

# Board of Supervisors

**Ann English**  
Chairman  
District 2

**Richard R. Searle**  
Vice-Chairman  
District 3

**Patrick G. Call**  
Supervisor  
District 1



**Michael J. Ortega**  
County Administrator

**James E. Vlahovich**  
Deputy County Administrator

**Katie A. Howard**  
Clerk

**AGENDA FOR REGULAR BOARD MEETING**  
**Tuesday, April 23, 2013 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.*

## **CALL TO THE PUBLIC**

*This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda.*

## **CONSENT**

### **Board of Supervisors**

1. Approve the Minutes of the regular meeting of the Board of Supervisors of April 9, 2013.

2. Approve the appointments of the following persons as Precinct Committee person for the Democrat Party of Cochise County: Precinct # 04 BI Bisbee, Mary Elizabeth Thornton; Precinct #42, SV Vista Village, David H. Beeksma.

### **Finance**

3. Approve demands and budget amendments for operating transfers.

### **Health**

4. Approve the Supplemental Nutrition Assistance Program Education (SNAP ED), Subcontract renewal between the University of Arizona Board of Regents and Cochise Health and Social Services, in the amount of \$32,990.64, for the period of 10/1/2012 to 9/30/2013.

### ***ACTION***

### **Community Development**

5. Approve an Assurance Agreement Extension for the Linda Vista Subdivision to March 22, 2017, at the request of the Developer, Mr. Edward O. Garcia.

### **Facilities**

6. Approve Cooperative Agreement # L13AC00052 with the Bureau of Land Management to develop a Countywide Community Wildfire Protection Plan, accept funding in the amount of \$20,000, secure funding from the AZ Forestry Division in the amount of \$14,500, and provide additional funding of \$34,103 to complete the first phase of the Plan.

### **Health**

7. Approve the Intergovernmental Agreement between Cochise County and the City of Douglas for the Exchange of Services and Facilities for the period of March 26, 2013 through December 31, 2014, for the purpose of providing exercise and health coach services for the City of Douglas and County employees.
8. Approve a Memorandum of Understanding (MOU) between Fry's Food Store in Sierra Vista and Cochise County for the purpose of providing mass distribution of vaccinations or medications in the event of a disaster or emergency to Fry's employees and their families, utilizing a closed point of dispensing method effective for a 5-year term, with automatic 5-year renewals.
9. Approve the Ancillary Services Agreement between Cochise Health & Social Services and Cigna Healthcare of Arizona, Inc., effective for a one-year term, with automatic annual renewals.

### ***STATE & FEDERAL LEGISLATION***

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

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

**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](mailto:board@cochise.az.gov)**  
**[www.cochise.az.gov](http://www.cochise.az.gov)**

**"PUBLIC PROGRAMS, PERSONAL SERVICE"**

**Regular Board of Supervisors Meeting**

**Meeting Date:** 04/23/2013

Minutes

**Submitted By:** Arlethe Rios, Board of Supervisors

**Department:** Board of Supervisors

**Presentation:** No A/V Presentation

**Document Signatures:**

**NAME of PRESENTER:** n/a

**Mandated Function?:**

**Recommendation:**

**# of ORIGINALS**

**Submitted for Signature:**

**TITLE of PRESENTER:** n/a

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

**Information**

**Agenda Item Text:**

Approve the Minutes of the regular meeting of the Board of Supervisors of April 9, 2013.

**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**

Minutes

**Regular Board of Supervisors Meeting**

**Meeting Date:** 04/23/2013

Democrat Precinct Committee Member

**Submitted By:** Arlethe Rios, Board of Supervisors

**Department:** Board of Supervisors

**Presentation:** No A/V Presentation

**Document Signatures:**

**NAME of PRESENTER:** n/a

**Mandated Function?:**

**Recommendation:**

**# of ORIGINALS**

**Submitted for Signature:**

**TITLE of PRESENTER:** n/a

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

**Information**

**Agenda Item Text:**

Approve the appointments of the following persons as Precinct Committee person for the Democrat Party of Cochise County: Precinct # 04 BI Bisbee, Mary Elizabeth Thornton; Precinct #42, SV Vista Village, David H. Beeksma.

**Background:**

Requested by the Cochise County Democrat Committee and verified as eligible by the County Elections department.

**Department's Next Steps (if approved):**

Send letters to those approved with copies to Elections and to the Cochise County Democrat Party.

