/2011	Brown-Laliberte, Rebecca	\$35.79
49046	08/04/2011	Kathy N. Bell, N.P.	\$1,500.00	49121	08/04/2011	Circle K Store	\$188.79
49047	08/04/2011	Lee, Melinda Paige	\$25.00	49122	08/04/2011	Cochise County Finance Revolving Fund	\$60.00
49048	08/04/2011	Legal Transcription Services Plus, Inc.	\$150.50	49123	08/04/2011	Czzowitz, Helga	\$42.01
49049	08/04/2011	Legend Technical Services, Inc.	\$224.00	49124	08/04/2011	English, Ann	\$782.39
49050	08/04/2011	LightSquared LP	\$243.60	49125	08/04/2011	Godfrey, Marilyn	\$330.00
49051	08/04/2011	Martin, Karen Faye	\$25.00	49126	08/04/2011	Home Depot	\$70.00
49052	08/04/2011	McDonald-Berger, Catherine	\$1,318.60	49127	08/04/2011	Housing Authority of Cochise County	\$38,324.46
49053	08/04/2011	Melinda Haun, R.N. CHPN	\$100.00	49128	08/04/2011	John F. Kelliher, Jr.	\$133.12
49054	08/04/2011	Merle's Automotive Supply, Inc.	\$356.07	49129	08/04/2011	Mazanek, Tim	\$62.10
49055	08/04/2011	Merle's Automotive Supply, Inc.	\$2,066.45	49130	08/04/2011	Pacific Rim Capital Corp.	\$70.00
49056	08/04/2011	Moore Wallace dba RR Donnelley	\$50,400.00	49131	08/04/2011	PBW Fire District	\$70.00
49057	08/04/2011	O'Malley, Cheryl C.	\$25.00	49132	08/04/2011	Searle, Richard	\$504.00
49058	08/04/2011	O'Malley, Sean S.	\$25.00	49133	08/04/2011	Sierra Vista Magistrate Court	\$220.00
49059	08/04/2011	Oertel, Brian R.	\$100.00	49134	08/04/2011	Srichankut, Patricia	\$400.00
49060	08/04/2011	Pacific Corrugated Pipe dba AZ Culvert	\$9,612.84	49135	08/04/2011	State Farm Insurance	\$80.00
49061	08/04/2011	Ponder, Mary Kay	\$57.00	49136	08/04/2011	Stennis, Anthony	\$43.00
49062	08/04/2011	Pro Petroleum, Inc.	\$33,868.94	49137	08/04/2011	Wells Fargo Bank	\$140.00
49063	08/04/2011	Pro Petroleum, Inc.	\$85,366.86	49138	08/04/2011	Zimmerman, Timothy C.	\$6.41
49064	08/04/2011	Purcell's Western State Tire Co	\$24,490.07	49139	08/04/2011	Berg, Nancy	\$105.28
49065	08/04/2011	Quarto, Valerie	\$40.72	49140	08/04/2011	Berry, Trudy	\$534.48
49066	08/04/2011	Quarto, Valerie	\$2,176.00	49141	08/04/2011	Eberwein, Gerald	\$5.60
49067	08/04/2011	QWEST	\$41.00	49142	08/04/2011	Eskue, Beverly J	\$24.00
49068	08/04/2011	QWEST	\$252.18	49143	08/04/2011	Gilligan, Judith	\$91.40
49069	08/04/2011	QWEST	\$34.23	49144	08/04/2011	Honorable Alma Vildosola	\$56.00
49070	08/04/2011	QWEST	\$1,748.00				
49071	08/04/2011	QWEST	\$143.63				
49072	08/04/2011	Randolph, Laura L.	\$25.00				
49073	08/04/2011	Recorded Books, LLC	\$657.25				

49145	08/04/2011	Johnson, Gregory L.	\$102.28	49213	08/11/2011	Park Waverly Healthcare, LLC dba	
49146	08/04/2011	Kuttner, Lou G. (Ludwig)	\$21.28			Waverly Park HCC	\$7,864.47
49147	08/04/2011	Lizarraga, Annette	\$203.28	49214	08/11/2011	Patel Medical Clinic, PLLC	\$126.15
49148	08/04/2011	Philhower, Elizabeth C.	\$41.00	49215	08/11/2011	PharMerica Mountain, Inc.	\$5,409.07
49149	08/04/2011	Riksheim, Renee A	\$41.00	49216	08/11/2011	PharMerica Mountain, Inc.	\$287.23
49150	08/04/2011	Ruelas, Maribel	\$56.00	49217	08/11/2011	Pima Heart Physicians PC	\$118.84
49151	08/04/2011	Sawinski, Cindy	\$177.20	49218	08/11/2011	Presidio Health Assoc. dba Catalina	
49152	08/04/2011	Sawinski, Cindy	\$63.96			Care&Rehab Cntr	\$14,250.00
49153	08/04/2011	Simmons, Frances Fitzhugh	\$14.00	49219	08/11/2011	Progressive Healthcare Group	\$77.94
49154	08/04/2011	Sutro, Livingston	\$182.36	49220	08/11/2011	Radiologists of Sierra Vista	\$27.02
49155	08/04/2011	Wentland, Carolyn	\$71.40	49221	08/11/2011	Radiology Ltd	\$32.02
49156	08/05/2011	Verizon Wireless	\$2,957.56	49222	08/11/2011	Rapid Ray	\$18.06
49157	08/05/2011	Bryant, Jason	\$435.08	49223	08/11/2011	RenalWest Inc	\$6,295.18
49158	08/08/2011	Pima County	\$100,000.00	49224	08/11/2011	Retina Associates Southwest,	
49159	08/09/2011	Bank One	\$622,195.42			PC (RASW)	\$72.47
49160	08/11/2011	AccentCare	\$37,803.04	49225	08/11/2011	RF Eye PC dba Cochise Eye & Laser	\$377.14
49161	08/11/2011	Advantage Medical & Oxygen Supply	\$184.80	49226	08/11/2011	Robert E. Mutterperl, DO, SC	\$62.41
49162	08/11/2011	Affiliated Chest Phys. Ltd.	\$318.79	49227	08/11/2011	Sabino Canyon Rehab & Care Center	\$9,868.34
49163	08/11/2011	Agave Surgical Associates, PC	\$23.18	49228	08/11/2011	Saddle Gap Emergency Physician	\$7.48
49164	08/11/2011	Apothecary Shops	\$82.52	49229	08/11/2011	Saguaro Podiatry Associates	\$6.64
49165	08/11/2011	AZ Ambulance of Douglas, Inc.	\$212.01	49230	08/11/2011	Saguaro Surgical PC	\$24.25
49166	08/11/2011	AZ Family Care Associates (AFCA)	\$34.61	49231	08/11/2011	Schryver Medical AZ	\$25.25
49167	08/11/2011	AZ Inpatient Medicine Associates	\$480.07	49232	08/11/2011	Sierra Vista Diagnostics	\$2.05
49168	08/11/2011	AZ Kidney Disease Hypertension		49233	08/11/2011	Sierra Vista Emergency Physicians	\$320.60
		Ctr AKDHC, LLC	\$191.28	49234	08/11/2011	Sierra Vista Group Anesthesia	\$90.86
49169	08/11/2011	AZ Medical Transit	\$241.14	49235	08/11/2011	Sierra Vista Regional Health Center	\$4,248.08
49170	08/11/2011	BASHAS 100	\$6.00	49236	08/11/2011	Sierra Vista Regional Health Center	\$53.17
49171	08/11/2011	Benson Hospital Corporation	\$38.41	49237	08/11/2011	Southeastern AZ Behavioral Health	
49172	08/11/2011	Calonje, Diego H. MD PC	\$55.91			Svs-SEABHS, Inc.	\$52.10
49173	08/11/2011	Carondelet Health Care Corp	\$7,996.68	49238	08/11/2011	Southern AZ Infectious Disease	
49174	08/11/2011	Catalina Radiology, PLC	\$5.04			Specialists, PLC	\$235.26
49175	08/11/2011	CDE Transport & Services, Inc.	\$4,566.68	49239	08/11/2011	Southwestern Eye Center, Ltd	\$16.82
49176	08/11/2011	Chiricahua Community Health		49240	08/11/2011	Standage, Gregg P. MD	\$128.71
		Centers, Inc.	\$58.09	49241	08/11/2011	Stronghold Emergency Physician	\$11.72
49177	08/11/2011	Cochise Ear Nose and Throat		49242	08/11/2011	SWEA, P.C.	\$13.55
		Associates	\$51.66	49243	08/11/2011	Tiburon Diagnostic Laboratory	\$48.30
49178	08/11/2011	Cochise Group Anesthesia Services	\$54.60	49244	08/11/2011	Tucson Heart Group	\$37.29
49179	08/11/2011	Cochise Lung Center, PLLC	\$13.24	49245	08/11/2011	Tucson Inpatient Medicine PLLC	\$910.86
49180	08/11/2011	Community Healthcare of		49246	08/11/2011	Tucson Pulmonology PC	\$59.51
		Douglas, Inc.	\$2,287.88	49247	08/11/2011	Tucson, City of	\$163.44
49181	08/11/2011	Devon Cables	\$33,983.10	49248	08/11/2011	United Seating and Mobility	\$3,625.26
49182	08/11/2011	Dialysis Center Inc. dba Desert		49249	08/11/2011	University Physicians, Inc.	\$575.66
		Dialysis Center	\$10,305.32	49250	08/11/2011	Urological Associates / Southern AZ	\$631.73
49183	08/11/2011	Douglas Association for Retarded		49251	08/11/2011	Walker Family Medicine	\$148.90
		Children, Inc.	\$173.36	49252	08/11/2011	Walton & Walton, Inc.	\$408.09
49184	08/11/2011	Douglas Family Care PLLC	\$228.43	49253	08/11/2011	West Valley Internal Medicine	\$4.28
49185	08/11/2011	Douglas Pharmacy, LLC	\$2,497.47	49254	08/11/2011	Willcox Healthmart Pharmacy	\$35.94
49186	08/11/2011	Douglas, City of (Ambulance)	\$403.42	49255	08/12/2011	AOC Corrections Officer Retire	\$17,819.96
49187	08/11/2011	Elder Care & More	\$4,762.53	49256	08/12/2011	AZ Dept of Administration-Risk Mgmt	\$5,911.78
49188	08/11/2011	Eldercare for Life	\$1,506.60	49257	08/12/2011	AZ Dept of Revenue	\$75.00
49189	08/11/2011	Emergency Room Associates	\$26.12	49258	08/12/2011	AZ Dept of Revenue	\$50.00
49190	08/11/2011	Family Medical Center, PLLC	\$94.02	49259	08/12/2011	Aron & Associates, P.C.	\$290.32
49191	08/11/2011	Food City-#111 & #112	\$7,147.57	49260	08/12/2011	Burse & Associates, P.C.	\$339.43
49192	08/11/2011	General Dental 4 Kids, PLLC	\$115.15	49261	08/12/2011	Burse & Associates, P.C.	\$252.64
49193	08/11/2011	Gila Valley Clinic, PC	\$1,070.50	49262	08/12/2011	Citibank (South Dakota), N.A.	\$20.11
49194	08/11/2011	Golden Oaks Ranch	\$1,317.10	49263	08/12/2011	CK Ventures, LLC	\$445.73
49195	08/11/2011	Guruprasad Raju, MD PLLC	\$28.81	49264	08/12/2011	Colonial Supplemental Insurance	\$51.63
49196	08/11/2011	Hanger Prosthetics & Orthotics		49265	08/12/2011	Correction Officers	\$13,134.71
		West, Inc.	\$30.73	49266	08/12/2011	Creta, Vincent M.	\$147.59
49197	08/11/2011	Healthcare Innovations, Inc.	\$519.21	49267	08/12/2011	DCS	\$352.27
49198	08/11/2011	Heart Felt Help, Inc.	\$35,111.60	49268	08/12/2011	DeConcini McDonald Yetwin	\$317.01
49199	08/11/2011	Hospitalists of AZ	\$194.28	49269	08/12/2011	General Revenue Corporation	\$234.85
49200	08/11/2011	Inpatient Medical Consultants PLLC	\$14.43	49270	08/12/2011	GMAC, c/o Jennifer A. Christie	\$36.16
49201	08/11/2011	Laboratory Corporation of America	\$69.06	49271	08/12/2011	Guglielmo, Paul D.	\$173.96
49202	08/11/2011	Maddur, Jaya MD	\$79.49	49272	08/12/2011	JP Morgan Chase	\$993,446.48
49203	08/11/2011	Maricopa Medical System	\$84.74	49273	08/12/2011	JP Morgan Chase	\$324,820.32
49204	08/11/2011	McCabe, Brian F. MD	\$32.51	49274	08/12/2011	JP Morgan Chase	\$41,046.51
49205	08/11/2011	Medicap Pharmacy	\$1,447.38	49275	08/12/2011	Kaplan, Jerold Law Office, PC	\$128.74
49206	08/11/2011	Medicine Shoppe (The)	\$71.60	49276	08/12/2011	NACO West	\$28,753.40
49207	08/11/2011	Mt Graham Community Hospital	\$341.43	49277	08/12/2011	Nadine Lockhart - c/o Flager Law	\$299.23
49208	08/11/2011	Neurological Associates of Tucson	\$193.51	49278	08/12/2011	National Bank	\$5,861.43
49209	08/11/2011	No Cochise Comm Hospital, Inc.	\$6.47	49279	08/12/2011	Public Safety Retirement Syst	\$16,975.84
49210	08/11/2011	Northwest Tucson Emergency		49280	08/12/2011	Public Safety Retirement Syst	\$62,122.42
		Physicans PC	\$7.48	49281	08/12/2011	SEAFUCU	\$199.84
49211	08/11/2011	Nusrum Iqbal, MD, PLLC-AZ		49282	08/12/2011	Seidberg Law Offices, P.C.	\$274.85
		Primary Care Center	\$64.34	49283	08/12/2011	Support Payment Clearinghouse	\$6,348.95
49212	08/11/2011	NW Allied Physicians, LLC	\$45.18				

49284	08/12/2011	TIAA-CREF as agent for JPMorgan Chase	\$1,205.00	49355	08/11/2011	Chivers North America, Inc. dba AudioGO	\$191.94
49285	08/12/2011	U.S. Dept of Education	\$159.91	49356	08/11/2011	Cochise Lock & Safe	\$2.99
49286	08/12/2011	United States Treasury	\$100.00	49357	08/11/2011	Cochise Private Industry Council	\$6,000.00
49287	08/12/2011	United Way	\$95.00	49358	08/11/2011	Cochise Private Industry Council	\$6,600.00
49288	08/10/2011	AZ Water Company	\$63.82	49359	08/11/2011	Cochise Supplies, Inc.	\$28.02
49289	08/10/2011	AZ Water Company	\$394.47	49360	08/11/2011	Concord General Contracting, Inc.	\$310,123.74
49290	08/10/2011	Bella Vista Water Company- Liberty Water	\$332.02	49361	08/11/2011	Controlled F.O.R.C.E. Inc.	\$870.00
49291	08/10/2011	Benson, City of	\$37.20	49362	08/11/2011	Cook, Grady D.	\$100.00
49292	08/10/2011	Bisbee, City of	\$7,092.22	49363	08/11/2011	Copper Queen Community Hospital	\$130.00
49293	08/10/2011	CenturyLink	\$5,821.39	49364	08/11/2011	Copper Queen Medical Associates	\$42.00
49294	08/10/2011	CenturyLink	\$902.75	49365	08/11/2011	Copygraphix Inc.	\$187.27
49295	08/10/2011	Cochise Private Industry Council	\$45,178.00	49366	08/11/2011	CRM of America LLC	\$9,704.88
49296	08/10/2011	Cochise Private Industry Council	\$6,424.00	49367	08/11/2011	Cuvo Pumping Solutions, Inc.	\$4,620.25
49297	08/10/2011	Culligan of Tucson	\$109.07	49368	08/11/2011	Demco Inc.	\$51.85
49298	08/10/2011	Douglas, City of	\$249.05	49369	08/11/2011	Direct TV	\$1,006.88
49299	08/10/2011	Elfrida Water Improvement	\$28.01	49370	08/11/2011	Dorado Personnel, Sierra Vista Personnel	\$4,347.00
49300	08/10/2011	Farmer, Brenda Gail	\$45.00	49371	08/11/2011	Douglas, City of	\$96.61
49301	08/10/2011	QWEST	\$98.69	49372	08/11/2011	Election Systems & Software	\$218.23
49302	08/10/2011	QWEST	\$69.47	49373	08/11/2011	Empire Southwest LLC	\$1,492.61
49303	08/10/2011	QWEST	\$94.64	49374	08/11/2011	Federal Express Corporation	\$109.94
49304	08/10/2011	Sierra Vista, City of	\$1,973.36	49375	08/11/2011	Frank Tadeo's Chevron Service	\$15.00
49305	08/10/2011	Southwest Disposal LC	\$64.68	49376	08/11/2011	Freeport-McMoRan Copper & Gold	\$1,060.00
49306	08/10/2011	Sparkletts	\$187.50	49377	08/11/2011	Gale Group	\$28.76
49307	08/10/2011	Sulphur Springs Valley Electric Cooperative, Inc.	\$236.45	49378	08/11/2011	GHA Technologies, Inc.	\$3,828.00
49308	08/10/2011	Sulphur Springs Valley Electric Cooperative, Inc.	\$50.94	49379	08/11/2011	Granite Construction Company	\$9,956.02
49309	08/10/2011	Sulphur Springs Valley Electric Cooperative, Inc.	\$628.07	49380	08/11/2011	Harik, Vaira	\$175.00
49310	08/10/2011	Valley Telephone Cooperative, Inc.	\$102.90	49381	08/11/2011	HealthCare Systems Development	\$12,000.00
49311	08/10/2011	Verizon Wireless	\$309.13	49382	08/11/2011	Hertz Equipment Rental Corporation	\$1,661.05
49312	08/10/2011	Willcox, City of	\$261.08	49383	08/11/2011	Infiniti Wireless, Inc.	\$3,673.00
49313	08/10/2011	Ayers, Yvonne	\$36.86	49384	08/11/2011	Kelcourt Plastics, Inc	\$435.00
49314	08/10/2011	Bonham, Marsha	\$2,620.70	49385	08/11/2011	Kone Inc.	\$398.17
49315	08/10/2011	Laser Xperts, Inc.	\$2,648.20	49386	08/11/2011	Law Offices of Ruben Teran S.	\$4,186.59
49316	08/11/2011	Accurant	\$175.25	49387	08/11/2011	Los Campas, LLC	\$50.00
49317	08/11/2011	ACE Hardware - Bisbee	\$445.40	49388	08/11/2011	Maddux & Sons Inc	\$2,815.19
49318	08/11/2011	Alternative Counseling Service, Inc	\$1,195.50	49389	08/11/2011	Matchett, Edward W.	\$400.88
49319	08/11/2011	AmeriPride Linen & Apparel Service	\$54.94	49390	08/11/2011	Matthew Bender & Co. Inc.	\$4,800.00
49320	08/11/2011	Anne Elsberry, Esq./ West, Christoffel & Zickerman	\$442.22	49391	08/11/2011	McEachern, Janelle Esq	\$390.00
49321	08/11/2011	AZ Association of Counties	\$225.00	49392	08/11/2011	Medtech Training Academy	\$510.00
49322	08/11/2011	AZ Counties Insurance Pool	\$175.00	49393	08/11/2011	Merle's Automotive Supply, Inc.	\$818.59
49323	08/11/2011	AZ Dept of Environmental Quality	\$3,263.50	49394	08/11/2011	OCLC Online Computer Library Center, Inc.	\$667.69
49324	08/11/2011	AZ Dept of Environmental Quality	\$5,431.03	49395	08/11/2011	Pre-ven Tronics	\$1,407.07
49325	08/11/2011	AZ Dept of Revenue	\$3,711.41	49396	08/11/2011	Print & Stitch LLC	\$170.98
49326	08/11/2011	AZ Dept of Revenue	\$51.20	49397	08/11/2011	PTS of America, LLC	\$427.90
49327	08/11/2011	AZ Dept of Transportation	\$2,160.07	49398	08/11/2011	QWEST	\$98.81
49328	08/11/2011	AZ Justice of the Peace Association	\$160.00	49399	08/11/2011	QWEST	\$120.00
49329	08/11/2011	AZ Justice of the Peace Association	\$100.00	49400	08/11/2011	QWEST	\$98.79
49330	08/11/2011	AZ Range News	\$307.56	49401	08/11/2011	QWEST	\$242.08
49331	08/11/2011	AZ Range News	\$1,054.62	49402	08/11/2011	Recall Secure Destruction Service	\$174.53
49332	08/11/2011	AZ Range News	\$37.23	49403	08/11/2011	Recorded Books, LLC	\$251.31
49333	08/11/2011	AZ School Board Association	\$395.00	49404	08/11/2011	RF Eye PC dba Cochise Eye & Laser	\$140.00
49334	08/11/2011	AZ Secretary of State	\$43.00	49405	08/11/2011	Richardson's Mortuary	\$500.00
49335	08/11/2011	AZ State Land Dept	\$1,500.00	49406	08/11/2011	Riviera Finance	\$1,464.61
49336	08/11/2011	AZ State Land Dept	\$525.92	49407	08/11/2011	RWC International, LTD	\$1,100.79
49337	08/11/2011	AZ State Prison Complex - Fort Grant	\$210.00	49408	08/11/2011	Sierra Vista Emergency Physicians	\$99.09
49338	08/11/2011	AZ State Prison Complex - Fort Grant	\$1,786.20	49409	08/11/2011	Sierra Vista Herald/ Bisbee Daily Review	\$968.52
49339	08/11/2011	AZ State Prison Complex - Fort Grant	\$245.28	49410	08/11/2011	Sierra Vista Insurance Agency, Inc.	\$50.00
49340	08/11/2011	AZ Supreme Court / Admin Office	\$9.00	49411	08/11/2011	Sierra Vista Regional Health Center	\$25.00
49341	08/11/2011	AZ Water Company	\$1,049.22	49412	08/11/2011	Sierra Vista Regional Health Center	\$137.00
49342	08/11/2011	Baker & Taylor, Inc.	\$475.66	49413	08/11/2011	Southwest Disposal LC	\$64.68
49343	08/11/2011	Baker, Peterson, Baker & Assoc	\$3,500.00	49414	08/11/2011	Southwest Gas Corporation	\$46.67
49344	08/11/2011	Benson Police Dept	\$887.40	49415	08/11/2011	Sparkletts	\$13.50
49345	08/11/2011	Benson, City of	\$293.14	49416	08/11/2011	Sulphur Springs Valley Electric Cooperative, Inc.	\$2,565.47
49346	08/11/2011	Bingham Equipment Company	\$5,573.83	49417	08/11/2011	Triangle Industrial Corp.	\$2,508.00
49347	08/11/2011	Bisbee Observer	\$202.12	49418	08/11/2011	Union Distributing Co of Tucson	\$6,439.42
49348	08/11/2011	Bisbee Towing	\$270.00	49419	08/11/2011	United Fire Equipment Co	\$806.82
49349	08/11/2011	Border Construction Specialist	\$709.80	49420	08/11/2011	Utility Trailer Sales Co. of AZ	\$4,849.50
49350	08/11/2011	Border Construction Specialist	\$7,800.00	49421	08/11/2011	Valley Telephone Cooperative, Inc.	\$658.80
49351	08/11/2011	Bug-Wiser Exterminating, Inc.	\$858.00	49422	08/11/2011	Verizon Wireless	\$241.57
49352	08/11/2011	Call 24 Answering Service	\$242.00	49423	08/11/2011	Verizon Wireless	\$887.41
49353	08/11/2011	Canyon State Wireless Inc.	\$285.00	49424	08/11/2011	Verizon Wireless	\$47.07
49354	08/11/2011	Center Point Large Print	\$46.21	49425	08/11/2011	Verizon Wireless	\$652.21
				49426	08/11/2011	Verizon Wireless	\$37.36

49427	08/11/2011	Voyager Fleet System, Inc.	\$4,628.07	49503	08/16/2011	Community Healthcare of Douglas, Inc.	\$37.28
49428	08/11/2011	Wells, Doris	\$840.00	49504	08/16/2011	Copper Queen Community Hospital	\$3,822.68
49429	08/11/2011	Western Emulsion, Inc	\$41,066.22	49505	08/16/2011	Cypress Inn Assisted Living Center	\$25,988.60
49430	08/11/2011	Western Technologies Inc	\$1,537.50	49506	08/16/2011	Desert Cardiovascular Group	\$23.38
49431	08/11/2011	Westlawn Chapel & Mortuary	\$189.00	49507	08/16/2011	District Medical Group	\$235.09
49432	08/11/2011	Wick Communications	\$297.00	49508	08/16/2011	Douglas Association for Retarded Children, Inc.	\$3,970.56
49433	08/11/2011	Willamette Traffic Bureau, LLC	\$1,276.68	49509	08/16/2011	Douglas Family Care PLLC	\$595.42
49434	08/11/2011	WR Ryan Company	\$3,766.69	49510	08/16/2011	Douglas Pharmacy, LLC	\$3,437.27
49435	08/11/2011	Aegis Communications	\$100.00	49511	08/16/2011	Eldercare for Life	\$1,283.93
49436	08/11/2011	Anderson, Mary J.	\$86.70	49512	08/16/2011	Eldercare for Life	\$4,606.46
49437	08/11/2011	AP Recovery Team	\$324.20	49513	08/16/2011	Evangelical Lutheran Good Samaritan Society	\$163,428.47
49438	08/11/2011	Apache Clean Air	\$750.00	49514	08/16/2011	Family Medical Center, PLLC	\$272.89
49439	08/11/2011	AZ Dept of Transportation	\$477.00	49515	08/16/2011	Food City-#111 & #112	\$4,684.09
49440	08/11/2011	Call, Pat	\$654.33	49516	08/16/2011	Gila Valley Clinic, PC	\$59.90
49441	08/11/2011	Cochise County Sheriff / Contingency	\$868.00	49517	08/16/2011	Hanger Prosthetics & Orthotics West, Inc.	\$30.73
49442	08/11/2011	Federal Aviation Administration	\$18,136.00	49518	08/16/2011	Hartley, Barbara MD PC	\$498.30
49443	08/11/2011	Gregory, Floyd	\$700.00	49519	08/16/2011	Healthcare Innovations, Inc.	\$682.12
49444	08/11/2011	Hadfield, Allison	\$700.00	49520	08/16/2011	Heart Felt Help, Inc.	\$1,007.92
49445	08/11/2011	Home Depot	\$70.00	49521	08/16/2011	Helmsetter, Barbara Jean, M.A.	\$365.40
49446	08/11/2011	Howard, Katie A	\$84.50	49522	08/16/2011	Hospitalists of AZ	\$188.78
49447	08/11/2011	Pacific Rim Capital Corp.	\$70.00	49523	08/16/2011	Laboratory Corporation of America	\$56.14
49448	08/11/2011	PBW Fire District	\$70.00	49524	08/16/2011	Maddur, Jaya MD	\$727.82
49449	08/11/2011	Porta-Pot	\$1,034.25	49525	08/16/2011	Marshall MD, Timothy M.	\$15.86
49450	08/11/2011	Romero, Manuel	\$3,872.00	49526	08/16/2011	McCafferty, Sean J., MD	\$4.63
49451	08/11/2011	Ryburn, David	\$20.00	49527	08/16/2011	Medicap Pharmacy	\$1,574.23
49452	08/11/2011	Srichankut, Patricia	\$1,000.00	49528	08/16/2011	Medicine Shoppe (The)	\$164.11
49453	08/11/2011	Stack, Larissa Maye	\$500.00	49529	08/16/2011	Michael B. Bayless & Associates	\$243.60
49454	08/11/2011	Stamback Septic Service	\$447.32	49530	08/16/2011	Millennium Medical Supply, Inc	\$2,190.78
49455	08/11/2011	State Farm Insurance	\$80.00	49531	08/16/2011	Mt Graham Community Hospital	\$19.51
49456	08/11/2011	Traywick, Benton	\$6.80	49532	08/16/2011	Neurological Associates of Tucson	\$31.56
49457	08/11/2011	US Customs & Border Protection	\$70.00	49533	08/16/2011	Norma Bryce dba Mulberry House	\$4,119.71
49458	08/11/2011	US Postal Service	\$10,000.00	49534	08/16/2011	No Cochise Comm Hospital, Inc.	\$70,073.49
49459	08/11/2011	Wallace, Kenneth	\$1,102.50	49535	08/16/2011	Palo Verde Homecare LLC dba Tucson House Calls	\$106.34
49460	08/11/2011	Wells Fargo Bank	\$280.00	49536	08/16/2011	Patel Medical Clinic, PLLC	\$721.75
49461	08/11/2011	Barnette, Dany	\$78.00	49537	08/16/2011	PharMerica Mountain, Inc.	\$8,981.44
49462	08/11/2011	Brickey, Janet	\$33.60	49538	08/16/2011	PharMerica Mountain, Inc.	\$39.25
49463	08/11/2011	Br, James	\$160.94	49539	08/16/2011	Pima Heart Physicians PC	\$45.80
49464	08/11/2011	Crum Debbie	\$31.50	49540	08/16/2011	Pinnacle Healthcare, LLC	\$111.64
49465	08/11/2011	Duarte, Jesus	\$131.00	49541	08/16/2011	Progressive Healthcare Group	\$73.51
49466	08/11/2011	Elsouhag, Belvet	\$150.48	49542	08/16/2011	Radiologists of Sierra Vista	\$60.20
49467	08/11/2011	Gomez, Mary	\$233.68	49543	08/16/2011	Radiology Ltd	\$23.89
49468	08/11/2011	Greene, Patrick K.	\$26.16	49544	08/16/2011	RF Eye PC dba Cochise Eye & Laser	\$22.92
49469	08/11/2011	Hammitt, Tad	\$77.00	49545	08/16/2011	Safeway Stores Inc	\$948.99
49470	08/11/2011	Henretta, Lee	\$125.72	49546	08/16/2011	Saguaro Orthopedics - Arnold A. MD	\$20.63
49471	08/11/2011	Holt, Tammy Jo	\$207.20	49547	08/16/2011	Saguaro Podiatry Associates	\$41.90
49472	08/11/2011	Honorable Joseph Knoblock	\$89.60	49548	08/16/2011	Saguaro Surgical PC	\$90.05
49473	08/11/2011	Jones, Steven	\$23.52	49549	08/16/2011	Schildhauer Center, LLC	\$90.00
49474	08/11/2011	McCleave, Keturah	\$53.48	49550	08/16/2011	Schryver Medical AZ	\$34.21
49475	08/11/2011	Rodriguez, Cindy	\$34.00	49551	08/16/2011	Scottsdale Village Square	\$7,055.50
49476	08/11/2011	Young, Albert	\$29.99	49552	08/16/2011	Sierra Vista Diagnostics	\$53.17
49477	08/12/2011	JP Morgan Chase	\$227,112.32	49553	08/16/2011	Sierra Vista Emergency Physicians	\$392.36
49479	08/16/2011	AccentCare	\$3,173.52	49554	08/16/2011	Sierra Vista Regional Health Center	\$3,755.54
49480	08/16/2011	Advantage Medical & Oxygen Supply	\$19.05	49555	08/16/2011	Southeastern AZ Community Unique Svcs-SEACUS	\$144.50
49481	08/16/2011	Affiliated Chest Phys. Ltd.	\$345.15	49556	08/16/2011	Southeastern AZ Behavioral Health Svcs-SEABHS, Inc.	\$52.10
49482	08/16/2011	Agave Surgical Associates, PC	\$7.32	49557	08/16/2011	Southwestern Eye Center, Ltd	\$11.67
49483	08/16/2011	American Geriatric Enterprises, Inc.	\$7,532.36	49558	08/16/2011	Sun Valley Family Medicine	\$33.99
49484	08/16/2011	Apothecary Shops	\$104.22	49559	08/16/2011	Sunset Hills Care & Rehab, Inc.	\$34.49
49485	08/16/2011	Apria Healthcare, Inc.	\$3,528.94	49560	08/16/2011	SWEA, P.C.	\$1.32
49486	08/16/2011	AZ Ambulance of Douglas, Inc.	\$655.38	49561	08/16/2011	United Pathology Inc.	\$19.34
49487	08/16/2011	AZ Family Care Associates (AFCA)	\$1,256.64	49562	08/16/2011	University Physicians, Inc.	\$250.21
49488	08/16/2011	AZ Inpatient Medicine Associates	\$89.00	49563	08/16/2011	Walton & Walton, Inc.	\$33.90
49489	08/16/2011	AZ Medical Transit	\$132.24				
49490	08/16/2011	AZ World Express	\$7,252.84				
49491	08/16/2011	Avalon Care Center	\$27,542.87				
49492	08/16/2011	BASHAS 100	\$990.65				
49493	08/16/2011	Benson Hospital Corporation	\$9.26				
49494	08/16/2011	Bisbee, City of (Ambulance)	\$206.94				
49495	08/16/2011	Canyonlands Community Healthcare	\$155.15				
49496	08/16/2011	Carefree Senior Living of Cal. dba Villa Vista	\$20,403.67				
49497	08/16/2011	Carondelet Specialist Group, Inc.	\$14.01				
49498	08/16/2011	Casa de las Montanas	\$13,209.14				
49499	08/16/2011	Catalina Chest Clinic PC	\$52.81				
49500	08/16/2011	Catalina Village Assisted Living	\$6,974.48				
49501	08/16/2011	Chiricahua Community Health Centers, Inc.	\$137.54				
49502	08/16/2011	Cochise Heart Center, PLLC	\$216.35				

Regular Board of Supervisors Meeting**Date:** 09/13/2011**Resolution authorizing Cochise County Treasurer to collect and disburse the property taxes for 2011.****Submitted By:** Pam Munsey, County Treasurer**Department:** County Treasurer**Presentation:** No A/V Presentation **Recommendation:** Approve**Document Signatures:** BOS Signature Required **# of ORIGINALS Submitted for Signature:** 1**NAME of PRESENTER:** n/a **TITLE of PRESENTER:** n/a**Mandated Function?:** Federal or State Mandate **Source of Mandate or Basis for Support?:** 42-18003**Docket Number (If applicable):****Agenda Item Text:**

Adopt Resolution 11-42, authorizing the Cochise County Treasurer to collect and disburse the property taxes for 2011.

Background:

In compliance with A.R.S. 42-18003 resolution from the County Board of Supervisors for the collection of 2011 property taxes by the County Treasurer.

Department's Next Steps (if approved):

Cochise County Treasurer's office will collect and disburse 2011 property taxes.

Impact of NOT Approving/Alternatives:

Out of compliance with A.R.S. 42-18003, which states "On completing the assessment and tax roll, the county board of supervisors shall adopt a resolution for the collection of taxes by the county treasurer as provided by law from the persons who are listed in the roll. The county treasurer is thereafter responsible for collecting the totals of all taxes levied on the roll".

To BOS Staff: Document Disposition/Follow-Up:

Please send signed copy to Treasurer's Office, Thank you.

Fiscal Impact**Fiscal Year:****One-time Fixed Costs? (\$\$\$):****Ongoing Costs? (\$\$\$):****County Match Required? (\$\$\$):****A-87 Overhead Amt? (Co. Cost Allocation \$\$\$):****Source of Funding?:****Fiscal Impact & Funding Sources (if known):**

Cochise County Treasurer's office will collect and disburse 2011 property taxes.

Attachments

RESOLUTION Authorize Collection and Disburse 2011

RESOLUTION NO. 11-____
A RESOLUTION OF THE COCHISE COUNTY BOARD OF SUPERVISORS
AUTHORIZING THE COCHISE COUNTY TREASURER TO COLLECT AND
DISBURSE THE PROPERTY TAXES FOR 2011

WHEREAS, the Tax Roll and Cross-index for the 2011 property taxes have been prepared in the manner required by law and have been previously delivered to the Cochise County Treasurer; and

WHEREAS, the Board of Supervisors has established the applicable tax rates and tax levies by formal action taken on August 15, 2011, in the manner required by law; and

WHEREAS, upon the completion of the property assessments and tax roll, the Board of Supervisors is required by A.R.S. 5 42-18003 to adopt a resolution for the collection of the taxes by the Treasurer, in the manner required by law; and

WHEREAS, the subject 2011 Tax Roll, a voluminous document previously physically delivered to the Treasurer, is hereby incorporated by reference to this Resolution

IT IS HEREBY RESOLVED that the Cochise County Treasurer is hereby directed and authorized to collect the property taxes as indicated on the 2011 Tax Roll and to perform all other actions necessary for the proper receipt and disbursement of these funds.

PASSED, APPROVED AND ADOPTED by the Cochise County Board of Supervisors, _____ day of _____, 2011.

Patrick Call, Chairman
Cochise County Board of Supervisors

ATTEST:

Katie A. Howard, Clerk

APPROVED AS TO FORM:

Britt Hanson,
Chief Civil Deputy County Attorney

Regular Board of Supervisors Meeting

Date: 09/13/2011

Approve Proposed Settlement of a Tax Appeal

Submitted By: Annette Weems, County Attorney

Department: County Attorney

Presentation: No A/V Presentation

Recommendation: Approve

Document Signatures: BOS Signature NOT Required

of ORIGINALS Submitted for Signature: 0

NAME of PRESENTER: David Fifer

TITLE of PRESENTER: Civil Deputy County Attorney

Docket Number (If applicable):

Mandated Function?: Not Mandated

Source of Mandate or Basis for Support?:

Agenda Item Text:

Approve the proposed settlement of the tax appeal in Daniel L. Offutt v. Cochise County, Tax Case No. ST2011-000084 (Assessor parcel No. 103-72-050), now pending in Arizona Tax Court, a division of the Superior Court of and for Maricopa County, as recommended by the County Attorney's Office and the Assessor.

Background:

Taxpayer timely filed a Civil Tax Appeal requesting a change in legal classification (from Commercial to residential) and a reduction in valuation (from \$92,537 to \$23,000). After reviewing documentation and conducting a site inspection, the Assessor recommended a settlement offer which grants the change in classification and reduces the full cash value to \$32,500. The taxpayer has accepted the settlement offer and has signed a stipulation and a proposed form of Judgment. As part of the settlement, each side bears their own fees and expenses.

Department's Next Steps (if approved):

Upon approval by the Board, Counsel for the County will sign a stipulation for entry of Judgment that has already been signed by the taxpayer, and will submit a form of Judgment to the Arizona Tax Court disposing of this matter pursuant to the settlement terms.

Impact of NOT Approving/Alternatives:

Additional litigation for the County, with the risk that the Arizona Tax Court would rule in the taxpayer's favor, reducing the assessed value of the subject property and subjecting the County to paying the Plaintiff's fees and expenses.

