



Cochise County Board of Supervisors

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RICHARD R. SEARLE
Chairman
District 3

PATRICK G. CALL
Vice-Chairman
District 1

ANN ENGLISH
Supervisor
District 2

JAMES E. VLAHOVICH
County Administrator

EDWARD T. GILLIGAN
Deputy County Administrator

ARLETHE G. RIOS
Clerk of the Board

AGENDA FOR REGULAR BOARD MEETING

Tuesday, April 26, 2016 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.

CONSENT

Board of Supervisors

1. Approve the Minutes of the regular meeting of the Board of Supervisors of April 12, 2016.

County Sheriff

2. Approve Department of Public Safety (DPS) Contract No.2015-091, Memorandum of Understanding Regarding A.R.S. 41-1724 expense for the purchase of the Verint Voice Logger for the Sheriff's Dispatch Center in the amount of \$219,062.14.
3. Approve the Work and Financial Plan, Agreement Number 16-73-04-0228-RA, between Cochise County and the U.S. Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services to assign a Wildlife Specialist to Cochise County for predator and disease control for the term of July 1, 2016 through June 30, 2017 in the amount of \$34,858.

Elections & Special Districts

4. Approve the appointment as precinct committee persons for the Republican and Democratic Parties upon the recommendation of the Party Chairs - Republican: Precinct 32 SV Country Club: Barbara A. Kilness; Precinct 41 SV Village Meadows & Democratic: Precinct 15 Hereford: Mark S. Gibson; Precinct 44 Tombstone: Krista L. Richardson-Cline; Precinct 06 BI Warren: Charlét C. LePard.

Emergency Services

5. Approve a Memorandum of Understanding (MOU) between Cochise County and Cenpatico Integrated Care for crisis mental health services for a five year term with automatic five year term renewals unless terminated by either party pursuant to the termination clause.

Finance

6. Approve demands and budget amendments for operating transfers.

Workforce Development

7. Approve Amendment #3 to Title IB Adult, Youth, and Dislocated Worker contract DI16-002121 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.

PUBLIC HEARING

Board of Supervisors

8. Adopt Resolution 16-11 granting an Water Services franchise to Parker Lakeview Estates HOA, Inc. dba Parker Springs Water Company.

ACTION

Board of Supervisors

9. Consider and take action to approve, amend or disapprove the Decision Packages listed on Exhibit A.

Court Administration

10. Approve hiring one additional Justice Court Security Officer and the purchase of related officer equipment with an estimated annual cost of \$41,588 to provide security for Bisbee Justice Court.

STATE & FEDERAL LEGISLATION

11. Discussion and possible action regarding state and federal legislative matters, including but not limited to the items in the attached County Supervisors Association Legislative Policy Committee Agenda and the proposed State budget.

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

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

Regular Board of Supervisors Meeting

Meeting Date: 04/26/2016

Minutes

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 the Minutes of the regular meeting of the Board of Supervisors of April 12, 2016.

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:

Scan to OnBase and File.

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

Warrants

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
REGULAR MEETING HELD ON
Tuesday, April 12, 2016**

A regular board meeting of the Cochise County Board of Supervisors was held on Tuesday, April 12, 2016 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Richard R. Searle, Chairman; Patrick G. Call, Vice-Chairman; Ann English, Member
Staff: James E. Vlahovich, County Administrator; Edward T. Gilligan, Deputy County
Present: Administrator; Britt W. Hanson, Chief Civil Deputy County Attorney; Arlethe G. Rios, Clerk
of the Board

Chairman Searle called the meeting to order at 10:09 a.m.

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PLEDGE OF ALLEGIANCE

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THE MEETING**

CONSENT

Board of Supervisors

1. Approve the Minutes of the regular meeting of the Board of Supervisors of March 22, 2016.
2. Ratify a letter submitted by the Board of Supervisors on March 21, 2016 to the Transfer of Federally Managed Lands Study Committee to gather information to evaluate the management of certain federal lands in Arizona.
3. Ratify a letter submitted to the USDA Coronado National Forest-Douglas Ranger District with comments for the Douglas District Travel Management Plan EA dated April 4, 2016 and signed by Richard R. Searle, Chairman, Board of Supervisors.
4. Approve a letter of support from the Board of Supervisors so that Cochise County can apply to become a Healthy Arizona Worksite.
5. Approve acceptance of Warranty Deed from Mildred T. Chojnacky (Grantor) to Cochise County for real property described as "Lot 2290, Cochise College Park, Unit Nine, a subdivision according to the plat thereof, Recorded in Book 6, Page 33, of the Public Records of Cochise County, State of Arizona" (APN 406-27-204) as recommended by the Highway & Floodplain Division and the County Attorney's Office.

County Sheriff

6. Approve Governor's Office of Homeland Security (GOHS) Contract 2016-CIOT-020, providing the Cochise County Sheriff's Office with \$4,000 to cover overtime expenses as well as employee related expenses to participate in the two week "Buckle Up Arizona... It's the Law" program.

Emergency Services

7. Approve an Intergovernmental Agreement (IGA) to allow the City of Willcox administrative access to the County's web-based Emergency Notification System (WENS) for the purpose of developing the database and initiating warnings to addresses within the City of Willcox.

Finance

8. Approve demands and budget amendments for operating transfers. Warrants Nos. 97056-97212, 97215-97395, 97405-97592, 97594-97736 were issued in the amount of 1,903,970.20.

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>
505	Arizona State Prison Complex - Fort Grant	\$178.76
100	United Fire Equipment Co.	142.68
251	Torres, Hose V	136.99
100	Cuestas, Anthony	99.60

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

Health & Social Services

9. Approve Amendment No. 2 to IGA# ADHS14-071556, STD Services, between the Arizona Department of Health Services and Cochise Health and Social Services, changing the contract expiration date to December 31, 2018.

Housing Authority

10. Approve a Fair Housing Proclamation and proclaim April 2016 as Fair Housing Month in Cochise County.

Juvenile Probation

11. Approve an Intergovernmental Agreement (IGA) between the Arizona Supreme Court, the Cochise County School Superintendent and the Cochise County Superior Court for FY 2015/2016 governing title funds in the amount of \$78,530 for use in the Cochise County Juvenile Detention Center for education programs effective as of the date of execution of the agreement by all parties through June 30, 2016.

Vice-Chairman Call moved to approve items 1-11 on the consent agenda. Supervisor English seconded the motion and it carried unanimously.

ACTION

Board of Supervisors

12. Approve an additional funding of \$30,000 to support wolf and jaguar litigation and efforts to research the Mexican Gray Wolf and an additional funding of \$5,000 for water litigation efforts in support of the City of Sierra Vista.

Mr. James E. Vlahovich, County Administrator, presented this item. Mr. Vlahovich listed the breakdown of funds for the \$30,000 going to support the wolf and jaguar litigation: Mary Darling- \$15,000- wolf litigation document review; Mary Darling- \$5,000- jaguar litigation document review; AZ/NM Coalition- \$5,000- litigation fund; and EACO- \$5,000- wolf DNA Study.

Supervisor English said that she is supportive of this effort, but there has to be a limit on funding.

Chairman Searle said that both Greenlee and Gila County Board of Supervisors' Offices had voted to contribute \$5,000 each towards this effort, so Cochise County was not funding this alone. He said the effort would be sponsored by the Pima County Natural Resources Conservation District (NRCDD) and the Eastern Arizona Counties Organization (ECO) would be the fiscal agent. He noted that although the funds would be available, it did not mean they would be spent and he thought funding this effort was an appropriate expense for the County.

Supervisor English moved to approve an additional funding of \$30,000 to support wolf and jaguar litigation and efforts to research the Mexican Gray Wolf and an additional funding of \$5,000 for water litigation efforts in support of the City of Sierra Vista. Vice-Chairman Call seconded the motion.

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

Community Development

13. Approve demands over six months to Fisher Sand and Gravel for crushed aggregate for road construction in the amount of \$297,275.76.

Ms. Nike Noack, Financial Services Manager, presented this item. Ms. Noack said the funding was used for repairs caused by the O'dile Hurricane last year and noted that a portion of these costs would qualify for reimbursement. She explained that the invoices were mistakenly left unbilled by the company and since it was over a six month period, payment had to be approved by the Board. She added that processes were being redone to ensure that this does not happen again.

Vice-Chairman Call asked if it was budgeted.

Ms. Noack said that the funds were available since they were set aside for this purpose.

Vice-Chairman Call moved to approve demands over six months to Fisher Sand and Gravel for crushed aggregate for road construction in the amount of \$297,275.76. Supervisor English seconded the motion.

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

STATE & FEDERAL LEGISLATION

14. Discussion and possible action regarding state and federal legislative matters, including but not limited to the items in the attached County Supervisors Association Legislative Policy Committee Agenda and the proposed State budget.

Supervisor English said that she has kept the Board up to date on all legislative issues and things are moving along.

CALL TO THE PUBLIC

Chairman Searle opened the call to the public.

Mr. Tom Crosby, Sierra Vista resident, and Candidate for District 1 Supervisor, addressed the Board on public lands issues.

Ms. Donna Pulling, Bisbee resident, addressed the Board on the election process and voiced her concerns regarding the 2016 Presidential Preference held on March 22, 2016.

Mr. Jack Cook, Bisbee resident, addressed the Board on matters of personal concern.

No one else chose to speak and Chairman Searle 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 deferred his report.

SUMMARY OF CURRENT EVENTS

Report by District 1 Supervisor, Patrick Call

Vice-Chairman Call said he would be attending the Sheriff's Assist Team (SAT) Annual Luncheon, the Hereford Natural Resources Conservation District (NRCD) meeting, the Southeastern Arizona Contractors Association (SACA) meeting, and the Sierra Vista Thunder Games.

Report by District 2 Supervisor, Ann English

Supervisor English noted that there would be a Vintage Baseball game in Bisbee this weekend.

Report by District 3 Supervisor, Richard Searle

Chairman Searle said he would be attending the Arizona Department of Water Resources (ADWR) meeting in Willcox and the Sierra Vista Economic Luncheon next week.

Chairman Searle adjourned the meeting at 10:33 a.m.

APPROVED:

Richard R. Searle, Chairman

ATTEST:

