



Cochise County Board of Supervisors

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PATRICK G. CALL
Chairman
District 1

ANN ENGLISH
Vice-Chairman
District 2

RICHARD R. SEARLE
Supervisor
District 3

MICHAEL J. ORTEGA
County Administrator

JAMES E. VLAHOVICH
Deputy County Administrator

ARLETHE G. RIOS
Clerk of the Board

AGENDA FOR REGULAR BOARD MEETING

Tuesday, September 23, 2014 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.

PRESENTATION

Presentation of Proclamation to Mr. Jason Bowling, Sulphur Springs Valley Electric Cooperative, Inc. representative, declaring the week of October 13-19, 2014 to be Careers in Energy Week.

CONSENT

Adult Probation

1. Approve the Community Punishment Program Grant for Fiscal Year 2014/2015 in the amount of \$43,973 effective July 1, 2014 to June 30, 2015.
2. Approve the Community Punishment Program Criminal Justice Enhancement Fund (CJEF) Grant for Adult Probation to fund substance abuse and sex offender treatment in the amount \$40,000 effective July 1, 2014 to June 30, 2015.
3. Approve the State Aid Enhancement Grant for the Adult Probation Department for Fiscal Year 2014/2015 in the amount of \$688,384 effective July 1, 2014 to June 30, 2015.
4. Approve the Intensive Probation Supervision Grant for the Adult Probation Department for Fiscal Year 2014/2015 in the amount of \$732,279 effective July 1, 2014 to June 30, 2015.

5. Approve the Drug, Gang and Violent Crime Control Program from the Drug Enforcement Agency (DEA) Grant for Adult Probation for Fiscal Year 2014/2015 in the amount of \$24,469 effective July 1, 2014 to June 30, 2015.
6. Approve the Drug Treatment and Education Fund Grant for the Adult Probation Department for Fiscal Year 2014/2015 in the amount of \$94,216 effective July 1, 2014 to June 30, 2015.
7. Approve the Adult Drug Court Grant for the Adult Probation Department for Fiscal Year 2014/2015 in the amount of \$14,000 effective July 1, 2014 to June 30, 2015.
8. Approve the Transferred Youth Grant for Adult Probation for Fiscal Year 2014/2015 in the amount of \$2,000 effective July 1, 2014 to June 30, 2015.

Board of Supervisors

9. Approve the Minutes of the regular meeting of the Board of Supervisors of September 9, 2014.
10. Approve a Proclamation declaring the week of October 13-19 as Careers in Energy Week.
11. Ratify approval of comments to the Division of Policy and Directives Management, U.S. Fish and Wildlife Service Headquarters with comments regarding the Draft Environmental Impact Statement for the Proposed Revision to the Nonessential Experimental Population of the Mexican Wolf (*Canis lupus baileyi*).
12. Approve the appointment of Mr. Patrick Greene to the Planning and Zoning Commission representing District 2, to fill a vacancy due to the resignation of Mr. Joe Garcia, for the remainder of his term ending December 31, 2015.

County Sheriff

13. Approve Contract 2015-AL-003 between the Governor's Office of Highway Safety and the Cochise County Sheriff's Office for overtime costs and employee related expenses for DUI/Impaired driving education and enforcement in the amount of \$40,000 effective October 1, 2014 to September 30, 2015 .
14. Approve Contract 2015-PT-008 between the Governor's Office of Highway Safety and the Cochise County Sheriff's Office for overtime and employee related expenses to conduct educational activities and traffic enforcement designed to reduce crashes and injuries caused by aggressive driving and other traffic violations in the amount of \$10,000 effective October 1, 2014 to September 30, 2015.

Elections & Special Districts

15. Adopt Resolution 14-72 canceling the Elfrida Water Improvement District Board November 4, 2014 election for the three 4-year boards seats up for election and appointing the three candidates who filed to run in the election to fill the three open board positions, with all the powers and duties of that office as if elected to that office, effective December 1, 2014.
16. Adopt Resolution 14-73 designating the polling locations for the 2014 General Election.

17. Adopt Resolution 14-74 appointing poll workers for the General Election to be held on November 4, 2014.

Emergency Services

18. Approve the Tohono O'odham Nation Grant for the Cochise County Office of Emergency Services in the amount of \$5,320 for laptops.
19. Approve a Memorandum of Understanding (MOU) between Cochise County and various facilities in Cochise County to serve as designated emergency locations for emergency functions in case an emergency is declared.

Finance

20. Approve demands and budget amendments for operating transfers.

Indigent Defense

21. Approve an award of contract to Jeffrey Siirtola for Indigent Defense Contract Services pursuant to Request for Qualifications (RFQ) 14-03-IDC-01 for the period of September 24, 2014 through June 30, 2015.

PUBLIC HEARINGS

Board of Supervisors

22. Approve an Interim Permit and New Liquor License application for a series #12 (restaurant) liquor license submitted by Ms. April-Kay Hardcastle for Brite Spot Restaurant, 10989 E. Highway 92, Hereford, AZ 85615.

ACTION

Board of Supervisors

23. Authorize negotiations to join the Eastern Arizona Counties Organization (ECO) for the purpose of participating in federal land and wildlife issues common to eastern Arizona counties.

County Treasurer

24. Approve the recommendation of the County Treasurer for the abatement of property taxes and interest on personal property and the removal of personal property tax liens on Treasurer's Certificate of Clearance No's. 2014-0491 thru 2014-0515 pursuant to A.R.S. 42-19118.

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.

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 Board of Supervisors
1415 Melody Lane, Building G Bisbee, Arizona 85603
520-432-9200 520-432-5016 fax board@cochise.az.gov

**Presentations / Special Events
Board of Supervisors**

Regular Board of Supervisors Meeting

Meeting Date: 09/23/2014
Presentation of Careers in Energy Week Proclamation
Submitted By: Arlethe Rios, Board of Supervisors
Department: Board of Supervisors
Presentation: No A/V Presentation **Recommendation:** Approve
Document Signatures: BOS Signature Required **# of ORIGINALS Submitted for Signature:** 0
NAME of PRESENTER: n/a **TITLE of PRESENTER:** n/a
Mandated Function?: Not Mandated **Source of Mandate or Basis for Support?:**

Docket Number (If applicable):

Information

Agenda Item Text:

Presentation of Proclamation to Mr. Jason Bowling, Sulphur Springs Valley Electric Cooperative, Inc. representative, declaring the week of October 13-19, 2014 to be Careers in Energy Week.

Background:

na

Department's Next Steps (if approved):

na

Impact of NOT Approving/Alternatives:

na

To BOS Staff: Document Disposition/Follow-Up:

na

Budget Information

Information about available funds

Budgeted:

Funds Available:

Amount Available:

Unbudgeted:

Funds NOT Available:

Amendment:

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

No file(s) attached.

Regular Board of Supervisors Meeting

Meeting Date: 09/23/2014

Approval of Adult Probation Community Punishment Program grant for FY14/15

Submitted By: Patricia Munoz, Adult Probation

Department: Adult Probation

Presentation: No A/V Presentation

Recommendation: Approve

Document Signatures: BOS Signature Required

of ORIGINALS Submitted for Signature: 1

NAME of PRESENTER: N/A

TITLE of PRESENTER: N/A

Mandated Function?: Federal or State Mandate

Source of Mandate or Basis for Support?: ARS 12-299

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 Community Punishment Program Grant for Fiscal Year 2014/2015 in the amount of \$43,973 effective July 1, 2014 to June 30, 2015.

Background:

The Administrative Office of the Courts has been awarding Community Punishment Program funding to the Adult Probation Department for more than 20 years. The grant funds 77% of a probation technician position which is responsible for locating absconders (probationers who have stopped reported and have active warrants for their arrests).

Department's Next Steps (if approved):

If approved, we will continue to fund the Absconder Probation Technician position.

Impact of NOT Approving/Alternatives:

If this grant is not approved, our department will not be able to fund an important position that has allowed many absconders to be located, thus keeping our communities safe.

To BOS Staff: Document Disposition/Follow-Up:

Please return the original "Grant Approval Form" to our department once it is signed by the BOS.

Budget Information

Information about available funds

Budgeted:

Funds Available:

Amount Available:

Unbudgeted:

Funds NOT Available:

Amendment:

Account Code(s) for Available Funds

1:

Fund Transfers

Fiscal Impact & Funding Sources (if known):

County overhead subsidy is \$7,040.

Attachments

APO Funding Agreements

Community Punishment Program

Arizona Supreme Court
Administrative Office of the Courts

FUNDING AGREEMENT FOR:

State Aid Enhancement (SAE)
Adult Intensive Probation Supervision (AIPS)
Community Punishment Program (CPP)
Interstate Compact Supervision (ISC)
Drug Treatment and Education Fund (DTEF)
Transferred Youth (TY)
Criminal Justice Enhancement Fund - Sex Offenders (CJEF - SO)
Criminal Justice Enhancement Fund - Substance Abuse (CJEF - SA)
Judicial Collection Enhancement Fund (JCEF)
Global Position System (GPS)
Adult Drug Court (ADC)

Fiscal Year 2015

This Agreement is entered into by and between the Arizona Supreme Court, Administrative Office of the Courts, ("AOC"), and the **SUPERIOR COURT in COCHISE COUNTY** ("Grantee").

1. TERM

This Agreement becomes effective on July 1, 2014, and shall remain in effect through June 30, 2015.

2. MODIFICATION AND TERMINATION

This Agreement may be modified or terminated by the AOC if in its judgment such action is necessary due to: (1) lack of funding; (2) statutory changes in the program; (3) Grantee's failure to implement or operate the approved plan; (4) Grantee's non-compliance with this Agreement or other program requirements, or (5) other circumstances necessitating such action. Either party may terminate this Agreement upon thirty (30) days written notice to the other party by certified mail.

3. FUND ACCOUNTING

Funds distributed to Grantee shall be deposited in separate accounts within a Special Revenue Fund established for the execution of this Agreement. Per A.R.S. §12-267, the receipts and expenditures for each account within the fund must be reported separately. Any interest earned on these monies while in the possession of Grantee shall accrue to the separate accounts for use by Grantee in accordance with its approved plan. Grantee shall ensure that the Board of Supervisors designates a Chief

Fiscal Officer who will establish and administer this fund.

4. FUND MANAGEMENT

a. Distribution of Funds. The AOC may retain all or any portion of the funds allocated to Grantee for the performance of its approved plan and may authorize direct expenditures for the benefit of Grantee. The specific amounts to be retained by the AOC for direct expenditures for the benefit of Grantee and to be disbursed to the Grantee are set forth in Addendum A to this Agreement for each specified program. The AOC may periodically modify the distribution of funds contained in the Addendum A based on its determination of Grantee's need for and usage of the funds.

b. Reporting Requirements. Grantee shall submit the following to the AOC:

- i. Monthly Statistical Reports on Sex Offenders are due on the 15th day of the following month as required by the AOC.
- ii. A mid-year financial and program activity report for each program are due on or before January 31, 2015.
- iii. A closing financial and program activity report is due on or before August 31, 2015, which includes: (1) an Adult Probation Service Fees Account report in accordance with A.R.S. §12-267 documenting the total amount of annual receipts and expenditures for all probation funding; (2) an interest report which includes the total amount of interest accrued and expended on each fund; (3) performance measure data for each applicable program.

Closing reports submitted past the deadline may result in the Grantee being placed on Financial Sanctions Status by the AOC.

- iv. The Grantee agrees to utilize the required automation tracking system including but not limited to; entering data in accordance with the AOC established minimum use guidelines, establishing and maintaining a data quality assurance process for monthly statistical data and performance measures data, maintaining the input of statistical data in a timely and accurate manner as established by the AOC and providing reports as requested by the AOC.
- v. To ensure accuracy and validity of monthly statistical information, the Grantee will perform one hand count of offenders placed on adult probation. The hand count shall consist of a manual tabulation of all probation case files in the county, conducted independently from any automated system, reconciled with the statewide case management system, and if applicable, corrections made within 10 business days after corrections request received.

The hand counts shall be conducted on January 31, 2015, with the due date to the AOC on February 15, 2015.

- vi. Monthly personnel payroll and expense reports are due to the AOC on the 15th day of the following month.

vii. Each Grantee shall forward to the AOC a copy of the department's approved county budget plan no later than 14 days after approval.

viii. Annual Performance Measures are due on July 30, 2015.

c. Unexpended Funds. All funds unencumbered as of June 30, 2015, and unexpended as of July 31, 2015, shall be transmitted to the AOC for reversion no later than August 31 of the same year. The reversion shall be accompanied by a closing financial statement signed by the Presiding Superior Court Judge.

d. Inappropriate Expenditures. Grantee shall expend funds only for the purposes and uses specified in the approved plan and budget and as set forth in the applicable Addendum A. Grantee agrees to reimburse the AOC for any unauthorized or inappropriate expenditures which are not in compliance with the approved plan, budget and this Agreement. Funds shall not be used to pay county or city administrative costs for services associated with receipt of those funds including, but not limited to, the cost of: accounting, payroll, data processing, purchasing, personnel, and building use. All equipment purchased with state funds distributed by the AOC shall be used solely for purposes designated in the approved plan unless written permission is received from the AOC.

e. Budget Modifications. Funds shall not be moved to or from any budget category without prior written approval from the AOC. All budget modifications shall be in accordance with the AOC's Budget Modification Policy.

f. Termination of Funding. In the event that this Agreement is terminated prior to June 30, 2015, all unexpended funds in the possession of Grantee shall be returned to the AOC within 30 days of such termination, along with, but not limited to: (1) a closing financial statement; (2) a final report outlining the program achievements; and (3) an inventory, including serial numbers, of all equipment purchased with grant funds. If termination is due to failure of Grantee to comply with this agreement, the AOC may require return of equipment and supplies purchased with grant funds.

g. Allocation and Management of Funds. The AOC shall allocate available state monies among courts requesting state funds for probation services. The AOC may prepare and implement procedures for allocating and adjusting state funds among courts. Grantee shall make every effort to manage its budget effectively and to avoid over expenditure of its allocations. Failure to comply may result in additional action by the AOC.

h. Allocation and Management of State Funded Personnel Placements. The AOC shall allocate state funded personnel placements among courts. The AOC may prepare and implement procedures for adjusting allocated placements and associated monies among courts.

The AOC may apply a vacancy factor against the personnel and ERE lines to maximize the use of available funds and reduce disbursed funds accordingly. In the event the probation population is equal to or greater than statutory capacity, Grantee shall promptly take steps to ensure that all approved case carrying positions are filled. On a quarterly basis, AOC will review personnel and other budget categories and make adjustments if necessary.

5. BOOKS, RECORDS AND SUBCONTRACTS

a. Financial Records and Examination. Grantee shall maintain and shall require its subcontractors to maintain acceptable accounting systems, records, and documents to properly reflect all funds expended in the performance of this agreement. All books, records and other documents relevant to this Agreement shall be retained by Grantee and its subcontractors for a period of five years after the final payment has been made, or until after the resolution of any audit questions or contract disputes, whichever is longer. AOC, state, or federal auditors, as applicable, and any other persons duly authorized by the AOC shall have full access to, and the right to examine, audit, copy and make use of any and all said materials. All subcontracts shall include a provision acknowledging the authority of the AOC to conduct such audits or examinations.

b. All contracts executed by the Superior Courts with subcontractors shall contain the following insurance language:

1. Commercial General Liability – Occurrence Form

Policy shall include bodily injury, property damage, personal injury and broad form contractual liability.

General Aggregate	\$2,000,000
Products – Completed Operations Aggregate	\$1,000,000
Personal and Advertising Injury	\$1,000,000
Blanket Contractual Liability – Written and Oral	\$1,000,000
Fire Legal Liability	\$ 50,000
Each Occurrence	\$1,000,000

The policy shall be endorsed to include the following additional insured language: “The Arizona Supreme Court, the State of Arizona, and their agencies, boards, commissions, officials, agents, and employees shall be named as additional insured’s with respect to liability arising out of the activities performed by or on behalf of the Contractor”.

2. Worker’s Compensation and Employers’ Liability

Worker’s Compensation	Statutory
Employers’ Liability	
Each Accident	\$ 500,000
Disease – Each Employee	\$ 500,000
Disease – Policy Limit	\$1,000,000

This coverage shall not apply to a contractor or subcontractor exempt under A.R.S. 23-901 when such contractor or subcontractor executes the appropriate waiver (Sole Proprietor/Independent Contractor) form.

3. Automobile Liability

Bodily Injury and Property Damage for any owned, hired, and/or non-owned vehicles used in the performance of this Contract.

Combined Single Limit (CSL) \$1,000,000

The policy shall be endorsed to include the following additional insured language: "The Arizona Supreme Court, the State of Arizona, and agencies, boards, commissions, officials, agents, and employees shall be named as additional insured's with respect to liability arising out of the activities performed by or on behalf of the Contractor, involving automobiles owned, leased, hired or borrowed by the Contractor".

4. Professional Liability (Errors and Omissions Liability)

Each Claim \$1,000,000
Annual Aggregate \$2,000,000

- a. In the event that the professional liability insurance required by this Contract is written on a claims-made basis, Contractor warrants that any retroactive date under the policy shall precede the effective date of this Contract; and that either continuous coverage will be maintained or an extended discovery period will be exercised for a period of two (2) years beginning at the time work under this Contract is completed.
- b. The policy shall cover professional misconduct or lack of ordinary skill for those positions defined in the Scope of Work of this contract.
- c. **ADDITIONAL INSURANCE REQUIREMENTS:** The policies shall include, or be endorsed to include, the following provisions:
 1. Wherever additional insured status is required, such additional insured shall be covered to the full limits of liability purchased by the Contractor, even if those limits of liability are in excess of those required by this Contract.
 2. The Contractor's insurance coverage shall be primary insurance with respect to all other available sources.
 3. Coverage provided by the Contractor shall not be limited to the liability assumed under the indemnification provisions of this Contract.
 4. All policies shall contain a waiver of subrogation against the Arizona Supreme Court, the State of Arizona, and their agencies,

boards, commissions, officers, officials, agents, and employees for losses arising from work performed by or on behalf of the Contractor.

c. Program Records and Evaluation. The AOC may monitor and evaluate the local plan to determine its effectiveness. As a condition of receipt of grant funds, Grantee agrees to maintain and provide to the AOC accurate and timely data and statistics as may be required for purposes of evaluation. Grantee further agrees that authorized agents of the AOC shall have the right to conduct on-site visits for purposes of compliance monitoring, operational review and program evaluation. All subcontracts shall include a provision acknowledging the authority of the AOC to conduct such inspections and evaluations.

6. INVENTORY

a. Equipment. Equipment purchased with funds received pursuant to this Agreement shall become the property of Grantee, and Grantee shall maintain written inventory and property control policies and procedures covering the equipment. Grantee may use its existing inventory system, but must at a minimum maintain the information required by AOC policies and procedures.

b. Equipment Lease Option. The Grantee shall have the option of participating in an AOC equipment lease agreement that would allow the probation department an opportunity to lease computers, printers and other AOC approved technology equipment through the AOC lease contract which is managed and maintained by the AOC Information Technology Division (ITD). The Adult Probation Services Division (APSD) shall establish the lease agreement with the ITD and act as the leaseholder for the Grantee.

If the Grantee participates in the lease agreement option, the Grantee shall agree to the following requirements: (1) the monies expended by the APSD for the Grantee's lease agreement would be paid by the Grantee on an annual reimbursement schedule to the APSD as established and managed by the AOC; (2) the Grantee shall sign and agree to the terms set forth in the AOC ITD Equipment Installation and Operation Agreement; (3) the Grantee shall sign and agree to the terms set forth in the lease agreement option established by the APSD; (4) the monies used by the Grantee to participate in the lease agreement shall not be paid from any of the following AOC APSD program funds: SAE, AIPS, CPP, ISC, DTEF, CJEF, TY or JCEF. The Grantee may use Probation Service Fees (PSF) monies to reimburse the APSD if the Grantee participates in the lease agreement option.

7. USE, LOSS AND DISPOSITION OF EQUIPMENT

Equipment must be used as required by this Agreement for three years, unless written permission is given by the AOC. After this time, the equipment may be transferred upon approval of the Presiding Superior Court Judge. Grantee is responsible for any maintenance, loss or damage to the equipment and the AOC makes no assurances regarding its repair or replacement. Equipment which is no longer needed or usable shall be surplus as required by this Agreement. If no such requirements are included in the Agreement, then local surplus property procedures may be utilized.

8. FINANCIAL SANCTIONS STATUS

In addition to any other remedy available pursuant to this Agreement, Grantee may be placed in financial sanction status for deficiencies including but not limited to:

- a. Delinquent budget request or plan submissions;
- b. Delinquent midyear, closing or other reports requested by the AOC;
- c. Inaccurate reporting of probation population statistics;
- d. Unauthorized allocation of personnel;
- e. Expenditures in excess of the approved amounts;
- f. Expenditures not authorized within the current funding agreement;
- g. Failure to ensure that the level of county funding and the same number of case-carrying officers as required by the Legislature is maintained;
- h. Failure to adhere to the administrative code governing each state fund for probation services;
- i. Failure to adhere to the requirements set forth in the Equipment Lease Option as outlined in this funding agreement in subsection **6., b.**; and
- j. Failure to adhere to the requirements set forth in the Electronic Data Sharing Agreement as outlined in the APETS statewide policy.

9. FINANCIAL SANCTIONS ACTIONS

Financial sanctions include, but are not limited to:

- a. Written warning with request for immediate compliance;
- b. Withholding all or any portion of state funds or equipment disbursements;
- c. Withholding all disbursements from all state funds;
- d. Requiring monthly submission of costs incurred for prior disbursements;
- e. Requiring monthly submission of expenses for reimbursement of actual costs incurred (to receive reimbursement while on sanctions status, Grantee shall submit a Monthly Reimbursement Request to the AOC detailing expenses in funding categories as delineated on Addendum A, in addition to the monthly payroll and expense report; state funds shall not be used for any adverse financial costs or interest charged or incurred due to Grantee's financial sanction status);
- f. Recovery of funds or equipment already disbursed; and
- g. Not authorizing any new personnel.

If monthly submission of expenses is required, in order to receive reimbursement while on sanctions status, Grantee shall submit a Monthly Reimbursement Request to the AOC detailing expenses in funding categories as delineated on Addendum A, in addition to the monthly payroll and expense report. State funds shall not be used for any adverse financial costs or interest charged or incurred due to Grantee's financial sanctions status.

10. OTHER REQUIREMENTS

The Grantee agrees to: (1) utilize the required automation tracking system including but not limited to; entering data in accordance with the AOC established minimum use guidelines and the APETS statewide policy, establishing and maintaining

a data quality assurance process, maintaining the input of data in a timely and accurate manner as established by the AOC and providing reports as requested by the AOC; (2) utilize the required offender assessment tools; (3) establish program goals and objectives which are measurable in accordance with guidelines provided by the AOC; and (4) participate in any applicable outcome studies.

11. COUNTY APPROPRIATION LEVELS

The Grantee shall ensure that the county maintains the fiscal year 2004 expenditure level for each probation program as required by the Legislature. Reduction from the fiscal year 2004 level may result in future loss of funds or other action by the AOC and/or state legislature.

12. COLLECTIONS

The Grantee shall ensure the collection of monies owed as a condition of probation and shall require that supervising probation officers immediately address any arrearage. The collection of monies shall be made in accordance with Generally Accepted Accounting Principles (GAAP) and Minimum Accounting Standards for Arizona Courts as prescribed in ACJA § 1-401 and adopted by Administrative Order 2010-118. The Grantee is responsible for reporting and tracking financial transaction data.

13. VEHICLE EXPENDITURES

The Grantee shall make every effort to manage its motor pool allocation effectively and to avoid over expenditure. If the Grantee projects an over expenditure of its motor pool allocation at any time, the Grantee shall contact the AOC and develop a plan to bring Grantee into fiscal compliance. The AOC shall adjust motor pool allocations among courts as deemed necessary. The Grantee agrees to reimburse the AOC for any unauthorized or inappropriate vehicle related expenditures.

14. PROBATION SERVICE FEES (PSF)

In accordance with A.R.S. §12-267, each fiscal year the Grantee shall, on or before August 31, submit to the AOC a report detailing deposits and expenditures of monies in the Probation Services Fees Account for the preceding fiscal year.

The Grantee shall also submit to the AOC a plan detailing intended expenditures of monies in the Probation Services Fees Account for the following fiscal year, no later than August 31.

15. STATE AID ENHANCEMENT (SAE)

a. Capacity. The Grantee may request new program positions from the AOC when the program has maintained an active caseload at 98%, or higher, of the statutory capacity for a minimum of two months. The Grantee shall send a declaration of need to the Adult Probation Services Division (APSD) of the AOC. The declaration is to state: (1) the number of positions being requested, (2) the current ratio of probationers to

probation officers and program capacity, and (3) the number of probation officers performing field supervision by funding source. The declaration is to be signed by the Chief Probation Officer or designee. Upon receipt of the declaration, the APSD will audit the probation caseloads of the department to confirm that a need for additional officers exists. Upon verification of the need, and if resources are available, the APSD will proceed to allocate appropriate resources.

b. Reduction of Funds. The AOC reserves the right to reduce funding should the standard probation population be determined by the AOC to be insufficient to support the current or projected level of funding. This reduction is not limited to, but may include, previously authorized positions and operating costs.

c. Case Load Ratios. In the event the Grantee's standard probation population falls below or exceeds an average of 1 officer for 65 active probationers, excluding those probationers serving a flat time jail sentence, the Grantee must advise the APSD of all vacant state funded positions and must request approval to fill any vacant positions funded under the AOC State Aid Enhancement program. Grantee must request approval to fill all vacant non-case carrying positions. Failure to cooperate may result in the need to adjust future disbursements to the Grantee to correct inequities.

d. Other Requirements. The Grantee agrees to utilize the required automation tracking systems including but not limited to; entering data in accordance with the AOC established minimum use guidelines, establishing and maintaining a data quality assurance process and providing reports as requested by the AOC.

a. Adherence to ACJA 6-201.01

16. ADULT INTENSIVE PROBATION SUPERVISION (AIPS)

a. Capacity. The Grantee may request new program positions from the AOC when the program has maintained an active caseload of 95%, or higher, of the statutory capacity for a minimum of two months. The Grantee shall send a declaration of need to the APSD of the AOC. The declaration is to state: (1) the number of positions being requested, (2) the current ratio of probationers to probation/surveillance officers and program capacity, and (3) the number of probation/surveillance officers performing field supervision by funding source. The declaration is to be signed by the Chief Probation Officer or designee. Upon receipt of the declaration, the APSD will audit the probation caseloads of the department to confirm that a need for additional officers exists. Upon verification of the need, and if resources are available, the APSD will proceed to allocate appropriate resources.

b. Reduction of Funds. The AOC reserves the right to reduce funding should the intensive probation population be determined by the AOC to be insufficient to support the current or projected level of funding. This reduction is not limited to, but may include, previously authorized positions, operating costs and vehicle costs.

c. Caseload Ratios. In the event the Grantee's intensive probation population falls below the statutorily established intensive caseload ratios for active probationers, the Grantee will advise the APSD and must request approval to fill any vacant positions funded under the AIPS program. Grantee must request approval to fill all vacant non-case carrying positions. Failure to cooperate may result in the need to adjust future disbursement to the Grantee to correct inequities.

d. Other Requirements. The Grantee agrees to utilize the required automation tracking systems including but not limited to; entering data in accordance with the AOC established minimum use guidelines, establishing and maintaining a data quality assurance process and providing reports as requested by the AOC.

a. Adherence to ACJA 6-202.01

17. COMMUNITY PUNISHMENT PROGRAM (CPP)

Grantee must request approval to fill all vacant non-case carrying positions and these positions must comply with CPP funding criteria requirements.

18. CRIMINAL JUSTICE ENHANCEMENT FUND - SEX OFFENDERS (CJEF - SO)

Grantee shall utilize the funds to provide additional treatment services for sex offenders.

19. CRIMINAL JUSTICE ENHANCEMENT FUND - SUBSTANCE ABUSE (CJEF - SA)

Pursuant to A.R.S. § 41-2401 Grantee shall utilize the funds to provide drug treatment services, including urinalysis, to adult probationers.

20. INTERSTATE COMPACT SUPERVISION (ISC)

a. ISC-Funded Officers. If Grantee receives ISC funds for authorized probation officers, all incoming ISC cases shall be supervised by an ISC funded probation officer.

b. Capacity. The Grantee may request new program positions from the AOC when the program has maintained an active caseload of 98%, or higher, of the statutory capacity for standard probation supervision for a minimum of two months. The Grantee shall send a declaration of need to the APSD of the AOC. The declaration is to state: (1) the number of positions being requested, (2) the current ratio of probationers to probation officers and program capacity, and (3) the number of probation officers performing field supervision by funding source. The declaration is to be signed by the Chief Probation Officer or designee. Upon receipt of the declaration, the APSD will audit the probation caseloads of the department to confirm that a need for additional officers exists. Upon verification of the need, and if resources are available, the APSD will proceed to allocate appropriate resources.

c. Collections. The Grantee shall collect funds from ISC probationers supervised in Arizona for deposit into the state's Victim Compensation and Assistance Fund (VCAF), pursuant to A.R.S. § 31-466 (A) (B), and in accordance with Arizona Code of Judicial Administration § 6-204.

d. Other Requirements. The Grantee agrees to utilize the required automation tracking systems including but not limited to; entering ISC data in accordance with the AOC established minimum use guidelines, establishing and maintaining a data quality

assurance process for reconciling ICOTS data with APETS data, maintaining the input of ISC data in a timely and accurate manner as established by the AOC and providing reports as requested by the AOC.

- a. Adherence to A.R.S. 31-467
- b. Adherence to ICAOS Rules
- c. Adherence to ACJA 6-204.01

21. DRUG TREATMENT AND EDUCATION FUND (DTEF)

a. Management of Allocation. Grantee agrees to manage the fund allocation in compliance with DTEF fund criteria and requirements for programs and services. Grantee must request approval to fill all vacant non-case carrying positions and these positions must comply with DTEF funding criteria requirements. Failure to cooperate may result in the need to adjust future disbursement to the Grantee.

b. Other Requirements. The Grantee agrees to utilize the required automation tracking system including but not limited to; entering DTEF data in accordance with the AOC established minimum use guidelines, establishing and maintaining a data quality assurance process for DTEF data, maintaining the input of DTEF data in a timely and accurate manner as established by the AOC and providing reports as requested by the AOC.

22. TRANSFERRED YOUTH (TY)

a. Management of Allocation. The Grantee shall manage the treatment allocation retained at the AOC on behalf of the Grantee, as well as the portion of TY that is dispersed to the Grantee. If the Grantee projects an over expenditure of its treatment allocation at any time, the Grantee shall submit a report to the AOC detailing how the Grantee will come into fiscal compliance. The Grantee shall make every effort to manage its budget effectively and to avoid over expenditure of its allocation.

b. Vendor Payment Restrictions. The Grantee shall not utilize any retained TY funds to pay a treatment vendor with whom the AOC does not have a contract for services.

The Grantee shall not utilize any retained TY funds to pay a treatment vendor whose contract is suspended and/or to pay for services provided to youths referred after the AOC has recommended suspending referrals as a result of concern for the health and safety of youth in the facility, a death of a youth in a facility or as a result of other significant contractual or statutory violations.

c. The Grantee shall not utilize any dispersed TY funds to pay a treatment vendor with whom the AOC or the County does not have a contract for services.

The Grantee shall track all TY funds and submit a monthly report to the AOC TY Specialist. The report shall be submitted to the AOC no later than the 17th of each month.

23. JUDICIAL COLLECTION ENHANCEMENT FUND

In accordance with A.R.S. 12-114.01 B, the Grantee agrees to utilize the Judicial Collection Enhancement Fund (JCEF) to supplement monies currently used for the salaries of adult probation and surveillance officers and for the support of programs and services of the superior court adult probation department.

24. PERFORMANCE LIABILITY

Except as otherwise provided by law, in the performance of this Agreement, both parties hereto are acting in their individual governmental capacities and not as agents, employees, partners, joint venture's, or associates of each other. The employees, agents, or subcontractors of one party shall not be deemed or construed to be the employees or agents of the other party. Each party is solely responsible for the actions of its employees under this Agreement.

25. GLOBAL POSITION SYSTEM (GPS)

a. Applicability. Administrative Order No. 2006-90 and Administrative Directive No. 2011-41 identified the Judicial Collection Enhancement Fund (JCEF) as the source to subsidize the cost of the GPS monitoring devices for the adult probation departments subject to the availability of funds. The court has determined that the Administrative Office of the Courts (AOC) will charge one hundred percent (100%) of the cost of the GPS monitoring devices to the probation fees account of the fifteen adult probation departments on a quarterly basis. AOC will retain on behalf of the adult probation departments contributing to the JCEF probation surcharge revenues a subsidy of up to fifty percent (50%) of the cost described above.

For this fiscal year, AOC is not receiving general fund appropriation for the GPS program. AOC has identified the JCEF as the source to subsidize the cost of the monitor analysts and operating.

b. Capacity. Each offender sentenced to standard probation under the requirements of A.R.S. § 13-902 (G) shall equate to 3 offenders for determining compliance with caseload limit requirements of A.R.S. § 12-251 (A).

GPS probationers sentenced to standard probation supervision who have been evaluated as high risk, may be assigned to an intensive probation surveillance team for surveillance purposes only, if intensive probation slots are available pursuant to A.R.S. § 13-916. If an over capacity situation arises affecting the intensive probation supervision team caseload limits, high risk status GPS cases are to be returned to standard supervision status.

GPS probationers sentenced to intensive probation supervision shall be supervised pursuant to A.R.S. § 13-914 and ACJA § 6-202.

26. ADULT DRUG COURT

a. This Agreement entered into between the AOC and the Grantee is pursuant to the provisions of A.R.S. § 13-3401, 13-3422 and 13-901.02, which is incorporated herein by reference.

b. Inappropriate Expenditures. Adult Drug Court funds shall not be used to reduce the financial obligation of a federal, state, county, city, or tribal government agency to fund the operations of the Adult Drug Court or other Adult Drug Court related programs.

c. The Grantee shall ensure drug court treatment programs and services are consistent with best practices, the Drug Court Model and the Drug Court 10 Key Components.

d. Drug courts should use standardized assessment instruments that have been validated for use with criminal justice populations.

e. The Grantee shall ensure Drug Court treatment is based on cognitive-behavioral treatment (CBT) and social learning models, which have been shown to significantly reduce recidivism among offenders.

**COCHISE COUNTY
SUPERIOR COURT
(GRANTEE)**

**ARIZONA SUPREME COURT
ADMINISTRATIVE OFFICE
OF THE COURTS**

By _____
*Honorable James L. Conlogue
Superior Court Presiding Judge*

By _____
Deputy Director, AOC

Date _____

COCHISE COUNTY GRANT APPROVAL FORM

Form Initiator: Patricia G. Munoz

Date Prepared: July 29, 2014

Point of Contact: Patricia G. Munoz

Phone Number: 5204328815

Department: Adult Probation

PRIMARY GRANT

Primary Grantor: Arizona Supreme Court Administrative Office of the Courts

CFDA: www.CFDA.gov

Grant Title: Community Punishment Program

Grant Term From: July 1, 2014

To: June 30, 2015

Total Award Amount: 43,973

New Grant: Yes No

Grant No.:

Amendment No.:

Funding No.: 149

If new, Finance will assign a funding number.

Strategic Plan: Public Safety

District:

Mandated by Law? Yes No

Number of Positions Funded: .77

Asset(s) Acquired:

Briefly describe the purpose of the grant.

Funding augments general probation conditions and community-based programs emphasizing supervision, surveillance, control, public protection, community work service, restitution, victims' rights, and opportunities for rehabilitation.

If this is a mandated service, cite the source. If not mandated, cite indications of local customer support for this service.

The Community Punishment Program (CPP) was established in A.R.S. § 12-299 for the implementation of programs for persons placed on both intensive and standard probation in an effort to divert offenders from prison or jail and promote public safety.

PRIMARY FUNDING SOURCE:

Funding Year: Federal Funds 332.100

State Funds 336.100

County Funds 391.000

Other Funds:

Total Funds:

Funding Year: Federal Funds 332.100

State Funds 336.100

County Funds 391.000

Other Funds:

Total Funds:

Funding Year: Federal Funds 332.100

State Funds 336.100

County Funds 391.000

Total Revenue:

Has this amount been budgeted? Yes No

Method of collecting funds: Lump Sum Quarterly Draw Reimbursement

Is reversion of unexpended funds required at the end of grant period? Yes No

(a) Total A-87 Cost Allocation: (b) Amount of overhead allowed by grant:

County Subsidy (a) - (b):

Does Grantor accept indirect costs as an allowable expenditure? Yes No

If yes, dollar amount or percentage allowed:

Is County match required? Yes No

County Match Source:

County match dollar amount or percentage:

Signature: Patricia B. Yruiroz

Board Approval: _____

Date _____

[Print Form](#)

[Submit by Email to Finance](#)

Please e-mail completed form to FinanceIdevore@cochise.az.gov.

NOTE: Once approved by the Board of Supervisors, the department is responsible for sending a copy of the fully executed grant document to the Finance Department

ADDENDUM A
COMMUNITY PUNISHMENT PROGRAM
COCHISE COUNTY
FY 2015

Addendum date: July 1, 2014

Note: This addendum supersedes all previously dated addendums.

TOTAL AMOUNT AWARDED:	\$43,973	<u>APPROVED FTE'S</u>	
		Personnel PO/SO	0.00
		Personnel - Other	<u>0.77</u>
		Total	0.77

BUDGET CATEGORY	APPROVED BUDGET
A. Personnel PO/SO	\$ -
B. Personnel - Other	\$ 25,481
C. PO/SO ERE	\$ -
D. Other ERE	\$ 10,192
E. Operating	\$ -
F. Contract	\$ 8,300
TOTAL AMOUNT TO BE DISBURSED	\$ 43,973

SCHEDULED DISBURSEMENTS:			
July 31, 2014	October 31, 2014	March 13, 2015	May 15, 2015
\$10,993	\$10,993	\$10,994	\$10,993

RETAINED FUNDS	AMOUNT
A. Vehicle	0
B. Other	0
TOTAL AMOUNT TO BE RETAINED	\$ -

Signed: **Kathy Waters**
 Digitally signed by Kathy Waters
 DN: cn=Kathy Waters, o=Arizona
 Supreme Court, ou=Adult Probation
 Services Division,
 email=kwaters@courts.az.gov, c=US
 Date: 2014.07.07 16:21:30 -07'00'
 Director, Adult Probation Services Division

Signed: **Edward T. Gilligan**
 Digitally signed by Edward T. Gilligan
 DN: cn=Edward T. Gilligan, o=Arizona
 Superior Court in Cochise County, ou=Adult
 Probation Department,
 email=egilligan@cochise.az.gov, c=US
 Date: 2014.07.14 16:21:29 -07'00'
 Chief Probation Officer

Finance Office Receipt: _____

Date _____

Regular Board of Supervisors Meeting

Meeting Date: 09/23/2014

Approval of CJEF grant for substance abuse and sex offender treatment

Submitted By: Patricia Munoz, Adult Probation

Department: Adult Probation

Presentation: No A/V Presentation

Recommendation: Approve

Document Signatures: BOS Signature Required

of ORIGINALS Submitted for Signature: 1

NAME of PRESENTER: N/A

TITLE of PRESENTER: N/A

Mandated Function?: Federal or State Mandate

Source of Mandate or Basis for Support?: ARS 12-299

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 Community Punishment Program Criminal Justice Enhancement Fund (CJEF) Grant for Adult Probation to fund substance abuse and sex offender treatment in the amount \$40,000 effective July 1, 2014 to June 30, 2015.

Background:

The Community Punishment Program provides Criminal Justice Enhancement Fund (CJEF) monies which fund substance abuse and sex offender treatment.

Department's Next Steps (if approved):

If approved, our department will use funding to provide drug testing, outpatient treatment, and sex offender treatment to probationers throughout Cochise County.

Impact of NOT Approving/Alternatives:

If the CJEF grant is not approved, we will not be able to provide treatment services to our probationers, which is an integral component for their success on probation while helping them achieve and maintain sobriety.

To BOS Staff: Document Disposition/Follow-Up:

Once signed, please send original grant approval form to our department.

Budget Information

Information about available funds

Budgeted:
Unbudgeted:

Funds Available:
Funds NOT Available:

Amount Available:
Amendment:

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

CJEF Substance abuse and sex offender treatment

COCHISE COUNTY GRANT APPROVAL FORM

Form Initiator: Patricia G. Munoz

Date Prepared: Jul 29, 2014

Point of Contact: Patricia G. Munoz

Phone Number: 5204328815

Department: Adult Probation

PRIMARY GRANT

Primary Grantor: Arizona Supreme Court Administrative Office of the Courts

CFDA: www.CFDA.gov

Grant Title: CJEF Substance Abuse/CJEF-Sex Offender

Grant Term From: Jul 1, 2014

To: Jun 30, 2015

Total Award Amount: 40000

New Grant: Yes No

Grant No.:

Amendment No.:

Funding No.: 149

If new, Finance will assign a funding number.

Strategic Plan: Public Safety

District:

Mandated by Law? Yes No

Number of Positions Funded:

Asset(s) Acquired: N/A

Briefly describe the purpose of the grant.

To provide substance abuse treatment, drug testing services, and sex offender treatment.

If this is a mandated service, cite the source. If not mandated, cite indications of local customer support for this

The Community Punishment Program provides Criminal Justice Enhancement Fund (CJEF) monies. CJEF monies provide sex offender and drug treatment services.

PRIMARY FUNDING SOURCE:

Funding Year: Federal Funds 332.100

State Funds 336.100

County Funds 391.000

Other Funds:

Total Funds:

Funding Year: Federal Funds 332.100

State Funds 336.100

County Funds 391.000

Other Funds:

Total Funds:

Funding Year: Federal Funds 332.100

State Funds 336.100

County Funds 391.000

Total Revenue:

Has this amount been budgeted? Yes No

Method of collecting funds: Lump Sum Quarterly Draw Reimbursement

Is revertment of unexpended funds required at the end of grant period? Yes No

(a) Total A-87 Cost Allocation: (b) Amount of overhead allowed by grant:

County Subsidy (a) - (b):

Does Grantor accept indirect costs as an allowable expenditure? Yes No

If yes, dollar amount or percentage allowed:

Second Grantor:

Grant Term From: To:

Secondary Award Amount:

Grant No.:

Amendment No.:

Funding Year: Federal Funds 332.100

State Funds 336.100

County Funds 391.000

Other Funds:

Funding Year: Federal Funds 332.100

State Funds 336.100

County Funds 391.000

Other Funds:

Total Revenue:

Has this amount been budgeted? Yes No

Method of collecting funds: Lump Sum Quarterly Draw Reimbursement

Is reversion of unexpended funds required at the end of grant period? Yes No

(a) Total A-87 Cost Allocation: (b) Amount of overhead allowed by grant:

County Subsidy (a) - (b):

Does Grantor accept indirect costs as an allowable expenditure? Yes No

If yes, dollar amount or percentage allowed:

Is County match required? Yes No

County Match Source:

County match dollar amount or percentage:

Signature: Patricia B. Grimes

Board Approval: _____

Date _____

Print Form

Submit by Email to Finance

Please e-mail completed form to FinanceIdevore@cochise.az.gov.

NOTE: Once approved by the Board of Supervisors, the department is responsible for sending a copy of the fully executed grant document to the Finance Department

ADDENDUM A
CJEF SUBSTANCE ABUSE
COCHISE COUNTY
FY 2015

Fund 149

Addendum date: July 1, 2014

Note: This addendum supersedes all previously dated addendums.

TOTAL AMOUNT AWARDED:	\$22,000	APPROVED FTE'S	
		Personnel PO/SO	0.00
		Personnel Other	0.00
		Total	0.00

BUDGET CATEGORY	APPROVED BUDGET
A. Personnel PO/SO	\$ -
B. Personnel Other	\$ -
C. PO/SO ERE	\$ -
D. Other ERE	\$ -
E. Operating	\$ -
F. Contract	\$ 22,000
TOTAL AMOUNT AWARDED	\$ 22,000

SCHEDULED DISBURSEMENTS:			
July 31, 2014	October 31, 2014	March 13, 2015	May 15, 2015
\$5,500	\$5,500	\$5,500	\$5,500

RETAINED FUNDS	AMOUNT
A. Vehicle	\$ -
B. Other	\$ -
TOTAL AMOUNT TO BE RETAINED	\$ -

Signed: **Kathy Waters**

Digitally signed by Kathy Waters
 DN: cn=Kathy Waters, o=Arizona
 Supreme Court, ou=Adult Probation
 Services Division,
 email=kwaters@courts.az.gov, c=US
 Date: 2014.07.07 16:22:07 -07'00'

Director, Adult Probation Services Division, AOC

Signed: **Edward T. Gilligan**

Digitally signed by Edward T. Gilligan
 DN: cn=Edward T. Gilligan, o=Arizona
 Superior Court in Cochise County,
 ou=Adult Probation Department,
 email=egilligan@cochise.az.gov, c=US
 Date: 2014.07.14 16:22:48 -07'00'

Chief Probation Officer

Finance Office Receipt: _____

Date _____

ADDENDUM A
COMMUNITY PUNISHMENT PROGRAM - CJEF - SEX OFFENDER
COCHISE COUNTY
FY 2015

Addendum date: July 1, 2014

Note: This addendum supersedes all previously dated addendums.

TOTAL AMOUNT AWARDED:	\$18,000	<u>APPROVED FTE'S</u>	
		Personnel PO/SO	0.00
		Personnel - Other	<u>0.00</u>
		Total	0.00

BUDGET CATEGORY	APPROVED BUDGET
A. Personnel PO/SO	\$ -
B. Personnel - Other	\$ -
C. PO/SO ERE	\$ -
D. Other ERE	\$ -
E. Operating	\$ -
F. Contract	\$ 18,000
TOTAL AMOUNT TO BE DISBURSED	\$ 18,000

SCHEDULED DISBURSEMENTS:			
July 31, 2014	October 31, 2014	March 13, 2015	May 15, 2015
\$4,500	\$4,500	\$4,500	\$4,500

RETAINED FUNDS	AMOUNT
A. Vehicle	\$ -
B. Other	\$ -
TOTAL AMOUNT TO BE RETAINED	\$ -

Signed: **Kathy Waters**

Digitally signed by Kathy Waters
 DN: cn=Kathy Waters, o=Arizona
 Supreme Court, ou=Adult Probation
 Services Division,
 email=kwaters@courts.az.gov, c=US
 Date: 2014.07.07 16:22:19 -07'00'

Director, Adult Probation Services Division

Signed: **Edward T. Gilligan**

Digitally signed by Edward T. Gilligan
 DN: cn=Edward T. Gilligan, o=Arizona
 Superior Court in Cochise County,
 ou=Adult Probation Department,
 email=egilligan@cochise.az.gov, c=US
 Date: 2014.07.14 16:23:19 -07'00'

Chief Probation Officer

Finance Office Receipt: _____

Date _____

Regular Board of Supervisors Meeting

Meeting Date: 09/23/2014

Approval of Adult Probation State Aid Enhancement Grant for FY14/15

Submitted By: Patricia Munoz, Adult Probation

Department: Adult Probation

Presentation: No A/V Presentation

Recommendation: Approve

Document Signatures: BOS Signature Required

of ORIGINALS Submitted for Signature: 1

NAME of PRESENTER: N/A

TITLE of PRESENTER: N/A

Mandated Function?: Federal or State Mandate

Source of Mandate or Basis for Support?: ARS 12-261

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 State Aid Enhancement Grant for the Adult Probation Department for Fiscal Year 2014/2015 in the amount of \$688,384 effective July 1, 2014 to June 30, 2015.

Background:

The State Aid Enhancement grant provides funding for 12.65 positions, 10 of which are probation officer positions. The grant allows us to promote public safety by supervising approximately 468 probationers throughout Cochise County.

Department's Next Steps (if approved):

If approved, the grant will continue to fund 10 probation officer positions as well as 2.65 non-case carrying positions in our department.

Impact of NOT Approving/Alternatives:

If the grant is not approved, we will not be able to fund the probation officer positions, thus causing a safety concern for our communities.

To BOS Staff: Document Disposition/Follow-Up:

Once signed, please return original grant approval form to our department.

Budget Information

Information about available funds

Budgeted:

Funds Available:

Amount Available:

Unbudgeted:

Funds NOT Available:

Amendment:

Account Code(s) for Available Funds

1:

Fund Transfers

Fiscal Impact & Funding Sources (if known):

County overhead subsidy is \$110,210.

Attachments

State Aid Enhancement

COCHISE COUNTY GRANT APPROVAL FORM

Form Initiator: Patricia G. Munoz

Date Prepared: Jul 29, 2014

Point of Contact: Patricia G. Munoz

Phone Number: 5204328815

Department: Adult Probation

PRIMARY GRANT

Primary Grantor: Arizona Supreme Court Administrative Office of the Courts

CFDA: www.CFDA.gov

Grant Title: State Aid Enhancement (SAE) & JCEF - SAE Assistance

Grant Term From: Jul 1, 2014

To: Jun 30, 2015

Total Award Amount: 688,384

New Grant: Yes No

Grant No.:

Amendment No.:

Funding No.: 152

If new, Finance will assign a funding number.

Strategic Plan: Public Safety

District:

Mandated by Law? Yes No

Number of Positions Funded: 12.65

Asset(s) Acquired: N/A

Briefly describe the purpose of the grant.

Funding for 10 case-carrying ~adult probation officers and 2.65 non-case carrying positions.

If this is a mandated service, cite the source. If not mandated, cite indications of local customer support for this service.

A.R.S. § 12-261 authorizes the Arizona Supreme Court to administer state aid funding, which provides financial assistance to probation departments to promote public safety by the responsible supervision of probationers in the community.

Second Grantor:

Grant Term From: To:

Secondary Award Amount:

Grant No.:

Amendment No.:

Funding Year: Federal Funds 332.100

State Funds 336.100

County Funds 391.000

Other Funds:

Funding Year: Federal Funds 332.100

State Funds 336.100

County Funds 391.000

Other Funds:

Total Revenue:

Has this amount been budgeted? Yes No

Method of collecting funds: Lump Sum Quarterly Draw Reimbursement

Is reversion of unexpended funds required at the end of grant period? Yes No

(a) Total A-87 Cost Allocation: (b) Amount of overhead allowed by grant:

County Subsidy (a) - (b):

Does Grantor accept indirect costs as an allowable expenditure? Yes No

If yes, dollar amount or percentage allowed:

Is County match required? Yes No

County Match Source:

County match dollar amount or percentage:

Signature: Patricia B. Young

Board Approval: _____

Date _____

[Print Form](#)

[Submit by Email to Finance](#)

Please e-mail completed form to FinanceIdevore@cochise.az.gov.

NOTE: Once approved by the Board of Supervisors, the department is responsible for sending a copy of the fully executed grant document to the Finance Department

ADDENDUM A
STATE AID ENHANCEMENT
COCHISE COUNTY
FY 2015

Fund 152

Addendum date: July 1, 2014

Note: This addendum supersedes all previously dated addendums.

TOTAL AMOUNT AWARDED:	\$513,995	APPROVED FTE'S	
		Personnel PO/SO	10.00
		Personnel - Other	0.00
		Total	10.00

BUDGET CATEGORY	APPROVED BUDGET
A. Personnel PO/SO	\$ 359,437
B. ERE - PO/SO	\$ 154,558
C. Personnel - Other	\$ -
D. ERE - Other	\$ -
E. Operating	\$ -
F. Contract	\$ -
TOTAL AMOUNT TO BE DISBURSED	\$ 513,995

SCHEDULED DISBURSEMENTS:			
July 31, 2014	October 31, 2014	March 13, 2015	May 15, 2015
\$128,499	\$128,499	\$128,499	\$128,498

RETAINED FUNDS	AMOUNT
A. Vehicle	\$ -
B. Other	\$ -
TOTAL AMOUNT TO BE RETAINED	\$ -

Signed: **Kathy Waters**
Digitally signed by Kathy Waters
 DN: cn=Kathy Waters, o=Arizona
 Supreme Court, ou=Adult Probation
 Services Division,
 email=kwaters@courts.az.gov, c=US
 Date: 2014.07.07 16:20:48 -07'00'

Director, Adult Probation Services Division, AOC

Signed: **Edward T. Gilligan**
Digitally signed by Edward T. Gilligan
 DN: cn=Edward T. Gilligan, o=Arizona
 Superior Court in Cochise County,
 ou=Adult Probation Department,
 email=egilligan@cochise.az.gov, c=US
 Date: 2014.07.14 16:20:39 -07'00'

Chief Probation Officer

Finance Office Receipt: _____

Date _____

ADDENDUM A
JCEF - SAE ASSISTANCE
COCHISE COUNTY
FY 2015

Addendum date: July 1, 2014

Note: This addendum supersedes all previously dated addendums.

TOTAL AMOUNT AWARDED:	\$174,389	<u>APPROVED FTE'S</u>	
		Personnel PO/SO	0.00
		Personnel - Other	<u>2.65</u>
		Total	2.65

BUDGET CATEGORY	APPROVED BUDGET
A. Personnel PO/SO	\$ -
B. ERE - PO/SO	\$ -
C. Personnel - Other	\$ 121,950
D. ERE - Other	\$ 52,439
E. Operating	\$ -
F. Contract	\$ -
TOTAL AMOUNT TO BE DISBURSED	\$ 174,389

SCHEDULED DISBURSEMENTS:			
July 31, 2014	October 31, 2014	March 13, 2015	May 15, 2015
\$43,597	\$43,597	\$43,598	\$43,597

RETAINED FUNDS	AMOUNT
A. Vehicle	\$ -
B. Other	\$ -
TOTAL AMOUNT TO BE RETAINED	\$ -

Signed: **Kathy Waters**
Digitally signed by Kathy Waters
 DN: cn=Kathy Waters, o=Arizona Supreme Court, ou=Adult Probation Services Division, email=kwaters@courts.az.gov, c=US
 Date: 2014.07.07 16:21:00 -07'00'
 Director, Adult Probation Services Division

Signed: **Edward T. Gilligan**
Digitally signed by Edward T. Gilligan
 DN: cn=Edward T. Gilligan, o=Arizona Superior Court in Cochise County, ou=Adult Probation Department, email=egilligan@cochise.az.gov, c=US
 Date: 2014.07.14 16:21:05 -07'00'
 Chief Probation Officer

Finance Office Receipt: _____

Date _____

Regular Board of Supervisors Meeting

Meeting Date: 09/23/2014

Approval of Intensive Probation Supervision grant

Submitted By: Patricia Munoz, Adult Probation

Department: Adult Probation

Presentation: No A/V Presentation

Recommendation: Approve

Document Signatures: BOS Signature Required

of ORIGINALS Submitted for Signature: 1

NAME of PRESENTER: N/A

TITLE of PRESENTER: N/A

Mandated Function?: Federal or State Mandate

Source of Mandate or Basis for Support?: ARS 13-913

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 Intensive Probation Supervision Grant for the Adult Probation Department for Fiscal Year 2014/2015 in the amount of \$732,279 effective July 1, 2014 to June 30, 2015.