To BOS Staff: Document Disposition/Follow-Up:

Advise County Attorney's Office, Civil Division, upon Board's Approval.

Regular Board of Supervisors Meeting

Date: 09/13/2011

Approve Victims' Rights program (VRP) Award Agreement A.G.#: 2012-002

Submitted By: Sue Blanchard, County Attorney

Department: County Attorney

Presentation: No A/V Presentation

Recommendation: Approve

Document Signatures: BOS Signature Required

of ORIGINALS 2

Submitted for Signature:

NAME

of PRESENTER:

TITLE

of PRESENTER:

Mandated Function?:

**Source of Mandate
or Basis for Support?:**

Docket Number (If applicable):

Agenda Item Text:

Approve the renewal Fiscal Year 2012 Victims' Rights Program (VRP) Award Agreement, A.G. #: 2012-002, in the amount of \$26,900 between the Arizona Attorney General and the Cochise County Attorney's Office, for the period July 1, 2011 to June 30, 2012.

Background:

The award amount of \$26,900 is to be used by the Cochise County Attorney's Victim Witness Program to provide funding for one full-time Clerk III responsible for victim notification on criminal cases. Fiscal Impact & Funding Sources: There will be a transfer in amount of \$5,476 from the general fund.

Department's Next Steps (if approved):

Submit signed grants to grant source for funding.

Impact of NOT Approving/Alternatives:

If not funded, the County general fund would have to absorb this position as it is a mandated service.

To BOS Staff: Document Disposition/Follow-Up:

Advise CAO upon Board approval. Send a certified copy of the Board Minutes approving the Agreement to CAO when they become available.

Fiscal Impact

Fiscal Year: 2011-12

One-time Fixed Costs? (\$\$\$):

Ongoing Costs? (\$\$\$):

County Match Required? (\$\$\$):

A-87 Overhead Amt? (Co. Cost Allocation \$\$\$): 7,279.00

Source of Funding?: Grant

Fiscal Impact & Funding Sources (if known):

Renewal grant.

Attachments

Victims' Rights Program Award Agreement A.G. #2012-002
421_Grant Approval Form #2012-002



**State of Arizona
Office of the Attorney General
FY 2012 Victims' Rights Program (VRP)**

AWARD AGREEMENT

A.G.#: 2012-002

RECIPIENT

Name:	Cochise County - County Attorney's Office
Contact:	Gloria German, Administrative Manager
Address:	Cochise County Attorney's Office PO Drawer CA Bisbee, AZ 85603
Award Amount:	\$26,900
Purpose:	To support the direct costs of implementing victims' rights laws pursuant to those provisions of Arizona Revised Statutes Title 13, Chapter 40 and Title 8, Chapter 3, Article 7 impacting Prosecutorial as an entity type.

Monies having been deposited and received by the Attorney General pursuant to Arizona Revised Statutes § 41-2401, § 8-418 and legislative appropriations, this AGREEMENT is made under the authority of the Attorney General pursuant to Arizona Revised Statutes § 41-191.08 -- *Victims' Rights Fund*.

This AGREEMENT is made this first day of July 2011, by and between the Arizona Attorney General, and the Cochise County Attorney's Office, the "Contractor", to commence on July 1, 2011 and terminate June 30, 2012. The Attorney General, having been satisfied as to the qualifications of Contractor, agrees to pay Contractor the above shown AWARD subject to Contractor's agreement as follows:

- I. The Contractor agrees:
 - A. Award funds will not be used to supplant state, local and federal funds that would otherwise be available to provide services to victims of crime as mandated by A.R.S. Title 13, Chapter 40 and Title 8, Chapter 3, Article 7.
 - B. Award funds will be used only for *allowable costs* that can be proven necessary and essential to effect the direct provision or performance of those statutorily mandated victims' rights duties (*services*), as described in the *Program Guidelines - Section IV*, and as specified in Contractor's approved \$26,900 award budget as follows:

Personnel:	\$22,184	100% Notification Clerk III
Benefits:	4,716	
Consulting:		
Operating:		
Equipment:		
 - C. To complete and submit, on or before August 10, 2012, an annual report to the Attorney General as prescribed in A.R.S. § 41-191.08(F).
 - D. To comply with FY 2012 Victims' Rights Program Guidelines, as well as the applicable provisions of A.R.S. Title 13, Chapter 40 and A.R.S. Title 8, Chapter 3, Article 7.
 - E. To allow (a) representative(s) of the Attorney General to make site visits as the Attorney General believes necessary to ensure Contractor compliance with this agreement and with State law.
 - F. To retain all records relating to the agreement, and performance under the agreement, for a period of five years after the completion of the project, and to allow inspection and audit of all such documents at reasonable times, pursuant to A.R.S. § 35-214.
 - G. To comply with all applicable nondiscrimination requirements of A.R.S. § 41-1463, Arizona State Executive Order 2009-09, and all other applicable state and federal civil rights laws.

- H. In the event that a federal or state court or administrative agency, after a due process hearing, makes a finding of discrimination on the grounds of race, color, religion, national origin, sex, age, or handicap against the program, the Contractor will forward a copy of the findings to the Attorney General within ten calendar days of the written findings.
- I. In accordance with A.R.S. § 41-4401, Contractor warrants compliance with all Federal immigration laws and regulations relating to employees and warrants it compliance with AAC Section A.R.S. § 23-214, Subsection A.
- J. In accordance with A.R.S. § 35-391 and A.R.S. § 35-393, Contractor certifies that the Contractor does not have scrutinized business operations in Sudan or Iran.
- K. To retain ownership interest in all equipment acquired with VRP funds (or in the proceeds resulting from the sale of such equipment) provided that: (1) the equipment purchase was not in violation of the VRP Award Agreement; and (2) the useful life of the equipment in question has not elapsed.

II. It is further agreed between the parties as follows:

- A. To use arbitration in the event of disputes and to the extent required by A.R.S. § 12-1518.
- B. Except as provided in paragraph C below, if the Attorney General finds that the Contractor has not complied with the requirements of this agreement, the Contractor will receive a notice which identifies the area(s) of non-compliance and the appropriate corrective action to be taken. If the Contractor does not respond within thirty calendar days to this notice, or does not provide sufficient information concerning the steps which are being taken to correct the problem, the Attorney General may terminate the contract and require the return of all funds which are found to have been spent in violation of this agreement.
- C. The Attorney General may reduce or discontinue funding to the Contractor in subsequent fiscal years, at the Attorney General's discretion, for the Contractor's failure to complete and submit, on or before August 10, 2012, the report that is required pursuant to A.R.S. § 41-191.08(F) or for other reasons such as available funding. Every payment obligation of the Attorney General under this Agreement is conditioned upon the availability of funds appropriated or allocated for the payment of such obligation. If funds are not allocated and available for the continuance of this Agreement, this Agreement may be terminated by the Attorney General at the end of the period for which funds are available. No liability shall accrue to the Attorney General in the event this provision is exercised, and the Attorney General shall not be obligated or liable for any future payments or for any damages as a result of termination under this paragraph.
- D. Any and all award funds not expended by June 30, 2012, will be returned to the Attorney General.
- E. This agreement is subject to cancellation pursuant to A.R.S. § 38-511.

IN WITNESS WHEREOF, the parties have made and executed this AGREEMENT on the day and year first above written.

FOR THE ATTORNEY GENERAL:



 John Stevens, Administrative Project Manager

8/29/11

 Date

FOR THE CONTRACTOR:

 Signature

DOYLE B. JOHNSTUN
CHIEF CRIMINAL DEPUTY COUNTY ATTORNEY

 Printed name and Title Date

 Legal Counsel for Contractor (if applicable)

 Date

COCHISE COUNTY GRANT APPROVAL FORM

Form Initiator: GLORIA G. GERMAN Department/Division: ATTORNEY

Date Prepared: AUGUST 29, 2011 Telephone: (520) 432-8700

Grantor: ATTORNEY GENERAL'S OFFICE Grant Title: VICTIMS' RIGHTS PROGRAM AGRANT

Grant Term From: JULY 1, 2011 To: JUNE 30, 2012

Fund No/Dept. No: 126 Note: Fund No. will be assigned by the Finance Department if new.

New Grant Yes No Amendment No. _____ Increase \$ _____ Decrease \$ _____

Briefly describe purpose of grant:

Victim Witness notification statutorily mandated.

If amendment, provide reason:

If this is a mandated service, cite source. If not mandated, cite indications of local customer support for this service:

A.R.S. Title 13, Chapter 40 and Title 8, Chapter 3, Article 7.

Funding Sources	Federal Funds 332.100	State Funds 336.100	County Funds 391.000	Other	Total
Current Fiscal Year		26,900	11,994	9620	48,514
Remaining Years		26,900	5476		32376
Total Revenue		53,800	17,470	9620	80,890

Is County match required? Yes No If yes, dollar amount \$ _____

Has this amount been budgeted? Yes No Identify Funding Source: _____

Federal Catalog of Federal Domestic Assistance (CFDA) No: _____

Method of collecting grant funds: Lump sum payment Quarterly payments Draw Reimbursement

Is reversion of unexpended funds required at end of grant period? Yes No

a) Total A-87 cost allocation 27.06%

b) Amount of overhead allowed by grant \$7,279 County subsidy (a-b) _____

Does Grantor accept indirect costs as an allowable expenditure? Yes No

If yes, dollar amount \$ _____ OR percentage allowed _____ %

Number of new positions that will be funded from grant: 1 Number of existing positions funded from grant: 1

Regular Board of Supervisors Meeting

Date: 09/13/2011

Demands & Operating Transfers

Submitted By: Arlethe Rios, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Document Signatures:

NAME n/a

of PRESENTER:

Mandated Function?:

Recommendation:

of ORIGINALS

Submitted for Signature:

TITLE n/a

of PRESENTER:

**Source of Mandate
or Basis for Support?:**

Agenda Item Text:

Approve demands and budget amendments for operating transfers.

Background:

Auditor-General's requirement for Board of Supervisors to approve.

Department's Next Steps (if approved):

Return to Finance after BOS approval.

Impact of NOT Approving/Alternatives:

Board of Supervisors will not be in compliance with State law.

To BOS Staff: Document Disposition/Follow-Up:

Return to Finance after BOS approval.

Regular Board of Supervisors Meeting

Date: 09/13/2011

Lease Agreement for Light Fleet Facility Use

Submitted By: Dave Seward, Procurement

Department: Procurement

Presentation: No A/V Presentation

Recommendation: Approve

Document Signatures: BOS Signature Required

of ORIGINALS 1
Submitted for Signature:

NAME N/A
of PRESENTER:

TITLE N/A
of PRESENTER:

Docket Number (If applicable):

Mandated Function?: Federal or State Mandate

Source of Mandate
or Basis for Support?:

Agenda Item Text:

Approve a lease agreement between Cochise College and Cochise County for the period of August 1, 2011 through May 31, 2016 to allow Cochise College the use of the Light Fleet Maintenance Facilities located at 1151 W. Hereford Road, Bisbee, AZ, with monthly lease payments of \$250 per month, excluding the months of June and July.

Background:

This purpose of this agreement is to allow Cochise College to teach automotive classes in the evenings using the Light Fleet Department as a classroom environment. The current lease agreement has expired and Board approval is required to enter into a new agreement.

Department's Next Steps (if approved):

Execute agreement.

Impact of NOT Approving/Alternatives:

Loss of revenue

To BOS Staff: Document Disposition/Follow-Up:

Contract for Chairman signature will be hand carried to the Clerk of the Board.

Attachments

Lease Agreement

LICENSE AGREEMENT for USE of COUNTY FLEET FACILITY

1) Parties:

This Agreement is made and entered into on the ____ day of _____, 2011 by and between Cochise County Community College District, hereinafter referred to as "COLLEGE", and Cochise County, hereinafter referred to as "COUNTY", subject to the following terms and conditions:

2) Premise:

- a) COUNTY owns certain real property known as the Cochise County Fleet Management Facility located at 1151 W. Hereford Rd, Bisbee, Arizona 85603 (the "Premises"). County and College have agreed that the Premises are to be used by the College during such times as they are not required by the County to conduct normal business.
- b) County is willing to license the use of the Premises to COLLEGE, and COLLEGE and COUNTY desire to enter into this License Agreement on the terms, covenants and conditions herein set forth.

3) Term and Renewal:

- a) The term of the use of the Premises shall begin August 1, 2011 and continue through May 31, 2012 unless sooner terminated under any express provision hereof, including, without limitation, those provisions relating to remedies for defaults. This Agreement will automatically renew each year on the same terms and conditions, for up to four additional terms (i.e., through May 31, 2016), unless one of the parties notifies the other of its intent to terminate the Agreement before July 1st immediately preceding any renewal period.

4) Duties of COUNTY

- a) COUNTY will provide, at the Premises, Monday through Friday, at such times as COUNTY business is not conducted, the Premises which are deemed by the parties as being appropriate for College AUT courses.

- b) COUNTY will also provide COLLEGE at the Premises ready access to any and all equipment necessary to conduct AUT courses as agreed to by the Parties.
- c) COUNTY will provide electricity and HVAC in the Premises.

- d) COUNTY will provide at the Premises the maintenance and inventory of large equipment any and all equipment necessary to conduct AUT courses.
- e) COUNTY will provide at Premises a high-speed internet connection.
- f) COUNTY will provide adequate parking for AUT students.
- g) COUNTY will provide at the Premises clean and operational restroom facilities for COLLEGE use.

5) Duties of the COLLEGE

- a) COLLEGE will comply with all applicable state and federal laws and regulations and COUNTY policies and to follow any reasonable directives of COUNTY administrators while on COUNTY property.
- b) The COLLEGE will provide qualified instructors to teach the subject material.
- c) The COLLEGE will make prompt payments as detailed in 6)Financing below
- d) The COLLEGE will ensure that the Premises being utilized are treated with care and are inventoried both before the initial use and after each subsequent use by the COLLEGE.
- e) The COLLEGE is responsible for cleanup of facilities due to instructional activities.
- f) With the expressed written approval from the COUNTY, the COLLEGE may conduct additional CTE programs in the Premises. Such approval shall not be unreasonably denied.
- g) The COLLEGE will provide its own consumable shop and instructional materials and supplies.

6) Financing

- a) COLLEGE shall pay to COUNTY facilities use fees in the amount of \$250 per month. The total annual cost will be $\$250 \times 10 \text{ months} = \$2,500$.
- b) COUNTY shall provide monthly invoices to COLLEGE and COLLEGE shall provide payment within 30 days of receipt of invoice.

7) Confidentiality

- a) The COUNTY shall establish and maintain procedures and controls that are acceptable to the COLLEGE for the purpose of assuring that no information contained in COLLEGE records or obtained from the COLLEGE or from others carrying out its functions shall be

disclosed by anyone in the COUNTY, except as is necessary in the performance of the License described herein.

- b) By signing this Lease, the COLLEGE and the COUNTY certify that any personally identifiable information from any student's educational record which is disclosed to one of their officers, agents or employees will not be disclosed to any other party, unless in accordance with FERPA and IDEA and regulations adopted thereunder, without the prior consent of the parent or, if the student is 18 years of age or older, the student.

8) Termination and Disposition of Property upon Termination

- a) Termination. This License may be terminated for any reason by any party upon thirty (30) days written notice to all parties, but in no event shall termination occur during any academic term unless mutually agreed by the Parties. Notice of termination must be in writing and delivered personally to the designated representative or sent by certified mail. If any party has reason to believe that any aspect of the use of the Premises presents a risk to health or safety, the Parties shall meet within 48 hours with said meeting to be promptly confirmed in writing,
- b) If the parties cannot agree upon a resolution within an additional sixteen (16) day period, during which the COUNTY will use its best efforts to provide services acceptable to the COLLEGE to the extent that it has staff available to do so, the Agreement shall automatically terminate at the conclusion of the period, and no party shall have any further obligation to any other party except (i) to return any property belonging to any other party; and (ii) to maintain the confidentiality of records in accord with applicable state and federal law.

9) Indemnity

- a) Each party agrees to be responsible for the conduct of its operations and performance of Agreement obligations and for any accidents or injuries to persons or property arising out of acts or omissions by its officers, agents or employees acting in the course or scope of their position, agency or employment while performing duties undertaken pursuant to this Agreement. This indemnification provision shall survive termination of the Agreement.

10) Insurance

COLLEGE shall obtain and maintain at its own expense, during the entire term of this Agreement the following type(s) and amounts of insurance:

- Commercial General Liability in the amount of \$2,000,000.00 combined single limit Bodily Injury and Property Damage naming COUNTY as additional insured.

Commercial or Business automobile liability coverage for owned, non-owned and hired vehicles used in the performance of this Agreement with limits in the amount of \$1,000,000.00 combined single limit or \$1,000,000.00 Bodily Injury, \$1,000,000.00 Property Damage;

- If this Agreement involves professional services, professional liability insurance in the amount of \$1,000,000.00; and,
- If required by law, workers' compensation coverage including employees' liability coverage.

11) Rights and Duties of Party Only.

- a) The provisions of this Agreement govern the duties and responsibilities of the Parties and are not intended to confer any right, entitlement, privilege or benefit on any third party.

12) Entire Agreement

- a) This Agreement contains the entire understanding of the parties hereto. There are no representatives or other provisions other than those contained herein, and any amendment or modification of this Agreement shall be made only in writing and signed by the parties to this Lease.

13) Invalidity of Part of the Agreement

- a) The parties agree that should any part of this Agreement be held to be invalid or void, the remaining provisions shall continue to be valid and enforceable to the full extent permitted by law.

14) Compliance with Applicable Laws

- a) The Parties shall comply with applicable provisions of Title VII of the Civil Rights Act of 1964, as amended by the Age Discrimination in Employment act, and State Executive Order No. 75-5, which mandates that all persons, regardless of race, color, religion, sex, age, national or political affiliation, shall have equal access to employment opportunities. The parties shall also comply with the Rehabilitation Act of 1973, as amended, which prohibits discrimination in the employment or advancement in employment of qualified persons because of physical or mental handicap and the Americans with Disabilities Act.

- b) Pursuant to A.R.S. § 35-397, the Parties certify that they do not have a scrutinized business operation in either Sudan or Iran.
- c) This Agreement shall be subject to and interpreted under the laws of the State of Arizona. Any controversy or claim arising out of or relating to this Agreement, its enforcement or interpretation, or because of an alleged breach, default, or misrepresentation in connection with any of its provisions, shall be submitted to arbitration, to be held in Cochise County, Arizona, in accordance with the Uniform Arbitration Act, A.R.S. § 12-1501 et. seq. The arbitrator shall be selected by mutual agreement of the parties; if none, then by striking from a list provided by an organization such as the American Arbitration Association. In the event either party institutes arbitration under this Agreement, the party prevailing in any such arbitration shall be entitled, in addition to all other relief, to reasonable attorneys' fees relating to such arbitration. The non-prevailing party shall be responsible for all costs of the arbitration, including but not limited to, the arbitration fees, court reporter fees, etc. The decision of the arbitrator shall be final and binding upon the parties.

15) Conflict of Interest

- a) The parties acknowledge that this Lease is subject to cancellation provisions pursuant to ARS § 38-511, the provisions of which are incorporated herein and made a part thereof.

16) Notice

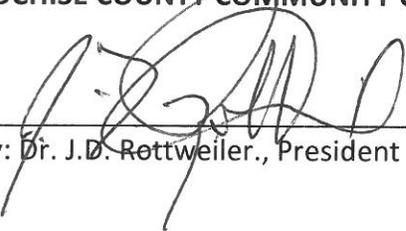
- a) All notices, request for payment, or other correspondence between the parties regarding this Lease shall be mailed or delivered personally to the respective parties to the following address:

COLLEGE: Dr. J.D. Rottweiler
President, Cochise College
4190 W. Highway 80
Douglas, AZ 85607

COUNTY: Dave Seward
Facilities Director, Cochise County
1415 Melody Lane, Bldg. C
Bisbee, AZ 85603

IN WITNESS WHEREOF, the parties hereto have executed this Lease on the date written below

COCHISE COUNTY COMMUNITY COLLEGE DISTRICT



By: Dr. J.D. Rottweiler., President

Dated: 8/17/2011

COCHISE COUNTY

By: Patrick Call, Chairman, Board of Supervisors

Dated: _____

ATTEST:

Katie Howard, Clerk of the Board

Regular Board of Supervisors Meeting

Date: 09/13/2011

HOPWA Renewal Grant Agreement

Submitted By: Patty Lewis, Facilities

Department: Facilities

Presentation: No A/V Presentation

Recommendation: Approve

Document Signatures: BOS Signature Required

of ORIGINALS Submitted for Signature: 0

NAME of PRESENTER: Patty Lewis

TITLE of PRESENTER: Grants Administrator

Docket Number (If applicable):

Mandated Function?: Not Mandated

Source of Mandate or Basis for Support?:

Agenda Item Text:

Approve Renewal Grant Agreement Number AZ110018 from the US Department of Housing and Urban Development for the continuation of the Housing Opportunities for Persons With Aids (HOPWA) Program within Cochise County.

Background:

In March 2011 the County submitted an application to the US Department of Housing and Urban Development (HUD) to renew the Housing Opportunities for Persons With Aids (HOPWA) grant. HUD has approved the renewal grant in the amount of \$611,582 and the grant agreement requires formal approval by the County. The HOPWA program will continue to be administered by the Housing Authority of Cochise County (HACC).

No cash matching funds are required for the grant. The County will be reimbursed \$16,679 for administrative expenses for the three year duration of the grant agreement. No impact on the General Fund

Department's Next Steps (if approved):

Prepare an intergovernmental agreement between the County and the Housing Authority of Cochise County.

Impact of NOT Approving/Alternatives:

Forfeit the available HOPWA funding and discontinue the program.

To BOS Staff: Document Disposition/Follow-Up:

Three originals of the grant agreement will be provided to the Clerk of the Board. After formal Board action, approval, and Board Chairman signature, please return all three originals to my office. After HUD has signed and returned an original grant agreement to the County it will be forward to the Clerk of the Board for record. Thank you for your assistance.

Attachments

HOPWA AZH110018

Performance Grant Agreement for 2011 Renewal Grants

Grant Number: AZH110018

Official Contact: Anita Baca

Title: Executive Director

Mailing Address: 1415 Melody Lane, Bisbee, AZ 85603

Telephone: (520) 432-8883

FAX Number: (520) 432-8890

Tax ID No.: 86-6000398

Email Address: abaca@cochise.az.gov

DUNS No.:020126041

Project Location (City/Co. & State): Cochise County, Arizona

**HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS
PERFORMANCE GRANT AGREEMENT FOR FISCAL YEAR 2011**

This Performance Renewal Grant Agreement ("Agreement") is made between the United States Department of Housing and Urban Development ("HUD") and _____ **Cochise County, Arizona** _____ ("Grantee").

Definitions

The terms "Grant" and "Grant Funds" mean the funds provided under this Agreement.

The term "Application" means the application submissions on the basis of which a Grant was originally approved by HUD, including certifications and assurances and any information or documentation required to meet grant award conditions. The Application, AZH080002, is incorporated herein, as updated through the "Renewal Application" and, if applicable, through a HUD-approved grant amendment. However, in the event of conflict between a provision of the Application and a provision of this Agreement, the latter shall control.

The term "Renewal Application" means the application submission on the basis of which the 2011 Grant renewal was approved by HUD, including certifications and assurances, and any information or documentation required to meet renewal grant award conditions. The Renewal Application, AZH110018, is incorporated herein as part of this Agreement and attached hereto as Exhibit A. In the event of conflict between a provision of the Renewal Application and any provision of this Agreement, the latter shall control.

The term "Project Sponsor" means any private nonprofit organization or governmental housing agency that receives funds under a contract with the Grantee to carry out eligible activities identified in the Application.

Attachment 3, 2011 Renewal Grant Agreement

Background

This Agreement will be governed by the requirements of the AIDS Housing Opportunity Act, 42 U.S.C. 12901 *et seq.* (Act), the Housing Opportunities for Persons With AIDS ("HOPWA") program regulations, 24 C.F.R. part 574 ("Regulations"), and CPD Notice 09-07, Standards for Fiscal Year 2011 HOPWA Permanent Supportive Housing Renewal Grant Applications, issued January 25, 2011. The Regulations are attached hereto as Exhibit C and are incorporated into this Agreement.

Approved Grant Amount

Upon execution of this Agreement, HUD agrees to provide \$_611,582___ to the Grantee to carry out the project described in the Renewal Application (Exhibit A), and approved in the budget (Exhibit B), both of which are incorporated into this Agreement.

The term of this Agreement shall begin on _02/01/2012__ and end on _01/31/2015_____ (mm/dd/yyyy), or three years from the beginning date of this agreement, whichever comes first. Notwithstanding the foregoing, the term of this Agreement may not begin until the original grant agreement _ AZH080002__ has expired.

Renewal Grant Purpose and Requirements for Providing Permanent Supportive Housing.

As a requirement for the receipt of these federal funds for permanent supportive housing, Grantee agrees to maintain project eligibility and related documentation on the following:

- (1) The project will continue to provide permanent supportive housing support to HOPWA eligible persons over the operating period of this grant. At least 51 percent of the HOPWA program activity funds awarded to the project must be used for this purpose. Any new funds, including commitments of other funds, must be utilized to provide permanent supportive housing to eligible persons for the planned annual outputs;
- (2) Exhibit A also provides for the list of the application commitments of other resources to be used in conjunction with HOPWA funds. If your project relies on other state, local, federal, or private resources to provide the permanent housing or supportive services portion of your project, as documented and approved by HUD in commitment letters for leveraging, you must ensure that the other resources will continue to be available for that purpose throughout the commitment period noted in the grant. Failure to use committed resources as documented and approved by HUD will constitute a grant default, which may result in grant sanctions, including reductions in amounts awarded for supportive services;
- (3) Grantee must maintain evidence that the client has a continuous legal right to remain in the unit or property and has access to ongoing supportive services provided through qualified providers. Grant files must include a copy of the standard lease form or occupancy agreement used for residents of the project. The lease or occupancy

Attachment 3, 2011 Renewal Grant Agreement

agreement must be for a term of at least one year. The lease or occupancy agreement must also be automatically renewable upon expiration, except on reasonable prior notice by either the tenant or the landlord. Failure to maintain this project documentation of the client's lease or occupancy agreement will constitute a grant default;

- (4) If the application proposes to provide security deposits, such costs are to be reasonable and limited to not more than two months rent and classified as part of the BLI shown as Permanent Housing Placement Costs. Grantees should quantify this effort and establish their plan for undertaking and reporting on this activity under this BLI;
- (5) The Grantee agrees to comply with the Drug-Free workplace standard requirement listed in the 2011 NOFA General Section, located in Section III.C. 5. ; and
- (6) The Grantee agrees to comply with environmental review requirements, as set forth at 24 C.F.R. part 58. Where applicable, Grantee also agrees to provide HUD with information necessary for HUD to perform any required environmental review under 24 C.F.R. part 50. Grantee shall carry out mitigating measures required by HUD or select alternate eligible property resulting from such review. Grantee shall not acquire, rehabilitate, convert, lease, repair or construct property, or commit HUD or local funds to such program activities with respect to any such property, until it has received notice from HUD that the environmental review is complete.

Amendments

This constitutes the entire agreement between HUD and the Grantee. This Agreement may not be amended except in a writing executed by authorized officials of HUD and the Grantee. When requesting an amendment to this Agreement, including a transfer of contractual rights via an assignment, the Grantee shall submit a letter of request to the address to the appropriate field office and attach the proposed amendment(s) to the applicable page(s) of this Agreement. The effective date of any amendment to this Agreement shall be the date of execution by HUD.

Pre-award costs

In cases where the original agreement has now expired and all funds expended, eligible costs under the new renewal award may include pre-award costs to support continuation of the approved renewal activities. Pre-award costs are authorized by OMB Circulars A-87 and A-122, which are applicable to the HOPWA program under 24 C.F.R. § 574.605. Pre-award costs are those costs incurred prior to the effective date of the award directly pursuant to the execution of this Agreement where such costs are necessary to comply with the proposed delivery schedule or period of performance for continued activities. Such costs are allowable only to the extent that they would have been allowable if incurred after the date of the award and only with the written approval of HUD. Renewal Grantees are required to obtain approval of pre-award costs via a written request to the field office prior to incurring costs.

Attachment 3, 2011 Renewal Grant Agreement

Performance

Grantee agrees to, and will ensure that each Project Sponsor agrees to:

- (1) Comply with requirements established by the Office of Management and Budget (OMB) concerning the Dun and Bradstreet Data Universal Numbering System (DUNS), the Central Contractor Registration (CCR) database, and the Federal Funding Accountability and Transparency Act, including Appendix A to part 25 of the Financial Assistance Use of Universal Identifier and Central Contractor Registration, 75 Fed. Reg. 55671 (Sept. 14, 2010) (to be codified at 2 C.F.R. part 25) and Appendix A to part 170 of the Requirements for Federal Funding Accountability and Transparency Act Implementation, 75 Fed. Reg. 55663 (Sept. 14, 2010) (to be codified at 2 C.F.R. part 170).
- (2) Provide housing support to HOPWA eligible persons over the operating period of this grant consistent with the services described in the renewal application and attached as Exhibit A, and applicable HUD regulations;
- (3) Comply with and meet the performance measure benchmark outputs and outcomes established in the Renewal Application HOPWA Budget form HUD 40110-B found in Exhibit B for the implementation and operation of this award;
- (4) Conduct an ongoing assessment of the permanent supportive housing assistance required by the participants in the program, including annual assessments of their housing situations, and report on the annual achievement of HOPWA client outcome goals in achieving stable housing, reducing risks of homelessness and improving access to care for beneficiaries;
- (5) Assure the adequate provision of supportive services to the participants in the program, including support to access health-care, HIV treatment and benefits or other support available under mainstream health and human welfare programs and other public and private resources, as needed. Further, the Grantee shall ensure that grant funds will not be used to make payments for health services for any item or service to the extent that payment has been made, or can reasonably be expected to be made with respect to that item or service: (i) under any State compensation program, under an insurance policy, or under any Federal or State health benefits program; or (ii) by an entity that provides health services on a prepaid basis;
- (6) The following applies to an application that involves the use of HOPWA funds for supportive service activities aimed at assisting HOPWA clients with substance abuse treatment. Note that, in operating this project, the Grantee and any project sponsor must comply with federal, state and other applicable laws pertaining to the illegal use of a controlled substance. The Grantee and sponsor must undertake reasonable steps to ensure that beneficiaries receive appropriate access to substance abuse treatment and counseling. Admission should be denied, or eviction initiated, for persons engaging in illegal drug activities, where such activities threaten the health, safety, or right to peaceful

Attachment 3, 2011 Renewal Grant Agreement

enjoyment of the premises by other residents. Grantees and project sponsors must establish procedures for project ineligibility and evictions related to illegal drug activities;

- (7) Agree that any program income resulting under this grant be added to the funds committed to the project or other HOPWA program activities under this agreement, to be used to further eligible project or program objectives;
- (8) Agree to maintain records of beneficiary and program activity eligibility, including documentation that evidences compliance with agreements noted above. In the case of participant eligibility records, the Grantee shall update records no less than annually.

Disbursement of Funds

Agree to record the expenditure of funds in a timely manner and implement financial procedures to ensure disbursements for reimbursement of the HOPWA renewal grant award expenses through the LOCCS system on at least a quarterly basis, beginning three months after the program commencement date established in this Agreement. The Grantee agrees, and will ensure that any Project Sponsor agrees, to make timely payments to each subrecipient upon request, provided the requesting subrecipient is in compliance with program requirements. A request by the Grantee to draw down Grant Funds under the Voice Response Access system or any other payment system constitutes a representation by the Grantee that it and all participating parties are in compliance with the terms of this Agreement.

Performance Reporting

- (1) In accordance with 24 C.F.R. part 91, the Grantee shall submit an Annual Progress Report (APR) that demonstrates its progress in carrying out its strategic plan and its action plan within 90 days after the close of each program year. The performance report must include the number of individuals assisted, the types of assistance provided, a description of the resources made available, the investment of available resources, the geographic distribution and location of investments, the families and persons assisted (including racial and ethnic status of persons assisted), actions taken to further fair housing. Comply with such other terms and conditions, including record keeping and reports (which must include racial and ethnic data on participants, annual housing outputs and client housing outcomes) for program monitoring and evaluation purposes, as HUD has established for purposes of carrying out the program in an effective and efficient manner;
- (2) Comply with such other terms and conditions, including record keeping and reports (which must include racial and ethnic data on participants, annual housing outputs and client housing outcomes) for program monitoring and evaluation purposes, as HUD has established for purposes of carrying out the program in an effective and efficient manner;

Project Sponsors

The Grantee shall ensure that Project Sponsors are aware of requirements imposed upon them by federal statutes and implementing regulations. Project Sponsor contracts should include any clauses required by this Agreement and any other applicable federal requirements, including those set forth in Executive Orders and Office of Management and Budget Circulars.

Defaults and Remedies

A default shall occur when the Grantee materially fails to comply with program requirements. A default may consist of using Grant Funds other than as authorized by this Agreement, noncompliance with statutory, regulatory, NOFA, or other requirements applicable to this HOPWA award, any other material breach of this Agreement, or any material misrepresentation, which, if known to HUD, would have resulted in the Grant Funds not being provided. If the Grantee fails to comply with any term of this award, HUD may:

- (1) Temporarily withhold further payments pending corrective action by the Grantee or Project Sponsor;
- (2) Disallow all or part of the cost of an activity or action not in compliance;
- (3) Wholly or partly suspend or terminate the current award for the Grantee's or Project Sponsor's program;
- (4) Withhold further awards for the HOPWA program;
- (5) Reduce or recapture Grant Funds;
- (6) Require the Grantee to reimburse program accounts with non-Federal funds for the amount of ineligible costs; or
- (7) Take other appropriate action, including, but not limited to, any remedial action legally available, such as affirmative litigation seeking declaratory judgment, specific performance, damages, temporary or permanent injunctions and any other available remedies.

Attachment 3, 2011 Renewal Grant Agreement

Nothing in this paragraph shall limit any remedies otherwise available to HUD in the case of a default by the Grantee. No delay or omissions by HUD in exercising any right or remedy available to it under this Agreement shall impair any such right or remedy or constitute a waiver or acquiescence in any Grantee default. The Grant may be terminated for convenience when both parties agree that the continuation of the award would not produce beneficial results.

This Agreement is hereby executed by the Parties on the dates set forth below their respective signatures, as follows:

UNITED STATES OF AMERICA

Department of Housing and Urban Development

By: The Secretary or HUD designated signatory

By: _____
(Signature)

(Title)

(Date)

GRANTEE

By: _____
(Authorized signatory)

(Type in name of authorized signatory)

(Title of authorized signatory)

(Date)

Regular Board of Supervisors Meeting

Date: 09/13/2011

Resolution to approve 4th amendment of IGA

Submitted By: Michele Thomas, Solid Waste

Department: Solid Waste

Presentation: No A/V Presentation

Recommendation: Approve

Document Signatures: BOS Signature Required

of ORIGINALS 2

Submitted for Signature:

NAME NA
of PRESENTER:

TITLE NA
of PRESENTER:

Docket Number (If applicable):

Mandated Function?: Not Mandated

**Source of Mandate
or Basis for Support?:**

Agenda Item Text:

Adopt Resolution 11-40 to approve the Fourth Amendment to the Solid Waste Disposal Services Intergovernmental Agreement, previously voted upon by the Rate Review Advisory Board (RRAB) and recommended for Board of Supervisor approval; agreement to be effective upon execution by all parties.

Background:

This amendment to the Intergovernmental Agreement was brought forward by the member City of Sierra Vista as they agreed to lease their recycling equipment to the System at no cost. The City of Sierra Vista wished to ensure that recycling would be a county wide effort and other communities could lease their equipment to ensure the County realized economies of scale as they processed and marketed recycling material. They also wanted to ensure member city's would not pay a tipping fee for recyclable material until such a time that a fee change was agreed upon by the RRAB and a recommendation made for approval of fees by the Board of Supervisors.

Department's Next Steps (if approved):

Department will distribute the same amendment to the member city's for formal approval both by their political body and attorney. Upon receipt of those signatures the amendment will be returned to the Board of Supervisors for recording with the County Recorder.

Impact of NOT Approving/Alternatives:

Department will distribute the same amendment to the member city's for formal approval both by their political body and attorney. Upon receipt of those signatures the amendment will be recorded with the County Recorder.

To BOS Staff: Document Disposition/Follow-Up:

If approved BOS staff will receive proper signatures of Chairman of the Board of Supervisor and County Clerk. The original will be saved and copies will be sent to member city's for formal approval.

Attachments

Resolution for 4th Amendment of IGA

RESOLUTION 11-___

**TO APPROVE THE FOURTH AMENDMENT
INTERGOVERNMENTAL AGREEMENT FOR MUNICIPAL
SOLID WASTE SERVICES**

WHEREAS, The County of Cochise (hereinafter “the County”) and the Cities of Benson, Bisbee, Douglas, Sierra Vista, Tombstone and Willcox (each of which is hereinafter referred to individually as a “City”, and collectively as the “Cities” entered into an Intergovernmental Agreement for Municipal Solid Waste Disposal Services (“the Agreement”) in 1992, which currently remains in effect; and

WHEREAS, this Agreement has proven to be an efficient and cost-effective means for complying with the respective obligations of these parties to provide an appropriate means for the disposal of solid waste; and

WHEREAS, in an effort to reduce the amount of solid waste that is disposed of into the County’s landfill and promote recycling programs within the community, Cities have individually established and implemented recycling programs to include collecting , purchasing recycling processing equipment, marketing, and transporting of recyclable materials; and,

WHEREAS, the County recognizes its responsibility to dispose of solid waste collected by Cities and to establish diversionary programs, including reuse and recycling of materials that make such programs economically viable; and,

WHEREAS, the County has recently established a regional Materials Recycling Facility (MRF) at the Sierra Vista Urban Transfer Station, as a means of reducing the amount of solid waste delivered to the Western Regional Landfill (WRL); and,

WHEREAS, it is in the best interest of all parties to consolidate resources and support a single MRF operation that takes advantage of economies of scale associated with processing, marketing and transporting of recyclable materials, collected by Cities; and,

WHEREAS, Parties agree that, where practical and feasible, Cities shall share recycling processing equipment, with County, that promotes regional recycling efforts as cost effectively and efficiently as possible, reduces the

amount of solid waste disposed of in the WRL, and benefits the economic viability of the SYSTEM.