Arlethe G. Rios, Clerk of the Board

Cochise Co. Demands 4.12.16

97030	03/16/2016	Benson, City of	\$295.18	97106	03/17/2016	DataBank IMX LLC	\$512.50
97031	03/16/2016	CenturyLink	\$66.00	97107	03/17/2016	Deneke, Buffy	\$6.00
97032	03/16/2016	CenturyLink	\$5,027.00	97108	03/17/2016	DLT Solutions, LLC	\$3,139.11
97033	03/16/2016	CenturyLink	\$4,222.26	97109	03/17/2016	Douglas NAPA	\$328.98
97034	03/16/2016	CenturyLink	\$70.61	97110	03/17/2016	Douglas Police Department	\$3,176.35
97035	03/16/2016	Clear Springs Utility, Inc.	\$112.86	97111	03/17/2016	Douglas Police Department	\$3,000.00
97036	03/16/2016	Cochise County Farmers Association	\$19.06	97112	03/17/2016	Douglas, City of	\$90.05
97037	03/16/2016	Culligan of Tucson	\$496.69	97113	03/17/2016	Dunbar, Susan Musgrave	\$100.00
97038	03/16/2016	Southwest Gas Corporation	\$377.85	97114	03/17/2016	Empire Southwest LLC	\$4,492.44
97039	03/16/2016	Sparkletts	\$33.89	97115	03/17/2016	Fester & Chapman P.C.	\$13,200.00
97040	03/16/2016	Sprint	\$67.87	97116	03/17/2016	Flagler Law, PLLC	\$75.00
97041	03/16/2016	Sulphur Springs Valley Electric Coop, Inc.	\$1,480.16	97117	03/17/2016	Fleming, Patricia	\$315.00
97042	03/16/2016	Sulphur Springs Valley Electric Coop, Inc.	\$4,155.87	97118	03/17/2016	Flores, Juan P	\$350.00
97043	03/16/2016	Sulphur Springs Valley Electric Coop, Inc.	\$673.72	97119	03/17/2016	Fred Pryor Seminars/Career Track	\$199.00
97044	03/16/2016	Valley Telephone Cooperative, Inc.	\$475.67	97120	03/17/2016	Gale Group	\$107.34
97045	03/16/2016	Verizon Wireless	\$4,016.17	97121	03/17/2016	Gasper, Jo Ann	\$87.48
97046	03/16/2016	Texas Roadhouse	\$55.40	97122	03/17/2016	Gignac, Judith	\$25.92
97047	03/16/2016	AOC Corrections Officer Retire	\$18,401.34	97123	03/17/2016	Globetrotter Travel Agency	\$1,365.20
97048	03/16/2016	Correction Officers	\$6,893.25	97124	03/17/2016	Goen's Tow-En	\$88.73
97049	03/16/2016	EODCRS	\$9.06	97125	03/17/2016	H5 Productions, Inc.	\$97,639.60
97050	03/16/2016	Nationwide Retirement Solutions	\$507.50	97126	03/17/2016	Hodges Glass Co Inc	\$963.36
97051	03/16/2016	Public Safety Retirement Syst	\$21,679.47	97127	03/17/2016	Home Depot Credit Services	\$3,037.55
97052	03/16/2016	Public Safety Retirement Syst	\$17,150.41	97128	03/17/2016	Honeman, Van G. RDR	\$176.00
97053	03/16/2016	Public Safety Retirement Syst	\$1,231.94	97129	03/17/2016	Integrity Security Solutions, Inc.	\$250.00
97054	03/16/2016	Public Safety Retirement Syst	\$1,244.08	97130	03/17/2016	Inter-State Investigative Services, Inc.	\$487.46
97055	03/16/2016	Public Safety Retirement Syst	\$634.38	97131	03/17/2016	IronHawk Elevator LLC	\$3,359.54
97056	03/17/2016	Alex Espinosa's Bisbee Funeral Home	\$350.00	97132	03/17/2016	Jackson, Frank	\$200.00
97057	03/17/2016	Alltech Gate Systems, LLC	\$135.00	97133	03/17/2016	JWS Web Design LLC	\$500.00
97058	03/17/2016	Alphagraphics	\$1,561.30	97134	03/17/2016	Language Line Services, Inc.	\$51.75
97059	03/17/2016	Andrew, Kathryn	\$400.00	97135	03/17/2016	Maddux & Sons Inc	\$42,092.36
97060	03/17/2016	AZ Department of Corrections - Douglas	\$56.00	97136	03/17/2016	Maddux & Sons Inc	\$4,100.19
97061	03/17/2016	AZ Department of Corrections - Douglas	\$32.00	97137	03/17/2016	Marshall & Swift/Boeckh, LLC	\$1,282.75
97062	03/17/2016	AZ Department of Corrections - Douglas	\$607.00	97138	03/17/2016	Medical Diagnostic Imaging Group	\$470.53
97063	03/17/2016	AZ Department of Corrections - Douglas	\$808.00	97139	03/17/2016	MME Consulting Services LLC	\$150.00
97064	03/17/2016	AZ Department of Corrections - Douglas	\$748.50	97140	03/17/2016	OCLC Online Computer Library Center, Inc.	\$753.82
97065	03/17/2016	AZ Department of Corrections - Douglas	\$2,840.36	97141	03/17/2016	Office of Vital Records	\$4,290.00
97066	03/17/2016	AZ Department of Corrections - Douglas	\$204.00	97142	03/17/2016	OneLogin, Inc.	\$9,540.00
97067	03/17/2016	AZ Department of Corrections - Douglas	\$31.50	97143	03/17/2016	Panayiotis A. Ellinas, MD MPH	\$625.00
97068	03/17/2016	AZ Department of Corrections - Douglas	\$180.00	97144	03/17/2016	Phoenix Welding Supply Co.	\$1,474.75
97069	03/17/2016	AZ Department of Corrections - Douglas	\$56.00	97145	03/17/2016	Porta-Pot	\$887.25
97070	03/17/2016	AZ Department of Revenue	\$414.03	97146	03/17/2016	Porter, William David	\$2,600.00
97071	03/17/2016	AZ Department of Weights & Measures	\$30.00	97147	03/17/2016	Prudential Overall Supply	\$219.34
97072	03/17/2016	AZ State Forestry Division	\$8,729.66	97148	03/17/2016	Prudential Overall Supply	\$68.56
97073	03/17/2016	AZ State Prison Complex - Fort Grant	\$84.26	97149	03/17/2016	Purcell's Western State Tire Company	\$4,769.27
97074	03/17/2016	AZ State Prison Complex - Fort Grant	\$192.69	97150	03/17/2016	QT Petroleum on Demand LLC	\$1,595.00
97075	03/17/2016	AZ State Prison Complex - Fort Grant	\$232.50	97151	03/17/2016	Recorded Books, LLC	\$437.96
97076	03/17/2016	AZ State Prison Complex - Fort Grant	\$2,349.00	97152	03/17/2016	Reed, Cynthia - Court Reporter	\$36.00
97077	03/17/2016	AZ State Prison Complex - Fort Grant	\$2,690.40	97153	03/17/2016	Rogers, Pauline	\$37.50
97078	03/17/2016	AZ Supreme Court	\$39,625.00	97154	03/17/2016	Rothrock Investigations, LLC	\$1,624.75
97079	03/17/2016	Audio Editions	\$173.97	97155	03/17/2016	RWC International, LTD	\$2,527.00
97080	03/17/2016	AZ Prosecuting Attorneys' Advisory Council APAAC	\$891.00	97156	03/17/2016	Sanofi Pasteur	\$102.48
97081	03/17/2016	B & D Lumber & Hardware	\$306.18	97157	03/17/2016	Schindler Elevator Corporation	\$2,034.67
97082	03/17/2016	B&S Supply Co, Inc	\$1,627.76	97158	03/17/2016	Senergy Petroleum LLC	\$3,904.47
97083	03/17/2016	Baker & Taylor, Inc.	\$3,449.94	97159	03/17/2016	Senergy Petroleum LLC	\$21,098.15
97084	03/17/2016	Bank of America	\$109,679.97	97160	03/17/2016	SHI International Corp.	\$5,576.62
97085	03/17/2016	Banner-University Physicians Healthcare, Inc.	\$1,000.00	97161	03/17/2016	Shums Coda Associates, Inc.	\$3,520.08
97086	03/17/2016	Banning Creek Enterprises, LLC	\$7,392.00	97162	03/17/2016	Sierra Vista Emergency Physicians	\$268.39
97087	03/17/2016	Becker, Judith V. PH.D.	\$1,750.00	97163	03/17/2016	Sierra Vista NAPA	\$762.13
97088	03/17/2016	Brown & White Inc	\$5,821.76	97164	03/17/2016	Silva, Patricia	\$162.50
97089	03/17/2016	Bug-Wiser Exterminating, Inc.	\$35.00	97165	03/17/2016	SIRSI Corporation	\$64,016.13
97090	03/17/2016	Cable One	\$266.16	97166	03/17/2016	Sloan R. King, PhD, LLC	\$500.00
97091	03/17/2016	Campo, Margo A	\$100.00	97167	03/17/2016	Sloan R. King, PhD, LLC	\$7,500.00
97092	03/17/2016	Catholic Commun Services Southern AZ, Inc.	\$470.00	97168	03/17/2016	SourceHOV	\$378.57
97093	03/17/2016	Catholic Commun Services Southern AZ, Inc.	\$1,000.00	97169	03/17/2016	Southwest Crane	\$480.00
97094	03/17/2016	CEMEX Construction Materials South, LLC	\$2,039.92	97170	03/17/2016	Southwest Disposal LC	\$90.29
97095	03/17/2016	Center for Disease Detection, LLC	\$363.00	97171	03/17/2016	Sparkletts	\$27.98
97096	03/17/2016	CenturyLink	\$727.26	97172	03/17/2016	Sparkletts	\$17.75
97097	03/17/2016	Chase Technology Consulting, LLC	\$915.00	97173	03/17/2016	Sparkletts	\$14.82
97098	03/17/2016	CLIA Laboratory Program	\$200.00	97174	03/17/2016	Staples	\$202.86
97099	03/17/2016	Cochise Tech & Electric	\$445.00	97175	03/17/2016	Terry Diversified LLC	\$500.00
97100	03/17/2016	Cooke, Stephen R.	\$180.00	97176	03/17/2016	Thomson West	\$3,355.97
97101	03/17/2016	Creative Comm Sales & Rentals, Inc.	\$2,963.38	97177	03/17/2016	Thomson West	\$1,958.42
97102	03/17/2016	Culligan of Tucson	\$47.70	97178	03/17/2016	Trinity Services Group, Inc.	\$40,479.85
97103	03/17/2016	Culligan of Tucson	\$134.59	97179	03/17/2016	Tucson Iron & Metal	\$2,918.70
97104	03/17/2016	DataBank IMX LLC	\$4,546.89	97180	03/17/2016	UniFirst Corporation	\$181.91
97105	03/17/2016	DataBank IMX LLC	\$2,870.00	97181	03/17/2016	United Fire Equipment Co	\$111.43
				97182	03/17/2016	Valley Security Service, Inc.	\$213.17

97183	03/17/2016	Valley Telephone Cooperative, Inc.	\$187.16	97260	03/24/2016	CenturyLink	\$690.79
97184	03/17/2016	Vista Service Station Maint & Construc, Inc.	\$4,298.05	97261	03/24/2016	CenturyLink	\$33.00
97185	03/17/2016	Waxie Sanitary Supply	\$2,474.06	97262	03/24/2016	CMI, Inc.	\$235.20
97186	03/17/2016	Western Emulsion, Inc	\$10,113.77	97263	03/24/2016	CMI, Inc.	\$7,108.00
97187	03/17/2016	Westlawn Chapel & Mortuary	\$150.00	97264	03/24/2016	Code 4 Public Safety Education Assoc, Inc.	\$594.00
97188	03/17/2016	Wick Communications	\$36.40	97265	03/24/2016	Contract Pharmacy Services, Inc.	\$9,488.86
97189	03/17/2016	Wick Communications	\$36.40	97266	03/24/2016	Cooke, Stephen R.	\$180.00
97190	03/17/2016	Wick Communications	\$60.00	97267	03/24/2016	Creative Communications Sales & Rentals, Inc.	\$207.57
97191	03/17/2016	Wick Communications	\$68.00	97268	03/24/2016	Crowell, Patricia	\$5.40
97192	03/17/2016	Willcox Auto Parts Inc.	\$823.94	97269	03/24/2016	Dadd, Richard	\$95.08
97193	03/17/2016	WIST Office Products Co	\$102.31	97270	03/24/2016	DataBank IMX LLC	\$820.00
97194	03/17/2016	Allied Bonded Insurance LLC	\$118.50	97271	03/24/2016	DataBank IMX LLC	\$2,800.00
97195	03/17/2016	Cochise County Justice Court #2	\$200.00	97272	03/24/2016	Deneke, Buffy	\$474.80
97196	03/17/2016	Cochise County Sheriff's Department	\$1,969.24	97273	03/24/2016	Douglas NAPA	\$257.11
97197	03/17/2016	Cordrey, Cody	\$100.00	97274	03/24/2016	Emily Danies Attorney at Law LLC	\$1,850.00
97198	03/17/2016	Corey, Karen R. MS	\$420.00	97275	03/24/2016	Empire Southwest LLC	\$978.44
97199	03/17/2016	Herrera, Oscar	\$100.00	97276	03/24/2016	Empire Southwest LLC	\$5,516.48
97200	03/17/2016	Rios, Luis M	\$650.00	97277	03/24/2016	Environmental Science Corp Lab Sciences	\$697.00
97201	03/17/2016	Sierra Vista Community Service Foundation-Kiwanis	\$2,000.00	97278	03/24/2016	Environmental Science Corp Lab Sciences	\$697.00
		West Press	\$3,330.75	97279	03/24/2016	Evans Law Offices, PLLC	\$2,500.00
97202	03/17/2016	Barton, Vicki	\$199.24	97280	03/24/2016	FasPsych, LLC	\$2,925.00
97203	03/17/2016	Bishop, Travis	\$130.04	97281	03/24/2016	Fenn Homes	\$5,206.87
97204	03/17/2016	Dunlap, Mary Ellen	\$272.16	97282	03/24/2016	Fisher Sand & Gravel	\$94,694.25
97205	03/17/2016	Godfrey, Marilyn	\$36.70	97283	03/24/2016	Flores, Juan P	\$5,629.36
97206	03/17/2016	Hilb, Thomas J.	\$103.14	97284	03/24/2016	Granite Construction Company	\$4,563.56
97207	03/17/2016	Honorable Bruce E Staggs	\$93.20	97285	03/24/2016	Griffith, David B. Esq.	\$3,100.00
97208	03/17/2016	Honorable Karl D Elledge	\$25.11	97286	03/24/2016	Hajoca Corporation	\$2,371.99
97209	03/17/2016	Honorable Trevor J. Ward	\$82.94	97287	03/24/2016	Honorable Monica Stauffer	\$182.52
97210	03/17/2016	Valenzuela, Esther	\$44.00	97288	03/24/2016	Interstate Battery	\$460.62
97211	03/17/2016	Wyatt, Timothy L.	\$68.00	97289	03/24/2016	IronHawk Elevator LLC	\$750.00
97212	03/17/2016	Licking County CSEA	\$178.61	97290	03/24/2016	Jensen's Sierra Vista Mortuary	\$960.00
97213	03/17/2016	US Postal Service	\$8,000.00	97291	03/24/2016	JWS Web Design LLC	\$500.00
97214	03/18/2016	Alphagraphics	\$459.88	97292	03/24/2016	Keefe Supply Company	\$4,641.86
97215	03/23/2016	AZ Public Service (APS)	\$664.64	97293	03/24/2016	Kelly, Peter A.	\$9,628.00
97216	03/23/2016	AZ Public Service (APS)	\$21.46	97294	03/24/2016	Kohaneck, Maggie	\$98.70
97217	03/23/2016	AZ Water Company	\$7,185.77	97295	03/24/2016	Kuttner, Barbara L	\$28.08
97218	03/23/2016	CenturyLink	\$4,333.76	97296	03/24/2016	Law Office of Daniel DeRienzo PLLC	\$1,734.50
97219	03/23/2016	CenturyLink	\$130.16	97297	03/24/2016	Law Office of Joan M Sacramento	\$9,600.00
97220	03/23/2016	CenturyLink	\$33.00	97298	03/24/2016	Law Offices of Ruben Teran S.	\$2,424.60
97221	03/23/2016	CenturyLink	\$72.27	97299	03/24/2016	Lawley Motors	\$2,382.58
97222	03/23/2016	CenturyLink	\$32.28	97300	03/24/2016	Legend Technical Services, Inc.	\$153.00
97223	03/23/2016	Senergy Petroleum LLC	\$1,023.59	97301	03/24/2016	Levitt, Harriette P.	\$341.45
97224	03/23/2016	Southwest Gas Corporation	\$18,944.06	97302	03/24/2016	Long, Jerrod D. DDS	\$1,183.00
97225	03/23/2016	Southwest Gas Corporation	\$29.23	97303	03/24/2016	Lowell A. Jensen, PLC	\$4,770.00
97226	03/23/2016	Sparkletts	\$101.79	97304	03/24/2016	Manny's St. David Automotive & Towing, Inc.	\$252.00
97227	03/23/2016	Sulphur Springs Valley Electric Coop, Inc.	\$957.57	97305	03/24/2016	Matchett Law	\$200.00
97228	03/23/2016	Sulphur Springs Valley Electric Coop, Inc.	\$760.47	97306	03/24/2016	McGowan, Mark J.	\$9,500.00
97229	03/23/2016	Valley Telephone Cooperative, Inc.	\$294.16	97307	03/24/2016	Merle's Automotive Supply, Inc.	\$2,257.52
97230	03/23/2016	Alex Espinosa's Bisbee Funeral Home	\$1,157.00	97308	03/24/2016	Mindful Lactation LLC	\$660.00
97231	03/24/2016	Alltech Gate Systems, LLC	\$848.00	97309	03/24/2016	Morgan, J Michael, PhD PC	\$590.00
97232	03/24/2016	Alphagraphics	\$1,423.02	97310	03/24/2016	Morgan, J Michael, PhD PC	\$590.00
97233	03/24/2016	AZ Correctional Industries	\$3,258.00	97311	03/24/2016	National Locksmithing Institute LLC	\$2,985.00
97234	03/24/2016	AZ Department of Corrections - Douglas	\$1,784.26	97312	03/24/2016	NEOGOV	\$13,173.00
97235	03/24/2016	AZ Department of Corrections - Douglas	\$714.92	97313	03/24/2016	Nina L. Caples, P.C.	\$3,922.12
97236	03/24/2016	AZ Department of Corrections - Douglas	\$48.00	97314	03/24/2016	Northern Tool & Equipment Co.	\$2,802.13
97237	03/24/2016	AZ Department of Corrections - Douglas	\$2,473.08	97315	03/24/2016	O'Rielly Chevrolet, Inc.	\$685.82
97238	03/24/2016	AZ Department of Corrections - Douglas	\$94.50	97316	03/24/2016	Pima County	\$87,500.00
97239	03/24/2016	AZ State Land Department	\$358.44	97317	03/24/2016	Prisoner Trans Services America LLC (PTS)	\$2,339.20
97240	03/24/2016	AZ State Prison Complex - Fort Grant	\$73.72	97318	03/24/2016	Prisoner Trans Services America LLC (PTS)	\$490.50
97241	03/24/2016	AZ State Prison Complex - Fort Grant	\$153.75	97319	03/24/2016	Prudential Overall Supply	\$168.79
97242	03/24/2016	AZ State Prison Complex - Fort Grant	\$94.50	97320	03/24/2016	Prudential Overall Supply	\$40.92
97243	03/24/2016	AZ State Prison Complex - Fort Grant	\$84.26	97321	03/24/2016	Prudential Overall Supply	\$80.71
97244	03/24/2016	AZ Supreme Court	\$10,007.00	97322	03/24/2016	Prudential Overall Supply	\$181.52
97245	03/24/2016	Audio Editions	\$32.40	97323	03/24/2016	Purcell's Western State Tire Company	\$2,468.33
97246	03/24/2016	Auletta, Susan P	\$300.00	97324	03/24/2016	Purcell's Western State Tire Company	\$234.40
97247	03/24/2016	Baker & Taylor, Inc.	\$209.94	97325	03/24/2016	Ralph Malanga, PC	\$1,718.76
97248	03/24/2016	Banning Creek Enterprises, LLC	\$6,846.40	97326	03/24/2016	Recorded Books, LLC	\$266.75
97249	03/24/2016	Bannon, Terry	\$325.00	97327	03/24/2016	Reed, Cynthia - Court Reporter	\$106.40
97250	03/24/2016	BI Incorporated	\$736.35	97328	03/24/2016	RWC International, LTD	\$1,225.35
97251	03/24/2016	Bisbee, City of (Ambulance)	\$1,024.85	97329	03/24/2016	RWC International, LTD	\$909.25
97252	03/24/2016	Brown & White Inc	\$14,357.85	97330	03/24/2016	Safelite Autoglass Corp.	\$152.19
97253	03/24/2016	Brown, Mark L	\$630.00	97331	03/24/2016	Sanofi Pasteur	\$424.93
97254	03/24/2016	Call, Pat	\$81.40	97332	03/24/2016	Sasiadek's Information Technologies	\$2,501.04
97255	03/24/2016	Carahsoft Technology Corporation	\$6,726.00	97333	03/24/2016	Senergy Petroleum LLC	\$13,755.09
97256	03/24/2016	Cardinal Health Inc.	\$316.02	97334	03/24/2016	Senergy Petroleum LLC	\$1,430.98
97257	03/24/2016	CEMEX Construction Materials South, LLC	\$5,099.80	97335	03/24/2016	Senergy Petroleum LLC	\$5,970.22
97258	03/24/2016	CenturyLink	\$67.84	97336	03/24/2016	Senergy Petroleum LLC	\$23,579.58
97259	03/24/2016	CenturyLink	\$67.84	97337	03/24/2016	Shoemaker, Brad	\$375.00