Background:

Intensive Probation Supervision (IPS) provides a stricter level of supervision for high risk offenders. Probationers on IPS are basically under house arrest, and it is an alternative to prison. The IPS grant currently funds four, two-person teams, which supervise approximately 77 probationers throughout Cochise County. It also funds 6.08 non-case carrying positions which support the IPS function.

Department's Next Steps (if approved):

If approved, the grant will continue to fund necessary positions that ensure high-risk offenders are receiving appropriate services in order to be rehabilitated and integrated into society.

Impact of NOT Approving/Alternatives:

Without IPS funded, high-risk offenders will have no other alternative but to be sentenced to prison.

To BOS Staff: Document Disposition/Follow-Up:

Once signed, please return original grant approval form to our department.

Budget Information

Information about available funds

Budgeted:

Funds Available:

Amount Available:

Unbudgeted:

Funds NOT Available:

Amendment:

Account Code(s) for Available Funds

1:

Fund Transfers

Fiscal Impact & Funding Sources (if known):

County overhead subsidy is \$117,238.

Attachments

Intensive Probation Supervision

COCHISE COUNTY GRANT APPROVAL FORM

Form Initiator: Patricia G. Munoz

Date Prepared: Jul 29, 2014

Point of Contact: Patricia G. Munoz

Phone Number: 5204328815

Department: Adult Probation

PRIMARY GRANT

Primary Grantor: Arizona Supreme Court Administrative Office of the Courts

CFDA: www.CFDA.gov

Grant Title: Adult Intensive Probation Supervision (AIPS) & JCEF - IPS Assistance

Grant Term From: Jul 1, 2014

To: Jun 30, 2015

Total Award Amount: 732,279

New Grant: Yes No

Grant No.:

Amendment No.:

Funding No.: 158

If new, Finance will assign a funding number.

Strategic Plan: Public Safety

District:

Mandated by Law? Yes No

Number of Positions Funded: 14.08

Asset(s) Acquired: N/A

Briefly describe the purpose of the grant.

Funding for eight case-carrying adult probation officers and 6.08 non-case carrying positions.

If this is a mandated service, cite the source. If not mandated, cite indications of local customer support for this service.

Per A.R.S. § 13-913, Intensive Probation Supervision (IPS) is a sentencing alternative for high risk offenders which provides surveillance, control and intervention, to probationers who would otherwise have been sentenced to prison.

Second Grantor:

Grant Term From: To:

Secondary Award Amount:

Grant No.:

Amendment No.:

Funding Year: Federal Funds 332.100

State Funds 336.100

County Funds 391.000

Other Funds:

Funding Year: Federal Funds 332.100

State Funds 336.100

County Funds 391.000

Other Funds:

Total Revenue:

Has this amount been budgeted? Yes No

Method of collecting funds: Lump Sum Quarterly Draw Reimbursement

Is revertment of unexpended funds required at the end of grant period? Yes No

(a) Total A-87 Cost Allocation: (b) Amount of overhead allowed by grant:

County Subsidy (a) - (b):

Does Grantor accept indirect costs as an allowable expenditure? Yes No

If yes, dollar amount or percentage allowed:

Is County match required? Yes No

County Match Source:

County match dollar amount or percentage:

Signature: Patricia B. Murray

Board Approval: _____

Date _____

[Print Form](#)

[Submit by Email to Finance](#)

Please e-mail completed form to FinanceIdevore@cochise.az.gov.

NOTE: Once approved by the Board of Supervisors, the department is responsible for sending a copy of the fully executed grant document to the Finance Department

ADDENDUM A
ADULT INTENSIVE PROBATION SUPERVISION
COCHISE COUNTY
FY 2015

Addendum date: July 1, 2014
Note: This addendum supersedes all previously dated addendums.

TOTAL AMOUNT AWARDED:	\$462,969	<u>APPROVED FTE'S</u>	
		Personnel PO/SO	8.00
		Personnel - Other	<u>0.00</u>
		Total	8.00

BUDGET CATEGORY	APPROVED BUDGET
A. Personnel PO/SO	\$ 300,192
B. Personnel - Other	\$ -
C. PO/SO ERE	\$ 120,077
D. Other ERE	\$ -
E. Operating	\$ -
F. Contract	\$ -
TOTAL AMOUNT TO BE DISBURSED	\$ 420,269

SCHEDULED DISBURSEMENTS:			
July 31, 2014	October 31, 2014	March 13, 2015	May 15, 2015
\$105,067	\$105,067	\$105,068	\$105,067

RETAINED FUNDS	AMOUNT
A. Vehicle	\$ 42,700
B. Other	\$ -
TOTAL AMOUNT TO BE RETAINED	\$ 42,700

Signed: **Kathy Waters**
Digitally signed by Kathy Waters
 DN: cn=Kathy Waters, o=Arizona Supreme Court, ou=Adult Probation Services Division, email=kwaters@courts.az.gov, c=US
 Date: 2014.07.07 16:20:28 -07'00'

Director, Adult Probation Services Division, AOC

Signed: **Edward T. Gilligan**
Digitally signed by Edward T. Gilligan
 DN: cn=Edward T. Gilligan, o=Arizona Superior Court in Cochise County, ou=Adult Probation Department, email=egilligan@cochise.az.gov, c=US
 Date: 2014.07.14 16:19:47 -07'00'

Chief Probation Officer

Finance Office Receipt: _____

Date _____

ADDENDUM A
ADULT JCEF - IPS ASSISTANCE
COCHISE COUNTY
FY 2015

Fund 158

Addendum date: July 1, 2014

Note: This addendum supersedes all previously dated addendums.

TOTAL AMOUNT AWARDED:	\$312,010	<u>APPROVED FTE'S</u>	
		Personnel PO/SO	0.00
		Personnel - Other	<u>6.08</u>
		Total	6.08

BUDGET CATEGORY	APPROVED BUDGET
A. Personnel PO/SO	\$ -
B. Personnel - Other	\$ 222,864
C. PO/SO ERE	\$ -
D. Other ERE	\$ 89,146
D. Operating	\$ -
E. Contract	\$ -
TOTAL AMOUNT TO BE DISBURSED	\$ 312,010

SCHEDULED DISBURSEMENTS:			
July 31, 2014	October 31, 2014	March 13, 2015	May 15, 2015
\$78,003	\$78,002	\$78,003	\$78,002

RETAINED FUNDS	AMOUNT
A. Vehicle	\$ -
B. Other	\$ -
TOTAL AMOUNT TO BE RETAINED	\$ -

Signed: **Kathy Waters**
Digitally signed by Kathy Waters
 DN: cn=Kathy Waters, o=Arizona Supreme Court, ou=Adult Probation Services Division, email=kwaters@courts.az.gov, c=US
 Date: 2014.07.07 16:20:38 -07'00'

Director, Adult Probation Services Division, AOC

Signed: **Edward T. Gilligan**
Digitally signed by Edward T. Gilligan
 DN: cn=Edward T. Gilligan, o=Arizona Superior Court in Cochise County, ou=Adult Probation Department, email=egilligan@cochise.az.gov, c=US
 Date: 2014.07.14 16:20:15 -07'00'

Chief Probation Officer

Finance Office Receipt: _____

Date _____

Regular Board of Supervisors Meeting

Meeting Date: 09/23/2014

Approval of Drug, Gang and Violent Control Program/DEA grant

Submitted By: Patricia Munoz, Adult Probation

Department: Adult Probation

Presentation: No A/V Presentation

Recommendation: Approve

Document Signatures: BOS Signature Required

of ORIGINALS Submitted for Signature: 1

NAME of PRESENTER: N/A

TITLE of PRESENTER: N/A

Mandated Function?: Federal or State Mandate

Source of Mandate or Basis for Support?: ARS 41-2402

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 Drug, Gang and Violent Crime Control Program from the Drug Enforcement Agency (DEA) Grant for Adult Probation for Fiscal Year 2014/2015 in the amount of \$24,469 effective July 1, 2014 to June 30, 2015.

Background:

The DEA grant provides funding which support the apprehension, prosecution, adjudication, and sentencing of defendants who commit drug-related crimes. The grant funds 50% of a presentence officer.

Department's Next Steps (if approved):

If approved, the grant will continue to provide funding for one presentence officer.

Impact of NOT Approving/Alternatives:

Without DEA funding, we would be forced to seek alternative funding sources for the presentence officer position, which is currently funded at 50%.

To BOS Staff: Document Disposition/Follow-Up:

Once signed, please send the original grant approval form to our department.

Budget Information

Information about available funds

Budgeted: **Funds Available:** **Amount Available:**
Unbudgeted: **Funds NOT Available:** **Amendment:**

Account Code(s) for Available Funds

1:

Fund Transfers

Fiscal Impact & Funding Sources (if known):

County overhead subsidy is \$3,917.

Attachments

Drug, Gang and Violent Crime Control/DEA

COCHISE COUNTY GRANT APPROVAL FORM

Form Initiator: Patricia G. Munoz

Date Prepared: Jul 29, 2014

Point of Contact: Patricia G. Munoz

Phone Number: 5204328815

Department: Adult Probation

PRIMARY GRANT

Primary Grantor: Arizona Supreme Court Administrative Office of the Courts

CFDA: www.CFDA.gov

Grant Title: Drug, Gang and Violent Crime Control Program

Grant Term From: Jul 1, 2014

To: Jun 30, 2015

Total Award Amount: 24,469

New Grant: Yes No

Grant No.:

Amendment No.:

Funding No.: 160

If new, Finance will assign a funding number.

Strategic Plan: Public Safety

District:

Mandated by Law? Yes No

Number of Positions Funded: .55

Asset(s) Acquired:

Briefly describe the purpose of the grant.

Funding for .55 presentence positions to prepare reports for drug-related offenses.

If this is a mandated service, cite the source. If not mandated, cite indications of local customer support for this service.

Per A.R.S. 41-2402, the grant provides critical funding to support different areas. Arizona prioritizes the use of funds to support apprehension efforts, prosecution, drug adjudication and sentencings.

Second Grantor:

Grant Term From: To:

Secondary Award Amount:

Grant No.:

Amendment No.:

Funding Year: Federal Funds 332.100

State Funds 336.100

County Funds 391.000

Other Funds:

Funding Year: Federal Funds 332.100

State Funds 336.100

County Funds 391.000

Other Funds:

Total Revenue:

Has this amount been budgeted? Yes No

Method of collecting funds: Lump Sum Quarterly Draw Reimbursement

Is reversion of unexpended funds required at the end of grant period? Yes No

(a) Total A-87 Cost Allocation: (b) Amount of overhead allowed by grant:

County Subsidy (a) - (b):

Does Grantor accept indirect costs as an allowable expenditure? Yes No

If yes, dollar amount or percentage allowed:

Is County match required? Yes No

County Match Source:

County match dollar amount or percentage:

Signature: Patricia S. Myers

Board Approval: _____

Date _____

Please e-mail completed form to FinanceIdevore@cochise.az.gov.

NOTE: Once approved by the Board of Supervisors, the department is responsible for sending a copy of the fully executed grant document to the Finance Department

**Arizona Supreme Court
Administrative Office of the Courts**

**FUNDING AGREEMENT FOR
DRUG, GANG AND VIOLENT CRIME CONTROL PROGRAM GRANT**

**COCHISE COUNTY SUPERIOR COURT
ADULT PROBATION DEPARTMENT
Cycle 28**

**Fiscal Year 2015
July 1, 2014 – June 30, 2015**

This Agreement is entered into by and between the Administrative Office of the Courts, herein referred to as the "AOC," on behalf of the Arizona Supreme Court, and Cochise County Superior Court, herein referred to as "Grantee," in accordance with A.R.S. §41-2405(B)(6).

RECITAL

Pursuant to A.R.S. §41-2405(B)(6), Drug, Gang and Violent Crime Control monies, through the Arizona Criminal Justice Commission's Grant, are provided to the Grantee to enhance the ability of the courts to provide services to enhance drug, gang, and/or related violent crime control efforts to deter, investigate, prosecute, adjudicate and treat drug, gang and related violent offenders. Grant funds shall only be expended on adult offenders.

This Agreement with the attached Addenda and Exhibits establish the terms and conditions for the allocation of ACJC grant monies to the Grantee. The Addendum A is attached as Exhibit A and Performance Measures are attached as Exhibit B. The 2015 ACJC Grant Agreement is attached as Exhibit C. The Grantee agrees to expend \$24,469.00 grant monies in accordance with the budget set forth in the Addendum A for purposes of implementing the plan approved by the Supreme Court and the Arizona Criminal Justice Commission.

TERMS AND CONDITIONS

1. Terms of Agreement

This Agreement becomes effective on July 1, 2014, and shall remain in effect through June 30, 2015.

2. Arizona Criminal Justice Commission (ACJC) Grant Agreement

The Grantee agrees to abide by all provisions of the ACJC Drug, Gang and Violent Crime Control Program agreement, attached is Exhibit C.

3. Modification and Termination

This Agreement may be modified or terminated by the AOC if in its judgment such action is necessary due to: (a) funding availability; (b) statutory changes in the program; (c) the Grantee's failure to implement or operate the approved plan; (d) the Grantee's non-compliance with this Agreement, A.R.S. §41-2405(B)(6), or the Arizona Criminal Justice Commission Grant Agreement; (e) requisite reports are not received within the time frames set out in Section 5 of this Agreement;

(f) established performance measures are not achieved (Exhibit B, attached and incorporated herein); or, (g) other circumstances that necessitate such action. Either party may, upon thirty (30) days written notice to the other party by certified mail, terminate this Agreement.

Any modifications to the Plan, Addenda, or Funding Agreements must be approved in writing by the AOC.

4. Fund Accounting

Funds distributed to the Grantee shall be deposited in a Special Revenue Fund established for the execution of this Agreement pursuant to Section III(B) of the Auditor General's Uniform Accounting Manual for Arizona Counties.

5. Expenditures

a. Distribution of Funds.

The AOC may retain all or any portion of the funds allocated to the Grantee for the performance of its approved plan and may authorize direct expenditures for the benefit of the Grantee. The specific amounts to be retained by the AOC for direct expenditures for the benefit of the Grantee and to be disbursed to the Grantee are set forth in Addendum A to this Agreement. The AOC may periodically modify the distribution of funds contained in Addendum A based on its determination of the Grantee's need for and usage of the grant funds.

b. Reporting Requirements.

The Grantee agrees to submit periodic financial and performance reports as required by the AOC. The Grantee shall submit quarterly performance and financial status reports in accordance with the following schedule:

Quarter	Report Period	Due Date
1 st	July 1, 2014 to September 30, 2014	October 10, 2014
2 nd	October 1, 2014 to December 31, 2014	January 9, 2015
3 rd	January 1, 2015 to March 31, 2015	April 10, 2015
4 th	April 1, 2014 to June 30, 2015	July 10, 2015
Closing Report	July 1, 2014 to June 30, 2015	August 7, 2015

In the event reports are not received on or before prescribed dates, funding will be suspended until such time as delinquent reports are received.

c. Unexpended Funds.

Funds unencumbered as of June 30, 2015, and unexpended, shall be transmitted to the AOC no later than August 15, 2015. The Grantee agrees to expend all encumbered funds within sixty (60) days of expiration of this grant, and all goods and/or services must be received by the Grantee within sixty (60) days expiration of this grant. The reversion shall be accompanied by a closing financial statement signed by the Presiding Superior Court Judge.

d. Inappropriate Expenditures.

The Grantee shall expend funds only for the purposes and uses specified in the approved plan and budget. The Grantee agrees to reimburse the Grant for any unauthorized or inappropriate expenditures which are not in compliance with the approved plan and budget, this Agreement, and A.R.S. §41-2405(B)(6).

e. Budget Modifications.

Funds shall not be shifted to or from any budget category without prior written approval from the AOC. All budget modifications shall be in accordance with the AOC Budget Modification Policy and the ACJC Drug, Gang and Violent Crime Control Grant award and Agreement.

f. Termination of Funding.

In the event that this Agreement is terminated, all unexpended funds in the possession of the Grantee shall be returned to the AOC within thirty (30) days of such termination, along with, but not limited to: (1) a closing financial statement; (2) a final report outlining the program achievements; and (3) an inventory, including serial numbers, of all equipment purchases with grant monies. If termination is due to failure of the Grantee to comply with this agreement, the AOC may require return of equipment and supplies purchases with grant funds.

6. Limitation on Expenditures

It is expressly agreed upon by the AOC and the Grantee that funds distributed pursuant to this Agreement are to be expended to provide direct services in accordance with the approved Plan, the requisite Addenda to the Plan and Funding Agreement. It is further expressly agreed upon by the AOC and the Grantee that funds distributed pursuant to this Agreement are not to be expended for any indirect costs that may be incurred by the Grantee for administering these funds. This includes, but is not limited to, cost for services such as accounting, payroll, data processing, purchasing, personnel, and building use which may have been incurred by the Grantee to administer these funds.

7. Use, Loss and Disposition of Equipment

Equipment is a restricted category. Express written approval from ACJC and the AOC is required for the purchase of equipment. Equipment must be used as required in the approved Plan for at least five (5) years, unless written permission is given by the AOC. After this time, the equipment may be transferred upon approval of the presiding judge. The Grantee is responsible for any maintenance, loss or damage to the equipment and the AOC makes no assurances regarding its repair or replacement. Equipment which is no longer needed or usable shall be surplus as required by this Agreement. If no such requirements are included in this Agreement, then local surplus property procedures may be utilized. Prior approval for the disposition of equipment must be obtained from the AOC before any action is to be taken.

8. Non-Supplanting

The Grantee agrees that grant monies will not be used to supplant state and local funds that would otherwise have been available to provide services to enhance drug, gang, and/or related violent crime control efforts to deter, investigate, prosecute, adjudicate and treat drug, gang and related violent offenders.

9. Books and Records

a. Financial Records and Examination.

The Grantee shall maintain and shall require its subcontractors to maintain acceptable accounting systems, records, and documents to properly reflect all funds expended in the performance of the approved plan. All books, records, and other documents relevant to this Agreement shall be retained by the Grantee and its subcontractors for a period of five (5) years after the final payment has been made, or until after the resolution of any audit questions or contract disputes, whichever is longer. Grantee, state, or federal auditors, as applicable, and any other persons duly authorized by the AOC

shall have full access to, and the right to examine, audit, copy, and make use of any and all said materials. All subcontracts shall include a provision acknowledging the authority of the AOC to conduct such audits or examinations.

b. Program Records and Evaluation.

As a condition of receipt of grant monies, the Grantee agrees to maintain and provide to the AOC such data and statistics as may be required by the AOC for purposes of evaluation. All records and documents relevant to this Agreement shall be retained by the Grantee and its subcontractors for a period of five (5) years. Authorized agents of the AOC shall have full access to, and the right to examine, copy, and make use of, any and all said materials. The Grantee further agrees that authorized agents of the AOC shall have the right to conduct on-site visits for purposes of compliance monitoring and program evaluation. All subcontracts shall include a provision acknowledging the authority of the AOC to conduct such inspections and evaluations.

10. Performance and Liability

Except as otherwise provided by law, in the performance of this Agreement and the Grantee's approved plan, both parties will act in their individual governmental capacities and not as agents, employees, partners, joint ventures, or associates of each other. The employees, agents, or subcontractors of one party shall not be deemed or construed to be the employees or agents of the other party. Each party agrees to be solely responsible for actions of its employees under this Agreement, and to indemnify and hold the other harmless for the actions of its own employees.

11. Insurance Requirements

If contractors are used to provide services under this Funding Agreement, contractors shall comply with all insurance requirements as set forth in Exhibit A of the Arizona Criminal Justice Commission Grant Agreement, Insurance Requirements attached as Exhibit C.

**ARIZONA SUPREME COURT
ADMINISTRATIVE OFFICE OF THE
COURTS**

**COCHISE COUNTY
SUPERIOR COURT**

By: **Mike Baumstark**
Mike Baumstark, Deputy Director

Digitally signed by Mike Baumstark
DN: cn=Mike Baumstark, o=Supreme Court, ou=Executive Office, email=mbaumstark@courts.az.gov, c=US
Date: 2014.07.08 09:34:10 -07'00'

By: **James L. Conlogue**
Presiding Superior Court Judge

Digitally signed by James L. Conlogue
DN: cn=James L. Conlogue, o=Superior Court, ou=Cochise County, email=jconlogu@courts.az.gov, c=US
Date: 2014.07.15 08:29:37 -07'00'

Date: _____

ADDENDUM A
DRUG ENFORCEMENT ACCOUNT
COCHISE COUNTY PROBATION
FY 2015

Addendum date: July 1, 2014

Note: This addendum supersedes all previously dated addendums.

APPROVED FTE'S

TOTAL AMOUNT AWARDED:	\$24,469	Personnel PO/SO	0.00
		Personnel - Other	<u>0.55</u>
		Total	0.55

BUDGET CATEGORY	APPROVED BUDGET
A. Personnel - Case Carrying PO/SO	\$ -
B. Personnel - Other	\$ 17,834
C. PO/SO ERE	\$ -
D. Other ERE	\$ 6,635
E. Overtime	\$ -
F. Contract Services	\$ -
G. Operating Expenses	\$ -
H. Equipment (Restricted Category)	\$ -
TOTAL AMOUNT TO BE DISBURSED	\$ 24,469

SCHEDULED DISBURSEMENTS:

1st Qtr	2nd Qtr	3rd Qtr	4th Qtr
\$6,117	\$6,117	\$6,118	\$6,117

GRANT MATCH AMOUNTS

Personnel - Other	\$ 4,267
ERE	\$ 3,890
Operating Expenses	\$ -
TOTAL MATCH AMOUNT	\$ 8,157

Signed: **Kathy Waters**
Digitally signed by Kathy Waters
 DN: cn=Kathy Waters, o=Arizona Supreme Court, ou=Adult Probation Services Division, email=kwaters@courts.az.gov, c=US
 Date: 2014.07.08 17:15:16 -07'00'

Director, Adult Probation Services Division, AOC

Signed: **James L. Conlogue**
Digitally signed by James L. Conlogue
 DN: cn=James L. Conlogue, o=Superior Court, ou=Cochise County, email=jconlogu@courts.az.gov, c=US
 Date: 2014.07.15 08:28:37 -07'00'

Presiding Superior Court Judge

_____ Date

Finance Office Receipt: _____

_____ Date

Regular Board of Supervisors Meeting

Meeting Date: 09/23/2014

Approval of Drug Treatment and Education Fund

Submitted By: Patricia Munoz, Adult Probation

Department: Adult Probation

Presentation: No A/V Presentation

Recommendation: Approve

Document Signatures: BOS Signature Required

of ORIGINALS Submitted for Signature: 1

NAME of PRESENTER: N/A

TITLE of PRESENTER: N/A

Mandated Function?: Federal or State Mandate

Source of Mandate or Basis for Support?: ARS 13-901.02

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 Drug Treatment and Education Fund Grant for the Adult Probation Department for Fiscal Year 2014/2015 in the amount of \$94,216 effective July 1, 2014 to June 30, 2015.

Background:

The Drug Treatment and Education Fund provides treatment funding, outpatient and residential, for probationers who have a substance abuse problem and desire to seek and maintain sobriety. The grant also funds a portion of the LEARN Center (GED lab) coordinator, who is employed by Juvenile Probation.

Department's Next Steps (if approved):

If approved, the funds will be used to provide treatment services for probationers. The funds will also be used to pay a portion of the LEARN Center Coordinator's salary.

Impact of NOT Approving/Alternatives:

Without this funding, probationers will be forced to pay for their own treatment services, and the majority of probationers can not afford such services.

To BOS Staff: Document Disposition/Follow-Up:

Once signed, please forward the original grant approval form to our department.

Budget Information

Information about available funds

Budgeted: **Funds Available:** **Amount Available:**
Unbudgeted: **Funds NOT Available:** **Amendment:**

Account Code(s) for Available Funds

1:

Fund Transfers

Fiscal Impact & Funding Sources (if known):

County overhead subsidy is \$12,682.

Attachments

Drug Treatment and Education Fund

COCHISE COUNTY GRANT APPROVAL FORM

Form Initiator: Patricia G. Munoz

Date Prepared: Jul 29, 2014

Point of Contact: Patricia G. Munoz

Phone Number

Department: Adult Probation

PRIMARY GRANT

Primary Grantor: Arizona Supreme Court Administrative Office of the Courts

CFDA: www.CFDA.gov

Grant Title: Drug Treatment & Education Fund

Grant Term From: Jul 1, 2014

To: Jun 30, 2015

Total Award Amount: 94,216

New Grant: Yes No

Grant No.:

Amendment No.:

Funding No.: 540

If new, Finance will assign a funding number.

Strategic Plan: Public Safety

District:

Mandated by Law? Yes No

Number of Positions Funded: 1.65

Asset(s) Acquired:

Briefly describe the purpose of the grant.

Funding for 1.65 non-case carrying positions and drug treatment services.

If this is a mandated service, cite the source. If not mandated, cite indications of local customer support for this service.

Per A.R.S. 13-901.02, the drug treatment and education fund provides funding for outpatient and inpatient substance abuse treatment.

Second Grantor:

Grant Term From: To:

Secondary Award Amount:

Grant No.:

Amendment No.:

Funding Year: Federal Funds 332.100

State Funds 336.100

County Funds 391.000

Other Funds:

Funding Year: Federal Funds 332.100

State Funds 336.100

County Funds 391.000

Other Funds:

Total Revenue:

Has this amount been budgeted? Yes No

Method of collecting funds: Lump Sum Quarterly Draw Reimbursement

Is reversion of unexpended funds required at the end of grant period? Yes No

(a) Total A-87 Cost Allocation: (b) Amount of overhead allowed by grant:

County Subsidy (a) - (b):

Does Grantor accept indirect costs as an allowable expenditure? Yes No

If yes, dollar amount or percentage allowed:

Is County match required? Yes No

County Match Source:

County match dollar amount or percentage:

Signature: Patricia B. Ymuro

Board Approval: _____

Date _____

[Print Form](#)

[Submit by Email to Finance](#)

Please e-mail completed form to FinanceIdevore@cochise.az.gov.

NOTE: Once approved by the Board of Supervisors, the department is responsible for sending a copy of the fully executed grant document to the Finance Department

ADDENDUM A
DRUG TREATMENT & EDUCATION FUND
COCHISE COUNTY
FY 2015

Addendum date: July 1, 2014
Note: This addendum supersedes all previously dated addendums.

TOTAL AMOUNT AWARDED:	\$94,216	<u>APPROVED FTE'S</u>	
		Personnel PO/SO	0.00
		Personnel - Other	<u>1.65</u>
		Total	1.65

BUDGET CATEGORY	APPROVED BUDGET
A. Personnel PO/SO	\$ -
B. Personnel - Other	\$ 58,247
C. PO/SO ERE	\$ -
D. Other ERE	\$ 20,969
F. Operating	\$ 2,500
E. Contract	\$ 12,500
TOTAL AMOUNT AWARDED	\$ 94,216

SCHEDULED DISBURSEMENTS:			
July 31, 2014	October 31, 2014	March 13, 2015	May 15, 2015
\$23,554	\$23,554	\$23,554	\$23,554

RETAINED FUNDS	AMOUNT
A. Vehicle	\$ -
B. Other	\$ -
TOTAL AMOUNT TO BE RETAINED	\$ -

Signed: **Kathy Waters**
Digitally signed by Kathy Waters
 DN: cn=Kathy Waters, o=Arizona
 Supreme Court, ou=Adult Probation
 Services Division,
 email=kwaters@courts.az.gov, c=US
 Date: 2014.07.07 16:21:42 -07'00'

Director, Adult Probation Services Division, AOC

Signed: **Edward T. Gilligan**
Digitally signed by Edward T. Gilligan
 DN: cn=Edward T. Gilligan, o=Arizona
 Superior Court in Cochise County,
 ou=Adult Probation Department,
 email=egilligan@cochise.az.gov, c=US
 Date: 2014.07.14 16:21:55 -07'00'

Chief Probation Officer

Finance Office Receipt: _____

Date _____

Regular Board of Supervisors Meeting

Meeting Date: 09/23/2014

Approval of Adult Drug Court grant

Submitted By: Patricia Munoz, Adult Probation

Department: Adult Probation

Presentation: No A/V Presentation

Recommendation: Approve

Document Signatures: BOS Signature Required

of ORIGINALS Submitted for Signature: 1

NAME of PRESENTER: N/A

TITLE of PRESENTER: N/A

Mandated Function?: Not Mandated

Source of Mandate or Basis for Support?:

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 Adult Drug Court Grant for the Adult Probation Department for Fiscal Year 2014/2015 in the amount of \$14,000 effective July 1, 2014 to June 30, 2015.

Background:

In recent years, the Drug Court grant has provided funding for drug testing and treatment services for probationers who are in the Adult Drug Court program.

Department's Next Steps (if approved):

If approved, funding will be used to provide drug testing, treatment services, and incentives to Drug Court clients.

Impact of NOT Approving/Alternatives:

If not approved, we will seek alternative funding sources for Drug Court clients' treatment needs.

To BOS Staff: Document Disposition/Follow-Up:

Once signed, please return original grant approval form to our department.

Budget Information

Information about available funds

Budgeted:

Funds Available:

Amount Available:

Unbudgeted:

Funds NOT Available:

Amendment:

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

Drug Court

COCHISE COUNTY GRANT APPROVAL FORM

Form Initiator: Patricia G. Munoz

Date Prepared: Jul 29, 2014

Point of Contact: Patricia G. Munoz

Phone Number: 5204328815

Department: Adult Probation

PRIMARY GRANT

Primary Grantor: Arizona Supreme Court Administrative Office of the Courts

CFDA: www.CFDA.gov

Grant Title: Adult Drug Court

Grant Term From: Jul 1, 2014

To: Jun 30, 2015

Total Award Amount: 14000

New Grant: Yes No

Grant No.:

Amendment No.:

Funding No.: 591

If new, Finance will assign a funding number.

Strategic Plan: Public Safety

District:

Mandated by Law? Yes No

Number of Positions Funded:

Asset(s) Acquired: N/A

Briefly describe the purpose of the grant.

To provide treatment services to offenders in the Drug Court program.

If this is a mandated service, cite the source. If not mandated, cite indications of local customer support for this

The Drug Court program in Cochise County has been operating for eight years. The program provides a higher level of supervision for clients who are deemed eligible to participate in the program.

PRIMARY FUNDING SOURCE:

Funding Year: Federal Funds 332.100

State Funds 336.100

County Funds 391.000

Other Funds:

Total Funds:

Funding Year: Federal Funds 332.100

State Funds 336.100

County Funds 391.000

Other Funds:

Total Funds:

Funding Year: Federal Funds 332.100

State Funds 336.100

County Funds 391.000

Total Revenue:

Has this amount been Yes No

Method of collecting funds: Lump Sum Quarterly Draw Reimbursement

Is revertment of unexpended funds required at the end of grant period? Yes No

(a) Total A-87 Cost Allocation: (b) Amount of overhead allowed by grant:

County Subsidy (a) - (b):

Does Grantor accept indirect costs as an allowable expenditure? Yes No

If yes, dollar amount or percentage allowed:

Second Grantor:

Grant Term From: To:

Secondary Award Amount:

Grant No.:

Amendment No.:

Funding Year: Federal Funds 332.100

State Funds 336.100

County Funds 391.000

Other Funds:

Funding Year: Federal Funds 332.100

State Funds 336.100

County Funds 391.000

Other Funds:

Total Revenue:

Has this amount been Yes No

Method of collecting funds: Lump Sum Quarterly Draw Reimbursement

Is reversion of unexpended funds required at the end of grant period? Yes No

(a) Total A-87 Cost Allocation: (b) Amount of overhead allowed by grant:

County Subsidy (a) - (b):

Does Grantor accept indirect costs as an allowable expenditure? Yes No

If yes, dollar amount or percentage allowed:

Is County match required? Yes No

County Match Source:

County match dollar amount or percentage:

Signature: Patricia S. Ymura

Board Approval: _____

Date _____

[Print Form](#)

[Submit by Email to Finance](#)

Please e-mail completed form to FinanceIdevore@cochise.az.gov.

NOTE: Once approved by the Board of Supervisors, the department is responsible for sending a copy of the fully executed grant document to the Finance Department

ADDENDUM A
ADULT DRUG COURT
COCHISE COUNTY
FY 2015

Addendum date: July 1, 2014

Note: This addendum supersedes all previously dated addendums.

TOTAL AMOUNT AWARDED:	\$14,000	<u>APPROVED FTE'S</u>	
		Personnel PO/SO	0.00
		Personnel - Other	<u>0.00</u>
		Total	0.00

BUDGET CATEGORY	APPROVED BUDGET
A. Personnel PO/SO	\$ -
B. Personnel - Other	\$ -
C. PO/SO ERE	\$ -
D. Other ERE	\$ -
E. Operating	\$ -
F. Contract	\$ 14,000
TOTAL AMOUNT TO BE DISBURSED	\$ 14,000

SCHEDULED DISBURSEMENTS:			
July 31, 2014	October 31, 2014	March 13, 2015	May 15, 2015
\$3,500	\$3,500	\$3,500	\$3,500

RETAINED FUNDS	AMOUNT
A. Vehicle	\$ -
B. Other	\$ -
TOTAL AMOUNT TO BE RETAINED	\$ -

Signed: **Kathy Waters**
 Digitally signed by Kathy Waters
 DN: cn=Kathy Waters, o=Arizona
 Supreme Court, ou=Adult Probation
 Services Division,
 email=kwaters@courts.az.gov, c=US
 Date: 2014.07.07 16:21:54 -07'00'

Director, Adult Probation Services Division

Signed: **Edward T. Gilligan**
 Digitally signed by Edward T. Gilligan
 DN: cn=Edward T. Gilligan, o=Arizona
 Superior Court in Cochise County,
 ou=Adult Probation Department,
 email=egilligan@cochise.az.gov, c=US
 Date: 2014.07.14 16:22:22 -07'00'

Chief Probation Officer

Finance Office Receipt: _____

Date _____

**Consent 8.
Adult Probation**

Regular Board of Supervisors Meeting

Meeting Date: 09/23/2014

Approval of Transferred Youth Grant

Submitted By: Patricia Munoz, Adult Probation

Department: Adult Probation

Presentation: No A/V Presentation

Recommendation: Approve

Document Signatures: BOS Signature Required

**# of ORIGINALS
Submitted for Signature:** 1

**NAME
of PRESENTER:** N/A

**TITLE
of PRESENTER:** N/A

Mandated Function?: Federal or State Mandate

**Source of Mandate
or Basis for Support?:** ARS 8-302, 8-327 and
13-501

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 Transferred Youth Grant for Adult Probation for Fiscal Year 2014/2015 in the amount of \$2,000 effective July 1, 2014 to June 30, 2015.

Background:

Juveniles transferred to adult court are supervised by adult probation officers and are referred to necessary services, including treatment and education.

Department's Next Steps (if approved):

If approved, funding which is not retained by the Administrative Office of the Courts will be used for treatment services for transferred youth.

Impact of NOT Approving/Alternatives:

Without Transferred Youth funding, juvenile transferred to adult court will have to seek alternative funding sources in order to address their treatment needs.

To BOS Staff: Document Disposition/Follow-Up:

Once signed, please return the original grant approval form to our department.

Budget Information

Information about available funds

Budgeted:

Funds Available:

Amount Available:

Unbudgeted:

Funds NOT Available:

Amendment:

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

Transferred Youth

COCHISE COUNTY GRANT APPROVAL FORM

Form Initiator: Patricia G. Munoz

Date Prepared: July 29, 2014

Point of Contact: Patricia G. Munoz

Phone Number: 5204328815

Department: Adult Probation

PRIMARY GRANT

Primary Grantor: Arizona Supreme Court Administrative Office of the Courts

CFDA: www.CFDA.gov

Grant Title: Transferred Youth

Grant Term From: July 1, 2014

To: June 30, 2014

Total Award Amount: 2,000

New Grant: Yes No

Grant No.:

Amendment No.:

Funding No.:

If new, Finance will assign a funding number.

Strategic Plan: Public Safety

District:

Mandated by Law? Yes No

Number of Positions Funded:

Asset(s) Acquired:

Briefly describe the purpose of the grant.

Funding provides treatment services for juveniles transferred to adult court. These juveniles have access to the same services as youth adjudicated delinquent and placed on juvenile probation.

If this is a mandated service, cite the source. If not mandated, cite indications of local customer support for this service.

Juveniles may be transferred to Superior Court for criminal prosecution per ARS §8-302, §8-327 and §13-501. Juveniles transferred to adult court have their probation supervised by the local adult probation office.

PRIMARY FUNDING SOURCE:

Funding Year: Federal Funds 332.100

State Funds 336.100

County Funds 391.000

Other Funds:

Total Funds:

Funding Year: Federal Funds 332.100

State Funds 336.100

County Funds 391.000

Other Funds:

Total Funds:

Funding Year: Federal Funds 332.100

State Funds 336.100

County Funds 391.000

Total Revenue:

Has this amount been budgeted? Yes No

Method of collecting funds: Lump Sum Quarterly Draw Reimbursement

Is revertment of unexpended funds required at the end of grant period? Yes No

(a) Total A-87 Cost Allocation: (b) Amount of overhead allowed by grant:

County Subsidy (a) - (b):

Does Grantor accept indirect costs as an allowable expenditure? Yes No

If yes, dollar amount or percentage allowed:

Second Grantor:

Grant Term From: To:

Secondary Award Amount:

Grant No.:

Amendment No.:

Funding Year: Federal Funds 332.100

State Funds 336.100

County Funds 391.000

Other Funds:

Funding Year: Federal Funds 332.100

State Funds 336.100

County Funds 391.000

Other Funds:

Total Revenue:

Has this amount been budgeted? Yes No

Method of collecting funds: Lump Sum Quarterly Draw Reimbursement

Is revertment of unexpended funds required at the end of grant period? Yes No

(a) Total A-87 Cost Allocation: (b) Amount of overhead allowed by grant:

County Subsidy (a) - (b):

Does Grantor accept indirect costs as an allowable expenditure? Yes No

If yes, dollar amount or percentage allowed:

Is County match required? Yes No

County Match Source:

County match dollar amount or percentage:

Signature: Patricia S. Munoz

Board Approval: _____

Date _____

[Print Form](#)

[Submit by Email to Finance](#)

Please e-mail completed form to FinanceIdevore@cochise.az.gov.

NOTE: Once approved by the Board of Supervisors, the department is responsible for sending a copy of the fully executed grant document to the Finance Department

ADDENDUM A
TRANSFERRED YOUTH
COCHISE COUNTY
FY 2015

Addendum date: July 1, 2014

Note: This addendum supersedes all previously dated addendums.

TOTAL AMOUNT AWARDED:	\$5,000	APPROVED FTE'S	
		Personnel PO/SO	0.00
		Personnel - Other	0.00
		Total	0.00

BUDGET CATEGORY	APPROVED BUDGET
A. Personnel PO/SO	\$ -
B. Personnel Other	\$ -
C. ERE	\$ -
D. ERE Other	\$ -
E. Operating	\$ -
F. Contract Disbursed	\$ 2,000
TOTAL AMOUNT AWARDED	\$ 2,000

SCHEDULED DISBURSEMENTS:			
July 31, 2014	October 31, 2014	March 13, 2015	May 15, 2015
\$500	\$500	\$500	\$500

RETAINED FUNDS	AMOUNT
A. Vehicle	\$ -
B. Contract Withheld	\$ 3,000
TOTAL AMOUNT TO BE RETAINED	\$ 3,000

Signed: **Kathy Waters**
Digitally signed by Kathy Waters
 DN: cn=Kathy Waters, o=Arizona
 Supreme Court, ou=Adult Probation
 Services Division,
 email=kwaters@courts.az.gov, c=US
 Date: 2014.07.07 16:22:34 -07'00'

Director, Adult Probation Services Division

Signed: **Edward T. Gilligan**
Digitally signed by Edward T. Gilligan
 DN: cn=Edward T. Gilligan, o=Arizona
 Superior Court in Cochise County,
 ou=Adult Probation Department,
 email=egilligan@cochise.az.gov, c=US
 Date: 2014.07.14 16:23:46 -07'00'

Chief Probation Officer

Finance Office Receipt: _____

Date _____

Regular Board of Supervisors Meeting

Meeting Date: 09/23/2014

Minutes

Submitted By: Cathy Davis, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Recommendation:

Document Signatures:

**# of ORIGINALS
Submitted for Signature:**

**NAME
of PRESENTER:** n/a

**TITLE
of PRESENTER:** n/a

Mandated Function?:

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

Information

Agenda Item Text:

Approve the Minutes of the regular meeting of the Board of Supervisors of September 9, 2014.

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.

Budget Information

Information about available funds

Budgeted:

Funds Available:

Amount Available:

Unbudgeted:

Funds NOT Available:

Amendment:

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

Minutes

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
REGULAR MEETING HELD ON
Tuesday, September 9, 2014**

A regular board meeting of the Cochise County Board of Supervisors was held on Tuesday, September 9, 2014 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Patrick G. Call, Chairman; Ann English, Vice-Chairman; Richard R. Searle, Member
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 Call 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

PRESENTATION

Presentation of Proclamation to Mr. J.D. Rottweiler, Cochise College President declaring September 21, 2014 as the 50th Anniversary of Cochise College.

The Board presented the proclamation to Mr. J.D. Rottweiler, Cochise College President and stated that they were happy to support this celebration and grateful for the work the college does in the community.

Mr. Rottweiler thanked the Board for the proclamation and said he hopes to continue to enhance the community by providing education opportunities.

Presentation of Proclamation to Mr. Bruce Hamilton, Arizona Office for Employer Support of the Guard and Reserve declaring September 22-26, 2014 to be National Employer Support of the Guard and Reserve Week.

The Board presented the proclamation to Mr. Bruce Hamilton, Arizona Office for Employer Support of the Guard and Reserve and said they were proud to support service members who are serving our country.

Mr. Hamilton thanked the Board and added that the organization is made up of volunteers who want to ensure that service members have job opportunities when they return from deployments.

Presentation on statistics and trends for legal cases by the County Attorney's Office.

Mr. Britt Hanson, Chief Civil Deputy County Attorney, presented this item. He gave the background and stated that the information is gathered annually, but wanted to give a formal presentation to the Board regarding the issues the County Attorney's Office handles.

The Board thanked Mr. Hanson and his staff for the work they do for the County.

CONSENT

Board of Supervisors

1. Approve the Minutes of the regular meeting of the Board of Supervisors of August 26, 2014.
2. Approve a proclamation to proclaim September 21, 2014 as the 50th Anniversary of Cochise College in Cochise County.
3. Approve a Proclamation declaring September 22-26, 2014 to be National Employer Support of the Guard and Reserve week.

County Attorney

4. Approve the proposed settlement agreement in Cochise County v. Saint Bernadette Burick and Bernadette Burick Attorney at Law, L.L.C., filed in the Justice Court of the State of Arizona, in and for Cochise County, Precinct 1, Case No. CV2013 0246.
5. Approve the Victims' Rights Program (VRP) Award Agreement, A.G. 2015-002, in the amount of \$32,200 between the Arizona Attorney General and the Cochise County Attorney's Office, for the period July 1, 2014 to June 30, 2015.

County Schools

6. Adopt Resolution, 14-29 cancelling the Apache District #42 Governing Board Election for two 4-year-term and one 2-year-term board seats up for election and appointing the two candidates (William Kimble Jr. and Michael Wood) who filed to run in the election to fill the two 4-year open board positions, with all the powers and duties of that office as if elected to that office, effective the first day of January, 2015 and resolve that the one 2-year-term position hereby declared to be vacant effective the first day of January, 2015, to be filled as provided in Section 15-302A(3).
7. Adopt Resolution 14-30 cancelling the Benson District #09 Governing Board Election for the two 4-year-term board seats up for election and appointing the candidates (Frank "Chic" Maldonado and John "Jack" Comaduran) who filed to run in the election to fill the 4-year open board positions with all the powers and duties of that office as if elected to that office, effective the first day of January, 2015.
8. Adopt Resolution 14-31 cancelling the Cochise District #26 Governing Board Election for two 4-year-term board seats up for election and appointing the two candidates (Frank Flanders and Kristine Carper) who filed to run in the election to fill the 4-year open board positions, with all the powers and duties of that office as if elected to that office, effective the first day of January, 2015.

9. Adopt Resolution 14-32 cancelling the Cochise Technology District #01 Governing Board Election for the five 4-year-term positions and the five 2-year-term positions which are up for election and appointing the candidates (Clint Sanborn, Rosa Aguallo and Marlene Plumb) who filed to run in the election to fill 4-year open positions and appointing the candidates (Mark Goodman and Tara Finch) who filed to run in the election to fill 2-year open board positions with all the powers and duties of that office as if elected to that office, effective the first day of January, 2015. The remaining two 4-year and three 2-year open positions are hereby declared to be vacant effective the first day of January, 2015, to be filled as provided in Section 15-302A(3).
10. Adopt Resolution 14-33 cancelling the Double Adobe District #45 Governing Board Election for the one 4-year-term board seats up for election and appointing the candidate (Joan Cardona) who filed to run in the election to fill the open board positions, with all the powers and duties of that office as if elected to that office, effective the first day of January, 2015.
11. Adopt Resolution 14-34 cancelling the Elfrida District #12 Governing Board Election for the three 4-year-term board seats up for election and appointing the three candidates (James Fletcher, Jamie Mahaney, and Janice Owen) who filed to run in the election to fill the open board positions, with all the powers and duties of that office as if elected to that office, effective the first day of January, 2015.
12. Adopt Resolution 14-35 cancelling the McNeal District #55 Governing Board Election for two 4-year-term open board seats and one 2-year-term open board seat up for election and appointing the one candidate (Patsy Rineer) who filed to run in the election to fill a 4-year open board position, and candidate (Mike Vasquez) who filed to run in the election to fill a 2-year open board position with all the powers and duties of that office as if elected to that office, effective the first day of January, 2015. The remaining one 4-year open board position is hereby declared to be vacant effective the first day of January, 2015, to be filled as provided in Section 15-302A(3).
13. Adopt Resolution 14-36 cancelling the Naco District #23 Governing Board Election for two 4-year-term open board seats and one 2-year-term open board seat up for election and appointing the candidates (Susana Urcadez and Dawn Walker) who filed to run in the election to fill the 4-year open board positions, and candidate (Rosa Ramirez) who filed to run in the election to fill the 2-year open board position with all the powers and duties of that office as if elected to that office, effective the first day of January, 2015.
14. Adopt Resolution 14-37 cancelling the Palominas District #49 Governing Board Election for three 4-year-term board seats up for election and appointing the three candidates (Bo Hall, Diane "Dee" Puff, and Vicky Pickett) who filed to run in the election to fill a 4-year open board position, with all the powers and duties of that office as if elected to that office, effective the first day of January, 2015.
15. Adopt Resolution 14-38 cancelling the Pearce District #22-3 Governing Board Election for three 4-year-term board seats up for election and appointing the three candidates (Charles Brown, Ed Curry, and Al Wilcoxson) who filed to run in the election to fill the 4-year open board positions, with all the powers and duties of that office as if elected to that office, effective the first day of January, 2015.
16. Adopt Resolution 14-39 cancelling the Sierra Vista District #68 Governing Board Election for the two 4-year-term board seats up for election and appointing the two candidates (Marjorie "Marge" Carrithers and Debra Scott) who filed to run in the election to fill the 4-year open board positions, with all the powers and duties of that office as if elected to that office, effective the first day of January, 2015.

17. Adopt Resolution 14-40 cancelling the St. David #21 Governing Board Election for two 4-year-term board seats and one 2-year-term open board seat up for election and appointing the two candidates (Nelson Daley and Katie "Kathleen" Miller) who filed to run in the election to fill the two 4-year open board positions, and appoint (Darek Anderson) who filed to run in the election to fill the 2-year open board position with all the powers and duties of that office as if elected to that office, effective the first day of January, 2015.
18. Adopt Resolution 14-41 cancelling the Valley Union District #22-5 Governing Board Election for three 4-year-term and two 2-year-term board seats up for election and appointing the three candidates (Sharon Clifton, Mary Jones, and Freddy Zamora) who filed to run in the election to fill the four-year open board positions, and one candidate (Robert Porter) who filed to run in the election to fill one of the 2-year open positions, with all of the powers and duties of that office as if elected to that office, effective the first day of January, 2015. The remaining one 2-year open board position is hereby declared to be vacant effective the first day of January, 2015, to be filled as provided in Section 15-302A(3).
19. Adopt Resolution 14-42 cancelling the Willcox #13 Governing Board Election for the two 4-year-term board seats up for election and appointing the two candidates (Gary Clement and Doris Jones) who filed to run in the election to fill the 4-year open board positions, with all the powers and duties of that office as if elected to that office, effective the first day of January, 2015.
20. Adopt Resolution 14-71 cancelling the Ash Creek District #53 Board Election for three 4-year term board seats up for election and appoint the three candidates (Shauna "Cobb" Conger, John O. Lind, and Judith Leiker) who filed to run in the election to fill the three 4-year open board positions, with all the powers and duties of that office as if elected to that office, effective the first day of January, 2015.

Elections & Special Districts

21. Adopt Resolution 14-44 canceling the PBW Fire District Board November 4, 2014 election for the one 4-year board seat up for election and declare it vacant, effective December 1, 2014 to be filled as provided by law pursuant to A.R.S. § 48-803.B.
22. Adopt Resolution 14-45 canceling the Pirtleville Fire District Board November 4, 2014 election for the three 4-year board seats up for election and resolving that the board positions are hereby declared vacant, effective December 1, 2014, to be filled as provided by law pursuant to A.R.S. § 48-803.B.
23. Adopt Resolution 14-46 canceling the Pomerene Fire District Board November 4, 2014 election for the two 4-year board seats up for election and resolving that the two board positions are hereby declared vacant, effective December 1, 2014, to be filled as provided by law pursuant to A.R.S. § 48-803.B.
24. Adopt Resolution 14-47 canceling the San Jose Fire District Board November 4, 2014 election and appointing the candidates (Laurie O. Lewis and Scott Spoonamore) who filed to run in the election to fill the two open board positions, with all the powers and duties of that office as if elected to the office, effective December 1, 2014.
25. Adopt Resolution 14-48 canceling the Babocomari Fire District Board November 4, 2014 election for the three 4-year board seats up for election resolving that that board positions are hereby declared vacant; and appointing Thomas W. Schelling as the administrator, effective December 1, 2014.

26. Adopt Resolution 14-49 canceling the Sunsites/Pearce Fire District Board November 4, 2014 election for the three 4-year boards seats up for election and appointing the three candidates who filed to run in the election to fill the three open board positions, with all the powers and duties of that office as if elected to that office, effective December 1, 2014.
27. Adopt Resolution 14-50 canceling the San Simon Fire District Board November 4, 2014 election for the two 4-year boards seats up for election and appointing the candidate (Mike Zamudio) who filed to run in the election to fill one open board position, with all the powers and duties of that office as if elected to that office and resolving that the other open board position is hereby declared vacant, effective the December 1, 2014, to be filled as provided by law pursuant to A.R.S. § 48-803.B.
28. Adopt Resolution 14-51 canceling the St. David Fire District Board November 4, 2014 election for the two 4-year board seats up for election and resolving that the the two board positions are hereby declared vacant, effective December 1, 2014, to be filled as provided by law pursuant to A.R.S. § 48-803.B.
29. Adopt Resolution 14-52 canceling the Cochise College District 1 November 4, 2014 election for the one 4-year seat up for election and appointing the candidate (David Di Peso) who filed to run in the election to fill the open board position, with all the powers and duties of that office as if elected to that office, effective December 1, 2014.
30. Adopt Resolution 14-53 canceling the Cochise College District 4 November 4, 2014 election for the one 4-year board seat up for election and appointing the candidate (John Eaton) who filed to run in the election to fill the one open board position, with all the powers and duties of that office as if elected to that office, effective December 1, 2014.
31. Adopt Resolution 14-54 canceling the Bowie Fire District Board November 4, 2014 election for the two 4-year board seats up for election and declare them vacant, effective December 1, 2014, to be filled as provided by law pursuant to A.R.S. § 48-803.B.
32. Adopt Resolution 14-55 canceling the Elfrida Fire District Board November 4, 2014 election for the three 4-year board seats up for election and appointing the candidates (Dale Hedges, Linda Lima-Forester, and Andrew (Andy) Warn) who filed to run in the election to fill three open board positions, with all the powers and duties of that office as if elected to the office, effective December 1, 2014.
33. Adopt Resolution 14-56 canceling the Naco Fire District Board November 4, 2014 election for the two 4-year board seats up for election and declare them vacant, effective December 1, 2014, to be filled as provided by law pursuant to A.R.S. § 48-803.B.
34. Adopt Resolution 14-57 canceling the Sunnyside Fire District Board November 4, 2014 election for the three 4-year boards seats up for election and resolving that that board positions are hereby declared vacant; and appointing Thomas W. Schelling as the administrator, effective December 1, 2014.
35. Adopt Resolution 14-58 canceling the Palominas Fire District Board November 4, 2014 election for the three 4-year board seats up for election and appointing the candidates (Jerry Hatfield, Robert Montgomery and Tommy Stoner) who filed to run in the election to fill the three open board positions, with all the powers and duties of the office as if elected to the office, effective December 1, 2014.