IT IS THEREFORE AGREED THAT:

1. Paragraph II.7 of the Agreement is hereby amended as follows:
The Transfer Station shall include such facilities for recycling, both by the City and by individual users, as can be reasonably provided. If City owns recycling resources/equipment that could improve the cost effectiveness and efficiency of a regional, County operated MRF and the County requests the use of said recycling resources/equipment, City may lease said recycling resources/equipment to the County, at no cost. The County shall maintain the recycling resources/equipment in acceptable operating condition, and shall be responsible for any costs associated with the maintenance, repair, and replacement of said recycling resources/equipment.

2. Paragraph VII.6 of the Agreement is hereby amended as follows:
Subject to the review of the RATE REVIEW AND ADVISORY BOARD, certain reusable and recyclable solid waste materials, deposited in a SYSTEM facility or MRF will be exempted from the assessment of a user fee (tip fee) by County. This exemption of fees applies only when receiving deposits of on the list of acceptable materials. In cases of deposits being contaminated with other solid waste, to the point of that load hindering efficient processing, normal tipping fees will be assessed. The COUNTY shall determine which solid waste reusable or recyclable material will be accepted at SYSTEM facilities or MRF that are exempt from fees and provide City with at least sixty days notice thereof. In the event of a downturn in the recyclable market, the RATE REVIEW AND ADVISORY BOARD will review the fee exemption and may recommend to the Board of Supervisors amending or eliminating the fee exemption.

3. Except as expressly amended herein, all of the remaining terms and conditions of the Agreement, as amended, shall remain in full force and effect.

4. This Fourth Amendment shall be effective following its approval and execution by all parties and upon its recording with the Cochise County Recorder. This Third Amendment may be signed by the respective participants in multiple counterparts, each of which shall collectively constitute one and the same instrument, provided that all participants have approved and executed one or more such documents prior to recordation.

IN WITNESS WHEREOF the parties have duly executed this Fourth Amendment.

COCHISE COUNTY

ATTEST:

By: _____
Patrick G. Call, Chairman
Board of Supervisors

Katie A. Howard
Clerk of the Board

DATED: _____

CITY OF BENSON

ATTEST

By: _____
(print name): _____
(print title): _____

City Clerk

DATED: _____

CITY OF BISBEE

ATTEST

By: _____
(print name): _____
(print title): _____

City Clerk

DATED: _____

CITY OF DOUGLAS

ATTEST

By: _____
(print name): _____
(print title): _____

City Clerk

DATED: _____

CITY OF SIERRA VISTA

ATTEST

By: _____
(print name): _____
(print title): _____

City Clerk

DATED: _____

CITY OF TOMBSTONE

ATTEST

By: _____
(print name): _____
(print title): _____

City Clerk

DATED: _____

CITY OF WILLCOX

ATTEST

By: _____
(print name): _____
(print title): _____

City Clerk

DATED: _____

RE: FOURTH AMENDMENT INTERGOVERNMENTAL AGREEMENT FOR MUNICIPAL SOLID WASTE DISPOSAL SERVICES

The attached agreement, which is an agreement between public agencies, has been reviewed pursuant to A.R.S. 11-952 by the undersigned Deputy County Attorney who has determined that it is in proper form and is within the powers and authority granted under the laws of the State of Arizona to Cochise County.

Approved as to form this ____ day of _____, 2011

EDWARD G. RHEINHEIMER
Cochise County Attorney

By: _____
Britt W. Hanson
Deputy County Attorney

In accordance with A.R.S. 11-952 this agreement has been reviewed by the undersigned who has determined that this agreement is in appropriate form and within the powers and authority granted to the public body or bodies identified below

This ____ day of _____, 2011

By: _____
Public Agency Legal Counsel

City of Benson

INTERGOVERNMENTAL AGREEMENT DETERMINATION

RE: FOURTH AMENDMENT INTERGOVERNMENTAL AGREEMENT FOR MUNICIPAL SOLID WASTE DISPOSAL SERVICES

The attached agreement, which is an agreement between public agencies, has been reviewed pursuant to A.R.S. 11-952 by the undersigned Deputy County Attorney who has determined that it is in proper form and is within the powers and authority granted under the laws of the State of Arizona to Cochise County.

Approved as to form this ____ day of _____, 2011

EDWARD G. RHEINHEIMER
Cochise County Attorney

By: _____
Britt W. Hanson
Deputy County Attorney

In accordance with A.R.S. 11-952 this agreement has been reviewed by the undersigned who has determined that this agreement is in appropriate form and within the powers and authority granted to the public body or bodies identified below

This ____ day of _____, 2011

By: _____
Public Agency Legal Counsel

City of Bisbee

INTERGOVERNMENTAL AGREEMENT DETERMINATION

RE: FOURTH AMENDMENT INTERGOVERNMENTAL AGREEMENT FOR MUNICIPAL SOLID WASTE DISPOSAL SERVICES

The attached agreement, which is an agreement between public agencies, has been reviewed pursuant to A.R.S. 11-952 by the undersigned Deputy County Attorney who has determined that it is in proper form and is within the powers and authority granted under the laws of the State of Arizona to Cochise County.

Approved as to form this ____ day of _____, 2011

EDWARD G. RHEINHEIMER
Cochise County Attorney

By: _____
Britt W. Hanson
Deputy County Attorney

In accordance with A.R.S. 11-952 this agreement has been reviewed by the undersigned who has determined that this agreement is in appropriate form and within the powers and authority granted to the public body or bodies identified below

This ____ day of _____, 2011

By: _____
Public Agency Legal Counsel

City of Douglas

INTERGOVERNMENTAL AGREEMENT DETERMINATION

RE: FOURTH AMENDMENT INTERGOVERNMENTAL AGREEMENT FOR MUNICIPAL SOLID WASTE DISPOSAL SERVICES

The attached agreement, which is an agreement between public agencies, has been reviewed pursuant to A.R.S. 11-952 by the undersigned Deputy County Attorney who has determined that it is in proper form and is within the powers and authority granted under the laws of the State of Arizona to Cochise County.

Approved as to form this ____ day of _____, 2011

EDWARD G. RHEINHEIMER
Cochise County Attorney

By: _____
Britt W. Hanson
Deputy County Attorney

In accordance with A.R.S. 11-952 this agreement has been reviewed by the undersigned who has determined that this agreement is in appropriate form and within the powers and authority granted to the public body or bodies identified below

This ____ day of _____, 2011

By: _____
Public Agency Legal Counsel

City of Sierra Vista

INTERGOVERNMENTAL AGREEMENT DETERMINATION

RE: FOURTH AMENDMENT INTERGOVERNMENTAL AGREEMENT FOR MUNICIPAL SOLID WASTE DISPOSAL SERVICES

The attached agreement, which is an agreement between public agencies, has been reviewed pursuant to A.R.S. 11-952 by the undersigned Deputy County Attorney who has determined that it is in proper form and is within the powers and authority granted under the laws of the State of Arizona to Cochise County.

Approved as to form this ____ day of _____, 2011

EDWARD G. RHEINHEIMER
Cochise County Attorney

By: _____
Britt W. Hanson
Deputy County Attorney

In accordance with A.R.S. 11-952 this agreement has been reviewed by the undersigned who has determined that this agreement is in appropriate form and within the powers and authority granted to the public body or bodies identified below

This ____ day of _____, 2011

By: _____
Public Agency Legal Counsel

City of Tombstone

INTERGOVERNMENTAL AGREEMENT DETERMINATION

RE: FOURTH AMENDMENT INTERGOVERNMENTAL AGREEMENT FOR MUNICIPAL SOLID WASTE DISPOSAL SERVICES

The attached agreement, which is an agreement between public agencies, has been reviewed pursuant to A.R.S. 11-952 by the undersigned Deputy County Attorney who has determined that it is in proper form and is within the powers and authority granted under the laws of the State of Arizona to Cochise County.

Approved as to form this ____ day of _____, 2011

EDWARD G. RHEINHEIMER
Cochise County Attorney

By: _____
Britt W. Hanson
Deputy County Attorney

In accordance with A.R.S. 11-952 this agreement has been reviewed by the undersigned who has determined that this agreement is in appropriate form and within the powers and authority granted to the public body or bodies identified below

This ____ day of _____, 2011

By: _____
Public Agency Legal Counsel

City of Willcox

Regular Board of Supervisors Meeting

Date: 09/13/2011

Appointment of Robert Kessler Workforce Investment Board

Submitted By: Kim Lemons, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Document Signatures:

NAME na
of PRESENTER:

Mandated Function?:

Recommendation:

of ORIGINALS

Submitted for Signature:

TITLE na
of PRESENTER:

**Source of Mandate
or Basis for Support?:**

Agenda Item Text:

Approve the appointment of Robert Kessler to the Local Workforce Investment Board to fill Mr. Thomas Lindroos' seat after his May 2011 resignation, effective immediately and through 6/30/2012.

Background:

Letter of Recommendation is attached. The Workforce Investment Board appointments are made by the Board of Supervisors upon recommendation of a 'represented segment' on the WIA Board. Attached is a list showing each of the WIA Board appointees, with appointment date and date term expires.

Department's Next Steps (if approved):

If approved, WIA will be notified of the appointments and we will request confirmation of an updated WIA board appointees list.

Impact of NOT Approving/Alternatives:

Vacancies will continue to exist on the WIA Board with certain segments not being adequately represented.

To BOS Staff: Document Disposition/Follow-Up:

Once approved send appointment letter to Mr. Robert Kessler, 500 North Garden Avenue, Sierra Vista, AZ 85635 with Oath of Office and Open Meeting Law requirements and email a scanned copy to Mary Tieman, Mtiemancpic-cas.org.

Attachments

Letter of Recommendation and Appointment List



Sierra Vista Area Chamber
21 E. Wilcox Drive
Sierra Vista
AZ, 85635
www.sierravistachamber.org

August 9, 2011

County Board of Supervisors
1415 Melody Lane
Bisbee, AZ 85603

Dear Board of Supervisors,

I understand there is a vacant seat on the Cochise County Workforce Development Board of Directors and I would like to nominate Robert Kessler, a Senior Program Manager with CACI, Inc.

As a member of the business and government contractor community, I believe Mr. Kessler would be a valuable asset to the board.

Sincerely,

A handwritten signature in black ink that reads "ARC Baillie". The signature is written in a cursive, flowing style.

Amanda Baillie
Executive Director

Regular Board of Supervisors Meeting

Date: 09/13/2011

Appointment of Kathleen Bullock Workforce Investment Board

Submitted By: Kim Lemons, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Document Signatures:

NAME na
of PRESENTER:

Mandated Function?:

Recommendation:

of ORIGINALS

Submitted for Signature:

TITLE na
of PRESENTER:

**Source of Mandate
or Basis for Support?:**

Agenda Item Text:

Approve the appointment of Kathleen Bullock to the Local Workforce Investment Board to fill an Open Seat, effective immediately and through 6/30/2012.

Background:

Letter of Recommendation is attached. The Workforce Investment Board appointments are made by the Board of Supervisors upon recommendation of a 'represented segment' on the WIA Board. Attached is a list showing each of the WIA Board appointees, with appointment date and date term expires.

Department's Next Steps (if approved):

If approved, WIA will be notified of the appointments and we will request confirmation of an updated WIA board appointees list.

Impact of NOT Approving/Alternatives:

Vacancies will continue to exist on the WIA Board with certain segments not being adequately represented.

To BOS Staff: Document Disposition/Follow-Up:

Once approved send appointment letter to Mrs. Kathleen Bullock, 2496 Southridge Street, Sierra Vista, AZ 85650 with Oath of Office and Open Meeting Law requirements and email a scanned copy to Mary Tieman, Mtiemancpic-cas.org.

Attachments

Letter or Recommendation and Appointment List



Sierra Vista Area Chamber
21 E. Wilcox Drive
Sierra Vista
AZ, 85635
www.sierravistachamber.org

August 9, 2011

County Board of Supervisors
1415 Melody Lane
Bisbee, AZ 85603

Dear Board of Supervisors,

I understand there is a vacant seat on the Cochise County Workforce Development Board of Directors and I would like to nominate Kathleen Bullock.

Ms. Bullock has been a long time and active member of the business community, and served as chair of the Sierra Vista Area Chamber Board of Directors.

I know that she will be a valued member of the CCWD board also.

Sincerely,

A handwritten signature in blue ink that reads "ARC Baillie". The signature is written in a cursive, flowing style.

Amanda Baillie
Executive Director

Regular Board of Supervisors Meeting

Date: 09/13/2011

Agent Change Liquor TJs Bar and Grill

Submitted By: Arlethe Rios, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Document Signatures:

NAME of PRESENTER: Katie Howard

Recommendation:

of ORIGINALS Submitted for Signature:

TITLE of PRESENTER: Clerk of the Board

Mandated Function?:

Source of Mandate or Basis for Support?:

Agenda Item Text:

Approve an agent change liquor license application for a series #6 (bar) liquor license submitted by Mr. David C. Braun for TJ's Bar & Grill located at 135 Frontage Road, Pearce, 85625.

Background:

Mr. David C. Braun has applied for a series #6 (bar) liquor license for TJ's Bar & Grill located at 135 Frontage Road, Pearce, 85625. The Sheriff's Office and the Planning and Zoning Department have recommended approval of the application. There have been no formal protests to this liquor license.

The Environmental Health Division noted that the establishment meets all the requirements set forth by the Arizona Food Code. The Treasurer's Office has indicated that the taxes are current.

Mr. David C. Braun has paid the \$100.00 processing fee. Supporting documentation regarding this liquor license is attached.

Department's Next Steps (if approved):

Send letter of approval to ADLLC.

Impact of NOT Approving/Alternatives:

A hearing on this application will be scheduled with the State Liquor Board.

To BOS Staff: Document Disposition/Follow-Up:

Board staff will forward the Board's decision to the Arizona Department of Liquor License and Control.

Attachments

Application

Completed Review Forms

Affidavit of Posting

Notice of Posting

ARIZONA DEPARTMENT OF LIQUOR LICENSES & CONTROL

800 W Washington 5th Floor
Phoenix AZ 85007-2934
www.azliquor.gov
(602) 542-5141

LIC0102 4/2009

APPLICATION FOR AGENT CHANGE - ACQUISITION OF CONTROL - RESTRUCTURE

Check Appropriate Box

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Agent Change
Complete Sections 1,2,3,4,6
(See Note 1 on back) | <input checked="" type="checkbox"/> Acquisition of Control
Complete Sections 1,2, (3,4 if changing Agent), 6 | <input type="checkbox"/> Restructure
Complete Sections 1,2,(3,4 if changing Agent), 5,6
(See Note 2 on back) |
|--|--|---|

SECTION 1 (COMPLETE THIS SECTION FOR AGENT CHANGE, ACQUISITION OF CONTROL OR RESTRUCTURE)

1. Name (INDIVIDUAL OR EXISTING AGENT (if no agent change) OR NEW AGENT OR CORPORATE OFFICER OR L.L.C. CONTROLLING MEMBER)

Brawn	David	Charles	06020001
Last	First	Middle	Liquor License #
2. Corporation L.L.C. N/A: T.J's Bar & Grill, Inc. Corp. File #: 0524686-8
 (Exactly as it appears on Articles of Inc. or Articles of Org.)
3. Business Name: TJ's Bar & Grill
 (Exactly as it appears on license)
4. Business Address: 135 Frontage Rd Pearce Cochise 85625
 (Do not use P.O. Box Number) City COUNTY Zip
5. Is the business located within the incorporated limits of the above city or town? Yes No
6. Mailing Address: P.O. Box 525 Pearce Az 85625
 City State Zip
7. Business Phone: (520) 826-3808 Residence Phone: (520) 255-0475
8. Does this transaction involve the sale of any portion of the corporate stock? YES NO N/A If yes, submit a certified copy of minutes.
9. Has there been any change of officers? YES NO N/A If yes, submit a certified copy of minutes.

SECTION 2 (COMPLETE THIS SECTION FOR AGENT CHANGE, ACQUISITION OF CONTROL OR RESTRUCTURE)

Each person listed in Section II must submit a personal questionnaire (Form LIC0101) and a Department approved fingerprint card which may be obtained at the Dept. A person appearing in both lists need only submit one questionnaire and fingerprint card.

1. List individual owner or partners or all directors, officers in corp., members in LLC:

Last	First	Middle	Title	Residence Address	City	State	Zip
Brawn	David	Charles	President	3110 Easy St	Cochise	Az	85604
			Secretary				
			Director				

(ATTACH ADDITIONAL SHEET(S) IF NECESSARY)

2. List stockholders or controlling members owning 10% or more of Corp/LLC:

Last	First	Middle	% Owned	Residence Address	City	State	Zip
Brawn	David	Charles	100	3110 Easy St	Cochise	Az	85604

(ATTACH ADDITIONAL SHEET(S) IF NECESSARY)

Disabled individuals requiring special accommodations please call the Department

Date Received	8/11/11
CSR	MS

SECTION 3

(COMPLETE THIS SECTION FOR AGENT CHANGE)

1. If the corporation/L.L.C. is owned by another entity, ATTACH AN OWNERSHIP AND DIRECTOR / OFFICER / MEMBER DISCLOSURE for the parent entity. Attach additional sheets as necessary in order to disclose real people.

As an Agent, will you be physically present and operating the licensed premises? [X] YES [] NO

If you answered YES, you must provide proof of attendance of a Department approved Liquor Law Training Course within the last five years before your application for Agent can be submitted. If "no" a manager with approved training must be submitted.

SECTION 4 (COMPLETE THIS SECTION FOR AGENT CHANGE)

To be completed by the INDIVIDUAL OR EXISTING AGENT OR CORPORATE OFFICER OR L.L.C. CONTROLLING MEMBER:

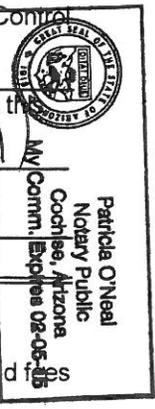
1. License Number: 06020001 Date of last renewal: 6/30/2011

2. Current Licensee or Agent: Bohlmann Cynthia Ann (Last First Middle)

I, Cynthia Ann Bohlmann, hereby consent to the agent appointment named herein and agree to immediately assign a new agent in the event of the death, resignation, or discharge of this agent. I also understand that if the background report shows that I, the corporation, or any officer, director, member, or stockholder have been convicted of a felony in the past five (5) years, I will immediately surrender the license to the Arizona Department of Liquor Licenses and Control and hereby waive all rights to appeal such action.

X Cynthia A Bohlmann (Signature of INDIVIDUAL/ CORPORATE/CLUB OFFICER/MEMBER)

State of Arizona County of Cochise The foregoing instrument was acknowledged before me this 9th day of Aug 2011 (Signature of NOTARY PUBLIC)



My commission expires on: 020515

SECTION 5 (COMPLETE THIS SECTION FOR RESTRUCTURE)

Is there more than one licensed premises involved? [] YES [] NO If yes, SEPARATE APPLICATIONS must be filed and fees paid for each license/location.

Type of current ownership: [] J.T.W.R.O.S. [] INDIVIDUAL [] PARTNERSHIP [] CORPORATION [] LIMITED LIABILITY CO. [] TRUST [] OTHER Explain
Type of new ownership: [] J.T.W.R.O.S. [] INDIVIDUAL [] PARTNERSHIP [] CORPORATION [] LIMITED LIABILITY CO. [] TRUST [] OTHER Explain

SECTION 6 (COMPLETE THIS SECTION FOR AGENT CHANGE, ACQUISITION OF CONTROL OR RESTRUCTURE)

To be completed by INDIVIDUAL OR EXISTING AGENT (if no agent change) OR NEW AGENT OR CORPORATE OFFICER OR L.L.C. CONTROLLING MEMBER as listed in Question 1 Section 1:

I, David Charles Braun, hereby declare that I am the APPLICANT filing this application. have read the application and the contents and all statements are true, correct and complete.

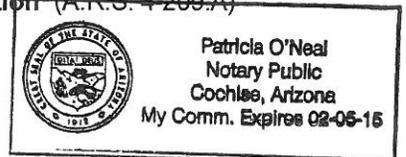
X David C Braun (Signature of INDIVIDUAL OR AGENT)

State of Arizona County of Cochise The foregoing instrument was acknowledged before me this 9th day of Aug 2011 (Signature of NOTARY PUBLIC)

My commission expires on: 020511

NOTE 1: The fee for an agent change MUST be submitted with this application: \$100.00 for the first application and \$50.00 for each additional application, not to exceed \$1,000.00. (A.R.S. 4-209.H)

NOTE 2: The \$100.00 fee for restructure MUST be submitted with this application (A.R.S. 4-209.A)



ARTICLES OF AMENDMENT
Pursuant to A.R.S. §10-1005 and §10-1006

AUG 10 2011

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

1. The name of the corporation is:

TJ's Bar & Grill, Inc

2. Attached hereto as Exhibit A is the text of each amendment adopted.

3. The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

4. The amendment does provide for an exchange, reclassification or cancellation of issued shares. (Please check either "A" or "B" below.)

A. Exhibit A contains provisions for implementing the exchange, reclassification or cancellation of issued shares provided for therein.

B. Exhibit A does not contain provisions for implementing the exchange, reclassification or cancellation of issued shares provided for therein. Such actions will be implemented as follows:

5. The amendment was adopted the 9 day of August, 2011.

6. The amendment was adopted by the (choose one):

A. Incorporators
(without shareholder action and either shareholder action was not required or no shares have been issued).

B. Board of Directors
(without shareholder action and either shareholder action was not required or no shares have been issued).

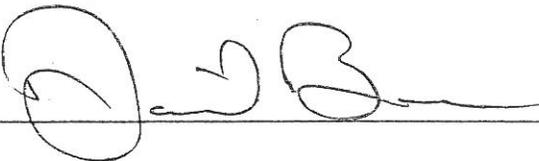
C. Shareholders
There is (are) 1 voting groups eligible to vote on the amendment. The designation of voting groups entitled to vote separately on the amendment, the number of votes in each, the number of votes represented at the meeting at which the amendment was adopted and the votes cast for and against the amendment were as follows:

11 AUG 11 09:14 AM 154

The voting group consisting of 1,000,000 outstanding shares of Common [class or series] stock is entitled to 1 votes. There were 1 votes present at the meeting. The voting group cast 1 votes for and 0 votes against approval of the amendment. The number of votes cast for approval of the amendment was sufficient for approval by the voting group.

ARS §10-120F requires that changes to corporation(s) be executed by The Chairman of the Board of Director or by an officer of the corporation.

Dated this 9 day of August, 2011

Signature: 

Title: President

Printed Name: David C. Braun

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Exhibit A

~~MINUTES OF ANNUAL MEETING~~
~~OF~~
~~STOCKHOLDERS~~

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The annual meeting of the stockholders of T.J.'S BAR & GRILL, INC., was held at the principle place of business, 135 Frontage Road, Pearce, Arizona 85624, on the 9 day of August 2011, at the hour of 10:00 a.m..

The meeting was called to Order by DAVID BRAUN, President of the corporation, who presided. DAVID BRAUN, Secretary of the corporation, acted as Secretary of the meeting. The following stockholder, owning a record of all of the shares entitled to vote, were present in person:

DAVID BRAUN Director/Secretary
3110 N Easy St and Statutory agent
Cochise, Az 85606

A written waiver of notice of the meeting, signed by the stockholders of the corporation, was presented and ordered annexed to the minutes of this meeting.

The President then presented a Purchase/Sale Agreement and Real Estate Agreement for the purchase of the corporation, the Class 6 Arizona Liquor License and the Real Property located at the above referenced address for approval and ratification. After a review and discussion and upon motion duly made, seconded and carried, the following resolution was unanimously adopted:

RESOLVED, that the Purchase/Sale Agreement and Real Estate Agreement dated August 9, 2011 be ratified and affirmed.

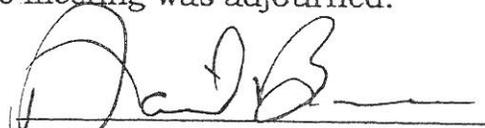
FURTHER RESOLVED, that David Braun, as Officer and Director of said corporation be authorized to execute any and all documents necessary for said purchase including, but not limited to the Purchase/Sale Agreement, the Real Estate Agreement, and all documents necessary to effect the transfer of the Class 6 Arizona Liquor License.

The President requested that all acts of the officers and directors heretofore made be approved and confirmed. Therefore, on motion duly made, seconded and carried, it was unanimously resolved as follows:

RESOLVED, that all acts of the officers and directors of the corporation to date are hereby ratified, approved and confirmed.

The stockholder present waived the appointment of inspectors of election and directed that the votes be taken and counted. The following persons, receiving the highest number of votes cast, were declared by the President duly elected directors of the corporation to serve for the ensuing year and until their successors are elected and qualified: David Braun.

There being no further business, the meeting was adjourned.

A handwritten signature in black ink, appearing to read 'David Braun', written over a horizontal line.

David Braun
SECRETARY

11 AUG 11 1974



STATE OF ARIZONA CORPORATION COMMISSION CORPORATION ANNUAL REPORT & CERTIFICATE OF DISCLOSURE



DUE ON OR BEFORE 06/18/2011

FILED FEE \$45.00

PLEASE READ ALL INSTRUCTIONS. The following information is required by A.R.S. 9210-902 & 10-1152 for all corporations organized pursuant to Arizona Revised Statutes, Title 18. The Commission's authority to prescribe this form is A.R.S. §§ 18-1204 & 18-1214. YOUR REPORT MUST BE SUBMITTED ON THIS ORIGINAL FORM. Make changes or corrections where necessary. Information for the report should reflect the current status of the corporation.

1. T. J.'S BAR & GRILL, INC. PO BOX 525 PUEBLO, AZ 85625

Amended

RECEIVED

APR 04 2011

RECEIVED

AUG 10 2011

ARIZONA CORP COMMISSION CORPORATION DIVISION

Business Phone: (Business check box) State of Domicile: ARIZONA Type of Corporation: PROFIT

ARIZONA CORP COMMISSION CORPORATION DIVISION

2. Statutory Agent: CYNTHIA BOELMANN Mailing Address: 1200 JUPITER BL City, State, Zip: PUEBLO, AZ 85625

Statutory Agent's Street or Physical Address: Physical Address: 135 PUEBLO BL City, State, Zip: PUEBLO, AZ 85625

ADD HERE ONLY Form Family Paid/Unpaid Expense Rec'd/Unrec'd

If appointing a new statutory agent, the new agent MUST consent to that appointment by signing below. Note that the agent address must be in Arizona. David Braun Signature of new Statutory Agent David Braun Physical Home of new Statutory Agent

3. Secondary Address:

(Foreign Corporations are REQUIRED to complete this section.)

4. Check the one category below which best describes the CHARACTER OF BUSINESS of your corporation.

- BUSINESS CORPORATIONS: 1. Accounting, 2. Advertising, 3. Automobile, 4. Automobile, 5. Automobile, 6. Beauty/Parlor, 7. Business Consulting, 8. Construction, 9. Distributor, 10. Credit Collection, 11. Education, 12. Engineering, 13. Entertainment, 14. General Contracting, 15. Health Care, 16. Hotel/Resort, 17. Import/Export, 18. Insurance, 19. Legal Services, 20. Manufacturing, 21. Mining, 22. Motion Picture, 23. Pharmaceutical, 24. Publishing/Printing, 25. Real Estate, 26. Retail Store, 27. Restaurant/Bar, 28. Retail Store, 29. Sales/Marketing, 30. Spooling/Printing, 31. Teaching/Consulting, 32. Transportation, 33. Wholesale/Retail, 34. Wholesale/Retail, 35. Wholesale/Retail, 36. Wholesale/Retail, 37. Wholesale/Retail, 38. Wholesale/Retail, 39. Wholesale/Retail, 40. Wholesale/Retail, 41. Wholesale/Retail, 42. Wholesale/Retail, 43. Wholesale/Retail, 44. Wholesale/Retail, 45. Wholesale/Retail, 46. Wholesale/Retail, 47. Wholesale/Retail, 48. Wholesale/Retail, 49. Wholesale/Retail, 50. Wholesale/Retail, 51. Wholesale/Retail, 52. Wholesale/Retail, 53. Wholesale/Retail, 54. Wholesale/Retail, 55. Wholesale/Retail, 56. Wholesale/Retail, 57. Wholesale/Retail, 58. Wholesale/Retail, 59. Wholesale/Retail, 60. Wholesale/Retail, 61. Wholesale/Retail, 62. Wholesale/Retail, 63. Wholesale/Retail, 64. Wholesale/Retail, 65. Wholesale/Retail, 66. Wholesale/Retail, 67. Wholesale/Retail, 68. Wholesale/Retail, 69. Wholesale/Retail, 70. Wholesale/Retail, 71. Wholesale/Retail, 72. Wholesale/Retail, 73. Wholesale/Retail, 74. Wholesale/Retail, 75. Wholesale/Retail, 76. Wholesale/Retail, 77. Wholesale/Retail, 78. Wholesale/Retail, 79. Wholesale/Retail, 80. Wholesale/Retail, 81. Wholesale/Retail, 82. Wholesale/Retail, 83. Wholesale/Retail, 84. Wholesale/Retail, 85. Wholesale/Retail, 86. Wholesale/Retail, 87. Wholesale/Retail, 88. Wholesale/Retail, 89. Wholesale/Retail, 90. Wholesale/Retail, 91. Wholesale/Retail, 92. Wholesale/Retail, 93. Wholesale/Retail, 94. Wholesale/Retail, 95. Wholesale/Retail, 96. Wholesale/Retail, 97. Wholesale/Retail, 98. Wholesale/Retail, 99. Wholesale/Retail, 100. Wholesale/Retail

FORM 40 Rev. 02/08

Arizona Corporation Commission Division Office Phoenix

11 AUG 11 10:47 AM 1154

J. CAPITALIZATION: (For-profit Corporations and Business Trusts are **REQUIRED** to complete this section.)
Business trusts must indicate the number of transferable certificates held by investors evidencing their beneficial interest in the trust estate.

2a. Please examine the corporation's original Article of Incorporation for the amount of shares authorized.
Number of Shares/Certificates Authorized: 1,000,000 Class: Common Series Within Class (if any):

2b. Review all corporation amendments to determine if the original number of shares has changed. Examine the corporation's minutes for the number of shares issued.
Number of Shares/Certificates Issued: 1000 Class: Common Series Within Class (if any):

K. SHAREHOLDERS: (For-profit Corporations and Business Trusts are **REQUIRED** to complete this section.)
List shareholders holding more than 20% of any class of shares issued by the corporation, or having more than a 20% beneficial interest in the corporation. PLEASE TYPE OR PRINT CLEARLY.

None Name: Cynthia A. Robinson Name: _____
Name: _____ Name: _____

7. OFFICERS PLEASE TYPE OR PRINT CLEARLY. YOU MUST LIST AT LEAST ONE.
Name: Cynthia Robinson Name: Ryckia A. Robinson
Title: President Title: Secretary
Address: PO Box 525 Address: P.O. Box 525
Peoria, Ar 63505 Peoria, Ar 63505

Date taking office: 4/24/09 Date taking office: 4/24/09
Name: David Braun Name: David Braun
Title: President Title: Secretary
Address: 3110 W Easy St Address: 3110 W Easy St
Cochise, Ar 85606 Cochise, Ar 85606

Date taking office: 8/9/11 Date taking office: 8/9/11
8. DIRECTORS PLEASE TYPE OR PRINT CLEARLY. YOU MUST LIST AT LEAST ONE.
Name: Cynthia A. Robinson Name: David Braun
Address: P.O. Box 525 Address: 3110 W Easy
Peoria, Ar 63505 Cochise, Ar 85606
Director

Date taking office: 4/24/09 Date taking office: 8/9/11
Name: _____ Name: _____
Address: _____ Address: _____
Date taking office: _____ Date taking office: _____

11 AUG 11 09:46 AM 154

Please Enter Corporation Name: T. J. Bartlett, Inc File number 05246841 Page 3

1. **FINANCIAL DISCLOSURE** (A.R.S. § 10-1122(A)(9))
If you are a corporation, you must file a financial statement (e.g. income tax return) with your annual report in due on or before September 25, 2006. If you are a nonprofit corporation, you must file a financial statement (e.g. income tax return) with your annual report in due on or before September 25, 2006. If you are a nonprofit corporation, you must file a financial statement (e.g. income tax return) with your annual report in due on or before September 25, 2006. If you are a nonprofit corporation, you must file a financial statement (e.g. income tax return) with your annual report in due on or before September 25, 2006.

ONLY NONPROFIT CORPORATIONS MUST ANSWER THIS QUESTION:
10. **MEMBERS** (A.R.S. § 10-1122(A)(8)) This corporation DOES DOES NOT have members.

10. **CERTIFICATE OF DISCLOSURE** (A.R.S. §§ 10-202(D), 10-306(D), 10-322(A)(7) & 10-1122(A)(7))
A. Has any person who is currently an officer, director, trustee, incorporator, or who, in a For-profit corporation, controls or holds more than 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation:
1. Committed a felony involving a transaction in securities, computer fraud or defendant in any state or federal jurisdiction within the seven year period immediately preceding the expiration of this certificate?
2. Committed a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction within the seven year period immediately preceding expiration of this certificate?
3. Subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven year period immediately preceding expiration of this certificate where such injunction, judgment, decree or permanent order involved the violation of:
(a) fraud or registration provisions of the securities laws of that jurisdiction, or
(b) the consumer fraud laws of that jurisdiction, or
(c) the unfair or restrictive trade laws of that jurisdiction?
One box must be marked: YES NO

If "YES" to A, the following information must be submitted as an attachment to this report for each person subject to one or more of the actions stated in items 1 through 3 above:

- 1. Full birth name.
- 2. Full present name and prior names used.
- 3. Present home address.
- 4. All prior addresses for immediately preceding 7 year period.
- 5. Date and location of birth.
- 6. The nature and description of each conviction or judicial action; the date and location; the court and public agency involved; and the file or cause number of the case.

B. Has any person who is currently an officer, director, trustee, incorporator, or who, in a For-profit corporation, controls or holds over 20% of the issued and outstanding common shares, or 20% of any other proprietary, beneficial or membership interest in the corporation, served in any such capacity or held a 20% interest in any other corporation on the bankruptcy or receivership of that other corporation?
One box must be marked: YES NO

If "YES" to B, the following information must be submitted as an attachment to this report for each corporation subject to the statement above:
(a) Name and address of such corporation and the persons involved.
(b) State(s) in which it (i) was incorporated and (ii) transacted business.
(c) Dates of corporate operation.

11. **STATEMENT OF BANKRUPTCY OR RECEIVERSHIP** (A.R.S. §§ 10-1523 & 10-1123)
One box must be marked: YES NO

A. Has the corporation had a petition for bankruptcy or appointed a receiver? **One box must be marked: YES NO**
If "Yes" to A, the following information must be submitted as an attachment to this report:
1. All officers, directors, trustees and major stockholders of the corporation within one year of filing the petition for bankruptcy or the appointment of a receiver. If a major stockholder is a corporation, the statement shall list the owner, president, chairman of the board of directors and major stockholders of such corporate stockholder. "Major stockholder" means a shareholder possessing or controlling twenty per cent of the issued and outstanding shares or twenty per cent of any proprietary, beneficial or membership interest in the corporation.
2. Whether any such person has been an officer, director, trustee or major stockholder of any other corporation within one year of the bankruptcy or receivership of the other corporation. If so, for each such corporation give:
(a) Name and address of such corporation;
(b) State(s) in which it (i) was incorporated and (ii) transacted business.
(c) Dates of operation.

12. **SIGNATURES:** Annual Reports must be signed and dated by at least one duly authorized officer or they will be rejected. I declare, under penalty of perjury, that all corporate income tax returns required by Title 43 of the Arizona Revised Statutes have been filed with the Arizona Department of Revenue. I further declare under penalty of perjury that I (we) have examined this report and the certificates, including any attachments, and to the best of my (our) knowledge and belief they are true, correct and complete.

Name: Cynthia B. Brinkwood Date: 8/9/11
Signature: [Signature]
Title: President / Secretary / Director
(Signatures) must be duly authorized corporate officer(s) listed in section 7 of this report.

Arizona Department of Corporation
Corporations Division

[Signature] 8/9/11

I, David Braun, accept the appointment
of statutory Agent

David Braun

8/10/11

David Braun

11 AUG 11 09: 02 AM '11

ARIZONA DEPARTMENT OF LIQUOR LICENSES & CONTROL

800 W Washington 5th Floor
Phoenix AZ 85007-2934
(602) 542-5141

802,705

ms

P 1065465

QUESTIONNAIRE

Attention all Local Governing Bodies: Social Security and Birthdate Information is Confidential. This information may be given to local law enforcement agencies for the purpose of background checks only but must be blocked to be unreadable prior to posting or any public view.

Read carefully. This instrument is a sworn document. Type or print with BLACK INK. An extensive investigation of your background will be conducted. False or incomplete answers could result in criminal prosecution and the denial or subsequent revocation of a license or permit.

TO BE COMPLETED BY EACH CONTROLLING PERSON, AGENT, OR MANAGER. EACH PERSON COMPLETING THIS FORM MUST SUBMIT AN "APPLICANT" TYPE FINGERPRINT CARD WHICH MAY BE OBTAINED AT DLLC. FINGERPRINTING MUST BE DONE BY A BONA FIDE LAW ENFORCEMENT AGENCY OR A FINGERPRINTING SERVICE APPROVED BY DLLC. THE DEPARTMENT DOES NOT PROVIDE THIS SERVICE.

Effective 10/01/07 there is a \$24.00 processing fee for each fingerprint card submitted.

Liquor License #

06020001

(If the location is currently licensed)

The fees allowed by A.R.S. § 44-6852 will be charged for all dishonored checks.

1. Check appropriate box → Controlling Person (Complete Questions 1-19) Agent (Complete Questions 1-19) Manager (Only) (Complete All Questions except # 14, 14a & 21)
Controlling Person or Agent must complete #21 for a Manager Controlling Person or Agent must complete # 21

2. Name: Braun Last David First Charles Middle Date of Birth: [REDACTED] (NOT a Public Record)

3. Social Security Number: [REDACTED] (NOT a public record) Drivers License #: [REDACTED] (NOT a public record) State: Arizona

4. Place of Birth: Colorado Springs City Colorado State U.S. Country (not county) Height: 5'7" Weight: 170 Eyes: Blue Hair: Brown

5. Marital Status Single Married Divorced Widowed Daytime Contact Phone: 520-255-0475

6. Name of Current or Most Recent Spouse: Braun Renee Dawn Nickerson Last First Middle Maiden Date of Birth: [REDACTED] (NOT a public record)

7. You are a bona fide resident of what state? Arizona If Arizona, date of residency: 11/15/00

8. Telephone number to contact you during business hours for any questions regarding this document. 520-255-0475

9. If you have been an Arizona resident for less than three (3) months, submit a copy of your Arizona driver's license or voter registration card.