97338	03/24/2016	Sierra Vista Chamber of Commerce	\$109.50	97414	03/30/2016	Sulphur Springs Valley Electric Coop, Inc.	\$3,343.88
97339	03/24/2016	Sierra Vista NAPA	\$442.34	97415	03/30/2016	Valley Telephone Cooperative, Inc.	\$1,182.07
97340	03/24/2016	Sierra Vista, City of	\$16,169.33	97416	03/31/2016	Alex Espinosa's Bisbee Funeral Home	\$350.00
97341	03/24/2016	Sloan R. King, PhD, LLC	\$500.00	97417	03/31/2016	Andrew, Kathryn	\$64.40
97342	03/24/2016	Specialized Office Systems	\$1,417.51	97418	03/31/2016	Apache Signs Inc.	\$39.79
97343	03/24/2016	Stantec Consulting Services, Inc.	\$12,098.00	97419	03/31/2016	AZ Dept of Administration-Risk Managemt	\$861.97
97344	03/24/2016	Stericycle Inc.	\$215.06	97420	03/31/2016	AZ Department of Corrections	\$660.00
97345	03/24/2016	Sulphur Springs Valley Electric Coop, Inc.	\$939.45	97421	03/31/2016	AZ Department of Corrections - Douglas	\$32.00
97346	03/24/2016	The Haven	\$600.00	97422	03/31/2016	AZ Department of Corrections - Douglas	\$84.00
97347	03/24/2016	The Law Office of Robert Hicks, PLLC	\$1,400.00	97423	03/31/2016	AZ Department of Corrections - Douglas	\$624.00
97348	03/24/2016	The Manch Law Firm, P.L.L.C.	\$4,637.30	97424	03/31/2016	AZ Department of Corrections - Douglas	\$88.00
97349	03/24/2016	Titan Machinery Inc.	\$189.35	97425	03/31/2016	AZ Department of Corrections - Douglas	\$213.50
97350	03/24/2016	Trademark Visual, Inc.	\$235.15	97426	03/31/2016	AZ Department of Corrections - Douglas	\$36.00
97351	03/24/2016	Truck and Trailer Parts	\$526.54	97427	03/31/2016	AZ Department of Corrections - Douglas	\$261.00
97352	03/24/2016	Udall Law Firm, LLP	\$6,149.30	97428	03/31/2016	AZ Department of Corrections - Douglas	\$60.00
97353	03/24/2016	UniFirst Corporation	\$181.91	97429	03/31/2016	AZ Department of Economic Security	\$19.04
97354	03/24/2016	UniFirst Corporation	\$435.37	97430	03/31/2016	AZ Hiking Shack Rescue (AHS)	\$1,455.29
97355	03/24/2016	United Fire Equipment Co	\$145.89	97431	03/31/2016	AZ Public Service (APS)	\$1,094.20
97356	03/24/2016	Valley Telephone Cooperative, Inc.	\$107.32	97432	03/31/2016	AZ State Prison Complex - Fort Grant	\$292.50
97357	03/24/2016	Valley Telephone Cooperative, Inc.	\$195.39	97433	03/31/2016	AZ State Prison Complex - Fort Grant	\$2,690.40
97358	03/24/2016	VCA Apache Animal Hospital	\$21.00	97434	03/31/2016	AZ State Prison Complex - Fort Grant	\$249.20
97359	03/24/2016	Verizon Wireless	\$379.96	97435	03/31/2016	AZ Supreme Court	\$630.00
97360	03/24/2016	Waterfall, Economidis, Caldwell, Hanshaw&Villamana PC	\$520.00	97436	03/31/2016	AZ Waste Oil Service, Inc.	\$750.00
97361	03/24/2016	Watson Chevrolet Inc	\$1,152.86	97437	03/31/2016	Auletta, Susan P	\$300.00
97362	03/24/2016	Waxie Sanitary Supply	\$1,771.62	97438	03/31/2016	B & D Lumber & Hardware	\$214.67
97363	03/24/2016	Waxie Sanitary Supply	\$996.34	97439	03/31/2016	Banner-University Physicians Healthcare, Inc.	\$625.00
97364	03/24/2016	Wells, Doris	\$420.00	97440	03/31/2016	Banning Creek Enterprises, LLC	\$5,913.60
97365	03/24/2016	West Elsberry Longenbaugh & Zickerman, PLLC	\$3,392.10	97441	03/31/2016	Barnett's Towing & Oxygen LLC	\$100.00
97366	03/24/2016	Western States Sheriffs' Association	\$100.00	97442	03/31/2016	Benson, City of	\$547.83
97367	03/24/2016	Wicked Limitz Graphics	\$16.21	97443	03/31/2016	Bisbee Towing	\$100.00
97368	03/24/2016	Willcox Auto Parts Inc.	\$121.64	97444	03/31/2016	Bisbee, City of (Ambulance)	\$1,154.96
97369	03/24/2016	Willcox Auto Parts Inc.	\$125.86	97445	03/31/2016	Brall, Carolina	\$698.00
97370	03/24/2016	Willcox Auto Parts Inc.	\$81.40	97446	03/31/2016	Carrillo, Alfonso	\$336.60
97371	03/24/2016	Willcox Auto Parts Inc.	\$928.93	97447	03/31/2016	CenturyLink	\$48.29
97372	03/24/2016	WIST Office Products Co	\$77.18	97448	03/31/2016	CenturyLink	\$66.00
97373	03/24/2016	WR Ryan Company	\$819.08	97449	03/31/2016	CenturyLink	\$33.00
97374	03/24/2016	ZOHO Corporation	\$1,345.00	97450	03/31/2016	CenturyLink	\$65.38
97375	03/24/2016	Blake, Linda	\$274.62	97451	03/31/2016	CenturyLink	\$32.86
97376	03/24/2016	CenturyLink	\$33.92	97452	03/31/2016	CenturyLink	\$1,590.00
97377	03/24/2016	Cochise County Treasurer	\$1,145.18	97453	03/31/2016	Civil Air Patrol Magazine	\$395.00
97378	03/24/2016	Jones, Kelley S	\$41.50	97454	03/31/2016	Clear Springs Utility, Inc.	\$102.64
97379	03/24/2016	Laboratory Corporation of America	\$759.25	97455	03/31/2016	Cochise Combined Trust	\$218.00
97380	03/24/2016	Shaffer, James Fredrick	\$100.00	97456	03/31/2016	Cochise Heart Center, PLLC	\$238.26
97381	03/24/2016	Soltero, Emma	\$19.00	97457	03/31/2016	Cochise Lock & Safe	\$10.80
97382	03/24/2016	Eveningred, Richard	\$135.00	97458	03/31/2016	Copper Queen Community Hospital	\$15,550.76
97383	03/24/2016	Galligan, Menwin	\$135.00	97459	03/31/2016	Creative Commun Sales & Rentals, Inc.	\$527.96
97384	03/24/2016	Garcia, Lynn	\$15.55	97460	03/31/2016	Dejong, Amanda Claire	\$313.00
97385	03/24/2016	Gilligan, Judith	\$113.40	97461	03/31/2016	Drogs vold, Jason	\$700.00
97386	03/24/2016	Jimenez, Melissa	\$497.90	97462	03/31/2016	Empire Southwest LLC	\$489.87
97387	03/24/2016	Lewis, Anica	\$95.00	97463	03/31/2016	Federal Express Corporation	\$21.67
97388	03/24/2016	Mansour, Brooke	\$113.92	97464	03/31/2016	Fisher Sand & Gravel	\$2,042.40
97389	03/24/2016	McCall, Monica	\$58.00	97465	03/31/2016	Gale Group	\$91.69
97390	03/24/2016	McCall, Monica	\$37.26	97466	03/31/2016	Good Neighbor Alliance, Inc.	\$5,000.00
97391	03/24/2016	Olivas, Robert	\$135.00	97467	03/31/2016	Granite Construction Company	\$6,063.54
97392	03/24/2016	Truitt, Pamela	\$2.32	97468	03/31/2016	Hatfield Funeral Home	\$640.00
97393	03/25/2016	Copper Queen Publishing Co., Inc.	\$1,003.45	97469	03/31/2016	Hollebeek, John C.	\$4,875.00
97394	03/25/2016	Runbeck Election Services	\$1,973.77	97470	03/31/2016	HOV Services/Lason Systems	\$101.25
97395	03/25/2016	Sparkletts	\$29.35	97471	03/31/2016	IBM	\$10,829.87
97396	03/30/2016	A-L Financial Corp	\$218.01	97472	03/31/2016	Integrity Security Solutions, Inc.	\$250.00
97397	03/30/2016	Cochise County/Sheakley/National Bank	\$3,543.51	97473	03/31/2016	Interstate Battery	\$214.20
97398	03/30/2016	Licking County CSEA	\$178.61	97474	03/31/2016	Jensen's Sierra Vista Mortuary	\$1,000.00
97399	03/30/2016	NYS Child Support Processing Center	\$32.00	97475	03/31/2016	JWS Web Design LLC	\$400.00
97400	03/30/2016	Pennsylvania SCDU	\$215.00	97476	03/31/2016	Kanmar Gutters	\$37.50
97401	03/30/2016	Pre-paid Legal Services, Inc. dba LegalShield	\$1,597.02	97477	03/31/2016	Kids at Hope	\$1,000.00
97402	03/30/2016	Support Payment Clearinghouse	\$6,461.44	97478	03/31/2016	Lamoree, Candace Jean	\$370.00
97403	03/30/2016	Treasurer of Virginia	\$104.50	97479	03/31/2016	Lawley Motors	\$2,014.51
97404	03/30/2016	U.S. Department of Education	\$157.62	97480	03/31/2016	Long, Jerrod D. DDS	\$220.00
97405	03/30/2016	AZ Public Service (APS)	\$1,770.19	97481	03/31/2016	Lowry Computer Products, Inc.	\$407.11
97406	03/30/2016	AZ Public Service (APS)	\$3,174.46	97482	03/31/2016	Madrid, Isabel	\$225.00
97407	03/30/2016	AZ Water Company	\$204.45	97483	03/31/2016	Medical Diagnostic Imaging Group	\$350.31
97408	03/30/2016	AZ Water Company	\$2,466.55	97484	03/31/2016	Merle's Automotive Supply, Inc.	\$2,010.72
97409	03/30/2016	Bella Vista Water Company-Liberty Water	\$958.85	97485	03/31/2016	MG Reporting	\$336.17
97410	03/30/2016	CenturyLink	\$401.60	97486	03/31/2016	Mindful Lactation LLC	\$438.00
97411	03/30/2016	CenturyLink	\$171.48	97487	03/31/2016	Mundt, Lester E.	\$14.04
97412	03/30/2016	Sierra Vista, City of	\$1,973.36	97488	03/31/2016	NCS Pearson, Inc.	\$522.00
97413	03/30/2016	Sulphur Springs Valley Electric Coop, Inc.	\$779.92	97489	03/31/2016	Neuropsychological Assess & Consulting, PLC	\$3,000.00
				97490	03/31/2016	Nguyen, Nga	\$456.40
				97491	03/31/2016	Nyander, Penny Sue	\$390.10