36. Adopt Resolution 14-59 canceling the Whetstone Fire District Board November 4, 2014 election for the two 4-year board seats up for election and resolving that the open board positions are hereby declared vacant, effective December 1, 2014, to be filled as provided by law pursuant to A.R.S. § 48-803.B.
37. Adopt Resolution 14-60 canceling the Naco Sanitary Improvement District Board November 4, 2014 election for the three 4-year board seats up for election and appointing the candidate (Jule Devoe) who filed to run in the election to fill one of the seats up for election, with all the powers and duties of that office as if elected to that office and resolving that the other open board positions are hereby declared vacant, effective December 1, 2014, to be filled as provided by law pursuant to A.R.S. § 48-803.B.
38. Adopt Resolution 14-61 canceling the Northern Cochise Hospital District Board November 4, 2014 election for the three 4-year board seats up for election and appointing the candidate (Carol Dunagan) who filed to run in the election to fill one of the open board positions, with all the powers and duties of that office as if elected to that office, effective January 1, 2015; and, resolving that the other open board positions are hereby declared vacant, effective January 1, 2015, to be filled as provided by law pursuant to A.R.S. § 48-803.B.
39. Adopt Resolution 14-62 canceling the San Pedro Valley Hospital District Board November 4, 2014 election for the two 4-year board seats up for election and appointing the candidates (Carmen Krebs and Dawn Reece) who filed to run in the election to fill two open board positions, with all the powers and duties of the office as if elected to the office, effective December 1, 2014.
40. Adopt Resolution 14-63 canceling the Bowie Water District Board November 4, 2014 election for the two 4-year board seats up for election and resolving that the board positions are hereby declared vacant, effective January 1, 2015, to be filled as provided by law pursuant to A.R.S. § 48-803.B.
41. Adopt Resolution 14-64 canceling the Keller Water District Board November 4, 2014 election for the two 4-year board seats up for election and resolving that the board positions are hereby declared vacant, effective January 1, 2015, to be filled as provided by law pursuant to A.R.S. § 48-803.B.
42. Adopt Resolution 14-65 canceling the Pomerene Water District Board November 4, 2014 election for the two 4-year board seats up for election and resolving that the board positions are hereby declared vacant, effective January 1, 2015, to be filled as provided by law pursuant to A.R.S. § 48-803.B.
43. Adopt Resolution 14-66 canceling the St. David Water District Board November 4, 2014 election for the three 4-year board seats up for election and resolving that the board positions are hereby declared vacant, effective January 1, 2015, to be filled as provided by law pursuant to A.R.S. § 48-803.B.
44. Adopt Resolution 14-67 canceling the San Simon Water District Board November 4, 2014 election for the two 4-year board seats up for election and resolving that the board positions are hereby declared vacant, effective January 1, 2015, to be filled as provided by law pursuant to A.R.S. § 48-803.B.

45. Adopt Resolution 14-68 canceling the Whetstone Water District Board November 4, 2014 election for the three 4-year board seats up for election and resolving that the board positions are hereby declared vacant, effective January 1, 2015, to be filled as provided by law pursuant to A.R.S. § 48-803.B.
46. Adopt Resolution 14-69 canceling the Fairfield Estates Road Improvement Maintenance District Board November 4, 2014 election for the three 4-year board seats up for election and resolving that the board positions are hereby declared vacant, effective January 1, 2015, to be filled as provided by law pursuant to A.R.S. § 48-803.B.
47. Adopt Resolution 14-70 canceling the High Knoll Ranches Road Improvement Maintenance District Board November 4, 2014 election for the 4-year board seat up for election and resolving that the board position is hereby declared vacant effective January 1, 2015, to be filled as provided by law pursuant to A.R.S. § 48-803.B.

Facilities

48. Approve the Airport Improvement Plan Grant Offer 3-04-0013-009-2014 from the Federal Aviation Administration (FAA) in the amount of \$86,206 with a local match share of \$4,232 for the acquisition of a pavement sweeper for the Bisbee-Douglas International Airport effective December 16, 2013 through December 16, 2014.

Finance

49. Approve demands and budget amendments for operating transfers.

Juvenile Probation

50. Approve the Food Program Permanent Service Agreement - Contract ED09-0001 between Cochise County Juvenile Detention and the Arizona Department of Education (ADE).

Procurement

51. Approve the lease (15-13-FAC-03) for use of two offices in the health department by Southern Arizona AIDS Foundation for the period of September 1, 2014 through March 31, 2015 with four one-year renewal options.

Vice-Chairman English moved to approve Items 1 - 51 on the Consent Agenda. Supervisor Searle seconded the motion and it carried unanimously.

PUBLIC HEARINGS

Board of Supervisors

52. Approve a new liquor license application for a series #18 (In-state Craft Distillery) liquor license submitted by Mr. John McLoughlin for Odyssey Cellars, Inc., located at 8401 Bell Ranch Road, Willcox, AZ 85643.

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

Board staff recommended approval.

Chairman Call opened the public hearing.

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

Supervisor Searle moved to approve a new liquor license application for a series #18 (In-state Craft Distillery) liquor license submitted by Mr. John McLoughlin for Odyssey Cellars, Inc., located at 8401 Bell Ranch Road, Willcox, AZ 85643. Vice-Chairman English seconded the motion.

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

Community Development

53. Adopt Zoning Ordinance 14-09 to approve docket R-14-04 for the proposed amendments regarding new technologies to the Cochise County Light Pollution Code and Zoning Regulations, including incorporating the Light Pollution Code as Article 16 of the Zoning Regulations.

Mr. Peter Gardner, Planner 1, Community Development, presented this item using a PowerPoint presentation. Mr. Gardner gave the background and said that the current code did not cover new technology, so it is necessary to add regulations that address them. He added that digital technology was the current focus, but the proposed changes would address current and future technology. He stated that citizens were contacted for input regarding the proposed changes, but Community Development did not receive many responses; mainly recommendations were to keep light pollution at a minimum for citizens and wildlife.

Vice-Chairman English noted that the topic had been discussed and researched and she was confident that these changes would provide a balance for light pollution.

Chairman Call asked if any businesses had been consulted and how these proposed changes compare to other counties statewide.

Mr. Gardner said several local businesses participated and that the County was cutting edge in regards to the light pollution code proposed changes.

Chairman Call opened the public hearing.

Mr. Gary Grue, Huachuca Astronomy Club, noted that he was in favor of the changes and thanked Planning and Zoning staff for their work.

Mr. David Raemer, Huachuca Astronomy Club, commended Planning and Zoning staff for their work and supported the changes.

Mr. Theodore Forte, Sierra Vista citizen, wanted his support for the changes to be on the record.

Mr. George Grant Williams, MMT Observatory, wanted to encourage the County to adopt the changes and thanked Planning and Zoning staff for the research they did.

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

Chairman Call asked if the process for enforcement was different from current processes.

Mr. Britt Hanson, Chief Deputy County Attorney, said the process would be the same and added that if an exemption was needed it would be brought before the Board.

Vice-Chairman English moved to adopt Zoning Ordinance 14-09 to approve docket R-14-04 for the proposed amendments regarding new technologies to the Cochise County Light Pollution Code and Zoning Regulations, including incorporating the Light Pollution Code as Article 16 of the Zoning Regulations. Supervisor Searle seconded the motion.

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

54. Adopt Resolution 14-43 approving Docket TUP-14-01, a request for a Temporary Use Permit for a religious retreat requiring Board approval for Diamond Mountain, Inc, Parcel 304-22-001A, located at 3209 South Old Fort Bowie Road near Bowie, AZ.

Ms. Beverly Wilson, Planning Director, presented this item. Ms. Wilson gave the background and said that the request was due to the time frame needed for this permit; currently the Planning Department can allow seven days and the applicant is requesting 10 days.

Chairman Call opened the public hearing.

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

Supervisor Searle moved to adopt Resolution 14-43 approving Docket TUP-14-01, a request for a Temporary Use Permit for a religious retreat requiring Board approval for Diamond Mountain, Inc, Parcel 304-22-001A, located at 3209 South Old Fort Bowie Road near Bowie, AZ. Vice-Chairman English seconded the motion.

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

ACTION

County Treasurer

55. Approve the recommendation of the County Treasurer for the abatement of property taxes and interest on personal property and the removal of personal property tax liens on Treasurer's Certificate of Clearance No's. 2014-0461 thru 2014-0490 pursuant to A.R.S. 42-19118.

Ms. Cathy Traywick, County Treasurer, presented this item. Ms. Traywick stated that this abatement was similar to the previously approved items presented to the Board and that her staff continued to clean up tax rolls. She added that the total for these abatements was an estimated \$6,000 and that there should be two more rounds of abatements within the next couple of months.

Vice-Chairman English moved to approve the recommendation of the County Treasurer for the abatement of property taxes and interest on personal property and the removal of personal property tax liens on Treasurer's Certificate of Clearance No's. 2014-0461 thru 2014-0490 pursuant to A.R.S. 42-19118. Supervisor Searle seconded the motion.

The Board thanked Ms. Traywick and her staff for their work on cleaning up the tax rolls.

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

CALL TO THE PUBLIC

Chairman Call 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 Call 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.

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

Mr. Ortega stated he would be attending the Arizona Counties Insurance Pool (ACIP) meeting and the County Managers Association (CMA) meeting on Friday and the discussion for the ACIP meeting would be focused on the increase of claims statewide.

SUMMARY OF CURRENT EVENTS

Report by District 1 Supervisor, Patrick Call

Chairman Call said that he would be presenting to the Tiger Team, which analyzes, researches, and comes up with recommendations on areas that have military installations for the Governor's Office.

Report by District 2 Supervisor, Ann English

Vice-Chairman English deferred her report.

Report by District 3 Supervisor, Richard Searle

Supervisor Searle stated that it was crucial for citizens to contact Representative Ron Barber regarding H.R. 5078, which prohibits the Environmental Protection Agency and the Army Corps of Engineers from developing, finalizing, adopting, implementing, applying, administering, or enforcing the proposed Waters of the U.S. (WOTUS) rule.

8.

Chairman Call adjourned the meeting at 11:13 a.m.

APPROVED:

Patrick G. Call, Chairman

ATTEST:

Arlethe G. Rios, Clerk of the Board

Regular Board of Supervisors Meeting

Meeting Date: 09/23/2014

Approve Proclamation: Declare October 13-19, 2014 Careers in Energy Week

Submitted By: Arlethe Rios, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Document Signatures:

Recommendation:

of ORIGINALS

Submitted for Signature:

NAME n/a

TITLE n/a

of PRESENTER:

of PRESENTER:

Mandated Function?:

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

Information

Agenda Item Text:

Approve a Proclamation declaring the week of October 13-19 as Careers in Energy Week.

Background:

Cochise County's proclamation attached.

Department's Next Steps (if approved):

File Cochise County's Proclamation.

Impact of NOT Approving/Alternatives:

n/a

To BOS Staff: Document Disposition/Follow-Up:

Send an original of the Proclamation to the City of Sierra Vista.

Budget Information

Information about available funds

Budgeted:

Funds Available:

Amount Available:

Unbudgeted:

Funds NOT Available:

Amendment:

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

2014 Careers in Energy Week



Cochise County Board of Supervisors

Public Programs... Personal Service
www.cochise.az.gov

PATRICK G. CALL
Chairman
District 1

MICHAEL J. ORTEGA
County Administrator

ANN ENGLISH
Vice-Chairman
District 2

JAMES E. VLAHOVICH
Deputy County Administrator

RICHARD R. SEARLE
Supervisor
District 3

ARLETHE G. RIOS
Clerk of the Board

PROCLAMATION

The week of October 13-19, 2014 as
"Careers in Energy Week"

WHEREAS, energy serves as the bedrock of our way of life. Energy shows up at the flip of a switch or the turn of a dial to do the work of the people of Cochise County. Energy weaves in and out of every life – invisible to most but essential to all. An invisible matrix of power pulses throughout all modern human endeavors, felt but not seen, often overlooked but never missing; and

WHEREAS, energy generates commerce and fuels economic growth. Energy supplies the simple things in life – heating, cooling, cooking, lighting. Energy supports modern society's complex systems – patient care, air traffic control, running a business or even a county. Energy makes possible the fun things in life – lights at the baseball field, air conditioning at the theater, rides at the county fair; and

WHEREAS, energy provides careers to tens of thousands of residents who serve in every community. Energy careers range from line worker to engineer, construction specialist to accountant, chemist to environmentalist, maintenance laborer to executive – all valued and all essential; and

WHEREAS, to promote continuity and meet the challenges of the growing economy, new workers are needed to bridge into the future by replacing retiring workers and maintain a skilled and engineering workforce; and

WHEREAS, through strategic partnerships the Arizona Center for Energy Workforce Development strives to promote a unified and result-oriented effort to ensure people find new and rewarding careers in energy so that Cochise County can continue to grow in prosperity;

NOW, THEREFORE, BE IT RESOLVED THAT WE, the Cochise County Board of Supervisors do hereby proclaim the week of October 13-19, 2014 as "Careers in Energy Week" in Cochise County and urge all citizens to become familiar with the services and benefits offered by the career and technical education programs in this community and to support and participate in these programs to enhance their individual work skills and productivity.

APPROVED AND ADOPTED this 23th day of September, 2014.

Patrick G. Call, Chairman

Ann English, Vice-Chairman

Richard R. Searle, Supervisor

1415 Melody Lane, Building G
Bisbee, Arizona 85603
520-432-9200
520-432-5016 fax
board@cochise.az.gov

Regular Board of Supervisors Meeting

Meeting Date: 09/23/2014

Ratify approval of comments to USFW regarding Experimental Population of the Mexican Wolf in Cochise County

Submitted By: Arlethe Rios, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Document Signatures:

Recommendation:

of ORIGINALS

Submitted for Signature:

NAME n/a

TITLE n/a

of PRESENTER:

of PRESENTER:

Mandated Function?:

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

Information

Agenda Item Text:

Ratify approval of comments to the Division of Policy and Directives Management, U.S. Fish and Wildlife Service Headquarters with comments regarding the Draft Environmental Impact Statement for the Proposed Revision to the Nonessential Experimental Population of the Mexican Wolf (Canis lupus baileyi).

Background:

See attached Letter.

Department's Next Steps (if approved):

n/a, letter was sent on 9/18/14.

Impact of NOT Approving/Alternatives:

n/a

To BOS Staff: Document Disposition/Follow-Up:

n/a

Budget Information

Information about available funds

Budgeted:

Funds Available:

Amount Available:

Unbudgeted:

Funds NOT Available:

Amendment:

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

Community Development

Regular Board of Supervisors Meeting

Meeting Date: 09/23/2014

Appoint Mr. Patrick Greene to the Planning and Zoning Commission, District 2

Submitted By: Arlethe Rios, Board of Supervisors

Department: Board of Supervisors

Presentation: **Recommendation:**

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

NAME **TITLE**
of PRESENTER: **of PRESENTER:**

Docket Number (If applicable):

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

Information

Agenda Item Text:

Approve the appointment of Mr. Patrick Greene to the Planning and Zoning Commission representing District 2, to fill a vacancy due to the resignation of Mr. Joe Garcia, for the remainder of his term ending December 31, 2015.

Background:

The Planning and Zoning Commission consists of nine members, three members appointed by each County Supervisor and residing in the respective Supervisorial District. Planning and Zoning Commissioners serve staggered four-year terms.

With the resignation of Mr. Joe Garcia, whose term expires on December 31, 2015, a vacancy exists from District 2. Supervisor Ann English is recommending the appointment of Mr. Patrick Greene to finish the term which ends on December 31, 2015.

Department's Next Steps (if approved):

The Planning Division will send Mr. Greene the By-laws and training materials.

Impact of NOT Approving/Alternatives:

There will continue to be a vacancy on the Planning and Zoning Commission from District 2.

To BOS Staff: Document Disposition/Follow-Up:

Please send Mr. Green the standard letter from the Board's Office affirming his appointment along with the Oath of Office and Open Meeting Law documents.

Address: P.O. Box 1609, Tombstone, AZ 85638
Phone Numbers: 520-457-3430, 520-255-0137
email: pkgreenelaw@gmail.com

Attachments

No file(s) attached.

Regular Board of Supervisors Meeting

Meeting Date: 09/23/2014

Impaired Driver/DUI Enforcement

Submitted By: Mark Genz, County Sheriff

Department: County Sheriff

Presentation:

Recommendation:

Document Signatures:

of ORIGINALS 2

Submitted for Signature:

NAME

TITLE

of PRESENTER:

of PRESENTER:

Mandated Function?:

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

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 Contract 2015-AL-003 between the Governor's Office of Highway Safety and the Cochise County Sheriff's Office for overtime costs and employee related expenses for DUI/Impaired driving education and enforcement in the amount of \$40,000 effective October 1, 2014 to September 30, 2015 .

Background:

The Sheriff's Office receives yearly funding through grants from the Governor's Office of Highway Safety to finance activities related to enforcement and education to reduce the number of incidents occurring due to impaired or distracted driving. These funds are used for mandatory deployments, generally during peak holiday periods, as well as community activities designed to educate the citizens on the dangers of impaired or distracted driving. Other details such as Covert Underage Buyer Program, which targets businesses identified as selling alcoholic beverages to minors are also conducted. Other educational activities to include information on use of passenger restraints, use of bicycle helmets by children and safety equipment when using other outdoor equipment is also conducted.

Department's Next Steps (if approved):

If approved, the Sheriff's Office will continue to conduct educational activities as well as enforcement to help reduce incidents of DUI/Impaired driving accidents.

Impact of NOT Approving/Alternatives:

The Sheriff's Office will not be able to conduct many of these extra educational and enforcement activities due to shortage of overtime funding.

To BOS Staff: Document Disposition/Follow-Up:

Upon approval, please return 2 original signed copies to the Sheriff's Office to be sent for final approval by the Director of the Governor's Office of Highway Safety.

Budget Information

Information about available funds

Budgeted:

Funds Available:

Amount Available:

Unbudgeted:

Funds NOT Available:

Amendment:

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

DUI Contract

Grant Approval Form



JANICE K. BREWER
GOVERNOR

ALBERTO GUTIER
DIRECTOR
GOVERNOR'S HIGHWAY SAFETY REPRESENTATIVE

Sheriff Mark Dannels
Cochise County Sheriff's Office
205 Judd Drive
Bisbee, Arizona 85603

PROJECT REFERENCE:
Contract Number: 2015-AL-003
Purpose of Project: Impaired Driver/DUI
Enforcement

Dear Sheriff Dannels:

Enclosed are two (2) copies of the referenced Highway Safety Contract for your review and signature. This is not an authorization to proceed with the project.

Please complete the following steps:

1. Please review the entire contract as there have been **significant changes** throughout the contract;
2. Have your fiscal staff complete the Reimbursement Instructions (page 20) of both copies;
3. As Project Director, sign and date the signature page of both copies;
4. Obtain the signature of Patrick G. Call, Chairman, Cochise County Board of Supervisors, as the Authorized Official of Governmental Unit, on the signature page of both copies;
5. Return all signed copies of the contract to Governor's Office of Highway Safety, 3030 North Central Avenue, Suite 1550, Phoenix, Arizona, 85012.

Please **do not** incur any costs at this time as it would nullify the contract. Once the signed copies are received, I will approve and sign the contract as the GOHS Director/Governor's Highway Safety Representative and an original executed contract with a letter of authorization to proceed will be forwarded to you.

Sincerely,

Alberto Gutier, Director
Governor's Highway Safety Representative

8-13-14.
Date

Enclosures
AG: br

GOVERNOR'S OFFICE OF
HIGHWAY SAFETY

STATE OF ARIZONA

HIGHWAY SAFETY CONTRACT

This page, the Project Directors Manual and attached hereto and incorporated herein by reference, constitute the entire contract between the parties hereto unless the Governor's Highway Safety Representative authorizes deviation in writing.

		CFDA: 20.600
1. APPLICANT AGENCY Cochise County Sheriff's Office	GOHS CONTRACT NUMBER: 2015-AL-003	
ADDRESS 205 North Judd Drive, Bisbee, AZ 85603	PROGRAM AREA: 402-AL	
2. GOVERNMENTAL UNIT Cochise County	AGENCY CONTACT: Jeremy Peuschold	
ADDRESS 1415 Melody Lane, Bldg. G, Bisbee, AZ 85603	3. PROJECT TITLE:	
4. GUIDELINES: 402-Alcohol (AL)	Impaired Driver/DUI Alcohol Enforcement	
5. BRIEFLY STATE PURPOSE OF PROJECT: Federal 402 funds will support Personnel Services (Overtime) to support and enhance Impaired Driver/DUI Alcohol Enforcement throughout Cochise County.		
6. BUDGET COST CATEGORY	Project Period FFY 2015	
I. Personnel Services	\$28,571.00	
II. Employee Related Expenses	\$11,429.00	
III. Professional and Outside Services	\$0.00	
IV. Travel In-State	\$0.00	
V. Travel Out-of-State	\$0.00	
VI. Materials and Supplies	\$0.00	
VII. Capital Outlay	\$0.00	
TOTAL ESTIMATED COSTS	\$40,000.00	
PROJECT PERIOD	FROM: Effective Date (<i>Date of GOHS Director Signature</i>)	TO: 09-30-2015
CURRENT GRANT PERIOD	FROM: 10-01-2014	TO: 09-30-2015
TOTAL FEDERAL FUNDS OBLIGATED THIS FFY: \$40,000.00		
A political subdivision or state agency that is mandated to provide a certified resolution or ordinance authorizing entry into this contract must do so prior to incurring any expenditures. Failure to do so may result in termination of the awarded contract.		

PROBLEM IDENTIFICATION AND RESOLUTION:**Agency Background:**

Cochise County is located in the southeastern corner of Arizona. It is bordered to the east by New Mexico and to the south by Mexico. The Cochise County Sheriff's Office is responsible for all unincorporated areas within the county. The Cochise County Sheriff's Office consists of 83 sworn deputies, 65 detention officers and 48 civilian personnel. The 2010 population of the county was listed as 131, 346. The county covers 6, 250 square miles. The major employers are Fort Huachuca, the Sierra Vista School District and Cochise County.

Cochise County maintains 1,441 miles of roads. 576 miles of these are paved and 856 are dirt. Also running through Cochise County is Interstate 10 along with State Highways 90, 92, 181, 186, 191, 80 and 82. These highways add another 465 miles of roadways. These are highly traveled roadways as Interstate 10 is the main thoroughfare to get east and west through Arizona. The Douglas and Naco Ports of Entry are major entry and exit points to and from the United States.

Agency Problem:

Impaired driving and crashes involving impaired drivers continues to be a problem within the county. The Sheriff's Office is staffed at a level of 1.5 deputies for every thousand population. The state average is 2.2. The national average is 2.3. Every year the Sheriff requests more positions through the Board of Supervisors. These positions have not been approved. This lack of staffing places the Sheriff's Office in the position of deputies responding for calls for service without sufficient time within their normal shift for effective and directed details to enforce impaired driving, speeding and youth alcohol violations.

Youth Alcohol issues continue to be a problem. On average, when conducting Covert Underage Buyer (CUB) details within the county, 18% of the businesses targeted do sell to the underage buyers. Due to the geographical location of Cochise County, minors going into Mexico and consuming alcoholic beverages continues to be a problem. Traditionally, Douglas was the main port for offenders; however, a new club has opened up in Naco, Sonora and an increasing number of minors are consuming in Naco, Sonora and coming back into the United States through the Naco Port of Entry. More efforts will be required to attempt to curb this problem.

Agency Attempts to Solve Problem:

The Cochise County Sheriff's Office has participated in the Southeastern Arizona DUI Task Force activities since it was created in 1997. Cochise County Sheriff's Office once served as the lead agency for the Task Force. Overtime funding through these years has been the major asset in our ability to continue to enforce impaired driving laws. The deputies on regular patrol are instructed to make an extra effort to enforce impaired driving, speed and other traffic laws during peak holiday times and required GOHS deployments.

The Sheriff's Office also participates in CUB details and Port details with other member agencies of the Southeastern Arizona DUI Task Force. The overtime funding has been the major source of revenue to be able to continue in this effort. The Sheriff's Office participates in numerous presentations throughout the year at schools, safety fairs and community events to educate the public and minors on the dangers of impaired driving.

Agency Funding:

Federal 402 funds will support Personnel Services (Overtime) to support and enhance Impaired Driver/DUI Alcohol Enforcement throughout Cochise County.

How Agency Will Solve Problem With Funding:

The Cochise County Sheriff's Office plans to accomplish the following with 2015 FFY funding-

Continue to conduct DUI details in conjunction with the Southeastern Arizona DUI Task Force. Provide enforcement of impaired driving laws as well as education in community events.

Provide continued training for Sheriff's Office deputies for impaired driving enforcement as well as continued emphasis on enforcement efforts.

Provide education on the danger of underage consumption in school settings, community events and other opportunities. Conduct Cover Underage Buyer's details in conjunction with assistance from Arizona State Liquor Enforcement. Conduct training on bar checks for patrol deputies to better enforce state liquor laws and underage consumption.

DUI Enforcement-

-Participate in the 16 GOHS deployments required

-Increase DUI arrests by 10% from the 2012/2013 number of 119 to 131

-Participate in and conduct 2 CUB's details

-Participate in and conduct 6 Port-of-Entry Details, 3 each in Douglas and Naco

GOALS/OBJECTIVES:

Federal 402 funds will support Personnel Services (Overtime) to support and enhance Impaired Driver/DUI Alcohol Enforcement throughout Cochise County.

IMPAIRED DRIVING

Expenditures of funding pertaining to Impaired Driving Enforcement including Personnel Services and ERE, Materials & Supplies, Capital Equipment and/or Travel In and Out of State shall comply with the Impaired Driving Program Goals provided by the Arizona Governor's Office of Highway Safety. The Impaired Driving Program Goal is to reduce the incidence of alcohol and drug related driving, fatalities and injuries through enforcement, education and public awareness throughout the State of Arizona. Law Enforcement personnel participating in Impaired Driving Enforcement/DUI activities including DUI Task Force details under this program shall be HGN/SFST certified.

MEDIA RELEASE

To prepare complete press release information for media (television, radio, print and on-line) during each campaign period including a main press release, schedule of events, departmental plans and relevant data. **The material will emphasize the campaign's purpose, aggressive enforcement and the high cost of DUI/Impaired Driving in terms of money, criminal and human consequences.**

The Cochise County Sheriff's Office will maintain responsibility for **reporting sustained enforcement** activity in a timely manner. Additionally, it is the responsibility of the Cochise County Sheriff's Office to report all holiday task force enforcement statistics to GOHS on-line at the GOHS website **no later than 10:00a.m. the morning following each day of the event.**

The holidays and special events include but not limited to: Super Bowl Sunday, Valentine's Day, President's Day, St. Patrick's Day, Spring Break, Easter, Cinco de Mayo, Prom Night, Memorial Day, Graduation Day, Independence Day, Labor Day, Columbus Day, Halloween, and the Thanksgiving through New Year's details.

PLEASE NOTE: Failure to submit Statistics, Quarterly Reports and/or Report of Costs Incurred (RCIs) on time and correctly may delay reimbursement for expenditures to your agency.

METHOD OF PROCEDURE:

The Cochise County Sheriff's Office will make expenditures as follows to meet the outlined Program Goals/Objectives:

Personnel Services – To support Overtime for Impaired Driver/DUI Alcohol Enforcement Activities

PRESS RELEASE:

Agencies are required to develop and distribute a press release announcing this grant award upon receipt of the executed contract. A copy of this press release shall be sent to the GOHS Director at the same time it is sent to the media. This press release shall include the objective and specify that the funding is from the Governor's Office of Highway Safety.

BAC TESTING AND REPORTING REQUIREMENTS:

Alcohol impairment is a major contributing factor in fatality and serious injury motor vehicle collisions. Accurate data on alcohol involvement is essential to understanding the full extent of the role of alcohol and to assess progress toward reducing impaired driving.

Arizona is presently and consistently below the documented average among the states in the Blood Alcohol (BAC) testing of drivers involved in fatal motor vehicle collisions.

Each law enforcement agency that receives an enforcement-related grant is required to ensure that this accurate data on all drivers involved are reported. Failure to comply may result in withholding funds and cancellation of the enforcement contract until this requirement is met.

PURSUIT POLICY:

All law enforcement agencies receiving federal funds are encouraged to follow the guidelines established for vehicular pursuits issued by the International Association of Chiefs of Police (IACP) that are currently in effect.

SPECIFIC REQUIREMENTS:**PROFESSIONAL AND OUTSIDE SERVICES/PUBLIC INFORMATION/MEDIA-****Requirements for Professional and Outside Services:**

A copy of all contracts for "Professional and Outside Services" must be submitted to the GOHS Director for written approval before execution.

Requirements for Public Information and Education Materials:

Prior to the printing and distribution of public information and education materials, a sample will be provided to the GOHS Director for review and written approval.

Requirements for Paid Media:

All paid media must be pre-approved by the GOHS Director to ensure that consistent messages are sent statewide. Requests for paid media must include, *at a minimum*, scripts, description of target audience (to include methodology for identifying target audience), type of media to be utilized (electronic, print), campaign schedule, and budget. Additional information may be requested on a case by case basis.

METHOD OF PROCUREMENT:

The application of USDOT "Common Rule" and Circular A-102 requires that:

Grantees and sub grantees will use their own procurement procedures which reflect applicable state and local laws and regulations, provided that the procurement procedures conform to applicable federal laws and standards. The most stringent purchasing requirement at each level must be met. If the Agency does not have a procurement process, the Agency may use the State Procurement process.

A clear audit trail must be established to determine costs charged against this contract. Substantiation of costs shall, where possible, be made utilizing the Cochise County Sheriff's Office documentation consisting of, but not limited to, copies of time sheets, purchase orders, copies of invoices, and proof of payment.

The Project Director shall retain copies of all documentation in the project file.

State Contract:

Procurement may be made using an open state contract award. Documents submitted to substantiate purchase using an open state contract must bear the contract number.

PROJECT EVALUATION:

This project shall be administratively evaluated to ensure that the objectives have been met.

Quarterly Report

The purpose of the Quarterly Report is to provide information on contracted grant activities conducted at the conclusion of each respective quarter. The information provided is used to review progress of the funded project and the successfulness in meeting outlined goals and objectives. The information, photos, highlights, obstacles, and mandatory statistical data provided in this report are analyzed by the assigned project coordinator. It is critical that the report contains the following information:

- **Original signatures on all Quarterly Reports and RCIs**
 - **Signatures must include Project Director unless prior authorization for another is on file with GOHS.**

Report Schedule

Reporting Period	Due Date
1st Quarterly Report (October 1 to December 31, 2014)	January 15, 2015
2nd Quarterly Report (January 1 to March 31, 2015)	April 15, 2015
3rd Quarterly Report (April 1 to June 30, 2015)	July 15, 2015
4th Quarterly Report (July 1 to September 30, 2015)	October 30, 2015
Final Statement of Accomplishment	October 30, 2015

The Quarterly Report **shall be completed on the form available on-line and submitted by mail** to the Governor's Office of Highway Safety.

NOTE: IT IS REQUIRED THAT ALL LAW ENFORCEMENT AGENCIES MUST ENTER STATISTICAL AND ENFORCEMENT ACTIVITY INTO THE ON-LINE GOHS DUI REPORTING SYSTEM; IN ADDITION TO SUBMITTING THE "QUARTERLY ENFORCEMENT REPORT."

Final Statement of Accomplishment

The Project Director shall submit a Final Statement of Accomplishment Report to the GOHS **no later than thirty (30) days after the conclusion of each federal fiscal year (September 30th)**. All agencies receiving funding are required to submit a Final Statement of Accomplishment Report.

Note: Failure to comply with the outlined GOHS reporting requirements may result in withholding of federal funds or termination of the contract.

PROFESSIONAL AND TECHNICAL PERSONNEL:

Mark Dannells, Sheriff, Cochise County Sheriff's Office, shall serve as Project Director.

Jeremy Peuschold, Detective, Cochise County Sheriff's Office, shall serve as Project Administrator.

Bridget Reutter, Governor's Office of Highway Safety, shall serve as Project Coordinator.

REPORT OF COSTS INCURRED (RCI):

The Project Director shall submit a Report of Costs Incurred (RCI) with supporting documentation attached, to the Governor's Office of Highway Safety at a minimum on a quarterly basis in correlation with the required report. Agencies may submit additional RCI forms for expenditures when funds have been expended for which reimbursement is being requested.

RCIs shall be typed and delivered via mail or hand delivered with appropriate supporting documentation, to the Governor's Office of Highway Safety. **Electronically submitted RCIs will not be accepted.** Final RCIs will not be accepted after thirty (30) days after the conclusion of each federal fiscal year (September 30th). **Expenditures submitted after the expiration date will not be reimbursed and the agency will accept fiscal responsibility.**

The RCI template and instructions are available on the Governor's Office of Highway Safety website at <http://www.azgohs.gov/grant-opportunities/>. Failure to meet the reporting requirements may be cause to terminate the project.

PROJECT MONITORING:

Highway safety grant project monitoring is used by GOHS project coordinators to track the progress of project objectives, performance measures and compliance with applicable procedures, laws, and regulations.

The process is used throughout the duration of the contracted project and serves as a continuous management tool. Project monitoring also presents an opportunity to develop partnerships, share information and provide assistance to contracted agencies. Additionally, project monitoring outlines a set of procedures for project review and documentation.

Project monitoring also serves as a management tool for:

- Detecting and preventing problems
- Helping to identify needed changes
- Identifying training or assistance needed
- Obtaining data necessary for planning, and evaluation
- Identifying exemplary projects

Types of Monitoring

Monitoring is formal and informal, financial and operational. The most common types of monitoring are:

- Ongoing contact with the contracted grantee through phone calls, e-mails, correspondence, and meetings

- On-Site and/or In-House monitoring reviews of project operations, management, and financial records and systems
- Review of project Quarterly Reports
- Review and approval of Report of Costs Incurred (RCIs)
- Desk review of other documents in the project-grant files for timely submission and completeness

Monitoring Schedule	
Total Awarded Amount:	Type of Monitoring:
Under \$50,000.00	Desk Review/Phone Conference
\$50,000.01 – \$99,999.99	In-House GOHS Review
\$100,000+	On-Site
Capital Outlay Greater than \$25,000.00 (combined)	On-Site
Desk Review and Phone Conference	Internal Review of all written documentation related to contractual project including but not limited to contract, quarterly reports, enforcement data, financial data, e-mails, letters, notes, press releases, photographs, inventories, and other written correspondence. A phone conference call conducted during the course of the project which includes the date and time of the call, the person(s) contacted and the results. It serves as an informational review to determine progress of programmatic/financial activities. Both the designated project administrator and fiscal contact should be present, if possible, during the phone conference. If identified financial or operational problems are present, GOHS reserves the right to bring the grantee in for an in-house meeting at GOHS. Monitoring form written by Project Coordinator, any findings or areas of improvement, concern or recognition will be provided to the grantee.
In-House Review	Documents performance review results including project activities, reimbursement claims review, equipment purchases, approvals, and other information. Reviews applicable information related to the project(s) including but not limited to contract, quarterly reports, enforcement data, financial data, e-mails, letters, notes, press releases, photographs, inventories, and other written correspondence. Completed at GOHS in a meeting with appropriate operational and financial personnel. Monitoring form written by Project Coordinator, any findings or areas of improvement, concern or recognition will be provided to the grantee.
On-Site Monitoring	Documents performance review results including project activities, reimbursement claims review, equipment purchases, and other information. Reviews applicable information related to the project(s) including but not limited to contract, quarterly reports, enforcement data, financial data, e-mails, letters, notes, press releases, photographs, inventories, and other written correspondence. Conducted on-site at the grantee's agency with monitoring form completed on-site by Project Coordinator. Any findings or areas of improvement, concern, or recognition, will be provided to the grantee.

On-site and/or In-house monitoring for grantees of designated projects with large capital outlay purchases, personnel services, and complex projects must be completed within the second or third quarter of the fiscal year. Contracted projects displaying any problems might need on-site monitoring more than once during the fiscal year.

On-site and/or In-house monitoring includes a review and discussion of all issues related to assure the effective administration of the contracted project. The following are the most important items to review:

- Progress toward meeting goals/objectives and performance measures
- Adherence to the contract specifications, timely submission of complete and correct reports, including required documentation
- Quarterly reports
- Status of expenditures related to the outlined budget
- Accounting records
- Supporting documentation (training documentation, inventory sheets, photographs, press releases, etc.)

In addition, the designated project administrator will assure that any equipment purchased will be available for inspection and is being used for the purpose for which it was bought under the outlined contractual agreement.

Documentation

The Governor's Office of Highway Safety will retain all findings documented on the GOHS Monitoring Form in the grantee's respective federal file. Findings will be discussed with the grantee designated contract representative (project administrator, fiscal specialist) by phone and/or e-mail. All noted deficiencies will be provided to the grantee with guidance for improvement and solutions to problems. Grantees that exhibit significantly poor performance will be placed on a performance plan as outlined by the project coordinator. Grantee monitoring information will additionally provide documentation for potential funding in subsequent fiscal year grant proposal review.

PROJECT PERIOD:

The Project Period shall commence on the date the GOHS Director signs the Highway Safety Contract and terminate on September 30 of that or subsequent year as indicated on the Highway Safety Contract.

DURATION:

Contracts shall be effective on the date the Governor's Office of Highway Safety Director signs the contract and expire at the end of the project period.

If the Agency is unable to expend the funds in the time specified, the Project Director will submit notification on the Agency's letterhead and hand-deliver or submit via regular mail to the Director of the Governor's Office of Highway Safety a minimum of 90 days prior to the end of the project period.

The Agency shall address all requests to modify the contract to the Director of the Governor's Office of Highway Safety on Agency letterhead and either hand deliver or submit the request via regular mail. All requests for modification must bear the signature of the Project Director.

Failure to comply may result in cancellation of the contract. Any unexpended funds remaining at the termination of the contract shall be released back to the Governor's Office of Highway Safety.

ESTIMATED COSTS:

I.	Personnel Services (overtime) DUI Enforcement @ \$8,771 Port Details @ \$9000 CUB Details @ \$4,800 Checkpoints @ \$6,000	\$28,571.00
II.	Employee Related Expenses (ERE) DUI Enforcement @ \$3,509 Port Details @ \$3,600 CUB Details @ \$1,920 Checkpoints @ \$2,400	\$11,429.00
III.	Professional and Outside Services	\$0.00
IV.	Travel In-State	\$0.00
V.	Travel Out-of-State	\$0.00
VI.	Materials and Supplies	\$0.00
VII.	Capital Outlay	\$0.00
	TOTAL ESTIMATED COSTS	*\$40,000.00

*Includes all applicable training, tax, freight, and advertising costs. The GOHS reserves the right to limit reimbursement of Employee Related Expenses from zero (0) to a maximum rate of 40 percent. This is the maximum ERE amount to be reimbursed. It is agreed and understood that the Cochise County Sheriff's Office shall absorb any and all expenditures in excess of \$40,000.00.

**QUARTERLY ENFORCEMENT REPORT
(Submitted to GOHS)**

Reporting Period

DESCRIPTION	CONTRACT ACTIVITY	AGENCY ACTIVITY
TOTAL DUI ARRESTS		
TOTAL MISDEMEANOR DUI ARRESTS		
TOTAL EXTREME DUI .15 ARRESTS		
TOTAL AGGRAVATED DUI ARRESTS		
TOTAL DUI DRUG ARRESTS		
TOTAL DRE EVALUATIONS		
SOBER DESIGNATED DRIVERS CONTACTED		
UNDERAGE ALCOHOL VIOLATIONS - TITLE 4		
UNDERAGE DUI ARRESTS		
UNDERAGE DUI-DRUG ARRESTS		
TOTAL AGENCY CITATIONS		
SPEED CITATIONS		
RED LIGHT RUNNING CITATIONS		
SEAT BELT CITATIONS		
CHILD SAFETY SEAT CITATIONS		

CERTIFICATIONS AND AGREEMENTS

This CONTRACT, is made and entered into by and between the STATE OF ARIZONA, by and through the Governor's Office of Highway Safety (GOHS) hereinafter referred to as "STATE", and the agency named in this Contract, hereinafter referred to as "AGENCY".

WHEREAS, the National Highway Safety Act of 1966, as amended (23 USC §§401-404), provides Federal funds to STATE for approved highway safety projects; and

WHEREAS, STATE may make said funds available to various state, county, tribal, or municipal agencies, governments, or political subdivisions upon application and approval by STATE and the United States Department of Transportation (USDOT); and

WHEREAS, AGENCY must comply with the requirements listed herein to be eligible for Federal funds for approved highway safety projects; and

WHEREAS, AGENCY has submitted an application for Federal funds for highway safety projects;

NOW, THEREFORE, IN CONSIDERATION OF MUTUAL PROMISES AND OTHER GOODS AND VALUABLE CONSIDERATION, it is mutually agreed that AGENCY will strictly comply with the following terms and conditions and the following Federal and State Statutes, Rules, and Regulations:

I. Project Monitoring, Reports, and Inspections

- A. AGENCY agrees to fully cooperate with representatives of STATE monitoring the project, either on-site or by telephone, during the life of the Contract.
- B. AGENCY will submit Quarterly Reports (one for each three-month period of the project year) to STATE in the form and manner prescribed by STATE. Notice of the specific requirements for each report will be given in this Contract or at any time thereafter by giving thirty (30) days written notice to AGENCY by ordinary mail at the address listed on the Contract. Failure to comply with Quarterly Report requirements may result in withholding of Federal funds or termination of this Contract.
- C. AGENCY will submit a Final Report/Statement of Accomplishment at completion of the Contract to include all financial, performance, and other reports required as a condition of the grant to STATE within thirty (30) days of the completion of the Contract.
- D. Representatives authorized by STATE and the National Highway Traffic Safety Administration (NHTSA) will have the right to visit the site and inspect the work under this Contract whenever such representatives may determine such inspection is necessary.

II. Reimbursement of Eligible Expenses

- A. AGENCY'S Project Director, or Finance Personnel, will submit a Report of Costs Incurred Form (RCI) to STATE each time there have been funds expended for which reimbursement is being requested. Failure to meet this requirement may be cause to terminate the project under section XX herein, "Termination and Abandonment".

- B. AGENCY will reimburse STATE for any ineligible or unauthorized expenses for which Federal funds have been claimed and reimbursement received, as may have been determined by a State or Federal audit.
- C. STATE will have the right to withhold any installments equal to the reimbursement received by AGENCY for prior installments which have been subsequently determined to be ineligible or unauthorized.

III. Property Agreement

- A. AGENCY will immediately notify STATE if any equipment purchased under this Contract ceases to be used in the manner as set forth by this Contract. In such event, AGENCY further agrees to either give credit to the project cost or to another active highway safety project for the residual value of such equipment in an amount to be determined by STATE or to transfer or otherwise dispose of such equipment as directed by STATE.
- B. No equipment will be conveyed, sold, salvaged, transferred, etc., without the express written approval of STATE, or unless otherwise provided elsewhere in this Contract.
- C. AGENCY will maintain or cause to be maintained for its useful life, any equipment purchased under this Contract.
- D. AGENCY will incorporate any equipment purchased under this Contract into its inventory records.
- E. AGENCY will insure any equipment purchased under this Contract for the duration of its useful life. Self-insurance meets the requirements of this section.

IV. Travel

In-State and Out-of-State Travel

In state and out-of-state travel claims will be reimbursed at rates provided by AGENCY'S regulations, provided that such regulations are as restrictive as those of STATE. Where they are less restrictive, ARS §38-624 will apply.

The State must approve all out-of-state travel in writing and in advance.

V. Standard of Performance

AGENCY hereby agrees to perform all work and services herein required or set forth, and to furnish all labor, materials, and equipment, except that labor, material, and equipment as STATE agrees to furnish pursuant to this Contract.

VI. Hold Harmless Agreement

Neither party to this agreement agrees to indemnify the other party or hold harmless the other party from liability hereunder. However, if the common law or a statute provides for either a right to indemnify and/or a right to contribution to any party to this agreement then the right to pursue one or both of these remedies is preserved.

VII. Non-Assignment and Sub-Contracts

This Contract is not assignable nor may any portion of the work to be performed be sub-contracted unless specifically agreed to in writing by STATE. No equipment purchased hereunder may be assigned or operated by other than AGENCY unless agreed to in writing by STATE.

VIII. Work Products and Title to Commodities and Equipment

- A. The work product and results of the project are the property of STATE, unless otherwise specified elsewhere in this Contract. All property, instruments, non-consumable materials, supplies, and the like, which are furnished or paid for by STATE under the terms of this Contract, unless otherwise provided for elsewhere in this Contract, are and remain the property of STATE and will be returned at the completion of this project upon request of STATE. The work product and results of the project will be furnished to STATE upon request, if no provision is otherwise made by this Contract.
- B. The provisions of subparagraph A apply whether or not the project contracted for herein is completed.

IX. Copyrights and Patents

Any copyrightable materials, patentable discovery, or invention produced in the course of this project may be claimed by STATE and a copyright or patent obtained by it at its expense. In the event STATE does not wish to obtain such copyright or patent, AGENCY may do so, but in any event, provision will be made by AGENCY for royalty-free, nonexclusive, nontransferable, and irrevocable licenses to be given the United States Government and STATE and its political subdivisions to use such copyrightable material, patented discoveries, or inventions in any manner they see fit. The STATE reserves the right to impose such other terms and conditions upon the use of such copyrights or patents as may be deemed in the best interest of STATE in the event AGENCY is allowed to obtain a copyright or patent.

X. "Common Rule" and OMB Circular No. A-102 (Revised)

"Common Rule" (49 CFR, Part 18): Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments

OMB Circular No. A-102 (Revised): Grants and Cooperative Agreements with State and Local Governments

The application of USDOT "Common Rule" and Circular A-102 requires that:

AGENCY and sub-grantees will use their own procurement procedures, which reflect applicable State and local laws and regulations, provided that the procurements conform to applicable Federal law. The most stringent purchasing requirement at each level must be met.

The Arizona Procurement Code (ARS, §41-2501, et. seq.) and promulgated rules (A.A.C. Title 2, Chapter 7) are a part of this Contract as if fully set forth herein and AGENCY agrees to fully comply with these requirements for any procurement using grant monies from this Contract.

XI. Equal Opportunity

- A. Pursuant to the requirements of the Federal-Aid Highway Act of 1968 (U.S.C. §103 et. seq.), AGENCY, as a condition to receiving approval of this Contract submitted under the Highway Safety Act of 1966, as amended, hereby gives its assurance that employment in connection with the subject Highway Safety Project will be provided without regard to race, color, creed, sex, or national origin, and that any contract it enters into with any private agency pursuant hereto will include provisions in compliance with this paragraph (XI).

As a condition of receiving approval of this Contract, AGENCY will be subject to and will comply with Title VI of the Civil Rights Act of 1964 and all applicable requirements of the Department of Commerce regulations as adopted by the USDOT, providing that no person in the United States shall on the ground of race, color, creed, sex, or national origin be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under the subject Highway Safety Project.

- B. If AGENCY fails or refuses to comply with its undertaking as set forth in these provisions, STATE or the USDOT may take any or all of the following actions.
1. Cancel, terminate, or suspend, in whole or in part, the agreement, contract, or other arrangement with respect to which the failure or refusal occurred; and
 2. Refrain from extending any further Federal financial assistance to AGENCY under the Highway Safety Program with respect to which the failure or refusal occurred until satisfactory assurance of future compliance has been received from AGENCY.
- C. Pursuant to the requirement of Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. §794), AGENCY must operate this Highway Safety Project so that it is accessible and otherwise non-discriminatory to handicapped persons.

XII. Executive Order 2009-09

It is mutually agreed that AGENCY will comply with the terms and conditions of Executive Order 2009-09, *Non-Discrimination in Employment by Government Contractors and Subcontractors*. Executive Order 2009-09 is located in Part II of the Project Director's Manual.

XIII. Application of Hatch Act

AGENCY will notify all of its employees whose principal employment is in connection with any highway safety project, financed in whole or in part by loans or grants under the Highway Safety Act of 1966, as amended, of the provisions of the Hatch Act (5 U.S.C. §7321 et. seq.).

XIV. Minority Business Enterprises (MBE) Policy and Obligation

- A. Policy: It is the policy of the USDOT that minority business enterprises as defined in 49 CFR, Part 23, will have the maximum opportunity to participate in the performance of contracts financed in whole or in part with Federal funds under this Contract. Consequently, the minority business enterprises requirements of 49 CFR, Part 23 apply to this Contract.
- B. Obligation: The recipient or its contractor agrees to ensure that minority business enterprises as defined in 49 CFR, Part 23 have the subcontracts financed in whole or in part with Federal funds provided under this Contract. In this regard, all recipients or contractors will take all necessary and reasonable steps in accordance with 49 CFR, Part 23 to ensure that minority business enterprises have the maximum opportunity to compete for and perform contracts. Recipients and their contractors will not discriminate on the basis of race, color, creed, sex, or national origin in the award and performance of USDOT-assigned contracts.

XV. Arbitration Clause, ARS §12-1518

Pursuant to ARS §12-1518, the parties agree to use arbitration, after exhausting applicable administrative reviews, to resolve disputes arising out of this Contract where the provisions of mandatory arbitration apply.

XVI. Inspection and Audit, ARS §35-214

Pursuant to ARS §35-214, all books, accounts, reports, files, and other records relating to this Contract will be subject at all reasonable times to inspection and audit by STATE for five (5) years after completion of this Contract. The records will be produced at the Governor's Office of Highway Safety.

XVII. Appropriation of Funds by U.S. Congress

It is agreed that in no event will this Contract be binding on any party hereto unless and until such time as funds are appropriated and authorized by the U.S. Congress and specifically allocated to the project submitted herein and then only for the fiscal year for which such allocation is made. In the event no funds are appropriated by the U.S. Congress or no funds are allocated for the project proposed herein for subsequent fiscal years, this Contract will be null and void, except as to that portion for which funds have then been appropriated or allocated to this project, and no right of action or damages will accrue to the benefit of the parties hereto as to that portion of the Contract or project that may so become null and void.

XVIII. Continuation of Highway Safety Program

It is the intention of AGENCY to continue the Highway Safety Program identified in this Contract once Federal funding is completed. This intended continuation will be based upon cost effectiveness and an evaluation by AGENCY of the program's impact on highway safety.

XIX. E-Verify

Both Parties acknowledge that immigration laws require them to register and participate with the E-Verify program (employment verification program administered by the United States Department of Homeland Security and the Social Security Administration or any successor program) as they both employ one or more employees in this state. Both Parties warrant that they have registered with and participate with E-Verify. If either Party later determines that the other non-compliant Party has not complied with E-Verify, it will notify the non-compliant Party by certified mail of the determination and of the right to appeal the determination.

XX. Termination and Abandonment

- A. The STATE and AGENCY hereby agree to the full performance of the covenants contained herein, except that STATE reserves the right, at its discretion, to terminate or abandon any portion of the project for which services have not been already performed by AGENCY.
- B. In the event STATE abandons the services or any part of the services as herein provided, STATE will notify AGENCY in writing and within twenty-four (24) hours after receiving such notice, AGENCY will discontinue advancing the work under this Contract and proceed to close said operations under the Contract.
- C. The appraisal value of work performed by AGENCY to the date of such termination or abandonment shall be made by STATE on a basis equitable to STATE and AGENCY and a final reimbursement made to AGENCY on the basis of costs incurred. Upon termination or abandonment, AGENCY will deliver to STATE all documents, completely or partially completed, together with all unused materials supplied by STATE.
- D. AGENCY may terminate or abandon this Contract upon thirty (30) days written notice to STATE, provided there is subsequent concurrence by STATE. Termination or abandonment by AGENCY will provide that costs can be incurred against the project up to and including sixty (60) days after notice is given to STATE.
- E. Any equipment or commodities which have been purchased as a part of this Contract and which have not been consumed or reached the end of its useful life will be returned to STATE upon its written request.

XXI. Cancellation Statute

All parties are hereby put on notice that this Contract is subject to cancellation pursuant to ARS §38-511, the provisions of which are stated below.

In accordance with ARS §38-511, this Contract may be cancelled without penalty or further obligation if any person significantly involved in initiating, negotiating, securing, drafting, or creating the Contract on behalf of the STATE, its political subdivisions or any department or agency of either, is at any time while the Contract or any extension of the Contract is in effect, an employee of any other party to the Contract in any capacity or a consultant to any other party of the Contract with respect to the subject matter or the Contract.

The cancellation shall be effective when written notice from the Governor or chief executive officer or governing body of the political subdivision is received by all other parties to the Contract unless the notice specifies a later time.

AGREEMENT OF UNDERSTANDING AND CERTIFICATION OF COMPLIANCE**Acceptance of Condition**

It is understood and agreed by the undersigned that a grant received as a result of this Contract is subject the Highway Safety Act of 1966, as amended (23 U.S.C.A. §§401-404), ARS §28-602, and all administrative regulations governing grants established by the USDOT and STATE. It is expressly agreed that this Highway Safety Project constitutes an official part of the STATE's Highway Safety Program and that AGENCY will meet the requirements as set forth in the accompanying Project Director's Manual, which are incorporated herein and made a part of this Contract. All State and Federal Statutes, Rules, Regulations, and Circulars referenced in this Contract are a part of this document as if fully set forth herein. It is also agreed that no work will be performed nor any obligation incurred until AGENCY is notified in writing that this project has been approved by the Governor's Highway Safety Representative.

Certificate of Compliance

This is to certify that AGENCY will comply with all of the State and Federal Statutes, Rules and Regulations identified in this Contract.

Certification of Non-Duplication of Grant Funds Expenditure

This is to certify that AGENCY has no ongoing nor completed projects under contract with other Federal fund sources which duplicate or overlap any work contemplated or described in this Contract. It is further certified that any pending or proposed request for other Federal grant funds which would duplicate or overlap work described in the Contract will be revised to exclude any such duplication of grant fund expenditures. It is understood that any such duplication of Federal funds expenditures subsequently determined by audit will be subject to recovery by STATE.

Single Audit Act

If your political subdivision has had an independent audit meeting the requirements of the Single Audit Act of 1984, (31 U.S.C.A. §7501 et. seq.), please forward a copy to GOHS, Attention: Fiscal Services Officer, within thirty (30) days of the effective date of this Contract. If such audit has not been performed, please advise when it is being scheduled.

REIMBURSEMENT INSTRUCTIONS

1. **Agency Official preparing the Report of Costs Incurred:**

Name: _____

Title: _____

Telephone Number: _____ Fax Number: _____

E-mail Address: _____

2. **Agency's Fiscal Contact:**

Name: _____

Title: _____

Telephone Number: _____ Fax Number: _____

E-mail Address: _____

Federal Identification Number: _____

3. ***REIMBURSEMENT INFORMATION:***

Warrant/Check to be made payable to:

Warrant/Check to be mailed to:

(Agency)

(Address)

(City, State, Zip Code)

Lobbying Restrictions

Certification for Contracts, Grants, Loans, and Cooperative Agreements

The undersigned certifies, to the best of his or her knowledge and belief, that:

- A. No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.
- B. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned will complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.
- C. The undersigned will require that the language of this certification be included in the award documents for all sub-awards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all sub-recipients will certify and disclose accordingly.
- D. This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by 31 USC §1352. Any person who fails to file the required certification will be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

Signature of Project Director:

Mark Dannells, Sheriff
Cochise County Sheriff's Office

*Signature of Authorized Official of
Governmental Unit:*

Patrick G. Call, Chairman
Cochise County Board of Supervisors

Date Telephone

Date Telephone

COCHISE COUNTY GRANT APPROVAL FORM

Form Initiator:

Date Prepared:

Point of Contact:

Phone Number:

Department:

PRIMARY GRANT

Primary Grantor:

CFDA:

Grant Title:

Grant Term From:

To:

Total Award Amount:

New Grant: Yes No

Grant No.:

Amendment No.:

Funding No.:

If new, Finance will assign a funding number.