**Impact of NOT Approving/Alternatives:**

Vacancies will exist in these positions.

**To BOS Staff: Document Disposition/Follow-Up:**

Send letters to committee members.

**Attachments**

Precinct Committee Member

Precinct Committee Member 2

**Regular Board of Supervisors Meeting**

**Meeting Date:** 04/23/2013

Demands

**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?:**

---

**Information**

**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**

**Meeting Date:** 04/23/2013

SNAP ED Subcontract Renewal, U of A Board of Regents - CHSS 3-13

**Submitted By:** Jennifer Steiger, Health & Social Services

**Department:** Health & Social Services

**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?:** Not Mandated

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

**REMINDER:** You will use this Agenda Item template if your item involves a Grant (whether a new or renewal grant). You also must attach the Grant Approval Form to the item before Finance will approve it. Select the SPECIAL LINKS on your left-hand menu and Click on "Grant Approval Form". Then complete the form, save it and attach it to your item (on the Attachments tab).

**Information**

**Agenda Item Text:**

Approve the Supplemental Nutrition Assistance Program Education (SNAP ED), Subcontract renewal between the University of Arizona Board of Regents and Cochise Health and Social Services, in the amount of \$32,990.64, for the period of 10/1/2012 to 9/30/2013.

**Background:**

The University of Arizona Cooperative Extension Services and Cochise Health and Social Services have entered into a partnership to develop a nutrition education program, pursuant to Arizona Department of Health Services (ADHS) guidelines for promoting chronic disease prevention in Cochise County. In the past UofA Cooperative Extension has implemented this program on their own but this year ADHS, as the disbursement agent of Federal USDA funds, has required partnership with local health departments in order to meet state-wide policy change goals in chronic disease prevention programming.

Future renewals are subject to ADHS IGA#: ADHS12-030676 between the University of Arizona Board of Regents and the Arizona Department of Health Services.

**Department's Next Steps (if approved):**

Your approvals are respectfully requested.

**Impact of NOT Approving/Alternatives:**

If this contract is not approved, UofA will not be able to fulfill their USDA funding requirement to partner with Local Health Departments, and thus will not be able to provide nutrition education in Cochise County.

**To BOS Staff: Document Disposition/Follow-Up:**

BOS Signature is not required. A fully executed copy will be sent to the Clerk of the Board for filing purposes.

---

### **Fiscal Impact**

**Fiscal Year:** 2012-2013

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

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

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

**A-87 Overhead Amt? (Co. Cost Allocation \$\$\$):** 13,720

**Source of Funding?:** U of A

#### **Fiscal Impact & Funding Sources (if known):**

This is a grant-funded, cost reimbursement subcontract from the University of Arizona Board of Regents in the amount of \$32,990.64 for the period 10/1/2012 to 9/30/2013. The net county subsidy is calculated as follows (projected salaries/EREs are for the twelve-month funding cycle):

Projected Salaries/EREs: \$29,204  
A-87 Overhead at 46.98%: \$13,720  
Authorized Overhead at 0%: -0-  
Net County Subsidy: \$13,720

---

### **Attachments**

U of A SNAP ED Renewal 3-13

**Regular Board of Supervisors Meeting**

**Community Development**

**Meeting Date:** 04/23/2013

Linda Vista Subdivision Phase 4 Assurance Agreement Extension

**Submitted By:** Keith Dennis, Community Development

**Department:** Community Development

**Division:** Planning & Zoning

**Presentation:** PowerPoint

**Recommendation:** Approve

**Document Signatures:** BOS Signature Required

**# of ORIGINALS** 1

**Submitted for Signature:**

**NAME of PRESENTER:** Keith Dennis

**TITLE of PRESENTER:** Planner II

**Docket Number (If applicable):** Docket S-94-01 (Linda Vista)

**Mandated Function?:** Federal or State Mandate

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

**Information**

**Agenda Item Text:**

Approve an Assurance Agreement Extension for the Linda Vista Subdivision to March 22, 2017, at the request of the Developer, Mr. Edward O. Garcia.

**Background:**

MEMORANDUM

This item is a request for an extension of an Assurance Agreement for the Linda Vista Subdivision, Phase 4 (Docket S-94-01). The Linda Vista subdivision is comprised of 76 lots, located at the northeast corner of Hereford Road and Edward V. Drive. The Board of Supervisors approved the final plat March 15, 2005; since then, the lots for Phases 1 – 3 have been released. Developer Edward Garcia requests the extension in order to complete improvements for Phase 4, consisting of lots 60-76.