97492	03/31/2016	O'Rielly Chevrolet, Inc.	\$1,419.15	97570	04/06/2016	CenturyLink	\$32.28
97493	03/31/2016	Prudential Overall Supply	\$67.44	97571	04/06/2016	CenturyLink	\$65.72
97494	03/31/2016	Prudential Overall Supply	\$80.35	97572	04/06/2016	Douglas, City of	\$25.13
97495	03/31/2016	Prudential Overall Supply	\$82.60	97573	04/06/2016	Douglas, City of	\$135.71
97496	03/31/2016	Public Agency Training Council	\$1,390.00	97574	04/06/2016	Douglas, City of	\$337.55
97497	03/31/2016	Purcell's Western State Tire Company	\$1,876.65	97575	04/06/2016	Elfrida Water Improvement	\$74.12
97498	03/31/2016	Redmond, Randy dba Redmond Consulting	\$2,675.00	97576	04/06/2016	Pueblo del Sol Water Company	\$32.71
97499	03/31/2016	Richardsons Remembrance Center	\$2,665.00	97577	04/06/2016	Southwest Gas Corporation	\$653.16
97500	03/31/2016	RWC International, LTD	\$152.20	97578	04/06/2016	Southwest Gas Corporation	\$644.75
97501	03/31/2016	Safeguard Business Systems, Inc.	\$535.77	97579	04/06/2016	St. David Domestic Water Improvement District	\$853.20
97502	03/31/2016	Safelite Autoglass Corp.	\$763.51	97580	04/06/2016	Sulphur Springs Valley Electric Coop, Inc.	\$95.32
97503	03/31/2016	Sanofi Pasteur	\$1,704.15	97581	04/06/2016	Sulphur Springs Valley Electric Coop, Inc.	\$295.22
97504	03/31/2016	Schlesinger, Aaron	\$672.00	97582	04/06/2016	Sulphur Springs Valley Electric Coop, Inc.	\$306.01
97505	03/31/2016	Senergy Petroleum LLC	\$4,921.79	97583	04/06/2016	Sulphur Springs Valley Electric Coop, Inc.	\$226.42
97506	03/31/2016	Senergy Petroleum LLC	\$3,852.05	97584	04/06/2016	Valley Telephone Cooperative, Inc.	\$116.40
97507	03/31/2016	Sentinel Technologies, Inc.	\$31,950.04	97585	04/06/2016	Waste Mgmt of AZ - Sierra Vista Hauling	\$411.62
97508	03/31/2016	Shums Coda Associates, Inc.	\$26,180.60	97586	04/06/2016	Waste Mgmt of AZ - Sierra Vista Hauling	\$321.47
97509	03/31/2016	Sierra Animal Hospital	\$48.00	97587	04/06/2016	Whetstone Water Improvement District	\$441.17
97510	03/31/2016	Sierra Vista Medical Group	\$295.27	97588	04/06/2016	Willcox, City of	\$135.62
97511	03/31/2016	Sierra Vista, City of	\$2,837.14	97589	04/06/2016	Willcox, City of	\$1,227.74
97512	03/31/2016	Smith, Douglas	\$100.00	97590	04/06/2016	Willcox, City of	\$1,031.41
97513	03/31/2016	Sound Off Signal	\$4,747.95	97591	04/06/2016	AZ Secretary of State	\$43.00
97514	03/31/2016	SourceHOV	\$15,204.53	97592	04/06/2016	AZ Secretary of State	\$43.00
97515	03/31/2016	South East AZ Legal Support (SEALS)	\$4,023.25	97593	04/06/2016	AZ Dept of Administration-Risk Managemt	\$4,826.66
97516	03/31/2016	Southwest Gas Corporation	\$164.99				
97517	03/31/2016	Sparkletts	\$142.02				
97518	03/31/2016	Streitfeld, Stephen V. MD PC	\$500.00				
97519	03/31/2016	Sulphur Springs Valley Electric Coop, Inc.	\$546.96				
97520	03/31/2016	The Bisbee Observer LLC	\$33.00				
97521	03/31/2016	The Bisbee Observer LLC	\$84.92				
97522	03/31/2016	Thomson West	\$6,160.32				
97523	03/31/2016	Thorn Law Office	\$9,441.90				
97524	03/31/2016	Trinity Services Group, Inc.	\$3,850.80				
97525	03/31/2016	Trinity Services Group, Inc.	\$41,519.76				
97526	03/31/2016	Truck and Trailer Parts	\$40.66				
97527	03/31/2016	United Fire Equipment Co	\$82.56				
97528	03/31/2016	Valley Telephone Cooperative, Inc.	\$136.30				
97529	03/31/2016	Verizon Wireless	\$22.32				
97530	03/31/2016	Watson Chevrolet Inc	\$2,807.44				
97531	03/31/2016	Waxie Sanitary Supply	\$821.48				
97532	03/31/2016	West Press	\$2,362.50				
97533	03/31/2016	West Press	\$46.81				
97534	03/31/2016	Western Emulsion, Inc	\$28,090.74				
97535	03/31/2016	Westlawn Chapel & Mortuary	\$150.00				
97536	03/31/2016	Willcox Auto Parts Inc.	\$78.83				
97537	03/31/2016	Willcox Auto Parts Inc.	\$2,737.71				
97538	03/31/2016	WR Ryan Company	\$2,143.55				
97539	03/31/2016	Zumar Industries Inc	\$3,046.68				
97540	03/31/2016	AZ Department of Public Safety	\$67.00				
97541	03/31/2016	Arzaga, Kelsey	\$525.72				
97542	03/31/2016	Center for Healing Childhood Trauma	\$200.00				
97543	03/31/2016	Center for Healing Childhood Trauma	\$200.00				
97544	03/31/2016	Center for Healing Childhood Trauma	\$200.00				
97545	03/31/2016	Center for Healing Childhood Trauma	\$200.00				
97546	03/31/2016	Cochise County BOS - Petty Cash	\$1,640.18				
97547	03/31/2016	Cochise County Treasurer c/o Justice Court #5	\$16.81				
97548	03/31/2016	Copygraphix Inc.	\$187.33				
97549	03/31/2016	Durazo, Jesus M.	\$9.54				
97550	03/31/2016	Pitney Bowes Reserve Account	\$10,000.00				
97551	03/31/2016	Searle, Richard	\$747.36				
97552	03/31/2016	Watkins, Robert	\$200.64				
97553	03/31/2016	Acuna, Gloria	\$412.02				
97554	03/31/2016	Hagle, Suzanne	\$47.52				
97555	03/31/2016	Hanson, Britt W	\$52.98				
97556	03/31/2016	Lacombe, Kathleen A.	\$491.67				
97557	03/31/2016	Lopez, Nancy	\$18.90				
97558	03/31/2016	Pones, Rochelle	\$258.77				
97559	03/31/2016	Prow, Debra	\$16.79				
97560	04/06/2016	AZ Public Service (APS)	\$19,944.90				
97561	04/06/2016	AZ Public Service (APS)	\$4,797.80				
97562	04/06/2016	AZ Public Service (APS)	\$246.95				
97563	04/06/2016	Benson, City of	\$42.84				
97564	04/06/2016	Bowie Water Improvement District	\$44.79				
97565	04/06/2016	Bowie Water Improvement District	\$39.79				
97566	04/06/2016	CenturyLink	\$79.22				
97567	04/06/2016	CenturyLink	\$179.82				
97568	04/06/2016	CenturyLink	\$120.53				
97569	04/06/2016	CenturyLink	\$33.81				

Regular Board of Supervisors Meeting

Meeting Date: 04/26/2016

Sheriff's Verint Voice Dispatch Logger

Submitted By: Rosa Lopez, Information Technology

Department: Information Technology

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

Document Signatures: BOS Signature **# of ORIGINALS** 0
NOT Required **Submitted for Signature:**

NAME of PRESENTER: Tom Alinen **TITLE of PRESENTER:** Commander

Docket Number (If applicable):

Mandated Function?: Not Mandated **Source of Mandate or Basis for Support?:**

Information

Agenda Item Text:

Approve Department of Public Safety (DPS) Contract No.2015-091, Memorandum of Understanding Regarding A.R.S. 41-1724 expense for the purchase of the Verint Voice Logger for the Sheriff's Dispatch Center in the amount of \$219,062.14.

Background:

The Memorandum of Understanding has been previously approved by the Board of Supervisors Meeting on February 9, 2016.

Department's Next Steps (if approved):

If approved, the purchase order will created and submitted to Procurement for processing to ensure all County Policies and Memorandum of Understanding requirements have been meet.

Impact of NOT Approving/Alternatives:

If not approved the Verint Logger expense will need to come from general funding. The recording system is critical to the Motorola radio project in recording telephony, audio signals both digital and analog. The recording servers will record E911 information and provide the capability to capture text messages in the future.

To BOS Staff: Document Disposition/Follow-Up:

Please approve the expenditure in the Memorandum of Understanding.

Attachments

BOS Meeting 020916

Quote

**Consent 6.
County Sheriff**

Regular Board of Supervisors Meeting

Meeting Date: 02/09/2016

Department of Public Safety Memorandum of Understanding

Submitted By: Mark Genz, County Sheriff

Department: County Sheriff

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

Document Signatures: BOS **# of ORIGINALS** 1
Signature **Submitted for Signature:**
NOT
Required

NAME of PRESENTER: Tom Alinen **TITLE of PRESENTER:** Commander

Docket Number (If applicable):

Mandated Function?: Not **Source of Mandate**
Mandated **or Basis for Support?:**

Information

Agenda Item Text:

Approve Department of Public Safety (DPS) Contract No: 2015-091, Memorandum of Understanding Regarding A.R.S. 41-1724, providing the Cochise County Sheriff's Office with \$500,000 for enforcement of immigration, human smuggling, drug smuggling, gangs and employer sanction laws, as well as county jail costs relating to illegal immigration for the period of July 1, 2015 to June 30, 2016.

Background:

State legislation has provided the Cochise County Sheriff's Office money from the Gang & Immigration Intelligence Team Enforcement Mission (GIITEM) subaccount in the amount of \$500,000. This money is being provided in two installments of \$250,000. The first installment has been received and this request is to approve finance to create an account so the money can be deposited and spent. The money will be spent on equipment and software supporting the communications project. The second installment is expected to be received after March 1, 2016.

Department's Next Steps (if approved):

Once approved, the money will be spent to support the communications installation and upgrade.

Impact of NOT Approving/Alternatives:

The money earmarked for this project will have to come from some other means, including possibly the general fund.

To BOS Staff: Document Disposition/Follow-Up:

Please approve the establishment of the account for the deposit of the money outlined in the memorandum and return the original document to the Sheriff's Office.

**MEMORANDUM OF UNDERSTANDING
REGARDING A.R.S. §41-1724**

This Memorandum of Understanding ("MOU") is entered into between the State of Arizona through its Department of Public Safety, hereinafter referred to as "DPS", and the Cochise County Sheriff's Office, hereinafter referred to as "CCSO".

This MOU serves as notification for the release of funds designated for CCSO by the State and passed through DPS for strict enforcement of immigration, human smuggling, drug smuggling, gangs and employer sanction laws. The funding may also be utilized for county jail costs relating to illegal immigration.

I. PARTICIPATION

DPS agrees to provide CCSO with \$500,000 pursuant to A.R.S. §41-1724.

CCSO agrees to utilize the funding solely for strict enforcement of immigration, human smuggling, drug smuggling, gangs and employer sanction laws, as well as county jail reimbursement costs relating to illegal immigration.

CCSO certifies its agency will comply with A.R.S. §11-1051 to the fullest extent of the law.

II. FUNDING

DPS shall disburse \$500,000 to CCSO in two payments as follows:

- \$250,000 after October 1, 2015
- \$250,000 after April 1, 2016

III. REPORTING REQUIREMENT

By April 30, 2016, CCSO shall provide a report to DPS that details actual expenditures, accounting obligations, and planned expenditures of the funds provided by this agreement. The report shall reflect activity as of March 31, 2016. Expenditures, accounting obligations, and planned expenditures shall be reported by the following line items: Personal Services, Employee Related Expenditures, Professional and Outside Services, Travel In-State, Other Operating Expenditures, Capital Equipment, Non-Capital Equipment, and Miscellaneous. The line items shall be as defined by the State of Arizona, as found at <https://gao.az.gov/sites/default/files/SAAM-4c00-20140701.pdf>. The "Miscellaneous" category shall encompass all line items defined by the State of Arizona that are not explicitly listed herein. In addition to the line item reporting, the Sheriff's Office shall provide a brief narrative description of the expenditures, obligations, and planned expenditures. The narrative shall explain what was purchased, obligated, and/or planned, what has been accomplished with expenditures to date, and what is planned to be accomplished with future expenditures.

IV. RECORDKEEPING

All records regarding the MOU must be retained for five (5) years after expiration of the MOU in compliance with A.R.S. §35-214, entitled Inspection and Audit of Contract Provisions.

COCHISE COUNTY GRANT APPROVAL FORM

Form Initiator: Mark Geaz

Date Prepared: 020316

Point of Contact: Mark Geaz/Tom Alinen

Phone Number: 432-9505

Department: County Sheriff

PRIMARY GRANT

Primary Grantor: State of Arizona/DPS

CFDA:
www.CFDA.gov

Grant Title: Memorandum of Understanding, ARS 41-1724

Grant Term From: 07/01/15

To: 06/30/16

Total Award Amount: 500,000.00

New Grant: Yes No

Grant No: 2015-091

Amendment: Yes No

Amendment No:

GL Account No:

If new, Finance will assign a fund number.

Strategic Plan: Public Safety and Justice

District: Select District Below

Mandated by Law Yes No

Number of Positions Funded:

Asset(s) Acquired:

Award of \$500,000 from GIITEM Subaccount to be used for enforcement of immigration, human smuggling, drug smuggling, gangs and employer sanction laws as well as county jail reimbursement.

Grantor's reimbursement mileage rate:

Health or pension reimbursement:

Other reimbursement:

Briefly describe the purpose of the grant:

Provide money from the Governor's Office to assist with the communications system for the Sheriff's Office/Regional dispatch center project.

**MEMORANDUM OF UNDERSTANDING
REGARDING A.R.S. §41-1724**

This Memorandum of Understanding ("MOU") is entered into between the State of Arizona through its Department of Public Safety, hereinafter referred to as "DPS", and the Cochise County Sheriff's Office, hereinafter referred to as "CCSO".

This MOU serves as notification for the release of funds designated for CCSO by the State and passed through DPS for strict enforcement of immigration, human smuggling, drug smuggling, gangs and employer sanction laws. The funding may also be utilized for county jail costs relating to illegal immigration.

I. PARTICIPATION

DPS agrees to provide CCSO with \$500,000 pursuant to A.R.S. §41-1724.

CCSO agrees to utilize the funding solely for strict enforcement of immigration, human smuggling, drug smuggling, gangs and employer sanction laws, as well as county jail reimbursement costs relating to illegal immigration.