Strategic Plan:

District:

Mandated by Law? Yes No

Number of Positions Funded:

Asset(s) Acquired:

Briefly describe the purpose of the grant.

If this is a mandated service, cite the source. If not mandated, cite indications of local customer support for this service.

PRIMARY FUNDING SOURCE:

Funding Year: Federal Funds 332.100
State Funds 336.100
County Funds 391.000
Other Funds:
Total Funds:

Funding Year: Federal Funds 332.100
State Funds 336.100
County Funds 391.000
Other Funds:
Total Funds:

Funding Year: Federal Funds 332.100
State Funds 336.100
County Funds 391.000
Total Revenue:

Has this amount been budgeted? Yes No

Method of collecting funds: Lump Sum Quarterly Draw Reimbursement

Is reversion of unexpended funds required at the end of grant period? Yes No

(a) Total A-87 Cost Allocation: (b) Amount of overhead allowed by grant:

County Subsidy (a) - (b):

Does Grantor accept indirect costs as an allowable expenditure? Yes No

If yes, dollar amount or percentage allowed:

Second Grantor:

Grant Term From: To:

Secondary Award Amount:

Grant No.:

Amendment No.:

Funding Year: Federal Funds 332.100

State Funds 336.100

County Funds 391.000

Other Funds:

Funding Year: Federal Funds 332.100

State Funds 336.100

County Funds 391.000

Other Funds:

Total Revenue:

Has this amount been budgeted? Yes No

Method of collecting funds: Lump Sum Quarterly Draw Reimbursement

Is reversion of unexpended funds required at the end of grant period? Yes No

(a) Total A-87 Cost Allocation: (b) Amount of overhead allowed by grant:

County Subsidy (a) - (b):

Does Grantor accept indirect costs as an allowable expenditure? Yes No

If yes, dollar amount or percentage allowed:

Is County match required? Yes No

County Match Source:

County match dollar amount or percentage:

Signature: S/Mark P. Genz

Board Approval:

Date

Print Form

Submit by Email to Finance

Please e-mail completed form to Finance ldevore@cochise.az.gov.

NOTE: Once approved by the Board of Supervisors, the department is responsible for sending a copy of the fully executed grant document to the Finance Department

Regular Board of Supervisors Meeting

Meeting Date: 09/23/2014

Selective Traffic Enforcement

Submitted By: Mark Genz, County Sheriff

Department: County Sheriff

Presentation:

Recommendation:

Document Signatures:

of ORIGINALS 2

Submitted for Signature:

NAME

TITLE

of PRESENTER:

of PRESENTER:

Mandated Function?:

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

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 Contract 2015-PT-008 between the Governor's Office of Highway Safety and the Cochise County Sheriff's Office for overtime and employee related expenses to conduct educational activities and traffic enforcement designed to reduce crashes and injuries caused by aggressive driving and other traffic violations in the amount of \$10,000 effective October 1, 2014 to September 30, 2015.

Background:

The Cochise County Sheriff's Office receives yearly funding from the Governor's Office of Highway Safety designed to educate and enforce our citizens on safe driving habits. This enforcement includes all traffic violations but especially targets aggressive driving and violations in more dangerous areas such as school zones. The funds also provide for educational activities during safety and community events.

Department's Next Steps (if approved):

The Sheriff's Office will continue to provide education and enforcement within the county communities.

Impact of NOT Approving/Alternatives:

The Sheriff's Office will not be able to conduct many of these higher profile activities due to shortage of overtime funding.

To BOS Staff: Document Disposition/Follow-Up:

Upon approval, please return both signed copies to the Sheriff's Office so they can be sent to the Director of the Governor's Office of Highway Safety for final approval.

Budget Information

Information about available funds

Budgeted:

Funds Available:

Amount Available:

Unbudgeted:

Funds NOT Available:

Amendment:

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

Selective Enforcement

Grant Approval Form

COCHISE COUNTY GRANT APPROVAL FORM

Form Initiator: Date Prepared:

Point of Contact: Phone Number:

Department:

PRIMARY GRANT

Primary Grantor: CFDA:

Grant Title:

Grant Term From: To: Total Award Amount:

New Grant: Yes No Grant No.:

Amendment No.:

Funding No.: If new, Finance will assign a funding number.

Strategic Plan: District: Mandated by Law? Yes No

Number of Positions Funded: Asset(s) Acquired:

Briefly describe the purpose of the grant.

If this is a mandated service, cite the source. If not mandated, cite indications of local customer support for this service.

PRIMARY FUNDING SOURCE:

Funding Year: Federal Funds 332.100
State Funds 336.100
County Funds 391.000
Other Funds:
Total Funds:

Funding Year: Federal Funds 332.100
State Funds 336.100
County Funds 391.000
Other Funds:
Total Funds:

Funding Year: Federal Funds 332.100
State Funds 336.100
County Funds 391.000
Total Revenue:

Has this amount been budgeted? Yes No

Method of collecting funds: Lump Sum Quarterly Draw Reimbursement

Is reversion of unexpended funds required at the end of grant period? Yes No

(a) Total A-87 Cost Allocation: (b) Amount of overhead allowed by grant:

County Subsidy (a) - (b):

Does Grantor accept indirect costs as an allowable expenditure? Yes No

If yes, dollar amount or percentage allowed:

Second Grantor:

Grant Term From: To:

Secondary Award Amount:

Grant No.:

Amendment No.:

Funding Year: Federal Funds 332.100

State Funds 336.100

County Funds 391.000

Other Funds:

Funding Year: Federal Funds 332.100

State Funds 336.100

County Funds 391.000

Other Funds:

Total Revenue:

Has this amount been budgeted? Yes No

Method of collecting funds: Lump Sum Quarterly Draw Reimbursement

Is reversion of unexpended funds required at the end of grant period? Yes No

(a) Total A-87 Cost Allocation: (b) Amount of overhead allowed by grant:

County Subsidy (a) - (b):

Does Grantor accept indirect costs as an allowable expenditure? Yes No

If yes, dollar amount or percentage allowed:

Is County match required? Yes No

County Match Source:

County match dollar amount or percentage:

Signature: S/Mark P. Genz

Board Approval: _____ Date _____

Please e-mail completed form to FinanceIdevore@cochise.az.gov.

NOTE: Once approved by the Board of Supervisors, the department is responsible for sending a copy of the fully executed grant document to the Finance Department

COCHISE COUNTY GRANT APPROVAL FORM

Form Initiator: Date Prepared:

Point of Contact: Phone Number:

Department:

PRIMARY GRANT

Primary Grantor: CFDA:

Grant Title:

Grant Term From: To: Total Award Amount:

New Grant: Yes No Grant No.:

Amendment No.:

Funding No.: If new, Finance will assign a funding number.

Strategic Plan: District: Mandated by Law? Yes No

Number of Positions Funded: Asset(s) Acquired:

Briefly describe the purpose of the grant.

If this is a mandated service, cite the source. If not mandated, cite indications of local customer support for this service.

PRIMARY FUNDING SOURCE:

Funding Year: Federal Funds 332.100
State Funds 336.100
County Funds 391.000
Other Funds:
Total Funds:

Funding Year: Federal Funds 332.100
State Funds 336.100
County Funds 391.000
Other Funds:
Total Funds:

Funding Year: Federal Funds 332.100
State Funds 336.100
County Funds 391.000
Total Revenue:

Has this amount been budgeted? Yes No

Method of collecting funds: Lump Sum Quarterly Draw Reimbursement

Is reversion of unexpended funds required at the end of grant period? Yes No

(a) Total A-87 Cost Allocation: (b) Amount of overhead allowed by grant:

County Subsidy (a) - (b):

Does Grantor accept indirect costs as an allowable expenditure? Yes No

If yes, dollar amount or percentage allowed:

Second Grantor:

Grant Term From: To:

Secondary Award Amount:

Grant No.:

Amendment No.:

Funding Year: Federal Funds 332.100

State Funds 336.100

County Funds 391.000

Other Funds:

Funding Year: Federal Funds 332.100

State Funds 336.100

County Funds 391.000

Other Funds:

Total Revenue:

Has this amount been budgeted? Yes No

Method of collecting funds: Lump Sum Quarterly Draw Reimbursement

Is reversion of unexpended funds required at the end of grant period? Yes No

(a) Total A-87 Cost Allocation: (b) Amount of overhead allowed by grant:

County Subsidy (a) - (b):

Does Grantor accept indirect costs as an allowable expenditure? Yes No

If yes, dollar amount or percentage allowed:

Is County match required? Yes No

County Match Source:

County match dollar amount or percentage:

Signature: S/Mark P. Genz

Board Approval: _____ Date _____

Please e-mail completed form to FinanceIdevore@cochise.az.gov.

NOTE: Once approved by the Board of Supervisors, the department is responsible for sending a copy of the fully executed grant document to the Finance Department

Regular Board of Supervisors Meeting

Elections and Special Districts

Meeting Date:	09/23/2014		
Adopt Resolution 14-__ canceling Elfrida Water District election; appoint 3 governing board members			
Submitted By:	Arlethe Rios, Board of Supervisors		
Department:	Board of Supervisors		
Presentation:	No A/V Presentation	Recommendation:	Approve
Document Signatures:	BOS Signature Required	# of ORIGINALS Submitted for Signature:	1
NAME of PRESENTER:	N/A	TITLE of PRESENTER:	N/A
Docket Number (If applicable):			
Mandated Function?:	Federal or State Mandate	Source of Mandate or Basis for Support?:	A.R.S. 48-802(d)(4)

Information

Agenda Item Text:

Adopt Resolution 14-72 canceling the Elfrida Water Improvement District Board November 4, 2014 election for the three 4-year boards seats up for election and appointing the three candidates who filed to run in the election to fill the three open board positions, with all the powers and duties of that office as if elected to that office, effective December 1, 2014.

Background:

A.R.S. 48-802 (D)(4) provides that the Board of Supervisors may cancel the election for Water District Governing Board seats and appoint the person who filed nomination papers to fill the position when the number of positions is equal to or more then the number of persons who filed nomination papers.

Department's Next Steps (if approved):

Notify District and the candidates of the cancelation of the election and appointments.

Impact of NOT Approving/Alternatives:

The District will incur cost of election and have vacant positions on their governing board.

To BOS Staff: Document Disposition/Follow-Up:

Obtain Board Chairman signature; have Resolution recorded and submit copy of record resolution to the Elections Department.

Attachments

Resolution

RESOLUTION 14-__

CANCELING THE ELFRIDA WATER IMPROVEMENT DISTRICT BOARD ELECTION FOR THE THREE BOARD SEATS UP FOR ELECTION AND APPOINTING THE THREE CANDIDATES WHO FILED TO RUN IN THE ELECTION TO THE THREE BOARD SEATS UP FOR ELECTION

WHEREAS, the **Elfrida Water Improvement District** called for an election for three board seats, with four year terms, to be held November 4, 2014; and

WHEREAS, on August 6, 2014, the date set pursuant to A.R.S. § 16-311.B, candidates filed for the three seats up for election on the **Elfrida Water Improvement District** Board; and

WHEREAS, pursuant to A.R.S. § 48-1012, if a candidate files a nomination petition for an election to fill a district office, the Board may cancel the election for that office and appoint the candidates who filed a petition for that office; and

WHEREAS, as of 5:00 pm on August 22, 2014, the date set pursuant to A.R.S. § 16-312.B(2), no candidate filed as a write-in for an election that may be canceled,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Cochise County that the **Elfrida Water Improvement District** Board Election scheduled for November 4, 2014 is hereby canceled.

FURTHER, BE IT RESOLVED that **Reyna De La Cruz, James Fletcher, and Andrew Warn** are hereby appointed to fill the three open board positions, with four year terms, on the **Elfrida Water Improvement District** Board, with all the powers and duties of that office as if elected to that office, effective 1st of January, 2015.

RESOLUTION 14-__

Re: Canceling The Elfrida Water Improvement District Board Election For The Three Board Seats Up For Election And Appointing The Three Candidates Who Filed To Run In The Election To The Three Board Seats Up For Election

Page 2

PASSED AND ADOPTED this ____ day of September, 2014.

Patrick G. Call, Chairperson
Cochise County Board of Supervisors

ATTEST:

APPROVED AS TO FORM:

Arlethe G. Rios
Clerk of the Board

Britt W. Hanson, Civil Deputy
County Attorney

Regular Board of Supervisors Meeting

Elections and Special Districts

Meeting Date: 09/23/2014

Adopt Resolution 14- Designating Polling Location for the 2014 General Elections

Submitted By: Arlethe Rios, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation **Recommendation:** Approve

Document Signatures: BOS Signature Required **# of ORIGINALS Submitted for Signature:** 1

NAME of PRESENTER: Juanita Murray **TITLE of PRESENTER:** Director, Elections/Special Districts

Docket Number (If applicable):

Mandated Function?: Federal or State Mandate **Source of Mandate or Basis for Support?:** ARS 16-411(B)

Information

Agenda Item Text:

Adopt Resolution 14-73 designating the polling locations for the 2014 General Election.

Background:

ARS 16-411(B) provides that the BOS shall designate one polling location within each precinct where an election is to be held.

Department's Next Steps (if approved):

Educate voters regarding the polling locations

Impact of NOT Approving/Alternatives:

Non-compliance with ARS 16-411(B)

To BOS Staff: Document Disposition/Follow-Up:

Signed copy of resolution returned to the Elections Office.

Attachments

Resolution

RESOLUTION 14-___

DESIGNATING THE POLLING LOCATIONS FOR THE VOTING PRECINCTS OF COCHISE COUNTY, TO BE USED FOR THE GENERAL ELECTION TO BE HELD NOVEMBER 4, 2014

WHEREAS, under the provisions of A.R.S. § 16-411(A) the Cochise County Board of Supervisors shall establish a convenient number of election precincts in the county and define the boundaries thereof; and

WHEREAS, in Resolution 11-52, the Cochise County Board of Supervisors defined the 49 Election Precincts for Cochise County; and

WHEREAS, under the provisions of A.R.S. § 16-411(B) the Cochise county Board of Supervisors shall designate one polling place within each precinct where an election is to be held,

WHEREAS, Whereas, the Board of Supervisors desires that polling locations be accessible, safe and free of unwanted distraction, and

WHEREAS, the Board of Supervisors recognizes that circumstances can change quickly so that it is necessary to change polling locations.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Cochise county Board of Supervisors hereby designates the official polling locations (Exhibit "A") for the General Election to be held on November 4, 2014.

IT IS FURTHER RESOLVED that the Elections Director is authorized to make such changes as are necessary to the list of approved polling locations as necessary for the conduct of a smooth election process.

PASSED AND ADOPTED by the Board of Supervisors of Cochise County, Arizona, this ___ day of _____, 2014.

Patrick G. Call, Chairman
Cochise County Board of Supervisors

ATTEST:

Arlethe G. Rios
Clerk of the Board

APPROVED AS TO FORM:

Britt W. Hanson
Chief Civil Deputy County Attorney

Regular Board of Supervisors Meeting

Elections and Special Districts

Meeting Date: 09/23/2014

Adopt Resolution appointing poll workers for the General Election

Submitted By: Arlethe Rios, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation **Recommendation:** Approve

Document Signatures: BOS Signature Required **# of ORIGINALS Submitted for Signature:** 1

NAME of PRESENTER: Juanita Murray **TITLE of PRESENTER:** Director, Elections/Specail Districts

Docket Number (If applicable):

Mandated Function?: Federal or State Mandate **Source of Mandate or Basis for Support?:** ARS 16-531

Information

Agenda Item Text:

Adopt Resolution 14-74 appointing poll workers for the General Election to be held on November 4, 2014.

Background:

A.R.S. section 16-531 provides that the BOS shall appoint the poll workers not less than 20 days prior to the election. To facilitate hiring and training, poll workers are asked to commit to work both the Primary and General Elections.

Department's Next Steps (if approved):

Notify poll workers of their appointment.

Impact of NOT Approving/Alternatives:

Cochise County will not be in compliance with A.R.S. section 16-531

To BOS Staff: Document Disposition/Follow-Up:

Send signed resolution to the Elections office.

Attachments

Resolution

RESOLUTION 14-___

**APPOINT THE ELECTION BOARDS FOR THE GENERAL ELECTION TO BE HELD
NOVEMBER 4, 2014**

WHEREAS, under the provisions of A.R.S. § 16-531 the Cochise County Board of Supervisors shall not less than twenty (20) days prior to a general election appoint for each election precinct one inspector, one marshal, two judges and as many clerks as deemed necessary; and

WHEREAS, in Resolution 11-52, the Cochise County Board of Supervisors defined the 49 Election Precincts for Cochise County; and

WHEREAS, the Board of Supervisors desires that polling places be adequately staffed; and

WHEREAS, the Board of Supervisors recognizes that circumstances can change quickly, and therefore desires to provide for swift replacement of or additions to members of the election boards.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Cochise county Board of Supervisors hereby appoints the election boards as noted on (Exhibit "A") for the General Election to be held on November 4, 2014

IT IS FURTHER RESOLVED that the Elections Director is authorized to make such changes as are necessary to fill vacant positions and to make such changes to the list of approved poll workers as necessary for the conduct of a smooth election process.

PASSED AND ADOPTED by the Board of Supervisors of Cochise County, Arizona, this ____ day of _____, 2014.

Patrick G. Call, Chairman
Cochise County Board of Supervisors

ATTEST:

APPROVED AS TO FORM:

Arlethe G. Rios
Clerk of the Board

Britt W. Hanson
Chief Civil Deputy County Attorney

Regular Board of Supervisors Meeting

Meeting Date: 09/23/2014

Tohono O'odham Nation Grant IGA Approval

Submitted By: Norm Sturm, Emergency Services

Department: Emergency Services

Presentation: No A/V Presentation

Recommendation: Approve

Document Signatures: BOS Signature Required

of ORIGINALS 3

Submitted for Signature:

NAME Norman Sturm

TITLE ES Coordinator

of PRESENTER:

of PRESENTER:

Mandated Function?: Not Mandated

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

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 Tohono O'odham Nation Grant for the Cochise County Office of Emergency Services in the amount of \$5,320 for laptops.

Background:

Under Arizona Proposition 202, Arizona tribes agree to share 12% of their gaming revenue to benefit the general public in cities, towns, and counties within Arizona. The Tohono O'odham Nation has elected to directly distribute these funds through this grant process. Cochise County Office of Emergency Services (OES) successfully applied for \$5320 in grant funds to purchase new computers, software, and associated equipment for the County's Mobile Communications Unit (MCU). The MCU supports first responder operations such as search & rescue missions and is staffed and maintained by the RACES volunteer communications group under OES. The current computers in the MCU are hand-me-downs from the Sheriff's office and run the now-obsolete Windows XP platform. No matching funds are required under this grant.

Department's Next Steps (if approved):

If approved, OES will submit copies of the required IGA to the Tohono O'odham Nation and await the grant distribution check. We will then work with County IT and Procurement to purchase the necessary hardware and software. The RACES team members will do the installation and setup of the equipment.

Impact of NOT Approving/Alternatives:

If not approved: 1. we can continue using the current obsolete/unsupported equipment until it no longer functions 2. we can purchase replacement equipment using the County's general fund

To BOS Staff: Document Disposition/Follow-Up:

OES needs three (3) original copies of the IGA returned, to be sent to the Tohono O'odham Nation as part of the grant requirements.

Budget Information

Information about available funds

Budgeted:

Funds Available:

Amount Available:

Unbudgeted:

Funds NOT Available:

Amendment:

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

Grant

Grant Approval Form - Tohono O'odham Nation

**Grant-in-Aid Agreement
between
the Tohono O’odham Nation
and
Cochise County**

THIS GRANT-IN-AID AGREEMENT (“Grant”) is entered into as of the _____ day of _____, 2014, by and between the Tohono O’odham Nation, a federally recognized Indian tribe (the “Nation”), and the Cochise County, a political subdivision of the State of Arizona.

RECITALS

A. The Constitution of the Tohono O’odham Nation, Article VI, Section 1(f) provides that the Tohono O’odham Legislative Council is authorized to negotiate and conclude agreements on behalf of the Tohono O’odham Nation with Federal, State and local governments.

B. The Constitution of the Tohono O’odham Nation Article VII, Section 2(f) provides that the Chairman of the Nation is the official representative of the Tohono O’odham Nation; and as such, upon passage of a Resolution by the Legislative Council approving of any agreement with Federal, State and local governments, the Chairman is authorized to sign such agreements on behalf of the Nation.

C. Cochise County is authorized to enter into this Agreement pursuant to A.R.S. §§ 11-201 and 11-251.

Now, therefore, in consideration of the mutual promises contained herein, the parties hereby agree as follows:

PROVISIONS

1. Purpose. The purpose of this Grant is to set forth the rights and responsibilities of the parties with respect to the payment and distribution of the Contribution, as hereinafter defined. The Grantee may not change the scope of the project or use the funds for a project other than that explained in Exhibit “A” without the written consent of the Nation.

2. Contribution. The Nation shall issue payment to the Cochise County in the amount described in Exhibit “A” (the “Contribution”) for the purpose(s) detailed in Exhibit “A” on or about November 28, 2014.

3. Funding. The Contribution payment shall be delivered to the Cochise County, without any further notice or invoice required, at the address set forth in Paragraph 7 below, upon the complete execution of this Grant.

4. Money Unclaimed. In the event that the Cochise County fails to accept the grant funding on or before January 1, 2015, this Grant will be deemed to have been terminated by the Cochise County and the Nation will award the grant funding to another applicant.

5. Dispute Resolution. The parties mutually agree that any disputes arising pursuant to this Grant shall be resolved through informal dispute resolution. For all disputes arising under this agreement the Nation and the Cochise County shall first attempt to negotiate a resolution. All disputes that cannot be resolved through informal dispute resolution shall be resolved in the Courts of the Nation, subject to the laws of the Nation.

6. Reports: Unless otherwise extended by the Nation upon request of the Cochise County, no later than July 31, 2015, the Cochise County shall provide a report to the Nation explaining how and when the funds provided under this Grant were used. This report may be in the form of an affidavit signed by an officer of the Cochise County and may be accompanied by supporting documentation. The report shall address: (i) changes in the scope of the project or purchase funded under this grant, (ii) the total expenses under the project or purchase funded by the Grant, (iii) a brief description of who has benefited from this Grant, and (iv) the Grantee's next steps with regard to the project or purchase made under this Grant. The Grantee will submit a final report to the Nation within 30 days of the end of this Agreement.

7. Notices. Any notice, consent or other communication required or permitted under this Grant shall be in writing and shall be deemed received at the time it is personally delivered, on the day it is sent by facsimile transmission, on the second day after its deposit with any commercial air courier or express service or if mailed, three (3) days after the notice is deposited in the United States mail addressed as follows:

If to the Nation: Dr. Ned Norris, Jr.
 Chairman
 P.O. Box 837
 Sells, Arizona 85634
 Fax: 520-383-3379

and

Lanez Valisto
Government Affairs Assistant
P.O. Box 837
Sells, Arizona 85634
Fax: 520-383-3379

If to the Cochise County:

Norman Sturm, Coordinator
Cochise County Office of Emergency Services
1415 Melody Lane, Bldg. G
Bisbee, AZ 85603
Email: nsturm@cochise.az.gov
Cell: 520-559-2147

Phone: 520-432-9220
Jim Vlahovich, Deputy County Administrator
Cochise County
1415 Melody Lane, Bldg. G
Bisbee, AZ 85603
Email: jvlahovich@cochise.az.gov
Phone: 520-432-9200

Any time period stated in a notice shall be computed from the time the notice is deemed received. Either party may change its mailing address or the person to receive notice by notifying the other party as provided in this paragraph.

8. Term of Grant. The term of this Grant shall begin on the date of execution and shall terminate on the one-year anniversary of this Grant.

9. Entire Grant, Waivers and Amendments. This Grant is executed in three (3) duplicate originals, each of which is deemed to be an original. This Grant constitutes the entire understanding and agreement of the parties. This Grant integrates all of the terms and conditions mentioned herein or incident hereto, and supersedes all negotiations or previous agreements between the parties with respect to all or any part of the subject matter hereof. All waivers of the provisions of this Grant and all amendments hereto must be in writing and signed by the appropriate authorities of each of the parties to this Grant.

10. No Waiver. Except as otherwise expressly provided in this Grant, any failure or delay by any party in asserting any of its rights or remedies as to any default, shall not operate as a waiver of any default, or of any such rights or remedies, or deprive any such party of its right to institute and maintain any actions or proceedings which it may deem necessary to protect, assert or enforce any such rights or remedies.

11. Severability. If any provision of this Grant shall be found invalid or unenforceable by a court of competent jurisdiction, the remaining provisions of this Grant shall not be affected thereby and shall be valid and enforceable to the fullest extent permitted by law.

12. Sovereign Immunity. Nothing in this Grant shall be deemed a waiver of either party's sovereign immunity in any forum or jurisdiction.

TOHONO O'ODHAM NATION

Dr. Ned Norris, Jr., Chairman
Tohono O'odham Nation

Dated _____

COCHISE COUNTY

Pat Call, Chair
Cochise County Board of Supervisors

Dated _____

Attest:

Arlethe Rios, Clerk of the Board

Dated _____

Approved as to form:

Jonathan L. Jantzen, Attorney General
Tohono O'odham Nation

Dated _____

EXHIBIT "A"

<u>Program</u>	<u>Contribution</u>
Laptops	\$5,320.00
TOTAL	\$5,320.00

COCHISE COUNTY GRANT APPROVAL FORM

Form Initiator: Date Prepared:

Point of Contact: Phone Number:

Department:

PRIMARY GRANT

Primary Grantor: CFDA:

Grant Title:

Grant Term From: To: Total Award Amount:

New Grant: Yes No Grant No.:

Amendment No.:

Funding No.: If new, Finance will assign a funding number.

Strategic Plan: District: Mandated by Law? Yes No

Number of Positions Funded: Asset(s) Acquired:

Briefly describe the purpose of the grant.

If this is a mandated service, cite the source. If not mandated, cite indications of local customer support for this service.

PRIMARY FUNDING SOURCE:

Funding Year: Federal Funds 332.100
State Funds 336.100
County Funds 391.000
Other Funds:
Total Funds:

Funding Year:
Federal Funds 332.100
State Funds 336.100
County Funds 391.000
Other Funds:
Total Funds:

Funding Year:
Federal Funds 332.100
State Funds 336.100
County Funds 391.000
Total Revenue:

Has this amount been budgeted? Yes No

Method of collecting funds: Lump Sum Quarterly Draw Reimbursement

Is reversion of unexpended funds required at the end of grant period? Yes No

(a) Total A-87 Cost Allocation: (b) Amount of overhead allowed by grant:

County Subsidy (a) - (b):

Does Grantor accept indirect costs as an allowable expenditure? Yes No

If yes, dollar amount or percentage allowed:

Second Grantor: N/A

Grant Term From: To:

Secondary Award Amount:

Grant No.:

Amendment No.:

Funding Year: Federal Funds 332.100

State Funds 336.100

County Funds 391.000

Other Funds:

Funding Year: Federal Funds 332.100

State Funds 336.100

County Funds 391.000

Other Funds:

Total Revenue:

Has this amount been budgeted? Yes No

Method of collecting funds: Lump Sum Quarterly Draw Reimbursement

Is reversion of unexpended funds required at the end of grant period? Yes No

(a) Total A-87 Cost Allocation: (b) Amount of overhead allowed by grant:

County Subsidy (a) - (b):

Does Grantor accept indirect costs as an allowable expenditure? Yes No

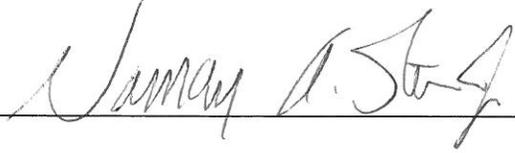
If yes, dollar amount or percentage allowed:

Is County match required? Yes No

County Match Source:

County match dollar amount or percentage:

Signature:



Board Approval:

Date

[Print Form](#)

Please e-mail completed form to Finance.cschneider@cochise.az.gov.

NOTE: Once approved by the Board of Supervisors, the department is responsible for sending a copy of the fully executed grant document to the Finance Department

Emergency Services

Regular Board of Supervisors Meeting

Meeting Date: 09/23/2014

Emergency Facility MOU

Submitted By: Norm Sturm, Emergency Services

Department: Emergency Services

Presentation: No A/V Presentation **Recommendation:** Approve

Document Signatures: BOS Signature Required **# of ORIGINALS Submitted for Signature:** 3

NAME of PRESENTER: Norm Sturm **TITLE of PRESENTER:** OES Coordinator

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 Cochise County and various facilities in Cochise County to serve as designated emergency locations for emergency functions in case an emergency is declared.

Background:

Cochise County Emergency Services has identified facilities throughout the county that may be useful during large-scale emergencies. These facilities can include, public and private schools, houses of worship, businesses, and municipal facilities. The facilities may be needed for resident shelters, reception centers, mass medication distribution or any number of essential emergency services. The MOU's up for approval are between Cochise County and the various facility owners. The documents have a stated 5-year term with a 30-day termination clause for either party. Similar MOUs were executed in 2009 with a 5-year term. These MOU's will replace the 2009 documents. It is anticipated that there will be approximately 50 of these MOUs to be approved over the next several months as they are returned to the County by the various facility owners.

Department's Next Steps (if approved):

This is the final step in securing the emergency facilities.

Impact of NOT Approving/Alternatives:

If not approved, the County will not have agreements in place to provide facilities for emergency sheltering or other vital operations during large-scale emergencies.

To BOS Staff: Document Disposition/Follow-Up:

Office of Emergency Services will need two copies of each signed MOU: one for the facility and one for OES records.

Attachments

First Presb Church MOU

Living Word MOU

Our Lady Mountains MOU

God's World Church MOU

**MEMORANDUM OF UNDERSTANDING
BETWEEN COCHISE COUNTY AND
FIRST PRESBYTERIAN CHURCH**

This Memorandum of Understanding (“MOU”) is entered into between Cochise County, a political subdivision of the State of Arizona, hereinafter referred to as “County”, and First Presbyterian Church, whose facility is located in Cochise County, Arizona, hereinafter referred to as “First Presbyterian Church”.

WHEREAS, the County is tasked by statute with responding to intentional and/or natural incidents affecting significant portions of the population resulting in the need for mass emergency services and the First Presbyterian Church desires to provide assistance to such victims of its congregation and the local community; and

WHEREAS, for the purpose of this MOU, the County desires to provide mass emergency services, including but not limited to designating emergency locations for the mass care or sheltering of disaster victims. The First Presbyterian Church desires to render a facility for emergency functions, such as: family counseling, vaccinations, evacuation reception center, family reunification space, overnight sheltering, and as a point of dispensing medications or relief services, or any other disaster mitigation needs.

NOW, THEREFORE, the parties agree as follows:

A. The County Shall:

1. Designate the principal contact person for this MOU as:

Title: Cochise County Office of Emergency Services
Address: 1415 Melody Lane, Building G, Bisbee, AZ 85603
Phone numbers: 520-432-9220

This contact information shall be kept updated in order to remain current throughout the term of this MOU.

2. Notify the contact person designated by the First Presbyterian Church, as soon as practicable, upon determination of the need to for mass emergency services as set out in this MOU.
3. Provide environmental health sanitation inspections for the First Presbyterian Church facility.
4. Provide food handling inspections, if necessary.

B. The First Presbyterian Church Shall:

1. Designate the principal contact person for this MOU as:

Title: the Rev. Carlos Montano

Address: P.O. Box 410

Phone numbers: aj. 520) 364-2213 cel (520) 227 2860

This contact information shall be kept updated in order to remain current throughout the term of this MOU.

2. Provide tables, chairs, cots, etc. as necessary for the disaster event.
3. Allow use of First Presbyterian Church parking spaces for the disaster event.
4. Provide facilities as long as emergency situation warrants and suspend regularly scheduled First Presbyterian Church functions, if necessary, for the duration of the emergency.
5. Provide facilities to include, but not be limited to, a site with adequate space, utilities, sanitation, and sheltering ability to support emergency services for mass emergency events in Cochise County.
6. Cooperate with partner disaster relief organizations aiding County emergency management in response efforts (i.e.: American Red Cross, Salvation Army, etc.)

C. Term

The initial term of this MOU shall be for five (5) years, and the agreement shall be automatically renewed for additional five (5) year periods at the end of each five (5) year term, unless otherwise terminated pursuant to paragraph E.

D. Agreement Amendment

The parties to this MOU may amend, modify, or supplement this MOU in writing at any time by mutual consent. All other unaffected provisions set forth in this MOU shall remain in effect.

E. Termination

Either party may terminate this MOU at any time, with thirty (30) days notice in writing, to the other party. Such notice shall be given by personal delivery or by registered or certified mail at the other party's official mailing address.

F. Insurance

The County agrees to maintain liability insurance coverage, and to immediately inform the other party of a cancellation or decrease in coverage. The First Presbyterian Church agrees that it will maintain all existing liability insurance coverage for all of its personnel, land, buildings, equipment and physical assets applicable to the function of this MOU during the time when this MOU is in force and utilized.

G. Indemnity

Each party (as indemnitor) agrees to indemnify, defend and hold harmless the other party (as indemnitee) from and against any and all claims, losses, liability, costs, or expenses, including reasonable attorneys fees, arising out of bodily injury or death of any person, or any property damage, but only to the extent that such claims which result in vicarious/derivative liability to the indemnitee, are not caused by the act, omission, negligence, misconduct, or other fault of the indemnitor, its officers, officials, agents, employees or volunteers in the performance of this MOU.

H. Licensure

The First Presbyterian Church agrees to maintain all current licenses and permits applicable to the function of this MOU during the time when this MOU is in force and utilized. If required, County shall obtain emergency licenses or permits required for its operations.

I. Miscellaneous Provisions

1. **Assignment.** This MOU is non-assignable in whole or in part by either party without the written consent of the other party.
2. **Authority of Signatory.** Each individual executing this MOU on behalf of either party represents and warrants that he/she is duly authorized to execute and deliver this Agreement on behalf of the County or the First Presbyterian Church.
3. **Cancellation.** This MOU is subject to cancellation for conflict of interest without penalty or further obligation as provided by A.R.S. § 38-511.
4. **Entire Agreement.** This MOU and any attachments represent the entire agreement between the parties and supersede all prior negotiations,

representations or agreements, whether express or implied, written or oral.

5. **Governing Law and Venue.** The terms and conditions of this MOU shall be governed by and interpreted in accordance with the laws of the State of Arizona. Any action at law or in equity brought by either party for the purpose of enforcing a right or rights provided for in this Agreement shall be tried in the Superior Court of Cochise County, State of Arizona. The parties hereby waive all provisions of law providing for a change of venue in such proceeding to any other county. In the event either party shall bring suit to enforce any term of this Agreement or to recover any damages for on account of the breach of any term or conditions of this Agreement, it is mutually agreed that the prevailing party in such action shall recover all costs including: all litigation and appeal expenses, collection expenses, reasonable attorneys' fees, necessary witness fees and court costs to be determined by the court in such action.
6. **Incorporation of Documents.** All documents referred to in this MOU are hereby incorporated by reference into the MOU.
7. **Integration.** This MOU contains the entire arrangement between the parties. No statement, promise or inducement made by either party that is not contained in this written MOU and signed by both parties shall be valid or binding.
8. **No Third Party Beneficiaries.** Only the parties may enforce this MOU. The parties do not intend through this MOU to confer enforceable rights on any non-party and do not intend to create any third party beneficiaries to this MOU.
9. **Notices.** Any notice or demand under this MOU from either party to the other shall be in writing and shall be deemed to have been given when the notice is delivered personally or deposited in a U.S. mailbox, in a stamped envelope addressed to the other party's official business address provided herein. Either party may at any time change such address by delivering or mailing, as aforesaid, to the other party a notice stating the change.

County
Cochise County Office
of Emergency Services
1415 Melody Lane
Bisbee, AZ 85603
(520) 432-9220

First Presbyterian Church

Carlos Montano
P.O. Box 410
Souglas, AZ
85608

10. **Section Headings.** Captions and section headings used herein are for convenience only, are not a part of this MOU, shall not be deemed to limit or alter any provisions hereof, and shall not be deemed relevant in construing this MOU.
11. **Severability.** The provisions of this MOU shall be deemed severable and the invalidity or unenforceability of any provision shall not affect the validity or enforceability of any other provisions.
12. **Waiver of Terms and Conditions.** The failure of either party to insist on any one or more instances of performance of any of the terms of conditions of this MOU or to exercise any right or privilege contained herein shall not be considered as thereafter waiving such terms, conditions, rights or privileges, and they shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this MOU on the date and year specified below.

DATED: _____

COCHISE COUNTY:

 PATRICK CALL, Chairperson
 Board of Supervisors

ATTEST:

 Arlethe Rios, Clerk of the Board

APPROVED AS TO FORM:

 Terry Bannon, Deputy County Attorney

DATED: _____

First Presbyterian Church:

 Signature

 Name/Title

Montano

Pastor Carlos Montano

**MEMORANDUM OF UNDERSTANDING
BETWEEN COCHISE COUNTY AND
LIVING WORD FAMILY CHURCH**

This Memorandum of Understanding (“MOU”) is entered into between Cochise County, a political subdivision of the State of Arizona, hereinafter referred to as “County”, and Living Word Family Church, whose facility is located in Cochise County, Arizona, hereinafter referred to as “Living Word Family Church”.

WHEREAS, the County is tasked by statute with responding to intentional and/or natural incidents affecting significant portions of the population resulting in the need for mass emergency services and the Living Word Family Church desires to provide assistance to such victims of its congregation and the local community; and

WHEREAS, for the purpose of this MOU, the County desires to provide mass emergency services, including but not limited to designating emergency locations for the mass care or sheltering of disaster victims. The Living Word Family Church desires to render a facility for emergency functions, such as: family counseling, vaccinations, evacuation reception center, family reunification space, overnight sheltering, and as a point of dispensing medications or relief services, or any other disaster mitigation needs.

NOW, THEREFORE, the parties agree as follows:

A. The County Shall:

1. Designate the principal contact person for this MOU as:

Title: Cochise County Office of Emergency Services
Address: 1415 Melody Lane, Building G, Bisbee, AZ 85603
Phone numbers: 520-432-9220

This contact information shall be kept updated in order to remain current throughout the term of this MOU.

2. Notify the contact person designated by the Living Word Family Church, as soon as practicable, upon determination of the need to for mass emergency services as set out in this MOU.
3. Provide environmental health sanitation inspections for the Living Word Family Church facility.
4. Provide food handling inspections, if necessary.

B. The Living Word Family Church Shall:

1. Designate the principal contact person for this MOU as:

Title: Pastor Kevin Martin

Address: 4060 Monsanto Dr Ste B Sierra Vista AZ 85650

Phone numbers: 520-378-6632 (office) 520-227-3512 (cell)

This contact information shall be kept updated in order to remain current throughout the term of this MOU.

2. Provide tables, chairs, cots, etc. as necessary for the disaster event.
3. Allow use of Living Word Family Church parking spaces for the disaster event.
4. Provide facilities as long as emergency situation warrants and suspend regularly scheduled Living Word Family Church functions, if necessary, for the duration of the emergency.
5. Provide facilities to include, but not be limited to, a site with adequate space, utilities, sanitation, and sheltering ability to support emergency services for mass emergency events in Cochise County.
6. Cooperate with partner disaster relief organizations aiding County emergency management in response efforts (i.e.: American Red Cross, Salvation Army, etc.)

C. Term

The initial term of this MOU shall be for five (5) years, and the agreement shall be automatically renewed for additional five (5) year periods at the end of each five (5) year term, unless otherwise terminated pursuant to paragraph E.

D. Agreement Amendment

The parties to this MOU may amend, modify, or supplement this MOU in writing at any time by mutual consent. All other unaffected provisions set forth in this MOU shall remain in effect.

E. Termination

Either party may terminate this MOU at any time, with thirty (30) days notice in writing, to the other party. Such notice shall be given by personal delivery or by registered or certified mail at the other party's official mailing address.

F. Insurance

The County agrees to maintain liability insurance coverage, and to immediately inform the other party of a cancellation or decrease in coverage. The Living Word Family Church agrees that it will maintain all existing liability insurance coverage for all of its personnel, land, buildings, equipment and physical assets applicable to the function of this MOU during the time when this MOU is in force and utilized.

G. Indemnity

Each party (as indemnitor) agrees to indemnify, defend and hold harmless the other party (as indemnitee) from and against any and all claims, losses, liability, costs, or expenses, including reasonable attorneys fees, arising out of bodily injury or death of any person, or any property damage, but only to the extent that such claims which result in vicarious/derivative liability to the indemnitee, are not caused by the act, omission, negligence, misconduct, or other fault of the indemnitor, its officers, officials, agents, employees or volunteers in the performance of this MOU.

H. Licensure

The Living Word Family Church agrees to maintain all current licenses and permits applicable to the function of this MOU during the time when this MOU is in force and utilized. If required, County shall obtain emergency licenses or permits required for its operations.

I. Miscellaneous Provisions

1. **Assignment.** This MOU is non-assignable in whole or in part by either party without the written consent of the other party.
2. **Authority of Signatory.** Each individual executing this MOU on behalf of either party represents and warrants that he/she is duly authorized to execute and deliver this Agreement on behalf of the County or the Living Word Family Church.
3. **Cancellation.** This MOU is subject to cancellation for conflict of interest without penalty or further obligation as provided by A.R.S. § 38-511.
4. **Entire Agreement.** This MOU and any attachments represent the entire agreement between the parties and supersede all prior negotiations,

representations or agreements, whether express or implied, written or oral.

5. **Governing Law and Venue.** The terms and conditions of this MOU shall be governed by and interpreted in accordance with the laws of the State of Arizona. Any action at law or in equity brought by either party for the purpose of enforcing a right or rights provided for in this Agreement shall be tried in the Superior Court of Cochise County, State of Arizona. The parties hereby waive all provisions of law providing for a change of venue in such proceeding to any other county. In the event either party shall bring suit to enforce any term of this Agreement or to recover any damages for on account of the breach of any term or conditions of this Agreement, it is mutually agreed that the prevailing party in such action shall recover all costs including: all litigation and appeal expenses, collection expenses, reasonable attorneys' fees, necessary witness fees and court costs to be determined by the court in such action.
6. **Incorporation of Documents.** All documents referred to in this MOU are hereby incorporated by reference into the MOU.
7. **Integration.** This MOU contains the entire arrangement between the parties. No statement, promise or inducement made by either party that is not contained in this written MOU and signed by both parties shall be valid or binding.
8. **No Third Party Beneficiaries.** Only the parties may enforce this MOU. The parties do not intend through this MOU to confer enforceable rights on any non-party and do not intend to create any third party beneficiaries to this MOU.
9. **Notices.** Any notice or demand under this MOU from either party to the other shall be in writing and shall be deemed to have been given when the notice is delivered personally or deposited in a U.S. mailbox, in a stamped envelope addressed to the other party's official business address provided herein. Either party may at any time change such address by delivering or mailing, as aforesaid, to the other party a notice stating the change.

County
Cochise County Office
of Emergency Services
1415 Melody Lane
Bisbee, AZ 85603
(520) 432-9220

Living Word Family Church

4060 Mansanto Dr. Ste B.
Sierra Vista AZ 85650
520-378-6632

10. **Section Headings.** Captions and section headings used herein are for convenience only, are not a part of this MOU, shall not be deemed to limit or alter any provisions hereof, and shall not be deemed relevant in construing this MOU.
11. **Severability.** The provisions of this MOU shall be deemed severable and the invalidity or unenforceability of any provision shall not affect the validity or enforceability of any other provisions.
12. **Waiver of Terms and Conditions.** The failure of either party to insist on any one or more instances of performance of any of the terms of conditions of this MOU or to exercise any right or privilege contained herein shall not be considered as thereafter waiving such terms, conditions, rights or privileges, and they shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this MOU on the date and year specified below.

DATED: _____

COCHISE COUNTY:

 PATRICK CALL, Chairperson
 Board of Supervisors

ATTEST:

 Arlethe Rios, Clerk of the Board

APPROVED AS TO FORM:

 Terry Bannon, Deputy County Attorney

DATED: _____

Living Word Family Church:



 Signature

Pastor Kevin Martin

 Name/Title

**MEMORANDUM OF UNDERSTANDING
BETWEEN COCHISE COUNTY AND
OUR LADY OF THE MOUNTAINS ROMAN CATHOLIC COMMUNITY**

This Memorandum of Understanding (“MOU”) is entered into between Cochise County, a political subdivision of the State of Arizona, hereinafter referred to as “County”, and Our Lady of the Mountains Roman Catholic Community, whose facility is located in Cochise County, Arizona, hereinafter referred to as “Our Lady of the Mountains”.

WHEREAS, the County is tasked by statute with responding to intentional and/or natural incidents affecting significant portions of the population resulting in the need for mass emergency services and the Our Lady of the Mountains desires to provide assistance to such victims of its congregation and the local community; and

WHEREAS, for the purpose of this MOU, the County desires to provide mass emergency services, including but not limited to designating emergency locations for the mass care or sheltering of disaster victims. The Our Lady of the Mountains desires to render a facility for emergency functions, such as: family counseling, vaccinations, evacuation reception center, family reunification space, overnight sheltering, and as a point of dispensing medications or relief services, or any other disaster mitigation needs.

NOW, THEREFORE, the parties agree as follows:

A. The County Shall:

1. Designate the principal contact person for this MOU as:

Title: Cochise County Office of Emergency Services
Address: 1415 Melody Lane, Building G, Bisbee, AZ 85603
Phone numbers: 520-432-9220

This contact information shall be kept updated in order to remain current throughout the term of this MOU.

2. Notify the contact person designated by the Our Lady of the Mountains, as soon as practicable, upon determination of the need to for mass emergency services as set out in this MOU.
3. Provide environmental health sanitation inspections for the Our Lady of the Mountains facility.
4. Provide food handling inspections, if necessary.

B. The Our Lady of the Mountains Shall:

1. Designate the principal contact person for this MOU as:

Title: Donna Parsons (Parish Secretary)

Address: 1425 Yagui St. Sierra Vista, AZ 85650

Phone numbers: 378-2720 or 520-227-8861 (cell)

This contact information shall be kept updated in order to remain current throughout the term of this MOU.

2. Provide tables, chairs, cots, etc. as necessary for the disaster event.
3. Allow use of Our Lady of the Mountains parking spaces for the disaster event.
4. Provide facilities as long as emergency situation warrants and suspend regularly scheduled Our Lady of the Mountains functions, if necessary, for the duration of the emergency.
5. Provide facilities to include, but not be limited to, a site with adequate space, utilities, sanitation, and sheltering ability to support emergency services for mass emergency events in Cochise County.
6. Cooperate with partner disaster relief organizations aiding County emergency management in response efforts (i.e.: American Red Cross, Salvation Army, etc.)

C. Term

The initial term of this MOU shall be for five (5) years, and the agreement shall be automatically renewed for additional five (5) year periods at the end of each five (5) year term, unless otherwise terminated pursuant to paragraph E.

D. Agreement Amendment

The parties to this MOU may amend, modify, or supplement this MOU in writing at any time by mutual consent. All other unaffected provisions set forth in this MOU shall remain in effect.

E. Termination

Either party may terminate this MOU at any time, with thirty (30) days notice in writing, to the other party. Such notice shall be given by personal delivery or by registered or certified mail at the other party's official mailing address.

F. Insurance

The County agrees to maintain liability insurance coverage, and to immediately inform the other party of a cancellation or decrease in coverage. The Our Lady of the Mountains agrees that it will maintain all existing liability insurance coverage for all of its personnel, land, buildings, equipment and physical assets applicable to the function of this MOU during the time when this MOU is in force and utilized.

G. Indemnity

Each party (as indemnitor) agrees to indemnify, defend and hold harmless the other party (as indemnitee) from and against any and all claims, losses, liability, costs, or expenses, including reasonable attorneys fees, arising out of bodily injury or death of any person, or any property damage, but only to the extent that such claims which result in vicarious/derivative liability to the indemnitee, are not caused by the act, omission, negligence, misconduct, or other fault of the indemnitor, its officers, officials, agents, employees or volunteers in the performance of this MOU.

H. Licensure

The Our Lady of the Mountains agrees to maintain all current licenses and permits applicable to the function of this MOU during the time when this MOU is in force and utilized. If required, County shall obtain emergency licenses or permits required for its operations.

I. Miscellaneous Provisions

1. **Assignment.** This MOU is non-assignable in whole or in part by either party without the written consent of the other party.
2. **Authority of Signatory.** Each individual executing this MOU on behalf of either party represents and warrants that he/she is duly authorized to execute and deliver this Agreement on behalf of the County or the Our Lady of the Mountains.
3. **Cancellation.** This MOU is subject to cancellation for conflict of interest without penalty or further obligation as provided by A.R.S. § 38-511.
4. **Entire Agreement.** This MOU and any attachments represent the entire agreement between the parties and supersede all prior negotiations,

representations or agreements, whether express or implied, written or oral.

5. **Governing Law and Venue.** The terms and conditions of this MOU shall be governed by and interpreted in accordance with the laws of the State of Arizona. Any action at law or in equity brought by either party for the purpose of enforcing a right or rights provided for in this Agreement shall be tried in the Superior Court of Cochise County, State of Arizona. The parties hereby waive all provisions of law providing for a change of venue in such proceeding to any other county. In the event either party shall bring suit to enforce any term of this Agreement or to recover any damages for on account of the breach of any term or conditions of this Agreement, it is mutually agreed that the prevailing party in such action shall recover all costs including: all litigation and appeal expenses, collection expenses, reasonable attorneys' fees, necessary witness fees and court costs to be determined by the court in such action.
6. **Incorporation of Documents.** All documents referred to in this MOU are hereby incorporated by reference into the MOU.
7. **Integration.** This MOU contains the entire arrangement between the parties. No statement, promise or inducement made by either party that is not contained in this written MOU and signed by both parties shall be valid or binding.
8. **No Third Party Beneficiaries.** Only the parties may enforce this MOU. The parties do not intend through this MOU to confer enforceable rights on any non-party and do not intend to create any third party beneficiaries to this MOU.
9. **Notices.** Any notice or demand under this MOU from either party to the other shall be in writing and shall be deemed to have been given when the notice is delivered personally or deposited in a U.S. mailbox, in a stamped envelope addressed to the other party's official business address provided herein. Either party may at any time change such address by delivering or mailing, as aforesaid, to the other party a notice stating the change.

County
Cochise County Office
of Emergency Services
1415 Melody Lane
Bisbee, AZ 85603
(520) 432-9220

Our Lady of the Mountains

1425 Vanni St.
Suma Vista, AZ 85650
520-378-2720

10. **Section Headings.** Captions and section headings used herein are for convenience only, are not a part of this MOU, shall not be deemed to limit or alter any provisions hereof, and shall not be deemed relevant in construing this MOU.
11. **Severability.** The provisions of this MOU shall be deemed severable and the invalidity or unenforceability of any provision shall not affect the validity or enforceability of any other provisions.
12. **Waiver of Terms and Conditions.** The failure of either party to insist on any one or more instances of performance of any of the terms of conditions of this MOU or to exercise any right or privilege contained herein shall not be considered as thereafter waiving such terms, conditions, rights or privileges, and they shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this MOU on the date and year specified below.

DATED: _____

COCHISE COUNTY:

 PATRICK CALL, Chairperson
 Board of Supervisors

ATTEST:

 Arlethe Rios, Clerk of the Board

APPROVED AS TO FORM:

 Terry Bannon, Deputy County Attorney

DATED: _____

Our Lady of the Mountains:

Donna Parsons

 Signature

Parish Secretary

 Name/Title

**MEMORANDUM OF UNDERSTANDING
BETWEEN COCHISE COUNTY AND
GOD'S WORLD CHURCH**

This Memorandum of Understanding ("MOU") is entered into between Cochise County, a political subdivision of the State of Arizona, hereinafter referred to as "County", and God's World Church, whose facility is located in Cochise County, Arizona, hereinafter referred to as "God's World Church".

WHEREAS, the County is tasked by statute with responding to intentional and/or natural incidents affecting significant portions of the population resulting in the need for mass emergency services and the God's World Church desires to provide assistance to such victims of its congregation and the local community; and

WHEREAS, for the purpose of this MOU, the County desires to provide mass emergency services, including but not limited to designating emergency locations for the mass care or sheltering of disaster victims. The God's World Church desires to render a facility for emergency functions, such as: family counseling, vaccinations, evacuation reception center, family reunification space, overnight sheltering, and as a point of dispensing medications or relief services, or any other disaster mitigation needs.

NOW, THEREFORE, the parties agree as follows:

A. The County Shall:

1. Designate the principal contact person for this MOU as:

Title: Cochise County Office of Emergency Services
Address: 1415 Melody Lane, Building G, Bisbee, AZ 85603
Phone numbers: 520-432-9220

This contact information shall be kept updated in order to remain current throughout the term of this MOU.

2. Notify the contact person designated by the God's World Church, as soon as practicable, upon determination of the need to for mass emergency services as set out in this MOU.
3. Provide environmental health sanitation inspections for the God's World Church facility.
4. Provide food handling inspections, if necessary.

B. The God's World Church Shall:

1. Designate the principal contact person for this MOU as:

Title: Pastor Lonnie Perry

Address: 1025 E. Fry Blvd

Phone numbers: (520) 458-2883

This contact information shall be kept updated in order to remain current throughout the term of this MOU.

2. Provide tables, chairs, cots, etc. as necessary for the disaster event.
3. Allow use of God's World Church parking spaces for the disaster event.
4. Provide facilities as long as emergency situation warrants and suspend regularly scheduled God's World Church functions, if necessary, for the duration of the emergency.
5. Provide facilities to include, but not be limited to, a site with adequate space, utilities, sanitation, and sheltering ability to support emergency services for mass emergency events in Cochise County.
6. Cooperate with partner disaster relief organizations aiding County emergency management in response efforts (i.e.: American Red Cross, Salvation Army, etc.)