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 is currently set to expire on March 22, 2014 if not extended by Board action. Although the owner has made substantial progress on the required improvements, and while 53 of the 60 released lots have been sold from previous phases (four of these being sold in the last three years), lot sales remain slow due to market conditions; the owner hopes that the requested extension would allow more time for the market climate to change.

This request is from beneficiary Edward O. Garcia, president of President Garcia Development, LLC. Pioneer Title Agency, Inc. is Trustee under Trust #305619. The Assurance Agreement Extension form is attached; if the Board approves the request, the Chair would sign the form extending the Assurance Agreement to March 22, 2017, whereupon staff will record the document.

**Department's Next Steps (if approved):**

If the Board approves the request, the next step would be for the Board Chair to sign the Assurance Agreement Extension.

**Impact of NOT Approving/Alternatives:**

If the Board does not approve the request, the Assurance Agreement will remain in effect until March 22, 2014.

**To BOS Staff: Document Disposition/Follow-Up:**

If Madam Chair signs the Assurance Agreement Extension, the staff would then record the agreement and maintain the original in the Planning Division files.

---

**Attachments**

Staff memo

Power Point

Developers Request for Extension

Assurance Agreement Extension

**Regular Board of Supervisors Meeting**

**Meeting Date:** 04/23/2013

Approve Cooperative Agreement #L13AC00052 with the Bureau of Land Management to develop a Countywide Community Wildfire Protection Plan.

**Submitted By:** Lisa Marra, Facilities

**Department:** Facilities

**Presentation:**

**Recommendation:**

**Document Signatures:**

**# of ORIGINALS** 0  
**Submitted for Signature:**

**NAME** Lisa Marra  
**of PRESENTER:**

**TITLE** Grants  
**of PRESENTER:** Administrator

**Mandated Function?:**

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

**Docket Number (If applicable):**

---

**Information**

**Agenda Item Text:**

Approve Cooperative Agreement # L13AC00052 with the Bureau of Land Management to develop a Countywide Community Wildfire Protection Plan, accept funding in the amount of \$20,000, secure funding from the AZ Forestry Division in the amount of \$14,500, and provide additional funding of \$34,103 to complete the first phase of the Plan.

**Background:**

In January 2003 Congress implemented the Healthy Forests Restoration Act (HFRA). This program was to identify and analyze Wildland Urban Interface (WUI) for the potential to support wildland fire and assist communities at risk from catastrophic Wildland fires by providing assistance for activities that include assessment and planning, mitigation activities, community and homeowner education, hazardous fuels reduction, monitoring, and maintenance, training, and equipment purchases.

Efforts to minimize the disastrous effects of wildfire in Cochise County have been underway for many years; these efforts have resulted in communities within Cochise County developing their own approaches to preparing for Wildland fire. Developing a county wide CWPP was initiated in 2011 by the Emergency Services Department of Cochise County to bolster the efforts of large communities and incorporate smaller communities into a larger plan. BLM has been working since that time to develop available funding specifically for Cochise County.

The plan will outline, with maps and detail, what areas in the County are most in jeopardy by wildfire. It will provide information for forest thinning and the different types of vegetation in County. The Plan gives insight to resources available to fight fires and provided emergency corridors and access, ensuring one common goals. Identification of infrastructure (roads, cell towers, water) within the County for additional long term planning and development is another asset. It provides community outreach and education which has been successful in many other counties in the State and across the Nation.

This program will bring together Federal, State, County, and local partners to maximize efforts to prepare private property and adjoining public lands to allow fire to play it's natural role in ecosystems without the devastating effects on life and property. Cochise County has been identified as an "at risk" community under this Cooperative Grant Agreement.

The Agreement with BLM that is the subject of this agenda item provides the County with \$20,000 towards development of the Plan. The Arizona State Forestry Division has also committed grant funding in the amount of \$14,500 towards development of the Plan. A preliminary estimate of the cost to retain a consultant to develop the Plan is \$68,603, which would mean that the County would need to contribute \$34,103 or find other sources and partners, such as other local governments and businesses that have a stake in protection from wildfires.

BLM has indicated that it will provide up to \$80,000 in additional funding through 2018 to help implement the Plan.

**Department's Next Steps (if approved):**

Seek additional partners for funding. Hire a consultant to develop the Plan.