CCSO certifies its agency will comply with A.R.S. §11-1051 to the fullest extent of the law.

II. FUNDING

DPS shall disburse \$500,000 to CCSO in two payments as follows:

- \$250,000 after October 1, 2015
- \$250,000 after April 1, 2016

III. REPORTING REQUIREMENT

By April 30, 2016, CCSO shall provide a report to DPS that details actual expenditures, accounting obligations, and planned expenditures of the funds provided by this agreement. The report shall reflect activity as of March 31, 2016. Expenditures, accounting obligations, and planned expenditures shall be reported by the following line items: Personal Services, Employee Related Expenditures, Professional and Outside Services, Travel In-State, Other Operating Expenditures, Capital Equipment, Non-Capital Equipment, and Miscellaneous. The line items shall be as defined by the State of Arizona, as found at <https://gao.az.gov/sites/default/files/SAAM-4c00-20140701.pdf>. The "Miscellaneous" category shall encompass all line items defined by the State of Arizona that are not explicitly listed herein. In addition to the line item reporting, the Sheriff's Office shall provide a brief narrative description of the expenditures, obligations, and planned expenditures. The narrative shall explain what was purchased, obligated, and/or planned, what has been accomplished with expenditures to date, and what is planned to be accomplished with future expenditures.

IV. RECORDKEEPING

All records regarding the MOU must be retained for five (5) years after expiration of the MOU in compliance with A.R.S. §35-214, entitled Inspection and Audit of Contract Provisions.

PRICING SUMMARY AND PAYMENT TERMS

7.1 PRICING

The proposed pricing is shown below:

Description	Price (\$)
Base Recording Solution	\$208,051.03
System Incentive (order and delivery by April 30, 2016)	\$(24,966.12)
System Total After Incentive	\$183,084.91
Sales Tax on Equipment Only @ 6.1%	\$8,891.94
System Total w/Tax	\$191,976.85
Three Years Optional Post Warranty Support & Maintenance	\$83,244.23

Description	Price (\$)
Option 1 - Quality Assurance (8)	\$16,801.49
Three Years Post Warranty Support & Maintenance	\$5,957.17
Sales Tax on Equipment Only @ 6.1%	\$401.21
Total	\$23,059.87

Description	Price (\$)
Option 2 - Screen Recording (8)	\$3,381.49
Three Years Post Warranty Support & Maintenance	\$807.89
Sales Tax on Equipment Only @ 6.1%	\$55.34
Total	\$4,244.71

Description	Price (\$)
Option 3 - Add Record Licenses (20)	\$22,146.59
Three Years Post Warranty Support & Maintenance	\$14,642.93
Sales Tax on Equipment Only @ 6.1%	\$1,003.02
Total	\$37,792.54

VERINT VOICE LOGGER \$191,976.85
 SCREEN RECORDING & LICENSES \$27,085.29
 TOTAL EXPENSE \$219,062.14

**Consent 3.
County Sheriff**

Regular Board of Supervisors Meeting

Meeting Date: 04/26/2016

U.S. Department of Agriculture Agreement

Submitted By: Tom Alinen, County Sheriff

Department: County Sheriff

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

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

NAME of PRESENTER: Tom Alinen **TITLE of PRESENTER:** Commander

Mandated Function?: Not Mandated **Source of Mandate or Basis for Support?:**

Docket Number (If applicable):

Information

Agenda Item Text:

Approve the Work and Financial Plan, Agreement Number 16-73-04-0228-RA, between Cochise County and the U.S. Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services to assign a Wildlife Specialist to Cochise County for predator and disease control for the term of July 1, 2016 through June 30, 2017 in the amount of \$34,858.

Background:

This agreement is a continuing annual agreement between Cochise County and the USDA Animal and Plant Health Inspection Service, Wildlife Services. This agreement provides for a Wildlife Specialist to be assigned to Cochise County to manage damage caused by wild and feral animals to livestock, agriculture commodities and the public health. The Wildlife Specialist works with the Sheriff's Office Animal Control Officers. The total cost of the position and equipment is \$68,319, of which \$33,461 is borne by the USDA, thus making the County's portion of the costs \$34,858. This agreement has been budgeted from the General Fund for the past several years. This agreement has been approved as to form by Britt W. Hanson, Chief Civil Deputy from the County Attorney's Office.

Department's Next Steps (if approved):

Continue with the services as provided to mitigate predators and health issues related to animals within the county.

Impact of NOT Approving/Alternatives:

County Animal Control Officers are not able to respond to wildlife animal calls and therefore there will be a degradation in response to these calls.

To BOS Staff: Document Disposition/Follow-Up:

Please sign all three sets of the agreement and return to the Sheriff's Office.

Budget Information

Information about available funds

Budgeted: **Funds Available:** **Amount Available:** \$34,858.00
Unbudgeted: **Funds NOT Available:** **Amendment:**

Account Code(s) for Available Funds

1:

Fund Transfers

Fiscal Impact & Funding

Sources (if known):

Funds have been budget for renewal of the agreement.

Attachments

USDA Wildlife Agreement

Britt Hanson Memo

WORK AND FINANCIAL PLAN
between
COUNTY OF COCHISE
and
UNITED STATES DEPARTMENT OF AGRICULTURE
ANIMAL AND PLANT HEALTH INSPECTION SERVICE
WILDLIFE SERVICES

Pursuant to Cooperative Service Agreement No. 13-73-04-0228-RA between County of Cochise (Cooperator) and the United States Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Services (APHIS-WS), this Work Plan defines the objectives, plan of action, resources and budget for the Wildlife Damage Management program to be conducted from July 1, 2016 through June 30, 2017.

I. OBJECTIVES/GOALS

During the term of this Plan, WS will direct its efforts toward managing damage caused by wild and feral animals to livestock, other agriculture commodities, the public health and other property within the limitation of the funds provided by the Cooperator, the Arizona Department of Agriculture, and those allocated by WS to the program within Arizona.

According to Arizona Revised Statutes (ARS) § 3-2401 and § 3-2405, and in cooperation with APHIS-WS and other government agencies, the objectives of the work to be performed by the Wildlife Specialist(s) assigned to the Cooperator are listed below in order of priority:

- a. Direct efforts will be made to reduce the probability of transmission of zoonotic diseases to livestock, poultry, wildlife, and human populations through collection of diagnostic samples, and management of wildlife and feral animal populations that are vectors of zoonotic diseases.
- b. Direct efforts will be made to manage losses to livestock, poultry, and crops from damage and predation caused by wild and feral animals.
- c. Direct efforts will be made for the protection of residential areas and property, other industries, and wildlife from damage and predation by wild and feral animals.

II. PLAN OF ACTION

The funds provided by the Cooperator will pay for approximately one staff year (FTE) of effort by WS employees toward these objectives.

As identified in ARS § 3-2401 and § 3-2405, WS and the Cooperator shall cooperate in the damage management or relocation of predatory wildlife, noxious rodents and related animals that are injurious to livestock, poultry, game, agriculture, other industries and the public health in accordance with organized and systematic work plans.

In addition to above, WS will conduct feral, free-ranging and hybrid dog management to protect agriculture and animal Husbandry (e.g. Livestock, poultry) and natural resources in both rural and urban settings. Where applicable; WS will coordinate dog management with the Sheriff's office.

Protection of wildlife (i.e., game) will be in cooperation with the US Fish and Wildlife Service (migratory birds and threatened and endangered species) and/or Arizona Game and Fish Department. Annual work plans are developed through consultations with the US Forest Service, Bureau of Land Management, and Arizona

State Land Department with participation by the Arizona Game and Fish Department, and Arizona Department of Agriculture. Wildlife Services is also an active participant in the Arizona Livestock Incident Response Team.

Efforts will be made to increase cooperative funding by entering into Cooperative Service Agreements with additional interested counties (ARS § 3-2401) and by entering into cost share agreements with organizations and individuals within the State who require intensive and/or specialized wildlife damage management that is beyond the capability of the existing funding.

III. REPORTS

APHIS-WS will provide a quarterly report of activities to the Cooperator.

IV. COST ESTIMATE FOR SERVICES

The cooperator will reimburse APHIS-WS for expenses incurred, not to exceed **\$34,858**. WS shall submit quarterly bills for actual costs incurred to WS for performance of work as delineated in the Work Plan. Such costs may include, but are not limited to, salary/benefits, vehicle use, supplies/equipment, APHIS overhead and pooled cost. An estimated itemization of expenses is listed below; however funds may be distributed between itemized categories as needed.

Wildlife Services Estimated costs	
Salary/Benefits	\$15,961
Travel/Per Diem	\$2,500
Vehicle Use	\$13,000
Dog and Horse/Supplies	\$2,000
Total	\$33,461

Cochise Estimated Costs	
Salary/Benefits	\$30,415
Dept. of Ag	-\$3,000
Total	\$27,415
APHIS Overhead (16.15%)	\$4,428
Pooled Cost (11.0%)	\$3,016
Total	\$34,858

NOTE: In accordance with the Debt Collection Improvement Act (DCIA) of 1996, bills issued by WS are due and payable within 30 days of receipt. The DCIA requires that all debts older than 120 days be forwarded to debt collection centers or commercial collection agencies for more aggressive action. Debtors have the option to verify, challenge and compromise claims, and have access to administrative appeals procedures which are both reasonable and protect the interests of the United States.

V. AUTHORIZATION

Pursuant to A.R.S. 38-511, the provisions of which are incorporated herein by reference, all parties are hereby put on notice that this Agreement is subject to cancellation by Cochise County or its departments or agencies, if any person significantly involved in initiating, negotiating, securing, drafting, or creating the contract on behalf of the County or its departments or agencies is, at any time while the contract or any extension of the contract is in effect, an employee or agent 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 of the contract.

Changes to this Annual Work/Financial Plan will be accomplished through a written amendment, agreed to by the parties.

APHIS-WS has advised the Cooperator that other private sector service providers may be available to provide wildlife management services and notwithstanding these other options, the Cooperator requests that APHIS-WS provide wildlife management services as stated under the terms of this agreement.

COUNTY OF COCHISE
COCHISE COUNTY BOARD OF SUPERVISORS
1415 W. Melody Lane
BISBEE, AZ 85603
520-432-9200
Tax Identification Number: 86-6000398 B

APPROVED AS TO FORM

Cochise County Attorney Date

Chairman, Cochise County Board of Supervisors

Date

UNITED STATES DEPARTMENT OF AGRICULTURE
ANIMAL AND PLANT HEALTH INSPECTION SERVICE
WILDLIFE SERVICES
Tax Identification Number: 41-0696271

David Bergman, State Director, Arizona

Date

Jason Suckow, Director, Western Region

Date



**Cochise County
Attorney's Office
Civil Division**

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

BRIAN M. McINTYRE
Cochise County Attorney

Interoffice Memorandum

To: Rea Anne Servia, Administrative Manager, Cochise County Sheriff's Office
From: Sue LeMon-Blanchard, Legal Secretary Supervisor 
Date: April 4, 2016
Subject: USDA/Wildlife Services, Cooperative Services Agreement #15-73-04-0228-RA

Pursuant to your request, attached are three originals of the above-referenced Agreement that has been reviewed and approved as to form by Britt W. Hanson, Chief Civil Deputy, for Lauri J. Owen, Civil Deputy.

:sml-b

Attach.

RECEIVED

APR 09 2016

COCHISE COUNTY
SHERIFF'S OFFICE

*Tom.
4/6 - in Cmt-2" in" box
for Board Agenda.*

Main Office
150 Quality Hill Road
PO Drawer CA
Bisbee, Arizona 85603
520-432-8700
Attorney@cochise.az.gov

Juvenile Division
100 Colonia de Salud, Suite 104
Sierra Vista, Arizona 85635
520-803-3160

Division Fax Numbers
Civil 520-432-8778
Drug Unit 520-432-2487
General Crimes 520-432-4208
Juvenile 520-417-0895
Misdemeanor 520-432-8729
Victim Witness 520-432-8777

Regular Board of Supervisors Meeting

Elections and Special Districts

Meeting Date: 04/26/2016

Precinct Committee Persons

Submitted By: Martha Rodriguez, Elections & Special Districts

Department: Elections & Special Districts

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

Document Signatures: BOS Signature NOT Required **# of ORIGINALS Submitted for Signature:** 0

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. 16-821(B)

Information

Agenda Item Text:

Approve the appointment as precinct committee persons for the Republican and Democratic Parties upon the recommendation of the Party Chairs - Republican: Precinct 32 SV Country Club: Barbara A. Kilness; Precinct 41 SV Village Meadows & Democratic: Precinct 15 Hereford: Mark S. Gibson; Precinct 44 Tombstone: Krista L. Richardson-Cline; Precinct 06 BI Warren: Charlét C. LePard.

Background:

Appointment requested by Cochise Republican and Democratic Party Chairs and verified as eligible by Cochise County elections department (see attached forms).

Department's Next Steps (if approved):

Prepare letter to approve Precinct Committeepersons w/ copy to Party Chairs. Create file for approved Precinct Committee Person and update list/post on website.

Impact of NOT Approving/Alternatives:

Vacancies will exist in these positions.

To BOS Staff: Document Disposition/Follow-Up:

BOS staff to notify Elections of outcome of BOS decision on item.

Attachments

[RepPCRequest&VerificationForms](#)

[DemPCRequest&VerficationForms](#)



**Cochise County Republican Committee
Post Office Box 615
Sierra Vista, AZ 85636-0615**

RECEIVED
COCHISE COUNTY
BOARD OF SUPERVISORS
2016 MAR -4 A 10:51

March 2, 2016

Cochise County Board of Supervisors
1415 Melody Lane, Building G
Bisbee, AZ 85603

Supervisors,

I recommend the following individuals be appointed as Cochise County Republican Committeemen:

Barbara A. Kilness ✓
2763 Fairmeade Circle
Sierra Vista, AZ 85650

Precinct 32 SV Country Club

Edward G. Tilton, Jr. ✓
2277 Mission Drive
Sierra Vista, AZ 85635

Precinct 41 Village Meadows

I have enclosed Stephen Fischer's resignation as a PC. That opens a position in Precinct 41 for Edward Tilton, Jr.