C. Term

The initial term of this MOU shall be for five (5) years, and the agreement shall be automatically renewed for additional five (5) year periods at the end of each five (5) year term, unless otherwise terminated pursuant to paragraph E.

D. Agreement Amendment

The parties to this MOU may amend, modify, or supplement this MOU in writing at any time by mutual consent. All other unaffected provisions set forth in this MOU shall remain in effect.

E. Termination

Either party may terminate this MOU at any time, with thirty (30) days notice in writing, to the other party. Such notice shall be given by personal delivery or by registered or certified mail at the other party's official mailing address.

F. Insurance

The County agrees to maintain liability insurance coverage, and to immediately inform the other party of a cancellation or decrease in coverage. The God's World Church agrees that it will maintain all existing liability insurance coverage for all of its personnel, land, buildings, equipment and physical assets applicable to the function of this MOU during the time when this MOU is in force and utilized.

G. Indemnity

Each party (as indemnitor) agrees to indemnify, defend and hold harmless the other party (as indemnitee) from and against any and all claims, losses, liability, costs, or expenses, including reasonable attorneys fees, arising out of bodily injury or death of any person, or any property damage, but only to the extent that such claims which result in vicarious/derivative liability to the indemnitee, are not caused by the act, omission, negligence, misconduct, or other fault of the indemnitor, its officers, officials, agents, employees or volunteers in the performance of this MOU.

H. Licensure

The God's World Church agrees to maintain all current licenses and permits applicable to the function of this MOU during the time when this MOU is in force and utilized. If required, County shall obtain emergency licenses or permits required for its operations.

I. Miscellaneous Provisions

1. **Assignment.** This MOU is non-assignable in whole or in part by either party without the written consent of the other party.
2. **Authority of Signatory.** Each individual executing this MOU on behalf of either party represents and warrants that he/she is duly authorized to execute and deliver this Agreement on behalf of the County or the God's World Church.
3. **Cancellation.** This MOU is subject to cancellation for conflict of interest without penalty or further obligation as provided by A.R.S. § 38-511.
4. **Entire Agreement.** This MOU and any attachments represent the entire agreement between the parties and supersede all prior negotiations, representations or agreements, whether express or implied, written or oral.

5. **Governing Law and Venue.** The terms and conditions of this MOU shall be governed by and interpreted in accordance with the laws of the State of Arizona. Any action at law or in equity brought by either party for the purpose of enforcing a right or rights provided for in this Agreement shall be tried in the Superior Court of Cochise County, State of Arizona. The parties hereby waive all provisions of law providing for a change of venue in such proceeding to any other county. In the event either party shall bring suit to enforce any term of this Agreement or to recover any damages for on account of the breach of any term or conditions of this Agreement, it is mutually agreed that the prevailing party in such action shall recover all costs including: all litigation and appeal expenses, collection expenses, reasonable attorneys' fees, necessary witness fees and court costs to be determined by the court in such action.
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8. **No Third Party Beneficiaries.** Only the parties may enforce this MOU. The parties do not intend through this MOU to confer enforceable rights on any non-party and do not intend to create any third party beneficiaries to this MOU.
9. **Notices.** Any notice or demand under this MOU from either party to the other shall be in writing and shall be deemed to have been given when the notice is delivered personally or deposited in a U.S. mailbox, in a stamped envelope addressed to the other party's official business address provided herein. Either party may at any time change such address by delivering or mailing, as aforesaid, to the other party a notice stating the change.

County
Cochise County Office
of Emergency Services
1415 Melody Lane
Bisbee, AZ 85603
(520) 432-9220

God's World Church
1025 E. Fry Blvd
Sierra Vista, AZ 85635
(520) 458-2883

10. **Section Headings.** Captions and section headings used herein are for convenience only, are not a part of this MOU, shall not be deemed to limit or alter any provisions hereof, and shall not be deemed relevant in construing this MOU.

11. **Severability.** The provisions of this MOU shall be deemed severable and the invalidity or unenforceability of any provision shall not affect the validity or enforceability of any other provisions.
12. **Waiver of Terms and Conditions.** The failure of either party to insist on any one or more instances of performance of any of the terms of conditions of this MOU or to exercise any right or privilege contained herein shall not be considered as thereafter waiving such terms, conditions, rights or privileges, and they shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this MOU on the date and year specified below.

DATED: _____

COCHISE COUNTY:

PATRICK CALL, Chairperson
Board of Supervisors

ATTEST:

Arlethe Rios, Clerk of the Board

APPROVED AS TO FORM:

Terry Bannon, Deputy County Attorney

DATED: September 9, 2014

God's World Church:

Lonnie R. Perry
Signature

Lonnie R. Perry / Senior Pastor
Name/Title

Regular Board of Supervisors Meeting

Meeting Date: 09/23/2014

Demands

Submitted By: Cathy Davis, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Document Signatures:

Recommendation:

**# of ORIGINALS
Submitted for Signature:**

**NAME
of PRESENTER:** n/a

**TITLE
of PRESENTER:** n/a

Mandated Function?:

**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.

Budget Information

Information about available funds

Budgeted:

Funds Available:

Amount Available:

Unbudgeted:

Funds NOT Available:

Amendment:

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

No file(s) attached.

Regular Board of Supervisors Meeting

Meeting Date: 09/23/2014
Award of Contract for Indigent Contract Services
Submitted By: Terry Hudson, Procurement
Department: Procurement
Presentation: No A/V Presentation

Recommendation: Approve

Document Signatures: BOS Signature Required

of ORIGINALS Submitted for Signature: 2

NAME of PRESENTER: Terry Hudson

TITLE of PRESENTER: Senior Buyer

Mandated Function?: Not Mandated

Source of Mandate or Basis for Support?:

Docket Number (If applicable):

Information

Agenda Item Text:

Approve an award of contract to Jeffrey Siirtola for Indigent Defense Contract Services pursuant to Request for Qualifications (RFQ) 14-03-IDC-01 for the period of September 24, 2014 through June 30, 2015.

Background:

RFQ No. 14-03-IDC-01 was released on August 10, 2013 as an open ended solicitation to supplement the current qualifies list of attorneys utilized for felony, dependency, severance, delinquency and misdemeanor cases. The intent of the RFQ is to evaluate submittals as they are received and make a determination if the submittal meets the minimum qualifications and is determined to be successful by the evaluation panel and approved to be added to the existing qualified attorney list. Jeffery Siirtola submitted his response to the RFQ on July 28, 2014. The evaluation panel independently evaluated the submittal and unanimously agreed to award a contract to Siirtola for the following cases:

- Misdemeanor DUI Cases

Department's Next Steps (if approved):

Execute contract. Assign work on a rotation basis. Monitor contract performance.

Impact of NOT Approving/Alternatives:

Jeffrey Siirtola will not be added to the qualified list of attorneys.

To BOS Staff: Document Disposition/Follow-Up:

Copies of the contract will be hand carried to the Clerk of the Board.

Budget Information

Information about available funds

Budgeted: **Funds Available:** **Amount Available:**

Unbudgeted: Funds NOT Available: Amendment:

Account Code(s) for Available Funds

1:

Fund Transfers

Fiscal Impact & Funding Sources (if known):

Indigent Defense sufficiently budgets for these expenditures.

Attachments

No file(s) attached.

Regular Board of Supervisors Meeting

Meeting Date: 09/23/2014

Interim Permit & New Liquor License for Brite Spot Restaurant

Submitted By: Cathy Davis, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V **Recommendation:**
Presentation

Document Signatures: **# of ORIGINALS**
Submitted for Signature:

NAME of PRESENTER: Arlethe Rios **TITLE of PRESENTER:** Clerk of the Board

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

Information

Agenda Item Text:

Approve an Interim Permit and New Liquor License application for a series #12 (restaurant) liquor license submitted by Ms. April-Kay Hardcastle for Brite Spot Restaurant, 10989 E. Highway 92, Hereford, AZ 85615.

Background:

Ms. April-Kay Hardcastle applied for a series #12 (restaurant) liquor license for the Brite Spot Restaurant located at 10989 E. Highway 92, Hereford, AZ 85615. The Sheriff's Office has no recommendation. The Planning and Zoning Department has recommended approval of the application. There have been no formal protests to this liquor license.

The Environmental Health Division has no concerns with the issuance of the liquor license. The Treasurer's Office noted that all property taxes for the location are current.

Ms. April-Kay Hardcastle has paid the \$100.00 processing fee. Supporting documentation regarding this liquor license is attached.

Department's Next Steps (if approved):

Board staff will forward the Board's decision to the Arizona Department of Liquor License and Control.

Impact of NOT Approving/Alternatives:

A hearing on this application will be scheduled with the State Liquor Board.

To BOS Staff: Document Disposition/Follow-Up:

Send packet to ADLLC and copy of letter w/out attachments to applicant.

Budget Information

Information about available funds

Budgeted:

Funds Available:

Amount Available:

Unbudgeted:

Funds NOT Available:

Amendment:

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

Application

Notice of Posting

Completed Review Forms

Affidavit of Posting

Arizona Department of Liquor Licenses and Control
 800 West Washington, 5th Floor
 Phoenix, Arizona 85007
 www.azliquor.gov
 602-542-5141

APPLICATION FOR LIQUOR LICENSE
 TYPE OR PRINT WITH BLACK INK

Notice: Effective Nov. 1, 1997, All Owners, Agents, Partners, Stockholders, Officers, or Managers actively involved in the day to day operations of the business must attend a Department approved liquor law training course or provide proof of attendance within the last five years. See page 5 of the Liquor Licensing requirements.

SECTION 1 This application is for a:

- MORE THAN ONE LICENSE
- INTERIM PERMIT *Complete Section 5*
- NEW LICENSE *Complete Sections 2, 3, 4, 13, 14, 15, 16*
- PERSON TRANSFER (Bars & Liquor Stores ONLY)
Complete Sections 2, 3, 4, 11, 13, 15, 16
- LOCATION TRANSFER (Bars and Liquor Stores ONLY)
Complete Sections 2, 3, 4, 12, 13, 15, 16
- PROBATE/WILL ASSIGNMENT/DIVORCE DECREE
Complete Sections 2, 3, 4, 9, 13, 16 (fee not required)
- GOVERNMENT *Complete Sections 2, 3, 4, 10, 13, 15, 16*

SECTION 2 Type of ownership:

- J.T.W.R.O.S. *Complete Section 6*
- INDIVIDUAL *Complete Section 6*
- PARTNERSHIP *Complete Section 6*
- CORPORATION *Complete Section 7*
- LIMITED LIABILITY CO. *Complete Section 7*
- CLUB *Complete Section 8*
- GOVERNMENT *Complete Section 10*
- TRUST *Complete Section 6*
- OTHER (Explain) _____

14866 Mr. Ben Miller

SECTION 3 Type of license and fees LICENSE #(s):

1. Type of License(s): #12 12023185
 2. Total fees attached: \$ 294.00 Department Use Only

APPLICATION FEE AND INTERIM PERMIT FEES (IF APPLICABLE) ARE NOT REFUNDABLE.
 The fees allowed under A.R.S. 44-6852 will be charged for all dishonored checks.

SECTION 4 Applicant

1. Owner/Agent's Name: Mr. Hardcastle April-Kay Marie
(Insert one name ONLY to appear on license) Last First Middle
2. Corp./Partnership/L.L.C.: _____
(Exactly as it appears on Articles of Inc. or Articles of Org.)
3. Business Name: Brite Spot Restaurant B1051060
(Exactly as it appears on the exterior of premises)
4. Principal Street Location 10989 E Hwy 92 Hereford Cochise 85615
(Do not use PO Box Number) City County Zip
5. Business Phone: Pending Daytime Phone: 520-456-6947 Email: dakh1@cox.net
6. Is the business located within the incorporated limits of the above city or town? YES NO
7. Mailing Address: 4938 S Santa Ana Sierra Vista, AZ 85650
City State Zip
8. Price paid for license only bar, beer and wine, or liquor store: Type _____ \$ _____ Type _____ \$ _____

DEPARTMENT USE ONLY

Fees: <u>100.00</u>	<u>100.00</u>	<u>50.00</u>	<u>44.00</u>	\$ <u>294.00</u>
Application	Interim Permit	Site Inspection	Finger Prints	TOTAL OF ALL FEES

Is Arizona Statement of Citizenship & Alien Status For State Benefits complete? YES NO

Accepted by: M.S. Date: 08/11/2014 Lic. # 12023185

AMENDMENT

SECTION 5 Interim Permit:

1. If you intend to operate business when your application is pending you will need an Interim Permit pursuant to A.R.S. 4-203.01.
2. There **MUST** be a valid license of the same type you are applying for currently issued to the location.
3. Enter the license number currently at the location. _____
4. Is the license currently in use? YES NO If no, how long has it been out of use? _____

ATTACH THE LICENSE CURRENTLY ISSUED AT THE LOCATION TO THIS APPLICATION.

I, _____, declare that I am the CURRENT OWNER, AGENT, CLUB MEMBER, PARTNER, MEMBER, STOCKHOLDER, OR LICENSEE (circle the title which applies) of the stated license and location.

(Print full name)

State of _____ County of _____

X _____
(Signature)

The foregoing instrument was acknowledged before me this

_____ day of _____, _____
Day Month Year

My commission expires on: _____

(Signature of NOTARY PUBLIC)

SECTION 6 Individual or Partnership Owners:

EACH PERSON LISTED MUST SUBMIT A COMPLETED QUESTIONNAIRE (FORM LIC0101), AN "APPLICANT" TYPE FINGERPRINT CARD, AND \$22 PROCESSING FEE FOR EACH CARD.

1. Individual:

Last	First	Middle	% Owned	Mailing Address	City State Zip
Hardcastle	April-Kay	Marie	100	4938 S Santa Ana Sierra Vista, AZ	85650

Partnership Name: (Only the first partner listed will appear on license) _____

General-Limited	Last	First	Middle	% Owned	Mailing Address	City State Zip
<input type="checkbox"/> <input type="checkbox"/>						
<input type="checkbox"/> <input type="checkbox"/>						
<input type="checkbox"/> <input type="checkbox"/>						
<input type="checkbox"/> <input type="checkbox"/>						

) Y R A S S E C E N F I T

2. Is any person, other than the above, going to share in the profits/losses of the business? YES NO
If Yes, give name, current address and telephone number of the person(s). Use additional sheets if necessary.

Last	First	Middle	Mailing Address	City, State, Zip	Telephone#
Updike	Don	Steven	4938 S Santa Ana Sierra Vista, AZ	85650	520 378 6136

SECTION 5 Interim Permit:

1. If you intend to operate business when your application is pending you will need an Interim Permit pursuant to A.R.S. 4-203.01.
2. There **MUST** be a valid license of the same type you are applying for currently issued to the location.
3. Enter the license number currently at the location. 12023177
4. Is the license currently in use? YES NO If no, how long has it been out of use? _____

ATTACH THE LICENSE CURRENTLY ISSUED AT THE LOCATION TO THIS APPLICATION.

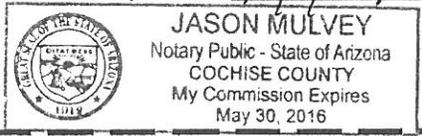
I, Christina Carbajal declare that I am the CURRENT OWNER, AGENT, CLUB MEMBER, PARTNER, MEMBER, STOCKHOLDER, OR LICENSEE (circle the title which applies) of the stated license and location.

X Christina Carbajal
(Signature)

State of Arizona County of Cochise

The foregoing instrument was acknowledged before me this 24th day of July, 2014
Day Month Year

My commission expires on: May 30, 2016



(Signature of NOTARY PUBLIC)

14 AUG 6 09P. DEPT. MAILING

SECTION 6 Individual or Partnership Owners:

EACH PERSON LISTED MUST SUBMIT A COMPLETED QUESTIONNAIRE (FORM LIC0101), AN "APPLICANT" TYPE FINGERPRINT CARD, AND \$22 PROCESSING FEE FOR EACH CARD.

1. Individual:

Last	First	Middle	% Owned	Mailing Address	City State Zip
<u>Hardcastle</u>	<u>April</u>	<u>Kay Marie</u>	<u>100</u>	<u>4938 S Sierra Santa Ana Ave</u>	<u>Sierra Vista AZ 85650</u>

Partnership Name: (Only the first partner listed will appear on license) _____

General-Limited	Last	First	Middle	% Owned	Mailing Address	City State Zip
<input type="checkbox"/>						
<input type="checkbox"/>						
<input type="checkbox"/>						
<input type="checkbox"/>						

) Y R A S S E C E N F I T

2. Is any person, other than the above, going to share in the profits/losses of the business? YES NO
If Yes, give name, current address and telephone number of the person(s). Use additional sheets if necessary.

Last	First	Middle	Mailing Address	City, State, Zip	Telephone#
<u>Urdike,</u>	<u>Don</u>	<u>Steven</u>	<u>4938 S Santa Ana</u>	<u>Sierra Vista AZ 85650</u>	<u>520-378-6136</u>

SECTION 7 Corporation/Limited Liability Co.:

EACH PERSON LISTED MUST SUBMIT A COMPLETED QUESTIONNAIRE (FORM LIC0101), AN "APPLICANT" TYPE FINGERPRINT CARD, AND \$22 PROCESSING FEE FOR EACH CARD.

- CORPORATION **Complete questions 1, 2, 3, 5, 6, 7, and 8.**
- L.L.C. **Complete 1, 2, 4, 5, 6, 7, and 8.**

1. Name of Corporation/L.L.C.: _____
(Exactly as it appears on Articles of Incorporation or Articles of Organization)
2. Date Incorporated/Organized: _____ State where Incorporated/Organized: _____
3. AZ Corporation Commission File No.: _____ Date authorized to do business in AZ: _____
4. AZ L.L.C. File No: _____ Date authorized to do business in AZ: _____
5. Is Corp./L.L.C. Non-profit? YES NO

6. List all directors, officers and members in Corporation/L.L.C.:

Last	First	Middle	Title	Mailing Address	City State Zip

(ATTACH ADDITIONAL SHEET IF NECESSARY)

7. List stockholders who are controlling persons or who own 10% or more:

Last	First	Middle	% Owned	Mailing Address	City State Zip

(ATTACH ADDITIONAL SHEET IF NECESSARY)

8. If the corporation/L.L.C. is owned by another entity, attach a percentage of ownership chart, and a director/officer/member disclosure for the parent entity. Attach additional sheets as needed in order to disclose personal identities of all owners.

SECTION 8 Club Applicants:

EACH PERSON LISTED MUST SUBMIT A COMPLETED QUESTIONNAIRE (FORM LIC0101), AN "APPLICANT" TYPE FINGERPRINT CARD, AND \$22 PROCESSING FEE FOR EACH CARD.

1. Name of Club: _____ Date Chartered: _____
(Exactly as it appears on Club Charter or Bylaws) (Attach a copy of Club Charter or Bylaws)

2. Is club non-profit? YES NO

3. List officer and directors:

Last	First	Middle	Title	Mailing Address	City State Zip

(ATTACH ADDITIONAL SHEET IF NECESSARY)

14 OCT 5 11:04 AM DEPT 001125

SECTION 9 Probate, Will Assignment or Divorce Decree of an existing Bar or Liquor Store License:

1. Current Licensee's Name: _____
(Exactly as it appears on license) Last First Middle
2. Assignee's Name: _____
Last First Middle
3. License Type: _____ License Number: _____ Date of Last Renewal: _____
4. ATTACH TO THIS APPLICATION A CERTIFIED COPY OF THE WILL, PROBATE DISTRIBUTION INSTRUMENT, OR DIVORCE DECREE THAT SPECIFICALLY DISTRIBUTES THE LIQUOR LICENSE TO THE ASSIGNEE TO THIS APPLICATION.

SECTION 10 Government: (for cities, towns, or counties only)

1. Governmental Entity: _____
2. Person/designee: _____
Last First Middle Contact Phone Number

A SEPARATE LICENSE MUST BE OBTAINED FOR EACH PREMISES FROM WHICH SPIRITUOUS LIQUOR IS SERVED.

SECTION 11 Person to Person Transfer:

Questions to be completed by CURRENT LICENSEE (Bars and Liquor Stores ONLY-Series 06,07, and 09).

1. Current Licensee's Name: _____ Entity: _____
(Exactly as it appears on license) Last First Middle (Indiv., Agent, etc.)
2. Corporation/L.L.C. Name: _____
(Exactly as it appears on license)
3. Current Business Name: _____
(Exactly as it appears on license)
4. Physical Street Location of Business: Street _____
City, State, Zip _____
5. License Type: _____ License Number: _____
6. If more than one license to be transferred: License Type: _____ License Number: _____
7. Current Mailing Address: Street _____
(Other than business) City, State, Zip _____
8. Have all creditors, lien holders, interest holders, etc. been notified of this transfer? YES NO
9. Does the applicant intend to operate the business while this application is pending? YES NO If yes, complete Section 5 of this application, attach fee, and current license to this application.

10. I, _____, hereby authorize the department to process this application to transfer the
(print full name)
privilege of the license to the applicant, provided that all terms and conditions of sale are met. Based on the fulfillment of these conditions, I certify that the applicant now owns or will own the property rights of the license by the date of issue.

I, _____, declare that I am the CURRENT OWNER, AGENT, MEMBER, PARTNER
(print full name)
STOCKHOLDER, or LICENSEE of the stated license. I have read the above Section 11 and confirm that all statements are true, correct, and complete.

(Signature of CURRENT LICENSEE)

State of _____ County of _____
The foregoing instrument was acknowledged before me this

Day Month Year

My commission expires on: _____

(Signature of NOTARY PUBLIC)

14 AUG 5 11 AM '06
Liquor. Dept 011106

SECTION 12 Location to Location Transfer: (Bars and Liquor Stores ONLY)

APPLICANTS CANNOT OPERATE UNDER A LOCATION TRANSFER UNTIL IT IS APPROVED BY THE STATE

1. Current Business: Name _____
(Exactly as it appears on license) Address _____
2. New Business: Name _____
(Physical Street Location) Address _____
3. License Type: _____ License Number: _____
4. If more than one license to be transferred: License Type: _____ License Number: _____
5. What date do you plan to move? _____ What date do you plan to open? _____

SECTION 13 Questions for all in-state applicants excluding those applying for government, hotel/motel, and restaurant licenses (series 5, 11, and 12):

A.R.S. § 4-207 (A) and (B) state that no retailer's license shall be issued for any premises which are at the time the license application is received by the director, within three hundred (300) horizontal feet of a church, within three hundred (300) horizontal feet of a public or private school building with kindergarten programs or grades one (1) through (12) or within three hundred (300) horizontal feet of a fenced recreational area adjacent to such school building. The above paragraph DOES NOT apply to:

- a) Restaurant license (§ 4-205.02)
- b) Hotel/motel license (§ 4-205.01)
- c) Government license (§ 4-205.03)
- d) Fenced playing area of a golf course (§ 4-207 (B)(5))

1. Distance to nearest school: _____ ft. Name of school _____
Address _____
City, State, Zip _____

2. Distance to nearest church: _____ ft. Name of church _____
Address _____
City, State, Zip _____

3. I am the: Lessee Sublessee Owner Purchaser (of premises)

4. If the premises is leased give lessors: Name Don Steven Updike
Address 4938 S Santa Ana Sierra Vista, AZ 85650
City, State, Zip _____

4a. Monthly rental/lease rate \$ 1.00 What is the remaining length of the lease 2 yrs. 0 mos.

4b. What is the penalty if the lease is not fulfilled? \$ _____ or other No Penalty
(give details - attach additional sheet if necessary)

5. What is the total **business** indebtedness for this license/location excluding the lease? \$ Zero
Please list lenders you owe money to.

Last	First	Middle	Amount Owed	Mailing Address	City State	Zip

(ATTACH ADDITIONAL SHEET IF NECESSARY)

6. What type of business will this license be used for (be specific)? Restaurant

14056149.00001126

SECTION 13 - continued

7. Has a license or a transfer license for the premises on this application been denied by the state within the past one (1) year?
 YES NO If yes, attach explanation.
8. Does any spirituous liquor manufacturer, wholesaler, or employee have any interest in your business? YES NO
9. Is the premises currently licensed with a liquor license? YES NO If yes, give license number and licensee's name:
 License # 12023177 (exactly as it appears on license) Name Christina Marie Carbajal

14 APR 6 1:49 PM 1115

SECTION 14 Restaurant or hotel/motel license applicants:

1. Is there an existing restaurant or hotel/motel liquor license at the proposed location? YES NO
 If yes, give the name of licensee, Agent or a company name:
Carbajal Christina Marie and license #: 12023177
Last First Middle
2. If the answer to Question 1 is YES, you may qualify for an Interim Permit to operate while your application is pending; consult A.R.S. § 4-203.01; and complete SECTION 5 of this application.
3. All restaurant and hotel/motel applicants must complete a Restaurant Operation Plan (Form LIC0114) provided by the Department of Liquor Licenses and Control.
4. As stated in A.R.S. § 4-205.02.G.2, a restaurant is an establishment which derives at least 40 percent of its gross revenue from the sale of food. Gross revenue is the revenue derived from all sales of food and spirituous liquor on the licensed premises. By applying for this hotel/motel restaurant license, I certify that I understand that I must maintain a minimum of 40 percent food sales based on these definitions and have included the Restaurant Hotel/Motel Records Required for Audit (form LIC 1013) with this application.

Christina Marie Carbajal
applicant's signature

As stated in A.R.S § 4-205.02 (B), I understand it is my responsibility to contact the Department of Liquor Licenses and Control to schedule an inspection when all tables and chairs are on site, kitchen equipment, and, if applicable, patio barriers are in place on the licensed premises. With the exception of the patio barriers, these items are not required to be properly installed for this inspection. Failure to schedule an inspection will delay issuance of the license. If you are not ready for your inspection 90 days after filing your application, please request an extension in writing, specify why the extension is necessary, and the new inspection date you are requesting. To schedule your site inspection visit www.azliquor.gov and click on the "Information" tab.

AKA
applicants initials

SECTION 15 Diagram of Premises: (Blueprints not accepted, diagram must be on this form)

1. Check ALL boxes that apply to your business:
 Entrances/Exits Liquor storage areas Patio: Contiguous
 Service windows Drive-in windows Non Contiguous
2. Is your licensed premises currently closed due to construction, renovation, or redesign? YES NO
 If yes, what is your estimated opening date? _____
month/day/year
3. Restaurants and hotel/motel applicants are required to draw a detailed floor plan of the kitchen and dining areas including the locations of all kitchen equipment and dining furniture. Diagram paper is provided on page 7.
4. The diagram (a detailed floor plan) you provide is required to disclose only the area(s) where spiritous liquor is to be sold, served, consumed, dispensed, possessed, or stored on the premises unless it is a restaurant (see #3 above).
5. Provide the square footage or outside dimensions of the licensed premises. Please do not include non-licensed premises, such as parking lots, living quarters, etc.

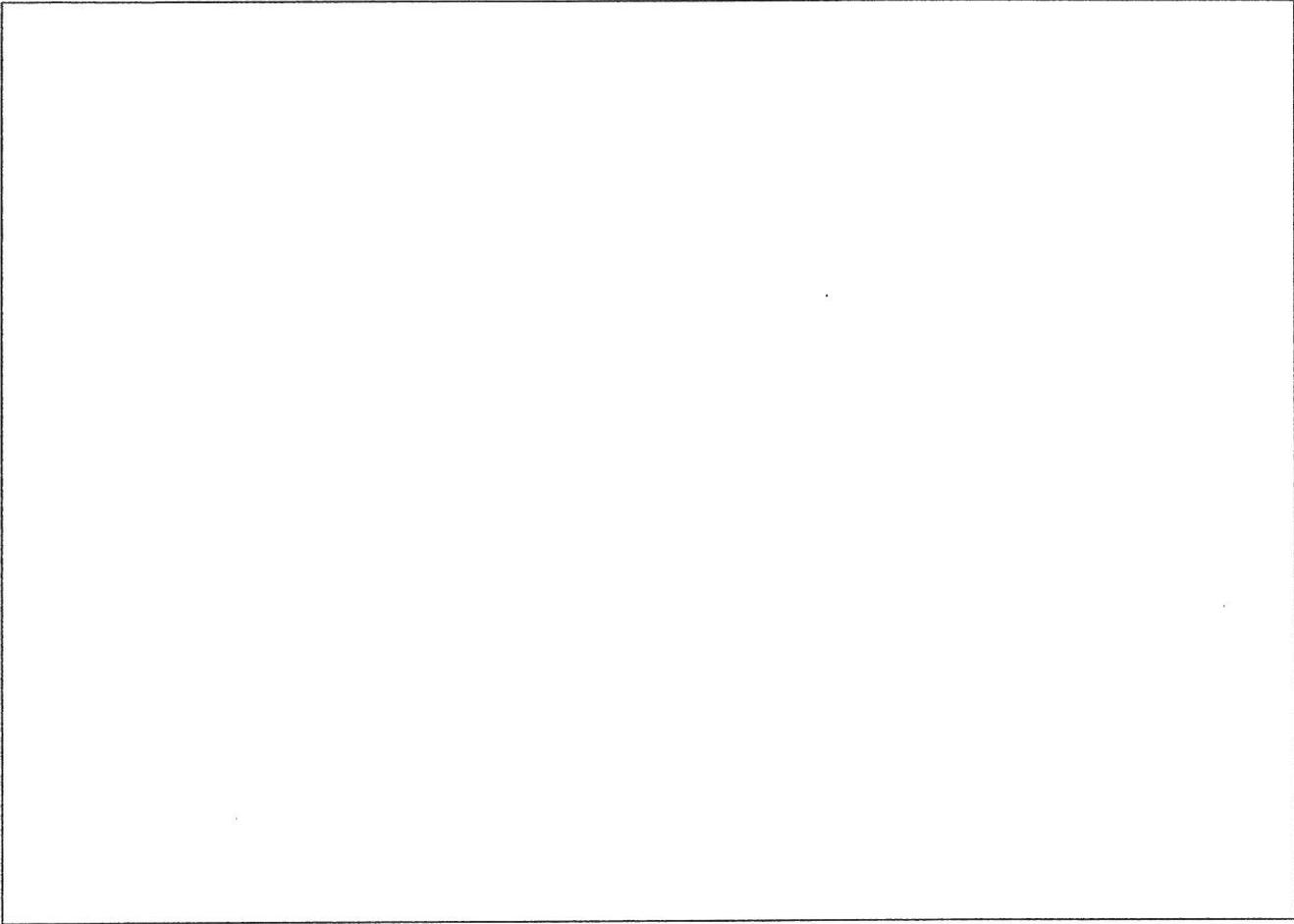
As stated in A.R.S. § 4-207.01(B), I understand it is my responsibility to notify the Department of Liquor Licenses and Control when there are changes to boundaries, entrances, exits, added or deleted doors, windows or service windows, or increase or decrease to the square footage after submitting this initial drawing.

AKA
applicants initials

SECTION 15 Diagram of Premises

4. In this diagram please show only the area where spirituous liquor is to be sold, served, consumed, dispensed, possessed or stored. It must show all entrances, exits, interior walls, bars, bar stools, hi-top tables, dining tables, dining chairs, the kitchen, dance floor, stage, and game room. Do not include parking lots, living quarters, etc. When completing diagram, North is up ↑.

If a legible copy of a rendering or drawing of your diagram of premises is attached to this application, please write the words "diagram attached" in box provided below.



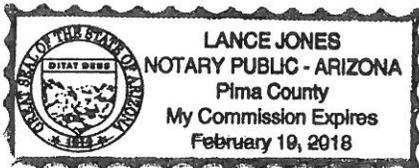
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SECTION 16 Signature Block

I, April-Kay Marie Hardecastle hereby declare that I am the OWNER/AGENT filing this
(print full name of applicant)

application as stated in Section 4, Question 1. I have read this application and verify all statements to be true, correct and complete.

X April-Kay Marie Hardecastle
(signature of applicant listed in Section 4, Question 1)



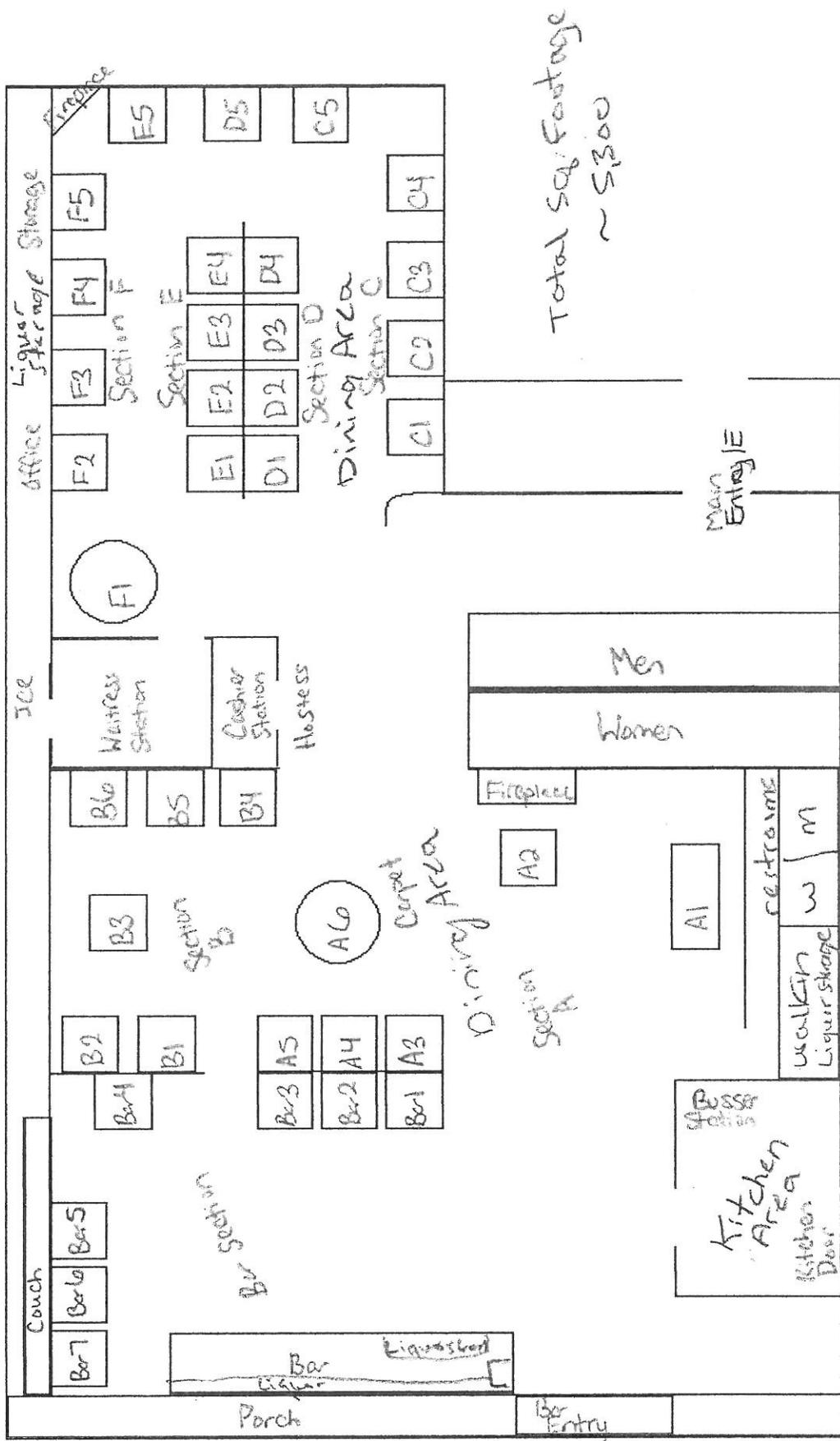
State of ARIZONA County of PIMA

The foregoing instrument was acknowledged before me this

24 of JULY, 2014
Day Month Year

My commission expires on: 19 02 2018
Day Month Year

[Signature]
signature of NOTARY PUBLIC



Total Sq. Footage
~ 5300

14 AUG 6 11:49 AM 11:28

NOTICE

APPLICATION TO SELL ALCOHOLIC BEVERAGES

DATE POSTED: Wednesday August 20, 2014

A HEARING ON A LIQUOR LICENSE APPLICATION SHALL BE HELD BEFORE THE

Cochise County Board of Supervisors

1415 Melody Lane, Big ⁶⁶
Bisbee, AZ 85603

DATE/TIME Tuesday, September 23, 2014 @ 10:00 AM

HEARING DATES SUBJECT TO CHANGE, TO VERIFY CALL: (520) 432-9200

THE LOCAL GOVERNING BODY WILL RECOMMEND TO THE STATE LIQUOR BOARD WHETHER THE BOARD SHOULD GRANT OR DENY THE LICENSE. THE

STATE LIQUOR BOARD MAY HOLD A HEARING TO CONSIDER THE RECOMMENDATION OF THE LOCAL GOVERNING BODY. ANY PERSON RESIDING OR OWNING OR LEASING PROPERTY WITHIN A ONE-MILE RADIUS MAY CONTACT THE STATE LIQUOR BOARD IN WRITING TO REGISTER AS A PROTESTER. TO REQUEST INFORMATION REGARDING PROCEDURES BEFORE THE BOARD AND NOTICE OF ANY BOARD HEARINGS REGARDING THIS APPLICATION, CONTACT THE

STATE LIQUOR BOARD: 800 W. WASHINGTON, 5TH FLOOR, PHOENIX, AZ. 85007 (602) 542-9789

INDIVIDUALS REQUIRING ADA ACCOMMODATIONS CALL - LOCAL GOVERNING BODY:

STATE LIQUOR DEPT: (602) 542-9789

POST ONE COPY OF THE APPLICATION FORM BELOW THIS NOTICE.

COCHISE COUNTY BOARD OF SUPERVISORS



Telephone (520) 432-9200
Fax (520) 432-5016

For internal use only:

- Restaurant/Hotel-Motel
- Club/Government
- Transfer of Premises

APPLICANT INFORMATION

Applicant Name: April-Kay Hardcastle Address: 10989 E Hwy 92
 Business Name: Brite Spot Restaurant City/Zip: Hereford 85615
 Liquor License #: 12023185 Parcel #: 12023185104-52-004
 Ownership Type: _____ Liquor License Special Event Liquor License
 Partner(s): n/a

TO BE COMPLETED BY THE PLANNING & ZONING DEPARTMENT

Please advise if, at the time the application was filed:

1. The premises for which the license is being applied for is within 300 horizontal feet of a church; or
2. The premises for which the license is being applied for is within 300 horizontal feet of a public or private school, or a fenced recreation area adjacent to a school building.

If so, please attach pertinent documentation and drawings or maps.

Comments: Proposed site not within 300 horizontal feet of a church, public or private school, or fenced recreation area adjacent to a school building.

Based on the above information, the Planning and Zoning Department's recommendation to the Board of Supervisors is:	Approval <input checked="" type="checkbox"/>	Disapproval <input type="checkbox"/>
---	---	---

OTHER PERTINENT INFORMATION FOR THE BOARD'S CONSIDERATION:

Proper Zoning?	Y <input checked="" type="checkbox"/> N <input type="checkbox"/>	Zoning:	GB
Use permitted by P&Z?	Y <input type="checkbox"/> N <input checked="" type="checkbox"/>	Permit#:	N/A
Date Permit Issued:	N/A	Use Permitted:	Restaurant
If use not permitted, is it LNC?	Y <input checked="" type="checkbox"/> N <input type="checkbox"/>	Year LNC Established:	1940

- The Planning Department will notify the applicant that if any construction is proposed, a Non-Residential Permit must first be submitted and approved by this Department, or if there is a lapse of 12 months of non-operation of the business, a Non-Residential Permit will be required to re-establish the use from this Department.
- The Planning Department will notify the applicant that he/she will be required to obtain the proper permits before operating the business.
- The Planning Department is currently working with the property owner on several zoning-related issues with the subject property.
- The Planning Department is currently working with the property owner on obtaining the proper permits to operate the business.

Name: Dora V Flores Title: Zoning Administrator
 Signature: Dora V Flores Date: August 25, 2014
 Contact phone: 520-432-9240 Email: dflores@cochise.az.gov

Return completed form with any attachments by: August 28, 2014

COCHISE COUNTY BOARD OF SUPERVISORS



Telephone (520) 432-9200

Fax (520) 432-5016

APPLICANT INFORMATION

Applicant Name: April-Kay Hardcastle Address: 10989 E Hwy 92
Business Name: Brite Spot Restaurant City/Zip: Hereford 85615
Liquor License #: 12023185 Parcel #: 104-52-0004
Ownership Type: _____ Liquor License x Special Event Liquor License
Partner(s): n/a

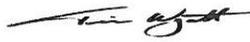
TO BE COMPLETED BY THE ENVIRONMENTAL HEALTH DEPARTMENT

We would like to request your assistance in reviewing the attached application.

Please provide any pertinent information for the Board's consideration:

OTHER PERTINENT INFORMATION FOR THE BOARD'S CONSIDERATION:

- The Health Department will notify the applicant that he/she will be required to obtain the proper permits before operating the business.
- The Health Department is currently working with the property owner on health-related issues with the subject property.

Name: Tim Wyatt Title: EHS III
Signature:  Date: August 25, 2014
Contact phone: 520-803-3920 Email: twyatt@cochise.az.gov

Return completed form with any attachments by: _____

COCHISE COUNTY BOARD OF SUPERVISORS



Telephone (520) 432-9200

Fax (520) 432-5016

APPLICANT INFORMATION

Applicant Name: April-Kay Hardcastle Address: 10989 E Hwy 92
Business Name: Brite Spot Restaurant City/Zip: Hereford 85615
Liquor License #: 12023185 Parcel #: 104-52-004
Ownership Type: _____ Liquor License x Special Event Liquor License
Partner(s): n/a

TO BE COMPLETED BY THE SHERIFF'S OFFICE

Please advise if:

1. The applicant, or any named partner(s), has had a felony conviction within five (5) years prior to the application or;
2. There have been a significant number of incidents at the named location within five (5) years prior to the application.

If so, please attach pertinent documentation.

Comments: Checks were done on both April Hardcastle and Don Updike. Neither of them have any felony convictions within the last five years and there have not been a significant number of incidents at that location.

Based on the above information, the Sheriff's Office recommendation to the Board of Supervisors is:	Approval <input type="checkbox"/>	Disapproval <input type="checkbox"/>	No Recommendation <input checked="" type="checkbox"/>
---	--------------------------------------	---	--

Name: Mark P. Genz Title: Commander
Signature: s/Mark P. Genz Date: 090314
Contact phone: 432-9506 Email: mgenz@cochise.az.gov

Return completed form with any attachments by: _____

COCHISE COUNTY BOARD OF SUPERVISORS



Telephone (520) 432-9200

Fax (520) 432-5016

APPLICANT INFORMATION

Applicant Name: April-Kay Hardcastle Address: 10989 E Hwy 92
Business Name: Brite Spot Restaurant City/Zip: Hereford 85615
Liquor License #: 12023185 Parcel #: 104-52-004
Ownership Type: _____
Partner(s): n/a Liquor License Special Event Liquor License

TO BE COMPLETED BY THE TREASURER'S OFFICE

Please advise if the property taxes for the parcel in question are current.

xxx Yes No

If not, please attach pertinent documentation.

Comments:

Name: kathleen wilson Title: tax specialist 1
Signature: Kathleen wilson Date: 8/20/14
Contact phone: 520-432-8404 Email: kwilson@cochise.az.gov

Return completed form with any attachments by: _____

Davis, Catherine

From: Wilson, Kathleen
Sent: Wednesday, August 20, 2014 2:53 PM
To: Davis, Catherine
Subject: FW:

-----ORIGINAL MESSAGE-----

FROM: WILSON, KATHLEEN
SENT: WEDNESDAY, AUGUST 20, 2014 2:30 PM
TO: DAVIS, CATHERINE
SUBJECT:

INQUIRY COCHISE COUNTY TAX INQUIRY TXPYINQRG
CASHIER: KWI

PARCEL: 104 52 004 00 3 YR: 2013 ROLL#: 00-12137
LEGAL DESC: IN SW4 BY M&B BEG 1307.58' E N50' OF SW4 AREA: 4970
SEC CODE: FS1R6T

NAME 1 : UPDIKE DONALD S & ANGELINA K REV LIV TST
NAME 2 :
NAME 3 :
C/O NAME :
ADDRESS : 4938 SANTA ANA
CITY,ST,ZIP: SIERRA VISTA AZ 85650

	TAXES REMAINING	FEES PD	INT PD	PEN PD	TAXES PAID
1ST HALF:	.00	.00	.00	.00	4,534.90
2ND HALF:	.00	.00	.00	.00	4,534.90

1ST HALF PAID BY: UPDIKE DONALD
2ND HALF PAID BY: CATTLEMANS ENTERPROSES DBA
1ST HALF INT DUE: .00 1ST HALF PEN DUE: .00
2ND HALF INT DUE: .00 2ND HALF PEN DUE: .00

DATE PD: 11.01.2013 AME
DATE PD: 4.30.2014 BRO

OPTION: P H F5-LEGAL DESC F10-ROLL INFO

F3-RETURN
F12-STEP BACK

ARIZONA DEPARTMENT OF LIQUOR LICENSES AND CONTROL

800 W Washington 5th Floor
Phoenix AZ 85007-2934
www.azliquor.gov
(602) 542-5141

AFFIDAVIT OF POSTING

Date of Posting: 8/20/2014 Date of Posting Removal: 9/9/14

Applicant Name: Handcastle April Kay Marie
Last First Middle

Business Address: 10989 E. Hwy 92 Henrieville 85615
Street City Zip

License #: 1202385

I hereby certify that pursuant to A.R.S. § 4-201, I posted notice in a conspicuous place on the premises proposed to be licensed by the above applicant and said notice was posted for at least twenty (20) days.

MIKE SPRINGER SENIOR INSPECTOR 432-9251
Print Name of City/County Official Title Telephone #

[Signature] 9/10/14
Signature Date Signed

Return this affidavit with your recommendation (i.e., Minutes of Meeting, Verbatim, etc.) or any other related documents.

If you have any questions please call (602) 542-5141 and ask for the Licensing Division.

Individuals requiring special accommodations please call (602) 542-9027

Regular Board of Supervisors Meeting

Meeting Date: 09/23/2014

IGA for Eastern Counties Organization Group

Submitted By: Arlethe Rios, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Document Signatures:

Recommendation:

of ORIGINALS

Submitted for Signature:

NAME Michael J. Ortega

TITLE County Administrator

of PRESENTER:

of PRESENTER:

Mandated Function?:

Source of Mandate or Basis for Support?:

Information

Agenda Item Text:

Authorize negotiations to join the Eastern Arizona Counties Organization (ECO) for the purpose of participating in federal land and wildlife issues common to eastern Arizona counties.

Background:

The eastern counties in Arizona have common interests and need an organization where they can act as one regarding specific causes that impact these counties, especially regarding federal lands and wildlife issues. To that end, five counties—Greenlee, Graham, Apache, Navajo and Gila—have formed the Eastern Arizona Counties Organization (ECO). Supervisor Searle is recommending that Cochise County join ECO. To formally join, the IGA and by-laws that established ECO will need to be amended to include Cochise. Supervisor Searle would like the authorization of the Board to work with the five counties to make that happen, and would then bring back an IGA for formal approval. ECO members have asked Cochise County to join.

Department's Next Steps (if approved):

Supervisor Searle will contact the ECO counties about including Cochise County as a member of ECO.

Impact of NOT Approving/Alternatives:

Cochise County will not participate as a partner in the ECO.

To BOS Staff: Document Disposition/Follow-Up:

TBD

Budget Information

Information about available funds

Budgeted:

Funds Available:

Amount Available:

Unbudgeted:

Funds NOT Available:

Amendment:

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

ECO Creation Intergovernmental Agreement

ECO Bylaws (Exhibit C)

INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTIES OF
APACHE, GILA, GRAHAM, GREENLEE AND NAVAJO, ARIZONA
TO PARTICIPATE IN, SUPPORT AND ENDORSE THE ACTIONS AND DECISIONS OF THE EASTERN
ARIZONA COUNTIES ORGANIZATION (ECO) WHICH ARE IN COMPLIANCE WITH THE ADOPTED
BYLAWS
OF THE ORGANIZATION.

Whereas, Arizona Revised Statutes 11-952 authorizes two or more public agencies to enter into agreements with one another for joint or cooperative action, and;

Whereas, the Arizona Counties of Apache, Gila, Graham, Greenlee and Navajo ("Counties") requested by joint resolution (Exhibit A) that the State of Arizona assist the Counties in developing a process to implement Presidential Executive Order 12372 (P.E.O. 12372) related to the clearinghouse process for review of Federal programs which affect the custom, cultures and economic well being of the Counties, and;

Whereas, in accordance with P.E.O. 12372, the Counties have been designated by the State as County Official Reviewers (COR) with responsibility to the residents of the Counties to provide local and areawide land use, demographic, economic and social information and expertise in the review of federal programs and projects particularly in relationship to the U.S. Department of Agriculture and the U.S. Department of the Interior land management activities, as well as programs involving State Land, and;

Whereas, a primary function of ECO is to efficiently and effectively implement the *Procedures for Arizona Single Point of Contact Review Process According to Presidential Executive Order 12372*, and;

Whereas, it is believed that the best method for ensuring that the overall functions of ECO are carried out is to formalize the ECO structure through adoption of a cooperative agreement and approval of appropriate Bylaws to guide the conduct of ECO business, and;

Whereas, the Counties are all dependent on measured and appropriate development of all resources to ensure public welfare and promote economic stability, and;

Whereas, it is in the best interests of the Counties to combine their efforts whenever possible to further the goals of ensuring cultural and social preservation, and enhancing economic stability and growth as relates to the management of resources, and;

Whereas, the Counties have undertaken to make scientific, economic, social and cultural information and other data available for analysis to help guide themselves and other agencies in making the best resource management decisions, and;

Whereas, cooperation on the regional level between all parties involved in such decisions is deemed to be most advantageous.

NOW, THEREFORE, IT IS HEREBY AGREED THAT:

Section 1. The Eastern Arizona Counties Organization (ECO) consisting of membership from Apache, Gila, Graham, Greenlee and Navajo Counties is hereby created. The term of this agreement is for one (1) year to be automatically renewed at one (1) year intervals as specified in Section 7 herein.

Section 2. By execution and acceptance of this agreement, each ECO County hereby adopts the *Procedures for Arizona Single Point of Contact Review Process According to Presidential Executive Order 12372* which is fully incorporated into this document as Exhibit B.

Section 3. In accordance with the provisions of Item 4 on Page 1 of Exhibit B, each ECO County, Board of Supervisors or its designee shall act as County Official Reviewers (COR) for the explicate review of direct federal projects for the U.S. Department of Agriculture and its respective agencies which include the Forest Service, Soil Conservation Service and Farmers Home Administration, U.S. Department of the Interior and its respective agencies which include the Bureau of Land Management, National Park Service and U.S. Fish and Wildlife Service affecting their areas. The County Official Reviewers will attend scoping meetings, receive direct federal notices from the Single Point of Contact (SPOC), and attend the meetings in the early stages for the purpose of review and assuring the consistency of the proposed activity to be in the best interest and development each of their counties.

Section 4. The purpose of ECO is set forth in the Bylaws as incorporated in Exhibit C to this agreement and adopted as part of this agreement and as may be subsequently amended in accordance with the adopted Bylaws.

Section 5. Each ECO County Board of Supervisors shall, in accordance with adopted Bylaws, appoint two representatives to the ECO Board of Directors, one of whom will be a member of that County's Board of Supervisors.

Section 6. The finances and budgetary matters of the ECO shall be addressed in the manner set forth in Article V of the Bylaws with annual budgets established by the Board of Directors and approved annually by each County Board of Supervisors. _____ County will act as fiscal agent for the purposes of this Intergovernmental Agreement. Each member's manner of financing their participation in ECO shall be at the discretion of each County's Board of Supervisors and may include commitment of general funds, grant funds or other available funding.

Section 7. This agreement shall remain in effect for one (1) year from the effective date and will be automatically renewed for successive one (1) year intervals unless terminated by any member County after 30 days written notification to the Chairman provided, however, that the termination by any one County shall not affect the agreements with other Counties.

Section 8. The acquisition of property under the ownership of ECO is not anticipated. However, should this occur, the disposition of such property upon partial or complete termination of this agreement shall be decided by the Board of Directors in an open meeting with the approval of each Board of Supervisors which is participating in the agreement at the time of the termination.

Section 9. It is agreed that all proceedings, meetings, actions and decisions of the Board of Directors will comply with the Arizona Open Meeting Law. No representation of an ECO decision, position or action shall be made without proper notification pursuant to the Arizona Open Meeting Law nor without prior approval of the Board of Directors in compliance with the provisions of the adopted Bylaws.

Section 10. Any contract, memorandum of understanding, or agreement entered into by ECO on behalf of or binding upon any member County must be approved by the affected County's Board of Supervisors in order to be effective.

Section 11. Nothing in this agreement shall in any way abrogate the member Counties' rights, obligations and abilities to conduct mandated and discretionary County functions, or otherwise protect, in any lawful manner deemed appropriate, the best interests of the County.

Section 12. This agreement shall become effective upon filing with the Secretary of State.

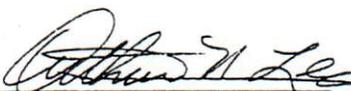
Section 13. Attached hereto as Exhibit D are resolutions of each County Board of Supervisors approving this agreement.

Section 14. All agreements in conflict with this are hereby rescinded.

APPROVED by each County on the date indicated below.

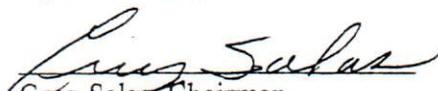
BOARD OF SUPERVISORS

ATTEST:


Arthur N. Lee, Vice-Chairman
Apache County

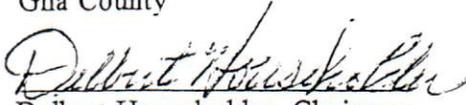

Clarence Bigelow, Clerk

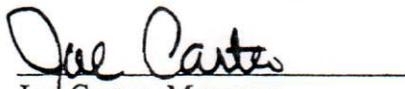
9/21/93
Date


Cruz Salas, Chairman
Gila County

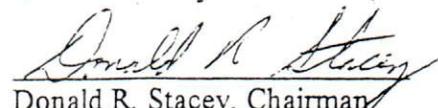

Daniel Field, Manager/Clerk

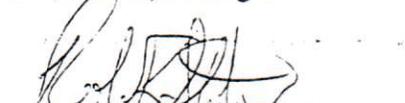
10/15/93
Date


Delbert Householder, Chairman
Graham County


Joe Carter, Manager

10-13-93
Date


Donald R. Stacey, Chairman
Greenlee County


Rob Stokes, Administrator

10-27-93
Date


Marlin F. Gillespie, Vice-Chairman
Navajo County


Sharon Keene-Wright, Clerk

10-19-93
Date

Exhibit C

BYLAWS
EASTERN ARIZONA COUNTIES ORGANIZATION

ARTICLE I

Name and Definitions

Section 1. Name. The organization shall be known as the Eastern Arizona Counties Organization (ECO). The membership in ECO is composed of Apache, Gila, Graham, Greenlee and Navajo, Arizona Counties.