10. Name of Licensed Premises: TJ's Bar & Grill Premises Phone: 520-826-3808

11. Physical Location of Licensed Premises Address: 135 Frontage Rd. Pearce Street Address (Do not use P.O. Box #) City Cochise County 85625 Zip

12. List your employment or type of business during the past five (5) years. If unemployed part of the time, list those dates. List most recent 1st.

FROM Month/Year	TO Month/Year	DESCRIBE POSITION OR BUSINESS	EMPLOYER'S NAME OR NAME OF BUSINESS (street address, city, state & zip)
04/2001	CURRENT	Contractor	Braun Building Concepts, LLC. 3110 N Easy St Cochise AZ 85606

ATTACH ADDITIONAL SHEET IF NECESSARY FOR EITHER SECTION ↑ ↓

13. Indicate your residence address for the last five (5) years:

FROM Month/Year	TO Month/Year	Rent or Own	RESIDENCE Street Address If rented, attach additional sheet with name, address and phone number of landlord	City	State	Zip
1/06	CURRENT	own	3110 N. Easy St.	Cochise	AZ	85606

If you checked the Manager box on the front of this form skip to # 15

14. As a Controlling Person or Agent, will you be physically present and operating the licensed premises? YES NO
 If you answered YES, how many hrs/day? 2, and **answer #14a below**. If NO, skip to #15.

14a. Have you attended a DLLC-approved Liquor Law Training Course within the past 5 years? (Must provide proof) YES NO
If the answer to # 14a is "NO", course must be completed before issuance of a new license or approval on an existing license.

15. Have you been detained, cited, arrested, indicted or summoned into court for violation of ANY law or ordinance, regardless of the disposition, even if dismissed or expunged, within the past ten (10) years (include only traffic violations that were alcohol and/or drug related)? YES NO

16. Are there ANY administrative law citations, compliance actions or consents, criminal arrest, indictments or summonses PENDING against you or ANY entity in which you are now involved? YES NO

17. Have you or any entity in which you have held ownership, been an officer, member, director or manager EVER had a business, professional or liquor application or license rejected, denied, revoked, suspended or fined in this or any other state? YES NO

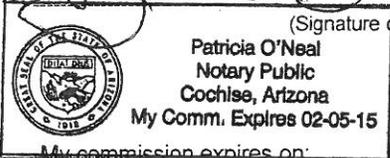
18. Has anyone EVER filed suit or obtained a judgment against you, the subject of which involved fraud or misrepresentation? YES NO

19. Are you NOW or have you EVER held ownership, been a controlling person, been an officer, member, director or manager of any other liquor license in this or any other state? YES NO

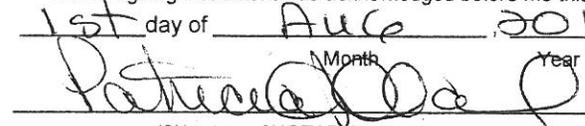
If any answer to Questions 15 through 19 is "YES" YOU MUST attach a signed statement. Give complete details including dates, agencies involved, and dispositions.
SUBSTANTIVE CHANGES TO THIS APPLICATION WILL NOT BE ACCEPTED

20. I, David Charles Braun, hereby declare that I am the APPLICANT/REPRESENTATIVE
(print full name of Applicant)
 filing this questionnaire. I have read this questionnaire and all statements are true, correct and complete.


(Signature of Applicant)


 Patricia O'Neal
 Notary Public
 Cochise, Arizona
 My Comm. Expires 02-05-15
 My commission expires on: 02 05 15
Day Month Year

State of Arizona County of Cochise

The foregoing instrument was acknowledged before me this 1st day of Aug 2011
Month Year

(Signature of NOTARY PUBLIC)

COMPLETE THIS SECTION ONLY IF YOU ARE A CONTROLLING PERSON OR AGENT APPROVING A MANAGER'S APPLICATION

21. The applicant hereby authorizes the person named on this questionnaire to act as manager for the named liquor license. The manager named must be at least 21 years of age.

State of _____ County of _____

The foregoing instrument was acknowledged before me this

X _____
 Signature of Controlling Person or Agent (circle one)

_____ day of _____, _____
Month Year

(Signature of NOTARY PUBLIC)

Print Name

My commission expires on: _____
Day Month Year



APPLICANT'S SIGNATURE

8-1-11

TODAY'S DATE

Attachment: Lists A and B Evidence of U.S. Citizenship, U.S National Status, or Alien Status,

DLLC 1/15/09

AG 11/08/07 - 81662

Attachment to Form 1 Applicant Statement

EVIDENCE OF U.S. CITIZENSHIP, U.S NATIONAL STATUS, OR ALIEN STATUS

LIST A: U.S. CITIZEN OR U.S. NATIONAL

Note: In this List, the term "Service" refers to the U.S. Citizenship and Immigration Service, formerly, the U.S. Immigration and Naturalization Service (INS).

[Source: Proposed Rules, Verification of Eligibility for Public Benefits, 8 CFR § 104.23; 63 FR 41662-01 August 4, 1998); and Interim Guidance of Verification of Citizenship, Qualified Alien Status and Eligibility Under Title IV of the Personal Responsibility and Work Opportunity Reconciliation Act of 1996 ("Interim Guidance"), 62 FR 61344 (Nov. 17, 1997), Attachment 4]

Evidence showing U.S. citizen or U.S. national status includes the following:

a. Primary Evidence:

- (1) A birth certificate showing birth in one of the 50 states, the District of Columbia, Puerto Rico (on or after January 13, 1941), Guam, the U.S. Virgin Islands (on or after January 17, 1917), American Samoa, or the Northern Mariana Islands (on or after November 4, 1986, Northern Mariana Islands local time) (unless the applicant was born to foreign diplomats residing in such a jurisdiction);
- (2) United States passport;
- (3) Report of birth abroad of a U.S. citizen (FS-240) (issued by the Department of State to U.S. citizens);
- (4) Certificate of Birth (FS-545) (issued by a foreign service post) or Certification of Report of Birth (DS-1350), copies of which are available from the Department of State;
- (5) Form N-561, Certificate of Citizenship;
- (6) Form I-197, United States Citizen Identification Card (issued by the Service until April 7, 1983 to U.S. citizens living near the Canadian or Mexican border who needed it for frequent border crossings) (formerly Form I-179, last issued in February 1974);
- (7) Form I-873 (or prior versions), Northern Marianas Card (issued by the Service to a collectively naturalized U.S. citizen who was born in the Northern Mariana Islands before November 3, 1986);
- (8) Statement provided by a U.S. consular official certifying that the individual is a U.S. citizen (given to an individual born outside the United States who derives citizenship through a parent but does not have an FS-240, FS-545, or DS-1350); or
- (9) Form I-872 (or prior versions), American Indian Card with a classification code "KIC" and a statement on the back identifying the bearer as a U.S. citizen (issued by the Service to U.S. citizen members of the Texas Band of Kickapoos living near the U.S./Mexican border).

[Source: Interim Guidance of Verification of Citizenship, Qualified Alien Status and Eligibility Under Title IV of the Personal Responsibility and Work Opportunity Reconciliation Act of 1996 ("Interim Guidance"), 62 FR 61344 (Nov. 17, 1997), Attachment 4]

b. Secondary Evidence

If the applicant cannot present one of the documents listed in (a) above, the following may be relied upon to establish U.S. citizenship or U.S. national status:

- (1) Religious record recorded in one of the 50 states, the District of Columbia, Puerto Rico (on or after January 13, 1941), Guam, the U.S. Virgin Islands (on or after January 17, 1917), American Samoa, or the Northern Mariana Islands (on or after November 4, 1986, Northern Mariana Islands local time) (unless the applicant was born to foreign diplomats residing in such a jurisdiction) within three 3 months after birth showing that

11 AUG 11 09 PM 10:54

CERTIFICATION OF VITAL RECORD

STATE OF COLORADO

COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT
CERTIFIED ABSTRACT OF BIRTH

STATE OF BIRTH TO

[REDACTED]

DATE OF BIRTH

DAVID CHARLES BRAUN

[REDACTED]

CITY OF BIRTH

COLORADO SPRINGS

[REDACTED]

REGISTERED MARRIAGE

LINDA LYNN CHANDLER

[REDACTED]

STATE OF BIRTH

TENNESSEE

[REDACTED]

AGE AT BIRTH

19

DATE FILED

[REDACTED]

SEX

MALIE

COUNTY OF BIRTH

EL PASO

FATHER'S NAME

STANLEY DAVID BRAUN

MOTHER'S NAME

NEVADA

DATE OF MARRIAGE

20

THIS IS A TRUE CERTIFICATION OF NAME AND BIRTH FACTS AS RECORDED IN THIS OFFICE.

DATED

OCTOBER 18, 1996

[Signature]

JEFFREY GARNER
STATE REGISTRAR

\$534571

Do not accept unless prepared on security paper with engraved border displaying the Colorado state seal and signature of the Registrar. PENALTY BY LAW, Section 2-2-118, Colorado Revised Statutes, 1982, if any person alters, uses, attempts to use or furnishes to another for deceptive use any vital statistics record, NOT VALID IF PHOTOCOPIED. VR 1014/96

ANY ALTERATION OR ERASURE VOID THIS CERTIFICATE



11 005 11 500 11

68993

Arizona Department of Liquor Licenses and Control
800 West Washington, 5th Floor
Phoenix, Arizona 85007
www.azliquor.gov
602-542-5141

11 AUG 11 09:14 AM 1154

CERTIFICATE OF TITLE 4 TRAINING COMPLETION

Do Not Duplicate This Form

Certificates must be completed by a state-approved training course provider, in black ink, on an original form.

David Braun

Full Name (please print)

David Braun

Signature

032111

Training Completion Date

032116

Certificate Expiration Date

(MANAGEMENT - 5 years from completion date)
(BASIC - 3 years from completion date)

Type of Training Completed (check Yes or No)

- | | | | | | |
|---|-----------------------------|------------|---|--|----------|
| <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | BASIC | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | ON SALE |
| <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | MANAGEMENT | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | OFF SALE |
| <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | BOTH | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No | OTHER |

If Trainee Is Employed By A Licensee

T.J.'s Bar & Grill

Name of Licensee

Business Name

Liquor License #

Alcohol Training Program Provider Information

ARIZONA BUSINESS COUNCIL FOR ALCOHOL EDUCATION

Company or Individual Name (please print)

77 EAST COLUMBUS AVENUE, SUITE 102

Address

Phoenix

AZ

85012

(602) 285-1396

City

State

Zip

Daytime Contact Phone #

I certify the above named individual has successfully completed the training specified above in accordance with Arizona Revised Statute, Arizona Administrative Code, and the training course curriculum approved by the Department of Liquor Licenses and Control:

T J KUHN

Name of Trainer (please print)

[Signature]

Trainer Signature

032111

Date

Pursuant to A.R.S. § 4-112(G)(2), mandatory Title 4 liquor law training is required prior to the issuance of all new liquor license applications submitted after November 1, 1997.

The persons(s) required to attend both the BASIC and MANAGEMENT Title 4 liquor law training, on- or off-sale, will include all of the following:

- Owner(s)
- Licensee/agent or manager(s) actively involved in daily business operation

A valid (not expired) Certificate of Title 4 Training Completion must be submitted to the Department of Liquor Licenses and Control before a liquor license application is considered complete.

Before acceptance of a manager's questionnaire and/or agent change for an existing liquor license, proof of attendance for the BASIC and MANAGEMENT Title 4 liquor law training (on- or off-sale) is required.

COCHISE COUNTY BOARD OF SUPERVISORS



Telephone (520) 432-9200

Fax (520) 432-5016

APPLICANT INFORMATION

Applicant Name: David Charles Braun Address: 135 N Frontage Rd
Business Name: TJ's Bar & Grill City/Zip: Pearce/85625
Liquor License #: 06020001 Parcel #: 114-14-166
Ownership Type: Corporation Liquor License Special Event Liquor License
Partner(s): NA

TO BE COMPLETED BY THE ENVIRONMENTAL HEALTH DEPARTMENT

We would like to request your assistance in reviewing the attached application.

Please provide any pertinent information for the Board's consideration:

TJ's Bar & Grill, [W-4153 and W-4154] is a licensed establishment with the Cochise County Environmental Health Division and meets all requirements of the Cochise County Sanitary Code; Arizona Food Code and Prop 201; therefore this division has no objection to the Agent Change or Acquisition of Control to the applicant of Liquor License #06020001.

OTHER PERTINENT INFORMATION FOR THE BOARD'S CONSIDERATION:

- The Health Department will notify the applicant that he/she will be required to obtain the proper permits before operating the business.
- The Health Department is currently working with the property owner on health-related issues with the subject property.

Name: Michael McGee Title: Director
Signature: *Michael McGee* Date: August 18, 2011
Contact phone: (520) 432-9444 or (520) 586-8206 Email: mmcgee@cochise.az.gov

Return completed form with any attachments by: 08/23/2011

COCHISE COUNTY BOARD OF SUPERVISORS



Telephone (520) 432-9200

Fax (520) 432-5016

For internal use only:

- Restaurant/Hotel-Motel
- Club/Government
- Transfer of Premises

APPLICANT INFORMATION

Applicant Name: David Charles Braun Address: 135 N Frontage Rd
 Business Name: TJ's Bar & Grill City/Zip: Pearce/85625
 Liquor License #: 06020001 Parcel #: 114-14-166
 Ownership Type: Corporation Liquor License Special Event Liquor License
 Partner(s): NA

TO BE COMPLETED BY THE PLANNING & ZONING DEPARTMENT

Please advise if, at the time the application was filed:

1. The premises for which the license is being applied for is within 300 horizontal feet of a church; or
2. The premises for which the license is being applied for is within 300 horizontal feet of a public or private school, or a fenced recreation area adjacent to a school building.

If so, please attach pertinent documentation and drawings or maps.

Comments: Proposed area not within 300 horizontal feet of a church, public or private school, or fenced recreation area adjacent to a school building.

Based on the above information, the Planning and Zoning Department's recommendation to the Board of Supervisors is:	Approval <input checked="" type="checkbox"/>	Disapproval <input type="checkbox"/>
---	---	---

OTHER PERTINENT INFORMATION FOR THE BOARD'S CONSIDERATION:

Proper Zoning?	Y <input checked="" type="checkbox"/> N <input type="checkbox"/>	Zoning:	GB
Use permitted by P&Z?	Y <input type="checkbox"/> N <input checked="" type="checkbox"/>	Permit#:	N/A
Date Permit Issued:	N/A	Use Permitted:	Bar/Tavern
If use not permitted, is it LNC?	Y <input checked="" type="checkbox"/> N <input type="checkbox"/>	Year LNC Established:	1968

- The Planning Department will notify the applicant that if any construction is proposed, a Non-Residential Permit must first be submitted and approved by this Department, or if there is a lapse of 12 months of non-operation of the business, a Non-Residential Permit will be required to re-establish the use from this Department.
- The Planning Department will notify the applicant that he/she will be required to obtain the proper permits before operating the business.
- The Planning Department is currently working with the property owner on several zoning-related issues with the subject property.
- The Planning Department is currently working with the property owner on obtaining the proper permits to operate the business.

Name: Dora V Flores Title: Permit and Customer Service Coordinator
 Signature: Dora V Flores Date: August 17, 2011
 Contact phone: (520) 432-9240 Email: dflores@cochise.az.gov

Return completed form with any attachments by: 8/23/11

COCHISE COUNTY BOARD OF SUPERVISORS



Telephone (520) 432-9200

Fax (520) 432-5016

APPLICANT INFORMATION

Applicant Name: David Charles Braun Address: 135 N Frontage Rd
Business Name: TJ's Bar & Grill City/Zip: Pearce/85625
Liquor License #: 06020001 Parcel #: 114-14-166
Ownership Type: Corporation Liquor License Special Event Liquor License
Partner(s): NA

TO BE COMPLETED BY THE SHERIFF'S OFFICE

Please advise if:

1. The applicant, or any named partner(s), has had a felony conviction within five (5) years prior to the application or;
2. There have been a significant number of incidents at the named location within five (5) years prior to the application.

If so, please attach pertinent documentation.

Comments:

Based on the above information, the Sheriff's Office recommendation to the Board of Supervisors is:	Approval <input checked="" type="checkbox"/>	Disapproval <input type="checkbox"/>
---	--	--------------------------------------

Name: U. Catero Title: Secy Civil Div
Signature: U. Catero Date: Aug 14, 2011
Contact phone: 432-9513 Email: _____

Return completed form with any attachments by: 8/23/11

COCHISE COUNTY BOARD OF SUPERVISORS



Telephone (520) 432-9200

Fax (520) 432-5016

APPLICANT INFORMATION

Applicant Name: David Charles Braun Address: 135 N Frontage Rd
Business Name: TJ's Bar & Grill City/Zip: Pearce/85625
Liquor License #: 06020001 Parcel #: 114-14-166
Ownership Type: Corporation Liquor License Special Event Liquor License
Partner(s): NA

TO BE COMPLETED BY THE TREASURER'S OFFICE

Please advise if the property taxes for the parcel in question are current.

Yes No

If not, please attach pertinent documentation.

Comments:

Name: P.J. Green Title: Tax Specialist
Signature: _____ Date: 8/16/11
Contact phone: 432-8406 Email: _____

Return completed form with any attachments by: 8/23/11

ARIZONA DEPARTMENT OF LIQUOR LICENSES AND CONTROL

800 W Washington 5th Floor
Phoenix AZ 85007-2934
www.azliquor.gov
(602) 542-5141

AFFIDAVIT OF POSTING

Date of Posting: August 17, 2011 Date of Posting Removal: September 6, 2011

Applicant Name: Braun David Charles
Last First Middle

Business Address: 135 Frontage Rd Pearce 85625
Street City Zip

License #: 06020001

I hereby certify that pursuant to A.R.S. § 4-201, I posted notice in a conspicuous place on the premises proposed to be licensed by the above applicant and said notice was posted for at least twenty (20) days.

Forest Dave Estelle Building Inspector 432-9240
Print Name of City/County Official Title Telephone #

Forest Dave Estelle 9/6/11
Signature Date Signed

Return this affidavit with your recommendation (i.e., Minutes of Meeting, Verbatim, etc.) or any other related documents.

If you have any questions please call (602) 542-5141 and ask for the Licensing Division.

Individuals requiring special accommodations please call (602) 542-9027

NOTICE

APPLICATION TO SELL ALCOHOLIC BEVERAGES

DATE POSTED: August 17, 2011

A HEARING ON A LIQUOR LICENSE APPLICATION SHALL BE HELD BEFORE THE

COCHISE COUNTY BOARD OF SUPERVISORS

PLACE 145 MELODY LANE, BUDG, BISBEE DATE/TIME SEPTEMBER 13, 2011 @ 10:00 A.M.

HEARING DATES SUBJECT TO CHANGE, TO VERIFY CALL: 520-432-9200

THE LOCAL GOVERNING BODY WILL RECOMMEND TO THE STATE LIQUOR BOARD WHETHER THE BOARD SHOULD GRANT OR DENY THE LICENSE. THE

STATE LIQUOR BOARD MAY HOLD A HEARING TO CONSIDER THE RECOMMENDATION OF THE LOCAL GOVERNING BODY. ANY PERSON RESIDING OR OWNING OR LEASING PROPERTY WITHIN A ONE-MILE RADIUS MAY CONTACT

THE STATE LIQUOR BOARD IN WRITING TO REGISTER AS A PROTESTER. TO REQUEST INFORMATION REGARDING PROCEDURES BEFORE THE BOARD AND NOTICE OF ANY BOARD HEARINGS REGARDING THIS APPLICATION, CONTACT THE **STATE LIQUOR BOARD:** 800 W. WASHINGTON, 5TH FLOOR, PHOENIX, AZ. 85007 (602) 542-9789

Regular Board of Supervisors Meeting

Date: 09/13/2011

Docket Z-11-04 (Ruiz)

Submitted By: Keith Dennis, Community
Development

Department: Community Development

Division: Planning

Presentation: PowerPoint

Recommendation: Approve

Document Signatures: BOS Signature Required

of ORIGINALS 2

Submitted for Signature:

NAME
of PRESENTER: Keith Dennis

TITLE
of PRESENTER: Senior
Planner

Mandated Function?: Not Mandated

Source of Mandate
or Basis for Support?:

Docket Number (If applicable): Z-11-04

Agenda Item Text:

Adopt Zoning Ordinance 11-06, to approve Docket Z-11-04 rezoning Parcels 102-57-139C and 139E from TR-9 to MR-1, pursuant to the application of Blanca Ruiz.

Background:

MEMORANDUM

TO: Cochise County Planning and Zoning Commission

FROM: Keith Dennis, Senior Planner

For: Michael Turisk, Interim Planning Director

SUBJECT: Docket Z-11-04 (Ruiz)

DATE: August 30, 2011, for the September 13, 2011 Meeting

APPLICATION FOR A REZONING

Docket Z-11-04 (Ruiz): The Applicant requests a rezoning for two parcels of land, from TR-9 (one dwelling per 9,000 square feet) to MR-1 (one dwelling per 3,600 square feet). The subject property consists of two parcels of land (Parcels# 102-57-139E and 102-57-139C) which combined are approximately 14,239 square feet in size. There are two existing mobile homes on the site. The property is located at 3724 and 3708 South Rogers Avenue in Naco, AZ. The Applicant is Ms. Blanca Ruiz.

I. DESCRIPTION OF SUBJECT PARCEL AND SURROUNDING USES

Size: 14,239 Square Feet (0.33 Acres)

Zoning: TR-9 (Transitional-Residential, 1 dwelling per 9,000 square feet)

Growth Area: Category C Rural Community Area

Plan Designation: Medium Density Residential

Area Plan: Naco Community Plan

Existing Uses: Manufactured Home Dwellings (2)

Proposed Uses: Rezone to Multiple-Household Residential (MR-1), to facilitate the addition of one manufactured home.

Surrounding Zoning

Relation to Subject Parcel Zoning District Use of Property

North TR-9 Manufactured Home

South TR-9 Manufactured Home

East TR-9 Single Family Residential

West TR-9 Single Family Residential

II. PLANNING AND ZONING COMMISSION

On August 10, 2011, the Planning and Zoning Commission voted unanimously (6 – 0) to recommend approval of this Docket, with the conditions recommended by staff.

III. PARCEL HISTORY

1976 – Permit issued for manufactured home on the parent parcel, 102-57-139.

2005 – Permit issued for manufactured home on what is now Parcel 139C.

2006 – Applicant and neighboring property owner (North and South) traded portions of their respective properties: The neighbor deeded over a 17-foot strip along the South side of what is now Parcel 139C, while the Applicant did the same along the South side of Parcel 102-57-138F (See map below). The result was that the manufactured home on this parcel now sits astride the property boundary between Parcels 138F and 139E – and that Parcels 139C and 138F became non-conforming lots.

IV. PROJECT DESCRIPTION

The Applicant, Blanca Ruiz, is the owner of both parcels subject to the rezoning request. Her intentions are to combine the two parcels and place an additional manufactured home on the property. She seeks a rezoning in order to accommodate her intentions.

Above is an aerial view of the two parcels (above left - outlined in white). Parcel 139E is the larger of the two; at 9,339 square feet, this parcel does meet the 9,000 square foot minimum required under the TR-9 District. The smaller of the two parcels (139C), at 4,900 square feet, does not meet this requirement. Two other parcels on this block are similarly non-conforming (above right). There are, in fact, a large number of TR-9 properties in the neighborhood that are non-conforming with regard to the 9,000 square foot minimum lot size.

A manufactured home is sited on Parcel 139C, the lower of the two lots, but in fact encroaches onto Parcel 139E. While the Applicant owns the land, a tenant who rents the land from her owns this home.

To the North, an additional manufactured home encroaches over the lot line onto 139E. This manufactured home belongs to the neighboring property owner to the North.

Above: Northeast view of the project site. The proposed manufactured home would be sited between the two left-most units in the photo. Below: West view of the property, where the Applicant intends to install a manufactured home. The two units shown here are approximately 64 feet apart.

The existing manufactured home on the property, shown at left in the photo above, is located on what is now a non-conforming lot. The Applicant seeks to place a manufactured home directly North of this unit, but because the existing home sits astride the property line, she has been unable to obtain a permit to do so. If the two properties were combined, the size of the resulting lot would be 14,239 square feet; if rezoned to MR-1, which requires 3,600 square feet per dwelling unit, the property could accommodate the Applicant's intention to install an additional manufactured home between the two existing units.

V. ANALYSIS OF IMPACTS

Mandatory Compliance – Naco Community Plan

Section 2208.03.A of the Zoning Regulations sets forth the conditions under which a rezoning request can proceed. Such requests must be to rezone to those Districts that have been designated as compatible with the characteristics of the area, as defined by the applicable Comprehensive or Area Plan policies.

The properties subject to this request are within the boundaries of the Naco Community Plan. Both properties are within a Category “C”—Rural Community Growth Area. The Plan Designation for the project site is “High Density Residential,” a designation particular to the Naco Area Plan. Section 402 of the County Zoning Regulations requires that rezoning requests proceed in accordance with a slate of allowable Districts for each Comprehensive Plan Designation. However, the Cochise County Comprehensive Plan does not include a “High Density Residential” Plan Designation. Instead, we consult the Naco Community Plan to determine compliance. High Density Residential areas within the latter carry densities ranging from 3,100 to 9,000 square feet. The request would be, therefore, in keeping with the Naco Plan densities and policies.

Compliance with Rezoning Criteria

Section 2208.03 of the Zoning Regulations provides fifteen (15) criteria used to evaluate rezoning requests. These factors are employed by staff to analyze a request, to formulate a recommendation, and to determine what conditions would apply to such recommendation. The request is for a small-scale rezoning, which would facilitate the type of development that already exists in the neighborhood and eliminate the non-conforming status of one of the lots. The applicability of some rezoning factors is limited because of the unconventional nature of this request. Staff has determined that 10 of the 15 criteria are applicable to this Docket, and the request complies with each of the 10 applicable criteria as submitted.

1. Provides an adequate Land Use/Concept Plan: Complies

The Applicant's site plan substantially provides all the information required to satisfy this factor. The request, if granted, would result in one additional manufactured home being placed on the property.

2. Compliance with Applicable Site Development Standards: Complies

The development facilitated by the rezoning request could meet all applicable site development standards. The existing manufactured home on Parcel 139C is 20 feet or more from the Southern property line, which would satisfy the setback requirement where an MR District abuts a TR District.

Westward view of the existing manufactured home on the property.

3. Creation of Districts Capable of Development: Complies.

The MR-1 zoning would not result in any limitation on neighboring properties' development capacity.

4. Limitation on Creation of Nonconforming Uses: Complies.

The rezoning would not create any nonconforming land uses.

5. Compatibility with Existing Development: Complies.

As discussed, the block on which the parcels are located is developed with manufactured homes. The proposal would be compatible with existing development.

6. Rezoning to More Intense Districts: Complies.

One of the measures for compliance with this factor is whether the “proposed district is a reasonable extension of a similar density district within the area.” The rezoning request is to facilitate the type of development that already exists in the immediate area.

7. Adequate Services and Infrastructure: Complies

The parcels have immediate access to a paved, County-maintained road, and have adequate access to water sewer and power services.

8. Traffic Circulation Criteria: Complies.

The proposal would result in a land use in keeping with the form and function of the transportation network. Rogers Avenue is a paved County-maintained road and can accommodate an additional residential unit.

9. Development Along Major Streets: Not Applicable.

The property does not access any major roadway.

10. Infill: Not Applicable.

The request is not for a GB, LI or HI District. (This rezoning factor intends to encourage infill in areas where commercial and industrial development exists if rezoning to GB, LI or HI and the site is in an existing Enterprise or Enterprise Redevelopment plan designation area).

11. Unique Topographic Features: Not Applicable.

The subject property is flat and does not include any unique topographical features that require special consideration.

12. Water Conservation: Not Applicable.

The parcel is less than one acre in size and, as such, is not classified as a major development as defined by the Comprehensive Plan.

13. Public Input: Complies.

The property owner did complete the required Citizen Review report, and received two telephone calls in support of the request.

14. Hazardous Materials: Not Applicable.

15. Compliance with Comprehensive Plan Policies: Complies

Section II of the Naco Community Plan provides the Plan policies regarding residential development.

Most notably, the policy encouraging "residential infill of a similar density compatible with the surrounding neighborhood" is applicable here, and the request would comply with this policy.

VI. PUBLIC COMMENT

The Department sent notices to neighboring property owners within 1,000 feet. Staff posted the property on August 24, 2011 and advertised the request in the Bisbee Observer on August 25, 2011.

To date, the Department has received one letter in support of the request, and two letters opposing the request from within the 1,000-foot notification area. The opposing neighbors both cited crowding in the area as the reason for objecting.

VII. SUMMARY AND CONCLUSION

Factors in Favor of the Rezoning

1. On August 10, 2011, the Planning and Zoning Commission voted unanimously (6 – 0) to recommend conditional approval of this Docket;
2. The rezoning request, if granted, would rectify the non-conforming status of one of the two parcels subject to the request;
3. The rezoning request conforms to the policies of the Naco Community Plan regarding residential development;
4. The rezoning request complies with each of the 10 applicable rezoning evaluation factors; and
5. Three neighbors have expressed support for the request: two during the Citizen Review, and one in response to County mailings.

Factors Against Approval

1. Two neighbors expressed opposition to the request, citing crowding as the reason.

VIII. RECOMMENDATION

Based on the factors in favor of approval, Staff recommends conditional approval of the rezoning request, with the standard conditions noted below.

The recommended approval conditions are as follows:

1. The property owner shall provide the County a signed Acceptance of Conditions and a Waiver of Claims form arising from ARS Section 12-1134 signed by the property owner of the subject property within thirty (30) days of Board of Supervisors approval of the rezoning.
2. The Applicant shall obtain a building/use permit for the proposed manufactured home within one year of Board of Supervisors approval of the rezoning, otherwise the rezoning approval shall be deemed null and void, and the property shall revert to TR-9 zoning.
3. It is the Applicant's responsibility to obtain any additional permits, or meet any additional conditions, that may be applicable to the proposed use pursuant to other federal, state, or local laws or regulations.

Sample Motion: Mr. Chairman, I move to adopt Ordinance 11-__, conditionally rezoning Parcels 102-57-139C and 139E to Multiple-Household Residential (MR-1), with a recommendation of conditional approval, based on the Factors in Favor of approval as the Findings of Fact, with the conditions of approval recommended in the staff report.

IX. ATTACHMENTS

- A. Rezoning Application
- B. Location Map
- C. Land Use/Concept Plan
- D. Citizen Review and Public Comment

Department's Next Steps (if approved):

If the Ordinance is adopted by the Board, the next step would be for the Chairman to sign the Ordinance.

Impact of NOT Approving/Alternatives:

If the Board does not adopt the Resolution, the parcels will retain their current TR-9 Zoning designation.

To BOS Staff: Document Disposition/Follow-Up:

Please return a copy of the signed, recorded Ordinance for the Planning Department files.

Attachments

Staff Memo

419_BOS Docket Z-11-04 (Ruiz ppt)

Attachments

Zoning Ordinance



COMMUNITY DEVELOPMENT DEPARTMENT

Planning, Zoning and Building Safety

1415 Melody Lane, Bisbee, Arizona 85603

(520) 432-9240

Fax 432-9278

Carlos De La Torre, P.E., Director

MEMORANDUM

TO: Cochise County Planning and Zoning Commission
FROM: Keith Dennis, Senior Planner
For: Michael Turisk, Interim Planning Director
SUBJECT: Docket Z-11-04 (Ruiz)
DATE: August 30, 2011, for the September 13, 2011 Meeting

APPLICATION FOR A REZONING

Docket Z-11-04 (Ruiz): The Applicant requests a rezoning for two parcels of land, from TR-9 (one dwelling per 9,000 square feet) to MR-1 (one dwelling per 3,600 square feet). The subject property consists of two parcels of land (Parcels# 102-57-139E and 102-57-139C) which combined are approximately 14,239 square feet in size. There are two existing mobile homes on the site. The property is located at 3724 and 3708 South Rogers Avenue in Naco, AZ. The Applicant is Ms. Blanca Ruiz.

I. DESCRIPTION OF SUBJECT PARCEL AND SURROUNDING USES

Size: 14,239 Square Feet (0.33 Acres)
Zoning: TR-9 (Transitional-Residential, 1 dwelling per 9,000 square feet)
Growth Area: Category C Rural Community Area
Plan Designation: Medium Density Residential
Area Plan: Naco Community Plan
Existing Uses: Manufactured Home Dwellings (2)
Proposed Uses: Rezone to Multiple-Household Residential (MR-1), to facilitate the addition of one manufactured home.

Surrounding Zoning

Relation to Subject Parcel	Zoning District	Use of Property
North	TR-9	Manufactured Home
South	TR-9	Manufactured Home
East	TR-9	Single Family Residential
West	TR-9	Single Family Residential

II. PLANNING AND ZONING COMMISSION

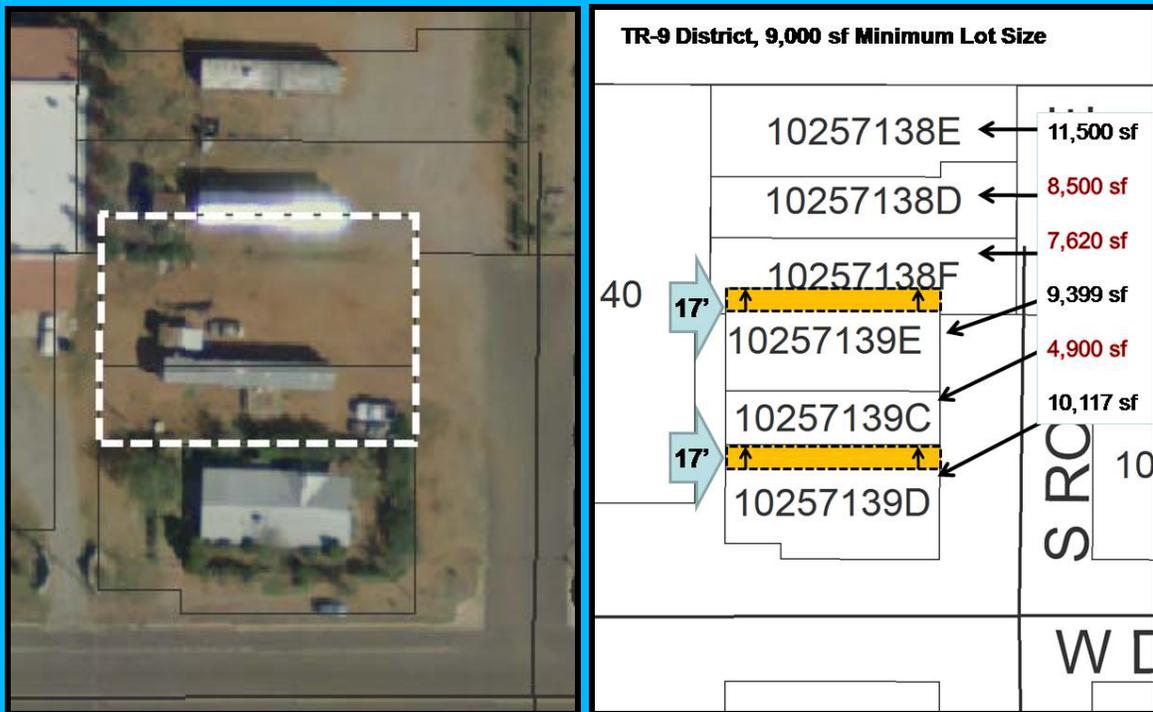
On August 10, 2011, the Planning and Zoning Commission voted unanimously (6 – 0) to recommend approval of this Docket, with the conditions recommended by staff.

III. PARCEL HISTORY

1976 – Permit issued for manufactured home on the parent parcel, 102-57-139.
2005 – Permit issued for manufactured home on what is now Parcel 139C.
2006 – Applicant and neighboring property owner (North and South) traded portions of their respective properties: The neighbor deeded over a 17-foot strip along the South side of what is now Parcel 139C, while the Applicant did the same along the South side of Parcel 102-57-138F (See map below). The result was that the manufactured home on this parcel now sits astride the property boundary between Parcels 138F and 139E – and that Parcels 139C and 138F became non-conforming lots.

IV. PROJECT DESCRIPTION

The Applicant, Blanca Ruiz, is the owner of both parcels subject to the rezoning request. Her intentions are to combine the two parcels and place an additional manufactured home on the property. She seeks a rezoning in order to accommodate her intentions.



Above is an aerial view of the two parcels (above left - outlined in white). Parcel 139E is the larger of the two; at 9,339 square feet, this parcel does meet the 9,000 square foot minimum required under the TR-9 District. The smaller of the two parcels (139C), at 4,900 square feet, does not meet this requirement. Two other parcels on this block are similarly non-conforming (above right). There are, in fact, a large number of TR-9 properties in the neighborhood that are non-conforming with regard to the 9,000 square foot minimum lot size.

A manufactured home is sited on Parcel 139C, the lower of the two lots, but in fact encroaches onto Parcel 139E. While the Applicant owns the land, a tenant who rents the land from her owns this home.

To the North, an additional manufactured home encroaches over the lot line onto 139E. This manufactured home belongs to the neighboring property owner to the North.



Above: Northeast view of the project site. The proposed manufactured home would be sited between the two left-most units in the photo. Below: West view of the property, where the Applicant intends to install a manufactured home. The two units shown here are approximately 64 feet apart.



The existing manufactured home on the property, shown at left in the photo above, is located on what is now a non-conforming lot. The Applicant seeks to place a manufactured home directly North of this unit, but because the existing home sits astride the property line, she has been unable to obtain a permit to do so. If the two properties were combined, the size of the resulting lot would be 14,239 square feet; if rezoned to MR-1, which requires 3,600 square feet per dwelling unit, the property could accommodate the Applicant’s intention to install an additional manufactured home between the two existing units.

V. ANALYSIS OF IMPACTS

Mandatory Compliance – Naco Community Plan

Section 2208.03.A of the Zoning Regulations sets forth the conditions under which a rezoning request can proceed. Such requests must be to rezone to those Districts that have been designated as compatible with the characteristics of the area, as defined by the applicable Comprehensive or Area Plan policies.

