

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
REGULAR BOARD MEETING HELD ON
TUESDAY, JANUARY 24, 2012**

A regular board meeting of the Cochise County Board of Supervisors was held on Tuesday, January 24, 2012 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona. In attendance were Richard Searle, Chairman; Patrick Call, Vice-Chairman; Ann English, Supervisor; Michael Ortega, County Administrator; Jim Vlahovich, Deputy County Administrator, Dave Fifer, Deputy County Attorney; and Katie Howard, Clerk of the Board.

Chairman Searle called the meeting to order at 10:00 a.m.

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION

PLEDGE OF ALLEGIANCE

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

ROLL CALL – All three supervisors present

CONSENT

Board of Supervisors

1. Approve the Minutes of the regular meeting of the Board of January 10, 2012.

Community Development

2. Adopt Zoning Ordinance 12-01, to approve Docket Z-11-02 rezoning parcels 301-42-116A; 301-42-140, 141, 142, 143, 147A, and 151A from TR-36 to RU-4, pursuant to the application by Thomas Zerkle.

3. Acknowledge satisfaction of obligation for recorded Development Agreement executed in October 2007 and fully completed in April 2011.

4. Approve a comment letter intended for the Bureau of Land Management (BLM) regarding that agency's Solar Energy Draft Programmatic Environmental Impact Statement (PEIS).

County Attorney

5. Authorize the Arizona Attorney General's Office to represent Cochise County in all tax appeal litigation of centrally assessed property for tax years 2011 and 2012. This would include, but not be limited to cases filed by Cable One Inc and Sulphur Springs Valley Electric Co-op.

County Sheriff

6. Approve contract number 2012-DOJ-015(2011) from the Governor's Office of Highway Safety which provides the Sheriff's Office with \$5,000 in overtime and equipment costs to conduct underage alcohol enforcement and education with a grant period of June 1, 2011 to December 31, 2012.

Finance

7. Approve demands and budget amendments for operating transfers.

Warrant No. 54811-54835, 54869-54891, 55024-55064 and 55067-55193 were issued in the amount of \$1,161,787.77.

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

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Health

8. Approve Contractor Identity Specimen Collection Agreement, between the Laboratory Corporation of America (LabCorp) and Cochise Health & Social Services, for a specified fee of \$13/collection occurring at Health offices around Cochise County.

Vice-Chairman Call made a motion to approve items 1-8 of the Consent Agenda. Supervisor English seconded the motion and it carried unanimously.

ACTION

Community Development

9. Approve Intergovernmental Agreement 11-037 between the State of Arizona and Cochise County for drainage and realignment improvements on Davis Road.

Supervisor English made a motion to approve Intergovernmental Agreement 11-037 between the State of Arizona and Cochise County for drainage and realignment improvements on Davis Road. Vice-Chairman Call seconded the motion.

Ms. Karen Lamberton, Transportation Planner, presented this item using a PowerPoint presentation. Ms. Lamberton explained that this was originally a congressional earmark that became available to the County in 2003, with an IGA developed in 2009. She gave the details of the IGA: this is the third of three IGAs that is \$2.375 million primarily for milepost 9.9 on Davis Road. It is the most significant of the drainage realignment projects and staff is recommending approval. Ms. Lamberton also explained the earmark process.

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

CALL TO THE PUBLIC

Chairman Searle 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 Searle closed the Call to the Public.

STATE & FEDERAL LEGISLATION

Discussion and possible action regarding state and federal legislative matters, including but not limited to the items in the attached agenda.

County Supervisors Association Legislative Policy Committee Agenda for January 20, 2012 (*see attached*)

Mr. Ortega reported that the prisoner shift is still on the table, but not in the Governor's budget; if it goes away would reduce projected costs by \$1.1 million. Senator Griffin is working on a couple of legislation items suggested by Cochise County: the costs of sex offenders/fees and the county highway designation. He said the state is in better shape than expected, which may result in a smaller hit than previous years.