Section 2. Definitions. This section to be reserved for future use.

ARTICLE II

Statement of Purpose

The purpose of the organization shall include, but not be limited to the following:

Section 1. To implement to the fullest extent practicable the *Procedures for Arizona Single Point of Contact Review Process According to Presidential Executive Order 12372* (Exhibit A) and any other lawfully executed cooperative agreement which provides the member Counties with the means to exercise a more effective and unified political force on public land management issues affecting the Counties.

Section 2. In order to be effective in accomplishing the purpose stated in Section 1, ECO shall to the greatest extent practicable provide to the member Counties a clearinghouse of technical, scientific, social, cultural and economic information and advice to the individual counties for more effective interaction in the decision making process with federal and state agencies. In this regard ECO will assist the Counties in procuring professional services for studies and other activities as may be required to fulfill the needs of the member Counties.

ARTICLE III

Board of Directors

Section 1. General Powers. The Board of Directors shall have only those powers necessary to carry out the management, business, and affairs of the organization and such other powers as are necessary and incidental to the performance of ECO not in conflict with the Intergovernmental Agreement (Exhibit B), these Bylaws, and the laws of this State.

Section 2. Board of Directors. The Board of Directors shall consist of 10 Directors. Each County shall appoint two directors; one shall be a member of each County's Board of Supervisors, and one shall be another person appointed by each County.

Section 3. Appointment and Term of Office. Each Director will serve at the discretion of each individual County Board of Supervisors.

Section 4. Voting. Each member County has one vote which will be cast by the Supervisor member when in attendance. Board decisions will be made by majority vote of the Counties represented by duly appointed officials at any meeting.

Section 5. Meetings. The Board of Directors may provide by resolution the time and place, either within or without the State of Arizona, for holding regular meetings of the Board. Unless otherwise specified by resolution of the Board, the Board shall meet at the call of the Chairman.

Section 6. Special Meetings of the Board. A special meeting of the Board of Directors may be called by or be held at the request of the Chairman or of any five Directors. Any place within the State of Arizona may be designated by the calling authority as the place for holding such special meeting.

Section 7. Quorum. A majority of the Counties in representation shall constitute a quorum for the transaction of business at any meeting of the Board, but if less than a majority of the Counties are present at such meeting, a majority of the Counties present may adjourn the meeting from time to time without further notice.

Section 8. Manner of Acting. The act of the majority of the Directors present at a meeting at which a quorum is present shall be necessary to determine a motion, unless the act of a greater number is required by law or by these Bylaws.

Section 9. Compliance with Arizona Open Meeting Law. All meetings and notices thereof shall be subject to and conducted in accordance with the Arizona Open Meeting Laws. Notice of all meetings, including agendas shall be posted at the office of the Board of Supervisors of each member County not less than twenty-four (24) hours prior to the meeting.

ARTICLE IV Officers

Section 1. Board of Directors. The Officers shall consist of a Chairman, Vice Chairman, and Secretary/Treasurer, who shall have authority to act in those circumstances and on those matters as directed by the Board.

Section 2. Term of Office. Each officer of the Board of Directors shall serve for a period of one year or until his successor is duly elected and qualified. New officers shall be elected at the first meeting of the calendar year.

Section 3. Duties of Officers. The Officers shall have the following powers and duties:

Subd. 1. Chairman. The Chairman shall preside at all meetings of the Board of Directors of ECO. He shall perform the usual duties of the Chairman and may speak for and on behalf of the organization when so instructed by the Board. The Chairman, with the concurrence of the Board, shall make all committee appointments and shall be an ex officio member of all committees. He may sign, with the Secretary/Treasurer or any other proper officer of the organization authorized by the Board of Directors, any documents which the Board of Directors has authorized to be executed. And in general, he shall perform all duties incidental to the office of Chairman and such other duties as may be prescribed by the Board of Directors from time to time.

Subd. 2. Vice Chairman. In the absence of the Chairman, or in the event of his inability or refusal to act, the Vice Chairman shall perform the duties of the Chairman, and when so acting, shall have all the powers of and be subject to all restrictions upon the Chairman. A Vice Chairman shall perform such other duties as from time to time may be assigned to him by the Chairman or by the Board of Directors.

Subd. 3. Secretary/Treasurer. The Secretary/Treasurer will be appointed from the County acting as the fiscal agent of ECO under the IGA. The Secretary/Treasurer shall attend all meetings of the Board of Directors and shall preserve in books of the organization true minutes of the proceedings of all such meetings. He shall give all notices required by statute, Bylaws, or resolution. The fiscal agent shall have custody of ECO funds and shall keep an accurate account of all receipts and disbursements, and shall maintain all monies in a separate fund in the Treasurer's Office of the County acting as fiscal agent.

ARTICLE V

Contract, Checks, Deposits, and Funds

Section 1. Contracts. The Board of Directors may authorize in compliance with the IGA any officers, agent or agents of the organization to enter into any contract or agreement or execute and deliver an instrument in the name of or on behalf of ECO and such authority may be general or confined to specific instances.

Section 2. Checks, Drafts, etc. All warrants, drafts or orders for the payment of money, notes or other evidences of indebtedness issued in the name of ECO shall be payable by the fiscal agent and in such manner as customarily used by the fiscal agent.

Section 3. Funds Any funds which may come in this organization or be subject to its control, for its use in furthering and promoting the aims and purposes of ECO or its policies shall be received, disbursed, controlled and accounted for by the Secretary/Treasurer and the fiscal agent.

Section 4. Money Commitment. The amount of financing will be set from time to time on an individual project basis and/or may be provided for by the payment of dues on an annual basis as requested by the Board of Directors. Any action that shall involve a commitment to contribute funds to any program or project of the organization, or a commitment to pay annual dues shall be ratified by each member County to be binding on it.

ARTICLE VI

Amendment to Bylaws

These Bylaws may be altered, amended or repealed and new Bylaws may be adopted in the following manner:

Section 1. These Bylaws may be added to or amended after being proposed for addition or amendment by the Board of Directors and said addition or amendment being approved by all Counties.

Section 2. Notice of proposal of new Bylaws or an amendment to an existing Bylaw stating the purpose of each new proposed Bylaw or amendment, the reason therefor and a copy of the proposed new Bylaw or amendment shall be sent by the Secretary/Treasurer, by mail, to each member of the Board prior to the next scheduled meeting of the Board.

Section 3. After a new Bylaw or an amendment to an existing Bylaw has been proposed as herein provided, such new Bylaw or amendment may be approved for presentation to the Counties by a vote representing the concurrence of two-thirds of the Board membership provided that proper notice has been given. The new Bylaw or amendment shall be sent to all Counties for approval.

Section 4. Such addition or amendment to an existing Bylaw when duly approved by all Counties shall go into immediate effect following its adoption unless otherwise provided.

ARTICLE VII
General Provisions

Conduct of Meetings. The procedures of *Robert's Rules of Order* shall be used to conduct all meetings.

ACCEPTED, APPROVED AND ADOPTED BY EACH COUNTY BY RESOLUTION AND IN CONJUNCTION WITH THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT ON THE DATE INDICATED BELOW.



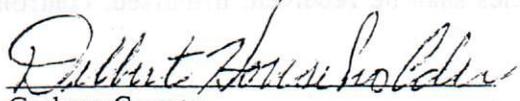
Apache County

9/21/93
Date



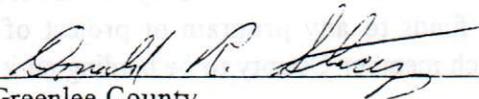
Gila County

10/15/93
Date



Graham County

11-13-93
Date



Greenlee County

10-27-93
Date



Navajo County

10-19-93
Date

Regular Board of Supervisors Meeting

Meeting Date: 09/23/2014
Abatement of property taxes and the removal of tax liens on certificate of clearance No. 2014-0491 thru 2014-0515.
Submitted By: Pam Munsey, County Treasurer
Department: County Treasurer
Presentation: No A/V Presentation
Document Signatures: BOS Signature Required
Recommendation: Approve
of ORIGINALS Submitted for Signature: 5 or More
NAME of PRESENTER: Catherine L. Traywick
TITLE of PRESENTER: Treasurer
Mandated Function?: Federal or State Mandate
Source of Mandate or Basis for Support?: 42-19118

Docket Number (If applicable):

Information

Agenda Item Text:

Approve the recommendation of the County Treasurer for the abatement of property taxes and interest on personal property and the removal of personal property tax liens on Treasurer's Certificate of Clearance No's. 2014-0491 thru 2014-0515 pursuant to A.R.S. 42-19118.

Background:

Pursuant to A.R.S. 42-19118 after a diligent search by the Treasurer's Office and the Sheriff's Department, we have determined that the properties that were subject to these taxes were either removed, destroyed or no longer have any real value that would warrant collection. We are requesting to abate personal properties list on the Treasurer's Certificate of Clearance No's. 2014-0491 thru 2014-0515 the authority to delete these taxes from the collection lists.

Department's Next Steps (if approved):

Sign Treasurer's Certificate of Clearance No's 2014-0491 thru 2014-0515, return copy to Treasurer's office.

Impact of NOT Approving/Alternatives:

Cost of pursuing the collection procedures of personal property would continue to increase with no return revenue.

To BOS Staff: Document Disposition/Follow-Up:

Signature required on approved Certificate's of Clearance

Budget Information

Information about available funds

Budgeted: **Funds Available:** **Amount Available:**
Unbudgeted: **Funds NOT Available:** **Amendment:**

Account Code(s) for Available Funds

1:

Fund Transfers

Fiscal Year:

One-time Fixed Costs? (\$\$\$): -\$8,015.18

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

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

A-87 Overhead Amt? (Co. Cost Allocation \$\$\$):

Source of Funding?:

Fiscal Impact & Funding Sources (if known):

A.R.S. 42-18351 The cost of pursuing the statutory lien sale and collection procedures of the seizure and sale of personal property would exceed the revenue that could be derived.

Attachments

Treasurers Certificate of Clearance 2014 0491 to 2014 0500

Treasurers Certificate of Clearance 2014 0501 to 2014 0510

Treasurers Certificate of Clearance 2014 0511 to 2014 0515

Certificate No. 2014-0491

Date: September 11th 2014

TREASURER'S CERTIFICATE OF CLEARANCE
STATE OF ARIZONA
COUNTY OF COCHISE

I certify that the personal property described below, and the owner or his successors or assigns, have not been located after diligent search. In accordance with A.R.S. §42-19118, I declare the tax on the personal property to be uncollectible, and request approval to delete the tax, interest, and penalties from my records.

Person assessed to: Charette Susan

Doing Business As: N/A

Last Known Address: 552 N Crooked Lane Benson, AZ

Extent of any liens: N/A

Property Description: 1978 Buddy 24 x 64
Serial Number#: 04768650A&BL

Assessors database info: mobile burned - Cancelled for 2012

Total Amount for Removal: \$123.86

Taxpayer Number: 00500151-012

Tax Year(s): 2011

Roll #(s): 09-01406

Tax Year(s):

Roll #(s):

By: Maria C. Pitzlin
Maria C. Pitzlin

Treasurer: Catherine L. Traywick

Approved by Board of Supervisors

By: _____

Date: _____

TAXPAYER NUMBER: 00500151-012
ROLL NUMBER: 09-01406

AFFIDAVIT

STATE of ARIZONA)
) ss.
COUNTY of COCHISE)

Tricia Smalley
Gene Wheeler, first being sworn, upon his oath deposes and says:

1. That I am a ^{Deputy}~~Sergeant~~ with the Cochise County Sheriff's Office and I am the assigned Deputy for the civil division of such department, responsible for the execution of tax liens for Cochise County.

2. That in my official capacity I have received information from the Cochise County Treasurer's Office regarding delinquent personal property taxes owed by:
Charette, Susan taxpayer number: **00500151-012**
for tax years: **2011** as well as information regarding the personal property associated with the delinquent tax.

3. That after a diligent search by myself and/or other members of the Cochise County Sheriff's Office, I have been unable to locate both the personal property on which taxes have been assessed and the person owing such property or the owner's successors or assigns.

4. That I am requesting that the Treasurer prepare and submit to the Board of Supervisors a Certificate of Clearance for the above tax roll number and that a

declaration by the board that such tax is uncollectible pursuant to ARS Section 42-19118 be entered.

J. Davis #2027

~~Gene Wheeler, Sergeant~~
Office of the Cochise County Sheriff
Civil Division

SUBSCRIBED AND SWORN to before me this 11th day of August, 2014

By: ~~Gene Wheeler~~

Deputy S. Davis

Veronica Daniel
Notary Public



My Commission Expires:

03/21/15

LPLIST
Cashier: MPI

Cochise County Tax System
Parcel List

TxPymtRG

<u>Opt</u>	<u>Parcel</u>	<u>Year</u>	<u>Total</u> <u>Owing</u>	<u>Int</u> <u>Pen</u>	<u>Owner's Name</u>
—	5 00 151 01 2	2011 1	90.83	I	CHARETTE SUSAN
—	5 00 151 01 2	2011 2	85.88	I	CHARETTE SUSAN
—	5 00 152 01 5	2011 1	.00		CHARETTE SUSAN
—	5 00 152 01 5	2011 2	.00		CHARETTE SUSAN
—	5 00 153 01 8	2011 1	.00		CHARETTE SUSAN
—	5 00 153 01 8	2011 2	.00		CHARETTE SUSAN
—	5 00 154 01 1	2011 1	.00		CHARETTE SUSAN
—	5 00 154 01 1	2011 2	.00		CHARETTE SUSAN
—	5 00 155 01 4	2011 1	.00		DIAZ LORENZO TARAZON
—	5 00 155 01 4	2011 2	.00		DIAZ LORENZO TARAZON
—	5 00 156 01 7	2011 1	.00		TEMPLIN RANDY G & PATRICIA M
—	5 00 156 01 7	2011 2	.00		TEMPLIN RANDY G & PATRICIA M
—	5 00 158 01 3	2011 3	.00		TODD MARLENA RAYE

More...

Options: P I H

Enter-Process selection

F3-Return to Main
F12-Return to Main

Query Results by Owners Name

OWNERSHIP

Taxpayer Id: 0200500151012
Tax Payer TEST: CHARETTE SUSAN (CANCELED/12)
Name Overflow:
Mail to Address: 2596 W SKYLINE
Mail to City: BENSON Mail to State: AZ Mail to Zip: 85602

IMPROVEMENT

Area Code: 0970 Ex Code: Unsec/Sec/Affix: 4 Spec Assessment N Num Records: 1
Situs Address: 552 N CROOKED LANE Situs City: BENSON Situs State: AZ Situs Zip: 85602
Parcel Id: 124 15 416 Split: Class: 72 Legal Class: 3 Assessment Ratio:
Model Year: 78 Description: BUDDY Serial Number: 04768650A&BL
Width: 24 Length: 64 Full Cash Value: \$0.00 Original Cost: \$18,000.00 Percent Good:

ASSESSOR INPUT

Entry Date 10/22/2004 Status Cancelled FLP Source: Title

Comments: 10/22/04 - 504 #80691 8/16/04 TUCSON TO BENSON CHARETTE SUSAN * STILL TITLED CRUZ CHRISTOPHER D & VERONICA H
12/13/04 MVD RPT 11/04 CHARETTE SUSAN
10/25/05 CHANGE OF SITUS ADDRESS REQUEST FROM OWNER, CHARETTE
6/15/09 AREA CODE CHGD FROM 0900 TO 0970 FOR 2009 PER MESCAL-J6 FIRE DISTRICT TAX AUTHORITY
#11217 STATE DKT #02-6619-09 RESOLUTION #09-01 #2009-01030
11/30/11 FC 11/29/11 - 10065 CHARETTE SUSAN 124-15-416 MH HAS BEEN REMOVED FROM PCL; REPLACEMENT MH TAX ID #7200469016
3/15/13 RECD LTR FROM CHARETTE SUSAN THAT SHE HAD SENT TO TREAS MH DESTROYED BY FIRE; CKD OUR RECORDS & WE TOOK MH OFF FOR 2012; CALLED KATHY AT TREAS & LET HER KNOW THAT WE TOOK IT PER FC 11/29/11; TREAS MIGHT HAVE TO DELETE 2011 TAX BILL

Certificate No. 2014-0492

Date: September 11th 2014

TREASURER'S CERTIFICATE OF CLEARANCE

**STATE OF ARIZONA
COUNTY OF COCHISE**

I certify that the personal property described below, and the owner or his successors or assigns, have not been located after diligent search. In accordance with A.R.S. §42-19118, I declare the tax on the personal property to be uncollectible, and request approval to delete the tax, interest, and penalties from my records.

Person assessed to: Clemmer Kristopher D

Doing Business As: N/A

Last Known Address: 1123 Old Pomerene Rd Pomerene, AZ

Extent of any liens: N/A

Property Description: 1964 Detroitter 10 x 54

Serial Number#: DC1317

Assessors database info: A field check was done in 2003 stating that the unit was probably used as storage, no hook-ups etc. Its not located at the above situs address - location unknown
Cancelled for 2011

Total Amount for Removal: \$129.52

Taxpayer Number: 04876406-017

Tax Year(s):	2005	2006	2007	2008	2009
Roll #(s):	09-01249	09-01378	09-01354	09-01197	09-01163

Tax Year(s): 2010
Roll #(s): 09-01136

By: Maria C. Pitzlin
Maria C. Pitzlin

Treasurer: Catherine L. Traywick

Approved by Board of Supervisors

By: _____

Date: _____

TAXPAYER NUMBER: 04876406-017

ROLL NUMBER: 09-01249, 09-01378, 09-01354, 09-01197, 09-01163, 09-01136

AFFIDAVIT

STATE of ARIZONA)
) ss.
COUNTY of COCHISE)

Tricia Smalley
~~Gene Wheeler~~, first being sworn, upon his oath deposes and says:

1. That I am a ^{Deputy}~~Sergeant~~ with the Cochise County Sheriff's Office and I am the assigned Deputy for the civil division of such department, responsible for the execution of tax liens for Cochise County.

2. That in my official capacity I have received information from the Cochise County Treasurer's Office regarding delinquent personal property taxes owed by:

Kristopher Clemmer taxpayer number: 04876406-017

for tax years: 2005-2010 as well as information regarding the personal property associated with the delinquent tax.

3. That after a diligent search by myself and/or other members of the Cochise County Sheriff's Office, I have been unable to locate both the personal property on which taxes have been assessed and the person owing such property or the owner's successors or assigns.

4. That I am requesting that the Treasurer prepare and submit to the Board of Supervisors a Certificate of Clearance for the above tax roll number and that a declaration by the board that such tax is uncollectible pursuant to ARS Section 42-19118 be entered.

J. Davis # 2028
~~Gene Wheeler, Sergeant~~
Office of the Cochise County Sheriff
Civil Division

SUBSCRIBED AND SWORN to before me this 11th day of August, 20 14

By: ~~Gene Wheeler~~

Deputy J. Davis

Veronica Daniel
Notary Public



My Commission Expires:

03/21/15

LPLIST
Cashier: KWI

Cochise County Tax System
Parcel List

TxPymtRG

<u>Opt</u>	<u>Parcel</u>	<u>Year</u>	<u>Total</u> <u>Owing</u>	<u>Int</u> <u>Pen</u>	<u>Owner's Name</u>
—	48 76 406 01 7	2002 3	.00		KUHN RONALD & BOBBE
—	48 76 406 01 7	2003 3	.00		CLEMMER KRISTOPHER D
—	48 76 406 01 7	2004 3	.00		CLEMMER KRISTOPHER D
—	48 76 406 01 7	2005 3	55.70	I	CLEMMER KRISTOPHER D
—	48 76 406 01 7	2006 3	45.34	I	CLEMMER KRISTOPHER D
—	48 76 406 01 7	2007 3	45.05	I	CLEMMER KRISTOPHER D
—	48 76 406 01 7	2008 3	40.29	I	CLEMMER KRISTOPHER D
—	48 76 406 01 7	2009 3	39.72	I	CLEMMER KRISTOPHER D
—	48 76 406 01 7	2010 3	34.78	I	CLEMMER KRISTOPHER D
—	48 78 075 01 5	2002 3	.00		GOKEY REGINALD F OR ELIZABETH
—	48 78 075 01 5	2003 3	.00		GOKEY REGINALD F OR ELIZABETH
—	48 78 075 01 5	2004 3	.00		GOKEY REGINALD F OR ELIZABETH
—	48 78 075 01 5	2005 3	.00		GOKEY REGINALD F OR ELIZABETH

More...

Options: P I H

Enter-Process selection

F3-Return to Main
F12-Return to Main

Query Results by Owners Name

OWNERSHIP

Taxpayer Id: 0204876406017
Tax Payer TEST: CLEMMER KRISTOPHER D (CANCELED/11)
Name Overflow:
Mail to Address: 3347 S WHISTLER
Mail to City: TUCSON Mail to State: AZ Mail to Zip: 85730

IMPROVEMENT

Area Code: 6470 Ex Code: Unsec/Sec/Affix: 4 Spec Assessment N Num Records: 1
Situs Address: 1123 OLD POMERENE RD Situs City: POMERENE Situs State: AZ Situs Zip: 0
Parcel Id: 123 04 014 Split: B Class: 72 Legal Class: 3 Assessment Ratio: 10%
Model Year: 64 Description: DETROITER Serial Number: DC1317
Width: 10 Length: 54 Full Cash Value: Original Cost: \$3,470.00 Percent Good: 0%

ASSESSOR INPUT

Entry Date 8/7/2002 Status Cancelled FLP Source: Title

Comments: 1976 TAX ROLL OBERLITNER MARGARET
OWNER OBERLITNER THOMAS B + CAROL A
6/5/01 MVD RPT 4/01 ADDRESS CHG FROM PO BOX 113 TO 1056
8/7/02 OBERLITNER CALLED - NEW OWNER KUHN RONALD & BOBBE
12/12/02 MVD RPT 10/02 TITLE CLEMMER KRISTOPHER D
8/6/03 FC 7/15/03 - 30028 NO HOOK-UPS, PROBABLY USED FOR STORAGE PCL 123-04-014B-0
COA PER PMT COUPON 2005
8/5/11 FC 8/4/11/ TREAS LIST - 1006 AERIAL VIEW CLEMMER KRISTOPHER 123-04-014B MH NOT ON PCL
CANCELED/11
8/26/11 SENT AMENDED NOV FOR 2011

Certificate No. 2014-0493

Date: September 11th 2014

TREASURER'S CERTIFICATE OF CLEARANCE
STATE OF ARIZONA
COUNTY OF COCHISE

I certify that the personal property described below, and the owner or his successors or assigns, have not been located after diligent search. In accordance with A.R.S. §42-19118, I declare the tax on the personal property to be uncollectible, and request approval to delete the tax, interest, and penalties from my records.

Person assessed to: Cunningham Keith J

Doing Business As: N/A

Last Known Address: 315 N Ocotillo / RV Park Benson, AZ 85602

Extent of any liens: N/A

Property Description: 1971 Rembrandt 12 x 44
Serial Number#: B27900

Assessors database info: unit was sold in 2006 - all value cards & notices are being mailed to & returned from a general delivery Address in Illinois. Cancelled for 2011

Total Amount for Removal: \$115.60

Taxpayer Number: 00558000-016

Tax Year(s): 2007 2008 2009 2010
Roll #(s): 09-01581 09-01440 09-01392 09-01349

Tax Year(s):
Roll #(s):

By: Maria C. Pitzlin
Maria C. Pitzlin

Treasurer: Catherine L. Traywick

Approved by Board of Supervisors

By: _____

Date: _____

TAXPAYER NUMBER: 00558000-016
ROLL NUMBER: 09-01581, 09-01440, 09-01392, 09-01349

AFFIDAVIT

STATE of ARIZONA)
) ss.
COUNTY of COCHISE)

Tricia Smalley

~~Gene Wheeler~~, first being sworn, upon his oath deposes and says:

1. That I am a ~~Sergeant~~ ^{Deputy} with the Cochise County Sheriff's Office and I am the assigned Deputy for the civil division of such department, responsible for the execution of tax liens for Cochise County.

2. That in my official capacity I have received information from the Cochise County Treasurer's Office regarding delinquent personal property taxes owed by:

Keith Cunningham taxpayer number: 00558000-016

for tax years: 2007-2010 as well as information regarding the personal property associated with the delinquent tax.

3. That after a diligent search by myself and/or other members of the Cochise County Sheriff's Office, I have been unable to locate both the personal property on which taxes have been assessed and the person owing such property or the owner's successors or assigns.

4. That I am requesting that the Treasurer prepare and submit to the Board of Supervisors a Certificate of Clearance for the above tax roll number and that a declaration by the board that such tax is uncollectible pursuant to ARS Section 42-19118 be entered.

J. Wheeler
~~Gene Wheeler, Sergeant~~
Office of the Cochise County Sheriff
Civil Division

SUBSCRIBED AND SWORN to before me this 14th day of August, 2014

By: ~~Gene Wheeler~~

Deputy J. Daniel



Veronica Daniel
Notary Public

My Commission Expires:

03/21/15

LPLIST
Cashier: KWI

Cochise County Tax System
Parcel List

TxPymtRG

<u>Opt</u>	<u>Parcel</u>	<u>Year</u>	<u>Total</u> <u>Owing</u>	<u>Int</u> <u>Pen</u>	<u>Owner's Name</u>
—	5 58 000 01 6	2002 3	.00		BLACK DENNIS PAUL OR ISABEL
—	5 58 000 01 6	2003 3	.00		BLACK DENNIS PAUL OR ISABEL
—	5 58 000 01 6	2004 3	.00		BLACK DENNIS PAUL OR ISABEL
—	5 58 000 01 6	2005 3	.00		CHURCH OF CHRIST
—	5 58 000 01 6	2006 3	.00		CUNNINGHAM J KEITH*
—	5 58 000 01 6	2007 3	63.26	I	CUNNINGHAM J KEITH*
—	5 58 000 01 6	2008 3	57.77	I	CUNNINGHAM J KEITH*
—	5 58 000 01 6	2009 3	51.96	I	CUNNINGHAM J KEITH*
—	5 58 000 01 6	2010 3	42.27	I	CUNNINGHAM J KEITH*
—	5 58 901 01 2	2001 3	.00		FAIRCHILD MARION A OR MARY ANN
—	5 58 901 01 2	2002 3	.00		FAIRCHILD MARION A OR MARY ANN
—	5 58 901 01 2	2003 3	.00		FAIRCHILD MARION A OR MARY ANN
—	5 58 901 01 2	2004 3	.00		FAIRCHILD MARY ANN *

More...

Options: P I H

Enter-Process selection

F3-Return to Main
F12-Return to Main

Query Results by Owners Name

OWNERSHIP

Taxpayer Id: 0200558000016
Tax Payer TEST: CUNNINGHAM J KEITH* (CANCELED/11)
Name Overflow: PRUETT MONTY(TITLE)
Mail to Address: GENERAL DELIVERY
Mail to City: CARROLLTON Mail to State: IL Mail to Zip: 62016

IMPROVEMENT

Area Code: 0980 Ex Code: Unsec/Sec/Affix: 4 Spec Assessment Y Num Records: 1
Situs Address: 315 N OCOTILLO/RV PARK Situs City: BENSON Situs State: AZ Situs Zip: 85602
Parcel Id: 123 18 003 Split: Class: 72 Legal Class: 4 Assessment Ratio: 10%
Model Year: 71 Description: REMBRANDT Serial Number: B27900
Width: 12 Length: 44 Full Cash Value: \$0.00 Original Cost: \$3,990.00 Percent Good: 0%

ASSESSOR INPUT

Entry Date Status Cancelled FLP Source: Title

Comments: OWNER BLACK DENNIS PAUL OR ISABEL
7/20/04 VALUE CARD REMAILED PER POST OFC FORWARDING
10/12/4 - 504 #96658 9/20/04 SV TO BENSON BLACK DENNIS PAUL OR ISABEL * - CHURCH OF CHRIST (TITLE);
CALLED DEANNA IN SV OFC. SHE SAID MR BLACK WAS STILL OWNER, BUT TITLE IN CHURCH OF CHRIST
11/04/04 TITLE FROM BLACK DENNIS PAUL OR ISABEL TO CHURCH OF CHRIST MVD RPT 09/04. FLP ON TITLE
\$3,990. INSTEAD OF \$3,995.
12/14/04 RECD NOTE - MH IS OWNED BY CHURCH OF CHRIST
3/15/06 MVD RPT 01/06 PRUETT ZAY LARRY
5/25/06 MVD RPT 3/06 PRUETT MONTY
7/5/06 RECD PHONE CALL FROM PRUETT ZANE 10012 LAGO DE COCO AVE LAS VEGAS NV 89148; BROTHER
TITLE MH IN HIS NAME; LATER GAVE IT TO CHARITY; SENT PETITION
7/7/06 PHONE CL FROM PRUETT 702-378-4788 SPOKE TO HIS BROTHER MONTY, MH WAS SOLD TO CUNNINGHAM
3/15/06 520-586-7347 NOT GIVEN AWAY.
7/28/08 NOV ADDR CHG 7/08
7/8/09 FILED NOV CARD NO NEW ADDR
7/13/10 NOV RETURNED FILED NO NEW ADDR
8/5/11 FC 8/4/11/ TREAS LIST - 1006 AERIAL VIEW CUNNINGHAM KEITH 123-18-003 MH NOT ON PCL CANCELED/11
8/26/11 SENT AMENDED NOV FOR 2011
9/6/11 AMENDED NOV RETURNED; NO FORWARDING ADDR; FILED

Certificate No. 2014-0494

Date: September 11th 2014

TREASURER'S CERTIFICATE OF CLEARANCE
STATE OF ARIZONA
COUNTY OF COCHISE

I certify that the personal property described below, and the owner or his successors or assigns, have not been located after diligent search. In accordance with A.R.S. §42-19118, I declare the tax on the personal property to be uncollectible, and request approval to delete the tax, interest, and penalties from my records.

Person assessed to: Drotning Phillip

Doing Business As: N/A

Last Known Address: Triangle T Guest Ranch - 4190 E Dragoon Rd
Dragoon, AZ

Extent of any liens: N/A

Property Description: 1966 Melody 12 x 50
Serial Number#: 4662506103

Assessors database info: reported as being used as storage in 2005-2006 abandoned/demolished - owner deceased. Cancelled for 2011

Total Amount for Removal: \$188.52

Taxpayer Number: 07290020-016

Tax Year(s): 2005 2006 2007 2008
Roll #(s): 09-01738 09-01874 09-01848 09-01694

Tax Year(s): 2009 2010
Roll #(s): 09-01648 09-01604

By: Maria C. Pitzlin
Maria C. Pitzlin

Treasurer: Catherine L. Traywick

Approved by Board of Supervisors

By: _____

Date: _____

TAXPAYER NUMBER: 07290020-016
ROLL NUMBER: 09-01738, 09-01874, 09-01874, 09-01848, 09-01694
09-01648, 09-01604

AFFIDAVIT

STATE of ARIZONA)
) ss.
COUNTY of COCHISE)

Tricia Smalley
~~Gene Wheeler~~, first being sworn, upon his oath deposes and says:

1. That I am a ~~Sergeant~~^{Deputy} with the Cochise County Sheriff's Office and I am the assigned Deputy for the civil division of such department, responsible for the execution of tax liens for Cochise County.

2. That in my official capacity I have received information from the Cochise County Treasurer's Office regarding delinquent personal property taxes owed by:

Phillip Drotning taxpayer number: 07290020-016

for tax years: 2005-2010 as well as information regarding the personal property associated with the delinquent tax.

3. That after a diligent search by myself and/or other members of the Cochise County Sheriff's Office, I have been unable to locate both the personal property on which taxes have been assessed and the person owing such property or the owner's successors or assigns.

4. That I am requesting that the Treasurer prepare and submit to the Board of Supervisors a Certificate of Clearance for the above tax roll number and that a declaration by the board that such tax is uncollectible pursuant to ARS Section 42-19118 be entered.

J. Davis # 2028

~~Gene Wheeler, Sergeant~~
Office of the Cochise County Sheriff
Civil Division

SUBSCRIBED AND SWORN to before me this 11th day of July, 2014

By: ~~Gene Wheeler~~

Deputy S. Davis

Veronica Daniel
Notary Public



My Commission Expires:

03/21/15

LPLIST
Cashier: KWI

Cochise County Tax System
Parcel List

TxPymtRG

<u>Opt</u>	<u>Parcel</u>	<u>Year</u>	<u>Total</u> <u>Owing</u>	<u>Int</u> <u>Pen</u>	<u>Owner's Name</u>
--	72 90 020 01 6	2001 3	.00		DROTNING PHILLIP
--	72 90 020 01 6	2002 3	.00		DROTNING PHILLIP
--	72 90 020 01 6	2003 3	.00		DROTNING PHILLIP
--	72 90 020 01 6	2004 3	.00		DROTNING PHILLIP
--	72 90 020 01 6	2005 3	23.07	I	DROTNING PHILLIP *
--	72 90 020 01 6	2006 3	74.31	I	DROTNING PHILLIP *
--	72 90 020 01 6	2007 3	73.98	I	DROTNING PHILLIP *
--	72 90 020 01 6	2008 3	68.40	I	DROTNING PHILLIP *
--	72 90 020 01 6	2009 3	68.38	I	DROTNING PHILLIP *
--	72 90 020 01 6	2010 3	58.11	I	DROTNING PHILLIP *
--	72 90 032 01 1	2011 3	.00		DALRYMPLE JACK C OR H JEAN
--	72 90 032 01 1	2012 3	.00		DALRYMPLE JACK C OR H JEAN
--	72 90 032 01 1	2013 3	.00		DALRYMPLE JACK C OR H JEAN

More...

Options: P I H

Enter-Process selection

F3-Return to Main
F12-Return to Main

Query Results by Owners Name

OWNERSHIP

Taxpayer Id: 0207290020016
Tax Payer TEST: DROTNING PHILLIP * (CANCELED/11)
Name Overflow: CASILLAS RUDY (TITLE)
Mail to Address: P O BOX 218
Mail to City: DRAGON Mail to State: AZ Mail to Zip: 85609

IMPROVEMENT

Area Code: 0900 Ex Code: Unsec/Sec/Affix: 4 Spec Assessment Y Num Records: 1
Situs Address: TRIANGLE T GUEST RANCH 419 Situs City: DRAGON Situs State: AZ Situs Zip: 85609
Parcel Id: 208 58 002 Split: M Class: 72 Legal Class: 3 Assessment Ratio: 10%
Model Year: 66 Description: MELODY Serial Number: 4662506103
Width: 12 Length: 50 Full Cash Value: \$0.00 Original Cost: \$5,995.00 Percent Good: 0%

ASSESSOR INPUT

Entry Date Status Cancelled FLP Source:

Comments: 2/9/82 - 504 FROM SANTA CRUZ
AUG 88 STATE RPT TITLE CASSILLAS RODOLFO J
8/26/88 - 504 TO BEELERS LOT
8/24/88 TITLE #6689847 STILL IN MC KEEL JOHN T OR REVA
11/14/88 - 504 FROM BEELER CHUCK TO DROTNING PHILLIP STILL TITLED CASILLAS RUDY
7/5/05 RECD PHONE CALL FROM DROTNING JANE 520-586-7533; THEY ARE USING THIS MH AS STORAGE; SHE ASKED BY CASSILLAS RUDY WAS ON THE NOV CARD; SAID THAT ACCORDING TO MVD, THE TITLE WAS NEVER CHGD TO DROTNING PHILLIP*
11/30/06 RECD PHONE CALL FROM KELLY LINDA OF TRIANGLE T GUEST RANCH; MH WAS ABANDONED ON PCL; SHE WANTS IT OFF TAX ROLL; TOLD HER TO CALL THE MVD AND FIND OUT HOW SHE CAN GET RID OF THE MH; SHE PAID TAXES & FOUND THAT THEY WENT TOWARD 2005; 2006 TAX BILL STILL GOOD; SENT HER A N/T; HER NAME WAS NOT ON TAX BILL; MH WAS ABANDONED
7/5/11 RECD PHONE CALL FROM KELLY LINDA 520*586-7533; DROTNING PHILLIP IS DECEASED; MH WAS IN BAD SHAPE; HAD IT DEMOLISHED; P&Z CAME OUT & INSPECTED IT; SENT PETITION
7/14/11 NOV PETITION #1 CANCELED/11 MH DEMOLISHED
10/26/11 FC 8/3/11- 10065/ TREAS LIST DROTNING PHILLIP 208-58-002M ALREADY DELETED

Certificate No. 2014-0495

Date: September 11th 2014

TREASURER'S CERTIFICATE OF CLEARANCE

**STATE OF ARIZONA
COUNTY OF COCHISE**

I certify that the personal property described below, and the owner or his successors or assigns, have not been located after diligent search. In accordance with A.R.S. §42-19118, I declare the tax on the personal property to be uncollectible, and request approval to delete the tax, interest, and penalties from my records.

Person assessed to: Eismon John Charles

Doing Business As: N/A

Last Known Address: 157 N Dusty Tyra Rd Benson, AZ

Extent of any liens: N/A

Property Description: 1982 Melody 14 x 66

Serial Number#: TX5282SB470S44145

Assessors database info: value cards returned since 2003 mobile not on land parcel - location unknown. Cancelled for 2012

Total Amount for Removal: \$688.48

Taxpayer Number: 08800536-012

Tax Year(s): 2005 2006 2007 2008 2009
Roll #(s): 09-01858 09-02000 09-01975 09-01820 09-01767

Tax Year(s): 2010 2011
Roll #(s): 09-01716 09-02409

By: Maria C. Pitzlin
Maria C. Pitzlin

Treasurer: Catherine L. Traywick

Approved by Board of Supervisors

By: _____

Date: _____

TAXPAYER NUMBER: 08800536-012

ROLL NUMBER: 09-01858, 09-02000, 09-01975, 09-01820, 09-01767, 09-01716
09-02409

AFFIDAVIT

STATE of ARIZONA)
) ss.
COUNTY of COCHISE)

Tricia Smalley
Gene Wheeler, first being sworn, upon his oath deposes and says:

1. That I am a ~~Sergeant~~ ^{Deputy} with the Cochise County Sheriff's Office and I am the assigned Deputy for the civil division of such department, responsible for the execution of tax liens for Cochise County.

2. That in my official capacity I have received information from the Cochise County Treasurer's Office regarding delinquent personal property taxes owed by:

John Charles Eismon taxpayer number: 08800536-012

for tax years: 2005-2011 as well as information regarding the personal property associated with the delinquent tax.

3. That after a diligent search by myself and/or other members of the Cochise County Sheriff's Office, I have been unable to locate both the personal property on which taxes have been assessed and the person owing such property or the owner's successors or assigns.

4. That I am requesting that the Treasurer prepare and submit to the Board of Supervisors a Certificate of Clearance for the above tax roll number and that a declaration by the board that such tax is uncollectible pursuant to ARS Section 42-19118 be entered.

J. Davis # 2017

~~Gene Wheeler, Sergeant~~
Office of the Cochise County Sheriff
Civil Division

SUBSCRIBED AND SWORN to before me this 17th day of August, 2017

By: Gene Wheeler

Deputy J. Davis

Veronica Daniel

Notary Public



My Commission Expires:

03/21/15

LPLIST
Cashier: KWI

Cochise County Tax System
Parcel List

TxPymtRG

<u>Opt</u>	<u>Parcel</u>	<u>Year</u>	<u>Total</u> <u>Owing</u>	<u>Int</u> <u>Pen</u>	<u>Owner's Name</u>
--	88 00 536 01 2	2001 1	.00		EISMON JOHN CHARLES
--	88 00 536 01 2	2001 2	.00		EISMON JOHN CHARLES
--	88 00 536 01 2	2002 1	.00		EISMON JOHN CHARLES
--	88 00 536 01 2	2002 2	.00		EISMON JOHN CHARLES
--	88 00 536 01 2	2003 1	.00		EISMON JOHN CHARLES
--	88 00 536 01 2	2003 2	.00		EISMON JOHN CHARLES
--	88 00 536 01 2	2004 1	.00		EISMON JOHN CHARLES
--	88 00 536 01 2	2004 2	.00		EISMON JOHN CHARLES
--	88 00 536 01 2	2005 1	130.51	I	EISMON JOHN CHARLES
--	88 00 536 01 2	2005 2	126.18	I	EISMON JOHN CHARLES
--	88 00 536 01 2	2006 1	116.65	I	EISMON JOHN CHARLES
--	88 00 536 01 2	2006 2	112.51	I	EISMON JOHN CHARLES
--	88 00 536 01 2	2007 1	110.23	I	EISMON JOHN CHARLES

More...

Options: P I H

Enter-Process selection

F3-Return to Main
F12-Return to Main

Query Results by Owners Name

OWNERSHIP

Taxpayer Id: 0208800536012
Tax Payer TEST: EISMON JOHN CHARLES (CANCELED/12)
Name Overflow:
Mail to Address: 98 FRANKIE LN
Mail to City: CROSSVILLE Mail to State: TN Mail to Zip: 38555

IMPROVEMENT

Area Code: 0900 Ex Code: Unsec/Sec/Affix: 4 Spec Assessment Y Num Records: 1
Situs Address: 157 N DUSTY TYRA RD Situs City: BENSON Situs State: AZ Situs Zip: 85602
Parcel Id: 123 30 044 Split: X Class: 72 Legal Class: 3 Assessment Ratio: 10%
Model Year: 82 Description: MELODY Serial Number: TX5282SB470S44145
Width: 14 Length: 66 Full Cash Value: Original Cost: \$13,900.00 Percent Good: 0%

ASSESSOR INPUT

Entry Date Status Cancelled FLP Source: Title

Comments: 9/23/88 - 504 ADDORDABLE HOUSING HC TO BENSON
FEB 89 STATE RPT TITLE TO ALLBEE
2/28/01 MVD RPT 1/01 TITLE EISMON JOHN CHARLES
8/28/01 - 504 #90077 BENSON TO BENSON EISMON
10/11/01 MVD RPT 8/01 TITLE EISMON JOHN CHARLES
02/06/02 FIELD CHECK BY #30002. BP #010604.
05/31/02 MADE CHANGES PER FIELD CHECK 02/06/02. MH IS ON PCL 123-30-044-X-4.
9/11/03 VALUE CARD RETURNED, REMAILED PER PO FORWARDING
7/28/08 ADDR CHG NOV 7/08
10/26/11 FC 10/25/11 - 10065/ TREAS LIST EISMON JOHN 123-30-044X MH NOT ON PCL CANCELED/12

Certificate No. 2014-0496

Date: September 11th 2014

TREASURER'S CERTIFICATE OF CLEARANCE

STATE OF ARIZONA
COUNTY OF COCHISE

I certify that the personal property described below, and the owner or his successors or assigns, have not been located after diligent search. In accordance with A.R.S. §42-19118, I declare the tax on the personal property to be uncollectible, and request approval to delete the tax, interest, and penalties from my records.

Person assessed to: Evans Maria

Doing Business As: N/A

Last Known Address: Sunset Ave Benson, AZ

Extent of any liens: N/A

Property Description: 1981 Melody 14 x 80

Serial Number#: 281SB480S40417

Assessors database info: 2002 was reported as a storage unit it was cancelled but not documented for 2003. Mobile not on parcel Cancelled for 2011.

Total Amount for Removal: \$90.12

Taxpayer Number: 09900619-010

Tax Year(s): 2006 2007 2008 2009 2010
Roll #(s): 09-02098 09-02076 09-01924 09-01863 09-01813

Tax Year(s):

Roll #(s):

By: Maria C. Pitzlin
Maria C. Pitzlin

Treasurer: Catherine L. Traywick

Approved by Board of Supervisors

By: _____

Date: _____

TAXPAYER NUMBER: 09900619-010

ROLL NUMBER: 09-02098, 09-02076, 09-01924, 09-01863, 09-01813

AFFIDAVIT

STATE of ARIZONA)
) ss.
COUNTY of COCHISE)

Gene Wheeler, first being sworn, upon his oath deposes and says:

1. That I am a Sergeant with the Cochise County Sheriff's Office and I am the assigned Deputy for the civil division of such department, responsible for the execution of tax liens for Cochise County.

2. That in my official capacity I have received information from the Cochise County Treasurer's Office regarding delinquent personal property taxes owed by:

Maria Evans taxpayer number: **09900619-010**

for tax years: **2006-2010** as well as information regarding the personal property associated with the delinquent tax.

3. That after a diligent search by myself and/or other members of the Cochise County Sheriff's Office, I have been unable to locate both the personal property on which taxes have been assessed and the person owing such property or the owner's successors or assigns.

4. That I am requesting that the Treasurer prepare and submit to the Board of Supervisors a Certificate of Clearance for the above tax roll number and that a declaration by the board that such tax is uncollectible pursuant to ARS Section 42-19118 be entered.

J. Daniel to 2014

Gene Wheeler, Sergeant
Office of the Cochise County Sheriff
Civil Division

SUBSCRIBED AND SWORN to before me this 11th day of August, 2014

By: ~~Gene Wheeler~~

Deputy J. Daniel

Veronica Daniel
Notary Public



My Commission Expires:

03/21/15

LPLIST
Cashier: KWI

Cochise County Tax System
Parcel List

TxPymtRG

<u>Opt</u>	<u>Parcel</u>	<u>Year</u>	<u>Total</u> <u>Owing</u>	<u>Int</u> <u>Pen</u>	<u>Owner's Name</u>
—	99 00 619 01 0	2001 3	.00		TYRA LINDA
—	99 00 619 01 0	2002 3	.00		EVANS MARIA
—	99 00 619 01 0	2003 3	.00		EVANS MARIA
—	99 00 619 01 0	2004 3	.00		EVANS MARIA
—	99 00 619 01 0	2005 3	.00		EVANS MARIA
—	99 00 619 01 0	2006 3	42.00	I	EVANS MARIA
—	99 00 619 01 0	2007 3	39.65	I	EVANS MARIA
—	99 00 619 01 0	2008 3	35.73	I	EVANS MARIA
—	99 00 619 01 0	2009 3	32.88	I	EVANS MARIA
—	99 00 619 01 0	2010 3	25.04	I	EVANS MARIA
—	99 00 620 01 2	2001 1	.00		MITCHELL JESSE S & ESSARY LATA
—	99 00 620 01 2	2001 2	.00		MITCHELL JESSE S & ESSARY LATA
—	99 00 624 01 4	2001 1	.00		SHAFFER TONIA L OR

More...

Options: P I H

Enter-Process selection

F3-Return to Main
F12-Return to Main

Query Results by Owners Name

OWNERSHIP

Taxpayer Id: 0209900619010
Tax Payer TEST: EVANS MARIA (CANCELED/11)
Name Overflow: UNRAST SHERRI LYNN (TITLE)
Mail to Address: 2121 GLORIOUS
Mail to City: BENSON Mail to State: AZ Mail to Zip: 85602

IMPROVEMENT

Area Code: 0900 Ex Code: Unsec/Sec/Affix: 4 Spec Assessment N Num Records: 1
Situs Address: SUNSET AVE Situs City: BENSON Situs State: AZ Situs Zip: 85602
Parcel Id: 208 29 005 Split: D Class: 72 Legal Class: 3 Assessment Ratio: 10%
Model Year: 81 Description: MELODY Serial Number: 281SB480S40417
Width: 14 Length: 80 Full Cash Value: Original Cost: \$2,500.00 Percent Good: 0%

ASSESSOR INPUT

Entry Date 5/30/2002 Status Cancelled FLP Source: Appraiser

Comments: 8/8/85 504 PIMA TO BENSON - TYRA STEPHEN OR LINDA
8/88 TITLED TYRA
6/13/94 AA/95 FEE # 940616643
6/22/98 CANCELED - MH WAS DESTROYED
9/19/01 TITLED UNRAST SHERRI LYNN - CODE 67 ON TITLE ???
9/19/01 CANCELED 1999 & 2000 BILLING PER NOC #990402048 - DID NOT GET REMOVED 1998.
10/31/01 504 #84218 BENSON TO BENSON - UNRAST TO EVANS MARIA - TITLE UNRAST
EVANS SAID THEY WERE GOING TO TRY TO FIX UP. FUP 5/02.
5/30/02 FC 30002 5/20/02 MH USED AS A STORAGE BUILDING. NO UTILITIES.
4/23/03 SANDY FROM TREAS CALLED ABOUT MH. TAXES ARE UNPAID FOR 2001 & 2002. WILL KEPT ON ROLL
6/4/03 EVANS MARIA CALLED ABOUT SHERIFFS LTR 586-7190 HM; FOUND MISTAKE IN 2001 TAX BILL; CANCELED
TAX BILL IN DB10 FOR 2001 PER 10025; BILLED IN ERROR; HAD BEEN CANCELED IN 2000
10/27/03 S.V. AT TREAS'S CALLED ABOUT THIS CORRECTION. B.P. FOUND IN FILE DRAWER IN FRONT OFFICE. IT
IS NOW IN BASKET FOR S.K. TO SIGN OFF ON THIS WEEK.
1/6/05 ADDR CHG PER REQ EVANS MARIA
8/5/11 FC 8/4/11/ TREAS LIST - 1006 AERIAL VIEW EVANS MARIA 208-29-005 MH NOT ON PCL CANCELED/11
8/26/11 SENT AMENDED NOV FOR 2011

Certificate No. 2014-0497

Date: September 11th 2014

TREASURER'S CERTIFICATE OF CLEARANCE
STATE OF ARIZONA
COUNTY OF COCHISE

I certify that the personal property described below, and the owner or his successors or assigns, have not been located after diligent search. In accordance with A.R.S. §42-19118, I declare the tax on the personal property to be uncollectible, and request approval to delete the tax, interest, and penalties from my records.

Person assessed to: Guerra Richard A

Doing Business As: N/A

Last Known Address: 243 N Huachuca St Benson, AZ

Extent of any liens: N/A

Property Description: 1963 Bel Aire 10 x 55
Serial Number#: SELS863

Assessors database info: sold unit in 2004 - not located on land
Parcel - location unknown. Cancelled for 2011.

Total Amount for Removal: \$186.26

Taxpayer Number: 07209803-019

Tax Year(s): 2004 2005 2006 2007 2008
Roll #(s): 09-02704 09-02765 09-02775 09-02768 09-02629

Tax Year(s): 2009 2010
Roll #(s): 09-02480 09-02413

By: Maria C. Pitzlin
Maria C. Pitzlin

Treasurer: Catherine L. Traywick

Approved by Board of Supervisors

By: _____

Date: _____

TAXPAYER NUMBER: 07209803-019

ROLL NUMBER: 09-02704, 09-02765, 09-02775, 09-02768, 09-02629, 09-02480
09-02413

AFFIDAVIT

STATE of ARIZONA)
) ss.
COUNTY of COCHISE)

Tricia Smalley
Gene Wheeler, first being sworn, upon his oath deposes and says:

1. That I am a ~~Sergeant~~ *Deputy* with the Cochise County Sheriff's Office and I am the assigned Deputy for the civil division of such department, responsible for the execution of tax liens for Cochise County.

2. That in my official capacity I have received information from the Cochise County Treasurer's Office regarding delinquent personal property taxes owed by:

Richard Guerra taxpayer number: 07209803-019

for tax years: 2004-2010 as well as information regarding the personal property associated with the delinquent tax.

3. That after a diligent search by myself and/or other members of the Cochise County Sheriff's Office, I have been unable to locate both the personal property on which taxes have been assessed and the person owing such property or the owner's successors or assigns.

LPLIST
Cashier: KWI

Cochise County Tax System
Parcel List

TxPymtRG

<u>Opt</u>	<u>Parcel</u>	<u>Year</u>	<u>Total</u> <u>Owing</u>	<u>Int</u> <u>Pen</u>	<u>Owner's Name</u>
--	72 09 803 01 9	2001 3	.00		GUERRA RICHARD A
--	72 09 803 01 9	2002 3	.00		GUERRA RICHARD A
--	72 09 803 01 9	2003 3	.00		GUERRA RICHARD A
--	72 09 803 01 9	2004 3	69.74	I	GUERRA RICHARD A
--	72 09 803 01 9	2005 3	66.94	I	GUERRA RICHARD A
--	72 09 803 01 9	2006 3	56.51	I	GUERRA RICHARD A
--	72 09 803 01 9	2007 3	55.77	I	GUERRA RICHARD A
--	72 09 803 01 9	2008 3	51.08	I	GUERRA RICHARD A
--	72 09 803 01 9	2009 3	49.94	I	GUERRA RICHARD A
--	72 09 803 01 9	2010 3	40.53	I	GUERRA RICHARD A
--	72 09 807 01 1	2001 3	.00		MESA ERNESTO F OR SOCORRO B
--	72 09 807 01 1	2002 3	.00		MESA ERNESTO F OR SOCORRO B
--	72 09 807 01 1	2003 3	.00		MESA FREDERICK

More...

Options: P I H

Enter-Process selection

F3-Return to Main
F12-Return to Main

Query Results by Owners Name

OWNERSHIP

Taxpayer Id: 0207209803019
Tax Payer TEST: GUERRA RICHARD A (CANCELED/11)
Name Overflow:
Mail to Address: P O BOX 484
Mail to City: BENSON Mail to State: AZ Mail to Zip: 85602

IMPROVEMENT

Area Code: 0980 Ex Code: Unsec/Sec/Affix: 4 Spec Assessment N Num Records: 1
Situs Address: 243 N HUACHUCA Situs City: BENSON Situs State: AZ Situs Zip: 85602
Parcel Id: 123 23 020 Split: Class: 72 Legal Class: 4 Assessment Ratio: 10%
Model Year: 63 Description: BEL AIRE Serial Number: SELS863
Width: 10 Length: 55 Full Cash Value: \$0.00 Original Cost: \$4,000.00 Percent Good: 0%

ASSESSOR INPUT

Entry Date Status Cancelled FLP Source: Title

Comments: 11/28/79 TITLE ALLEN ROY C OR LUCILE W
6/99 MVD TITLE RPT GUERRA RICHARD A
2/14/08 MVD COMMENTS: SOLD TO TIMOTHY KILPATRICK 10/31/04 R/11/2/04 NO ADDRESS OR LOCATION
8/5/11 FC 8/4/11/ TREAS LIST - 1006 AERIAL VIEW GUERRA RICHARD A 123-23-020 MH NOT ON PCL CANCELED/11
8/26/11 SENT AMENDED NOV FOR 2011

Certificate No. 2014-0498

Date: September 11th 2014

TREASURER'S CERTIFICATE OF CLEARANCE
STATE OF ARIZONA
COUNTY OF COCHISE

I certify that the personal property described below, and the owner or his successors or assigns, have not been located after diligent search. In accordance with A.R.S. §42-19118, I declare the tax on the personal property to be uncollectible, and request approval to delete the tax, interest, and penalties from my records.

