

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS  
REGULAR MEETING HELD ON  
Tuesday, February 11, 2014**

A regular board meeting of the Cochise County Board of Supervisors was held on Tuesday, February 11, 2014 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Ann English, Chairman; Richard R. Searle, Vice-Chairman; Patrick G. Call, Supervisor  
Staff Michael J. Ortega, County Administrator; James E. Vlahovich, Deputy County  
Present: Administrator; Adam Ambrose, Deputy Civil County Attorney; Arlethe G. Rios, Clerk of the Board

Chairman English 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**

---

***CALL TO THE PUBLIC***

Chairman English opened the call to the public.

Mr. Jack Cook addressed the Board on matters of personal concern.

Mr. Steve Scheumann addressed the board regarding trail etiquette.

No one else chose to speak and Chairman English closed the call to the public.

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

***CONSENT***

**Board of Supervisors**

1. Approve the Minutes of the regular meeting of the Board of Supervisors of January 28, 2014.
2. Adopt Resolution 14-05 to designate the Bay Acres Townsite as a Colonia under the Cranston-Gonzales National Affordable Housing Act of 1990.

**County Attorney**

3. Approve the proposed settlement of the Tax Appeal in Flying H Ranch, LLC v. Cochise County, ST2013-000546, now pending in Arizona Tax Court, a division of the Superior Court of and for Maricopa County.

## **Finance**

4. Approve demands and budget amendments for operating transfers.

Warrants Nos. 76487-76504, 76509-76654, 76672-76696, 76698-76881 were issued in the amount of \$928,115.63. The voided warrants are listed below:

<u>Fund</u>	<u>Vendor</u>	<u>Amount</u>
501	Marc Denney	\$150.00
505	AZ Dept of Environmental Quality	1000.00
239	Ana Angelica Munoz	289.80

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.

## **Housing Authority**

5. Approve a Subcontract Agreement between the Housing Authority of Cochise County and Community Partnership of Southern Arizona for the Hogar Housing Program effective December 1, 2013 to September 30, 2014 in a not to exceed amount of \$81,116.91.
6. Approve a Subcontract Agreement between the Housing Authority of Cochise County and Community Partnership of Southern Arizona for the Casa Housing Program effective December 1, 2013 to June 30, 2014 in a not to exceed amount of \$97,000.

## **Workforce Development**

7. Approve Amendment #13 to Title IB Adult, Youth, and Dislocated Worker contract DE111004001 between Cochise County and the Arizona Department of Economic Security for the Workforce Investment Act (WIA) Service Delivery Area from July 1, 2013 to June 30, 2014.

Vice-Chairman Searle moved to approve items 1-7 on the consent agenda. Supervisor Call seconded the motion and it carried unanimously.

## ***PUBLIC HEARINGS***

### **Community Development**

8. Adopt Zoning Ordinance 14-03, a request to amend the Cochise County Zoning Regulations, Section 1819.02 Water Conservation Measures – Sierra Vista Sub-watershed Overlay Zone.

Chairman English opened the public hearing.

Mr. Steve Scheumann, Sierra Vista resident, stated he was in favor of the water conservation measures.

No one else chose to speak and Chairman English asked for a motion to table the item pending a work session discussion.

Supervisor Call moved to table this item until the February 25, 2014 Board meeting. Vice-Chairman Searle seconded the motion.

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

## ***ACTION***

### **Board of Supervisors**

9. Approve a \$5,000 assessment to the County Supervisors Association (CSA) building maintenance fund for fiscal year 13-14.

Vice-Chairman Searle moved to approve a \$5,000 assessment to the County Supervisors Association (CSA) building maintenance fund for fiscal year 13-14. Supervisor Call seconded the motion.

Mr. Ortega, County Administrator, presented this item. Mr. Ortega explained that CSA asked for this fund in order to remodel the building and acquire more technology to better serve its members. He clarified that the \$5,000 was for this fiscal year and that he would bring future funding for this project during the regular budget discussions for the next fiscal year.

Vice-Chairman Searle was concerned about funding for future requests and noted that he would need more detailed information from CSA.

Chairman English called for the vote it carried 3-0.

## ***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.

Vice-Chairman Searle noted that Senator Gail Griffin had introduced senate bill 1483 stating that a county with at least 125,000 citizens should allow its citizens to vote on whether or not they want to go from a three member board to a five member board.

Mr. Ortega stated that the County's concerns about costs associated with adding two board members had been sent to CSA.

The Board agreed that this was of major concern due mainly to the additional costs that could be incurred by the citizens of the County and asked Mr. Ortega to track this issue and bring it as a formal agenda item in a future meeting so that the Board may send an official message.

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

Mr. Ortega reported on the assessed values received from the County Assessor and said that the decrease in values translated to a reduction of \$1.3 million in tax revenue for the 2014-2015 fiscal year.

## ***SUMMARY OF CURRENT EVENTS***

**Report by District 1 Supervisor, Patrick Call**

Supervisor Call deferred his report.

**Report by District 2 Supervisor, Ann English**

Chairman English deferred her report.

**Report by District 3 Supervisor, Richard Searle**

Vice-Chairman Searle commented positively on the events he attended last week in Willcox.

Chairman English adjourned the meeting at 10:31 a.m.

APPROVED:

\_\_\_\_\_  
Ann English, Chairman

ATTEST:

\_\_\_\_\_  
Arlethe G. Rios, Clerk of the Board