Supervisor English mentioned a couple of AACo bills: HB2411 requiring elected officials' to take a drug test. AACo is opposed to the criminal trial jury for justice courts; the bill requiring federal law enforcement officers to notify the County Sheriff before taking law enforcement actions; and the consolidation of elections. She said one thing that affects us is the Class 3 fixes/homeowner's rebate on taxes – looking at addresses on tax bills to determine if they are owner-occupied; out-of-county addresses and how to count parcels. Also, according to AACO, Representative Cavanaugh wants inmate shift to become a part of the budget process versus being a bill that can be voted on.

Mr. Ortega said HB2411 is sponsored by Stephens, Antenori, Griffin and Shooter.

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

Mr. Ortega made no report.

SUMMARY OF CURRENT EVENTS BY BOARD MEMBERS

REPORT BY SUPERVISOR PAT CALL, DISTRICT NO. 1

Vice-Chairman Call said he will be attending the Water Resources Development Commission Legislative Working Group on Monday, January 30th regarding recommendations to the legislature for water use in the state of Arizona and also the Board Retreat on Tuesday, January 31st.

REPORT BY SUPERVISOR ANN ENGLISH, DISTRICT NO. 2

Supervisor English reported that she will be attending the County Supervisors Association (CSA) Legislative reception tomorrow and the meeting the following day.

REPORT BY SUPERVISOR RICHARD SEARLE, DISTRICT NO. 3

Chairman Searle said he attended the International Boundary Water Commission meeting last week in Rio Rico regarding the e-coli situation on the San Pedro.

Chairman Searle adjourned the meeting at 10:16 a.m.