**Impact of NOT Approving/Alternatives:**

If a Plan is not developed, the County will lose the opportunity to discover vegetation mitigation assessment in our area which includes hazardous fuels reduction and educational opportunities for land owners.

If the Plan is not developed, the County will lose future funding from BLM. The County and other jurisdictions within the County would not be able to take advantage of grant funding specific to State fire grants.

Acceptance of the award is defined upon beginning work on the project, which will begin upon retaining a consultant. We are under no funding obligation until we begin the project.

**To BOS Staff: Document Disposition/Follow-Up:**

Nothing at this time. (BLM does not require the County to sign the Agreement).

---

**Fiscal Impact**

<b>Fiscal Year:</b>	2014
<b>One-time Fixed Costs? (\$\$\$):</b>	
<b>Ongoing Costs? (\$\$\$):</b>	
<b>County Match Required? (\$\$\$):</b>	34,103
<b>A-87 Overhead Amt? (Co. Cost Allocation \$\$\$):</b>	
<b>Source of Funding?:</b>	Sales Tax

**Fiscal Impact & Funding Sources (if known):**

BLM will provide \$20,000. Az. State Forestry Division has committed \$14,500. The County could be responsible for up to \$34,103 to fund the balance of the cost of the consultant to develop the Countywide Plan Phase One. Additional partners and stakeholders will be solicited to attempt to mitigate the cost to the County. A potential list of possible donors is attached.

---

**Attachments**

[BLM Cooperative Agreement Summary with Plans and Stakeholders](#)

**Regular Board of Supervisors Meeting**

**Meeting Date:** 04/23/2013

Cochise County & City of Douglas New IGA: Active Adults

**Submitted By:** Jennifer Steiger, Health & Social Services

**Department:** Health & Social Services

**Presentation:** No A/V Presentation

**Recommendation:** Approve

**Document Signatures:** BOS Signature Required

**# of ORIGINALS** 2

**Submitted for Signature:**

**NAME of PRESENTER:** Mary Gomez

**TITLE of PRESENTER:** Health Director

**Docket Number (If applicable):**

**Mandated Function?:** Not Mandated

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

**Information**

**Agenda Item Text:**

Approve the Intergovernmental Agreement between Cochise County and the City of Douglas for the Exchange of Services and Facilities for the period of March 26, 2013 through December 31, 2014, for the purpose of providing exercise and health coach services for the City of Douglas and County employees.

**Background:**

Because the newly renovated government building in Douglas, AZ, does not have a space allocated for employee physical activities, it was brought to our attention that there is a room located in the City of Douglas building that is already equipped with some exercise equipment. This IGA would allow county employees to utilize this room and the equipment in the room during regular business hours. In addition, city employees would be allowed to meet with our Active Adults Exercise Specialist for brief coaching services.

The Active Adults Program aims to improve the health of employees and assist those who currently struggle with a chronic condition. In addition to approving this IGA, it allows the Active Adults Program to accomplish one of their state deliverables by partnering with other worksites in assisting them in the development of their own worksite wellness program. This sets the stage for implementation of a wellness policy either by the county or the city which is another state deliverable.

**Department's Next Steps (if approved):**

Your approvals are respectfully requested.

**Impact of NOT Approving/Alternatives:**

Not approving this amendment would not allow county employees to use the exercise room within the Douglas City Hall building; and would not allow city employees to utilize our Active Adults services.

**To BOS Staff: Document Disposition/Follow-Up:**

Two originals sent to Clerk of the Board on 4/4/13 for BOS signature. Please return one fully executed copy for department processing.

## Attachments

City-County DGLS MOU 3-13

**Regular Board of Supervisors Meeting**

**Meeting Date:** 04/23/2013

Fry's Memorandum of Understanding with Cochise County, PHEP

**Submitted By:** Jennifer Steiger, Health & Social Services

**Department:** Health & Social Services

**Presentation:** PowerPoint

**Recommendation:** Approve

**Document Signatures:** BOS Signature Required

**# of ORIGINALS Submitted for Signature:** 2

**NAME of PRESENTER:** Elizabeth Lueck - Mary Gomez

**TITLE of PRESENTER:** PHEP Director - Health Director

**Docket Number (If applicable):**

**Mandated Function?:** Not Mandated

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

**Information**

**Agenda Item Text:**

Approve a Memorandum of Understanding (MOU) between Fry's Food Store in Sierra Vista and Cochise County for the purpose of providing mass distribution of vaccinations or medications in the event of a disaster or emergency to Fry's employees and their families, utilizing a closed point of dispensing method effective for a 5-year term, with automatic 5-year renewals.