Person assessed to: Horn Travis

Doing Business As: N/A

Last Known Address: 1014 N Madison Ave Benson, AZ

Extent of any liens: N/A

Property Description: 1958 Travelo 08 x 45
Serial Number#: 20577

Assessors database info: mobile was sold in 2007 - location of new Owner or mobile is unknown, Cancelled for 2011

Total Amount for Removal: \$120.98

Taxpayer Number: 00626643-017

Tax Year(s): 2007 2008 2009 2010
Roll #(s): 09-03159 09-03011 09-02932 09-02911

Tax Year(s):
Roll #(s):

By: Maria C. Pitzfin
Maria C. Pitzfin

Treasurer: Catherine L. Traywick

Approved by Board of Supervisors

By: _____

Date: _____

TAXPAYER NUMBER: 00626643-017

ROLL NUMBER: 09-03159, 09-03011, 09-02932, 09-02911

AFFIDAVIT

STATE of ARIZONA)
) ss.
COUNTY of COCHISE)

Tricia Smalley

~~Gene Wheeler~~, first being sworn, upon his oath deposes and says:

1. That I am a ~~Sergeant~~ ^{Deputy} with the Cochise County Sheriff's Office and I am the assigned Deputy for the civil division of such department, responsible for the execution of tax liens for Cochise County.

2. That in my official capacity I have received information from the Cochise County Treasurer's Office regarding delinquent personal property taxes owed by:

Travis Horn taxpayer number: 00626643-017

for tax years: 2007-2010 as well as information regarding the personal property associated with the delinquent tax.

3. That after a diligent search by myself and/or other members of the Cochise County Sheriff's Office, I have been unable to locate both the personal property on which taxes have been assessed and the person owing such property or the owner's successors or assigns.

4. That I am requesting that the Treasurer prepare and submit to the Board of Supervisors a Certificate of Clearance for the above tax roll number and that a declaration by the board that such tax is uncollectible pursuant to ARS Section 42-19118 be entered.

J. Davis #2008

~~Gene Wheeler, Sergeant~~
Office of the Cochise County Sheriff
Civil Division

SUBSCRIBED AND SWORN to before me this 11th day of August, 2004

By: ~~Gene Wheeler~~

Deputy J. Davis



Veronica Daniel
Notary Public

My Commission Expires:

03/21/15

LPLIST
Cashier: KWI

Cochise County Tax System
Parcel List

TxPymtRG

<u>Opt</u>	<u>Parcel</u>	<u>Year</u>	<u>Total</u> <u>Owing</u>	<u>Int</u> <u>Pen</u>	<u>Owner's Name</u>
—	6 26 643 01 7	2001 3	.00		GORDON JANICE V
—	6 26 643 01 7	2002 3	.00		GORDON JANICE V
—	6 26 643 01 7	2003 3	.00		GORDON JANICE V
—	6 26 643 01 7	2004 3	.00		GORDON JANICE V
—	6 26 643 01 7	2005 3	.00		BOYLE GEORGE M
—	6 26 643 01 7	2006 3	.00		BOYLE GEORGE M
—	6 26 643 01 7	2007 3	61.92	I	HORN TRAVIS
—	6 26 643 01 7	2008 3	56.99	I	HORN TRAVIS
—	6 26 643 01 7	2009 3	56.78	I	HORN TRAVIS
—	6 26 643 01 7	2010 3	48.24	I	HORN TRAVIS
—	6 32 813 01 1	2002 3	.00		VISTA MOBILE HOMES
—	6 32 813 01 1	2003 3	.00		VISTA MOBILE HOMES
—	6 32 813 01 1	2004 3	.00		VISTA MOBILE HOMES

More...

Options: P I H

Enter-Process-selection

F3-Return to Main
F12-Return to Main

Query Results by Owners Name

OWNERSHIP

Taxpayer Id: 0200626643017
Tax Payer TEST: HORN TRAVIS (CANCELED/11)
Name Overflow:
Mail to Address: 1014 N MADISON AVE
Mail to City: BENSON Mail to State: AZ Mail to Zip: 85602

IMPROVEMENT

Area Code: 0980 Ex Code: Unsec/Sec/Affix: 4 Spec Assessment N Num Records: 1
Situs Address: 1014 N MADISON AVE Situs City: BENSON Situs State: AZ Situs Zip: 85602
Parcel Id: Split: Class: 72 Legal Class: 3 Assessment Ratio: 10%
Model Year: 58 Description: TRAVELO Serial Number: 20577
Width: 8 Length: 45 Full Cash Value: Original Cost: \$4,992.00 Percent Good: 0%

ASSESSOR INPUT

Entry Date Status Cancelled FLP Source:

Comments: 5/22/79 AUTO REG FROM TERMINAL
5/1/80 - 91 TITLE TO SWAFFORD
FORMER OWNER REYNOLDS BRIAN JR
10/22/92 NEW OWNER PER MARILYN; MH MOVED WITHOUT 504 TO 123-22-002-9
JUL 93 STATE RPT TITLE GORDON JANICE V; C/O BOYLE P
11/14/00 REMAILED BILL PER PO FORWARDING
2/19/02 ADD CHG FORM; GORDON JANICE V PER ADOT
12/17/03 RECD COPY OF SHERIFF'S LTR, SENT LTR & NTC OF CLAIM
12/15/04 RECD COPY OF TAX BILL W/ NOTE; SHE NO LONGER OWNS; SENT LTR & N/C; ALSO SEND LTR & N/C
LAST YEAR; THERE WAS NO RESPONSE SO KEPT MH ON ROLLS
1/10/05 RECD CALL FROM WHELAN MARK FOR JANICE GORDON; RECD LTR; TOLD HIM THAT WE WOULD
REMOVE MH FROM GORDON JANICE ONCE HE FILED OUT THE NTC/CLAIM AND SUBMITTED DOCUMENTATION
W/ NEW OWNER; SAID THE OWNER THAT BOUGHT IT ABANDONED IT; THEY WILL TRY TO GET TITLE BACK;
SAID TAXES WOULD HAVE TO BE PD FIRST; TOLD HIM TO LET US KNOW THEY SELL IT TO
7/27/05 MVD RPT 06/05 FROM GORDON TO BOYLE
8/11/06 MVD RPT 7/06 BOYLE GEORGE M
7/27/07 MVD RPT 6/07 HORN TRAVIS
8/12/11 TREAS LIST 2011 HORN TRAVIS LOCATION UNKOWN CANCELED/11
8/26/11 SENT AMENDED NOV FOR 2011

Certificate No. 2014-0499

Date: September 11th 2014

TREASURER'S CERTIFICATE OF CLEARANCE
STATE OF ARIZONA
COUNTY OF COCHISE

I certify that the personal property described below, and the owner or his successors or assigns, have not been located after diligent search. In accordance with A.R.S. §42-19118, I declare the tax on the personal property to be uncollectible, and request approval to delete the tax, interest, and penalties from my records.

Person assessed to: Huachuca Concrete Inc

Doing Business As: N/A

Last Known Address: 2150 N Ocotillo Benson, AZ

Extent of any liens: N/A

Property Description: 1973 Prima 24 x 63

Serial Number#: 24630130A/B

Assessors database info: Business is closed: filed bankruptcy,
All assets sold, unit is not on land parcel-location unknown
Cancelled for 2013

Total Amount for Removal: \$651.98

Taxpayer Number: 00201231-013

Tax Year(s): 2010 2011 2012
Roll #(s): 09-02933 09-04005 09-03883

Tax Year(s):
Roll #(s):

By: Maria C. Pitzlin
Maria C. Pitzlin

Treasurer: Catherine L. Traywick

Approved by Board of Supervisors

By: _____

Date: _____

TAXPAYER NUMBER: 00201231-013
ROLL NUMBER: 09-02933, 09-04005, 09-03883

AFFIDAVIT

STATE of ARIZONA)
) ss.
COUNTY of COCHISE)

Tricia Smalley
Gene Wheeler, first being sworn, upon his oath deposes and says:

1. That I am a ~~Sergeant~~ ^{Deputy} with the Cochise County Sheriff's Office and I am the assigned Deputy for the civil division of such department, responsible for the execution of tax liens for Cochise County.

2. That in my official capacity I have received information from the Cochise County Treasurer's Office regarding delinquent personal property taxes owed by:
Huachuca Concrete taxpayer number: **00201231-013**
for tax years: **2010-2012** as well as information regarding the personal property associated with the delinquent tax.

3. That after a diligent search by myself and/or other members of the Cochise County Sheriff's Office, I have been unable to locate both the personal property on which taxes have been assessed and the person owing such property or the owner's successors or assigns.

4. That I am requesting that the Treasurer prepare and submit to the Board of Supervisors a Certificate of Clearance for the above tax roll number and that a declaration by the board that such tax is uncollectible pursuant to ARS Section 42-19118 be entered.

J. Davis # 2012

~~Gene Wheeler, Sergeant~~
Office of the Cochise County Sheriff
Civil Division

SUBSCRIBED AND SWORN to before me this 11th day of August, 2014

By: ~~Gene Wheeler~~

Deputy S. Davis



Veronica Daniel
Notary Public

My Commission Expires:

03/21/15

LPLIST
Cashier: KWI

Cochise County Tax System
Parcel List

TxPymtRG

<u>Opt</u>	<u>Parcel</u>	<u>Year</u>	<u>Total</u> <u>Owing</u>	<u>Int</u> <u>Pen</u>	<u>Owner's Name</u>
—	2 01 231 01 3	2007 1	.00		HUACHUCA CONCRETE
—	2 01 231 01 3	2007 2	.00		HUACHUCA CONCRETE
—	2 01 231 01 3	2008 1	.00		HUACHUCA CONCRETE
—	2 01 231 01 3	2008 2	.00		HUACHUCA CONCRETE
—	2 01 231 01 3	2009 1	.00		HUACHUCA CONCRETE
—	2 01 231 01 3	2009 2	.00		HUACHUCA CONCRETE
—	2 01 231 01 3	2010 1	186.01	I	HUACHUCA CONCRETE
—	2 01 231 01 3	2010 2	176.79	I	HUACHUCA CONCRETE
—	2 01 231 01 3	2011 1	159.11	I	HUACHUCA CONCRETE
—	2 01 231 01 3	2011 2	150.35	I	HUACHUCA CONCRETE
—	2 01 231 01 3	2012 1	130.89	I	HUACHUCA CONCRETE
—	2 01 231 01 3	2012 2	122.80	I	HUACHUCA CONCRETE
—	2 01 232 01 6	2006 1	.00		VELASQUEZ DOUGLAS G & CAROLYN More...

Options: P I H

Enter-Process selection

F3-Return to Main
F12-Return to Main

Query Results by Owners Name

OWNERSHIP

Taxpayer Id: 0200201231013
Tax Payer TEST: HUACHUCA CONCRETE (AA/00) (UNSECURED/07) (CANCELED/13)
Name Overflow:
Mail to Address: 7777 E VALENCIA RD
Mail to City: TUCSON Mail to State: AZ Mail to Zip: 85747

IMPROVEMENT

Area Code: 0900 Ex Code: Unsec/Sec/Affix: 4 Spec Assessment N Num Records: 1
Situs Address: 2150 N OCOTILLO Situs City: BENSON Situs State: AZ Situs Zip:
Parcel Id: 208 26 018 Split: Class: 72 Legal Class: 0113 Assessment Ratio:
Model Year: 73 Description: PRIMA Serial Number: 24630130A/B
Width: 24 Length: 63 Full Cash Value: \$0.00 Original Cost: \$18,000.00 Percent Good:

ASSESSOR INPUT

Entry Date 3/29/2002 Status Cancelled FLP Source: "504"

Comments: 3/23/95 - 504 SV TO SV NEW OWNER MEYER
12/98 SECURED FOR 99
12/98 AA/00 #981236402 PCL 107-23-031E-3
CASTRO VALENTIN + DEBORAH A
3/29/02 OWNER VAL MAR LLC PER PT50
5/19/06 - 504 #126236 & 126237 5/17/06 SV TO HC HUGHES JEFFREY NO TITLE
5/22/06 COST CHG TO AS
7/24/06 - 504 #126241 & 126242 6/21/06 SV TO BENSON HUACHUCA CONCRETE NO TITLE
7/24/06 - 504 #148021 & 148022 6/29/06 SV TO BENSON HUACHUCA CONCRETE NO TITLE
8/3/06 PER FC 8/2/06 THIS IS AN UPCOMING BUSINESS; MH IS COMMERCIAL
8/24/06 FC 8/2/06 - 30002 DEANDA ABELARDO & RAMONA HUACHUCA CONCRETE WILL BE USED AS OFFICES
FOR ARIZONA CONCRETE & AGGREGATE; VALUE OF MH \$15000 DUE TO MOVING EST WALLS WERE
DAMAGED & INTERIOR SHOWED DAMAGE PER FOREMAN EST VALUE TO BE \$6500
7/12/11 NOV RETURNED; REMAILED PER PO FORWARDING
8/28/12 LOCATION UNKNOWN HUACHUCA CONCRETE NO LONGER IN BUSINESS CANCELED/13; NO MH ON
MAPVIEW PCL 208-26-018

Certificate No. 2014-0500

Date: September 11th 2014

TREASURER'S CERTIFICATE OF CLEARANCE
STATE OF ARIZONA
COUNTY OF COCHISE

I certify that the personal property described below, and the owner or his successors or assigns, have not been located after diligent search. In accordance with A.R.S. §42-19118, I declare the tax on the personal property to be uncollectible, and request approval to delete the tax, interest, and penalties from my records.

Person assessed to: Huachuca Concrete Inc

Doing Business As: N/A

Last Known Address: 2190 N Ocotillo Benson, AZ

Extent of any liens: N/A

Property Description: 1995 Rosewood 12 x 56
Serial Number#: R37551256

Assessors database info: Business is closed: filed bankruptcy,
All assets sold, unit is not on land parcel-location unknown
Cancelled for 2013

Total Amount for Removal: \$884.16

Taxpayer Number: 00700175-016

Tax Year(s): 2010 2011 2012
Roll #(s): 09-02935 09-04008 09-03885

Tax Year(s):
Roll #(s):

By: Maria C. Pitzlin
Maria C. Pitzlin

Treasurer: Catherine L. Traywick

Approved by Board of Supervisors

By: _____

Date: _____

TAXPAYER NUMBER: 00700175-016

ROLL NUMBER: 09-01249, 09-01378, 09-01354, 09-01197, 09-01163, 09-01136

AFFIDAVIT

STATE of ARIZONA)
) ss.
COUNTY of COCHISE)

Tricia Smalley

~~Gene Wheeler~~, first being sworn, upon his oath deposes and says:

1. That I am a ~~Sergeant~~ *Deputy* with the Cochise County Sheriff's Office and I am the assigned Deputy for the civil division of such department, responsible for the execution of tax liens for Cochise County.

2. That in my official capacity I have received information from the Cochise County Treasurer's Office regarding delinquent personal property taxes owed by:

Huachuca Concrete taxpayer number: 00700175-016

for tax years: 2010-2012 as well as information regarding the personal property associated with the delinquent tax.

3. That after a diligent search by myself and/or other members of the Cochise County Sheriff's Office, I have been unable to locate both the personal property on which taxes have been assessed and the person owing such property or the owner's successors or assigns.

4. That I am requesting that the Treasurer prepare and submit to the Board of Supervisors a Certificate of Clearance for the above tax roll number and that a declaration by the board that such tax is uncollectible pursuant to ARS Section 42-19118 be entered.

Tricia Smalley
~~Gene Wheeler, Sergeant~~ *Tricia Smalley*
Office of the Cochise County Sheriff Deputy
Civil Division

SUBSCRIBED AND SWORN to before me this 15 day of August, 2014

By: ~~Gene Wheeler~~ *Tricia Smalley*



Veronica Daniel
Notary Public

My Commission Expires:

03/21/15

LPLIST
Cashier: KWI

Cochise County Tax System
Parcel List

TxPymtRG

<u>Opt</u>	<u>Parcel</u>	<u>Year</u>	<u>Total</u> <u>Owing</u>	<u>Int</u> <u>Pen</u>	<u>Owner's Name</u>
--	7 00 175 01 6	2007 1	.00		HUACHUCA CONCRETE INC
--	7 00 175 01 6	2007 2	.00		HUACHUCA CONCRETE INC
--	7 00 175 01 6	2008 1	.00		HUACHUCA CONCRETE INC
--	7 00 175 01 6	2008 2	.00		HUACHUCA CONCRETE INC
--	7 00 175 01 6	2009 1	.00		HUACHUCA CONCRETE INC
--	7 00 175 01 6	2009 2	.00		HUACHUCA CONCRETE INC
--	7 00 175 01 6	2010 1	246.51	I	HUACHUCA CONCRETE INC
--	7 00 175 01 6	2010 2	234.29	I	HUACHUCA CONCRETE INC
--	7 00 175 01 6	2011 1	211.47	I	HUACHUCA CONCRETE INC
--	7 00 175 01 6	2011 2	199.83	I	HUACHUCA CONCRETE INC
--	7 00 175 01 6	2012 1	185.94	I	HUACHUCA CONCRETE INC
--	7 00 175 01 6	2012 2	174.44	I	HUACHUCA CONCRETE INC
--	7 00 177 01 2	2007 1	.00		RYDER RANCH LLC

More...

Options: P I H

Enter-Process selection

F3-Return to Main
F12-Return to Main

Query Results by Owners Name

OWNERSHIP

Taxpayer Id: 0200700175016
Tax Payer TEST: HUACHUCA CONCRETE INC (CANCELED/13)
Name Overflow:
Mail to Address: 7777 E VALENCIA RD
Mail to City: TUCSON Mail to State: AZ Mail to Zip: 85747

IMPROVEMENT

Area Code: 0900 Ex Code: Unsec/Sec/Affix: 4 Spec Assessment N Num Records: 1
Situs Address: 2190 OCOTILLO ROAD Situs City: BENSON Situs State: AZ Situs Zip: 85602
Parcel Id: 208 26 018 Split: Class: 72 Legal Class: 0113 Assessment Ratio:
Model Year: 95 Description: ROSEWOOD Serial Number: R37551256
Width: 12 Length: 56 Full Cash Value: \$0.00 Original Cost: \$19,667.00 Percent Good:

ASSESSOR INPUT

Entry Date 8/17/2006 Status Cancelled FLP Source: Title

Comments: 8/17/06 MVD RPT 7/06 HUACHUCA CONCRETE INC
8/17/06 FC 8/2/06 DEANDA ABELARDO & RAMONA 208-26-018-6 DAMAGED IN MOVE SET VALUE \$6500
7/12/11 NOV RETURNED; REMAILED PER PO FORWARDING
7/24/12 2012 NOV RETURNED NO NEW INFO BUSINESS CLOSED HUACHUCA CONCRETE INC
8/28/12 LOCATION UNKNOWN HUACHUCA CONCRETE NO LONGER IN BUSINESS CANCELED/13; NO MH ON
MAPVIEW PCL 208-26-018

Certificate No. 2014-0501

Date: September 11th 2014

TREASURER'S CERTIFICATE OF CLEARANCE
STATE OF ARIZONA
COUNTY OF COCHISE

I certify that the personal property described below, and the owner or his successors or assigns, have not been located after diligent search. In accordance with A.R.S. §42-19118, I declare the tax on the personal property to be uncollectible, and request approval to delete the tax, interest, and penalties from my records.

Person assessed to: Kelly Ann Marie

Doing Business As: N/A

Last Known Address: 33 Tumbleweed Lane Pomerene, AZ

Extent of any liens: N/A

Property Description: 1955 Vagabond 08 x 42
Serial Number#: 14310992

Assessors database info: as per field check request of 8/2011
mobile home is not on parcel - location unknown,
Cancelled for 2011

Total Amount for Removal: \$156.72

Taxpayer Number: 09700064-014

Tax Year(s): 2005 2006 2007 2008 2009
Roll #(s): 09-03482 09-03489 09-03475 09-3333 09-03254

Tax Year(s): 2010
Roll #(s): 09-03226

By: Maria C. Pitzler
Maria C. Pitzler

Treasurer: Catherine L. Traywick

Approved by Board of Supervisors

By: _____

Date: _____

TAXPAYER NUMBER: 09700064-014

ROLL NUMBER: 09-03482, 09-03489, 09-03475, 09-03333, 09-03254, 09-03226

AFFIDAVIT

STATE of ARIZONA)
) ss.
COUNTY of COCHISE)

Tricia Smalley
~~Gene Wheeler~~, first being sworn, upon his oath deposes and says:

1. That I am a ~~Sergeant~~ *Deputy* with the Cochise County Sheriff's Office and I am the assigned Deputy for the civil division of such department, responsible for the execution of tax liens for Cochise County.

2. That in my official capacity I have received information from the Cochise County Treasurer's Office regarding delinquent personal property taxes owed by:
Ann Marie Kelly taxpayer number: 09700064-014
for tax years: 2005-2010 as well as information regarding the personal property associated with the delinquent tax.

3. That after a diligent search by myself and/or other members of the Cochise County Sheriff's Office, I have been unable to locate both the personal property on which taxes have been assessed and the person owing such property or the owner's successors or assigns.

4. That I am requesting that the Treasurer prepare and submit to the Board of Supervisors a Certificate of Clearance for the above tax roll number and that a declaration by the board that such tax is uncollectible pursuant to ARS Section 42-19118 be entered.

J. Daniels # 2028
Gene Wheeler, Sergeant
Office of the Cochise County Sheriff
Civil Division

SUBSCRIBED AND SWORN to before me this 10th day of August, 2017

By: ~~Gene Wheeler~~
Deputy J. Daniels

Veronica Daniel
Notary Public



My Commission Expires:

03/21/15

LPLIST
Cashier: KWI

Cochise County Tax System
Parcel List

TxPymtRG

<u>Opt</u>	<u>Parcel</u>	<u>Year</u>	<u>Total</u> <u>Owing</u>	<u>Int</u> <u>Pen</u>	<u>Owner's Name</u>
--	97 00 064 01 4	2002 3	.00		KELLY ANN MARIE
--	97 00 064 01 4	2003 3	.00		KELLY ANN MARIE
--	97 00 064 01 4	2004 3	.00		KELLY ANN MARIE
--	97 00 064 01 4	2005 3	67.43	I	KELLY ANN MARIE
--	97 00 064 01 4	2006 3	54.85	I	KELLY ANN MARIE
--	97 00 064 01 4	2007 3	54.55	I	KELLY ANN MARIE
--	97 00 064 01 4	2008 3	48.64	I	KELLY ANN MARIE
--	97 00 064 01 4	2009 3	48.02	I	KELLY ANN MARIE
--	97 00 064 01 4	2010 3	42.17	I	KELLY ANN MARIE
--	97 00 065 01 7	2002 3	.00		ALLEN MAXIE W & JEAN
--	97 00 065 01 7	2003 3	.00		ALLEN MAXIE W & JEAN
--	97 00 065 01 7	2004 3	.00		ALLEN MAXIE W & JEAN
--	97 00 065 01 7	2005 3	.00		ALLEN MAXIE W & JEAN

More...

Options: P I H

Enter-Process selection

F3-Return to Main
F12-Return to Main

Query Results by Owners Name

OWNERSHIP

Taxpayer Id: 0209700064014
Tax Payer TEST: KELLY ANN MARIE (CANCELED/11)
Name Overflow:
Mail to Address: P O BOX 1653
Mail to City: BENSON Mail to State: AZ Mail to Zip: 85602

IMPROVEMENT

Area Code: 6470 Ex Code: Unsec/Sec/Affix: 4 Spec Assessment Y Num Records: 1
Situs Address: 33 TUMBLEWEED LANE Situs City: POMERENE Situs State: AZ Situs Zip: 85627
Parcel Id: 208 44 043 Split: C Class: 72 Legal Class: 3 Assessment Ratio: 10%
Model Year: 55 Description: VAGABOND Serial Number: 14310992
Width: 8 Length: 42 Full Cash Value: \$0.00 Original Cost: \$4,200.00 Percent Good: 0%

ASSESSOR INPUT

Entry Date Status Cancelled FLP Source: Title

Comments: 11/14/97 BONDED TITLE KELLY ANN MARIE
7/25/07 RECD NOTE FROM KELLY ANN RE MH; SOLD TO LAFVER PAT FIXED IT UP AND SOLD TO ANOTHER PERSON; CKD ADOT & TITLE IS STILL IN KELLY ANN'S NAME; WROTE LTR FOR INFO; WILL KEEP IN KELLY'S NAME
8/5/11 FC 8/3/11/ TREAS LIST - 10065 AERIAL VIEW KELLY ANN 208-44-043C MH NOT ON PCL CANCELED/11
8/26/11 SENT AMENDED NOV FOR 2011

Certificate No. 2014-0502
Date: September 11th 2014

TREASURER'S CERTIFICATE OF CLEARANCE
STATE OF ARIZONA
COUNTY OF COCHISE

I certify that the personal property described below, and the owner or his successors or assigns, have not been located after diligent search. In accordance with A.R.S. §42-19118, I declare the tax on the personal property to be uncollectible, and request approval to delete the tax, interest, and penalties from my records.

Person assessed to: Lynch Wayne L Trust DTD 12111995

Doing Business As: N/A

Last Known Address: San Pedro MHP #653 Benson, AZ

Extent of any liens: N/A

Property Description: 1994 Layton 08 x 40
Serial Number#: 1SL900R21RA000206

Assessors database info: unit was sold in 2005, no longer in the mobile home park - location unknown.
Cancelled for 2007

Total Amount for Removal: \$167.78

Taxpayer Number: 09800713-012

Tax Year(s): 2005 2006
Roll #(s): 09-04001 09-04004

Tax Year(s):
Roll #(s):

By: Maria C. Pitzli
Maria C. Pitzli

Treasurer: Catherine L. Traywick

Approved by Board of Supervisors

By: _____

Date: _____

TAXPAYER NUMBER: 09800713-012
ROLL NUMBER: 09-04001, 09-04004

AFFIDAVIT

STATE of ARIZONA)
) ss.
COUNTY of COCHISE)

Tricia Smalley
~~Gene Wheeler~~, first being sworn, upon his oath deposes and says:

1. That I am a *Deputy* ~~Sergeant~~ with the Cochise County Sheriff's Office and I am the assigned Deputy for the civil division of such department, responsible for the execution of tax liens for Cochise County.

2. That in my official capacity I have received information from the Cochise County Treasurer's Office regarding delinquent personal property taxes owed by:

Wayne Lynch taxpayer number: 09800713-012
for tax years: 2005-2006 as well as information regarding the personal property associated with the delinquent tax.

3. That after a diligent search by myself and/or other members of the Cochise County Sheriff's Office, I have been unable to locate both the personal property on which taxes have been assessed and the person owing such property or the owner's successors or assigns.

4. That I am requesting that the Treasurer prepare and submit to the Board of Supervisors a Certificate of Clearance for the above tax roll number and that a declaration by the board that such tax is uncollectible pursuant to ARS Section 42-19118 be entered.

S. Wheeler
~~Gene Wheeler, Sergeant~~ Deputy Julia Davis
Office of the Cochise County Sheriff
Civil Division

SUBSCRIBED AND SWORN to before me this 8th day of August, 20 14

By: Gene Wheeler Julia Davis



Veronica Daniel
Notary Public

My Commission Expires:

03/21/15

LPLIST
Cashier: KWI

Cochise County Tax System
Parcel List

TxPymtRG

<u>Opt</u>	<u>Parcel</u>	<u>Year</u>	<u>Total</u> <u>Owing</u>	<u>Int</u> <u>Pen</u>	<u>Owner's Name</u>
—	98 00 713 01 2	2001 1	.00		LYNCH WAYNE L REV TRUST DTD 12
—	98 00 713 01 2	2001 2	.00		LYNCH WAYNE L REV TRUST DTD 12
—	98 00 713 01 2	2002 1	.00		LYNCH WAYNE L REV TRUST DTD 12
—	98 00 713 01 2	2002 2	.00		LYNCH WAYNE L REV TRUST DTD 12
—	98 00 713 01 2	2003 1	.00		LYNCH WAYNE L REV TRUST DTD 12
—	98 00 713 01 2	2003 2	.00		LYNCH WAYNE L REV TRUST DTD 12
—	98 00 713 01 2	2004 3	.00		LYNCH WAYNE L REV TRUST DTD 12
—	98 00 713 01 2	2005 3	214.49	I	LYNCH WAYNE L REV TRUST DTD 12
—	98 00 713 01 2	2006 3	177.79	I	LYNCH WAYNE L REV TRUST DTD 12
—	98 00 717 01 4	2001 1	.00		ADAMS GENE OR DOROTHY
—	98 00 717 01 4	2001 2	.00		ADAMS GENE OR DOROTHY
—	98 00 717 01 4	2002 1	.00		ADAMS GENE OR DOROTHY
—	98 00 717 01 4	2002 2	.00		ADAMS GENE OR DOROTHY

More...

Options: P I H

Enter-Process selection

F3-Return to Main
F12-Return to Main

Query Results by Owners Name

OWNERSHIP

Taxpayer Id: 0209800713012
Tax Payer TEST: LYNCH WAYNE L REV TRUST DTD 12111995 (CANCELED/07)
Name Overflow:
Mail to Address: 58 MINIATURE LANE
Mail to City: LINN CREEK Mail to State: MO Mail to Zip: 65052

IMPROVEMENT

Area Code: 2180 Ex Code: Unsec/Sec/Affix: 4 Spec Assessment Y Num Records: 1
Situs Address: SAN PEDRO MHP 653 FRONTIE Situs City: BENSON Situs State: AZ Situs Zip: 85602
Parcel Id: 124 17 018 Split: Class: 724 Legal Class: 3 Assessment Ratio: 10%
Model Year: 94 Description: LAYTON Serial Number: 1SL900R21RA000206
Width: 8 Length: 40 Full Cash Value: Original Cost: \$18,784.00 Percent Good: 0%

ASSESSOR INPUT

Entry Date Status Cancelled FLP Source:

Comments: 12/98 PER #3002 MH HAS BEEN IN PARK ALL YEAR & IS NO LONGER LICENSED; CREATED AN ADD ON BILL TO THE 12 ROLL FOR 98
11/98 TITLE RPT TITLE LYNCH WAYNE L REVOCABLE TRUST DTD 12111995
6/2/03 ADD CHG PER TAX PMT
11/6/06 RECD LTR FROM LYNCH WAYNE; SOLD UNIT 1/19/05 TO PEARCE DON & LEE; GAVE NO ADDR; CKD ADOT; UNIT IS STILL TITLE TO LYNCH WAYNE; HAS NOT BEEN LICENSED SINCE 1994; WROTE LTR & SENT N/C FOR 2005 & 2006
11/22/07 RECD LTR BACK; STILL NO NEW INFO ON NEW OWNERS; HAVEN'T HEARD THAT HE FILED A N/C

Certificate No. 2014-0503

Date: September 11th 2014

TREASURER'S CERTIFICATE OF CLEARANCE

**STATE OF ARIZONA
COUNTY OF COCHISE**

I certify that the personal property described below, and the owner or his successors or assigns, have not been located after diligent search. In accordance with A.R.S. §42-19118, I declare the tax on the personal property to be uncollectible, and request approval to delete the tax, interest, and penalties from my records.

Person assessed to: Meyers Mike

Doing Business As: N/A

Last Known Address: 895 Mc Neil Rd #3 Benson, AZ

Extent of any liens: N/A

Property Description: 1975 Kenkraft 08 x 38

Serial Number#: B0020003035007

Assessors database info: mobile home not in park - location unknown, Cancelled for 2007

Total Amount for Removal: \$35.68

Taxpayer Number: 00600106-019

Tax Year(s): 2006

Roll #(s): 09-04403

Tax Year(s):

Roll #(s):

By: Maria C. Pitzlon
Maria C. Pitzlon

Treasurer: Catherine L. Traywick

Approved by Board of Supervisors

By: _____

Date: _____

TAXPAYER NUMBER: 00600106-019
ROLL NUMBER: 09-04403

AFFIDAVIT

STATE of ARIZONA)
) ss.
COUNTY of COCHISE)

Tricia Smalley
~~Gene Wheeler~~, first being sworn, upon his oath deposes and says:

1. That I am a ~~Sergeant~~ *Deputy* with the Cochise County Sheriff's Office and I am the assigned Deputy for the civil division of such department, responsible for the execution of tax liens for Cochise County.

2. That in my official capacity I have received information from the Cochise County Treasurer's Office regarding delinquent personal property taxes owed by:
Mike Meyers taxpayer number: 00600106-019
for tax years: 2006 as well as information regarding the personal property associated with the delinquent tax.

3. That after a diligent search by myself and/or other members of the Cochise County Sheriff's Office, I have been unable to locate both the personal property on which taxes have been assessed and the person owing such property or the owner's successors or assigns.

LPLIST
Cashier: KWI

Cochise County Tax System
Parcel List

TxPymtRG

<u>Opt</u>	<u>Parcel</u>	<u>Year</u>	<u>Total</u> <u>Owing</u>	<u>Int</u> <u>Pen</u>	<u>Owner's Name</u>
—	6 00 106 01 9	2006 3	80.40	I	MEYERS MIKE
—	6 00 110 01 0	2006 3	.00		BARONE ROBERT BERNARD
—	6 00 112 01 6	2006 1	1,008.31	I	HAZEN TINA
—	6 00 112 01 6	2006 2	972.51	I	HAZEN TINA
—	6 00 113 01 9	2006 1	.00		NEVILLE KENNETH & MARIA
—	6 00 113 01 9	2006 2	.00		NEVILLE KENNETH & MARIA
—	6 00 113 01 9	2007 1	.00		NEVILLE KENNETH & MARIA
—	6 00 113 01 9	2007 2	.00		NEVILLE KENNETH & MARIA
—	6 00 113 01 9	2008 1	.00		NEVILLE KENNETH & MARIA
—	6 00 113 01 9	2008 2	.00		NEVILLE KENNETH & MARIA
—	6 00 113 01 9	2009 1	.00		NEVILLE KENNETH & MARIA
—	6 00 113 01 9	2009 2	.00		NEVILLE KENNETH & MARIA
—	6 00 113 01 9	2010 1	.00		NEVILLE KENNETH & MARIA

More...

Options: P I H

Enter-Process selection

F3-Return to Main
F12-Return to Main

Query Results by Owners Name

OWNERSHIP

Taxpayer Id: 0200600106019
Tax Payer TEST: MEYERS MIKE (CANCELED/07)
Name Overflow:
Mail to Address: 895 MCNEIL ROAD #3
Mail to City: BENSON Mail to State: AZ Mail to Zip: 85602

IMPROVEMENT

Area Code: 0980 Ex Code: Unsec/Sec/Affix: 4 Spec Assessment Y Num Records: 1
Situs Address: COTTONWOOD RIDGE MHC #3 Situs City: BENSON Situs State: AZ Situs Zip: 85602
Parcel Id: 123 27 021 Split: Class: 724 Legal Class: 03 Assessment Ratio:
Model Year: 75 Description: KENCRAFT Serial Number: B002003035007
Width: 8 Length: 38 Full Cash Value: \$0.00 Original Cost: \$8,805.00 Percent Good:

ASSESSOR INPUT

Entry Date 9/2/2005 Status Cancelled FLP Source: ESTIMATE

Comments: 9/02/05 MHP RPT 8/05 NO TITLE NO LICENSE EST FLP BASES ON 4 OTHER KENCRAFT
6/1/07 COTTONWOOD RIDGE 5/07 RPT MH NO LONGER IN PK LOCATION UNKNOWN CANCELED/07
6/12/07 PHONE CALL FROM MEYERS MICHAEL RE DELINQUENT TAX BILL W/TXID#0600106019; HAD SOLD MH TO BROTHER (MEYERS DAVID - "02/04/2003") AND BROTHER MOVED MH. NO INFORMATION EVER PROVIDED FOR TRANSFER OF OWNERSHIP (DOR OR ADOT; NO 504). MEYERS DAVID TO CALL BACK TODAY 4:30-5:00 PM FOR UPDATED INFORMATION.
6/12/07 RECD PHONE CALL FROM MEYER MIKE & DAVID 1/520-856-3281; THEY TALKED ABOUT DELQ TAX BILL; TOLD THEM IT WAS A GOOD TAX BILL; THEY SAID THAT THEY WOULD TRY TO HAVE INFO BY FRIDAY SO WE CAN PUT ON THE TAX ROLL

Certificate No. 2014-0504

Date: September 11th 2014

TREASURER'S CERTIFICATE OF CLEARANCE

STATE OF ARIZONA
COUNTY OF COCHISE

I certify that the personal property described below, and the owner or his successors or assigns, have not been located after diligent search. In accordance with A.R.S. §42-19118, I declare the tax on the personal property to be uncollectible, and request approval to delete the tax, interest, and penalties from my records.

Person assessed to: Roberts John

Doing Business As: N/A

Last Known Address: 240 N Huachuca St Benson, AZ

Extent of any liens: N/A

Property Description: 1965 Melody 12 x 64
Serial Number#: 2652643305

Assessors database info: mobile home was demolished in 2008,
Cancelled for 2012

Total Amount for Removal: \$65.68

Taxpayer Number: 07392600-013

Tax Year(s): 2010 2011
Roll #(s): 09-05547 09-07223

Tax Year(s):
Roll #(s):

By: Maria C. Pitelin
Maria C. Pitelin

Treasurer: Catherine L. Traywick

Approved by Board of Supervisors

By: _____

Date: _____

TAXPAYER NUMBER: 07392600-013
ROLL NUMBER: 09-05547, 09-07223

AFFIDAVIT

STATE of ARIZONA)
) ss.
COUNTY of COCHISE)

Tricia Smalley
~~Gene Wheeler~~, first being sworn, upon his oath deposes and says:

1. That I am a ^{Deputy}~~Sergeant~~ with the Cochise County Sheriff's Office and I am the assigned Deputy for the civil division of such department, responsible for the execution of tax liens for Cochise County.

2. That in my official capacity I have received information from the Cochise County Treasurer's Office regarding delinquent personal property taxes owed by: Roberts, John taxpayer number: 07392600-013 for tax years: 2010-2011 as well as information regarding the personal property associated with the delinquent tax.

3. That after a diligent search by myself and/or other members of the Cochise County Sheriff's Office, I have been unable to locate both the personal property on which taxes have been assessed and the person owing such property or the owner's successors or assigns.

4. That I am requesting that the Treasurer prepare and submit to the Board of Supervisors a Certificate of Clearance for the above tax roll number and that a declaration by the board that such tax is uncollectible pursuant to ARS Section 42-19118 be entered.

J. Davis + 2018
~~Gene Wheeler, Sergeant~~
Office of the Cochise County Sheriff
Civil Division

SUBSCRIBED AND SWORN to before me this 11th day of Aug, 2014

By: Gene Wheeler

Deputy J. Davis



Veronica Daniel
Notary Public

My Commission Expires:

03/21/15

LPLIST
Cashier: KWI

Cochise County Tax System
Parcel List

TxPymtRG

<u>Opt</u>	<u>Parcel</u>	<u>Year</u>	<u>Total</u> <u>Owing</u>	<u>Int</u> <u>Pen</u>	<u>Owner's Name</u>
—	73 92 600 01 3	2002 3	.00		WILTSE DONALD A & WILTSE DUNCA
—	73 92 600 01 3	2003 3	.00		WILTSE DONALD A & WILTSE DUNCA
—	73 92 600 01 3	2004 3	.00		ROBERTS JOHN
—	73 92 600 01 3	2005 3	.00		ROBERTS JOHN
—	73 92 600 01 3	2006 3	.00		ROBERTS JOHN
—	73 92 600 01 3	2007 3	.00		ROBERTS JOHN
—	73 92 600 01 3	2008 3	.00		ROBERTS JOHN
—	73 92 600 01 3	2009 3	.00		ROBERTS JOHN
—	73 92 600 01 3	2010 3	54.05	I	ROBERTS JOHN
—	73 92 600 01 3	2011 3	46.77	I	ROBERTS JOHN
—	73 93 350 01 0	2001 3	.00		NOVASIC NICK
—	73 93 350 01 0	2002 3	.00		NOVASIC NICK
—	73 93 350 01 0	2003 3	.00		NOVASIC NICK

More...

Options: P I H

Enter-Process selection

F3-Return to Main
F12-Return to Main

Query Results by Owners Name

OWNERSHIP

Taxpayer Id: 0207392600013
Tax Payer TEST: ROBERTS JOHN (CANCELED/12)
Name Overflow:
Mail to Address: P O BOX 584
Mail to City: BENSON Mail to State: AZ Mail to Zip: 85602

IMPROVEMENT

Area Code: 0980 Ex Code: Unsec/Sec/Affix: 4 Spec Assessment N Num Records: 1
Situs Address: 240 N HUACHUCA ST Situs City: BENSON Situs State: AZ Situs Zip: 85602
Parcel Id: 123 23 022 Split: Class: 72 Legal Class: 3 Assessment Ratio: 10%
Model Year: 65 Description: MELODY Serial Number: 2652643305
Width: 12 Length: 64 Full Cash Value: \$0.00 Original Cost: \$5,600.00 Percent Good: 0%

ASSESSOR INPUT

Entry Date Status Cancelled FLP Source: Title

Comments: 1976 TAX ROLL YARBROUGH EUCLID OR JOYCE
9/12/80 - 91 SAME OWNER CHGING LAST NAME - MYERS JOYCE
3/99 TITLE RPT WILTSE DONALD A & WILTSE DUNCAN ROBERT; CHG FLP FOR 2000
9/03 MVD RPT TITLE WILTSE DONALD A & DUNCAN ROBERT
01/02/04 TITLE ROBERTS JOHN 10/03 MVD RPT.
1/12/10 RECD NOTE ON SHERIFF'S LTR MH WAS STRIPPED & TORE DOWN & HAULED AWAY; HE NO LONGER HAS POSSESSION OF THE MH; SENT LTR & N/C
5/27/10 REQUESTED FC SINCE ROBERTS JOHN HAS NOT RETURNED N/C
6/1/10 FC 5/28/10 - 30029 MH IS STILL ON PCL WILL KEEP ON TAX ROLL
1/9/11 RECD A NOTE ON DELQ TAX LTR THAT MH WAS SCRAPPED 3 YRS AGO; THAT WE SHOULD DELETE FROM TAX ROLL; FOUND OLD FC; THERE ARE 2 MHS ON PCL 123-23-002L; USED MAPVIEW 2010 & GOOGLE EARTH 2011; THERE ARE 2 MHS; SENT LTR, GOOGLE VIEW, & N/C
2/7/12 RECD LTR FROM ROBERTS JOHN RE LTR & GOOGLE VIEW THAT I HAD SENT; TALKED TO TC ABOUT LTR; TC CALLED ROBERTS JOHN 586-2022 & SAID THE GOOGLE VIEW WAS DATED 2011; TC WILL DO A DRIVE BY TO SEE IF MH IS THERE
2/14/12 FC 2/13/12 - 10065 ROBERTS JOHN 123-23-022 MH NOT ON PCL DEMOISHED PER OWNER CANCELED/12; SENT EMAIL TO PJ & KATHY AT TREAS

Certificate No. 2014-0505

Date: September 11th 2014

TREASURER'S CERTIFICATE OF CLEARANCE

**STATE OF ARIZONA
COUNTY OF COCHISE**

I certify that the personal property described below, and the owner or his successors or assigns, have not been located after diligent search. In accordance with A.R.S. §42-19118, I declare the tax on the personal property to be uncollectible, and request approval to delete the tax, interest, and penalties from my records.

Person assessed to: Ross Alyssa Anne

Doing Business As: N/A

Last Known Address: 1322 Oak Ave Douglas, AZ

Extent of any liens: N/A

Property Description: 1973 Wilshire 12 X 65

Serial Number#: 1001292

Assessors database info: mobile is in salvage condition
Cancelled for 2012

Total Amount for Removal: \$294.46

Taxpayer Number: 08900119-012

Tax Year(s): 2003 2005 2006 2007 2008
Roll #(s): 09-06041 09-05974 09-05973 09-05978 09-05929

Tax Year(s): 2009 2010 2011
Roll #(s): 09-05780 09-05678 09-07353

By: Maria C. Pitzlin
Maria C. Pitzlin

Treasurer: Catherine L. Traywick

Approved by Board of Supervisors

By: _____

Date: _____

TAXPAYER NUMBER: 8900119-012

TAX ROLL NUMBER(s): 09-06041

AFFIDAVIT

STATE of ARIZONA)
) ss.
COUNTY of COCHISE)

Tricia Smalley, first being sworn, upon his oath deposes and says:

1. That I am a deputy with the Cochise County Sheriff's Office and I am the assigned Deputy for the civil division of such department, responsible for the execution of tax liens for Cochise County.

2. That in my official capacity I have received information from the Cochise County Treasurer's Office regarding delinquent personal property taxes owed by Alyssa Ross, taxpayer number 8900119-012 for tax years 2003 as well as information regarding the personal property associated with the delinquent tax.

3. That after a diligent search by myself and/or other members of the Cochise County Sheriff's Office, I have been unable to locate both the personal property on which taxes have been assessed and the person owning such property or the owner's successors or assigns.

4. That I am requesting that the Treasurer prepare and submit to the Board of Supervisors a Certificate of Clearance for the above tax roll number(s) and that a declaration by the board that such tax is uncollectible pursuant to ARS Section 42-19118 be entered.

#0519

~~_____~~

DEPUTY ART ESTRADA
Office of the Cochise County Sheriff

SUBSCRIBED AND SWORN to before me this 22 day of August, 2014

By: DEPUTY ART ESTRADA



Veronica Daniel
Notary Public

My Commission Expires:

March 21, 2015

TAXPAYER NUMBER: 08900119-012

ROLL NUMBER: 09-05974, 09-05973, 09-05978, 09-05929, 09-05780
09-05678, 09-07353

AFFIDAVIT

STATE of ARIZONA)
) ss.
COUNTY of COCHISE)

Tricia Smalley
~~Gene Wheeler~~, first being sworn, upon his oath deposes and says:

- Deputy*
1. That I am a ~~Sergeant~~ with the Cochise County Sheriff's Office and I am the assigned Deputy for the civil division of such department, responsible for the execution of tax liens for Cochise County.
2. That in my official capacity I have received information from the Cochise County Treasurer's Office regarding delinquent personal property taxes owed by: Ross, Alyssa Anne taxpayer number: 08900119-012 for tax years: 2005-2011 as well as information regarding the personal property associated with the delinquent tax.
3. That after a diligent search by myself and/or other members of the Cochise County Sheriff's Office, I have been unable to locate both the personal property on which taxes have been assessed and the person owing such property or the owner's successors or assigns.

4. That I am requesting that the Treasurer prepare and submit to the Board of Supervisors a Certificate of Clearance for the above tax roll number and that a declaration by the board that such tax is uncollectible pursuant to ARS Section 42-19118 be entered.

#0519



DEP ARTHUR ESTRADA

Gene Wheeler, Sergeant
Office of the Cochise County Sheriff
Civil Division

SUBSCRIBED AND SWORN to before me this 14 day of July, 2014

By: ~~Gene Wheeler~~ Deputy Arthur Estrada

Veronica Daniel
Notary Public



My Commission Expires:

03/21/15

LPLIST
Cashier: KWI

Cochise County Tax System
Parcel List

TxPymtRG

<u>Opt</u>	<u>Parcel</u>	<u>Year</u>	<u>Total</u> <u>Owing</u>	<u>Int</u> <u>Pen</u>	<u>Owner's Name</u>
—	89 00 119 01 2	2002 3	.00		ROSS ALYSSA
—	89 00 119 01 2	2003 3	105.67	I	ROSS ALYSSA
—	89 00 119 01 2	2004 3	.00		ROSS ALYSSA
—	89 00 119 01 2	2005 3	95.52	I	ROSS ALYSSA
—	89 00 119 01 2	2006 3	86.48	I	ROSS ALYSSA
—	89 00 119 01 2	2007 3	73.73	I	ROSS ALYSSA
—	89 00 119 01 2	2008 3	72.89	I	ROSS ALYSSA
—	89 00 119 01 2	2009 3	71.07	I	ROSS ALYSSA
—	89 00 119 01 2	2010 3	62.50	I	ROSS ALYSSA
—	89 00 119 01 2	2011 3	37.93	I	ROSS ALYSSA
—	89 00 120 01 4	2002 1	.00		SAMUEL JERRY C
—	89 00 120 01 4	2002 2	.00		SAMUEL JERRY C
—	89 00 120 01 4	2003 1	.00		SAMUEL JERRY C

More...

Options: P I H

Enter-Process selection

F3-Return to Main
F12-Return to Main

Query Results by Owners Name

OWNERSHIP

Taxpayer Id: 0208900119012
Tax Payer TEST: ROSS ALYSSA * (CANCELED/12)
Name Overflow: BROE JOHN R (TITLE)
Mail to Address: PO BOX 231
Mail to City: MC NEAL Mail to State: AZ Mail to Zip: 85617

IMPROVEMENT

Area Code: 2700 Ex Code: Unsec/Sec/Affix: 4 Spec Assessment N Num Records: 1
Situs Address: HWY 666-1322 OAK AVE Situs City: DOUGLAS Situs State: AZ Situs Zip: 85607
Parcel Id: 408 06 005 Split: Class: 72 Legal Class: 3 Assessment Ratio: 10%
Model Year: 73 Description: WILSHIRE Serial Number: 1001292
Width: 12 Length: 65 Full Cash Value: \$0.00 Original Cost: \$5,965.00 Percent Good: 0%

ASSESSOR INPUT

Entry Date Status Cancelled FLP Source: "504"

Comments: 7/19/88 - 504 SV TO DOUGLAS NEW OWNER ROSS ALYSSA
2/25/05 ADDR CHG PER AS400 ROSS
10/4/05 ROSS ALYSSA CAME TO BISBEE OFC TO FIND OUT WHY THERE WAS A SECOND PERSON ON HER TAX BILL; TOLD HER THAT THE TITLE WAS STILL REGISTERED AT MVD TO THE OTHER PERSON. SHE ASKED ABOUT THE VALUE ON THE MH; SAID THAT SHE SHOULD PETITION IN JULY WHEN SHE GETS HER NOV CARD
6/16/10 ADDR CHG/REQ ROSS ALYSSA A
10/28/11 FC 8/3/11 - 10065/ TREAS LIST ROSS ALYSSA ANNE 408-06-005 AERIAL CONFIRMATION NO CHG
4/27/12 FC 4/26/12 - 20007 ROSS ALYSSA ANNE 408-06-005 WHITE UNIT; CANCELED/12 MH IN SALVAGE CONDITION NO VALUE

Certificate No. 2014-0506
Date: September 11th 2014

TREASURER'S CERTIFICATE OF CLEARANCE
STATE OF ARIZONA
COUNTY OF COCHISE

I certify that the personal property described below, and the owner or his successors or assigns, have not been located after diligent search. In accordance with A.R.S. §42-19118, I declare the tax on the personal property to be uncollectible, and request approval to delete the tax, interest, and penalties from my records.

Person assessed to: Smith Noreen

Doing Business As: N/A

Last Known Address: 1600 Benson Airport Rd Benson, AZ

Extent of any liens: N/A

Property Description: 1973 Sea Crest 24 x 64, Serial No 9657U/X

Assessors database info: value cards returned: as per request
field check done on 8/2011 - mobile not on parcel, location
unknown, cancelled for 2012

Total Amount for Removal: 932.68

Taxpayer Number: 09600171-014

Tax Year(s):	2002	2003	2004	2005	2006
Roll #(s):	09-06590	09-06505	09-06418	09-06438	09-06462

Tax Year(s):	2007	2008	2009	2010	2011
Roll #(s):	09-06464	09-06430	09-06265	09-06167	09-07944

By: Maria C. Pitzlin
Maria C. Pitzlin

Treasurer: Catherine L. Traywick

Approved by Board of Supervisors

By: _____

Date: _____

PP005 (4/03)

TAXPAYER NUMBER: 09600171-014
ROLL NUMBER: 09-06590, 09-06505, 09-06418, 09-06438, 09-06462
09-06464, 09-06430, 09-06265, 09-06167, 09-07944

AFFIDAVIT

STATE of ARIZONA)
) ss.
COUNTY of COCHISE)

Tricia Smalley

~~Gene Wheeler~~, first being sworn, upon his oath deposes and says:

1. That I am a ^{Deputy}~~Sergeant~~ with the Cochise County Sheriff's Office and I am the assigned Deputy for the civil division of such department, responsible for the execution of tax liens for Cochise County.

2. That in my official capacity I have received information from the Cochise County Treasurer's Office regarding delinquent personal property taxes owed by: Noreen Smith taxpayer number: 09600171-014 for tax years: 2002-2011 as well as information regarding the personal property associated with the delinquent tax.

3. That after a diligent search by myself and/or other members of the Cochise County Sheriff's Office, I have been unable to locate both the personal property on which taxes have been assessed and the person owing such property or the owner's successors or assigns.

4. That I am requesting that the Treasurer prepare and submit to the Board of Supervisors a Certificate of Clearance for the above tax roll number and that a declaration by the board that such tax is uncollectible pursuant to ARS Section 42-19118 be entered.