Regards,

Casey Jones
Chairman, Cochise County Republican Committee
520-249-3487
luego@mac.com

RECEIVED
2016 MAR -4 P 2:43
COCHISE COUNTY
ELECTIONS AND
SPECIAL DISTRICTS

1 Enclosure: As stated.



PRECINCT COMMITTEEPERSON VERIFICATION FORM

NAME: BARBARA A. KILNESS

ADDRESS: 2763 FAIRMEADE CIRCLE

SIERRA VISTA AZ 85650

PARTY: REP

PRECINCT: 32 SV COUNTRY CLUB

NUMBER OF PRECINCT COMMITTEE PERSONS NEEDED: 10

NUMBER OF CURRENT PRECINCT COMMITTEE PERSONS : 4

APPROVE APPOINTMENT: X

DO NOT APPROVE APPOINTMENT:

DATE: 4/11/2016

BY: Martha S. Rodriguez



PRECINCT COMMITTEE PERSON VERIFICATION FORM

NAME: EDWARD G. TILTON JR

ADDRESS: 2277 MISSION DRIVE

SIERRA VISTA AZ 85635

PARTY: REP

PRECINCT: 41 SV VILLAGE MEADOWS

NUMBER OF PRECINCT COMMITTEE PERSONS NEEDED: 9

NUMBER OF CURRENT PRECINCT COMMITTEE PERSONS : 8

APPROVE APPOINTMENT: X

DO NOT APPROVE APPOINTMENT: _____

DATE: 4/11/2016

BY: Martha L. Rodriguez



Cochise County

DEMOCRATS

Cochise County Democratic Committee
1234 East Fry Blvd. Sierra Vista, AZ

Sharon Thomas, Chair
520.458.9467

cochisecodems@gmail.com
PO Box 3233 Sierra Vista, AZ 85636

APPOINTMENT, REMOVAL, AND/OR RESIGNATION FORM FOR PRECINCT COMMITTEE PERSONS

To: Cochise County Elections Department
1415 Melody Lane, Building A
Bisbee, AZ 85603

Voter ID 0200102356

Last Name Gibson First Name Mark MI 5

Voting Address 10278 S. Acorn Ln

City Hereford Zip 85615

Mailing Address P.O. Box 903

City Hereford Zip 85615

Phone(s) 703-946-0475 Email hawk2stere@gmail.com

Precinct No. 15 Precinct Name Hereford

Congressional District 2 Legislative District 14 Supervisor District 1/Call

Please CERTIFY the following person as a DEMOCRAT Precinct Committee person to be appointed to fill a vacancy.

Please REMOVE the following person as a Precinct Committeeperson for the following Reason:


Signature, Chairwoman Date 3/25/14

CCDC Use Only	Election Department Use Only
Checked: Democratic Registration <input checked="" type="checkbox"/>	Board Meeting Date: _____
Voting Address <input checked="" type="checkbox"/>	Initials: _____
	Entered on System: _____



PRECINCT COMMITTEE PERSON VERIFICATION FORM

NAME: MARK S GIBSON

ADDRESS: 10278 S. ACORN LN

PO BOX 903 HEREFORD AZ 85615

PARTY: DEM

PRECINCT: 15 HEREFORD

NUMBER OF PRECINCT COMMITTEE PERSONS NEEDED: 8

NUMBER OF CURRENT PRECINCT COMMITTEE PERSONS : 5

APPROVE APPOINTMENT: X

DO NOT APPROVE APPOINTMENT: _____

DATE: 4/11/2016

BY: Martha S. Rodriguez



Cochise County

DEMOCRATS

Cochise County Democratic Committee
1234 East Fry Blvd. Sierra Vista, AZ

Sharon Thomas, Chair
520.458.9467

cochisecodems@gmail.com
PO Box 3233 Sierra Vista, AZ 85636

APPOINTMENT, REMOVAL, AND/OR RESIGNATION FORM FOR PRECINCT COMMITTEE PERSONS

To: Cochise County Elections Department
1415 Melody Lane, Building A
Bisbee, AZ 85603

Voter ID 020075893

Last Name Richardson-Cline First Name Krista MI L.

Voting Address 135 West Avenida De La Loma

City Tombstone AZ Zip 85638

Mailing Address PO Box 1790

City Tombstone AZ Zip 85638

Phone(s) 520-457-8529 Email krichardsoncline@gmail.com

Precinct No. 44 Precinct Name Tombstone

Congressional District 2 Legislative District 14 Supervisor District 2/English

Please CERTIFY the following person as a DEMOCRAT Precinct Committee person to be appointed to fill a vacancy.

_____ Please REMOVE the following person as a Precinct Committeeperson for the following Reason:

Signature, Chairwoman

Date 3/25/16

CCDC Use Only

Checked:
Democratic Registration
Voting Address /

Election Department Use Only

Board Meeting Date: _____
Initials: _____
Entered on System: _____



PRECINCT COMMITTEE PERSON VERIFICATION FORM

NAME: KRISTA L. RICHARDSON-CLINE

ADDRESS: 135 WEST AVENIDA DE LA LOMA

PO BOX 1790 TOMBSTONE AZ 85638

PARTY: DEM

PRECINCT: 44 TOMBSTONE

NUMBER OF PRECINCT COMMITTEE PERSONS NEEDED: 6

NUMBER OF CURRENT PRECINCT COMMITTEE PERSONS : 2

APPROVE APPOINTMENT: X

DO NOT APPROVE APPOINTMENT: _____

DATE: 4/11/2014

BY: Martha S. Rodriguez

DEMOCRATS

Cochise County Democratic Committee
1234 East Fry Blvd. Sierra Vista, AZ

Sharon Thomas, Chair
520.458.9467

cochisecodems@gmail.com
PO Box 3233 Sierra Vista, AZ

APPOINTMENT, REMOVAL, AND/OR RESIGNATION FORM FOR PRECINCT COMMITTEE PERSONS

To: Cochise County Elections Department
1415 Melody Lane, Building A
Bisbee, AZ 85603

Voter ID 0200061652

Last Name Lepard First Name Charlet MI C

Voting Address 29 Manulito Trail
City Bisbee, Az Zip 85603

Mailing Address same
City _____ Zip _____

Phone(s) (unlisted) 520-432-4177 Email DCLepard@hotmail.com

Precinct No. _____ Precinct Name _____

Congressional District 2 Legislative District 14 Supervisor District English

Please CERTIFY the following person as a DEMOCRAT Precinct Committee person to be appointed to fill a vacancy.

_____ Please REMOVE the following person as a Precinct Committeeperson for the following Reason:

[Signature] Signature, Chairwoman Date March 15, 2016

CCDC Use Only	Election Department Use Only
Checked: Democratic Registration _____ Voting Address _____	Board Meeting Date: _____ Initials: _____ Entered on System: _____

RECEIVED
2016 MAR 38 P 1:45
COCHISE COUNTY
ELECTIONS AND
SPECIAL DISTRICTS



PRECINCT COMMITTEE PERSON VERIFICATION FORM

NAME: CHARLET C LEPARD

ADDRESS: 29 MANULITO TRAIL

BISBEE AZ 85603

PARTY: DEM

PRECINCT: 06 BT WARREN

NUMBER OF PRECINCT COMMITTEE PERSONS NEEDED: 6

NUMBER OF CURRENT PRECINCT COMMITTEE PERSONS : 2

APPROVE APPOINTMENT: X

DO NOT APPROVE APPOINTMENT: _____

DATE: 4/11/2016

BY: Martha L. Rodriguez

Regular Board of Supervisors Meeting

Meeting Date: 04/26/2016

MOU Between Cochise County and Cenpatico

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:** 2

NAME of PRESENTER: Norman Sturm **TITLE of PRESENTER:** ES 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 Cenpatico Integrated Care for crisis mental health services for a five year term with automatic five year term renewals unless terminated by either party pursuant to the termination clause.

Background:

Cenpatico is a mental health service provider who through Cenpatico Behavioral Health of Arizona, provides emergency mental health intervention services. When requested by first responders, health and social services, or emergency management, Cenpatico will supply trained counselors to provide crisis intervention and mental health services to aid workers and residents for need resulting from a large-scale emergency.

Department's Next Steps (if approved):

If approved, Cochise County will continue to use Cenpatico for crisis/emergency mental healthcare.

Impact of NOT Approving/Alternatives:

If not approved, Cochise County will not have access to Cenpatico's free crisis mental healthcare.

To BOS Staff: Document Disposition/Follow-Up:

Please provide one original signed copy of the MOU to Office of Emergency Services to be forwarded to Cenpatico.

Attachments

Cenpatico MOU



March 17, 2016

Elizabeth Lueck
Program Manager
Emergency Preparedness & Planning
Cochise County Health Department
1415 Melody Lane Building A
Bisbee, AZ 85603

Dear Ms. Lueck,

Enclosed are two signed originals of the "Memorandum of Understanding Between Cochise County and Cenpatico."

Please sign both versions (page 6), return one original set to me and retain one set for your records.

If you have any questions, please call me at 866-495-6738.

Sincerely,

A handwritten signature in black ink, appearing to read "Terry Stevens", written in a cursive style.

Terry Stevens
Chief Executive Officer

TS:djl

Enclosures

333 East Wetmore Road
Tucson, AZ 85705
866-495-6738

**MEMORANDUM OF UNDERSTANDING
BETWEEN COCHISE COUNTY AND
Cenpatico**

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 Cenpatico Behavioral Health of Arizona hereinafter referred to as "Cenpatico".

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

WHEREAS, for the purpose of this MOU, the County desires to provide mass emergency services, including but not limited to having trained counselors/crisis workers providing crisis intervention services, stress management, or mental health services for aid workers and the residents of Cochise County in the event of a mass emergency situation or disaster;

NOW, THEREFORE, the parties agree as follows:

A. The County Shall:

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

Title: Local Health Officer or the Public Health Emergency Preparedness Program Director
Address: 1415 Melody Lane, Building A, Bisbee, AZ 85603
Phone numbers: 520-432-9430 or 520-432-9437 or 1-800-423-7271

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 Cenpatico, as soon as practicable, upon determination of the need to for mass emergency services as set out in this MOU.
3. Assist with the set-up of Family Assistance Centers.

B. Cenpatico Shall:

Designate the principal contact person for this MOU as:

Title: **Emergency Response and Business Continuity Specialist**
Address: 333 East Wetmore Road, Tucson, AZ 85705 Suite 600, Phone numbers: 866-495-6738 ext. #84486

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

1. Have Behavioral Health Services available to Cochise County during a disaster 7 days a week, 24 hours a day.
2. Provide Critical Incident Stress Management counseling to disaster victims and First Responders.
3. Facilitate emergency communications with local providers in order to contact clients during a disaster.
4. Make available behavioral health mobile crisis teams who could respond to the site of the incident and remain on the scene as long as the event warrants.
5. Work closely with Cochise County and provide regular updates as the event progresses.
6. Render mental health crisis intervention services to disaster victims and First Responders either through an established clinic or a mental health station set up at the point of the mass emergency situation or disaster.

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) day 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. Cenpatico

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 attorney's 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

Cenpatico 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 Cenpatico.
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 Health Department
1415 Melody Lane
Bisbee, AZ 85603
(520) 432-9437

Cenpatico Crisis
Services Department
333 East Wetmore Road
Suite 600
Tucson, AZ 85705
866-495-6738 #84486

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:

Richard Searle,
Chairman Board of
Supervisors

ATTEST:

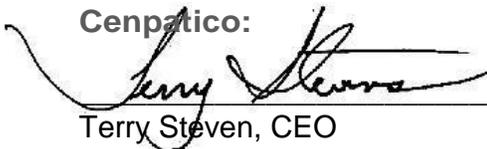
Arlethe Rios, Clerk of the Board

APPROVED AS TO FORM:

Elda Orduno, County Attorney

DATED:

Cenpatico:



Terry Steven, CEO

Regular Board of Supervisors Meeting

Meeting Date: 04/26/2016

Demands

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 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

Workforce Development

Meeting Date: 04/26/2016

WIB Amendment #3 to Title IB Adult, Youth, and Dislocated Worker contract DI16-002121

Submitted By: Rebecca Reynolds, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Recommendation:

Document Signatures:

of ORIGINALS

Submitted for Signature:

NAME na

TITLE na

of PRESENTER:

of PRESENTER:

Mandated Function?:

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

Information

Agenda Item Text:

Approve Amendment #3 to Title IB Adult, Youth, and Dislocated Worker contract DI16-002121 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.

Background:

Programs through the Department of Labor contracts and funds come from the DOL to the State. Cochise Private Industry Council, Inc. (CPIC) works with Adult, Youth, and Dislocated Worker training programs in Cochise, Graham, and Greenlee Counties. CPIC is reimbursed for their allowable expense through DOL and the State. This Intergovernmental Agreement is for the term of April 1, 2015 to June 30, 2017.

Fiscal Impact/Funding Sources: The contract reimbursement maximum for all services provided during the term of the contract and/or for the term specified above shall be \$2,920,864 Cochise County acts as a pass through; there is no fiscal impact to Cochise County.

Department's Next Steps (if approved):

Review and sign the four copies of the Intergovernmental Agreement so that once expenses have been submitted to the State for reimbursement, the State WIA funds (only up to the contract limit) can be wired to Cochise County and passed to Cochise Private Industry Council, Inc. in order to cover expenses.

Impact of NOT Approving/Alternatives:

Funds would not be available for the program.

To BOS Staff: Document Disposition/Follow-Up:

The documents should be mailed to: Cochise County Workforce Development Inc., 900 Carmelita Drive, Sierra Vista, AZ 85635, Attn: Michelle Huff. Request a fully executed original to be returned to the Board office.

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

Contract



DEPARTMENT OF ECONOMIC SECURITY

Your Partner For A Stronger Arizona

Intergovernmental Agreement

CONTRACT AMENDMENT

1. CONTRACTOR (Name and address) Cochise County Board of Supervisors 1415 W Melody Lane Bisbee, AZ 85603	2. CONTRACT ID NUMBER DI16-002121
	3. AMENDMENT NUMBER 3

4. THE PARTIES AGREE TO THE FOLLOWING AMENDMENT

Pursuant to Section 6.0 Manner of Financing, Paragraph 6.2 the purpose of this amendment is to increase fund balances for the following Program Year (PY) and Fiscal Year (FY):

FY	2015	DW Nat Res Exclusively for Arizona@Work rebranding initiative	\$15,219
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This is an increase of \$7,058

The reimbursement ceiling is increased from \$2,913,806 to \$2,920,864

Attachment B, Allocation by Program and Fiscal Year, updated 4/13/2016 is revised and attached and reflects all current totals by Program and Fiscal Year.

