

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
REGULAR MEETING HELD ON
Tuesday, October 28, 2014**

A regular board meeting of the Cochise County Board of Supervisors was held on Tuesday, October 28, 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; Britt W.
Present: Hanson, Chief Civil Deputy County Attorney; Arlethe G. Rios, Clerk of the Board

Chairman Call called the meeting to order at 10:19 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

CONSENT

Board of Supervisors

1. Approve the Minutes of the regular meeting of the Board of Supervisors of October 14, 2014.
2. Approve the re-appointment of Ms. Patricia Pinson to the Pollution Control Corporation of the County of Cochise, for a six year term expiring on February 3, 2020, as requested in correspondence from the Pollution Control Corporation dated October 8, 2014.
3. Approve the re-appointment of Ms. Mary Dobers to the Pollution Control Corporation of the County of Cochise, for a six year term expiring on February 2, 2020, as requested in correspondence from the Pollution Control Corporation dated October 8, 2014.

Community Development

4. Approve the award of Invitation for Bids (IFB) 15-07-HFP-04 for Aggregate Crushing at County Located Pits for the Community Development Highway and Floodplain Division to various Contractors in the not to exceed amount of \$200,000 for the period November 1, 2014 through October 31, 2015.

Court Administration

5. Certify that that total court revenues collected in Fiscal Year 2013/2014 exceeded total court revenues collected in Fiscal year 1997-1998 and authorize distribution of the 5% set-aside revenues, pursuant to ARS 41-2421.

Emergency Services

6. Adopt the State of Arizona Mutual Aid Compact Agreement with the Arizona Department of Emergency and Military Affairs to share resources as are available and needed including, but not limited to, fire, police, medical and health, environmental, communication, and transportation services in a state of emergency effective October 28, 2014 through October 28, 2024.
7. 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

8. Approve demands and budget amendments for operating transfers.

Warrants Nos.83735-83736, 83757-83908, 83910-84118 were issued in the amount of \$1,165,943.30.

Pursuant to A.R.S. §11-217(C), the published minutes shall include all demands and warrants approved by the Board in excess of one thousand dollars except that multiple demands and warrants from a single supplier or individual under one thousand dollars whose cumulative total exceeds one thousand dollars in a single reporting period shall also be published. The voided warrants are listed below:

<u>Fund</u>	<u>Vendor</u>	<u>Amount</u>
203	Arizona Dept of Corrections	660.00
203	Arizona Dept of Corrections	660.00
251	Az Dept of Environmental Quality	500.00
116	Desert Hawk Publications, Inc	1200.00
100	Donna G. Bernard	306.50
109	O'Rielly Chevrolet, Inc	1,560.87

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

Health & Social Services

9. Approve Amendment 2 to Intergovernmental Agreement (IGA) ADHS14-063015, Public Health Accreditation Preparation Activities, between the Arizona Department of Health Services and Cochise Health & Social Services, in the amount of \$52,240, for the period of October 1, 2014 through September 30, 2015.
10. Approve renewal Intergovernmental Agreement (IGA) ADHS14-053682, Maternal, Infant & Early Childhood Home Visiting (MIECHV), between the Arizona Department of Health Services (ADHS) and Cochise Health & Social Services (CHSS) in the amount of \$90,000 for the period October 1, 2014 through September 30, 2015.
11. Approve an Ancillary Services Provider Agreement between Bridgeway Health Solutions and the Cochise Health and Social Services (CHSS) Department for the period of October 28, 2014 through October 28, 2017. 10/28/14 for three years.
12. Approve, Amendment 1 to Intergovernmental Agreement (IGA) ADHS14-053052, Women, Infant, Child (WIC) Services, Breastfeeding Peer Counselor Program (BFPC), and the Farmer's Market Nutrition Program (FMNP), between the Arizona Department of Health Services (ADHS) and the Cochise Health & Social Services, (CHSS); in the amounts of \$569,430, \$48,500, and "as needed", respectively, for the period of 10/1/14 – 9/30/15.

Workforce Development

13. Approve the appointment of Clarence "Joe" Larson to the Local Workforce Investment Board to fill an unexpired term, effective immediately and through June 30, 2018.

Supervisor Searle moved to approve Items 1-13 on the Consent Agenda. Vice-Chairman English seconded the motion and it carried unanimously.

PUBLIC HEARINGS

Community Development

14. Adopt Resolution 14-77 to approve Docket R-14-07, revisions to the *Amendment to the Cochise County Building Safety Code for Rural Residential Owner-Built Dwellings*.

Mr. Mike Izzo, Building Official, presented this item. Mr. Izzo gave the background and went through the proposed changes. He stated that staff recommended approval as did the Building Code Advisory Appeals Board.

Vice-Chairman English stated that making the suggested changes helped clarify the code for the general public.

Chairman Call opened the public hearing.

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

Vice-Chairman English moved to adopt Resolution 14-77 to approve Docket R-14-07, revisions to the *Amendment to the Cochise County Building Safety Code for Rural Residential Owner-Built Dwellings*. Supervisor Searle seconded the motion.

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

ACTION

Board of Supervisors

15. Accept the boundary change impact statement for the Whetstone and PBW Fire Districts to consolidate.

Mr. Hanson, Chief Civil Deputy County Attorney, asked that the Board remove this item from the agenda. He explained that the statutes being referenced were not correct and that both fire chiefs had been contacted on how to move forward with their request.

Chairman Call, without objection, removed the item from the agenda.

County Treasurer

16. Approve the Intergovernmental Agreement (IGA) with Pinal County for the use of the Treasurer's Remittance and Online Collection System (TROCS).

Ms. Cathy Traywick, County Treasurer, presented this item. Ms. Traywick gave the background and explained that the program takes payments, serves as a general ledger, coordinates back taxes, current tax system, and prepares receipts. She added that the system was created by Pinal County and accomplishes Cochise County's needs without a major cost and syncs with the current systems being used by the Schools and Assessor's Offices.

Vice-Chairman English moved to approve the Intergovernmental Agreement (IGA) with Pinal County for the use of the Treasurer's Remittance and Online Collection System (TROCS). Supervisor Searle seconded the motion.

Mr. Ortega said that staff had been working on the project for about a year and added that a system similar to this one can be very expensive, therefore entering into the agreement will be a great benefit to our County monetarily.

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 that the biggest concern was the upcoming General Election and noted that the Regular Board meeting had been canceled since a majority of the Board staff is involved with assisting the Elections Department. He added that poll workers in the Sierra Vista area were still needed and that he would continue to work on getting poll place boards filled.

SUMMARY OF CURRENT EVENTS

Report by District 1 Supervisor, Patrick Call

Chairman Call said that he had attended a meeting with the Upper San Pedro Partnership Board to discuss water treatment for the Turquoise Valley Golf Course and added that a video of the Bella Vista project would be available for the public through the County's facebook page.

Report by District 2 Supervisor, Ann English

Vice-Chairman English noted that Freeport/McMoran would be conducting Soil Testing in the Douglas area early next year and the County would be working with them to get all necessary permits.

Report by District 3 Supervisor, Richard Searle

Supervisor Searle said he had attended the Sierra Vista Metropolitan Planning Organization (SVMPO) meeting and the SVMPO Board had approved a contract to begin the extension of Buffalo Soldier Trail to Moson Road. He added that he would be attending meetings regarding water issues and the Mexican Wolf reintroduction.

7.

Chairman Call adjourned the meeting at 10:43 a.m.

APPROVED:

Patrick G. Call, Chairman

ATTEST:

Arlethe G. Rios, Clerk of the Board