

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
REGULAR MEETING HELD ON
Tuesday, April 14, 2015**

A regular board meeting of the Cochise County Board of Supervisors was held on Tuesday, April 14, 2015 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 10:00 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

CONSENT

Board of Supervisors

1. Approve the Minutes of the regular meeting of the Board of Supervisors of March 24, 2015.
2. Approve a proclamation to proclaim April 21, 2015 as "PowerTalk 21 Day" in Cochise County to bring attention to underage drinking.

Community Development

3. Adopt Zoning Ordinance 15-02 approving Docket Z-15-01, amending the zoning district designation for parcel 104-06-002K to GB from R-36, pursuant to the request of the George Family Trust.
4. Adopt Zoning Ordinance 15-03 approving Docket Z-15-02, amending the zoning district designation for parcels 117-06-161A, -165, -072A, -177, -178, -179, & -180 to SR-174 from SR-43, pursuant to the request of Ms. Linda S. Blake.
5. Adopt Resolution 15-07 transferring all right, title and interest in right-of-way of parcel 409-05-014 to the City of Douglas.

County Attorney

6. Approve the proposed settlement of the Tax Appeal in San Pedro Apartments Limited Partnership, TX2012-000432 (Assessor parcel No. 107-16-001R), now pending in Arizona Tax Court, a division of the Superior Court of and for Maricopa County.

7. Approve the proposed settlement of the Tax Appeal in San Pedro Apartments Limited Partnership, TX2013-000642 (Assessor parcel No. 107-16-001R), now pending in Arizona Tax Court, a division of the Superior Court of and for Maricopa County.
8. Approve the proposed settlement of the Tax Appeal in San Pedro Apartments Limited Partnership, TX2014-000318 (Assessor parcel No. 107-16-001R), now pending in Arizona Tax Court, a division of the Superior Court of and for Maricopa County.
9. Approve the City of Tucson High Intensity Drug Trafficking Area (HIDTA) Grant Agreement HT-15-2525 in the amount of \$148,160 between the City of Tucson and Cochise County for the period January 1, 2015 through December 31, 2016.
10. Approve a new position in the County Attorney Civil Division for either a Paralegal III or Legal Secretary III in order to extend the services of this division.

County Sheriff

11. Approve the renewal of an Intergovernmental Agreement (IGA) between Cochise County and Fort Huachuca to hold military prisoners in the Cochise County Jail at the current per diem rate effective April 14, 2015 through April 14, 2018.
12. Approve a Memorandum of Agreement between the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) and the Cochise County Sheriff's Office for reimbursement of overtime salary costs and other costs incurred by the Cochise County Sheriff's Office in providing resources to assist ATF effective April 1, 2015 through September 30, 2019.
13. Approve the City of Tucson High Intensity Drug Trafficking Area (HIDTA) Grant Agreement HT-15-2526 in the amount of \$194,333 between the City of Tucson and Cochise County for the period January 1, 2015 through December 31, 2016.

Emergency Services

14. 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

15. Approve demands and budget amendments for operating transfers.

Warrants Nos.88108-88283, 88301-88446, 88455-88648 were issued in the amount of \$1,238,121.41.

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

<u>Fund</u>	<u>Vendor</u>	<u>Amount</u>
100	De Jesus, Emiliano Mercado	19.40
239	Thomas,Yolanda	240.74

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

Housing Authority

16. Approve a Fair Housing Proclamation and proclaim April 2015 as Fair Housing Month in Cochise County.

Workforce Development

17. Approve Amendment #15 to Title IB Adult, Youth, and Dislocated Worker contract DE111004001 between Cochise County and the Arizona Department of Economic Security for the WIA Service Delivery Area from July 1, 2013 to March 31, 2015.

Vice-Chairman English moved to approve items 1 - 17 on the Consent Agenda. Supervisor Searle seconded the motion and it carried unanimously.

ACTION

Community Development

18. Adopt Resolution 15-08 to abandon a portion of a drainage easement on Coronado Memorial Road as described therein.

Supervisor Searle moved to adopt Resolution 15-08 to abandon a portion of a drainage easement on Coronado Memorial Road as described therein. Vice-Chairman English seconded the motion.

Ms. Karen Riggs, Highway and Floodplain Department Director, presented this item using a PowerPoint presentation. Ms. Riggs gave the background and added that this was in conjunction with a grant. She explained that the reason for the abandonment was because the easement was not needed for the project and trading the easement with the owner would facilitate drainage. She added that staff recommended approval.

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

Health & Social Services

19. Approve a new Program Coordinator position in Cochise Health & Social Services as required by IGA# ADHS14-053682-A1, 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.

Ms. Judy Gilligan, Prevention Services Division Director, presented this item using a PowerPoint presentation. Ms. Gilligan gave the history of the program and explained that the grant helps fund a full time coordinator position. She stated that the Health & Social Services Department is contractor/coordinator for this grant and that the money has been approved by the Board, just needed to get the position approved. She added that the State has confirmed funding for this grant through September, 2016 and added that staff recommended approval.

Vice-Chairman English moved to approve a new Program Coordinator position in Cochise Health & Social Services as required by IGA# ADHS14-053682-A1, 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. Supervisor Searle seconded the motion.

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

CALL TO THE PUBLIC

Chairman Call opened the Call to the Public.

No one one 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 said that he and staff were preparing for department budget meetings and added that he would present options to deal with the shortfall at the next budget work session with the Board.

SUMMARY OF CURRENT EVENTS

Report by District 1 Supervisor, Patrick Call

Chairman Call said he would be attending the Hereford Natural Resource Conservation District (NRCD) meeting on Wednesday; the Cochise Community Foundation meeting on Thursday, the Sierra Vista Chamber of Commerce Awards Gala and the Local Emergency Planning Committee meeting on Friday; the Thunder Mountain Games on Saturday; the South Regional Advisory Council the following week along with the Sheriff's Assist Team Luncheon, and the Upper San Pedro Partnership meeting. He also asked Mr. Ortega to direct staff to gather information on how State shifts are affecting county services to release to the press.

Report by District 2 Supervisor, Ann English

Vice-Chairman English deferred her report.

Report by District 3 Supervisor, Richard Searle

Supervisor Searle said he would be attending the Sierra Vista Metropolitan Planning Organization (SVMPO) meeting on Wednesday, as well as a meeting on the Red Horse Energy Project. He also said the Solar Project near Willcox would be complete mid-May and the Wind Project would be complete mid-June.

6.

Chairman Call adjourned the meeting at 10:19 a.m.

APPROVED:

Patrick G. Call, Chairman

ATTEST:

Arlethe G. Rios, Clerk of the Board