Richard Searle, 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 1.24.12

54644	01/05/2012	Apria Healthcare, Inc.	\$192.72	54719	01/05/2012	Brady, Ruth N.	\$100.00
54645	01/05/2012	AZ Inpatient Medicine Associates	\$142.69	54720	01/05/2012	Braun, Paulina	\$200.00
54646	01/05/2012	AZ World Express	\$18.86	54721	01/05/2012	Central Alarm Inc	\$528.00
54647	01/05/2012	Benson Hospital Corporation	\$29.19	54722	01/05/2012	CenturyLink	\$108.49
54648	01/05/2012	Carondelet Health Care Corp	\$35.48	54723	01/05/2012	CenturyLink	\$585.82
54649	01/05/2012	Carondelet Specialist Group, Inc.	\$1.32	54724	01/05/2012	CenturyLink	\$59.57
54650	01/05/2012	Community Healthcare of Douglas, Inc.	\$568.65	54725	01/05/2012	CenturyLink	\$155.22
54651	01/05/2012	Crane Medical Transportation	\$501.76	54726	01/05/2012	CenturyLink	\$528.99
54652	01/05/2012	Evangelical Lutheran Good Samaritan Society	\$3,820.50	54727	01/05/2012	CenturyLink	\$253.88
54653	01/05/2012	GAMBRO Healthcare-Sierra Vista	\$1,785.78	54728	01/05/2012	CenturyLink	\$24.12
54654	01/05/2012	Hospitalists of AZ	\$31.94	54729	01/05/2012	Certified Folder Display Services, Inc.	\$420.00
54655	01/05/2012	KeyaMed Inc.	\$75.22	54730	01/05/2012	Cochise Enterprises, LLC	\$6,848.00
54656	01/05/2012	La Solana Care and Rehab, Inc.	\$60.72	54731	01/05/2012	Cochise Private Industry Council	\$32,743.00
54657	01/05/2012	Radiologists of Sierra Vista	\$28.02	54732	01/05/2012	Compass Health Care, Inc.	\$2,550.00
54658	01/05/2012	Renal Care Associates	\$28.12	54733	01/05/2012	Copper Queen Community Hospital	\$8,925.98
54659	01/05/2012	RF Eye PC dba Cochise Eye & Laser	\$50.70	54734	01/05/2012	Copper Queen Community Hospital	\$581.00
54660	01/05/2012	Sierra Vista Regional Health Center	\$645.00	54735	01/05/2012	Copper Queen Community Hospital	\$446.82
54661	01/05/2012	Susini, Laurence, MD PC	\$5.52	54736	01/05/2012	Copper Queen Community Hospital	\$343.87
54662	01/05/2012	Tucson Medical Center	\$824.16	54737	01/05/2012	Copygraphix Inc.	\$125.00
54663	01/05/2012	University Physicians Hospital at Kino	\$1,144.41	54738	01/05/2012	Crowell, Pat	\$12.08
54664	01/05/2012	Urological Associates / Southern AZ	\$170.93	54739	01/05/2012	Desert Hawk Publications, Inc.	\$1,200.00
54665	01/04/2012	JP Morgan Chase	\$212,857.13	54740	01/05/2012	Dobson, Donna J.	\$240.80
54666	01/04/2012	Ambrose, Adam	\$208.00	54741	01/05/2012	Elledge, Karl D.	\$75.00
54667	01/04/2012	AZ Public Service (APS)	\$32,701.93	54742	01/05/2012	Estes Express Lines	\$117.00
54668	01/04/2012	AZ Public Service (APS)	\$1,310.33	54743	01/05/2012	Farmers Investment Co.	\$1,758.50
54669	01/04/2012	Bella Vista Water Company-Liberty Water	\$1,063.80	54744	01/05/2012	Federal Express Corporation	\$23.31
54670	01/04/2012	Bisbee Observer	\$102.71	54745	01/05/2012	Federal Express Corporation	\$8.89
54671	01/04/2012	Bisbee Observer	\$114.73	54746	01/05/2012	Federal Express Corporation	\$32.43
54672	01/04/2012	Bowie Water Improvement District	\$39.79	54747	01/05/2012	Frank's Fix It Shop	\$10.00
54673	01/04/2012	Cable One	\$99.95	54748	01/05/2012	Frank's Fix It Shop	\$37.00
54674	01/04/2012	Calvert, Ernestine	\$150.00	54749	01/05/2012	Frank's Fix It Shop	\$63.00
54675	01/04/2012	CenturyLink	\$2,299.95	54750	01/05/2012	Frank's Fix It Shop	\$43.00
54676	01/04/2012	CenturyLink	\$22.57	54751	01/05/2012	Gilligan, Judith	\$50.40
54677	01/04/2012	CenturyLink	\$67.81	54752	01/05/2012	Granite Construction Company	\$2,187.66
54678	01/04/2012	Cochise County Farmers Association	\$3,674.85	54753	01/05/2012	Kathy N. Bell, N.P.	\$1,200.00
54679	01/04/2012	Douglas, City of	\$207.23	54754	01/05/2012	Keefe Supply Company	\$4,897.54
54680	01/04/2012	Douglas, City of	\$166.59	54755	01/05/2012	LightSquared LP	\$244.47
54681	01/04/2012	Elfrida Water Improvement	\$27.86	54756	01/05/2012	Long, Jerrod D. DDS	\$789.00