J. Davis # 2028
~~Gene Wheeler, Sergeant~~ Deputy Julia Davis
Office of the Cochise County Sheriff
Civil Division

SUBSCRIBED AND SWORN to before me this 8th day of Aug, 2014

By: Gene Wheeler Julia Davis



J. Davis # 2028
Notary Public

Veronica Daniel

My Commission Expires:

03/21/15

LPLIST
Cashier: KWI

Cochise County Tax System
Parcel List

TxPymtRG

<u>Opt</u>	<u>Parcel</u>	<u>Year</u>	<u>Total</u> <u>Owing</u>	<u>Int</u> <u>Pen</u>	<u>Owner's Name</u>
—	96 00 171 01 4	2002 3	256.17	I	SMITH NOREEN
—	96 00 171 01 4	2003 3	266.39	I	SMITH NOREEN
—	96 00 171 01 4	2004 1	129.33	I	SMITH NOREEN
—	96 00 171 01 4	2004 2	125.31	I	SMITH NOREEN
—	96 00 171 01 4	2005 1	124.45	I	SMITH NOREEN
—	96 00 171 01 4	2005 2	120.33	I	SMITH NOREEN
—	96 00 171 01 4	2006 3	219.20	I	SMITH NOREEN
—	96 00 171 01 4	2007 1	105.13	I	SMITH NOREEN
—	96 00 171 01 4	2007 2	101.11	I	SMITH NOREEN
—	96 00 171 01 4	2008 3	189.04	I	SMITH NOREEN
—	96 00 171 01 4	2009 3	173.93	I	SMITH NOREEN
—	96 00 171 01 4	2010 3	123.90	I	SMITH NOREEN
—	96 00 171 01 4	2011 3	105.57	I	SMITH NOREEN

More...

Options: P I H

Enter-Process selection

F3-Return to Main
F12-Return to Main

Query Results by Owners Name

OWNERSHIP

Taxpayer Id: 0209600171014
Tax Payer TEST: SMITH NOREEN (CANCELED/12)
Name Overflow:
Mail to Address: 757 W 4TH ST
Mail to City: BENSON Mail to State: AZ Mail to Zip: 85602

IMPROVEMENT

Area Code: 0900 Ex Code: Unsec/Sec/Affix: 4 Spec Assessment N Num Records: 1
Situs Address: 1600 BENSON AIRPORT RD Situs City: BENSON Situs State: AZ Situs Zip: 85602
Parcel Id: 123 33 001 Split: Class: 72 Legal Class: 3 Assessment Ratio: 10%
Model Year: 73 Description: SEA CREST Serial Number: 9657U & 9657X
Width: 24 Length: 64 Full Cash Value: \$0.00 Original Cost: \$13,250.00 Percent Good: 0%

ASSESSOR INPUT

Entry Date Status Cancelled FLP Source: Title

Comments: 10/29/95 MVD TITLE SMITH WILLIAM D OR NOREEN
11/3/95 - 504 PIMA TO BENSON
11/95 BP
OWNER SMITH NOREEN
7/15/09 NOV RETURNED NO NEW ADDR FILED
10/23/11 FC 8/4/11 - 10065/ TREAS LIST SMITH NOREEN 123-33-001 AERIAL CONFIRM DIFFERENT LAND OWNER
10/26/11 FC 10/25/14 - 10065/ TREAS LIST SMITH NOREEN 123-33-001 MH NOT ON PCL CANCELED/12

Certificate No. 2014-0507
Date: September 11th 2014

TREASURER'S CERTIFICATE OF CLEARANCE
STATE OF ARIZONA
COUNTY OF COCHISE

I certify that the personal property described below, and the owner or his successors or assigns, have not been located after diligent search. In accordance with A.R.S. §42-19118, I declare the tax on the personal property to be uncollectible, and request approval to delete the tax, interest, and penalties from my records.

Person assessed to: Stone Marsha F

Doing Business As: N/A

Last Known Address: 201 N Prickly Pear Ave Benson, AZ

Extent of any liens: N/A

Property Description: 1974 United 12 x 44
Serial Number#: 3373

Assessors database info: value cards returned: as per MHP owner the tenant was evicted for drug use, unit not in park. Location unknown, Cancelled for 2011

Total Amount for Removal: \$286.00

Taxpayer Number: 02674893-011

Tax Year(s): 2004 2005 2006 2007 2008
Roll #(s): 09-06601 09-06614 09-06624 09-06616 09-06589

Tax Year(s): 2009 2010
Roll #(s): 09-06422 09-06322

By: Maria C. Pitzkin
Maria C. Pitzkin

Treasurer: Catherine L. Traywick

Approved by Board of Supervisors

By: _____

Date: _____

TAXPAYER NUMBER: 02674893-011

ROLL NUMBER: 09-06601, 09-06614, 09-06616, 09-06589, 09-06422, 09-06322

AFFIDAVIT

STATE of ARIZONA)
) ss.
COUNTY of COCHISE)

Tricia Smalley
~~Gene Wheeler~~, first being sworn, upon his oath deposes and says:

1. That I am a ^{Deputy}~~Sergeant~~ with the Cochise County Sheriff's Office and I am the assigned Deputy for the civil division of such department, responsible for the execution of tax liens for Cochise County.

2. That in my official capacity I have received information from the Cochise County Treasurer's Office regarding delinquent personal property taxes owed by: Marsha Stone taxpayer number: 02674893-011 for tax years: 2004-2010 as well as information regarding the personal property associated with the delinquent tax.

3. That after a diligent search by myself and/or other members of the Cochise County Sheriff's Office, I have been unable to locate both the personal property on which taxes have been assessed and the person owing such property or the owner's successors or assigns.

LPLIST
Cashier: KWI

Cochise County Tax System
Parcel List

TxPymtRG

<u>Opt</u>	<u>Parcel</u>	<u>Year</u>	<u>Total</u> <u>Owing</u>	<u>Int</u> <u>Pen</u>	<u>Owner's Name</u>
—	26 74 893 01 1	2000 3	.00		PLAETKE WILLIAM H
—	26 74 893 01 1	2001 3	.00		SCOTT BEVERLY
—	26 74 893 01 1	2002 3	.00		SCOTT BEVERLY
—	26 74 893 01 1	2003 3	.00		STONE MARSHA F
—	26 74 893 01 1	2004 3	113.43	I	STONE MARSHA F
—	26 74 893 01 1	2005 3	104.40	I	STONE MARSHA F
—	26 74 893 01 1	2006 3	93.69	I	STONE MARSHA F
—	26 74 893 01 1	2007 3	88.00	I	STONE MARSHA F
—	26 74 893 01 1	2008 3	79.46	I	STONE MARSHA F
—	26 74 893 01 1	2009 3	72.81	I	STONE MARSHA F
—	26 74 893 01 1	2010 3	53.05	I	STONE MARSHA F
—	26 81 175 01 0	2002 3	.00		NELSON MICHAEL D OR DEBRA K
—	26 81 175 01 0	2003 1	.00		NELSON MICHAEL D OR DEBRA K

More...

Options: P I H

Enter-Process selection

F3-Return to Main
F12-Return to Main

Query Results by Owners Name

OWNERSHIP

Taxpayer Id: 0202674893011
Tax Payer TEST: STONE MARSHA F (CANCELED/11)
Name Overflow:
Mail to Address: PO BOX 1764
Mail to City: BENSON Mail to State: AZ Mail to Zip: 85602

IMPROVEMENT

Area Code: 0980 Ex Code: Unsec/Sec/Affix: 4 Spec Assessment Y Num Records: 1
Situs Address: ARENA MHP #18/201 N PRICKLY Situs City: BENSON Situs State: AZ Situs Zip: 85602
Parcel Id: 123 12 026 Split: A Class: 72 Legal Class: 3 Assessment Ratio: 10%
Model Year: 74 Description: UNITED Serial Number: 3373
Width: 12 Length: 44 Full Cash Value: \$0.00 Original Cost: \$5,057.00 Percent Good: 0%

ASSESSOR INPUT

Entry Date Status Cancelled FLP Source: Title

Comments: MAR 95 STATE RPT TITLE MYERS
11/98 TITLE RPT TITLE HENRY GERALD J OR PATRICIA A
11/24/98 TITLE HENRY
8/99 TITLE RPT TITLE PLAETKE WILLIAM H
7/12/00 PLAETKE WILLIAM PASSED AWAY; REMAILED BILL TO DAUGHTER SCOTT BEVERLY *
6/16/03 MVD RPT 5/03 STONE MARSHA F
9/24/04 NOV CARD RETURNED 8/04 FILED CHGD ADDR TO SITUS
9/11/06 NOV CARD RETURNED; NO NEW ADDR; FILED
1/2/07 ADDR CHG PER ADOT - TITLE 2003 STONE MARSHA
2/8/08 PER DELQ LIST CKD ADOT; IN COMMENT SECTION: S/2000 DAN SMITH BENSON AZ R 5/23/07; TITLE
STILL STONE MARSHA; NO MAILING ADDR FOR SMITH DAN
8/18/10 RECD PHONE CALL FROM KATHY W AT TREAS; MH IS NO LONGER IN MHP PER OWNER; WAS EVICTED
FOR DOING DRUGS; REQUESTING A FC
6/27/11 FC 6/22/11 - 10065 STONE MARSHA 123-12-026A MH REMOVED FROM PCL; CANCELED/11; WROTE AN
AMENDED NOV
10/24/11 FC 8/4/11 - 10065/ TREAS LIST STONE MARSHA 123-12-026A ALREADY DELETED

Certificate No. 2014-0508

Date: September 11th 2014

TREASURER'S CERTIFICATE OF CLEARANCE

**STATE OF ARIZONA
COUNTY OF COCHISE**

I certify that the personal property described below, and the owner or his successors or assigns, have not been located after diligent search. In accordance with A.R.S. §42-19118, I declare the tax on the personal property to be uncollectible, and request approval to delete the tax, interest, and penalties from my records.

Person assessed to: Terry David

Doing Business As: N/A

Last Known Address: 1210 W Appaloosa Lane Benson, AZ

Extent of any liens: N/A

Property Description: 1977 Villager 14 x 70
Serial Number#: 7484

Assessors database info: owner was told by P&Z that the unit had to be removed from parcel, sold in 2007, location unknown
Cancelled for 2012

Total Amount for Removal: \$296.54

Taxpayer Number: 00203128-014

Tax Year(s): 2008 2009 2010 2011
Roll #(s): 09-06699 09-00468 09-06423 09-08286

Tax Year(s):
Roll #(s):

By: Maria C. Pitzler
Maria C. Pitzler

Treasurer: Catherine L. Traywick

Approved by Board of Supervisors

By: _____

Date: _____

TAXPAYER NUMBER: 00203128-014
ROLL NUMBER: 09-06699, 09-00468, 09-06423, 09-08286

AFFIDAVIT

STATE of ARIZONA)
) ss.
COUNTY of COCHISE)

Tricia Smalley
~~Gene Wheeler~~, first being sworn, upon his oath deposes and says:

1. That I am a ~~Sergeant~~ ^{Deputy} with the Cochise County Sheriff's Office and I am the assigned Deputy for the civil division of such department, responsible for the execution of tax liens for Cochise County.

2. That in my official capacity I have received information from the Cochise County Treasurer's Office regarding delinquent personal property taxes owed by: David, Terry taxpayer number: 00203128-014 for tax years: 2008-2011 as well as information regarding the personal property associated with the delinquent tax.

3. That after a diligent search by myself and/or other members of the Cochise County Sheriff's Office, I have been unable to locate both the personal property on which taxes have been assessed and the person owing such property or the owner's successors or assigns.

4. That I am requesting that the Treasurer prepare and submit to the Board of Supervisors a Certificate of Clearance for the above tax roll number and that a declaration by the board that such tax is uncollectible pursuant to ARS Section 42-19118 be entered.

J. Daniel + 2014

Gene Wheeler, Sergeant
Office of the Cochise County Sheriff
Civil Division

SUBSCRIBED AND SWORN to before me this 11th day of August, 2014

By: Gene Wheeler

Deputy J. Daniel

Veronica Daniel
Notary Public



My Commission Expires:

03/21/15

LPLIST
Cashier: KWI

Cochise County Tax System
Parcel List

TxPymtRG

<u>Opt</u>	<u>Parcel</u>	<u>Year</u>	<u>Total</u> <u>Owing</u>	<u>Int</u> <u>Pen</u>	<u>Owner's Name</u>
--	2 03 128 01 4	2007 1	.00		KILPATRICK TIM & SUE *
--	2 03 128 01 4	2007 2	.00		KILPATRICK TIM & SUE *
--	2 03 128 01 4	2008 3	78.53	I	TERRY DAVID *
--	2 03 128 01 4	2009 3	167.08	I	BEAL REBECCA S *
--	2 03 128 01 4	2010 3	126.97	I	TERRY DAVID *
--	2 03 128 01 4	2011 3	106.50	I	TERRY DAVID
--	2 03 133 01 8	2004 3	.00		COTTET RONALD WAYNE
--	2 03 133 01 8	2005 3	.00		COTTET RONALD WAYNE
--	2 03 133 01 8	2006 3	.00		COTTET RONALD WAYNE
--	2 03 133 01 8	2007 3	.00		COTTET RONALD WAYNE
--	2 03 133 01 8	2008 3	.00		COTTET RONALD WAYNE
--	2 03 133 01 8	2009 3	.00		COTTET RONALD WAYNE
--	2 03 133 01 8	2010 3	.00		COTTET RONALD WAYNE

More...

Options: P I H

Enter-Process selection

F3-Return to Main
F12-Return to Main

Query Results by Owners Name

OWNERSHIP

Taxpayer Id: 0200203128014
Tax Payer TEST: TERRY DAVID* (AA/00) (UNSECURED/07) (CANCELED/12)
Name Overflow: HAYES JAMES (TITLE)
Mail to Address: PO BOX 618
Mail to City: BOWIE Mail to State: AZ Mail to Zip: 85605

IMPROVEMENT

Area Code: 0900 Ex Code: Unsec/Sec/Affix: 4 Spec Assessment N Num Records: 1
Situs Address: 1210 W APPALOOSA LANE Situs City: BENSON Situs State: AZ Situs Zip: 85602
Parcel Id: 208 26 014 Split: J Class: 72 Legal Class: 4 Assessment Ratio:
Model Year: 77 Description: VILLAGER Serial Number: 7484
Width: 14 Length: 70 Full Cash Value: \$0.00 Original Cost: \$12,737.00 Percent Good:

ASSESSOR INPUT

Entry Date 7/24/2002 Status Cancelled FLP Source: Title

Comments: 9/6/78 - 504 SV TO BENSON
10/10/78 - 91 SV MHS TO DI IOLI
10/15/78 RPT FROM SIERRA VISTA MH SALES- PAPWELL SOLD TO DI IOLI A
8/31/83 TITLE DI IOLI TO SALAZAR
9/1/83 - 504 BENSON TO BENSON
2/92 TITLE TO HAYES STATE RPT
3/99 AA/00 #990309377 LA FEVER PATRICK & PAMELA PCL 208-39-004F-7
8/16/06 RECD PHONE CALL 8/15/06 FROM HELEN ASKING HOW TO RETITLE & REMOVE MH FROM PCL; THEY
WILL BE BUILDING A HOME ON SITE AND MOVE MH TO INLAWS PCL TO LIVE IN. FAXED RETITLING INFO &
AFF/REMOVAL; NEW OWNERS KILPATRICK TERRY R & ALLAIRE HELEN M PER PT50
9/6/06 - 504 #147919 BENSON TO BENSON KILPATRICK TIM & SUE COST CHG TO AS TO REMOVE MH FROM PCL
208-39-004F FOR 2007
10/2/06 RECD LTR FROM KILPATRICK HELEN DATED 9/21/06 PHONE #480-223-8261 NEW OWNERS KILPATRICK
TIMOTHY & BRENDA S; GAVE SITUS LOCATION ON WALKER
11/29/06 AA/REMOVAL #061039945 10/25/06 KILPATRICK HELEN M REMOVED FROM PCL 208-39-004F-7
11/15/07 FC 8/15/07 - 30002 KILPATRICK TIM & SUE 208-26-014C-1 OFF WHITE UNIT; MH IS PARKED ON PCL NOT
HOOKED INTO UTILITIES
1/16/08 TERRY DAVID PHONED 520-847-2590 TO GET A 504; SAID HE NEEDED TO GET MH OFF PCL PER P&Z; SAID
2008 ESTIMATED TAXES HAD TO BE PD
8/5/08 CALL TERRY DAVID & ASKED IF HE STILL NEEDED THE 504S; CALLED ALMA AT TREAS TO GET
ESTIMATED TAX OF \$122.38
6/30/09 PHONE CALL FROM TERRY DAVID 520-591-5258 SOLD MH TO BEAL REBECCA S; SHOULD BE ON PCL 208-
26-014J NEW SPLIT FOR 2010 PIONEER TITLED HANDLED THE SALE
5/27/10 PARCEL SPLIT 208-26-014J-1
8/5/10 RECD PHONE CALL FROM KATHY W OF THE TREAS OFC; BEAL REBECCA DOES NOT OWN MH
8/9/10 TREAS RECD FAX FROM BEAL REBECCA; SHE DID NOT BUY MH FROM TERRY DAVID; PUT MH BACK IN
TERRY DAVID'S NAME; WILL BE DOING AN N/E FOR 2009 TO CHG OWNERSHIP NAME
12/8/10 N/E #1812009 BEAL REBECCA; OWNERSHIP IS GOING BACK TO TERRY DAVID

Certificate No. 2014-0509

Date: September 11th 2014

TREASURER'S CERTIFICATE OF CLEARANCE

STATE OF ARIZONA
COUNTY OF COCHISE

I certify that the personal property described below, and the owner or his successors or assigns, have not been located after diligent search. In accordance with A.R.S. §42-19118, I declare the tax on the personal property to be uncollectible, and request approval to delete the tax, interest, and penalties from my records.

Person assessed to: Vasquez Ramon & Rebecca

Doing Business As: N/A

Last Known Address: 9096 E Dakota Rd Hereford, AZ

Extent of any liens: N/A

Property Description: 1965 Detroiter 20 x 50
Serial Number#: DCD1864A/B

Assessors database info: location of Detroiter home is unknown, owners listed above has a different home at this situs address
Cancelled for 2011

Total Amount for Removal: \$528.34

Taxpayer Number: 08500246-019

Tax Year(s): 2002 2005 2006 2007 2008
Roll #(s): 09-07215 09-07044 09-07037 09-07046 09-06992

Tax Year(s): 2009 2010
Roll #(s): 09-06814 09-06711

By: Maria C. Pitzlin
Maria C. Pitzlin

Treasurer: Catherine L. Traywick

Approved by Board of Supervisors

By: _____

Date: _____

TAXPAYER NUMBER: 08500246-019

ROLL NUMBER: 09-07215, 09-07044, 09-07037, 09-07046, 09-06992, 09-06814
09-06711

AFFIDAVIT

STATE of ARIZONA)
) ss.
COUNTY of COCHISE)

Tricia Smalley

~~Gene Wheeler~~, first being sworn, upon his oath deposes and says:

1. That I am a ~~Sergeant~~^{Deputy} with the Cochise County Sheriff's Office and I am the assigned Deputy for the civil division of such department, responsible for the execution of tax liens for Cochise County.

2. That in my official capacity I have received information from the Cochise County Treasurer's Office regarding delinquent personal property taxes owed by: Rebecca & Ramon Valdez - VASQUEZ taxpayer number: 08500246-019 for tax years: 2002 & 2005-2010 as well as information regarding the personal property associated with the delinquent tax.

3. That after a diligent search by myself and/or other members of the Cochise County Sheriff's Office, I have been unable to locate both the personal property on which taxes have been assessed and the person owing such property or the owner's successors or assigns.

4. That I am requesting that the Treasurer prepare and submit to the Board of Supervisors a Certificate of Clearance for the above tax roll number and that a declaration by the board that such tax is uncollectible pursuant to ARS Section 42-19118 be entered.

Thomas J Fair
THOMAS J FAIR
6/19/14

~~Gene Wheeler, Sergeant~~ *Thomas J. Fair*
Office of the Cochise County Sheriff Deputy
Civil Division

SUBSCRIBED AND SWORN to before me this 23 day of July, 2014

By: ~~Gene Wheeler~~ *Deputy Thomas J. Fair*



Veronica Daniel
Notary Public

My Commission Expires:

03/21/15

LPLIST
Cashier: KWI

Cochise County Tax System
Parcel List

TxPymtRG

<u>Opt</u>	<u>Parcel</u>	<u>Year</u>	<u>Total</u> <u>Owing</u>	<u>Int</u> <u>Pen</u>	<u>Owner's Name</u>
_	85 00 246 01 9	2002 3	186.39	I	VASQUEZ REBECCA *
_	85 00 246 01 9	2003 3	.00		VASQUEZ REBECCA C & RAMON M
_	85 00 246 01 9	2004 3	.00		VASQUEZ REBECCA C & RAMON M
_	85 00 246 01 9	2005 3	196.06	I	VASQUEZ RAMON & REBECCA
_	85 00 246 01 9	2006 3	151.02	I	VASQUEZ RAMON & REBECCA
_	85 00 246 01 9	2007 3	149.55	I	VASQUEZ RAMON & REBECCA
_	85 00 246 01 9	2008 3	145.81	I	VASQUEZ RAMON & REBECCA
_	85 00 246 01 9	2009 3	147.61	I	VASQUEZ RAMON & REBECCA
_	85 00 246 01 9	2010 3	138.03	I	VASQUEZ RAMON & REBECCA
_	85 00 247 01 2	2006 3	.00		COURCHENE BETTY JANE
_	85 00 247 01 2	2007 3	.00		COURCHENE BETTY JANE
_	85 00 247 01 2	2008 3	.00		COURCHENE BETTY JANE
_	85 00 247 01 2	2009 1	.00		COURCHENE BETTY JANE

More...

Options: P I H

Enter-Process selection

F3-Return to Main
F12-Return to Main

Query Results by Owners Name

OWNERSHIP

Taxpayer Id: 0208500246019
Tax Payer TEST: VASQUEZ REBECCA C & RAMON M (CANCELED/11)
Name Overflow:
Mail to Address: 9096 E DAKOTA RD
Mail to City: HEREFORD Mail to State: AZ Mail to Zip: 85615

IMPROVEMENT

Area Code: 4907 Ex Code: Unsec/Sec/Affix: 4 Spec Assessment N Num Records: 1
Situs Address: 9096 E DAKOTA RD Situs City: HEREFORD Situs State: AZ Situs Zip: 85615
Parcel Id: 104 76 046 Split: E Class: 72 Legal Class: 03 Assessment Ratio: 10%
Model Year: 65 Description: DETROITER Serial Number: DCD1864A&B
Width: 20 Length: 50 Full Cash Value: Original Cost: \$13,400.00 Percent Good: 0%

ASSESSOR INPUT

Entry Date 6/13/2002 Status Cancelled FLP Source: Title

Comments: 1972 ON SECURE. 106-39-118-8
12/21/83 DKT 1725 PAGE 453 & 454 A-A WAS RECORDED. MH WAS NEVER AFFIXED FOR SOME REASON.
05/24/01 WAGONER JOHN W & RUTH M PURCHASED PROPERTY & MH.
10/03/01 NEW OWNERS ARE TRYING TO GET A TITLE FOR THE MH PER EK IN SV OFC..
10/04/01 CHANGED N&A PER PCL.
12/01 TITLE WAGONER JOHN WALTER & RUTH MARIE.
02/27/02 MADE CHANGES PER DEC 2001 TITLE REPORT.
6/13/02 504 #24283 6/5/02 H.C. TO S.V. - ROLL RICK
8/5/02 - 504 7/12/02 #097455&6 SV TO HEREFORD - VASQUEZ REBECCA; TITLE STILL WAGONER JOHN & RUTH
8/1/02
10/2/02 FC 8/9/02 - 30002
12/16/02 MVD RPT 10/02 VASQUEZ REBECCA C & RAMON M
12/1/03 FC 8/27/03 - 30027 104-76-046E-0
8/1/11 FC 7/13/11 - 10065 VASQUEZ RAMON & REBECCA 104-76-046E HAVE REPLACEMENT MH CANCELED/11
8/26/11 SENT AMENDED NOV FOR 2011

Certificate No. 2014-0510

Date: September 11th 2014

TREASURER'S CERTIFICATE OF CLEARANCE

STATE OF ARIZONA
COUNTY OF COCHISE

I certify that the personal property described below, and the owner or his successors or assigns, have not been located after diligent search. In accordance with A.R.S. §42-19118, I declare the tax on the personal property to be uncollectible, and request approval to delete the tax, interest, and penalties from my records.

Person assessed to: Wikel Wilbur & Mary

Doing Business As: N/A

Last Known Address: no situs or land parcel number listed

Extent of any liens: N/A

Property Description: 1958 Marlette 10 x 50
Serial Number#: X1274

Assessors database info: owner was forced to leave the mobile years ago by the Health Department due to unsanitary conditions. Cancelled for 2012

Total Amount for Removal: \$248.52

Taxpayer Number: 09100004-018

Tax Year(s): 2007 2008 2009 2010 2011
Roll #(s): 09-07397 09-07313 09-07125 09-07003 09-09089

Tax Year(s):

Roll #(s):

By: Maria C. Pitzlin
Maria C. Pitzlin

Treasurer: Catherine L. Traywick

Approved by Board of Supervisors

By: _____

Date: _____

TAXPAYER NUMBER: 09100004-018

ROLL NUMBER: 09-07397, 09-07313, 09-07125, 09-07003, 09-09089

AFFIDAVIT

STATE of ARIZONA)
) ss.
COUNTY of COCHISE)

Tricia Smalley
~~Gene Wheeler~~, first being sworn, upon his oath deposes and says:

1. That I am a ^{Deputy}~~Sergeant~~ with the Cochise County Sheriff's Office and I am the assigned Deputy for the civil division of such department, responsible for the execution of tax liens for Cochise County.

2. That in my official capacity I have received information from the Cochise County Treasurer's Office regarding delinquent personal property taxes owed by: Wilbur (or) Mary Wikel taxpayer number: 09100004-018 for tax years: 2007 - 2011 as well as information regarding the personal property associated with the delinquent tax.

3. That after a diligent search by myself and/or other members of the Cochise County Sheriff's Office, I have been unable to locate both the personal property on which taxes have been assessed and the person owing such property or the owner's successors or assigns.

4. That I am requesting that the Treasurer prepare and submit to the Board of Supervisors a Certificate of Clearance for the above tax roll number and that a declaration by the board that such tax is uncollectible pursuant to ARS Section 42-19118 be entered.

J. Daniels #2017
~~Gene Wheeler, Sergeant~~
Office of the Cochise County Sheriff
Civil Division

SUBSCRIBED AND SWORN to before me this 11th day of August, 2014

By: ~~Gene Wheeler~~

Deputy J. Davis

Veronica Daniel
Notary Public



My Commission Expires:

03/21/15

LPLIST
Cashier: KWI

Cochise County Tax System
Parcel List

TxPymtRG

<u>Opt</u>	<u>Parcel</u>	<u>Year</u>	<u>Total</u> <u>Owing</u>	<u>Int</u> <u>Pen</u>	<u>Owner's Name</u>
—	91 00 004 01 8	2002 3	.00		WIKEL WILBUR OR MARY
—	91 00 004 01 8	2003 3	.00		WIKEL WILBUR OR MARY
—	91 00 004 01 8	2004 3	.00		WIKEL WILBUR OR MARY
—	91 00 004 01 8	2005 3	.00		WIKEL WILBUR OR MARY
—	91 00 004 01 8	2006 3	.00		WIKEL WILBUR OR MARY
—	91 00 004 01 8	2007 3	108.43	I	WIKEL WILBUR OR MARY
—	91 00 004 01 8	2008 3	97.71	I	WIKEL WILBUR OR MARY
—	91 00 004 01 8	2009 3	93.91	I	WIKEL WILBUR OR MARY
—	91 00 004 01 8	2010 3	76.70	I	WIKEL WILBUR OR MARY
—	91 00 004 01 8	2011 3	66.39	I	WIKEL WILBUR OR MARY
—	91 00 005 01 1	2002 1	.00		ROSE JOHN D
—	91 00 005 01 1	2002 2	.00		ROSE JOHN D
—	91 00 005 01 1	2003 1	.00		ROSE JOHN D

More...

Options: P I H

Enter-Process selection

F3-Return to Main
F12-Return to Main

Query Results by Owners Name

OWNERSHIP

Taxpayer Id: 0209100004018
Tax Payer TEST: WIKEL WILBUR OR MARY (CANCELED/12)
Name Overflow:
Mail to Address: PO BOX 741
Mail to City: SAHUARITA Mail to State: AZ Mail to Zip: 85629

IMPROVEMENT

Area Code: 0900 Ex Code: Unsec/Sec/Affix: 4 Spec Assessment Y Num Records: 1
Situs Address: Situs City: BENSON Situs State: AZ Situs Zip: 85602
Parcel Id: Split: Class: 72 Legal Class: 3 Assessment Ratio: 10%
Model Year: 58 Description: MARLETTE Serial Number: X1274
Width: 10 Length: 50 Full Cash Value: \$0.00 Original Cost: \$4,389.00 Percent Good: 0%

ASSESSOR INPUT

Entry Date Status Cancelled FLP Source: "504"

Comments: 10/19/90 - 504 PIMA TO BENSON ANCHOR ROBERT L
3/13/95 ACHOR GAVE MH TO WIKEL WILBUR OR MARY PER CALL FROM MRS ACHOR; MOVED ACROSS ROAD
12/18/00 FC 11/18/99 - 30016
9/2/08 CALLED MORGAN ELIZABETH 520-881-4872 TO ASK ABOUT CHG OF ADDR; THIE WIKELS STILL OWN MH;
CKD AS400 & 2007 TAXES ARE DELQ; MORGAN ELIZABETH GOT A HEALTH NTC; TRASH ON PCL & FECES; WILL
GET BACK W/ ME
7/8/09 NOV CARD RETURNED REMAILED PER PO FORWARDING WIKEL WILBUR OR MARY
9/26/11 RECD MESSAGE THAT CARMEN PACHECO CALLED 520-762-1683 RE MARY WIKEL; CALLED & CARMEN
SAID THAT MARY WAS FORCED TO LEAVE HER MH SEVERAL YRS AGO BY THE HEALTH DEPT; CARMEN TOOK
HER IN SO SHE WOULD HAVE A PLACE TO STAY. MARY HAD BEEN AT THE MISSION. SENT A N/C & SAID THAT
SHE WOULD NEED DOCUMENTATION OF THE DATES

Certificate No. 2014-0511

Date: September 11th 2014

TREASURER'S CERTIFICATE OF CLEARANCE

**STATE OF ARIZONA
COUNTY OF COCHISE**

I certify that the personal property described below, and the owner or his successors or assigns, have not been located after diligent search. In accordance with A.R.S. §42-19118, I declare the tax on the personal property to be uncollectible, and request approval to delete the tax, interest, and penalties from my records.

Person assessed to: Williams Jack

Doing Business As: N/A

Last Known Address: 417 E Navajo St Huachuca City, AZ

Extent of any liens: N/A

Property Description: 1957 Great Lakes 08 x 41
Serial Number#: 24311107

Assessors database info: zero value - mobile was demolished
Cancelled for 2012

Total Amount for Removal: \$29.86

Taxpayer Number: 00000566-019

Tax Year(s): 2010 2011
Roll #(s): 09-07021 09-09125

Tax Year(s):
Roll #(s):

By: Maria C. Pitzlin
Maria C. Pitzlin

Treasurer: Catherine L. Traywick

Approved by Board of Supervisors

By: _____

Date: _____

TAXPAYER NUMBER: 00000566-019
ROLL NUMBER: 09-07021, 09-09125

AFFIDAVIT

STATE of ARIZONA)
) ss.
COUNTY of COCHISE)

Tricia Smalley
~~Gene Wheeler~~, first being sworn, upon his oath deposes and says:

1. That I am a ^{Deputy}~~Sergeant~~ with the Cochise County Sheriff's Office and I am the assigned Deputy for the civil division of such department, responsible for the execution of tax liens for Cochise County.

2. That in my official capacity I have received information from the Cochise County Treasurer's Office regarding delinquent personal property taxes owed by: Jack L Williams taxpayer number: 00000566-019 for tax years: 2010 - 2011 as well as information regarding the personal property associated with the delinquent tax.

3. That after a diligent search by myself and/or other members of the Cochise County Sheriff's Office, I have been unable to locate both the personal property on which taxes have been assessed and the person owing such property or the owner's successors or assigns.

4. That I am requesting that the Treasurer prepare and submit to the Board of Supervisors a Certificate of Clearance for the above tax roll number and that a declaration by the board that such tax is uncollectible pursuant to ARS Section 42-19118 be entered.

Thomas J Fair
THOMAS J FAIR
6/26/14

~~Gene Wheeler, Sergeant~~ Thomas J. Fair
Office of the Cochise County Sheriff Deputy
Civil Division

SUBSCRIBED AND SWORN to before me this 23 day of July, 2014

By: ~~Gene Wheeler~~
Deputy Thomas J. Fair

Veronica Daniel
Notary Public



My Commission Expires:

03/21/15

LPLIST
Cashier: KWI

Cochise County Tax System
Parcel List

TxPymtRG

<u>Opt</u>	<u>Parcel</u>	<u>Year</u>	<u>Total</u> <u>Owing</u>	<u>Int</u> <u>Pen</u>	<u>Owner's Name</u>
—	566 01 9	2001 3	.00		WILLIAMS JACK L
—	566 01 9	2002 3	.00		WILLIAMS JACK L
—	566 01 9	2003 3	.00		WILLIAMS JACK L
—	566 01 9	2004 3	.00		WILLIAMS JACK L
—	566 01 9	2005 3	.00		WILLIAMS JACK L
—	566 01 9	2006 3	.00		WILLIAMS JACK L
—	566 01 9	2007 3	.00		WILLIAMS JACK L
—	566 01 9	2008 3	.00		WILLIAMS JACK L
—	566 01 9	2009 3	.00		WILLIAMS JACK L
—	566 01 9	2010 3	24.81	I	WILLIAMS JACK L
—	566 01 9	2011 3	21.04	I	WILLIAMS JACK L
—	570 01 0	2001 1	.00		SOQUI OLIVIA & EMET
—	570 01 0	2001 2	.00		SOQUI OLIVIA & EMET

More...

Options: P I H

Enter-Process selection

F3-Return to Main
F12-Return to Main

Query Results by Owners Name

OWNERSHIP

Taxpayer Id: 0200000566019
Tax Payer TEST: WILLIAMS JACK L (CANCELED/12)
Name Overflow:
Mail to Address: 417 E NAVAJO ST
Mail to City: HUACHUCA CITY Mail to State: AZ Mail to Zip: 85616

IMPROVEMENT

Area Code: 0177 Ex Code: Unsec/Sec/Affix: 4 Spec Assessment N Num Records: 1
Situs Address: 417 E NAVAJO ST Situs City: HUACHUCA CITY Situs State: AZ Situs Zip: 85616
Parcel Id: 106 39 074 Split: Class: 72 Legal Class: 3 Assessment Ratio: 10%
Model Year: 57 Description: GREAT LAKES Serial Number: 24311107
Width: 8 Length: 41 Full Cash Value: \$0.00 Original Cost: \$2,995.00 Percent Good: 0%

ASSESSOR INPUT

Entry Date Status Cancelled FLP Source: T12jan

Comments: OWNER WILLIAMS JACK L
7/13/10 NOV RETURNED FILED NO NEW ADDR CHGD ADDR TO GENERAL DELIVERY MOVED LEFT NO ADDR NOV
RETURNED ADDRESS CHANGED TO SITUS
12/27/11 RECD TREAS LTR PERSON SAID THAT CLARK JENNIFER IS OWNER; CKD MVD; FOUND THAT MH HAD A
DISMANTLED TITLE; FC - 10065 12/27/11 AERIAL VIEW ON MAPVIEW & GROUND VIEW OF GOOGLE INDICATED
MH NO LONGER ON PCL; CANCELED/12

TAXPAYER NUMBER: 00202153-013
ROLL NUMBER: 09-04117, 09-04061, 09-04098, 09-07575, 09-07550
09-07470, 09-07286, 09-07162

AFFIDAVIT

STATE of ARIZONA)
) ss.
COUNTY of COCHISE)

Tricia Smalley

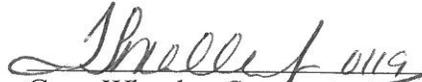
~~Gene Wheeler~~, first being sworn, upon his oath deposes and says:

1. That I am a ~~Sergeant~~ ^{Deputy} with the Cochise County Sheriff's Office and I am the assigned Deputy for the civil division of such department, responsible for the execution of tax liens for Cochise County.

2. That in my official capacity I have received information from the Cochise County Treasurer's Office regarding delinquent personal property taxes owed by: Arthur Wright taxpayer number: 00202153-013 for tax years: 2003 - 2010 as well as information regarding the personal property associated with the delinquent tax.

3. That after a diligent search by myself and/or other members of the Cochise County Sheriff's Office, I have been unable to locate both the personal property on which taxes have been assessed and the person owing such property or the owner's successors or assigns.

4. That I am requesting that the Treasurer prepare and submit to the Board of Supervisors a Certificate of Clearance for the above tax roll number and that a declaration by the board that such tax is uncollectible pursuant to ARS Section 42-19118 be entered.


~~Gene Wheeler, Sergeant~~ *Tricia Smalley*
Office of the Cochise County Sheriff Deputy
Civil Division

SUBSCRIBED AND SWORN to before me this 23 day of July, 2014

By: Gene Wheeler *Deputy Tricia Smalley*


Notary Public



My Commission Expires:

03/21/15

LPLIST
Cashier: KWI

Cochise County Tax System
Parcel List

TxPymtRG

<u>Opt</u>	<u>Parcel</u>	<u>Year</u>	<u>Total</u> <u>Owing</u>	<u>Int</u> <u>Pen</u>	<u>Owner's Name</u>
—	2 02 153 01 3	2002 3	.00		MARRS LINTON*
—	2 02 153 01 3	2003 3	74.18	I	MARRS LINTON*
—	2 02 153 01 3	2004 3	81.93	I	MARRS LINTON*
—	2 02 153 01 3	2005 3	77.90	I	MARRS LINTON*
—	2 02 153 01 3	2006 3	52.59	I	WRIGHT ARTHUR *
—	2 02 153 01 3	2007 3	52.21	I	WRIGHT ARTHUR *
—	2 02 153 01 3	2008 3	49.92	I	WRIGHT ARTHUR *
—	2 02 153 01 3	2009 3	51.39	I	WRIGHT ARTHUR *
—	2 02 153 01 3	2010 3	47.69	I	WRIGHT ARTHUR *
—	2 02 162 01 9	2002 3	.00		LOPEZ VIRGINIA*
—	2 02 162 01 9	2003 3	.00		LOPEZ VIRGINIA*
—	2 02 162 01 9	2004 3	.00		HERNANDEZ SANDRA NUNEZ OR FERN
—	2 02 162 01 9	2005 3	.00		HERNANDEZ SANDRA NUNEZ OR FERN

More...

Options: P I H

Enter-Process selection

F3-Return to Main
F12-Return to Main

Query Results by Owners Name

OWNERSHIP

Taxpayer Id: 0200202153013
Tax Payer TEST: WRIGHT ARTHUR * (CANCELED/11)
Name Overflow: CHRISTO LORRAINE (TITLE)
Mail to Address: 10811 E HWY 92
Mail to City: HEREFORD Mail to State: AZ Mail to Zip: 85615

IMPROVEMENT

Area Code: 4970 Ex Code: Unsec/Sec/Affix: 4 Spec Assessment N Num Records: 1
Situs Address: 10811 E HWY 92 Situs City: HEREFORD Situs State: AZ Situs Zip: 85615
Parcel Id: 104 51 004 Split: C Class: 72 Legal Class: 03 Assessment Ratio:
Model Year: 66 Description: BROADMORE Serial Number: S0178
Width: 12 Length: 64 Full Cash Value: \$0.00 Original Cost: \$4,836.00 Percent Good:

ASSESSOR INPUT

Entry Date 6/14/2002 Status Cancelled FLP Source: Title

Comments: 6/14/02 504 #92826 5/31/02 REISSUED 504 #91560 6/3/02 - MARRS LINTON
TUCSON TO S.V. - TITLED 4/23/99 CHRISTO LORRAINE
8/23/05 RECD LTR & NOV CARD FROM MARRS LINTON; HE SOLD MH TO WRIGHT ARTHUR *, STILL TITLED
CHRISTO; REMAILED NOV CARD TO WRIGHT
8/1/11 FC 7/13/11 TREAS LIST - 10065 WRIGHT ARTHUR MH NO LONGER ON PCL CANCELED/11
8/26/11 SENT AMENDED NOV FOR 2011

Certificate No. 2014-0513

Date: September 11th 2014

TREASURER'S CERTIFICATE OF CLEARANCE

**STATE OF ARIZONA
COUNTY OF COCHISE**

I certify that the personal property described below, and the owner or his successors or assigns, have not been located after diligent search. In accordance with A.R.S. §42-19118, I declare the tax on the personal property to be uncollectible, and request approval to delete the tax, interest, and penalties from my records.

Person assessed to: Yepiz Maria

Doing Business As: N/A

Last Known Address: 310 N Third St Sierra Vista, AZ

Extent of any liens: N/A

Property Description: 1954 Palace 08 x 36
Serial Number#: 3565410526

Assessors database info: mobile was sold years ago - location unknown - not on parcel. Cancelled for 2012

Total Amount for Removal: \$103.28

Taxpayer Number: 00000195-015

Tax Year(s): 2002 2003 2005 2006 2007
Roll #(s): 09-07722 09-07618 09-07593 09-07602 09-07572

Tax Year(s): 2008 2009 2010 2011
Roll #(s): 09-07490 09-07305 09-07178 09-09298

By: Maria C. PitzDin
Maria C. PitzDin

Treasurer: Catherine L. Traywick

Approved by Board of Supervisors

By: _____

Date: _____

TAXPAYER NUMBER: 00000195-015
ROLL NUMBER: 09-07722, 09-07618, 09-07593, 09-07602, 09-07572
09-07490, 09-07305, 09-07178, 09-09298

AFFIDAVIT

STATE of ARIZONA)
) ss.
COUNTY of COCHISE)

Tricia Smalley
~~Gene Wheeler~~, first being sworn, upon his oath deposes and says:

1. That I am a ~~Sergeant~~ *Deputy* with the Cochise County Sheriff's Office and I am the assigned Deputy for the civil division of such department, responsible for the execution of tax liens for Cochise County.

2. That in my official capacity I have received information from the Cochise County Treasurer's Office regarding delinquent personal property taxes owed by: _

Maria Yepiz taxpayer number: 00000195-015

for tax years: 2002-2003 & 2005- 2011 as well as information regarding the personal property associated with the delinquent tax.

3. That after a diligent search by myself and/or other members of the Cochise County Sheriff's Office, I have been unable to locate both the personal property on which taxes have been assessed and the person owing such property or the owner's successors or assigns.

4. That I am requesting that the Treasurer prepare and submit to the Board of Supervisors a Certificate of Clearance for the above tax roll number and that a declaration by the board that such tax is uncollectible pursuant to ARS Section 42-19118 be entered.

Thomas J Fair
THOMAS J FAIR
6/29/14

~~Gene Wheeler, Sergeant~~ Thomas J. Fair
Office of the Cochise County Sheriff Deputy
Civil Division

SUBSCRIBED AND SWORN to before me this 33 day of July, 2014

By: ~~Gene Wheeler~~
Deputy Thomas J. Fair



Veronica Daniel
Notary Public

My Commission Expires:
03/21/15

LPLIST
Cashier: KWI

Cochise County Tax System
Parcel List

TxPymtRG

<u>Opt</u>	<u>Parcel</u>	<u>Year</u>		<u>Total</u>	<u>Int</u>	<u>Owner's Name</u>
				<u>Owing</u>	<u>Pen</u>	
—	195 01 5	2002 3		41.37	I	YEPIZ MARIA *
—	195 01 5	2003 3		38.21	I	YEPIZ MARIA *
—	195 01 5	2004 3		.00		YEPIZ MARIA *
—	195 01 5	2005 3		29.78	I	YEPIZ MARIA *
—	195 01 5	2006 3		24.88	I	YEPIZ MARIA *
—	195 01 5	2007 3		26.08	I	YEPIZ MARIA *
—	195 01 5	2008 3		20.80	I	YEPIZ MARIA *
—	195 01 5	2009 3		18.66	I	YEPIZ MARIA *
—	195 01 5	2010 3		15.33	I	YEPIZ MARIA *
—	195 01 5	2011 3		12.18	I	YEPIZ MARIA
—	196 01 8	2002 1		.00		CROUSE FAMILY TRUST UA D
—	196 01 8	2002 2		.00		CROUSE FAMILY TRUST UA D
—	196 01 8	2003 1		.00		CROUSE FAMILY TRUST UA D

More...

Options: P I H

Enter-Process selection

F3-Return to Main
F12-Return to Main

Query Results by Owners Name

OWNERSHIP

Taxpayer Id: 0200000195015
Tax Payer TEST: YEPIZ MARIA * (CANCELED/12)
Name Overflow: ALLBAUGH ALLEN LEROY OR MARY ELLEN (TITLE)
Mail to Address: 310 N THIRD ST
Mail to City: SIERRA VISTA Mail to State: AZ Mail to Zip: 85635

IMPROVEMENT

Area Code: 6870 Ex Code: Unsec/Sec/Affix: 4 Spec Assessment N Num Records: 1
Situs Address: 310 N THIRD ST Situs City: SIERRA VISTA Situs State: AZ Situs Zip: 85635
Parcel Id: 106 71 225 Split: Class: 724 Legal Class: 3 Assessment Ratio: 10%
Model Year: 54 Description: PALACE Serial Number: 3565410526
Width: 8 Length: 36 Full Cash Value: \$0.00 Original Cost: \$2,845.00 Percent Good: 0%

ASSESSOR INPUT

Entry Date Status Cancelled FLP Source: Title

Comments: 3/12/87 TITLE ALLBAUGH ALLEN LEROY OR MARY ELLEN
12/14/99 - 504 #10-91505 FROM PIMA YEPIZ MARIA *
2/14/11 RECD PHONE CALL FROM ALLBAUGH MARY ELLEN; SAID THEY SOLD MH A LONG TIME AGO AND TRANSFERRED IT OVER; CKD MVD, IT IS STILL TITLED ALLBAUGH ALLEN LEROY OR MARY ELLEN; SAID THAT THERE IS NOTHING I COULD DO; GAVE HER THE SV MVD PHONE #
3/15/11 CKD ADOT, MH IS STILL TITLE TO ALLBAUGH ALLEN OR MARY; THERE IS NOTHING IN COMMENTS ABOUT CHG
9/1/11 FC 8/17/11/ TREAS LIST - 10065 YEPIZ MARIA MH LONGER ON PCL CANCELED/12

Certificate No. 2014-0514

Date: September 11th 2014

TREASURER'S CERTIFICATE OF CLEARANCE

STATE OF ARIZONA
COUNTY OF COCHISE

I certify that the personal property described below, and the owner or his successors or assigns, have not been located after diligent search. In accordance with A.R.S. §42-19118, I declare the tax on the personal property to be uncollectible, and request approval to delete the tax, interest, and penalties from my records.

Person assessed to: Yoder James A

Doing Business As: N/A

Last Known Address: 6755 Hwy 90 Sierra Vista, AZ

Extent of any liens: N/A

Property Description: 1964 Melody 10 x 56
Serial Number#: 5642521887

Assessors database info: location of mobile unknown - not on parcel. Cancelled for 2011

Total Amount for Removal: \$267.64

Taxpayer Number: 02600231-014

Tax Year(s): 2003 2004 2005 2006 2007
Roll #(s): 09-07621 09-07567 09-07595 09-07605 09-07575

Tax Year(s): 2008 2009 2010
Roll #(s): 09-07494 09-07309 09-07182

By: Maria C. Pitzlin
Maria C. Pitzlin

Treasurer: Catherine L. Traywick

Approved by Board of Supervisors

By: _____

Date: _____

4. That I am requesting that the Treasurer prepare and submit to the Board of Supervisors a Certificate of Clearance for the above tax roll number and that a declaration by the board that such tax is uncollectible pursuant to ARS Section 42-19118 be entered.

Thomas J Fair
THOMAS J FAIR
6/26/14

~~Gene Wheeler, Sergeant~~ Thomas J. Fair
Office of the Cochise County Sheriff Deputy
Civil Division

SUBSCRIBED AND SWORN to before me this 23 day of July, 2014

By: ~~Gene Wheeler~~ Deputy Thomas J Fair

Veronica Daniel
Notary Public



My Commission Expires:

03/21/15

LPLIST
Cashier: KWI

Cochise County Tax System
Parcel List

TxPymtRG

<u>Opt</u>	<u>Parcel</u>	<u>Year</u>	<u>Total</u> <u>Owing</u>	<u>Int</u> <u>Pen</u>	<u>Owner's Name</u>
—	26 00 231 01 4	2002 3	.00		YODER JAMES A
—	26 00 231 01 4	2003 3	82.60	I	YODER JAMES A
—	26 00 231 01 4	2004 3	90.01	I	YODER JAMES A
—	26 00 231 01 4	2005 3	84.03	I	YODER JAMES A
—	26 00 231 01 4	2006 3	63.54	I	YODER JAMES A
—	26 00 231 01 4	2007 3	77.49	I	YODER JAMES A
—	26 00 231 01 4	2008 3	65.85	I	YODER JAMES A
—	26 00 231 01 4	2009 3	64.34	I	YODER JAMES A
—	26 00 231 01 4	2010 3	51.72	I	YODER JAMES A
—	26 00 850 01 1	2002 3	.00		GRIMES GERALD A OR DARLENE
—	26 00 850 01 1	2003 3	.00		GRIMES GERALD A OR DARLENE
—	26 00 850 01 1	2004 3	.00		GRIMES GERALD A OR DARLENE
—	26 00 850 01 1	2005 3	.00		GRIMES GERALD A OR DARLENE

More...

Options: P I H

Enter-Process selection

F3-Return to Main
F12-Return to Main

Query Results by Owners Name

OWNERSHIP

Taxpayer Id: 0202600231014
Tax Payer TEST: YODER JAMES A (CANCELED/11)
Name Overflow:
Mail to Address: 5237 S HIGHWAY 92 # B
Mail to City: SIERRA VISTA Mail to State: AZ Mail to Zip: 85650

IMPROVEMENT

Area Code: 6870 Ex Code: Unsec/Sec/Affix: 4 Spec Assessment N Num Records: 1
Situs Address: 6755 HWY 90 Situs City: SIERRA VISTA Situs State: AZ Situs Zip: 85635
Parcel Id: 107 23 009 Split: Class: 72 Legal Class: 4 Assessment Ratio: 10%
Model Year: 64 Description: MELODY Serial Number: 5642521887
Width: 10 Length: 56 Full Cash Value: \$0.00 Original Cost: \$4,995.00 Percent Good: 0%

ASSESSOR INPUT

Entry Date Status Cancelled FLP Source: "504"

Comments: 1/23/79 - 504 FROM DOS CABEZAS TO HC; 91 ADAMS HOWARD TO ADAMS GENE
FEB 95 STATE RPT TITLE THORN DEBRA L
4/29/96 - 504 HC TO ?
5/6/96 MVD TITLE YODER JAMES A; MAY STATE RPT
7/7/09 NOV CARD RETURNED REMAILED PER PO FORWARDING
8/5/11 FC 8/3/11/ TREAS LIST - 1006 AERIAL VIEW YODER JAMES A 107-23-009 MH NOT ON PCL CANCELED/11
8/26/11 SENT AMENDED NOV FOR 2011

Certificate No. 2014-0515
Date: September 11th 2014

TREASURER'S CERTIFICATE OF CLEARANCE
STATE OF ARIZONA
COUNTY OF COCHISE

I certify that the personal property described below, and the owner or his successors or assigns, have not been located after diligent search. In accordance with A.R.S. §42-19118, I declare the tax on the personal property to be uncollectible, and request approval to delete the tax, interest, and penalties from my records.

Person assessed to: Fertizona

Doing Business As: Fertizona

Last Known Address: 515 S. Railroad Ave. Willcox, AZ

Extent of any liens: N/A

Property Description: Imp Only Sec 6 T14 R 25

Assessors database info: building was demolished per field check from assessor, cancelled

Total Amount for Removal: 1,198.62

Taxpayer Number: 01139701-018

Tax Year(s): 1992
Roll #(s): 12-80445

Tax Year(s):
Roll #(s):

By: Maria C. Pitzlin
Maria C. Pitzlin

Treasurer: Catherine L. Traywick

Approved by Board of Supervisors

By: _____

Date: _____

PP005 (4/03)

LPLIST
Cashier: MPI

Cochise County Tax System
Parcel List

TxPymtRG

<u>Opt</u>	<u>Parcel</u>	<u>Year</u>	<u>Total</u> <u>Owing</u>	<u>Int</u> <u>Pen</u>	<u>Owner's Name</u>
--	11 39 701 01 8	1992 3	5,353.88	I	FERTIZONA
--	11 40 304 01 1	1994 3	.00		ELOY'S CHEVRON SERVICE
--	11 45 306 01 2	2001 3	.00		HEGEL ROCKNE L & VIVIAN D
--	11 45 306 01 2	2002 3	.00		HEGEL ROCKNE L & VIVIAN D
--	11 45 306 01 2	2003 3	.00		HEGEL ROCKNE L & VIVIAN D
--	11 45 306 01 2	2004 3	.00		HEGEL ROCKNE L & VIVIAN D
--	11 45 306 01 2	2005 3	.00		HEGEL ROCKNE L & VIVIAN D
--	11 45 306 01 2	2006 3	.00		HEGEL ROCKNE L & VIVIAN D
--	11 45 306 01 2	2007 3	.00		HEGEL ROCKNE L & VIVIAN D
--	11 45 306 01 2	2008 3	.00		HEGEL ROCKNE L & VIVIAN D
--	11 45 306 01 2	2009 3	.00		HEGEL ROCKNE L & VIVIAN D
--	11 45 306 01 2	2010 3	.00		HEGEL ROCKNE L & VIVIAN D
--	11 45 306 01 2	2011 3	.00		HEGEL ROCKNE L & VIVIAN D

More...

Options: P I H

Enter-Process selection

F3-Return to Main
F12-Return to Main

S.D. 1320 BOOK 203-37-010-9 LOCATED AT 515 S. Railroad Ave. - Willcox, AZ

NAME FERTIZONA

CANCEL

~~4134901-1114~~
76 0023-01-11

ADDRESS Willcox, AZ 85644

*14507 W. main Avenue formerly:
Case Bundle Qy 85220 Sun Valley Chemical & Fertilizer
F.R.C.*

ITEM	1985	1986	1987	1988	1989
Sec 6 T14 R25 Imp Only	27428	26,443	26,062	26346	26758
Commercial Equipment	3245	AO to remove equipment		Equipment 1100	
<i>addon bill for 87 (3-6-87)</i>			44867		
<i>1-21-90 - Re-mail 1990 Jay Bill to new address</i>					
<i>10-22-97 - Jerry A & Felix P. - filed Charles and said there exist any buildings at this location. Cancelled off Jay bills for 1998</i>					