

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
REGULAR MEETING HELD ON
Tuesday, July 28, 2015**

A regular board meeting of the Cochise County Board of Supervisors was held on Tuesday, July 28, 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 Jim Vlahovich, County Administrator; Arlethe G. Rios, Clerk of the Board; Elda Orduno, Civil
Present: Deputy County Attorney

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 July 14, 2015.
2. Authorize the re-recording of corrected deed, docket: 861226864 and 880101019 to add the affidavit of Joint Tenancy for Michael J. Coyle and Patricia Coyle and waive all related fees.
3. Approve a letter of support to Senators Flake and McCain and Representative McSally requesting that they introduce legislation to designate Chiricahua National Monument as a National Park.

Community Development

4. Adopt Zoning Ordinance 15-05 approving Docket Z-15-04, amending the zoning district designation for parcel 203-12-015 to LI from SR-8, pursuant to the request of Klump Ranches, LLC.
5. Approve the extension of Contract No. IFB 10-66-HFP-04 for emulsified asphalt products for the Community Development Highway and Floodplain Division to Western Emulsions, Inc. in the not to exceed amount of \$500,000 for the six month period ending January 31, 2016.
6. Approve the award of Invitation for Bids (IFB) 15-37-HFP-04 for High and Low Volume Chips for the Community Development Highway and Floodplain Division to various Contractors in the not to exceed estimated aggregate amount of \$300,000 for the period of August 1, 2015 through July 31, 2016.
7. Approve the award of Invitation for Bids (IFB) 15-38-HFP-04 for Crushed Aggregate Base Material and Riprap for the Community Development Highway and Floodplain Division to various Contractors in the not to exceed estimated aggregate amount of \$155,000 for the period of August 1, 2015 through July 31, 2016.

County Assessor

8. Approve the Assessor's recommendation to approve the attached list of 79 property tax exemption applications which qualify for the exemption but were filed with the Assessor after the statutory filing deadline of March 1, 2015.

County Attorney

9. Approve the Crime Victim Compensation Grant No. VC-16-050 in the amount of \$74,506 for the period of July 1, 2015 through June 30, 2016.

Finance

10. Approve demands and budget amendments for operating transfers.

Warrants Nos. 90937-91110, 91125-91339 were issued in the amount of \$4,006,233.48.

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	AZ City/County Management Association	105.00
100	Cochise County Emergency Medical Sev	50.00

Issued warrants are listed as an attachment at the end of the minutes. Approve demands and budget amendments for operating transfers.

Health & Social Services

11. Approve Subaward Agreement 107-16 between SouthEastern Arizona Government Organization (SEAGO) and Cochise Health and Social Services (CHSS) through its Area Agency on Aging (AAA) Program to continue to provide Case Management and Family Caregiver Services in the amount of \$247,019 for the period of July 1, 2015 through August 31, 2016 with renewal options.

Public Defender

12. Approve State grant public defender training funds per ARS 12-117 in the amount of \$3,500 for the Public Defender for the period of July 1, 2015 through June 30, 2016.

Workforce Development

13. Approve Title IB Adult, Youth, and Dislocated Worker PY15/FY16 contract between Cochise County and the Arizona Department of Economic Security for the Workforce Innovation and Opportunity Act (WIOA) Service Delivery Area from April 1, 2015 to June 30, 2017.
14. Approve the appointment of Mr. Tim Taylor to the Local Workforce Investment Board to fill an unexpired term, effective immediately and through 6/30/2016.

Vice-Chairman English moved to approve items 1-14 on the consent agenda. Supervisor Searle seconded the motion and it carried unanimously.

ACTION

Board of Supervisors

15. Renew and/or revise committee appointments for members of the Board of Supervisors and executive staff for the 2015-2016 Fiscal Year and approve continuing annual memberships for 2015-2016, with payment of associated dues as described herein.

Mr. James E. Vlahovich, County Administrator, presented this item. Mr. Vlahovich said that in order to coincide with the budget year staff had updated the calendar to reflect changes in staff and addition or removal of committees.

Ms. Rios noted that the Arizona Department of Homeland Security Coordinating Council, Civil Service Commission, Latino Advisory Council, and Arizona Board of Technical Registration would be removed since these were specific to previous County Administrator, Michael J. Ortega.

Chairman Call asked that the Cochise Conservation and Recharge Network group be added since it was approved at the June 23, 2015 Flood Control District Meeting.

The Board appointed Chairman Call to be the representative of that group.

Supervisor Searle asked that the Local Area Impact Assessment Group (LAIAG) be removed as it has been inactive for several year.

Supervisor Searle moved to renew and revise committee appointments for members of the Board of Supervisors and executive staff for the 2015-2016 Fiscal Year and approve continuing annual memberships for 2015-2016, with payment of associated dues as described herein. Vice-Chairman English seconded the motion.

Chairman Call called for the 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.

Mr. Robert L. Gent, Sierra Vista Tourism Commission, thanked the Board on their support for the designation of the Chiricahua National Monument as a National Park and noted that they are moving forward with this campaign.

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 JAMES E. VLAHOVICH, COUNTY ADMINISTRATOR -- RECENT AND PENDING COUNTY MATTERS

Mr. Vlahovich noted that the final budget would be adopted on Monday, August 3rd at a special Board of Supervisors' meeting and said that he had also met with the Arizona Tax Research Association (ATRA) and had a successful meeting.

SUMMARY OF CURRENT EVENTS

Report by District 1 Supervisor, Patrick Call

Chairman Call said that he would be attending the following meetings next week: South Regional Advisory Council (SRAC) meeting in Tucson; a meeting with the Bureau of Land Management (BLM) and Border Patrol about road access at the border; the Huachuca 50 meeting; and noted that he had attended Press Day at Fort Huachuca the previous week.

Report by District 2 Supervisor, Ann English

Vice-Chairman English deferred her report.

Report by District 3 Supervisor, Richard Searle

Supervisor Searle said he had attended the Sierra Vista Metropolitan Planning Organization (SVMPO) meeting in Sierra Vista the previous week and noted that they were still working on the connection between Buffalo Soldier Trail and Moson Road. He said he would be attending the following meetings next week: Arizona/New Mexico Coalition of Counties in Tucson and the Red Horse 2 Wind and Solar Project Ribbon Cutting in Willcox.

6.

Chairman Call adjourned the meeting at 10:20 a.m.

APPROVED:

Patrick G. Call, Chairman

ATTEST:

Arlethe G. Rios, Clerk of the Board