The properties subject to this request are within the boundaries of the Naco Community Plan. Both properties are within a Category “C”—Rural Community Growth Area. The Plan Designation for the project site is “High Density Residential,” a designation particular to the Naco Area Plan. Section 402 of the County Zoning Regulations requires that rezoning requests proceed in accordance with a slate of allowable Districts for each Comprehensive Plan Designation. However,

the Cochise County Comprehensive Plan does not include a “High Density Residential” Plan Designation. Instead, we consult the Naco Community Plan to determine compliance. High Density Residential areas within the latter carry densities ranging from 3,100 to 9,000 square feet. The request would be, therefore, in keeping with the Naco Plan densities and policies.

Compliance with Rezoning Criteria

Section 2208.03 of the Zoning Regulations provides fifteen (15) criteria used to evaluate rezoning requests. These factors are employed by staff to analyze a request, to formulate a recommendation, and to determine what conditions would apply to such recommendation. The request is for a small-scale rezoning, which would facilitate the type of development that already exists in the neighborhood and eliminate the non-conforming status of one of the lots. The applicability of some rezoning factors is limited because of the unconventional nature of this request. Staff has determined that 10 of the 15 criteria are applicable to this Docket, and the request complies with each of the 10 applicable criteria as submitted.

1. Provides an adequate Land Use/Concept Plan: Complies

The Applicant's site plan substantially provides all the information required to satisfy this factor. The request, if granted, would result in one additional manufactured home being placed on the property.

2. Compliance with Applicable Site Development Standards: Complies

The development facilitated by the rezoning request could meet all applicable site development standards. The existing manufactured home on Parcel 139C is 20 feet or more from the Southern property line, which would satisfy the setback requirement where an MR District abuts a TR District.



Westward view of the existing manufactured home on the property.

3. Creation of Districts Capable of Development: Complies.

The MR-1 zoning would not result in any limitation on neighboring properties' development capacity.

4. Limitation on Creation of Nonconforming Uses: Complies.

The rezoning would not create any nonconforming land uses.

5. Compatibility with Existing Development: Complies.

As discussed, the block on which the parcels are located is developed with manufactured homes. The proposal would be compatible with existing development.

6. Rezoning to More Intense Districts: Complies.

One of the measures for compliance with this factor is whether the “proposed district is a reasonable extension of a similar density district within the area.” The rezoning request is to facilitate the type of development that already exists in the immediate area.

7. Adequate Services and Infrastructure: Complies

The parcels have immediate access to a paved, County-maintained road, and have adequate access to water sewer and power services.

8. Traffic Circulation Criteria: Complies.

The proposal would result in a land use in keeping with the form and function of the transportation network. Rogers Avenue is a paved County-maintained road and can accommodate an additional residential unit.

9. Development Along Major Streets: Not Applicable.

The property does not access any major roadway.

10. Infill: Not Applicable.

The request is not for a GB, LI or HI District. (This rezoning factor intends to encourage infill in areas where commercial and industrial development exists if rezoning to GB, LI or HI and the site is in an existing Enterprise or Enterprise Redevelopment plan designation area).

11. Unique Topographic Features: Not Applicable.

The subject property is flat and does not include any unique topographical features that require special consideration.

12. Water Conservation: Not Applicable.

The parcel is less than one acre in size and, as such, is not classified as a major development as defined by the Comprehensive Plan.

13. Public Input: Complies.

The property owner did complete the required Citizen Review report, and received two telephone calls in support of the request.

14. Hazardous Materials: Not Applicable.

15. Compliance with Comprehensive Plan Policies: Complies

Section II of the Naco Community Plan provides the Plan policies regarding residential development. Most notably, the policy encouraging “residential infill of a similar density compatible with the surrounding neighborhood” is applicable here, and the request would comply with this policy.

VI. PUBLIC COMMENT

The Department sent notices to neighboring property owners within 1,000 feet. Staff posted the property on August 24, 2011 and advertised the request in the *Bisbee Observer* on August 25, 2011.

To date, the Department has received one letter in support of the request, and two letters opposing the request from within the 1,000-foot notification area. The opposing neighbors both cited crowding in the area as the reason for objecting.

VII. SUMMARY AND CONCLUSION

Factors in Favor of the Rezoning

1. On August 10, 2011, the Planning and Zoning Commission voted unanimously (6 – 0) to recommend conditional approval of this Docket;
2. The rezoning request, if granted, would rectify the non-conforming status of one of the two parcels subject to the request;
3. The rezoning request conforms to the policies of the Naco Community Plan regarding residential development;
4. The rezoning request complies with each of the 10 applicable rezoning evaluation factors; and
5. Three neighbors have expressed support for the request: two during the Citizen Review, and one in response to County mailings.

Factors Against Approval

1. Two neighbors expressed opposition to the request, citing crowding as the reason.

VIII. RECOMMENDATION

Based on the factors in favor of approval, Staff recommends **conditional approval** of the rezoning request, with the standard conditions noted below.

The recommended approval conditions are as follows:

1. The property owner shall provide the County a signed Acceptance of Conditions and a Waiver of Claims form arising from ARS Section 12-1134 signed by the property owner of the subject property within thirty (30) days of Board of Supervisors approval of the rezoning.
2. The Applicant shall obtain a building/use permit for the proposed manufactured home within one year of Board of Supervisors approval of the rezoning, otherwise the rezoning approval shall be deemed null and void, and the property shall revert to TR-9 zoning.

3. It is the Applicant's responsibility to obtain any additional permits, or meet any additional conditions, that may be applicable to the proposed use pursuant to other federal, state, or local laws or regulations.

Sample Motion: Mr. Chairman, I move to adopt Ordinance 11-__, conditionally rezoning Parcels 102-57-139C and 139E to Multiple-Household Residential (MR-1), with a recommendation of conditional approval, based on the Factors in Favor of approval as the Findings of Fact, with the conditions of approval recommended in the staff report.

IX. ATTACHMENTS

- A. Rezoning Application
- B. Location Map
- C. Concept Plan
- D. Citizen Review and Public Comment
- E. Legal Notice



Docket Z-11-04 (Ruiz)

A Request to rezone two parcels from TR-9 to MR-1
Board of Supervisors
September 13, 2011



Docket Z-11-04 (Ruiz)

- The Applicant requests a rezoning for two parcels of land, from TR-9 (one dwelling per 9,000 square feet) to MR-1 (one dwelling per 3,600 square feet).
- The subject property consists of two parcels of land (Parcels# 102-57-139E and 102-57-139C) which combined are approximately 14,200 square feet in size.
- There are two existing mobile homes on the site.



Docket Z-11-04 (Ruiz)

- The property is located at 3724 and 3708 South Rogers Avenue in Naco, AZ.
- The Applicant is Ms. Blanca Ruiz.



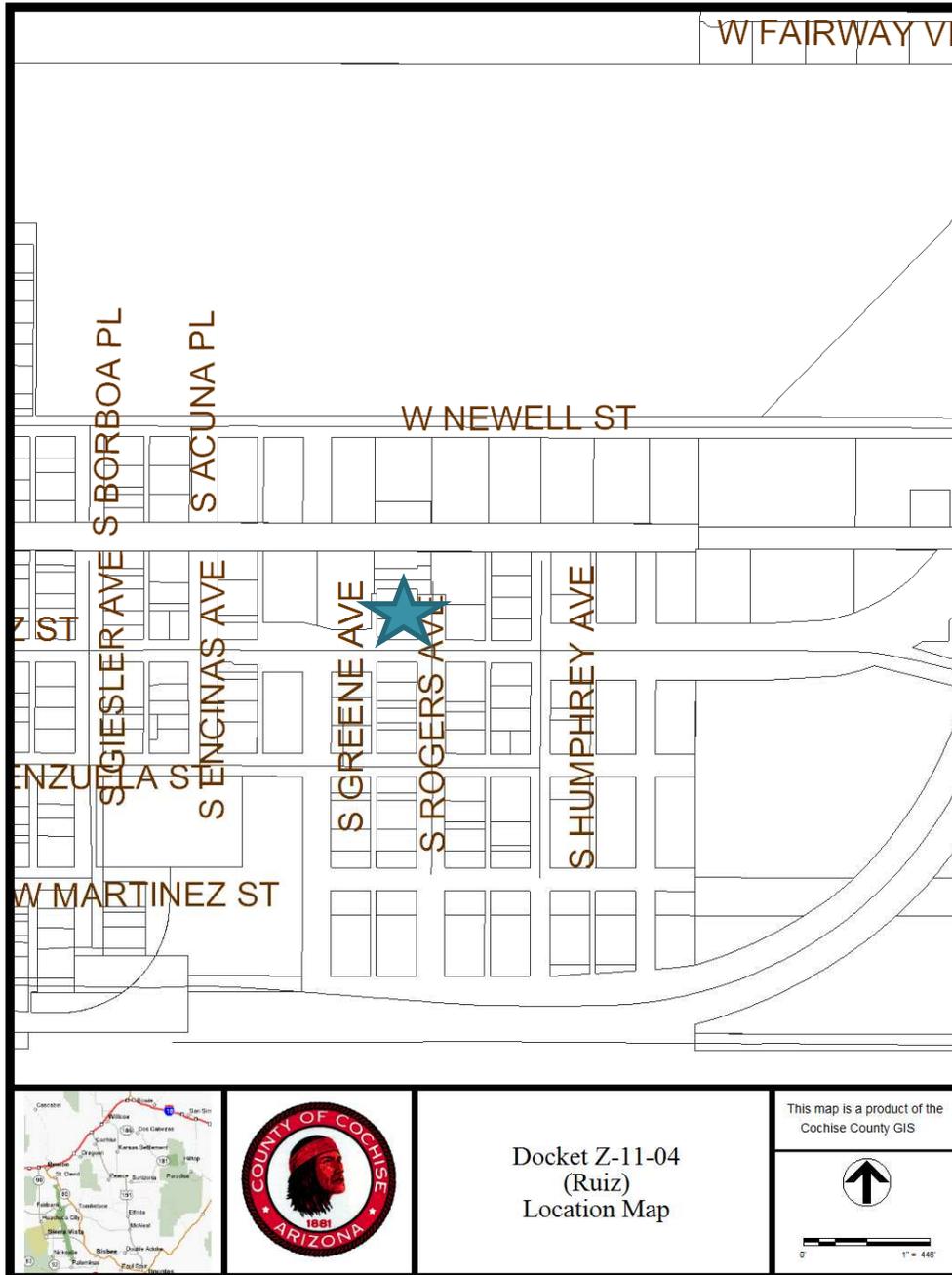


Planning and Zoning Commission

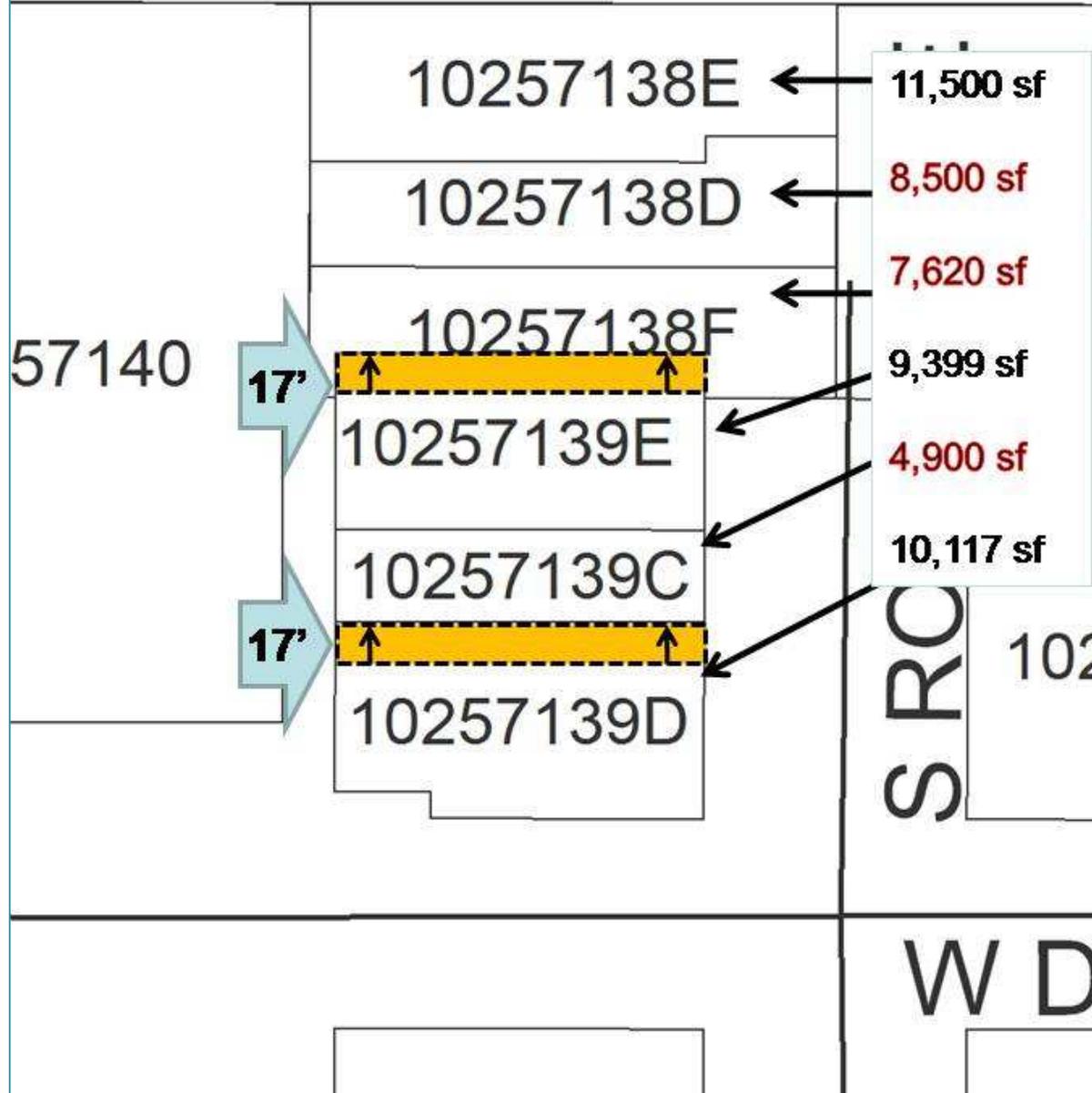
- On August 10, 2011, the Planning and Zoning Commission voted 6 – 0 to forward a recommendation of approval for this Docket.

Location

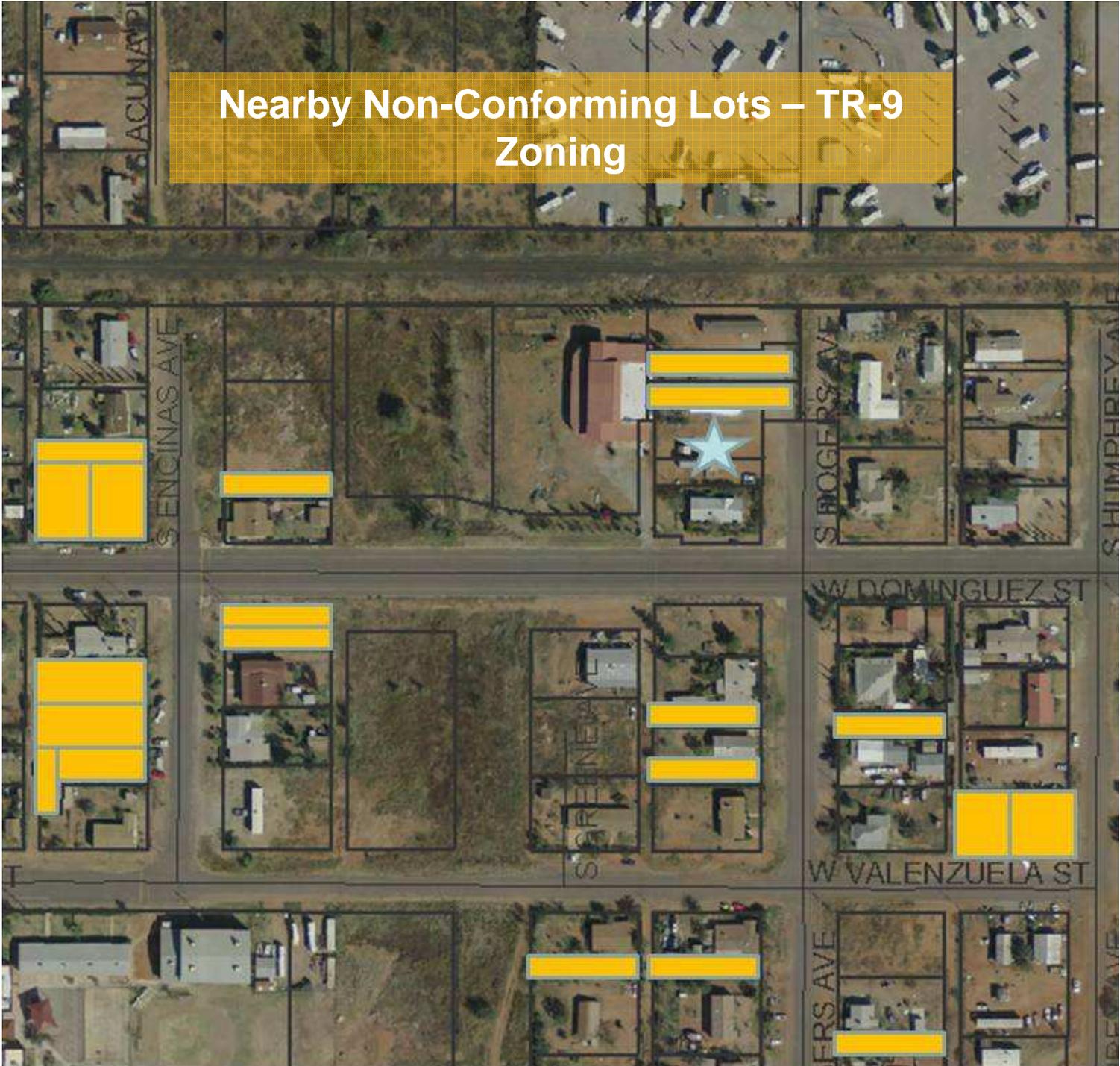
- The subject parcels are located on Rogers Avenue in Naco, AZ.



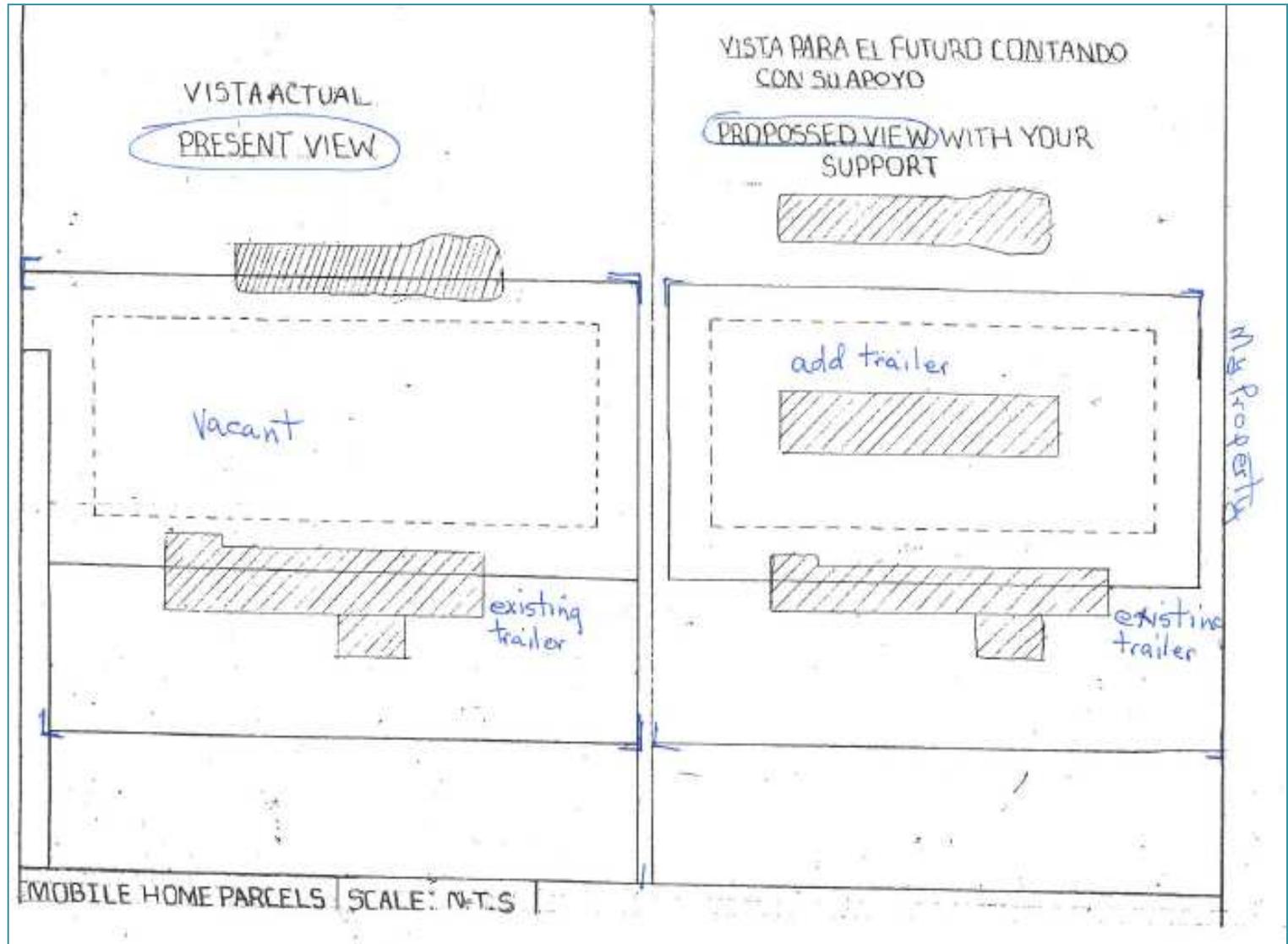
TR-9 District, 9,000 sf Minimum Lot Size



Nearby Non-Conforming Lots – TR-9 Zoning



Concept Plan





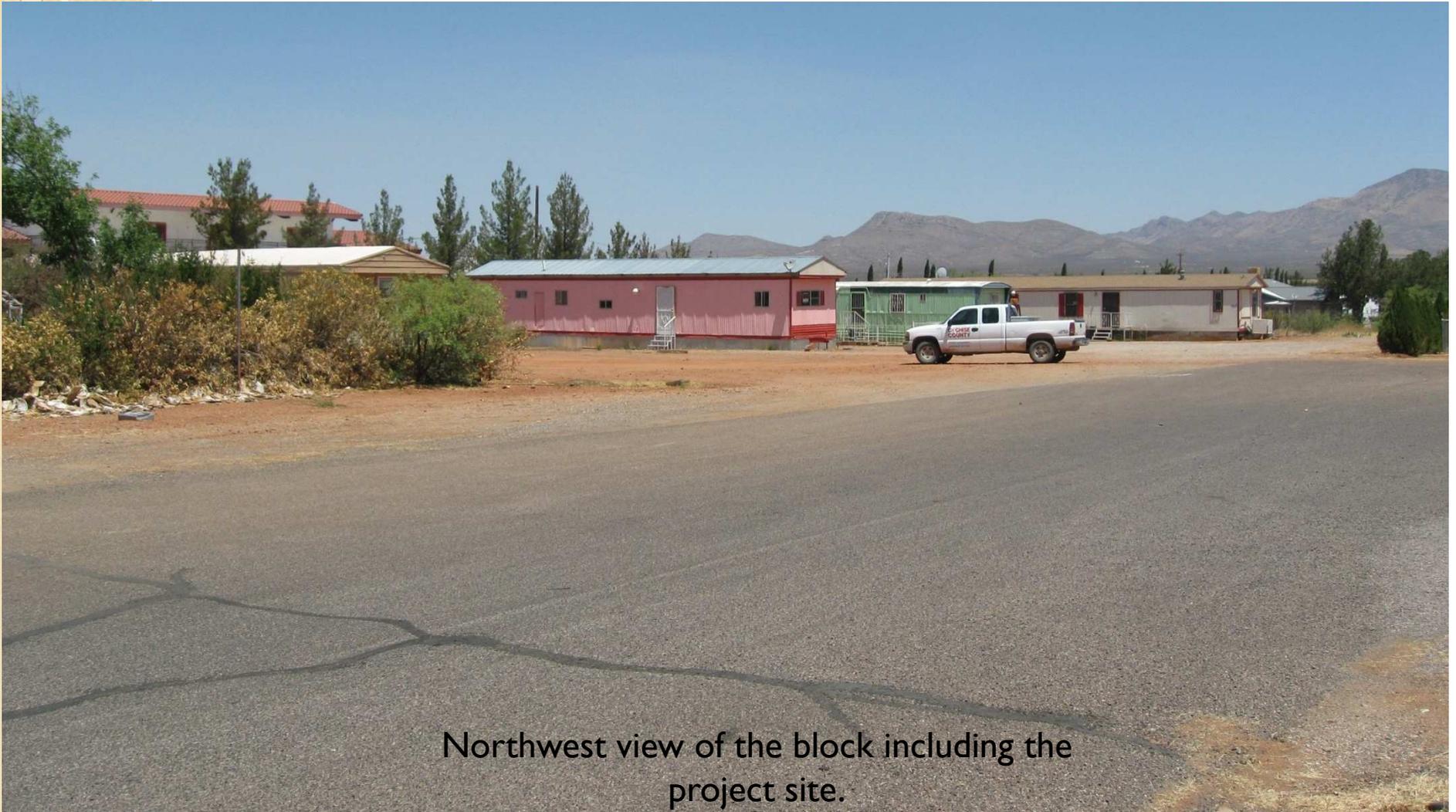
Site Photos



Westward view of the proposed manufactured home site. The unit on the left side is on the property line between the Applicant's two parcels.



Site Photos



Northwest view of the block including the project site.



Site Photos



Looking West at the manufactured home on the South side of the property.



Support and Protest



To date, the County has registered support from three neighboring property owners, and opposition from three.

Factors in Favor of Approval

1. On August 10, 2011, the Planning and Zoning Commission voted unanimously (6 – 0) to recommend conditional approval of this Docket;
2. The rezoning request, if granted, would rectify the non-conforming status of one of the two parcels subject to the request;
3. The rezoning request conforms to the policies of the Naco Community Plan regarding residential development;
4. The rezoning request complies with 10 of the 15 rezoning evaluation factors; and
5. Three neighbors have expressed support for the request: two during the Citizen Review, and one in response to County mailings.



Factor Against Approval

1. Three neighbors have expressed opposition to the request, citing crowding as the reason.





Recommendation: Conditional Approval

1. The property owner shall provide the County a signed Acceptance of Conditions and a Waiver of Claims form arising from ARS Section 12-1134 signed by the property owner of the subject property within thirty (30) days of Board of Supervisors approval of the rezoning.
2. The Applicant shall obtain a building/use permit for the proposed manufactured home within one year of Board of Supervisors approval of the rezoning, otherwise the rezoning approval shall be deemed null and void, and the property shall revert to TR-9 zoning.
3. It is the Applicant's responsibility to obtain any additional permits, or meet any additional conditions, that may be applicable to the proposed use pursuant to other federal, state, or local laws or regulations.





COMMUNITY DEVELOPMENT DEPARTMENT

Planning, Zoning and Building Safety
1415 Melody Lane, Bisbee, Arizona 85603

(520) 432-9240
Fax 432-9278

COCHISE COUNTY REZONING APPLICATION

Submit to: Cochise County Community Department
1415 Melody Lane, Building E, Bisbee, Arizona 85603

1. Applicant's Name: Blanca Ruiz

2. Mailing Address: P.O. Box 885

Naco City AZ State 85620 Zip Code

3. Telephone Number of Applicant: 760 464-5654 cell.

4. Telephone Number of Contact Person if Different: 520 249-4763 Mary Ellen Dunlap (my niece)

5. Email Address: _____

6. Assessor's Tax Parcel Number: 102-57-139E8C (Can be obtained from your County property tax statement)

7. Applicant is (check one):

- Sole owner: _____
- Joint Owner: _____ (See number 8)
- Designated Agent of Owner: _____
- If not one of the above, explain interest in rezoning: _____

7. If applicant is **not** sole owner, attach a list of all owners of property proposed for rezoning by parcel number. Include all real parties in interest, such as beneficiaries of trusts, and specify if owner is an individual, a partnership, or a corporation: N/A

- List attached (if applicable): _____

8. If applicant is **not** sole owner, indicate which **notarized** proof of agency is attached:

- If corporation, corporate resolution designating applicant to act as agent: _____
- If partnership, written authorization from partner: _____
- If designated agent, attach a **notarized** letter from the property owner(s) authorizing representation as agent for this application. N/A

9. Attach a proof of ownership for all property proposed for rezoning. Check which proof of ownership is attached:
- Copy of deed of ownership: X See attached.
 - Copy of title report: _____
 - Copy of tax notice: _____
 - Other, list: _____

10. Will approval of the rezoning result in more than one zoning district on any tax parcel?
▪ Yes _____ No X

11. If property is a new split, or the rezoning request results in more than one zoning district on any tax parcel then a copy of a survey and associated legal description stamped by a surveyor or engineer licensed by the State of Arizona must be attached. N/A

12. Is more than one parcel contained within the area to be rezoned? Yes _____ No X
▪ If yes and more than one property owner is involved, have all property owners sign the attached consent signature form.

13. Indicate existing Zoning District for Property: TR-9

14. Indicate proposed Zoning District for Property: MZ-1

Note: A copy of the criteria used to determine if there is a presumption in favor of or against this rezoning is attached. Review this criteria and supply all information that applies to your rezoning. Feel free to call the Planning Department with questions regarding what information is applicable.

15. Comprehensive Plan Category: C (A County planner can provide this information.)
MEDIUM DENSITY RESIDENTIAL

16. Comprehensive Plan Designation or Community Plan: _____ (A County planner can provide this information.)

Note: in some instances a Plan Amendment might be required before the rezoning can be processed. Reference the attached rezoning criteria, Section A.

17. Describe all structures already existing on the property: 1 trailer

18. List all proposed uses and structures which would be established if the zoning change is approved. Be complete. You may want to attach a site plan: Add 1 trailer

19. Are there any deed restrictions or private covenants in effect for this property?
- No X Yes _____
 - If yes, is the proposed zoning district compatible with all applicable deed restrictions/private covenants? Yes _____ No _____

- Provide a copy of the applicable restrictions (these can be obtained from the Recorder's office using the recordation Docket number)

20. Which streets or easements will be used for traffic entering and exiting the property?

Rodriguez Avenue & Rogers Street - Naco

21. What off-site improvements are proposed for streets or easements used by traffic that will be generated by this rezoning? N/A

22. How many driveway cuts do you propose to the streets or easements used by traffic that will be generated by this rezoning? None - Use existing streets.

23. Identify how the following services will be provided:

Service	Utility Company/Service Provider	Provisions to be made
Water	x	Add water line
Sewer/Septic	y	
Electricity	A.P.S.	Have my separate utilities to added trailer
Natural Gas	Southwest Gas	
Telephone	QWEST	
Fire Protection	Naco Fire Co.	

24. This section provides an opportunity for you to explain the reasons why you consider the rezoning to be appropriate at this location. The attached copy of the criteria used to determine if there is a presumption in favor of or against this rezoning is attached for your reference (attach additional pages as needed). I own the property and

would like to add an additional trailer in which I want to reside in. Rezoning the property is necessary and appropriate in order to obtain authorization to add another trailer. I have taken all the necessary steps to obtain authorization from the County. I mailed 90 letters to Naco residents & received no objection from Naco citizens and am asking for approval from the County please see attached letter and proof of cost of mailing from U.S. Postal Service.

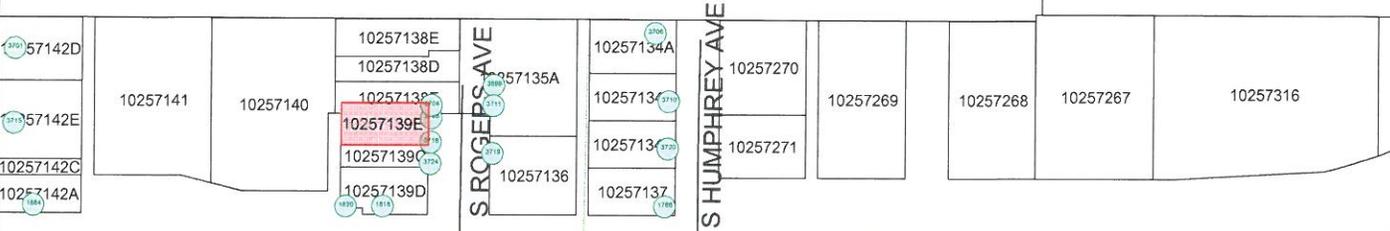
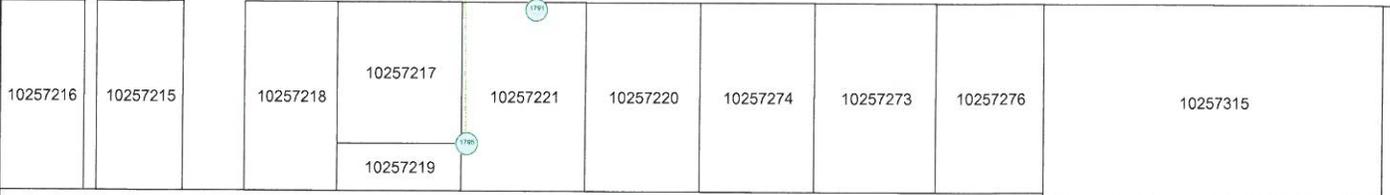
25. AFFIDAVIT

I, the undersigned, do hereby file with the Cochise County Planning Commission this petition for rezoning. I certify that, to the best of my knowledge, all the information submitted herein and in the attachments is correct. I hereby authorize the Cochise County Planning Department staff to enter the property herein described for the purpose of conducting a field visit.

Applicant's Signature: X Blanca Ruiz
Date: 5/12/11

10253002

W NEWELL ST

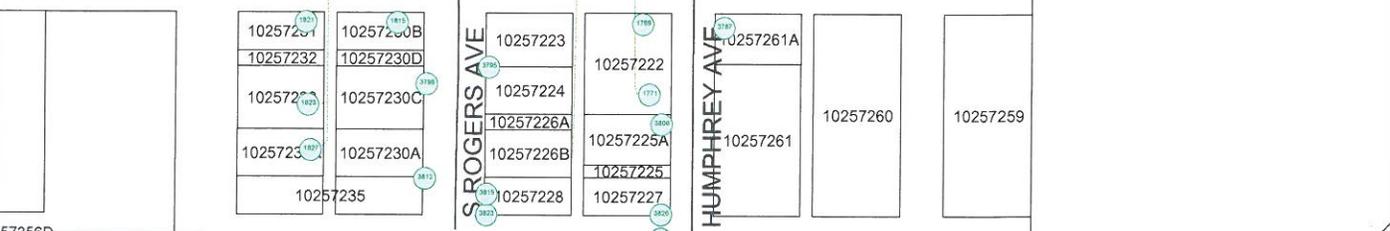


W DOMINGUEZ ST

W DOMINGUEZ ST



W VALENZUELA ST



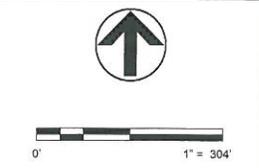
Legend

- Incorporated Limits
- Roads
- Driveway
- Parcels
- Milepost
- Address
- Current Features



R-11-04
Ruiz Rezoning
Parcel 102-57-139E

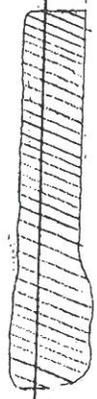
This map is a product of the Cochise County GIS



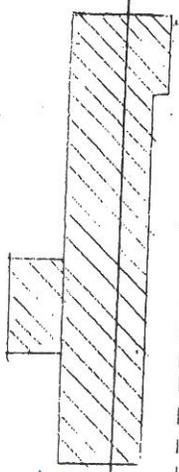
1

VISTA ACTUAL

PRESENT VIEW



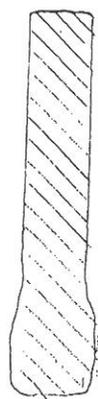
Vacant



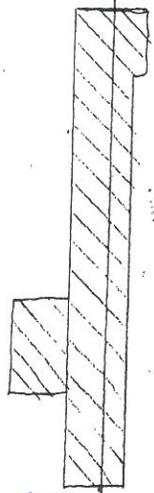
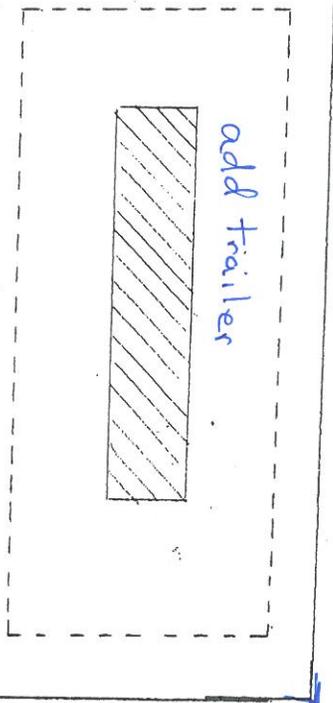
existing trailer

VISTA PARA EL FUTURO CONTANDO CON SU APOYO

PROPOSED VIEW WITH YOUR SUPPORT



add trailer



existing trailer

My Property

MOBILE HOME PARCELS SCALE: N.T.S.

Map: 3724 S. Rogers St.
Parcel 2 Az 85620

#13 & #14

Blanca Ruini, P.O. Box 885, Mesa, Az 85620
(760) 464-5854 E-mail: rruini1ap@msn.com

May 12, 2011

Cochise County Planning Department
1415 Melody Lane
Bisbee, Arizona 85603

Re: Property located on
3724 S. Rogers Street, Naco, Arizona

Dear Sir:

On March 1, 2010, I mailed 90 letters to residents of Naco, Arizona, informing them that I am applying to the County to rezone my property (as above captioned) and that I would appreciate their approval.

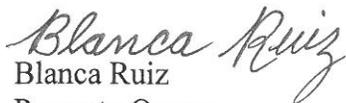
As of this date, "No Letters were received" from citizens. I did receive two telephone calls from the following individuals:

Ms. Rubio called from Naco called from telephone number (520) 432-5737. She stated that she does not have any problem and she expressed approval of my letter to rezone my property.

Ms. Foye Armstrong called from Naco called from telephone number (520) 432-7356. She stated that she was simply wanting to know what I planned on putting on the property. I responded to her. She was also in support of rezoning my property.