5. EXCEPT AS PROVIDED HEREIN, ALL TERMS AND CONDITIONS OF THE ORIGINAL CONTRACT AS HERETOFORE CHANGED AND/OR AMENDED REMAIN UNCHANGED AND IN FULL FORCE AND EFFECT. THE AMENDMENT SHALL BECOME EFFECTIVE ON THE DATE OF LAST SIGNATURE UNLESS OTHERWISE SPECIFIED HEREIN. BY SIGNING THIS FORM ON BEHALF OF THE CONTRACTOR, THE SIGNATORY CERTIFIES HE/SHE HAS THE AUTHORITY TO BIND THE CONTRACTOR TO THIS CONTRACT.

6. ARIZONA DEPARTMENT OF ECONOMIC SECURITY	7. NAME OF CONTRACTOR <i>Cochise County</i>
SIGNATURE OF AUTHORIZED INDIVIDUAL	SIGNATURE OF AUTHORIZED INDIVIDUAL
TYPED NAME	TYPED NAME
TITLE	TITLE
DATE	DATE

IN ACCORDANCE WITH ARS §11-952 THIS CONTRACT AMENDMENT HAS BEEN REVIEWED BY THE UNDERSIGNED WHO HAVE DETERMINED THAT THIS CONTRACT AMENDMENT IS IN APPROPRIATE FORM AND WITHIN THE POWERS AND AUTHORITY GRANTED TO EACH RESPECTIVE PUBLIC BODY.

ARIZONA ATTORNEY GENERAL'S OFFICE	
BY:	BY:
ASSISTANT ATTORNEY GENERAL	PUBLIC AGENCY LEGAL COUNSEL
DATE:	DATE:

Note: The final Close out packet for the PY15/FY16 allocation is due to DES on or before 8/1/2018

PY/FY	Year	Program	Amount	Begin Date	End Date	Final Expenditure / Cash Report Submission Date
PY	2015	AD Admin	\$ 3,705	07/01/15	06/30/17	August 15, 2017
PY	2015	YT Admin	\$ 44,233	04/01/15	06/30/17	August 15, 2017
PY	2015	DW Admin	\$ 14,761	07/01/15	06/30/17	August 15, 2017
FY	2016	AD Admin	\$ 40,623	10/01/15	06/30/17	August 15, 2017
FY	2016	DW Admin	\$ 81,353	10/01/15	06/30/17	August 15, 2017
PY	2015	Youth	\$ 398,097	04/01/15	06/30/17	August 15, 2017
PY	2015	Adult	\$ 33,341	07/01/15	06/30/17	August 15, 2017
FY	2016	Adult	\$ 365,604	10/01/15	06/30/17	August 15, 2017
PY	2015	DW	\$ 132,846	07/01/15	06/30/17	August 15, 2017
FY	2016	DW	\$ 732,179	10/01/15	06/30/17	August 15, 2017
PY	2015	RR	\$ 16,606	07/01/15	06/30/17	August 15, 2017
FY	2016	RR	\$ 91,522	10/01/15	06/30/17	August 15, 2017
TOTAL			\$ 1,954,870			

Funding provided by U.S Department of Labor

Note : The final close out packet for the PY14/FY15 allocation is due to DES on or before 8/01/2017

DI16-002121 A3

PY_FY	Year	Program	Amount	Start Date	End Date	Final Report Submission Deadline
PY	2014	AD ADMIN	\$0.00	7/1/2014	6/30/2016	8/15/2016
PY	2014	YT ADMIN	\$25,012	4/1/2014	6/30/2016	8/15/2016
PY	2014	DW ADMIN	\$7,782	7/1/2014	6/30/2016	8/15/2016
FY	2015	AD ADMIN	\$27,958	10/1/2014	6/30/2016	8/15/2016
FY	2015	DW ADMIN	\$84,132	10/1/2014	6/30/2016	8/15/2016
PY	2014	YOUTH	\$104,925.00	4/1/2014	6/30/2016	8/15/2016
PY	2014	ADULT	\$0.00	7/1/2014	6/30/2016	8/15/2016
FY	2015	ADULT	\$13,465	10/1/2014	6/30/2016	8/15/2016
PY	2014	DW	\$0.00	7/1/2014	6/30/2016	8/15/2016
FY	2015	DW	\$587,342	10/1/2014	6/30/2016	8/15/2016
PY	2014	RR	\$6,966	7/1/2014	6/30/2016	8/15/2016
FY	2015	RR	\$93,193	10/1/2014	6/30/2016	8/15/2016
FY	2015	DW NAT RES	\$15,219	10/1/2015	12/31/2016	1/30/2017
			\$965,994.00			

Regular Board of Supervisors Meeting

Meeting Date: 04/26/2016

Franchise for Parker Lakeview Estates HOA, Inc. dba Parker Springs Water Company

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: Britt Hanson **TITLE of PRESENTER:** Chief Civil Deputy Attorney

Mandated Function?: Federal or State Mandate **Source of Mandate or Basis for Support?:** 40-283

Docket Number (If applicable):

Information

Agenda Item Text:

Adopt Resolution 16-11 granting an Water Services franchise to Parker Lakeview Estates HOA, Inc. dba Parker Springs Water Company.

Background:

Parker Lakeview Estates HOA, Inc. dba Parker Springs Water Company has applied for a franchise renewal in all of Cochise County. The \$500.00 franchise fee has been paid and the Acceptance of Franchise has been signed. The Notice of Public Hearing has been published three times as required by statute. To date, there have been no letters or phone calls either for or against granting the franchise.

Department's Next Steps (if approved):

Send a copy of the recorded Resolution, Certificate of Clerk, and the minutes to Gail Spain.

Impact of NOT Approving/Alternatives:

Arizona Power Electric cooperative would not be able to apply for a permit to work in the county right-of-ways.

To BOS Staff: Document Disposition/Follow-Up:

Record and give recorded copy to BOS Staff for follow up.

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

Public Notice

Resolution

RECEIVED RECEIVED
COCHISE COUNTY ARIZONA COCHISE COUNTY
BOARD OF SUPERVISORS
2016 MAR 17 2016 MAR 27 P 1: 23

COCHISE COUNTY ARIZONA
APPLICATION FOR FRANCHISE

Applicant's Name: PARKER LAKEVIEW ESTATES HOA, INC. dba Parker Springs Water Company

Address: 7947 S CORONADO TRAIL (HC1 BOX 474) City: ELGIN State: AZ Zip: 85611

Telephone: 520 455-9345 Emergency Telephone: WHETSTONE ENVIRONMENTAL 520 456-1690

Who will own and operate the system, if other than applicant:

Name: _____

Address: _____ City: _____ State: _____ Zip: _____

Telephone: _____ Emergency Telephone: _____

Indicate the type of franchise you are applying for:

- Cable TV Electricity Gas Sewer Water
 Telecommunications Fiber Optic

Note: If you are claiming an exemption from obtaining a franchise please specify reason:

Does the applicant have an existing or proposed agreement with anyone proposing to have an ownership interest in the franchise? Yes No

If the answer is yes, please attach a statement from Corporate Council setting forth the name(s) and address(es) of the person(s) with such ownership interest, and a copy of the agreement.

What is the applicant's experience in providing service for the utility for which applicant is applying for a franchise? OPERATING PARKER SPRINGS WATER COMPANY SINCE 1991

EXPIRING FRANCHISE RECORD NUMBER 910406634

How many people do you anticipate serving with this utility? Currently 36 meters serving fewer than 100 people. Anticipated growth fewer than 30 meters.

THIS APPLICATION MUST BE ACCOMPANIED BY A \$500 NONREFUNDABLE FRANCHISE APPLICATION FEE AND A LEGAL DESCRIPTION OF THE BOUNDARY OF THE AREA TO BE SERVED BY THE FRANCHISE.

Legal Description

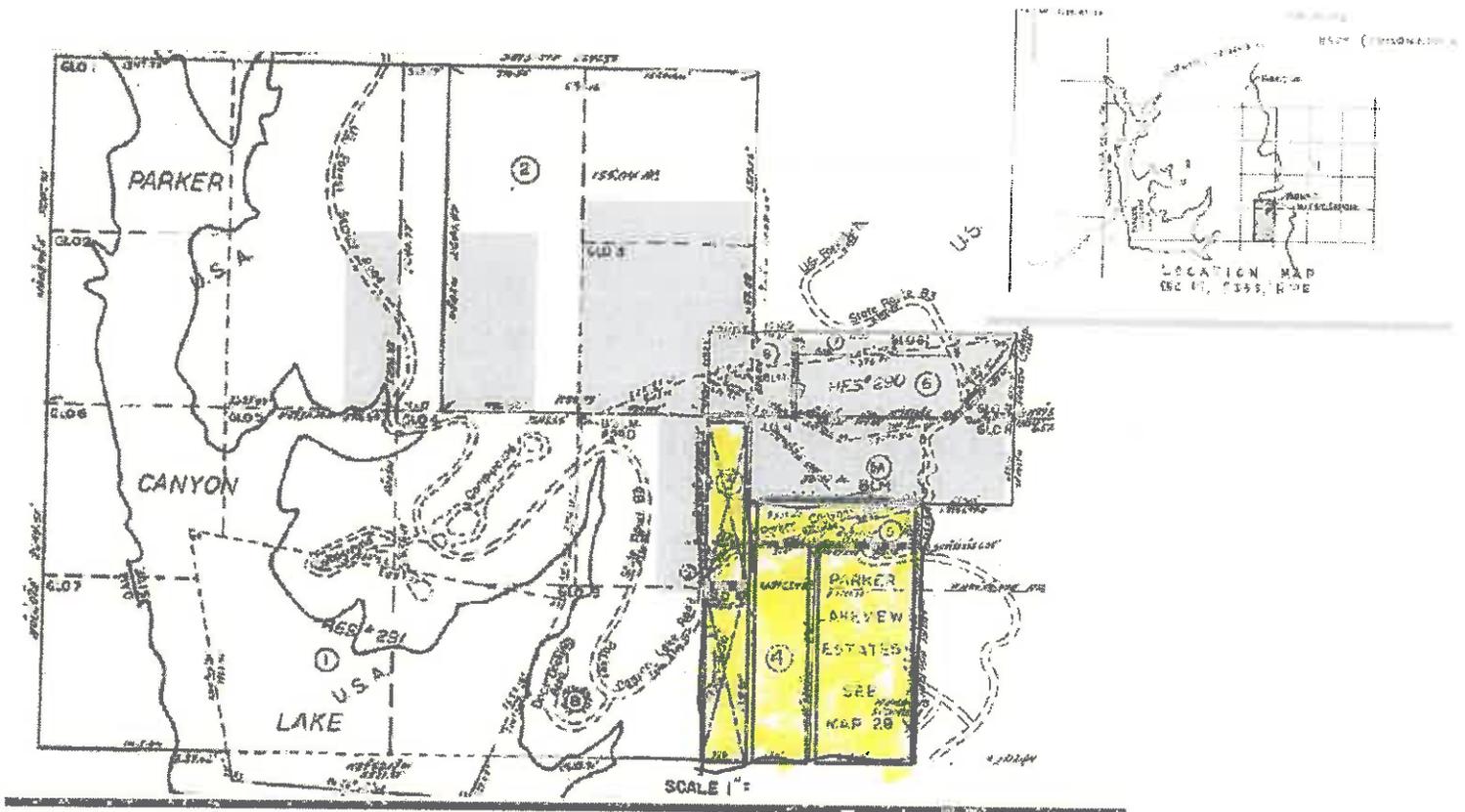
SW quarter of the SW quarter of Section 17, Township 23 South, Range 19 East, G&SRB&N, and the South half of the NW quarter of the SW quarter of Section 17, Township 23 South, Range 19 East, G&SRB&N and the East half of the East half of the East half of the SE quarter of Section 18, Township 23 South, Range 19 East, G&SRB&N,
All in Cochise County, Arizona

Parker Lakeview Estates HOA, Inc. dba Parker Springs Water Company
Deleted portions of CC&N

The South half of the SW quarter of the NW quarter, and the SW quarter of the SE quarter of the NW quarter, and the North half of the NW quarter of the SW quarter, and the NW quarter of the NE quarter of the SW quarter of Section 17, Township 23 South, Range 19 East, G&SRB&N and

The West half of the East half of the NE quarter of the SE quarter, and the SE quarter of the NE quarter, and the South half of the south half of the NE quarter of the NE quarter, and the East half of the east half of the SW quarter of the NW quarter, and the West half of the east half of the SW quarter of the NE quarter, and the East half of the west half of the SW quarter of the NE quarter of Section 18, Township 23 South, Range 19 East, G&SRB&N.

All in Cochise County, Arizona



Retained CCN:

Legal Description

SW quarter of the SW quarter of Section 17, Township 23 South, Range 19 East, G&SRB&N, and the South half of the NW quarter of the SW quarter of Section 17, Township 23 South, Range 19 East, G&SRB&N and the East half of the East half of the East half of the SE quarter of Section 18, Township 23 South, Range 19 East, G&SRB&N,

All in Cochise County, Arizona

The Bisbee Observer

7 Bisbee Rd., Suite L, Bisbee Arizona 85603
Phone: 520-432-7254 Fax: 520-432-4193
E-mail: bisbeeobserver@cableone.net

Publisher's Affidavit

State of Arizona
County of Cochise

Eva Nagy, being duly sworn, deposes and says she is a staff member of The Bisbee Observer, a newspaper published one a week in Bisbee, Cochise County, State of Arizona:

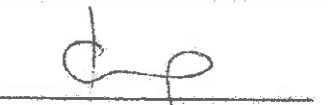
Public Notice

Parker Lakeview Estates HOA, Inc. DBA Parker Springs Water Company

16-0060

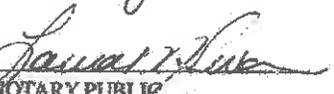
was published in its issues for 1 times on the following dates:

February 25, 2016

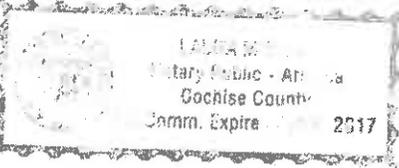


Eva Nagy
The Bisbee Observer

Subscribed and sworn to me
this 5 day of
February, 2016



NOTARY PUBLIC
Laura M Swan
My commission expires
January 4, 2017



Docket W-01835A-16-0060

PUBLIC NOTICE OF AN APPLICATION FOR APPROVAL TO DELETE A PORTION OF THE CERTIFICATE OF CONVENIENCE AND NECESSITY WATER BY

PARKER LAKEVIEW ESTATES HOA, INC. DBA PARKER SPRINGS WATER COMPANY

Parker Lakeview Estates HOA, Inc. has filed with the Arizona Corporation Commission ("Commission") an application for authority to delete a portion of its Certificate of Convenience and Necessity to provide water service in order to consolidate service within private lands surrounding Parker Lakeview Estates. Deleted portions of the CCN encompass: The South half of the SW quarter of the NW quarter and the SW quarter of the SE quarter of the NW quarter, and the North half of the NW quarter of the SW quarter and the NW quarter of the NE quarter of the SW quarter of Section 17, Township 20 South, Range 19 East, G&SRB&N and

The West half of the East half of the NE quarter of the SE quarter, and the SE quarter of the NE quarter, and the South half of the South half of the NE quarter of the NE quarter, and the East half of the East half of the SW quarter of the NW quarter, and the West half of the East half of the SW quarter of the NE quarter, and the East half of the West half of the SW quarter of the NE quarter of Section 16, Township 20 South, Range 19 East, G&SRB&N All in Cochise County, Arizona. If the application is granted, Parker Lakeview Estates HOA, Inc. will no longer be obligated to provide service within this area.

