

DRAFT

PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS REGULAR MEETING HELD ON Tuesday, April 22, 2014

A regular board meeting of the Cochise County Board of Supervisors was held on Tuesday, April 22, 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 10:00 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.

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

PRESENTATION

Presentation on a pending declaration of Willcox as an American Viticulture Area.

Mr. Paul Hagar, Representative for Cellar 433, used a PowerPoint presentation to discuss the American Viticulture Area (AVA) and the importance of having this designation in Cochise County. He noted that Sonoita is the only AVA in Arizona and he is currently working on trying to create two more AVAs in the State. He stated that having AVA designation would create interest in consumer market and increase industry value. Mr. Hagar showed a map of the two possible AVAs - Willcox and Chiricahua Foothills. He said that he would keep the Board updated on the status of the AVA designation.

CONSENT

Board of Supervisors

1. Approve the Minutes of the regular meeting of the Board of Supervisors of April 8, 2014.
2. Approve the appointment of the following person as Precinct Committee persons for the Democratic Party of Cochise County: Precinct #39 SV Soldier Creek, Robin L. Pingilley.

County Schools

3. Approve the Rural Utility Service (RUS) Grant in the amount of \$145,987 for the Distance Learning and Telemedicine Grant Program.

County Sheriff

4. Approve the Federal Fiscal Year 2013/2014 Regular Operations Stone Garden program award-reallocation grant, Agreement Number 999419-03 for overtime and mileage for the period from March 20, 2014 through July 31, 2014 in the amount of \$103,874.
5. Approve the acceptance of a donation of a John Deere Gator Utility Vehicle to the Sheriff's Office for use at the Sheriff's Shooting Range and off road.

The donation is to Cochise County for use by the Sheriff's Office.

Court Administration

6. Approve a proclamation to proclaim May 1, 2014 as Law Day in Cochise County.

Finance

7. Approve demands and budget amendments for operating transfers.

Housing Authority

8. Ratify signatures for Grant Renewal Agreement forms SF424, HUD-40110, 2991, and SF-LLL that were previously approved by the Board of Supervisors on 3/11/14 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, 2014 to January 1, 2018 in the amount of \$655,584.

Supervisor Call moved to approve items 1-8 on the Consent Agenda. Vice-Chairman Searle seconded the motion and it carried unanimously.

ACTION

Board of Supervisors

9. Adopt Resolution 14-08, ordering the redemption prior to maturity of certain certificates of participation heretofore issued on behalf of Cochise County; ordering payment of all outstanding certificates on August 1, 2014; and ordering payment of the not to exceed amount of \$2,355,000 to the Bank of New York Mellon Trust Company, Successor Trustee, for payment of the construction for the Melody Lane Complex.

Vice-Chairman Searle moved to adopt Resolution 14-08, ordering the redemption prior to maturity of certain certificates of participation heretofore issued on behalf of Cochise County; ordering payment of all outstanding certificates on August 1, 2014; and ordering payment of the not to exceed amount of \$2,355,000 to the Bank of New York Mellon Trust Company, Successor Trustee, for payment of the construction for the Melody Lane Complex. Supervisor Call seconded the motion.

Mr. Ortega presented this item. He stated that paying this off would be saving the County \$218,000 in interest.

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

10. Approve a letter to Governor Jan Brewer from the Board of Supervisors opposing SB 1483: County Supervisors; population threshold; membership.

Supervisor Call moved to approve a letter to Governor Jan Brewer from the Board of Supervisors opposing SB 1483: County Supervisors; population threshold; membership. Vice-Chairman Searle seconded the motion.

Mr. Ortega said that it still had not gone to vote and noted that the Board had already in several occasions notified legislators of their stance against this bill.

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

STATE & FEDERAL LEGISLATION

11. 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.

No report.

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

Mr. Ortega had no 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 deferred her report.

Report by District 3 Supervisor, Richard Searle

Vice-Chairman Searle deferred his report.

Chairman English adjourned the meeting at 10:23 a.m.

APPROVED:

Ann English, Chairman

ATTEST:

Arlethe G. Rios, Clerk of the Board