Your approval to move forth with the rezoning would be appreciated. If you have any questions or concerns, please feel free to call me at (760) 464- 5654.

Sincerely,


Blanca Ruiz
Property Owner

REZONING: Docket Z-11-04 (Ruiz)

 YES, I SUPPORT THIS REQUEST

Please state your reasons: _____

 O.K. With me

 NO, I DO NOT SUPPORT THIS REQUEST:

Please state your reasons: _____

(Attach additional sheets, if necessary)

PRINT NAME(S): MRS. KUYOE R. BORQUEZ

SIGNATURE(S): *Kuyoe R. Borquez*

YOUR TAX PARCEL NUMBER: _____ (the eight-digit identification number found on the tax statement from the Assessor's Office)

YOUR ADDRESS 1926 DOMINGUEZ ST.

Upon submission of this form or any other correspondence, it becomes part of the public record and is available for review by the Applicant or other members of the public. **Written comments must be received by our Department no later than 4 PM on Thursday, June 30 if you wish the Commission to consider them before the meeting. We can not make exceptions to this deadline, however, if you miss the written comment deadline you may still make a statement at the public hearing listed above. NOTE: Please do not ask the Commissioners to accept written comments or petitions at the meeting, as they do not have sufficient time to read materials at that time. Your cooperation is greatly appreciated.**

RETURN TO: Keith Dennis
Cochise County Planning Department
1415 Melody Lane, Building E
Bisbee, AZ 85603
Email: kdennis@cochise.az.gov
Fax: (520) 432-9278

COCHISE COUNTY

JUN 30 2011

PLANNING

REZONING: Docket Z-11-04 (Ruiz)

YES, I SUPPORT THIS REQUEST

Please state your reasons: _____

NO, I DO NOT SUPPORT THIS REQUEST:

Please state your reasons: _____
TO CONFLICT

(Attach additional sheets, if necessary)

PRINT NAME(S): _____

SIGNATURE(S): _____

YOUR TAX PARCEL NUMBER: 162-57-263B7 (the eight-digit identification number found on the tax statement from the Assessor's Office)

YOUR ADDRESS PO Box 207 NACO, AZ 85620

Upon submission of this form or any other correspondence, it becomes part of the public record and is available for review by the Applicant or other members of the public. **Written comments must be received by our Department no later than 4 PM on Thursday, June 30 if you wish the Commission to consider them before the meeting. We can not make exceptions to this deadline, however, if you miss the written comment deadline you may still make a statement at the public hearing listed above. NOTE: Please do not ask the Commissioners to accept written comments or petitions at the meeting, as they do not have sufficient time to read materials at that time. Your cooperation is greatly appreciated.**

RETURN TO: Keith Dennis
Cochise County Planning Department
1415 Melody Lane, Building E
Bisbee, AZ 85603
Email: kdennis@cochise.az.gov
Fax: (520) 432-9278

COCHISE COUNTY
JUN 30 2011
PLANNING

REZONING: Docket Z-11-04 (Ruiz)

COCHISE COUNTY

JUL 25 2011

PLANNING

YES, I SUPPORT THIS REQUEST

Please state your reasons: _____

NO, I DO NOT SUPPORT THIS REQUEST:

Please state your reasons: _____

To Consider

(Attach additional sheets, if necessary)

PRINT NAME(S):

Ernest M. Rogers

SIGNATURE(S):

[Signature]

YOUR TAX PARCEL NUMBER: _____ (the eight-digit identification number found on the tax statement from the Assessor's Office)

YOUR ADDRESS

P.O. Box 608 1820 W. Dominguez Ave. AZ 85620

Upon submission of this form or any other correspondence, it becomes part of the public record and is available for review by the Applicant or other members of the public. **Written comments must be received by our Department no later than 4 PM on August 2, 2011 if you wish the Commission to consider them before the meeting. We can not make exceptions to this deadline, however, if you miss the written comment deadline you may still make a statement at the public hearing listed above. NOTE: Please do not ask the Commissioners to accept written comments or petitions at the meeting, as they do not have sufficient time to read materials at that time. Your cooperation is greatly appreciated.**

RETURN TO: Keith Dennis

Cochise County Planning Department

1415 Melody Lane, Building E

Bisbee, AZ 85603

Email: kdennis@cochise.az.gov

Fax: (520) 432-9278

REZONING: Docket Z-11-04 (Ruiz)

maybe

 YES, I SUPPORT THIS REQUEST

Please state your reasons:

It was my understanding from Blanca that she wants to add one mobile home to the property. I am ok with that, though barely. The area already looks crowded to me, and I am not real happy about one more MH. But it's her property, so I said ok.

maybe

 NO, I DO NOT SUPPORT THIS REQUEST:

Please state your reasons:

I am NOT ok with the suggested zoning change! This could add several MTH's! Are the properties 14,300~~A~~ each? If so, that is way too many potential homes. My view is already disrupted by so many MTH's!

(Attach additional sheets, if necessary)

PRINT NAME(S): Emilie Vardaman

SIGNATURE(S): Emilie Vardaman

YOUR TAX PARCEL NUMBER: 02-102-57-135A (the eight-digit identification number found on the tax statement from the Assessor's Office)

YOUR ADDRESS 3711 S. Rogers Ave, Naco AZ 85620

Upon submission of this form or any other correspondence, it becomes part of the public record and is available for review by the Applicant or other members of the public. **Written comments must be received by our Department no later than 4 PM on August 2, 2011 if you wish the Commission to consider them before the meeting. We can not make exceptions to this deadline, however, if you miss the written comment deadline you may still make a statement at the pubic hearing listed above. NOTE: Please do not ask the Commissioners to accept written comments or petitions at the meeting, as they do not have sufficient time to read materials at that time. Your cooperation is greatly appreciated.**

RETURN TO: Keith Dennis
Cochise County Planning Department
1415 Melody Lane, Building E
Bisbee, AZ 85603
Email: kdennis@cochise.az.gov
Fax: (520) 432-9278

LEGAL NOTICE NOTICE OF PUBLIC HEARING

The Cochise County Planning and Zoning Commission hereby gives notice a public hearing will be held at or after 4:00 p.m., on Wednesday, July 13, 2011, at the Cochise County Board of Supervisors Hearing Room, at 1415 Melody Lane, Building G, in Bisbee, Arizona, to consider the following:

Docket Z-11-04: A request to rezone a parcel of land from TR-9 (one dwelling per 9,000 square feet) to MR-1 (one dwelling per 3,600 square feet). The subject property (Parcel# 102-57-139E) is approximately 9,300.60 square feet in size and has an existing mobile home on the site. It is located at 3724 South Rogers Avenue in Naco, AZ. The property is further described as being in Section 18, Township 24 South, Range 24 East of the G&SRB&M in Cochise County, Arizona. Applicant: Blanca Ruiz.

If the above docket has not been heard by the Planning and Zoning Commission by 8 p.m. at the July 13, 2011 meeting, the hearing regarding this proposed rezoning may be continued to a later date at the Chair's discretion. If the Commission forwards a recommendation regarding the ordinance to the County Board of Supervisors, this docket will be heard in a public hearing before the Board of Supervisors at or after 10:00 a.m. on August 9, 2011, at the same location as the Commission meeting.

Details of the above docket are on file in the Cochise County Planning Department and may be examined during office hours. Inquiries may be directed to Planner Beverly Wilson by calling 520-432-9240, or by email to bjwilson@cochise.az.gov. All persons interested in said matter may appear at the public hearing and offer their input as to the content of the proposed amendments.

Dated June 16, 2011

Jim Lynch, Chairman, Cochise County Planning and Zoning Commission

Publish: San Pedro Valley News-Sun

No later than June 23, 2011

ZONING ORDINANCE 11-___

**AMENDING CERTAIN ZONING DISTRICT BOUNDARIES FROM TR-9
TO MR-1, PURSUANT TO THE APPLICATION OF BLANCA RUIZ**

WHEREAS, A.R.S. § 11-829 allows property owners or their authorized agent to request amendments to the Zoning District boundaries through the Board of Supervisors in a public hearing; and

WHEREAS, the Cochise County Board of Supervisors recognizes that zoning amendments can affect land use patterns and therefore warrant careful consideration of local and regional impacts at a public hearing; and

WHEREAS, the Cochise County Board of Supervisors promotes effective, early and continuous public participation by citizens; and

WHEREAS, the Planning and Zoning Commission held a duly noticed public hearing on the proposed amendments to the Zoning District boundaries, hereby known as Docket Z-11-04; and

WHEREAS, the Board of Supervisors held a duly noticed public hearing on the amendments to the Zoning District boundaries proposed by Applicant Blanca Ruiz; and

WHEREAS, the Board of Supervisors conditionally approved the request for a change in the Zoning District boundaries,

NOW, THEREFORE, BE IT RESOLVED that the Cochise County Zoning District Boundaries shall be amended as follows:

The zoning classification for Tax Parcels 102-57-139C and 102-57-139E, as shown on the map attached to this Resolution as Exhibit A, is changed from TR-9 to MR-1. The properties are located at 3724 and 3708 South Rogers Avenue in Naco, AZ. The property is further described as being in Section 18, Township 24 South, Range 24 East of the G&SRB&M in Cochise County, Arizona.

Board of Supervisors approval of Docket Z-11-04 is subject to the following conditions:

1. The property owner shall provide the County a signed Acceptance of Conditions and a Waiver of Claims form

ZONING ORDINANCE 11-___

Re: Docket Z-11-04 Application of Blanca Ruiz

Page 2

arising from ARS Section 12-1134 signed by the property owner of the subject property within thirty (30) days of Board of Supervisors approval of the rezoning.

2. The Applicant shall obtain a building/use permit for the proposed manufactured home within one year of Board of Supervisors approval of the rezoning, otherwise the rezoning approval shall be deemed null and void, and the property shall revert to TR-9 zoning.
3. It is the Applicant's responsibility to obtain any additional permits, or meet any additional conditions, that may be applicable to the proposed use pursuant to other federal, state, or local laws or regulations.

PASSED AND ADOPTED by the Board of Supervisors of Cochise County, Arizona, this 13th day of September, 2011.

Patrick G. Call, Chairman
Board of Supervisors

ATTEST:

APPROVED AS TO FORM:

Katie Howard,
Clerk of the Board

Britt W. Hanson, Chief Civil
Deputy County Attorney

Regular Board of Supervisors Meeting

Date: 09/13/2011
Establishing a portion of Airport Road in the Willcox area as a Declared County Highway
Submitted By: Terry Couchenour, Community Development
Department: Community Development

Division: Right of Way
Recommendation: Approve
of ORIGINALS Submitted for Signature: 1
TITLE of PRESENTER: Director
Source of Mandate or Basis for Support?: ARS 28-6701 through 28-6703

Presentation: PowerPoint
Document Signatures: BOS Signature Required
NAME of PRESENTER: Carlos De La Torre
Mandated Function?: Federal or State Mandate

Docket Number (if applicable):

Agenda Item Text:

Adopt Resolution 11-41, establishing approximately 8 miles of Airport Road, as described therein, as a Declared County Highway.

Background:

Airport Road is located west of Willcox and together with Three Links Road and Muleshoe Road provides a primary connection between Willcox and Casabel, including access to private, State, and BLM land holdings. Airport Road has been maintained by Cochise County for many, many years and in 2003 that portion west of Hamilton Road was designated as a Primitive Road. Recently this road has experienced increased usage and one factor of this usage is the development of Inde Motorsports.

Inde Motorsports was granted a Special Use Permit in 2008 to develop an automobile club and since that time has met with County staff to discuss the possibility of improving approximately 8 miles of Airport Road from Willcox to their entry. In 2009 Inde Motorsports contributed \$100,000 and the County was able to reshape the road and add millings under the Primitive Road designation.

Currently Inde Motorsports desires to partner with the County to improve existing roadway surface (millings) to a chip seal hard-all weather surface. The proposal is for Inde Motorsports to contribute \$250,000 and the County would perform minor re-shaping and re-compaction and applying a double chip seal to the surface from MP 12 to MP 4.

The recorded right-of-way between MP 12 and MP 4 consists of a lease across State Land Trust Land holdings representing 60% of the Airport Rd. right of way. The remaining right of way which is under the control of others has been maintained by County forces and used continuously by the public in its alignment prior to 1950. The proposed improvements will remain within the same footprint as the historical maintained alignment.

The total cost of the project is estimated at \$447,246.00 (\$40,800 Labor, \$81,446 Equipment and \$325,000 Materials) and is incorporated in the 11/12 Annual Work Plan.

Airport Road is part of an important road network for the northwest portion of Cochise County. Previous partnering efforts have enabled the County to provide needed reshaping of the road. The current proposal will enable the County to preserve and protect these past road improvements and provide a better public road for Cochise County residents. Therefore this department recommends that Airport Road be re-established as a Declared County Highway in order to facilitate receiving funding and improvements to Airport Road

Department's Next Steps (if approved):

Upon adoption of the resolution, the department will coordinate with Inde Motorsports to secure their funding for the project. Once funding is in place the proposed improvements will be scheduled.

Impact of NOT Approving/Alternatives:

That portion of Airport Road will remain designated as a Primitive Road and Cochise County will not be able to partner with Inde Motorsports. Potential funding for improving the road will be forfeited.

To BOS Staff: Document Disposition/Follow-Up:

Please insert resolution number on the resolution map and record resolution and resolution map as one document. Please return a copy of the recorded resolution to the H&F Right-of-way Division.

Budget Information
Information about available funds

Budgeted: **Funds Available:** **Adjustment:** **Amount Available:** n/a
Unbudgeted: **Funds NOT Available:** **Amendment:**

Account Code(s) for Available Funds

1: 251-4030-4031-9-413.700

Fund Transfers

Fiscal Year: 10/11 **One-time Fixed Costs? (\$\$\$):** 197246 **Ongoing Costs? (\$\$\$):** **County Match Required? (\$\$\$):** **A-87 Overhead Amt? (Co. Cost Allocation \$\$\$):** **Source of Funding?:**
Fiscal Impact & Funding Sources (if known):

Attachments

- [Executive Summary for Airport Rd.](#)
- [Executive Summary Map for Airport Road](#)
- [Location Map for Airport Road](#)
- [Resolution for Airport Road](#)
- [Resolution Map for Airport Road](#)
- [Public Notice for Airport Road](#)
- [AirportRoad_EstablishAsCountyHighway_PDF_PPT](#)
- [LettersOfSupport_Petitions](#)
- [e-mail re Paving Airport Road to Inde Motorsports Ranch](#)



COCHISE COUNTY

HIGHWAY AND FLOODPLAIN DEPARTMENT

MEMORANDUM



MAKING IT BETTER

Your County Questions answered:
www.cochise.az.gov

DATE: September 9, 2011
TO: Board of Supervisors
FROM: Carlos A. De La Torre, P.E., Community Development Director
SUBJECT: Establishing Airport Road as a Declared County Highway

Recommendation: This department recommends that the accompanying resolution be adopted establishing a portion of Airport Road as a Declared County Highway.

Background:

Airport Road is located west of Willcox and together with Three Links Road and Muleshoe Road provides a primary connection between Willcox and Cascabel, including access to private, State, and BLM land holdings. Airport Road has been maintained by Cochise County for many, many years and in 2003 that portion west of Hamilton Road was designated as a Primitive Road. Recently this road has experienced increased usage and one factor of this usage is the development of Inde Motorsports.

Inde Motorsports was granted a Special Use Permit in 2008 to develop an automobile club and since that time has met with County staff to discuss the possibility of improving approximately 8 miles of Airport Road from Willcox to their entry. In 2009 Inde Motorsports contributed \$100,000 and the County was able to reshape the road and add millings under the Primitive Road designation.

Currently Inde Motorsports desires to partner with the County to improve existing roadway surface (millings) to a chip seal hard-all weather surface. The proposal is for Inde Motorsports to contribute \$250,000 and the County would perform minor re-shaping and re-compaction and applying a double chip seal to the surface from MP 12 to MP 4.

The recorded right-of-way between MP 12 and MP 4 consists of a lease across State Land Trust Land holdings representing 60% of the Airport Rd. right of way. The remaining right of way which is under the control of others has been maintained by County forces and used continuously by the public in its alignment prior to 1950. The proposed improvements will remain within the same footprint as the historical maintained alignment.

The total cost of the project is estimated at \$447,246.00 (\$40,800 Labor, \$81,446 Equipment and \$325,000 Materials) and is incorporated in the 11/12 Annual Work Plan.

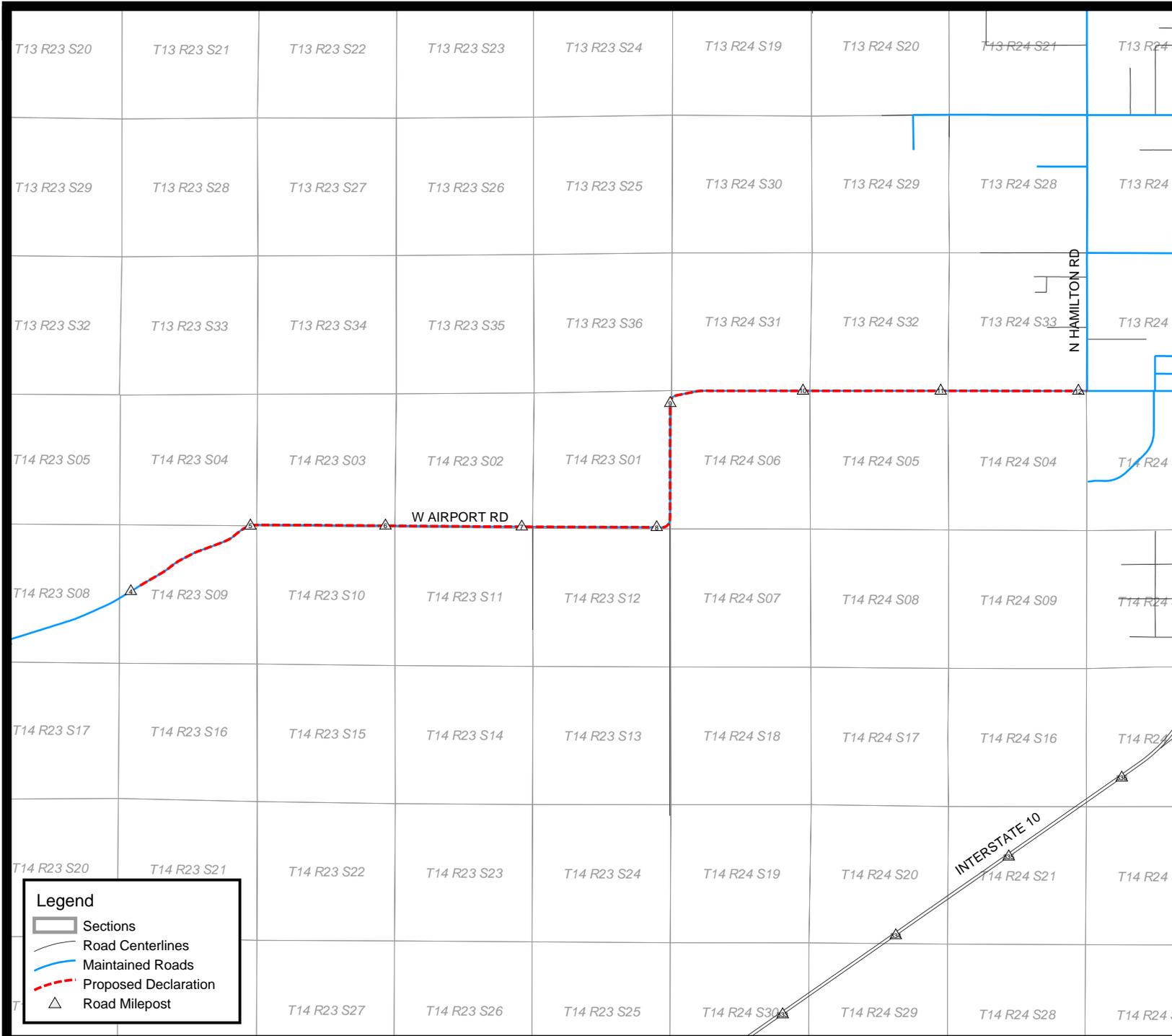
Airport Road is part of an important road network for the northwest portion of Cochise County. Previous partnering efforts have enabled the County to provide needed reshaping of the road. The current proposal will enable the County to preserve and protect these past road improvements and provide a better public road for Cochise County residents. Therefore this

department recommends that Airport Road be re-established as a Declared County Highway in order to facilitate receiving funding and improvements to Airport Road.

Fiscal Impact & Funding Sources: Total estimated cost of the project is \$447,246.00. Private contribution will be \$250,000 and the remaining \$197,246 will be funded by County as included in the 11/12 Annual Work Plan.

Next Steps/Action Items/Follow-up: Upon adoption of the resolution, the department will coordinate with Inde Motorsports to secure their funding for the project. Once funding is in place the proposed improvements will be scheduled.

Impact of Not Approving: That portion of Airport Road will remain designated as a Primitive Road and Cochise County will not be able to partner with Inde Motorsports. Potential funding for improving the road will be forfeited.



**Map for
Executive
Summary**

Proposed establishment of a Declared County Highway known as Airport Road in the Willcox area

Legend

- Sections
- Road Centerlines
- Maintained Roads
- Proposed Declaration
- Road Milepost

This map is a product of the Cochise County GIS





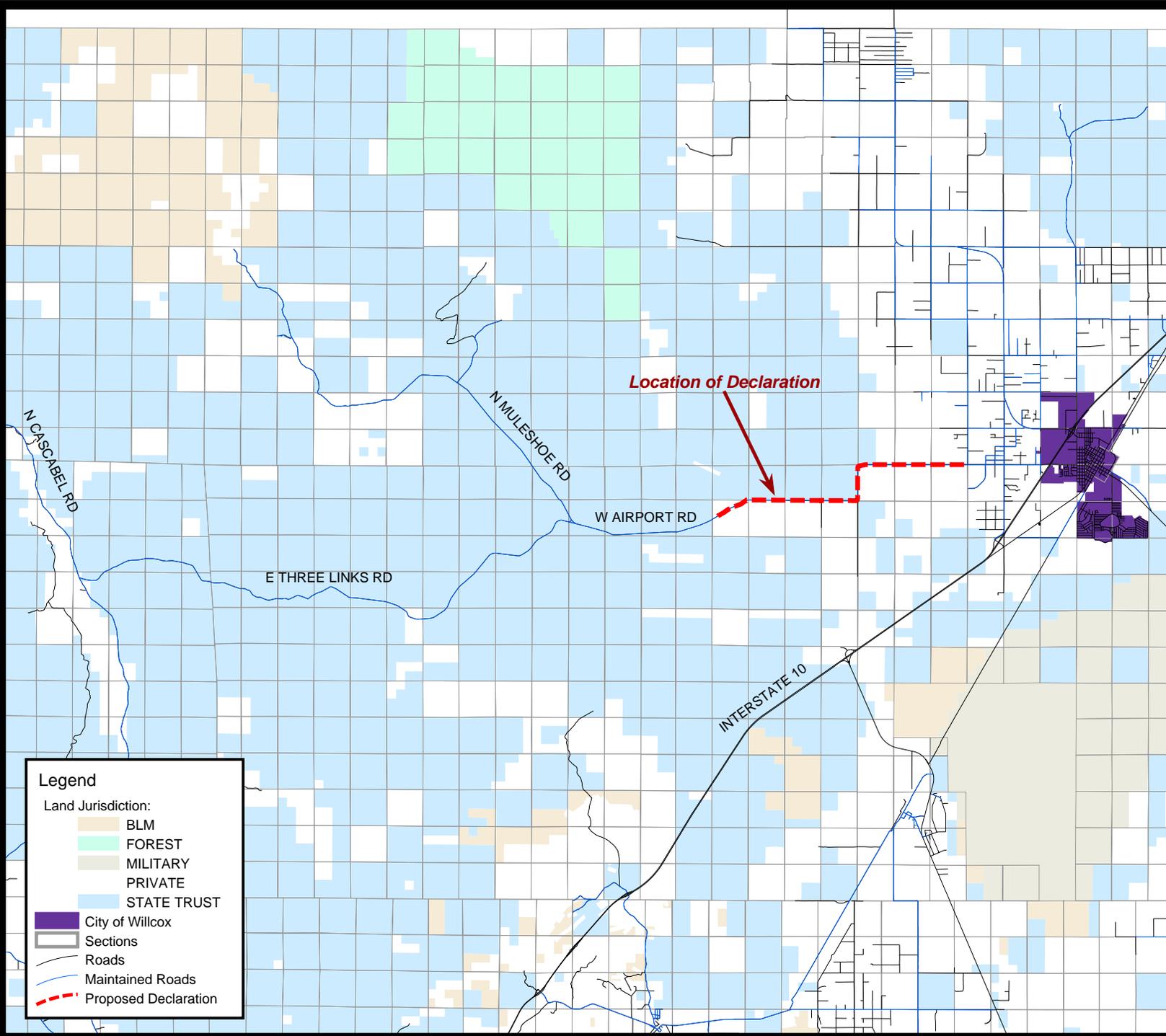
LOCATION MAP

Proposed establishment of a Declared County Highway known as Airport Road in the Willcox area

This map is a product of the Cochise County GIS



0' 1" = 20000'



Legend

Land Jurisdiction:

- BLM
- FOREST
- MILITARY
- PRIVATE
- STATE TRUST

City of Willcox

Sections

Roads

Maintained Roads

Proposed Declaration

RESOLUTION 11-___

**ESTABLISHING AIRPORT ROAD IN THE WILLCOX AREA AS A
DECLARED COUNTY HIGHWAY**

WHEREAS, pursuant to A.R.S. § 28-6701, there has been presented to the Board of Supervisors of Cochise County, Arizona, a petition signed by ten or more resident taxpayers of said County, praying for the establishment of a County Highway to be known as Airport Road:

LEGAL DESCRIPTION

That portion of Airport Road located within Sections 1, 2, 3, 4, 9, 10, 11, and 12, Township 14 South, Range 23 East, and Sections 31, 32, and 33, Township 13 South, Range 24 East, and Sections 4, 5, and 6, Township 14 South, Range 24 East of the Gila and Salt River Meridian, Cochise County, Arizona, and more particularly described as follows:

Said Airport Road, being 80 feet in width, beginning at milepost 4.08 and running Northeasterly, Easterly, Northerly, and Easterly, a distance of approximately 8 miles to the intersection of Hamilton Road.

WHEREAS, the Board of Supervisors on the 13th of September, 2011, at the hour of 10:00 a.m., held a public hearing on said petition, and notice having been given by publication thereof once a week for two (2) weeks in the San Pedro Valley News-Sun, the designated official newspaper for Cochise County notices, and said notice having directed all persons wishing to object to the action prayed for in the petition to file with Clerk of the Board of Supervisors, a statement in writing setting forth any objections or opposition and to show cause why said petition should not be granted; and,

WHEREAS, at said hearing the Board of Supervisors considered the feasibility, advantages and necessity of the highway and determined that the establishment of said road as requested in said petition is a public necessity, and that no landowner would be adversely affected thereby; and,

WHEREAS, pursuant to Resolution 03-82 a portion of said road segment was designated as a Primitive Road,

RESOLUTION 11-__

Re: Establishing Airport Road in the Willcox Area as a Declared County Highway

Page 2

NOW, THEREFORE, IT IS RESOLVED that the establishment of the County Highway as above described is hereby approved.

IT IS FURTHER RESOLVED that the Clerk of the Board of Supervisors is authorized and directed to file in the office of the County Recorder of Cochise County, Arizona, a certified copy of this resolution and order, together with a map of said highway.

IT IS FURTHER RESOLVED that the designation of that portion of said road segment as a Primitive Road is hereby rescinded.

PASSED AND ADOPTED by the Board of Supervisors of Cochise County, Arizona, this ____ day of _____, 2011.

Patrick Call, Chairman
Cochise County Board of Supervisors

ATTEST:

APPROVED AS TO FORM:

Katie A. Howard,
Clerk of the Board

Britt Hanson,
Chief Civil Deputy County Attorney

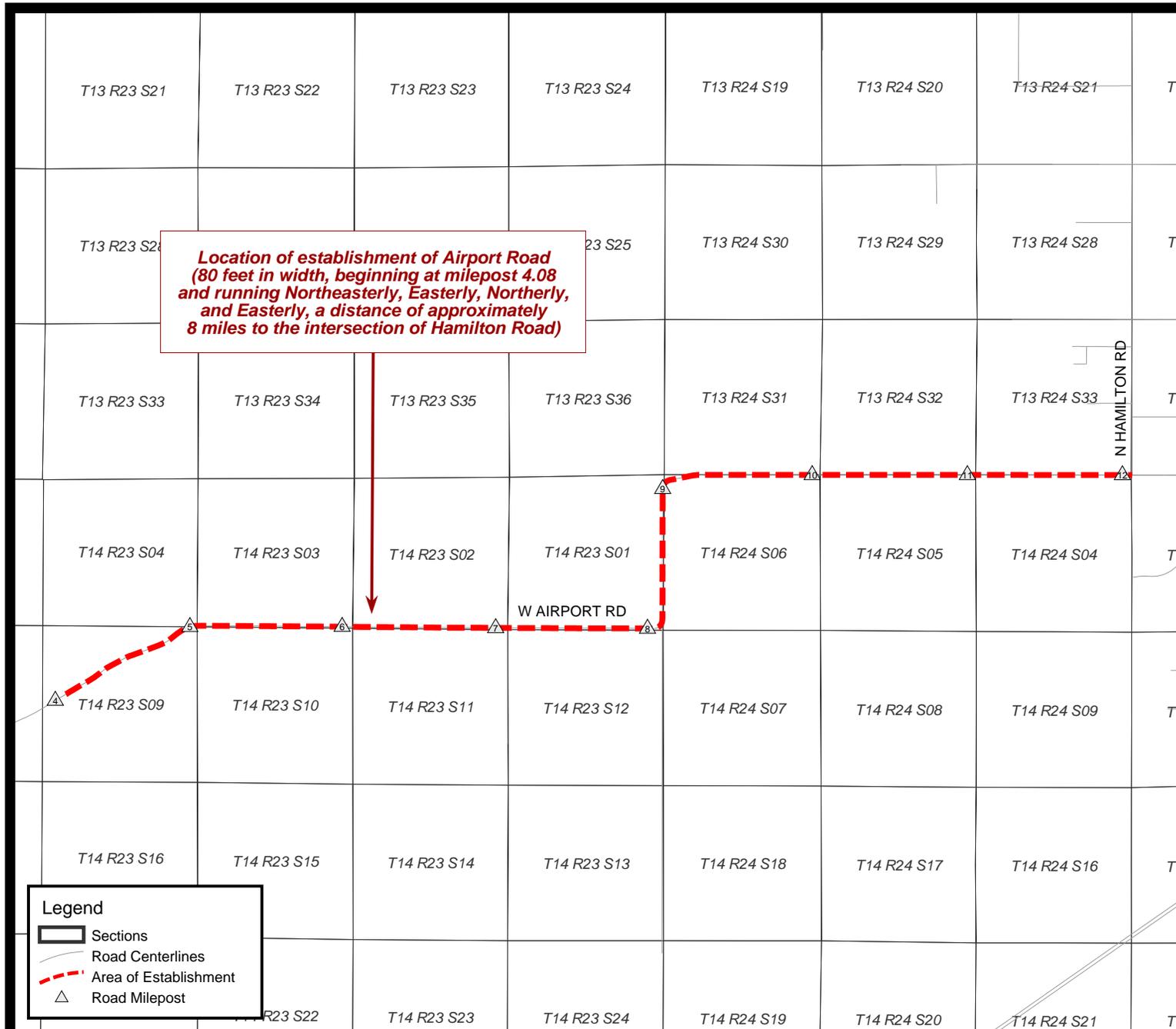


RESOLUTION MAP

Resolution 11- _____

Establishment of Airport Road as a Declared County Highway

This map is a product of the Cochise County GIS



Legend

- Sections
- Road Centerlines
- Area of Establishment
- Road Milepost

PUBLIC HEARING

ESTABLISHMENT OF A COUNTY HIGHWAY

There has been filed with the Board of Supervisors of Cochise County, Arizona, a road petition praying for the establishment of a County Highway, more particularly described as follows:

That portion of Airport Road located within Sections 1, 2, 3, 4, 9, 10, 11, and 12, Township 14 South, Range 23 East, and Sections 31, 32, and 33, Township 13 South, Range 24 East, and Sections 4, 5, and 6, Township 14 South, Range 24 East of the Gila and Salt River Meridian, Cochise County, Arizona, and more particularly described as follows:

Said Airport Road, being 80 feet in width, beginning at milepost 4.08 and running Northeasterly, Easterly, Northerly, and Easterly, a distance of approximately 8 miles to the intersection of Hamilton Road.

Notice is hereby given that Tuesday, September 13, 2011 at the hour of 10:00 a.m., at the Office of the Board of Supervisors in Building G, 1415 W. Melody Lane, Bisbee, Arizona, is hereby set as the time and place for Hearing on said Petition and all objections thereto, and all persons wishing to object to the action prayed for in the petition are directed to file with the Board, a statement in writing setting forth any objections, or opposition and to show cause why said petition should not be granted; and

That notice of said hearing be published in the San Pedro Valley News-Sun once (1) a week for two (2) consecutive weeks prior to the date of said hearing.

Dated this 23rd day of August, 2011.