54682	01/04/2012	Elkins, Martha R	\$260.00	54757	01/05/2012	Madden Preprint Media	\$1,730.00
54683	01/04/2012	Galvez, Juan	\$150.00	54758	01/05/2012	MGM Associates, Inc.	\$557.11
54684	01/04/2012	Graves, Brigitte	\$150.00	54759	01/05/2012	Network Infrastructure Corporation	\$127,459.87
54685	01/04/2012	Morris, Patricia	\$150.00	54760	01/05/2012	Presidio Distribution	\$75.00
54686	01/04/2012	Southwest Gas Corporation	\$2,758.17	54761	01/05/2012	Pro Petroleum, Inc.	\$20,336.68
54687	01/04/2012	Sparkletts	\$91.50	54762	01/05/2012	Radiologists of Sierra Vista	\$26.37
54688	01/04/2012	Sulphur Springs Valley Elec Coop, Inc.	\$2,894.39	54763	01/05/2012	Safeguard Business Systems	\$265.94
54689	01/04/2012	Sulphur Springs Valley Elec Coop, Inc.	\$278.17	54764	01/05/2012	SHI International Corp.	\$356.86
54690	01/04/2012	Sulphur Springs Valley Elec Coop, Inc.	\$556.10	54765	01/05/2012	SHI International Corp.	\$1,070.57
54691	01/04/2012	Valley Telephone Cooperative, Inc.	\$1,974.88	54766	01/05/2012	Sierra Vista Regional Health Center	\$55.00
54692	01/04/2012	Verizon Wireless	\$57.15	54767	01/05/2012	Smith, Alan	\$200.00
54693	01/04/2012	Verizon Wireless	\$120.29	54768	01/05/2012	Stericycle Inc.	\$235.44
54694	01/04/2012	Waste Mngt of AZ- Sierra Vista Hauling	\$196.98	54769	01/05/2012	Sulphur Springs Valley Elec Coop, Inc.	\$721.92
54695	01/04/2012	Waste Mngt of AZ- Sierra Vista Hauling	\$210.97	54770	01/05/2012	SWCA Environmental Consultants	\$269.99
54696	01/04/2012	Willcox, City of	\$1,965.88	54771	01/05/2012	SWEA, P.C.	\$145.36
54697	01/04/2012	Willcox, City of	\$763.57	54772	01/05/2012	Thompson West - West Payment Center	\$110.20
54698	01/04/2012	Campbell, Ken	\$50.00	54773	01/05/2012	Thompson West - West Payment Center	\$200.74
54699	01/04/2012	Robbs, Floyd	\$227.45	54774	01/05/2012	U. S. Healthworks Medical Group of AZ, PC	\$99.00
54700	01/05/2012	323.TV, LLC	\$9,474.00	54775	01/05/2012	UniFirst Corporation	\$812.42
54701	01/05/2012	A.L.E.R.T.AZ Law Enforcement Radar Technology	\$1,420.67	54776	01/05/2012	United Fire Equipment Co	\$746.17
54702	01/05/2012	ACE Hardware - Bisbee	\$294.46	54777	01/05/2012	UPS Store	\$50.46
54703	01/05/2012	Adamson, Bruce	\$100.00	54778	01/05/2012	Urological Associates / Southern AZ	\$172.80
54704	01/05/2012	Aqua Life	\$13.50	54779	01/05/2012	Valley Security Service, Inc.	\$75.00
54705	01/05/2012	ARAMARK Services, Inc.	\$40,479.90	54780	01/05/2012	Verhelst Recovery House	\$900.00
54706	01/05/2012	AZ Department of Corrections - Douglas	\$29.75	54781	01/05/2012	Verizon Wireless	\$22.64
54707	01/05/2012	AZ Department of Corrections - Douglas	\$1,591.61	54782	01/05/2012	West Group	\$2,272.57
54708	01/05/2012	AZ Public Service (APS)	\$1,760.95	54783	01/05/2012	Willcox Rock & Sand Inc.	\$2,694.66
54709	01/05/2012	AZ State Prison Complex - Fort Grant	\$165.00	54784	01/05/2012	Zumar Industries Inc	\$3,344.40
54710	01/05/2012	AZ State Prison Complex - Fort Grant	\$66.45	54785	01/05/2012	AZ Fiduciaries Association, Inc.	\$75.00
54711	01/05/2012	AZ State Prison Complex - Fort Grant	\$378.78	54786	01/05/2012	AZDirver.com	\$100.00
54712	01/05/2012	AZ State Prison Complex - Fort Grant	\$210.00	54787	01/05/2012	Bonham, Marsha	\$10.00
54713	01/05/2012	AZ Supreme Court	\$400.00	54788	01/05/2012	Br, James	\$39.51
54714	01/05/2012	Ascent Aviation Group, Inc.	\$349.01	54789	01/05/2012	Cochise County Justice Court #4	\$10.00
54715	01/05/2012	B & D Lumber & Hardware	\$228.02	54790	01/05/2012	Cutright, Travis	\$27.46
54716	01/05/2012	Benson, City of	\$35.64	54791	01/05/2012	Fifer, David C.	\$22.00
54717	01/05/2012	Bisbee, City of (Ambulance)	\$974.79	54792	01/05/2012	Hernandez, Luis	\$700.00
54718	01/05/2012	Bissell, Morningstar	\$25.65	54793	01/05/2012	Hunter, Jackie Lynn	\$33.00
				54794	01/05/2012	Liepis, Melodie	\$40.00

