

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

A regular board meeting of the Cochise County Board of Supervisors was held on Tuesday, March 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; Jim Vlahovich, Deputy County Administrator;
Present: Britt W. Hanson, Chief Civil Deputy County Attorney; Arlethe G. Rios, Clerk of the Board

Chairman English called the meeting to order at 10:09 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.

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.

PRESENTATION

Presentation of Proclamation in honor of residents of Cochise County who served in the Vietnam War or are family members of those who served in the Vietnam War declaring 2014-2017 as the period of commemoration of the 50th Anniversary of the Vietnam War.

Chairman English and Supervisor Call presented several Vietnam Veterans and/or family members with a copy of the Presidential Proclamation and a commemorative button. The Board thanked all for their attendance in honoring the service of those who were involved in the Vietnam War and invited them to a reception held in their honor after the Board meeting.

CONSENT

Board of Supervisors

1. Approve the Minutes of the regular meeting of the Board of Supervisors of February 25, 2014.
2. Approve a Proclamation declaring January 1, 2014 through December 31, 2017 as the commemoration of the 50th Anniversary of the Vietnam War.
3. Approve a letter of support to restore funding to the Arizona Department of Racing for horse racing hosted by the Cochise County Fair Association.
4. Approve the appointment of the following person as Precinct Committee person for the Republican Party of Cochise County: Precinct #21 Pomerene, Heather Floyd.
5. Approve a Memorandum of Understanding between the Department of the Interior, Bureau of Land Management, and Cochise County for the purpose of preparing the San Pedro Riparian National Conservation Area Resource Management Plan and the Environmental Impact Statement.

Community Development

6. Approve the County Engineer's recommendation to establish approximately 0.7 miles of Apache Pointe Rd, as described therein, as a Declared County Highway and schedule a public hearing for March 25, 2014.
7. Approve the County Engineer's recommendation to alter the establishment of Davis Road, a County Highway, at milepost 9.9, as specified in project plans identified as Federal Aid Project No. HPP CCH-0(202), on file in the Office of the County Engineer, and schedule a public hearing for April 8, 2014.

Finance

8. Approve demands and budget amendments for operating transfers.

Warrants Nos. 77228-77383, 77401-77422, 77428-77605 were issued in the amount of \$1,437,286.39.

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	Verna Hacker	6.72
100	Armando Ortiz	42.01
100	Verna Hacker	15.97
100	Entrust Az Retirement Plan %10784	44.69
154	Presidio Counseling, Inc.	123.75
211	Marsha Callahan-English	405.35
600	Willcox Auto Parts, Inc	45.08

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

Housing Authority

9. Approve Grant Renewal Agreement Number AZ-H110018 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 effective from January 1, 2015 to January 1, 2018 in the amount of \$655,584.

Vice-Chairman Searle moved to approve items 1-9 on the Consent Agenda. Supervisor Call seconded the motion and it carried unanimously.

PUBLIC HEARINGS

Board of Supervisors

10. Approve a person transfer liquor license application for a series #9 (liquor store) liquor license submitted by Mr. Gary C. Bennett for Speedy Mart located at 2093 Arabian Lane, Cochise, 85606.

Ms. Arlethe Rios, Clerk of the Board presented this item. Ms. Rios said the Sheriff's Office and Planning and Zoning Department have recommended approval and the Environmental Health Division noted that the establishment meets all the requirements set forth by the Arizona Food Code; the Treasurer's Office has noted that all property taxes are not current. The applicant has paid the \$100 processing fee; the Board staff recommended approval.

Chairman English opened the public hearing.

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

Supervisor Call made a motion to approve a person transfer liquor license application for a series #9 (liquor store) liquor license submitted by Mr. Gary C. Bennett for Speedy Mart located at 2093 Arabian Lane, Cochise, 85606. Vice-Chairman Searle seconded the motion.

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

ACTION

County Sheriff

11. Approve the award of Invitation for Bids (IFB) No. 14-27-SHF-03 to B-R Construction, Inc for the construction of a Range House for the Sheriff's Office in the amount of \$397,748.

Vice-Chairman Searle moved to approve the award of Invitation for Bids (IFB) No. 14-27-SHF-03 to B-R Construction, Inc for the construction of a Range House for the Sheriff's Office in the amount of \$397,748. Supervisor Call seconded the motion.

Mr. Terry Rutan, Interim Procurement Director, presented this item on behalf of the Sheriff's Office. He gave the background of the bid and said that out of eight bids B-R Construction had been chosen because it was the lowest bid. Mr. Rutan also noted that it would take approximately 120 days to complete the project.

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

STATE & FEDERAL LEGISLATION

12. 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.

Chairman English commented on SB1483, bill about Cochise County going to a five member board, and said that there had not been any recent discussion, but citizens seemed to be concerned about the extra cost associated with it.

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

Mr. Jim Vlahovich, Deputy County Administrator, deferred the report.

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 said that she would be attending the Mayor/Managers luncheon on Thursday in Benson.

Report by District 3 Supervisor, Richard Searle

Vice-Chairman Searle stated he would also be attending the luncheon in Benson.

9.

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

APPROVED:

Ann English, Chairman

ATTEST:

Arlthe G. Rios, Clerk of the Board