Katie Howard, Clerk of the Board


Patrick Call, Chairman
Board of Supervisors
Cochise County, State of Arizona



Establishing Airport Road as a Declared County Highway

September 13, 2011



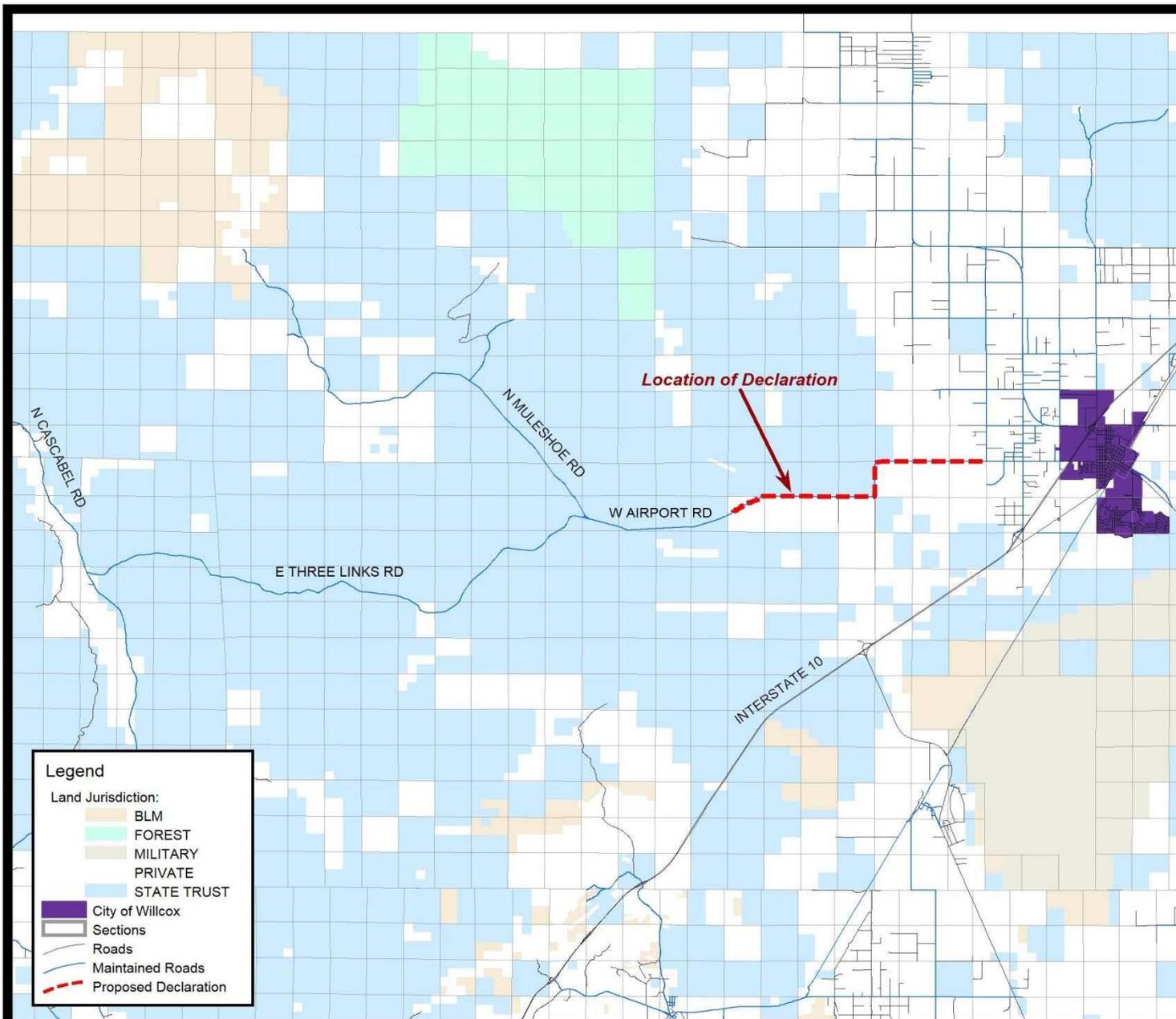
LOCATION MAP

Proposed establishment of a Declared County Highway known as Airport Road in the Willcox area

This map is a product of the Cochise County GIS



0' 1" = 20000'



Legend

Land Jurisdiction:

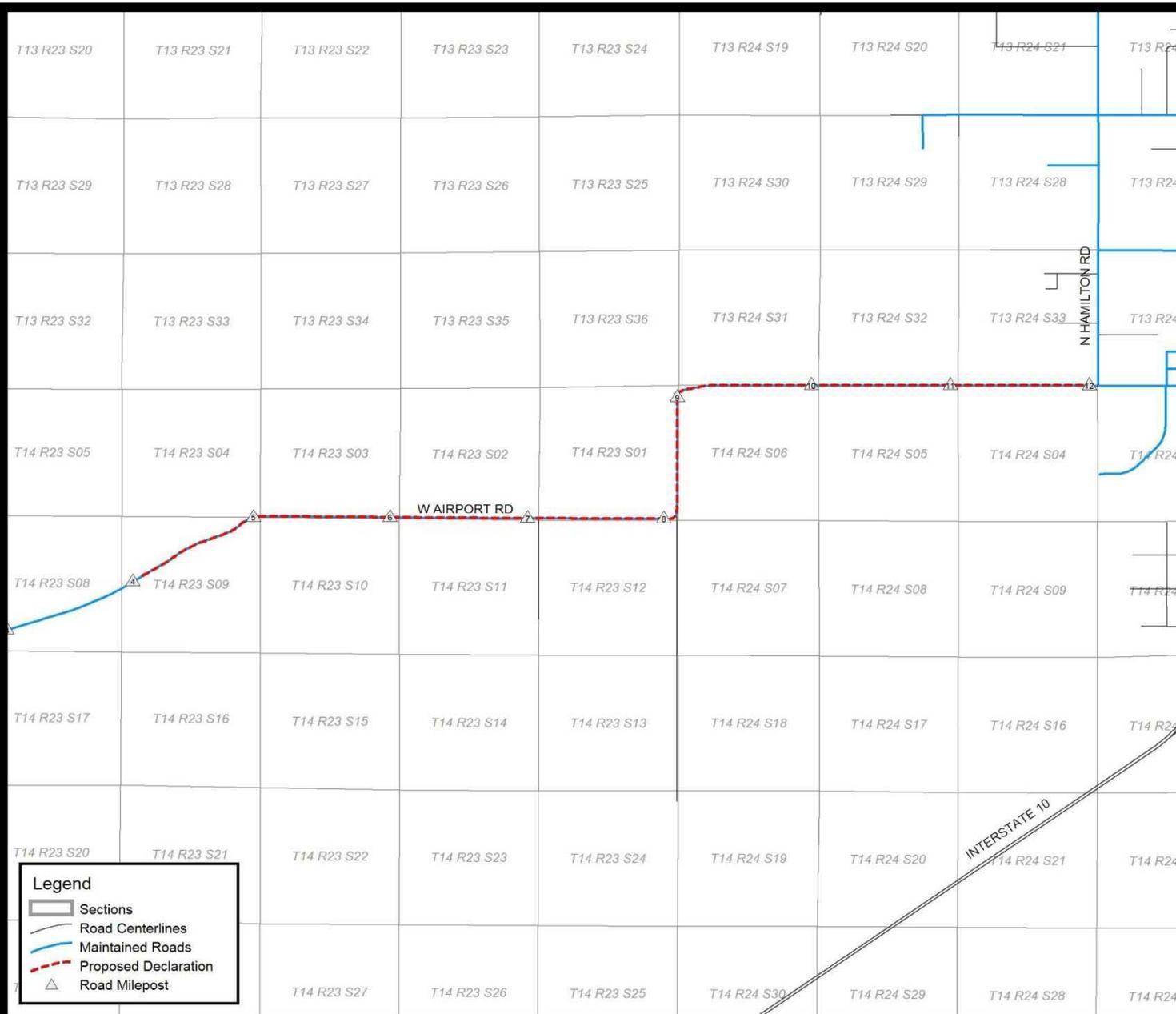
- BLM
- FOREST
- MILITARY
- PRIVATE
- STATE TRUST
- City of Willcox
- Sections
- Roads
- Maintained Roads
- Proposed Declaration



Map for Executive Summary

Proposed establishment of a Declared County Highway known as Airport Road in the Willcox area

This map is a product of the Cochise County GIS



Legend

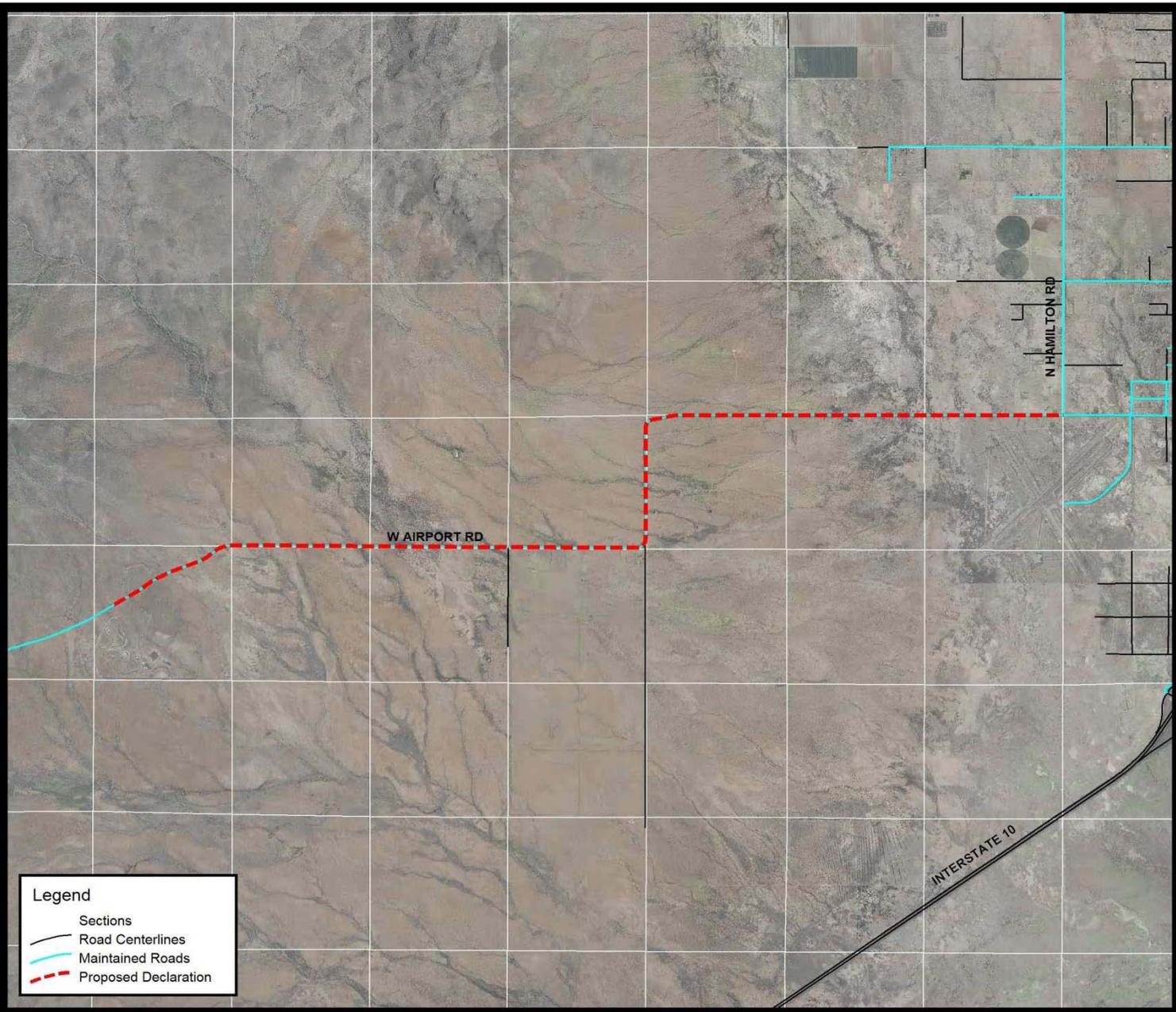
- Sections
- Road Centerlines
- Maintained Roads
- Proposed Declaration
- Road Milepost



**Aerial Map
(June 2010)**

Proposed establishment of a Declared County Highway known as Airport Road in the Willcox area

This map is a product of the Cochise County GIS



Legend

- Sections
- Road Centerlines
- Maintained Roads
- Proposed Declaration

Near intersection of Airport Road and Hamilton Road (East termini) looking West



Near West termini looking East



Near West termini looking West



West termini

To: Cochise County, Town of Wilcox

Re: Approval of Airport Road improvements

From: Brighton Motorsports, Shane Mustoe

First, thank you for your approval of Inde Motorsports Ranch. This is a great facility, managed by great, caring people. Not only do we really enjoy the facility, we love the setting in the rolling foothills with some incredible views. Graham, CJ and Kip (three generations by the way!) have also done their share in educating us about the history of the area.

The owners of Inde have made us feel very welcome and that feeling continues with the way everyone in town treats us. The people in the hotels, restaurants, stores and gas stations are all very friendly and seem to be excited to have us there. It feels like a win/win for both sides.

My wife Karen and I have a Vintage automotive business in Scottsdale, AZ. where we repair, restore, buy and sell Vintage automobiles. We also are involved in racing and have been fortunate to have several customers already involved in racing. Being a member at Inde has given us the opportunity to introduce our racing customers to this track and even encourage others to take up the sport of racing. While we have been successful in getting some to join, the vast majority refuse to return until the road is in better condition. Many people that race Vintage cars have worked hard and increased their wealth to a point that their vehicles of choice are generally quite rare and valuable. I can speak personally about the disappointment of leaving home with a couple of spotless race cars in our enclosed trailer, only to arrive with them completely covered in and out with dust. The washboard road also has a way of loosening and jumbling tools, parts and other things that you thought sure were put up well.

I believe we can guarantee that if the road were improved, we could ensure more full time membership and visitors from other states.

Please approve the improvements to Airport Road.

Sincerely,

Shane and Karen Mustoe

Brighton Motorsports

15650 N. Northsight Blvd.

Scottsdale, AZ. 85260

480-483-4682

DUNLAP OIL COMPANY, INC.

759 S. HASKELL AVE.
WILLCOX, AZ 85643
PHONE: (520) 384-2248
FAX: (520) 384-5159

4231 S. STATION MASTER DR.
TUCSON, AZ 85714
PHONE: (520) 382-2288
FAX: (520) 382-2299

September 5, 2011

To Whom It May Concern:

I'm writing to you in regards of the INDE Motorsports Ranch located at 9301 W. Airport Rd, Willcox, AZ 85643. What these folks have built out here is a 1st class operation and this is only the beginning for what I feel will be a successful business in our area. I myself reside at 4176 W. Airport Rd and each time they hold an event I keep seeing more and more traffic coming by our house.

INDE Motorsports Ranch purchases a variety of products from Dunlap Oil Company and I only can see their purchases being more in the future. Cochise County, Willcox and adjacent areas are benefiting from this complex being built here. People are staying in local motels, eating in restaurants, buying products from our c-stores and purchasing fuel at our gas stations. We own the local Willcox Truck Plaza(DOC's) and Plaza Restaurant, we're feeling the impact because they're fueling and eating at our establishment as well.

This racing complex is only going to keep growing because what these folks have built is in high demand for the motor racing enthusiast and our community is excited about this!

Sincerely,



Greg Smith
General Manager

From: Mary Jane Hopkinson

To: Cochise County Board of Supervisors

Date: August 29, 2011

RE: Paving of Airport Road

From my perspective, this partnership between Cochise County and Inde Motorsports Ranch to facilitate the chip and seal of 8 miles of Airport Road from Wilcox to Inde Motorsports Ranch is a win-win situation for both parties. Without this association, this upgrade probably would not happen for many years. This upgrade will not only benefit Inde Motorsports Ranch but also the adjoining land owners along this 8 miles stretch of road. Although I am not in any way qualified for the following assumption, it would also seem to me that a chip and seal road would be easier to maintain than gravel for the Highway Department. The Ranch in it's few years of history has already contributed to the economic benefit of the county. And, an improved road would assure the continued growth of the facility and continued economic benefits to the county.

I am a member of Inde Motorsports Ranch and look forward to my retirement either at the Ranch or in the surrounding area. A improved road would be an added bonus.

I encourage you to support and approve this partnership of Cochise County and Inde Motorsports Ranch. Thank you.

Mary Jane Hopkinson

P. O. Box 718

Alamosa, CO 81101

719-588-2177

maryjane_kh@hotmail.com

To whom it may concern;

I own Iron Horse BMW in Tucson and am a proud member of Inde Motorsports Ranch. I feel that this track and club has been a gift to those of us in this community with a love for all things motorsports! For years I have driven to Deming, NM or to Phoenix and beyond just to find a decent racetrack. Inde is far beyond decent; it is an incredible track with the facilities to match. Having this facility has helped me with our business as I am able to bring customers to the track to learn to ride better in a safe environment. Being a member has enabled me to embrace a demographic that we never used to have, and my business has actually grown during these tough times because of our ability to cultivate the sport bike market. Customers love coming to Inde, whether it is for a track day/school, or to just watch some races. The dirt road has certainly been a hindrance to many others who would have otherwise come to Willcox and Inde for the weekend, or to even consider membership as they do not want to drive their nice cars on that road. The Holiday Inn, Safeway and various restaurants in Willcox have seen a lot of me and all of my friends and customers over the last year, and many of us will be at the Holiday Inn several days per month until next June visiting Inde. Paving the road should bring more members and visitors to Willcox and Inde Motorsports Ranch. Thank you for your time;

John Cartwright

Mr. Searle,

I am writing to thank you for your support of Inde Motorsports Ranch. My wife and I are the first founding members of the track and we are looking forward to a "real" entry road.

By way of background since we have not had the pleasure of meeting. My wife and I are moving to Willcox, with a new home "at the track". I am a retired trauma/vascular surgeon and I currently run the driving school at the track. I spend my time teaching racing, building and selling race cars and doing nationwide medical legal consultation. My wife is a nationally prominent kidney specialist. Both of us believe in "putting back into the community". I am working with Mr. Lockhardt and Superintendent Rich to create an education/life model for high school kids based around auto shop and cars. I believe that with support of other track members we can create and sustain a college scholarship program based on our cooperation. My wife is going to practice part time but she is going to practice her specialty in Safford, Sierra Vista and Douglas, as we see a need for quality medical care in rural Arizona. We both support the Meth Task Force. As best we can, we have moved all of our business and home life to Willcox, helping provide very needed community support. As you can tell, we are not visitors but rather are committed to our new community.

We may be the first to move, but there will be others following. When the track is busy the hotels and restaurants are very busy. People purchase gas and food and spend other money in the community. Inde Motorsports is and will be a very vital part of the success of your district.

I will be attending the September 13th Board of Supervisors meeting and look forward to meeting you. If I can be of any help to you or your office, please feel free to contact me: jmalone944@cox.net, cell 602 509 7644, home address (not active until 11/1/1011) 9101 W Airport Road, Willcox, AZ 85643 (current address is 2263 E Riverdale St., Mesa, AZ 85213).

Sincerely,

Jim Malone

STAMBACK

SEPTIC SERVICE

We Go the Distance!

September 6, 2011

Cochise County Board of Supervisors

Ms. Ann English
Mr. Patrick Call
Mr. Richard Searle

RE: Inde Motorsports Ranch

The purpose of this letter is to voice support of Inde Motorsport Ranch and their efforts with Cochise County for the upgrade to Airport Road. We have been doing business with Inde before they opened installing their septic system and we now provide portable restroom service for all their events not to mention a regular weekly route.

The trickledown effect is hard to measure but based on what we have seen with employment of local folks and the patronizing of the local businesses, they are a great asset to Northern Cochise County. Another aspect of the road upgrade is the possible future development along Airport Road.

We hope that you consider these thoughts in your decision process while Inde Motorsports Ranch continues to grow in size and popularity.

Sincerely,

Kevin Stamback



Stamback Septic Service



*1500 N. Circle I Road
Willcox, AZ 85643
Phone: 1520-384-2272
1-800-200-2272*

August 23, 2011

Cochise County board of Supervisors
Ms. Ann English
Mr. Patrick Call
Mr. Richard Searle

Re: Inde Motorsports Ranch

I am writing this letter in support of Inde Motorsports Ranch and their endeavor to work with Cochise County to pave Airport Road. Since their opening we have seen an increase in sales tax and bed tax revenue in Willcox due to the events being held at the track.

They are promoting our restaurants, auto supply stores, and our motels/hotels to their patrons and their families.

We hope to continue to promote them in their efforts to bring quality events to our area, and hope that you will work with them to help build a stronger economy in Cochise County.

Sincerely,

A handwritten signature in black ink that reads "Kathy Smith". The signature is written in a cursive, flowing style.

Kathy Smith, Executive Director
Willcox Chamber of Commerce & Agriculture

Progress, Pride & Possibilities

8/25/11

Cochise County Board of Supervisors

I would like to express my support for the efforts to improve the eight mile Airport Road access to the Inde Motorsports Ranch in Wilcox Arizona.

In this economy I would presume the emergence of this first class motorsports facility will greatly enhance the tourism industry in the Wilcox area for the benefit of the local business community and the cities' and county's tax base. It is my belief that this improvement project is a small price to invest in enhancing Inde's image as an easy access facility for future members and event organizers.

Such a destination facility as the Inde Motorsports Ranch brings folks who do one thing. Spend money in the local economy and then go home. This is new income that stays in the community without the city or county needing to provide many new services or infrastructure in order get the net monetary gain that the city and county will realize from the improvement of Airport Road.

I live in Navajo County where there was an effort to put a motorsports park near Show Low Arizona. Unfortunately we did not have the financial backers willing to finance such an undertaking up front under the philosophy " Build it and they will come".

Cochise County and Wilcox were very fortunate that such a group chose your area to do just that. Many other such projects have been proposed in various parts of the country. Few have come to fruition. Why not? They will not build it until they have sold enough memberships to cover the cost of the entity's construction. You were very fortunate indeed!

I venture to predict that the city and county will also see a positive impact on your real estate market and new business that will be attracted to the proximity of the Inde Motorsports Ranch. I'm interested myself in the possibility of acquiring a property near the facility in order to spend leisure time and easy access to the facility.

I sincerely hope that this project is completed and you will see that "They Will Come & Spend".

Respectively yours,

James G Edwards
P O Box 3024
Show Low, Arizona 85902

Willcox Rock & Sand, Inc.
PO Box 156
Willcox, AZ. 85644
520-384-2181

August 26, 2011

Inde Motorsports Ranch
9301 W. Airport Rd.
Willcox, AZ. 85643

To Whom It May Concern:

This letter is in response to learning of the Private/Public Partnership between Inde Motorsports Ranch and Cochise County Highway/Floodplain Department. It would be our privilege to share our working experience with those involved at Inde.

We became the owners of Willcox Rock and Sand and the old owners had a business relationship with Inde. It may have been difficult for Inde to put up with the “newbies”, however no one ever made us feel the inadequacies that were most likely there. Everyone involved has been courteous and friendly. We have also never had a credit issue; they are quick to make payments in full on any work completed.

It is our belief that only positives will come out of having Inde Motorsports Ranch in our area. Inde has the capacity to bring commerce to our local economy. Also, they have made beautiful improvements to their property and their intent of adding an upscale residential neighborhood would only add to the needed county revenue in the Willcox area. The business and infrastructure at Inde Motorsports Ranch could easily fit into any high end metropolitan area and they would be proud to have it, yet they chose to build here in Willcox and we should do everything we can to promote this type of business. People come from all over the country to use this facility and we get the benefits from the money spent locally.

Being involved in the construction side of the business, we see the valued opportunity that Inde could give us for future income. We, however, are not the only business affected. There are numerous other companies that are gaining from Inde’s presence.

Last, our drivers would love to travel on an improved road surface and the decreased maintenance that would come with traveling on an improved road surface. Our drivers travel this roadway often, as well as numerous homeowners who live in the area.

Thank you for your time and consideration concerning the roadway.

Sincerely,

Kelly L. Owen, President
Willcox Rock & Sand, Inc.

ROAD PETITION

TO THE HONORABLE BOARD OF SUPERVISORS, COCHISE COUNTY, ARIZONA:

The petition of the undersigned petitioners of Cochise County, in the State of Arizona, respectfully show:

1. That the undersigned are bona fide residents of Cochise County, in the State of Arizona.
2. That each of the undersigned petitioners is a taxpayer in said County of said State.
3. That the laying out of the roads, the proposed routes of which are hereinafter described, would be for the convenience and accommodation of the general public of Cochise County, Arizona.

THEREFORE: Your petitioners pray that the following roads may be established as Declared County Highways pursuant to A.R.S. 28-6701, and the route: Beginning, Terminus, general course and direction, are as follows:

That portion of Airport Road located within Sections 1, 2, 3, 4, 9, 10, 11, and 12, Township 14 South, Range 23 East, and Sections 31, 32, and 33, Township 13 South, Range 24 East, and Sections 4, 5, and 6, Township 14 South, Range 24 East of the Gila and Salt River Meridian, Cochise County, Arizona, and more particularly described as follows:

Said Airport Road, being 80 feet in width, beginning at milepost 4.08 and running Northeasterly, Easterly, Northerly, and Easterly, a distance of approximately 8 miles to the intersection of Hamilton Road.

And your petitioners pray that a day be set by your Honorable body to consider whether said roads are necessary and to hear objections thereto, if any.

Road Petition

Tammy J. Paquette (Print Name)	<i>Tammy J. Paquette</i> (Signature)	4532 W. Airport Rd Willcox AZ 85643 (Address)
Claude Kuhn (Print Name)	<i>Claude Kuhn</i> (Signature)	3944 W. Air R. Willcox (Address)
Sotter Kuhn (Print Name)	<i>Sotter Kuhn</i> (Signature)	3944 Air Port Rd Willcox 85643 (Address)
J.L. Tenney (Print Name)	<i>J.L. Tenney</i> (Signature)	4520 W Airport Rd. 85643 (Address)
Marion Tenney (Print Name)	<i>Marion Tenney</i> (Signature)	4520 W. Airport Rd. (Address)
Jean Albright (Print Name)	<i>Jean Albright</i> (Signature)	4516 W Airport Rd. (Address)
ALINE FLOWERS (Print Name)	<i>Aline F. Flowers</i> (Signature)	4940 W. AIRPORT Rd Willcox (Address)
Nancy Turner (Print Name)	<i>Nancy Turner</i> (Signature)	2940 W Airport (Address)
Anna Rickard (Print Name)	<i>Anna Rickard</i> (Signature)	800 N. Haskell #3 (Address)
Marie Spitzer (Print Name)	<i>Marie Spitzer</i> (Signature)	442 S. Cochise Ave (Address)
Jan Swanson (Print Name)	<i>JAN SWANSON</i> (Signature)	800 N HASKELL TRLR #3 (Address)
Delmas Dubois (Print Name)	<i>Delmas Dubois</i> (Signature)	3211 W Airport Rd (Address)
JAMES SMITH (Print Name)	<i>James Smith</i> (Signature)	4176 W. AIRPORT RD. (Address)
Ben Mendoza (Print Name)	<i>Ben Mendoza</i> (Signature)	501 W. Airport Rd. (Address)
Gary R. Hatch (Print Name)	<i>Gary R. Hatch</i> (Signature)	4245 W. Airport Rd (Address)
E. Pierre Brehm (Print Name)	<i>E. PIERRE BREHM</i> (Signature)	915 ARIZONA BANGOR WILCOX AZ 8564 (Address)
N. Lewis (Print Name)	<i>N. Lewis</i> (Signature)	8487 W. Airport Rd WILCOX AZ (Address)
Thomas Lewis (Print Name)	<i>Thomas W. Lewis</i> (Signature)	4461 AIRPORT Rd WILCOX AZ Willcox (Address)
Annie Lewis (Print Name)	<i>Annie Lewis</i> (Signature)	8487 W. Airport Rd WILCOX AZ 85643 (Address)

Road Petition

Tommie F Todd Tommie F. Todd 6644 W. Airport Rd.
(Print Name) (Signature) (Address)

RON WALTERS Ron Walters 9250 W. AIRPORT RD.
(Print Name) (Signature) (Address)

JIM MALONE [Signature] 9101 W AIRPORT RD
(Print Name) (Signature) (Address)

Dirk Nancolas [Signature] 10109 W. Airport Rd.
(Print Name) (Signature) (Address)

Alfred W Telles [Signature] 10109 W. Airport Rd.
(Print Name) (Signature) (Address)

Jennifer S Anderson [Signature] 10109 W Airport Rd
(Print Name) (Signature) (Address)

Larrie Todd [Signature] 6112 W. Warbonnet Rd
(Print Name) (Signature) (Address)

ANN DOWNEY Ann Downey 8701 W. AIRPORT RD.
(Print Name) (Signature) (Address)

EUGENE P. STEMPLE Eugene P. Stemple 8951 W. AIRPORT RD.
(Print Name) (Signature) (Address)

Tanner C. Resor [Signature] 3351 3 Links Rd
(Print Name) (Signature) (Address)

Cody D Resor [Signature] 3377 3 Links Rd
(Print Name) (Signature) (Address)

Billy Resor [Signature] 3351 3 Link Rd
(Print Name) (Signature) (Address)

Allison Resor Allison M. Resor 3377 3 Links Rd Wilcox
(Print Name) (Signature) (Address)

Cotter Todd [Signature] 6118 W Warbonnet Rd
(Print Name) (Signature) (Address)

Graham Dornand [Signature] 9301 W. Airport Rd.
(Print Name) (Signature) (Address)

Delaney Sturgeon [Signature] 9101 W. Airport rd.
(Print Name) (Signature) (Address)

(Print Name) (Signature) (Address)

(Print Name) (Signature) (Address)

(Print Name) (Signature) (Address)

[Handwritten mark]

Road Petition

Cochise
Airport

Louise WALDEN Louise Walden 780 S. Vista Ave.
(Print Name) (Signature) (Address)

TIM HAWLEY Jim Hawley 267 S Taylor Rd
(Print Name) (Signature) (Address)

JAMES M. ASHER James M. Asher 1523 S. Taylor Rd.
(Print Name) (Signature) (Address)

MARILYN E HAWLEY Marilyn E Hawley 267 S. Taylor Rd
(Print Name) (Signature) (Address)

Big
rev

~~Jeffery Willy~~ ~~[Signature]~~ ~~130 E. Mulh Wilcox AZ 85643~~
(Print Name) (Signature) (Address)

ALICIA LAURENCE Alicia Lawrence 708 N. Arizona Ave Wilcox, AZ
(Print Name) (Signature) (Address)

Felicia L. Harguess-Neal Felicia Harguess-Neal, 812 N. Flagstaff Ave. Wilcox AZ.
(Print Name) (Signature) (Address)

Maria Rodriguez Maria Rodriguez P.O. Box 263 Wilcox, AZ 85644
(Print Name) (Signature) (Address)

Isabel Willey ISABEL WILLEY 18107 WOCOT WILCOX AZ 85643
(Print Name) (Signature) (Address)

Verlyn Johnson Verlyn Johnson PO Box 1836 Benson, AZ 85602
(Print Name) (Signature) (Address)

Sandra Puchkors Sandra Puchkors 1540 S. Center Ln., Wilcox, AZ 85643
(Print Name) (Signature) (Address)

Wilcox AZ 85644

Wayne A Owen Wayne Owen 5645 W Old Stewart Rd
(Print Name) (Signature) (Address)

Jelly L. Owen Jelly L. Owen 5645 W. Old Stewart Rd.
(Print Name) (Signature) (Address)

ROBERT A IRVIN Robert A Irvin 7110 W 5TH WILCOX
(Print Name) (Signature) (Address)

James W. MARTIN James W. Martin 4055 N. Ingram Wx AZ
(Print Name) (Signature) (Address)

Matt Allred Matt Allred 3053 N Ft Grant Rd
(Print Name) (Signature) (Address)

KEVIN DAVIS Kevin Davis 2940 W. Willow Tree Ln Wx AZ
(Print Name) (Signature) (Address)

Brenda Haas BRENDA HAAS 1251 VIRGINIA AVE
(Print Name) (Signature) (Address)

Susan Hayes Susan Hayes 5958 Heather DR.
(Print Name) (Signature) (Address)

Road Petition

Jesse Sanwater	Jesse Sanwater	298 W. Sacaton
(Print Name)	(Signature)	(Address)
Wanda Skinner	[Signature]	2908 W. Sacaton
(Print Name)	(Signature)	(Address)
Charlie Brown	[Signature]	1320 W. Airport Rd
(Print Name)	(Signature)	(Address)
Bonnie Reid	Bonnie Reid	270 S. Pearl Dr. Wilcox
(Print Name)	(Signature)	(Address)
Tomie Sindel	Tomie Sindel	285 S. Cross Links
(Print Name)	(Signature)	(Address)
Anna Otero	Anna Otero	210 S. Bisbee Ave #5
(Print Name)	(Signature)	(Address)
Yanna Magusaw	Yanna Magusaw	6606 N. Siobona Rd
(Print Name)	(Signature)	(Address)
Carmen Arroy	[Signature]	3540 Joe Hince Rd
(Print Name)	(Signature)	(Address)
CHRISTINA BROWN II	[Signature]	1219 W Douglas Ave Wilcox AZ
(Print Name)	(Signature)	(Address)
Linda Hinton	Linda Hinton	2600 W Airport Rd Wilcox AZ
(Print Name)	(Signature)	(Address)
Rayo C Menches	Rayo C Menches	4413 W Cox RR
(Print Name)	(Signature)	(Address)
Anna Wandino	Anna Wandino	191 S. Quail dr
(Print Name)	(Signature)	(Address)
Joshua Mattia	[Signature]	1718 W Colli Coya
(Print Name)	(Signature)	(Address)
Shannon Martinez	[Signature]	918 N. Douglas Wilcox
(Print Name)	(Signature)	(Address)
D Scott	D Scott	631 N TAYLOR
(Print Name)	(Signature)	(Address)
Jeremy Amalons	Jeremy Amalons	PO Box 145
(Print Name)	(Signature)	(Address)
Carl Hady	Carl Hady	Wx Az
(Print Name)	(Signature)	(Address)
Amanda Leonard	Amanda Leonard	PO BOX 694 Wilcox
(Print Name)	(Signature)	(Address)

Road Petition

Teresa E. Palmer Teresa E. Palmer 1515 N Ft Grant Rd. Willcox
(Print Name) (Signature) (Address)

Kathy Smith Kathy Smith 711 N. Prescott, Willcox
(Print Name) (Signature) (Address)

DAVID HERNANDEZ [Signature] 921 N Bishop Ave Willcox
(Print Name) (Signature) (Address)

TAMAY CAINE Tamay Caine 804 W. DOUGLAS WEX
(Print Name) (Signature) (Address)

LARRY MAJORS L. Majors 530 S. Curtiss #10
(Print Name) (Signature) (Address)

David H. Hutton [Signature] 3492 W. Marguerite
(Print Name) (Signature) (Address)

Kris Fewell [Signature] 245 N Austin Blvd.
(Print Name) (Signature) (Address)

Tim Benedum Tim Benedum 2046 W. Ardmore
(Print Name) (Signature) (Address)

Nancy Turner Nancy Turner 2972 W. Airport ^{oops}
(Print Name) (Signature) (Address)

Robert Hill Robert Hill 889 W Old Stewart RD
(Print Name) (Signature) (Address)

Patricia J Nuzzo [Signature] 889 W. Old Stewart Rd Wx
(Print Name) (Signature) (Address)

From: Nancy & Hathaway [neunelf@fastmail.net]
Sent: Friday, September 09, 2011 8:31 AM
To: Board
Cc: CJ Dorland
Subject: Paving Airport Road to Inde Motorsports Ranch

County Board of Supervisors
Cochise County, Arizona

Dear Sirs,

I am a member at Inde Motorsports Ranch and drive the eight miles of gravel road between the end of the paving on Airport Road and the Ranch, trailering my car for use at the track. Frankly, it is a mess when I get there due to the current nature of the road.

I understand the County and Inde Motorsports Ranch are considering a partnership to improve the road surface. This would certainly be appreciated from a 'users' standpoint. I would have to believe the residents adjacent to the roadway would appreciate the improvement also, as it would eliminate the clouds of dust generated by the passing cars.

Your support for this proposal would be greatly appreciated.

Hathaway Cornelius
(winter residence)
2455 E. Skywalker Way
Green Valley, AZ 85614

--

Nancy Bowen & Hathaway Cornelius
44735 Oceanview Court
Neskowin, Oregon 97149
Nancy: (520) 404-2523
Hathaway (541) 921-4792

Regular Board of Supervisors Meeting

Date: 09/13/2011

Chief Civil Deputy

Submitted By: Britt Hanson, County Attorney

Department: County Attorney

Presentation: No A/V Presentation **Recommendation:** Approve

Document Signatures: BOS Signature NOT Required **# of ORIGINALS** 0
Submitted for Signature:

NAME of PRESENTER: Michael Ortega **TITLE of PRESENTER:** County Administrator

Mandated Function?: **Source of Mandate or Basis for Support?:**

Docket Number (If applicable):

Agenda Item Text:

Approve an Intergovernmental Agreement with the City of Sierra Vista regarding an Endangered Species Consulting Contract with Mary Darling, in the not-to-exceed amount of \$50,000, effective upon execution by all parties.

Background:

The City of Sierra Vista entered into a contract with Mary Darling to provide consulting services regarding endangered species and Coordination. The proposed IGA calls for the County to share in the costs with Sierra Vista. The IGA delegates authority to the County Administrator to determine the scope of work for any particular consulting service, along with a cap on cost.

The intent is for the County and City of Sierra Vista to have access to expertise needed to assist both agencies in dealing with the Federal Government on issues requiring Coordination. Darling brings not only the expertise, but also the experience needed to ensure both agencies are well prepared and represented during the Coordination process.

Some of the issues Darling will be asked to address include the Critical Habitat Designation for the Spikedace Loach Minnows, Biological Opinion for Fort Huachuca, and the Management of the San Pedro River Natural Conservation Area by the BLM. In addition, Darling will be available to both agencies should Federal Lands issues arise that affect the residents of Cochise County.

The cost sharing language in the IGA explicitly states that the sharing is for those instances where both agencies are interested in contracting Darling's services. It does not preclude either agency from asking for assistance specific to an issue only important to that agency. In those instances, the agency requesting and benefiting from the services will pay the entire cost of those services.

Staff recommends the BOS approve entering into an IGA with the City of Sierra Vista as outlined above.

Department's Next Steps (if approved):

County Administrator will discuss terms of engaging Ms. Darling with the Sierra Vista City Manager.

Impact of NOT Approving/Alternatives:

County will not have the services of Ms. Darling or will need to pay more because it will not split the costs with Sierra Vista.

To BOS Staff: Document Disposition/Follow-Up:

Sign 2 IGAs, one for the County and the other for Sierra Vista.

Fiscal Impact

Fiscal Year:

One-time Fixed Costs? (\$\$\$):

Ongoing Costs? (\$\$\$):

County Match Required? (\$\$\$):

A-87 Overhead Amt? (Co. Cost Allocation \$\$\$):

Source of Funding?:

Fiscal Impact & Funding Sources (if known):

Funding for this IGA and corresponding services is recommended to come from Cash Carry Forward from 1/2 cent sales tax. Specifically, in the past, the BOS had allocated \$100,000 for the UA Rural Water Use Study. The project has been abandoned and approximately \$84,000 remains. It is staff's recommendation to use this funding toward the payment of costs incurred under this IGA.

Staff projects that although it depends on the level of involvement needed from Darling, the cost in FY 11/12 will not exceed \$50,000. Should it be necessary to exceed this amount, staff will inform the BOS prior to requesting additional services.

Attachments

IGA with Sierra Vista

**INTERGOVERNMENTAL AGREEMENT
BETWEEN
THE CITY OF SIERRA VISTA
AND
COCHISE COUNTY REGARDING ENDANGERED SPECIES ACT
CONSULTATION CONTRACT**

THIS IS AN AGREEMENT, made and entered into as of the ____ day of _____, 2011, by and between the County of Cochise, a body politic, hereinafter called “COUNTY,” and the City of Sierra Vista, a municipal corporation hereinafter called “CITY.”

RECITALS

WHEREAS, the CITY is entering into a contract with Darling Environmental and Surveying, Ltd. for on call endangered species act consulting services (the “Consulting Contract”), which contract is attached hereto and is incorporated herein; and

WHEREAS, the COUNTY also desires such consulting services, and CITY and COUNTY believe it is efficient and mutually beneficial to enter into this Intergovernmental Agreement in order to share the cost of such services; and

WHEREAS, CITY and COUNTY are authorized and empowered to enter into an Intergovernmental Agreement pursuant to Arizona Revised Statutes § 11-951, et seq.,

NOW, THEREFORE, THE PARTIES AGREE AS FOLLOWS:

I. PURPOSE

The purpose of this Agreement is to share costs for the consulting services provided under the Consulting Contract and set forth a protocol for authorizing such services and incurring the costs.

II. DUTIES OF THE CITY AND COUNTY

A. The COUNTY will reimburse the CITY for one-half of the costs incurred by the CITY under the Consulting Contract provided that before incurring any obligation or cost under the Consulting Contract:

1. CITY has obtained from the County Administrator written authorization that he agrees with i) the scope of work for the specific consulting service that the CITY is requesting under the Consulting Contract and ii) the “not to exceed amount” for the specific consulting service. For this purpose, “written authorization” can include email from the County Administrator to the City Manager or (designee).
2. The foregoing requirement does not mean that the CITY cannot independently request a specific consulting service, but rather means only that the COUNTY is not obligated to share the cost incurred if CITY does not obtain advance County agreement on the scope of work and cost.

B. COUNTY may from time to time request that the CITY obtain consulting services under the Consulting Contract on behalf of the COUNTY. When the COUNTY makes such a request, CITY will take all necessary action under the Consulting Contract to do so. In such event, the COUNTY shall be responsible for all costs incurred, and either may pay the consultant directly or reimburse the CITY, as the case may be.

III. INDEMNIFICATION AND INSURANCE

COUNTY agrees, to the extent allowed by law, to hold harmless CITY, its officers, employees and agents from all losses, suits, damages or costs of any kind, including reasonable attorney’s fees, defense costs and expense arising from COUNTY’S performance pursuant to this Agreement. It is understood and agreed that the COUNTY may elect to self-insure against any or all of the risks identified in this section.

The CITY agrees, to the extent allowed by law, to hold harmless the COUNTY, its officers, employees and agents from all losses, suits, damages or costs of any kind, including reasonable attorney’s fees, defense costs and expense arising from the CITY’S performance pursuant to this Agreement. It is understood and agreed that the CITY may elect to self-insure against any or all of the risks enumerated in this section..

VI. TERM AND TERMINATION

A. The term of this Agreement shall begin on August ____, 2011, and shall continue coterminous with the Consulting Contract.

B. Either party may terminate this Agreement upon fifteen days notice.

C. This Agreement is subject to cancellation pursuant to Arizona Revised Statutes § 38-511, the provisions of which are incorporated herein by reference.

D. The parties do not anticipate any acquisition of joint property under this Agreement. In the event of termination of this Agreement, any property supplied by the CITY pursuant to this Agreement shall be and remains the property of the CITY. Any property owned or purchased by the COUNTY, which is used to provide services pursuant to this Agreement, shall be and remains property of the COUNTY.

VII. WAIVER

Waiver, or the failure of either party at any time to require performance by the other, of any provision herein, shall in no way affect the party's subsequent rights and obligations under that provision. Waiver by either party of any breach or any provision herein shall not be taken or held to be a waiver of any succeeding breach of such provision or waiver of such provision itself.