54795	01/05/2012	McMahan, Jonathan	\$225.00	54871	01/11/2012	AZ Water Company	\$613.01
54796	01/05/2012	Ryan, Collett	\$84.03	54872	01/11/2012	Benson, City of	\$291.58
54797	01/05/2012	Searle, Richard	\$1,297.52	54873	01/11/2012	Bisbee Observer	\$39.10
54798	01/05/2012	Acuna, Gloria	\$376.32	54874	01/11/2012	Bisbee, City of	\$7,037.31
54799	01/05/2012	Barker, Greg	\$30.80	54875	01/11/2012	Bowie Water Improvement District	\$79.58
54800	01/05/2012	Berg, Nancy	\$145.32	54876	01/11/2012	CenturyLink	\$5,881.84
54801	01/05/2012	Eberwein, Gerald	\$1,191.61	54877	01/11/2012	CenturyLink	\$4,349.45
54802	01/05/2012	Evans, Michael B	\$185.25	54878	01/11/2012	CenturyLink	\$58.28
54803	01/05/2012	Evans, Michael B	\$51.00	54879	01/11/2012	Douglas, City of	\$50.25
54804	01/05/2012	Evans, Michael B	\$75.00	54880	01/11/2012	Sierra Vista Herald/Bisbee Daily Review	\$86.28
54805	01/05/2012	Honorable Trevor L. Ward	\$68.00	54881	01/11/2012	Southwest Disposal LC	\$68.37
54806	01/05/2012	Oertel, Brian	\$77.00	54882	01/11/2012	Southwest Gas Corporation	\$583.56
54807	01/05/2012	Romero, Tracey	\$62.44	54883	01/11/2012	Sparkletts	\$27.00
54808	01/05/2012	Tamez, Marla	\$164.64	54884	01/11/2012	Sparkletts	\$128.20
54809	01/05/2012	Tomlinson, Cheryl	\$122.92	54885	01/11/2012	Sprint	\$29.40
54810	01/05/2012	Welch, Catherine	\$115.92	54886	01/11/2012	Sulphur Springs Valley Elec Coop, Inc.	\$283.49
54811	01/09/2012	Copygraphix Inc.	\$20,028.99	54887	01/11/2012	Sulphur Springs Valley Elec Coop, Inc.	\$262.43
54812	01/09/2012	Western Mental Health & Restoration Services, LLC	\$130.00	54888	01/11/2012	Valley Telephone Cooperative, Inc.	\$469.60
54813	01/12/2012	Apria Healthcare, Inc.	\$200.52	54889	01/11/2012	Valley Telephone Cooperative, Inc.	\$105.42
54814	01/12/2012	AZ Family Care Associates (AFCA)	\$13.64	54890	01/11/2012	Verizon Wireless	\$174.21
54815	01/12/2012	Carondelet Health Care Corp	\$83.59	54891	01/11/2012	Willcox, City of	\$266.31
54816	01/12/2012	Cochise County Dialysis & Kidney	\$27.84	54892	01/12/2012	AZ Department of Administration-Risk Mgmt	\$8,624.64
54817	01/12/2012	Cochise Ear Nose and Throat Associates	\$132.96	54893	01/12/2012	JP Morgan Chase	\$19.07
54818	01/12/2012	Cochise Heart Center, PLLC	\$65.62	55024	01/13/2012	Cochise Enterprises, LLC	\$6,876.41
54819	01/12/2012	Community Healthcare of Douglas, Inc.	\$1,889.30				
54820	01/12/2012	Elham Medical International	\$34.85				
54821	01/12/2012	Emergency Surgical Services of AZ, PLLC	\$5.38				
54822	01/12/2012	Family Medical Center, PLLC	\$137.99				
54823	01/12/2012	Gorman, Ike B. DPM	\$27.08				