**Background:**

Since February of 2009 the Board of Supervisors has sanctioned 45 original Memoranda of Understanding between various local agencies and Cochise County's Public Health Emergency Preparedness Program. The purpose and intent of all these MOU's is to enhance the public health emergency preparedness of our community through engagement of local partners in providing space or services to assist the County in emergency situations.

In July 2012, a representative from Fry's, a grocery store food chain, approached Cochise County about the possibility of them entering into a closed point of dispensing (POD) MOU with the County. The Fry's representative informed the County that they had already entered into closed POD MOU's with several other counties in Arizona and were hoping to do the same in Cochise County. If approved, this MOU with Fry's would be the first closed POD MOU in the County. The benefit to the County is twofold: 1) in the event of an emergency, Fry's employees and their families would receive their vaccinations/medications at the closed POD, thereby removing that amount of people from the rest of the population who would otherwise be reporting to open POD's; 2) as Fry's has the medical expertise and personnel to provide their employees and their dependents vaccinations/medications, this would free up the County Health department to concentrate on vaccinating/medicating the rest of the citizens. Fry's commits to having its' store remain open during the emergency event. In no event will Fry's receive preferential distribution of vaccinations/medications as per the terms of the MOU which states as follows: "The County shall adhere to federal and state mandated directives for the dispensing of medications or vaccinations in accordance with the emergency event guidelines."

This Fry's Food Store POD MOU has been reviewed and approved by the County Attorney's Office and their assistance with this effort is greatly appreciated.

**Department's Next Steps (if approved):**

Your approval is respectfully requested.

**Impact of NOT Approving/Alternatives:**

PHEP would not be able to provide mass distribution of vaccinations or medications in the event of a disaster or emergency to Fry's employees and their families utilizing a closed point of dispensing method.

**To BOS Staff: Document Disposition/Follow-Up:**

BOS Signature is required. Two originals sent to the BOS for signature on 12/19/12. Please return one fully executed original for processing, please keep one original for the Clerk of the Board's filing purposes.

---

**Attachments**

Fry's MOU 12-12  
Presentation

**Regular Board of Supervisors Meeting****Meeting Date:** 04/23/2013

CHSS &amp; Cigna Healthcare of Arizona, Inc. Ancillary Services Agreement

**Submitted By:** Jennifer Steiger, Health & Social Services**Department:** Health & Social Services**Presentation:** No A/V Presentation**Recommendation:** Approve**Document Signatures:** BOS Signature NOT Required**# of ORIGINALS Submitted for Signature:** 0**NAME of PRESENTER:** Ray Falkenberg**TITLE of PRESENTER:** Administrative Services Manager**Docket Number (If applicable):****Mandated Function?:** Not Mandated**Source of Mandate or Basis for Support?:****Information****Agenda Item Text:**

Approve the Ancillary Services Agreement between Cochise Health & Social Services and Cigna Healthcare of Arizona, Inc., effective for a one-year term, with automatic annual renewals.

**Background:**

CHSS is strategically working to expand our network of insurance company payers, while at the same time, Cigna is working to expand their network of providers in Cochise County.

Radi Ann Porter (Director of Nursing) has reviewed and is satisfied with the Agreement from an operational perspective, and Terry Bannon has reviewed and is satisfied from a legal standpoint. The LOA may be terminated by either party with sixty days' written notice.

**Department's Next Steps (if approved):**

Your approval is respectfully requested.

**Impact of NOT Approving/Alternatives:**

Not approving this Agreement will prevent Cochise County from collecting for services provided to Cigna members in the county.

**To BOS Staff: Document Disposition/Follow-Up:**

BOS signature is not required. A fully executed original will be sent to the Clerk of the Board for filing purposes.

**Attachments**

CHSS Cigna Agreement 4-23-13

**Regular Board of Supervisors Meeting**

**Meeting Date:** 04/23/2013

State and Federal Legislation Discussion

**Submitted By:** Arlethe Rios, 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?:**

---

**Information**

**Agenda Item Text:**

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

**Background:**

na

**Department's Next Steps (if approved):**

na

**Impact of NOT Approving/Alternatives:**

na

**To BOS Staff: Document Disposition/Follow-Up:**

na

---

**Attachments**

Agenda

Minutes