VIII. ENTIRE AGREEMENT

This written Agreement constitutes the entire agreement between the parties with respect to the subject matter hereof, and shall supersede all previous proposals, negotiations, representations, commitments, writings, and agreements. It may not be released, discharged, changed or modified, except by an instrument in writing, signed by a duly authorized representative of each of the parties except as expressly provided otherwise in this Agreement.

IX. RIGHTS OF THE PARTIES ONLY

The terms of this Agreement are intended only to define the respective rights and obligations of the parties. Nothing expressed herein shall break any rights or duties in favor of any potential third party beneficiary or other person, agency or organization.

X. NON-DISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY

To the extent required by law, the parties shall comply with Title VII of the Civil Rights Act of 1964, as amended, the Age Discrimination in Employment Act, and State Executive Order No. 75-5 which mandated that all persons, regardless of race, religion, handicap, color, age, sex, political affiliation or national origin shall have equal access to employment opportunities. Both parties shall comply with: (1) the Rehabilitation Act of 1973, as amended, which prohibits discrimination in the employment or advancement in employment of qualified persons because of physical or mental handicap; (2) all applicable federal regulations regarding equal employment opportunity and relevant orders issued by the U.S. Secretary of Labor; and (3) all applicable provisions of the Americans Disabilities Act (Public Law 101336, 42 U.S.C. §§ 12101-12213) and all applicable Federal Regulations under the Act including 28 CFR Parts 35 & 36.

XI. APPROVAL OF THE PARTIES

Before the Agreement shall become effective and binding upon the parties, it must be approved by the COUNTY'S Board of Supervisors and the CITY Council. In the event that either party fails or refuses to approve this Agreement, it shall be null and void and of no effect whatsoever.

IN WITNESS WHEREOF, the **COUNTY** has caused this instrument to be executed by Chairman of the Board of Supervisors and attested to by the Clerk of said Board; and the **CITY** has caused this Agreement to be executed by its Mayor and Council and attested to by the Clerk of said Council on the ____ day of _____, 2011.

APPROVED:

APPROVED:

COUNTY OF COCHISE:

CITY OF SIERRA VISTA:

By: _____
Patrick Call, Chairman,
Board of Supervisors

By: _____
Rick Mueller, Mayor

ATTEST:

ATTEST:

By: _____
Katie Howard, Clerk
Board of Supervisors

By: _____
Jill Adams, Clerk
City of Sierra Vista

INTERGOVERNMENTAL AGREEMENT DETERMINATION

**RE: ENDANGERED SPECIES ACT CONSULTATION CONTRACT
BETWEEN THE CITY OF SIERRA VISTA AND COCHISE COUNTY**

This Agreement has been reviewed pursuant to A.R.S. § 11-952 by the undersigned City Attorney who has determined that it is in appropriate form and is within the powers and authority granted to the City of Sierra Vista, Cochise County, Arizona.

Approved as to form this _____ day of _____, 2011.

By: _____
Stu Fauver, City Attorney

In accordance with A.R.S. § 11-952 this Agreement has been reviewed by the undersigned who has determined that this Agreement is in appropriate form and within the powers and authority granted to the County of Cochise.

Approved as to form this _____ day of _____, 2011.

By: _____
Britt Hanson, Chief Civil Deputy
County Attorney

Community Development

Regular Board of Supervisors Meeting

Date: 09/13/2011

Extension Request for Assurance Agreement for The Oaks

Submitted By: Beverly Wilson, Community
Development

Department: Community Development

Division: Planning

Presentation: PowerPoint

Recommendation: Approve

Document Signatures: BOS Signature Required

of ORIGINALS 2

Submitted for Signature:

NAME Beverly Wilson
of PRESENTER:TITLE `Interim
of PRESENTER: Planning
Manager

Docket Number (If applicable): S-04-03

Mandated Function?: Not Mandated

Source of Mandate
or Basis for Support?:**Agenda Item Text:**

Adopt Resolution 11-43, approving an extension of The Oaks Subdivision Assurance Agreement with Pioneer Title Agency, Inc. an Arizona Corporation, as trustee under trust number 319061 to May 9, 2014.

Background:

This item is a request for an extension of an Assurance Agreement for The Oaks Subdivision. The subdivision consists of 113 lots, and is located on the East side of South State Route 92 at Three Canyons Boulevard. The Board of Supervisors approved the final plat May 1, 2007, and both the Final Plat and the Assurances were recorded on May 9, 2007. The owner has requested an extension citing adverse economic conditions in the overall real estate market (Request, attached).

This Plat was approved with a Phasing Plan (Exhibit C, attached). Castle and Cooke, Inc. is requesting approval of a new Phasing Plan which will extend the completion date for the remaining four Phases to December 31, 2014. Phase one of this project was completed with 29 lots released in February of 2008 (Partial Release of Assurance Agreements, attached). 84 lots remain secured under the Assurance Agreement. An Assurance Agreement is a contract between the Board of Supervisors and a trust company that guarantees lots will not be offered for sale until all improvements are constructed. The Assurance Agreement under current consideration expired on May 9, 2010. If approved, the Assurances would be extended to May 9, 2014.

Two documents are presented for the Chairman's signature – a resolution extending the date for the completion of improvements to May 9, 2014 at the request of the owner, and the Extension of Assurance Agreement, which is the contract between Cochise County, the Trustee, and the Beneficiaries.

Suggested Motion

Mr. Chairman, I move to adopt the resolution extending The Oaks Subdivision Assurance Agreement with Pioneer Title Agency, Inc. an Arizona Corporation as trustee under trust number 319061 to May 9, 2014.

Department's Next Steps (if approved):

If approved, the Chairman will sign and the Extension will be recorded with a new expiration date of May 9, 2014.

Impact of NOT Approving/Alternatives:

The subdivision could be abandoned and the zoning reverted back to the original RU-4 designation.

To BOS Staff: Document Disposition/Follow-Up:

After all signatures are gathered, return originals to Interim Planning Manager for recording. Original Subdivision Assurances are kept with the subdivision files.

Attachments

Attachments

AA extension BOS Resolution

415_AA Extension ppt



COMMUNITY DEVELOPMENT DEPARTMENT

Planning, Zoning and Building Safety

1415 W. Melody Lane, Bisbee, Arizona 85603

(520) 432-9450

Fax 432-9278

Carlos De La Torre, P.E., Director

TO: Board of Supervisors
Through: Michael J. Ortega, County Administrator

FROM: Beverly Wilson, Interim Planning Manager
For: Michael Turisk, Interim Planning Director

SUBJECT: Extension of Assurance Agreement, The Oaks Subdivision (S-04-03)

DATE: August 29, 2011 for the September 13, 2011 Meeting

This item is a request for an extension of an Assurance Agreement for The Oaks Subdivision. The subdivision consists of 113 lots, and is located on the East side of South State Route 92 at Three Canyons Boulevard. The Board of Supervisors approved the final plat May 1, 2007, and both the Final Plat and the Assurances were recorded on May 9, 2007. The owner has requested an extension citing adverse economic conditions in the overall real estate market (Request, attached).

This Plat was approved with a Phasing Plan (Exhibit C, attached). Castle and Cooke, Inc. is requesting approval of a new Phasing Plan which will extend the completion date for the remaining four Phases to December 31, 2014. Phase one of this project was completed with 29 lots released in February of 2008 (Partial Release of Assurance Agreements, attached). 84 lots remain secured under the Assurance Agreement. An Assurance Agreement is a contract between the Board of Supervisors and a trust company that guarantees lots will not be offered for sale until all improvements are constructed. The Assurance Agreement under current consideration expired on May 9, 2010. If approved, the Assurances would be extended to May 9, 2014.

Two documents are presented for the Chairman's signature – a resolution extending the date for the completion of improvements to May 9, 2014 at the request of the owner, and the Extension of Assurance Agreement, which is the contract between Cochise County, the Trustee, and the Beneficiaries.

Suggested Motion

Mr. Chairman, I move to adopt the resolution extending The Oaks Subdivision Assurance Agreement with Pioneer Title Agency, Inc. an Arizona Corporation as trustee under trust number 319061 to May 9, 2014.

Attachments:

Request
Phasing Plan, Exhibit C
Partial Release of Assurance Agreement (2)

Castle & Cooke, Inc.
ARIZONA, INC.

COCHISE COUNTY
AUG 05 2011
PLANNING

August 02, 2011

Cochise County Community Development Department
Planning, Zoning, and Building Safety
1415 Melody Lane, Bldg E
Bisbee, AZ 85603

Re: Expired Assurance Agreement for The Oaks, Docket S-04-03

Dear Mrs. Wilson,

Per the letter attached, dated July 19, 2011, Castle & Cooke Arizona Inc. is requesting that the Board of Supervisors consider extending the Assurance Agreement for The Oaks. Given current market condition, the schedule for completion of future phases is uncertain. Please let me know how you think we should proceed.

Please find enclosed with this letter a check in the amount of \$500.00.

Sincerely,



Richard S. Coffman
Vice President
Castle & Cooke Arizona Inc.

EXHIBIT "C"

The Oaks – Site Improvement Schedule

<u>Phase Number</u>	<u>Completion Date</u>
Phase 1 (29 lots)	December 31, 2007
Phase 2 (24 lots)	December 31, 2008
Phase 3 (31 lots)	December 31, 2009
Phase 4 (14 lots)	December 31, 2010
Phase 5 (15 lots)	December 31, 2011

8-25-11

DECEMBER 31, 2014

070515786

**PARTIAL RELEASE OF ASSURANCE AGREEMENT
THE OAKS SUBDIVISION, PHASE I, LOTS 1-4 AND 34-58 EXCEPT LOT 48**

WHEREAS, COCHISE COUNTY has entered into an Agreement providing there shall be no transfer, lease or sale/conveyance of the property contained in the Oaks Subdivision without first obtaining written approval of the Director of the Cochise County Planning Department; and

WHEREAS, this Agreement is more particularly described as follows:

TRUST COMPANY:	Pioneer Title Agency Inc.
TRUST NUMBER:	319061
AGREEMENT DATE:	December 12, 2006
DOCKET:	070515786
SUBDIVISION NAME:	The Oaks, Lots 1 through 113
	BOOK: 15 PAGES: 77 and 77 G

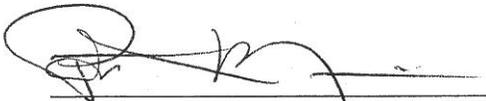
WHEREAS, the Agreement was made pursuant to A.R.S. 11.806.01 in order to provide for improvements to be made upon the real property subject to the Plat; and

WHEREAS, such internal improvements have been completed and certified, by an engineer certified in the State of Arizona, for the Oaks Subdivision in accordance with plans approved by Cochise County, and a bond has been provided to secure the improvements to State Highway 92 based on a cost estimate approved by the Arizona Department of Transportation and all other conditions have been fulfilled, a release of assurance is appropriate;

NOW THEREFORE, pursuant to the authority delegated to the Cochise County Planning Director, by the Board of Supervisors in Section 501.01H of the Cochise County Subdivision Regulations, the above-referenced Assurance Agreement is hereby **partially** released for **Phase I, lots 1-4 and 34-58 except lot 48** and that any limitations imposed by this agreement on these specified lots are hereby extinguished.

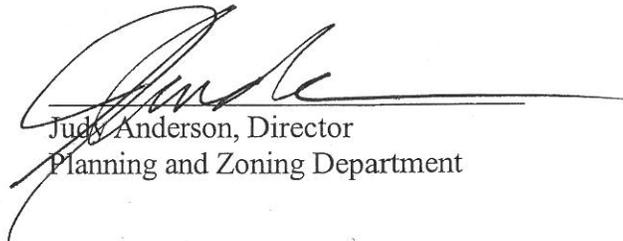
RELEASED THIS 22ND DAY of FEBRUARY, 2008 BY THE PLANNING DIRECTOR,
PER SECTION 501.01H OF THE SUBDIVISION REGULATIONS

APPROVED



Patricia Morris, Acting Director
Highway and Floodplain Department

RELEASED



Judy Anderson, Director
Planning and Zoning Department

This is a confirmed copy of
Transaction # 080204669
FEB 22 2008
Christine Rhodes
Cochise County Recorder

RESOLUTION NO. 11-_____
EXTENSION OF TRUST AGREEMENT FOR COMPLETION
OF SUBDIVISION IMPROVEMENTS FOR
THE OAKS SUBDIVISION, DOCKET NO. S-04-03

WHEREAS, an Assurance Agreement between Cochise County and Pioneer Title Agency, Inc., an Arizona Company, as Trustee under Trust No.319061 for Castle and Cook Arizona, LLC, an Arizona Corporation as Beneficiary of Trust No. 319061, was made for the completion of subdivision improvements for The Oaks Subdivision, Docket No. S-04-03, as recorded in Book 15, pages 77-77G of maps and plats in the Office of the Cochise County Recorder. Said agreement was recorded on May 9, 2007, Fee No.070515786 with the Office of the County Recorder;

WHEREAS, completion of improvements in Phase One of the above-referenced subdivision have been completed; and

WHEREAS, the current economy has impacted further progress on Phases Two through Five; and

WHEREAS, the above-referenced Assurance Agreement provides that the developer may petition the County for an extension of the agreement beyond the three years given for completion of improvements; and

WHEREAS, Pioneer Title Agency, Inc., an Arizona Company, as Trustee under Trust No.319061, and Castle and Cook Arizona, LLC, an Arizona Corporation as Beneficiary of Trust No. 319061 have requested an extension of time for completion of improvements to May 9, 2014; and

WHEREAS, Cochise County believes that such an extension is justified;

NOW, THEREFORE, BE IT RESOLVED THAT:

The Assurance Agreement for completion of subdivision improvements for The Oaks Subdivision, recorded on May 9, 2007 by Fee No.070515786 is hereby extended with a new expiration date of May 9, 2014.

PASSED AND ADOPTED THIS _____ DAY OF _____, 20__.

Patrick Call, Chairwoman Cochise County Board of Supervisors

ATTEST:

APPROVED AS TO FORM:

Katie Howard,
Clerk of the Board

Britt Hanson,
Deputy County Attorney

The Oaks Subdivision (S-04-03)

A Request for an Assurance
Agreement Extension

Board of Supervisors – September 13, 2011



The Oaks Subdivision

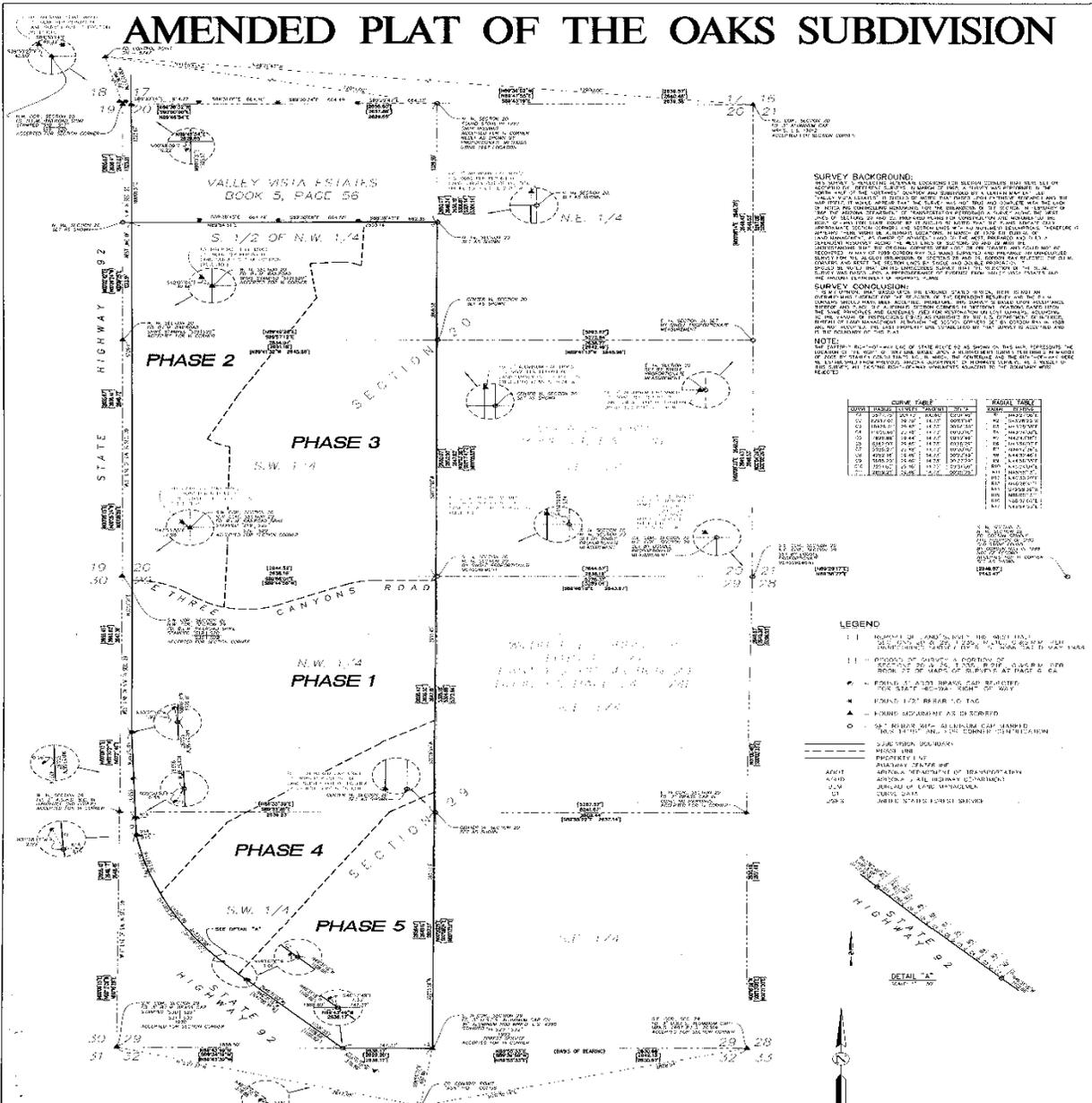
- 113 Lots east of SR 92, at Three Canyons
- Final Plat approved by Board May 1, 2007;
- Assurance Agreement expired May 9, 2010;
- Requesting extension to May 9, 2014.



AMENDED PLAT OF THE OAKS SUBDIVISION

Fee # 2008-15354

BK 15 PG 97A



SURVEY BACKGROUND:
 THE SURVEY BACKGROUND FOR THIS SURVEY IS THE ORIGINAL SURVEY OF THE OAKS SUBDIVISION AS SHOWN ON THE ORIGINAL PLAT OF THE OAKS SUBDIVISION, BOOK 5, PAGE 56, AND THE AMENDED PLAT OF THE OAKS SUBDIVISION, BOOK 15, PAGE 97A. THE SURVEY WAS CONDUCTED BY THE SURVEYOR IN ACCORDANCE WITH THE REQUIREMENTS OF THE ARIZONA SURVEYING ACT AND THE RULES AND REGULATIONS OF THE ARIZONA BOARD OF SURVEYING AND MAPPING. THE SURVEYOR HAS REVIEWED THE ORIGINAL SURVEY RECORDS AND HAS FOUND THEM TO BE CORRECT AND ACCURATE. THE SURVEYOR HAS ALSO REVIEWED THE AMENDED PLAT AND HAS FOUND IT TO BE CORRECT AND ACCURATE. THE SURVEYOR HAS THEREFORE CONDUCTED THIS SURVEY TO RECONSTRUCT THE ORIGINAL SURVEY AND TO CORRECT ANY ERRORS OR OMISSIONS THAT MAY HAVE OCCURRED. THE SURVEYOR HAS ALSO REVIEWED THE RECORDS OF THE ARIZONA BOARD OF SURVEYING AND MAPPING AND HAS FOUND THEM TO BE CORRECT AND ACCURATE. THE SURVEYOR HAS THEREFORE CONDUCTED THIS SURVEY TO RECONSTRUCT THE ORIGINAL SURVEY AND TO CORRECT ANY ERRORS OR OMISSIONS THAT MAY HAVE OCCURRED.

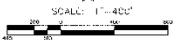
SURVEY CONCLUSION:
 THE SURVEYOR HAS CONDUCTED THIS SURVEY IN ACCORDANCE WITH THE REQUIREMENTS OF THE ARIZONA SURVEYING ACT AND THE RULES AND REGULATIONS OF THE ARIZONA BOARD OF SURVEYING AND MAPPING. THE SURVEYOR HAS THEREFORE CONDUCTED THIS SURVEY TO RECONSTRUCT THE ORIGINAL SURVEY AND TO CORRECT ANY ERRORS OR OMISSIONS THAT MAY HAVE OCCURRED. THE SURVEYOR HAS ALSO REVIEWED THE RECORDS OF THE ARIZONA BOARD OF SURVEYING AND MAPPING AND HAS FOUND THEM TO BE CORRECT AND ACCURATE. THE SURVEYOR HAS THEREFORE CONDUCTED THIS SURVEY TO RECONSTRUCT THE ORIGINAL SURVEY AND TO CORRECT ANY ERRORS OR OMISSIONS THAT MAY HAVE OCCURRED.

NOTE:
 THE SURVEYOR HAS CONDUCTED THIS SURVEY IN ACCORDANCE WITH THE REQUIREMENTS OF THE ARIZONA SURVEYING ACT AND THE RULES AND REGULATIONS OF THE ARIZONA BOARD OF SURVEYING AND MAPPING. THE SURVEYOR HAS THEREFORE CONDUCTED THIS SURVEY TO RECONSTRUCT THE ORIGINAL SURVEY AND TO CORRECT ANY ERRORS OR OMISSIONS THAT MAY HAVE OCCURRED. THE SURVEYOR HAS ALSO REVIEWED THE RECORDS OF THE ARIZONA BOARD OF SURVEYING AND MAPPING AND HAS FOUND THEM TO BE CORRECT AND ACCURATE. THE SURVEYOR HAS THEREFORE CONDUCTED THIS SURVEY TO RECONSTRUCT THE ORIGINAL SURVEY AND TO CORRECT ANY ERRORS OR OMISSIONS THAT MAY HAVE OCCURRED.

CURVE	BEARING	DISTANCE	RADIUS	CHORD	CHORD BEARING
1	S 89° 59' 54" W	100.00	100.00	100.00	S 89° 59' 54" W
2	S 89° 59' 54" W	100.00	100.00	100.00	S 89° 59' 54" W
3	S 89° 59' 54" W	100.00	100.00	100.00	S 89° 59' 54" W
4	S 89° 59' 54" W	100.00	100.00	100.00	S 89° 59' 54" W
5	S 89° 59' 54" W	100.00	100.00	100.00	S 89° 59' 54" W
6	S 89° 59' 54" W	100.00	100.00	100.00	S 89° 59' 54" W
7	S 89° 59' 54" W	100.00	100.00	100.00	S 89° 59' 54" W
8	S 89° 59' 54" W	100.00	100.00	100.00	S 89° 59' 54" W
9	S 89° 59' 54" W	100.00	100.00	100.00	S 89° 59' 54" W
10	S 89° 59' 54" W	100.00	100.00	100.00	S 89° 59' 54" W

- LEGEND**
- 1 - BOUNDARY OF LAND SURVEYED BY THIS SURVEY
 - 2 - BOUNDARY OF SURVEY A COURSE OF SECTION 29 AND 30, T15N, R15E, S44E PER BOOK 15 OF MAPS OF SURVEYS AT PAGE 97A
 - 3 - BOUNDARY OF SURVEY A COURSE OF SECTION 29 AND 30, T15N, R15E, S44E PER BOOK 15 OF MAPS OF SURVEYS AT PAGE 97A
 - 4 - BOUNDARY OF SURVEY A COURSE OF SECTION 29 AND 30, T15N, R15E, S44E PER BOOK 15 OF MAPS OF SURVEYS AT PAGE 97A
 - 5 - BOUNDARY OF SURVEY A COURSE OF SECTION 29 AND 30, T15N, R15E, S44E PER BOOK 15 OF MAPS OF SURVEYS AT PAGE 97A
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 - 9 - BOUNDARY OF SURVEY A COURSE OF SECTION 29 AND 30, T15N, R15E, S44E PER BOOK 15 OF MAPS OF SURVEYS AT PAGE 97A
 - 10 - BOUNDARY OF SURVEY A COURSE OF SECTION 29 AND 30, T15N, R15E, S44E PER BOOK 15 OF MAPS OF SURVEYS AT PAGE 97A

SECTIONAL SURVEY BREAKDOWN MAP

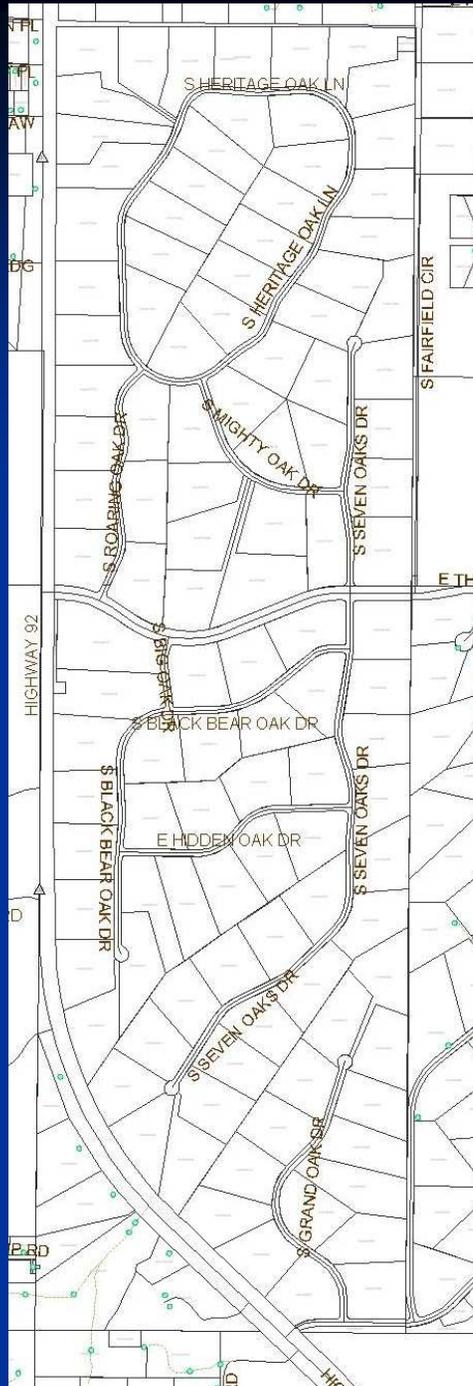


<p>2</p> <p>Castle & Cooke Arizona, Inc.</p> <p>AMENDED PLAT OF THE OAKS SUBDIVISION</p> <p>SECTIONAL SURVEY BREAKDOWN</p>	<p>McINTOSH & ASSOCIATES</p> <p>REGISTERED PROFESSIONAL SURVEYOR</p> <p>NO. 1000</p> <p>DATE: 12/21/08</p>	<p>COUNTY OF COCHISE</p> <p>ARIZONA</p> <p>1881</p>
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The Oaks Subdivision



The Oaks Subdivision



Recommendation

- Staff recommends the Chairman sign the Resolution, extending the Assurance Agreement to April 30, 2014.



Regular Board of Supervisors Meeting

Date: 09/13/2011

Approve comments on the Draft Recovery Plan for the Mexican Spotted Owl

Submitted By: Gussie Motter, Board of Supervisors

Department: Board of Supervisors

Presentation:	No A/V Presentation	Recommendation:	Approve
Document Signatures:	BOS Signature Required	# of ORIGINALS Submitted for Signature:	1
NAME of PRESENTER:	Michael Turisk	TITLE of PRESENTER:	Interum Planning Director
Mandated Function?:	Local Mandate or Policy	Source of Mandate or Basis for Support?:	PLAC

Docket Number (If applicable):**Agenda Item Text:**

Approve the comments recommended by the Public Lands Advisory Committee (PLAC) for the "Draft Recovery Plan for the Mexican Spotted Owl: First Revision" to be sent in a letter with Chairman Call's signature.

Background:

On March 16, 1993, the FWS listed the Mexican spotted owl as a threatened species under the Endangered Species Act, and designated critical habitat on August 31, 2004. The Fish & Wildlife Service originally completed and announced a recovery plan for the Mexican spotted owl on October 16, 1995. However, updates on status information and experience in implementing the original recovery plan led to the FWS's determination that revision is warranted, and in June 2011 released the Draft Recovery Plan which focuses on protecting existing populations, managing threats, monitoring population trends and habitat, and building partnerships to facilitate recovery.

Department's Next Steps (if approved):

Send the attached letter

Impact of NOT Approving/Alternatives:

The Board will not have an opportunity to comment.

To BOS Staff: Document Disposition/Follow-Up:

Send the letter

Fiscal Impact

Fiscal Year:	n/a
One-time Fixed Costs? (\$\$\$):	n/a
Ongoing Costs? (\$\$\$):	n/a
County Match Required? (\$\$\$):	n/a
A-87 Overhead Amt? (Co. Cost Allocation \$\$\$):	n/a
Source of Funding?:	n/a

Fiscal Impact & Funding Sources (if known):

There is no fiscal impact associated with this item.

Attachments

427_FINAL Mexican spotted owl letter

Board of Supervisors

Patrick G. Call
Chairman
District 1

Ann English
Vice-Chairman
District 2

Richard R. Searle
Supervisor
District 3



Michael J. Ortega
County Administrator

James E. Vlahovich
Deputy County Administrator

Katie A. Howard
Clerk

September 1, 2011

Steve Spangle, Field Supervisor, Arizona Ecological Services Office
U.S. Fish and Wildlife Service
2321 West Royal Palm Road
Phoenix, Arizona 85021-4951

Re: Draft Recovery Plan for the Mexican Spotted Owl; First Revision

Dear Mr. Spangle:

On March 16, 1993, the FWS listed the Mexican spotted owl as a threatened species under the Endangered Species Act, and designated critical habitat on August 31, 2004. The FWS originally completed and announced a recovery plan for the Mexican spotted owl on October 16, 1995. However, updates on status information and experience in implementing the original recovery plan led to the FWS's determination that revision is warranted, and in June 2011 released the Draft Recovery Plan which focuses on protecting existing populations, managing threats, monitoring population trends and habitat, and building partnerships to facilitate recovery.

On behalf of the Cochise County Public Lands Advisory Committee (PLAC), the Cochise County Board of Supervisors (Board) submits these comments to the U.S. Fish and Wildlife Service (FWS) regarding its proposed Draft Recovery Plan for the Mexican Spotted Owl; First Revision. Cochise County contains designated critical habitat for the species, so the Board recognizes and supports the FWS's efforts to include the voices of local government in the recovery plan process.

According to the Draft Recovery Plan, a landscape-level approach that emphasizes coordinated projects is required because the species has a disjunct distribution in mountainous and canyon habitats across a large portion of the Southwest, primarily on Federal lands. The Draft Recovery Plan emphasizes two main strategies for enhancing the Mexican spotted owl population: habitat restoration through more intense forest management and improved population monitoring. Habitat restoration, including forest fuel reduction and expanded thinning, are identified as key strategies for the recovery of the species.

The Draft Recovery Plan recognizes the need to better manage forest landscapes to minimize the effects of large, stand-replacing wildfires which are now believed to be the greatest current threat to the species; this relatively new threat is cited as the primary reason necessitating plan revision. The Draft Recovery Plan indicates that restoring Southwestern forests through stepped-up fuel treatment and thinning regimes will achieve the dual objectives of improved habitat and reduced wildfire risk by making habitat more resilient to stand-replacing fires. Improved forest management will have the effect of improving the species' chance for recovery by minimizing large-scale habitat loss. This approach would ultimately benefit Mexican spotted owls, as well as many other forest species.

The Draft Recovery Plan also calls for "vigilant monitoring" to track population distribution and status and the species' response to fuel reductions. The FWS will consider the Mexican spotted owl recovered -- and eligible for delisting -- when owl occupancy rates are shown to be stable or increasing after 10 years of monitoring, and when roosting and nesting habitat has improved.

Cochise County is supportive of recovery policies that would ultimately prove beneficial to overall forest health, including fuel load reduction. The Draft Recovery Plan does not propose any expansion of designated critical habitat. If, however, expansion of critical habitat is proposed in the future, the FWS should publish a supplement that examines the potential economic and social impacts on Cochise County. Furthermore, we continue to have concerns about FWS policies that potentially result in deleterious and restrictive effects on agricultural activities in Cochise County, including grazing.

Thank you for the opportunity to comment on the Draft Recovery Plan for the Mexican spotted owl.

Sincerely,

Patrick G. Call
Chairman, Cochise County Board of Supervisors

Regular Board of Supervisors Meeting**Date:** 09/13/2011**Adopt Resolution 11-44, calling for the United States of America to improve Geronimo Trail Road****Submitted By:** Carlos De La Torre, Community Development**Department:** Community Development**Presentation:** No A/V Presentation**Recommendation:** Approve**Document Signatures:** BOS Signature Required**# of ORIGINALS Submitted for Signature:** 0**NAME of PRESENTER:** Carlos A. De La Torre**TITLE of PRESENTER:** Community Development Director**Docket Number (If applicable):****Mandated Function?:** Not Mandated**Source of Mandate or Basis for Support?:****Agenda Item Text:**

Adopt Resolution 11-44, calling for the United States of America to improve Geronimo Trail Road in conjunction with proposed construction of the Douglas Forward Operating Base, Douglas Station's area of responsibility within Cochise County, adjacent to Geronimo Trail Road.

Background:

On August 3, 2011, Cochise County Administration received a letter from the U.S. Department of Homeland Security, Customs and Border Protection along with a copy of the Environmental Assessment requesting input regarding the construction and operation of the proposed Construction and Operation of a New Forward Operating Base (FOB) in the U.S. Border Patrol Douglas Station's area of Operations, Tucson Sector. Cochise County was asked to provide comments no later than September 14, 2011.

Staff reviewed the Environmental Assessment and has prepared a response letter depicting the County's comments and recommendations. Enclosed please find a copy of Staff's response letter. In general, Cochise County supports the construction and operation of the Border Patrol's Forward Operating Base with the primary condition that Geronimo Trail Road be improved to an all-weather hard improved surface from M.P. 2.4 to M.P. 31.0.

This resolution along with Staff's response letter is intended to send a clear message that Cochise County supports the U.S. Border Patrol mission and its presence in Cochise County with the notion that the U.S. Border Patrol needs to take immediate action(s) to ensure that they appropriately bear the burden of their impact to the County's roadway infrastructure by either maintaining them or contributing to the County's cost of maintaining them.

Department's Next Steps (if approved):

Forward a copy of the signed/executed resolution along with Staff's response letter to the U.S. Border Patrol no later than September 14, 2011.

Impact of NOT Approving/Alternatives:

Staff will proceed on forwarding a copy of Staff's response letter to the Border Patrol without the BOS support as outlined in the resolution.

To BOS Staff: Document Disposition/Follow-Up:

Please provide the Community Development Director with one signed executed copy immediately after the September 13, 2011 meeting as it need to be forwarded along with Staff's response letter no later than September 14, 2011.

Attachments

BS Calling for the USA to Improve Geronimo Trail Road etc

RESOLUTION 11-

CALLING FOR THE UNITED STATES OF AMERICA TO IMPROVE GERONIMO TRAIL ROAD IN CONJUNCTION WITH PROPOSED CONSTRUCTION OF THE DOUGLAS FORWARD OPERATING BASE

WHEREAS, the United States Border Patrol (USBP), a law enforcement entity of U.S. Customs and Border Protection within the Department of Homeland Security, as its mission detects, interdicts and apprehends those who attempt to illegally enter or smuggle any person or contraband across the sovereign borders of the United States; and

WHEREAS, to aid in its mission in the Douglas Station of the Tucson sector, the USBP is proposing to establish a Forward Operating Base (FOB) in the San Bernardino Valley east of Douglas in Cochise County; and

WHEREAS, the FOB will be used to sustain up to 30 agents, including living quarters, dining facility, support/maintenance, all-terrain vehicle storage, communication tower and facilities, security lighting, horse corrals, administration, remote video surveillance, vehicle wash station, parking, helicopter pad, fuel, water and well storage, power generators, stormwater retention, detention facilities, septic system, first aid, and other facilities; and

WHEREAS, the FOB will be accessed using 21.8 miles of Geronimo Trail, a County maintained primitive road; and

WHEREAS, USBP currently is a heavy user of Geronimo Trail for patrol activities, resulting in a substantial degradation of Geronimo Trail and thus a great deal of maintenance activities resulting in a 300% increase in road maintenance costs; and

WHEREAS, establishing an FOB using Geronimo Trail for access to the FOB will enormously increase USBP traffic, resulting in even further degradation of Geronimo Trail and increasing the required maintenance by the County; and

WHEREAS, approximately seven other public and private users utilize Geronimo Trail for access representing approximately 32% of the total traffic along Geronimo Trail; and

WHEREAS, the County Board of Supervisors supports the USBP mission and its presence in Cochise County, but also acknowledges that maintaining Geronimo Trail and the

RESOLUTION 11-

**Re: Calling for the United States of America to Improve Geronimo Trail Road in
Conjunction with Proposed Construction of the Douglas Forward Operating Base**

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many other County roads that are heavily used by USBP imposes a costly burden to the taxpayers of Cochise County; and

WHEREAS, USBP contributes nothing towards the maintenance of Geronimo Trail or other County roads that USBR utilizes to carry out its missions; and

WHEREAS, the County Board of Supervisors believes that because the USBP mission benefits all the citizens, residents and taxpayers of the United States, it is just that the burden of maintaining roads that are primarily used by USBP should be borne by taxpayers of the United States, not just those in Cochise County,

NOW, THEREFORE, BE IT RESOLVED that the Cochise County Board of Supervisors strongly oppose the construction of the Douglas Forward Operating Base if Geronimo Trail Road is not improved to an all-weather improved paved surface. In addition, the Cochise County Board of Supervisors requests that the United States of America bear the burden of improving Geronimo Trail Road as a mitigating measure to offset the burden of United States Border Patrol enforcement activities resulting in negative impacts to Geronimo Trail Road located in Cochise County,

BE IT FURTHER RESOLVED that the elected officials of the State of Arizona, its United Senators and Congressional delegation, President of the United States and his Administration, including the Department of Homeland Security, immediately undertake efforts to ensure that the United States of America bear the burden of the impact of United States Border Patrol on Geronimo Trail Road located in Cochise County, by improving the roadway from a dirt primitive road to an all-weather hard surface paved roadway.

PASSED AND ADOPTED by the Cochise County Board of Supervisors this _____ day of _____ 2011.

Patrick G. Call, Chairman
Cochise County Board of Supervisors

ATTEST:

Katie A. Howard,
Clerk of the Board

APPROVED AS TO FORM:

Britt Hanson
Chief Civil Deputy County Attorney