54824	01/12/2012	Huether MD, Michael	\$47.79				
54825	01/12/2012	ManorCare Health Services (Tuscon) #488	\$100.00				
54826	01/12/2012	Pima Pathologists	\$14.81				
54827	01/12/2012	Radiologists of Sierra Vista	\$15.46				
54828	01/12/2012	Radiology Ltd	\$8.68				
54829	01/12/2012	Renal Care Associates	\$39.66				
54830	01/12/2012	Sierra Vista Regional Health Center	\$410.12				
54831	01/12/2012	Sierra Vista Regional Health Center	\$39.79				
54832	01/12/2012	Standage, Gregg P. MD	\$19.79				
54833	01/12/2012	Susini, Laurence, MD PC	\$5.38				
54834	01/12/2012	Tucson Medical Center	\$160.27				
54835	01/12/2012	University Physicians, Inc.	\$5.32				
54836	01/11/2012	AOC Corrections Officer Retire	\$17,923.85				
54837	01/11/2012	AZ Department of Revenue	\$50.00				
54838	01/11/2012	Aron & Associates,P.C.	\$292.98				
54839	01/11/2012	Burse & Associates, P.C.	\$252.65				
54840	01/11/2012	Citibank (South Dakota), N.A.	\$174.10				
54841	01/11/2012	CitiFinancial-Chandler	\$48.94				
54842	01/11/2012	Colonial Supplemental Insurance	\$51.63				
54843	01/11/2012	Correction Officers	\$12,286.15				
54844	01/11/2012	Correction Officers	\$250.53				
54845	01/11/2012	DCS	\$352.27				
54846	01/11/2012	DeConcini McDonald Yetwin	\$244.71				
54847	01/11/2012	General Revenue Corporation	\$234.85				
54848	01/11/2012	GMAC, c/o Jennifer A. Christie	\$20.33				
54849	01/11/2012	Guglielmo, Paul D.	\$351.37				
54850	01/11/2012	JP Morgan Chase	\$975,946.22				
54851	01/11/2012	JP Morgan Chase	\$39,443.33				
54852	01/11/2012	JP Morgan Chase	\$316,909.47				
54853	01/11/2012	NACO West	\$26,945.40				
54854	01/11/2012	National Bank	\$5,954.55				
54855	01/11/2012	Opal Financial, LLC	\$214.87				
54856	01/11/2012	Public Safety Retirement Syst	\$16,975.84				
54857	01/11/2012	Public Safety Retirement Syst	\$57,341.95				
54858	01/11/2012	Public Safety Retirement Syst	\$222.83				
54859	01/11/2012	Public Safety Retirement Syst	\$758.56				
54860	01/11/2012	Seidberg Law Offices, P.C.	\$340.59				
54861	01/11/2012	Seidberg Law Offices, P.C.	\$313.82				
54862	01/11/2012	Support Payment Clearinghouse	\$6,663.07				
54863	01/11/2012	TIAA-CREF as agent for JPMorgan Chase	\$1,486.00				
54864	01/11/2012	U.S. Department of Education	\$159.91				
54865	01/11/2012	United States Treasury	\$100.00				
54866	01/11/2012	United States Treasury	\$789.76				
54867	01/11/2012	United Way	\$95.00				
54868	01/11/2012	Westlake Services, Inc.	\$216.36				
54869	01/11/2012	AZ Public Service (APS)	\$4,345.94				
54870	01/11/2012	AZ Water Company	\$114.47				