If you have any questions or concerns about the application, have any objections to its approval or would like to request information or intervention in the proceeding, you may contact the Consumer Services Section of the Commission at 1200 West Washington Street, Phoenix, Arizona 85007 or call 1-800-222-7000, 400 West Congress, North building Room 218, Tucson, AZ 85701 or call 1-800-535-0148.

16 069 Published The Bisbee Observer February 25 2016

WildBlue Webmail

spain333@wildblue.net

RE: W-01835A-16-0060

From : spain333@wildblue.net
Subject : RE: W-01835A-16-0060

Wed, Mar 16, 2016 09:30 PM

 1 attachment**To :** Vicki Wallace <VWallace@azcc.gov>

Thank you, I know you haven't asked for anything on sufficiency yet, but I thought this topo map might clarify what we are up against in trying to provide water to the deleted private land. Further, our system serves a mainly part-time population. In addition to the 36 meters we serve, there is a remote possibility that cabins could be built on the 60 empty lots that are on the main lines within the subdivision. In addition there is a small possibility of 9-12 cabins on the RU 4 parcels adjacent to the subdivision.

Without use of Forest Service Permitted land we would not have a spot with enough elevation to keep our 10,000 gallon storage tank, and some of our utility lines also run across the Forest Service land.

As I explained, none of our franchise land is served by electrical public utility. Our system is gravity fed so that we don't have booster tanks or pressure tanks. It was wildly optimistic for the original water company to have established such a large franchise with a 120' well on Forest Service permitted land. We have drilled a deeper well on our own private land and we replaced the water tank a few years ago. It was a task to have that tank delivered over the winding, dirt mountain roads.

My husband says he will be happy to stay over night when we go to the baseball game. Would you like to meet with me in the morning on March 24th. If so, is there anything that I can bring that might be helpful?

Gail Spain
520 455-9345

----- Original Message -----

From: Vicki Wallace <VWallace@azcc.gov>
To: 'spain333@wildblue.net' <spain333@wildblue.net>
Sent: Wed, 16 Mar 2016 13:58:28 -0400 (EDT)
Subject: RE: W-01835A-16-0060

Pursuant to our conversation this morning and regarding your application for deletion of territory within your Certificate of Convenience and Necessity ("CC&N") filed March 8, 2016, I am providing you with a summary of the Arizona Corporation Commission ("ACC") official timelines for processing applications involving CC&N's for water service to the public. Such timelines are governed by, and located in, the ACC Administrative Code (Water Rules) under R14-2-411.C.

Basically, the rules state that within 30 days after receipt of an applicationto amend or change the status of any existing CC&N, staff shall notify the applicant, in writing, that the application is either administratively complete or deficient. If the application is deficient, the

Secretary/Treasurer
Parker Lakeview Est HOA, Inc.
520 455-9345



W-01835A-16-0060.jpg
630 KB

**NOTICE TO THE PUBLIC
BEFORE THE BOARD OF SUPERVISORS
COCHISE COUNTY, ARIZONA**

IN THE MATTER OF THE APPLICATION for approval of an application by Parker Lakeview Estates HOA, Inc. dba Parker Springs Water Company to renew a franchise for water services for domestic use to use public streets, roads and alleys;

NOTICE IS HEREBY GIVEN, that the Board of Supervisors of Cochise County, Arizona, has been requested to approve the assignment of water services for domestic use license to use the public roads, streets, alleys and highways within the following described area, to-wit:

Service area is all in Cochise County. A map is on file with the Clerk of the Board of Supervisors.

Prior to the consideration of this request, the Cochise County Board of Supervisors shall hold a public hearing on the 26th day of April, 2016 at 10:00 o'clock A.M., at the Cochise County Board of Supervisors' Hearing Room which is located at 1415 Melody Lane, Building G, Bisbee, Arizona at which the applicant, Parker Lakeview Estates HOA, Inc. dba Parker Springs Water Company and its proposal shall be examined and the public and all interested parties shall be afforded a reasonable opportunity to be heard.

Dated this 31st day of March, 2016.

Arlthe G. Rios
**CLERK, BOARD OF SUPERVISORS
COCHISE COUNTY, ARIZONA**

RESOLUTION NO. 16 - _____

GRANTING FRANCHISE to PARKER LAKEVIEW ESTATES HOA, INC. dba Parker
Springs Water Company

WHEREAS, PARKER LAKEVIEW ESTATES HOA, INC. dba Parker Springs Water Company, has applied and petitioned, pursuant to A.R.S. Section 40-283, to the Board of Supervisors of Cochise County, Arizona, for the right, privilege, license, and franchise to construct, install, operate, and maintain along, over, under and across the streets, alleys, and highways, within the County, facilities for the purpose of maintaining and operating water lines and all other facilities pertinent to the transmission, delivery and sale of water for domestic and commercial consumers, as may be approved by the Arizona Corporation Commission; and

WHEREAS, the Board of Supervisors ordered that public notice be given in the manner provided by A.R.S. Section 40-283, of the filing of said Application and of the intention of the Board to grant said Application, and fixed, April 26, 2016 at 10:00 A.M. at the regular meeting place of the Board in the City of Bisbee, Arizona, as the time and place for the consideration of the matter; and

WHEREAS, it appears from the affidavit of publication of the that due and regular notice of said date, time, and place set for the consideration of such action has been published once a week for three (3) consecutive weeks prior to the said date of the hearing, to-wit: in the issues of the 5th day of April, 2016; the 12th day of April, 2016; and the 19th day of April, 2016; of said newspaper, and the matter being called at 10 o'clock A.M., and it appearing that the

Board of Supervisors has not received a petition signed by more than 50% of the qualified electors of said County asking the Board to deny said Application on or before the date set for consideration thereof; and

WHEREAS, said Application came on regularly to be heard on the 26th day of April, 2016 before the Board of Supervisors of Cochise County, and the Board considered the Application for the franchise;

NOW, THEREFORE, it being determined by the Board of Supervisors of Cochise County that the grant of this franchise is regular, proper, authorized by law and in the best interest of Cochise County, and the inhabitants thereof;

NOW, THEREFORE, IT IS HEREBY ORDAINED:

1. That this Board of Supervisors of Cochise County, Arizona, acting for and on behalf of said County (the "County"), does hereby grant unto PARKER LAKEVIEW ESTATES HOA, INC. dba Parker Springs Water Company, (hereinafter called "Grantee") for the right, privilege, license, and franchise to construct, install, operate, and maintain along, over, under and across the streets, alleys, and highways, within the County, facilities for the purpose of maintaining and operating water lines and all other facilities pertinent to the transmission, delivery and sale of water for domestic and commercial consumers, and to construct, install, maintain, and operate a sewer system and all other facilities pertinent to the transportation and disposal of sewer for domestic and commercial consumers or entities of Cochise County, exclusive of State highways and those areas within the corporate boundaries of any city or town. This grant is subject to the terms, conditions, and limitations expressed below or incorporated herein by reference.
2. The County reserves the right to impose future restrictions and limitations upon the exercise of the rights granted herein as it deems best for the public safety and welfare. The Grantee is further required to comply with all lawful applicable ordinances of Cochise County regulating the conduct

of work within the public rights-of-way; as such ordinances are now enacted or may be amended or adopted from time to time.

3. The franchise granted hereby shall not be exclusive, and nothing herein shall be construed to prevent the County from granting other like or similar franchises to any other person, firm, or corporation.

4. The Grantee shall bear all expenses, including damages and compensation for the alteration of the direction, surface, grade, or alignment of a public roadway, which may arise in connection with its exercise of the rights granted herein.

5. The Grantee shall erect, construct, and maintain all facilities authorized herein in a good and workmanlike manner and in compliance with all valid laws, ordinances, and regulations, which may be in force from time to time. All such work shall be performed in such a manner as may be necessary to avoid any unreasonable damage, disturbance, or modification to existing public rights-of-ways, including roads, streets, highways, bridges, borrow ditches or shoulders thereon.

6. The Grantee shall, immediately upon erecting, constructing, replacing or repairing its facilities, or any part thereof, at its own cost and expense, restore any effected public right-of-way, including any road, street, highway, bridge, borrow ditch or shoulder thereon, to not less than the same condition which existed prior to the Grantee's action.

7. The County does not waive or relinquish any rights it may have to the full and complete use of the public rights-of-way subject to this franchise, whether for road purposes or otherwise. In the event that the location of the Grantee's facilities may interfere or conflict with the County's use, expanded use, improvement, or maintenance of the County's rights-of-way, the County may require the Grantee to relocate, at the Grantee's expense, all facilities which give rise to such interference or conflict. The County will provide the Grantee with reasonable notice of any relocation requirement and will provide a reasonable period of time for the Grantee to perform such relocation.

8. The Grantee assumes the responsibility for all liability for any injury or damage to any person or property, or to the road and right-of-way itself, caused by or arising out of the exercise of the rights granted herein and attributable to any act or commission of the Grantee. The Grantee shall indemnify, defend and hold harmless Cochise County, its officers, departments, employees and agents from and against any and all suits, actions, legal or administrative proceedings, claims, demands or damages of any kind or nature, including all costs of legal defense, arising out of the exercise of these rights which are attributed to any act or omission of the Grantee, its agents, employees, or anyone acting under its direction, control or on its behalf.

9. This franchise is granted for a term of twenty-five (25) years from the date of its authorization by the County. This franchise may not be sold, leased, assigned, or conveyed without the express consent of the County, which consent shall not be unreasonably withheld.

10. The County reserves the right to alter or amend the terms of this franchise in any manner necessary to protect the safety or welfare of the public or the public interest. This reservation includes, but is not limited to, the authority to impose such franchise fee, rental or use payments, or other form of compensation or assessment as the County may be authorized, now or in the future, to impose under the laws of the State of Arizona.

11. This franchise may be terminated by the County in the event that the Grantee fails to comply with the terms and conditions of this franchise. The Board of Supervisors, or its designee, shall provide the Grantee with written notice of noncompliance and allow the Grantee a period of not less than thirty (30) days to remedy any breach. If the Grantee continues to fail to comply with the terms of this franchise after this notice and remedy period, the Board of Supervisors may revoke all rights granted herein and render this franchise null and void.

12. Upon termination of the franchise, whether by expiration of its term, or for cause, or by voluntary abandonment, and after written notice from the County, the Grantee shall remove all of

its facilities installed pursuant to the rights granted herein within one hundred eighty (180) days of such termination, and shall repair any damages caused thereby. All such facilities which are not removed within this period shall be deemed to be abandoned and shall become the property of the County.

13. This franchise will not be effective for any purpose until the Grantee has indicated its acceptance in writing below.

14. The rights, privileges, and franchise granted herein are made pursuant to the laws of Arizona, including A.R.S. 40-283, which are incorporated herein by reference.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Cochise, State of Arizona, has caused these presents to be executed and signed by the Chairman of the Board of Supervisors on this 26th day of April, 2016.

BOARD OF SUPERVISORS

COUNTY OF COCHISE:

Chairman

ATTEST:

Clerk, Board of Supervisors

APPROVED AS TO FORM:

Deputy County Attorney

ACCEPTANCE OF FRANCHISE

This is to certify that the Grantee, _____, has on the ____ day of _____, 20____, accepted the foregoing franchise. Grantee agrees that it will be bound by, observe, and carry out the terms and conditions of such franchise.

Dated: _____

GRANTEE:

By:

Title:

CERTIFICATE OF CLERK

I, Arlethe G. Rios, Clerk of the Board of Supervisors of Cochise County, Arizona, do hereby certify that the foregoing excerpt from the minutes of the meeting of the Board of Supervisors of Cochise County, Arizona, held on April 16, 2016, constitutes a true and correct copy of the said minutes insofar as they relate to the Application of PARKER LAKEVIEW ESTATES HOA, INC. dba Parker Springs Water Company, an Arizona corporation, for a water franchise in the County and to the granting of said franchise pursuant to the resolution hereinabove set out, all as appears in the official records of the Board of Supervisors.

IN WITNESS WHEREOF, I have set my hand and official seal of the Board of Supervisors of Cochise County, Arizona, this _____ day of _____, 2016.

CLERK, BOARD OF SUPERVISORS
COCHISE COUNTY, ARIZONA

Regular Board of Supervisors Meeting

Meeting Date: 04/26/2016

Decision Packages FY15-16

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 of PRESENTER: James E. Vlahovich

TITLE of PRESENTER: County Administrator

Mandated Function?:

Source of Mandate or Basis for Support?:

Information

Agenda Item Text:

Consider and take action to approve, amend or disapprove the Decision Packages listed on Exhibit A.

Background:

The County Administrator will review the Decision Packages at this meeting and make recommendations regarding each. The Board may take action at this meeting to approve, amend, or disapprove the Decision Packages.

A file is attached which provides the detail for each of the Decision Packages to be considered.

Department's Next Steps (if approved):

Notify Finance and each of the Departments of the outcome.

Impact of NOT Approving/Alternatives:

Decision Packages will be approved, amended, or disapproved altogether. Impact varies, depending on department and the nature of the request.

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

Exhibit A

GENERAL FUND
DECISION PACKAGES FY 15/16 2nd Round
CAPITAL EQUIPMENT

Department	Capital	Other Cost	Total Cost	Cont'd. Annual Cost
ATTORNEY/SHERIFF				
90 New Verizon cell phones	3,037	55,715	58,752	55,715
Total Attorney/Sheriff	3,037	55,715	58,752	55,715
FACILITIES PROJECTS				
Replace carpet in APO Bisbee office	16,975	0	16,975	0
Replace carpets in CCSO Admin, Clerk of Crt, Law Lib, Atty Convent & Div	40,000	0	40,000	0
Repair parking lot CCSO SV	4,694	0	4,694	0
Remodel parking lot CCSO SV Defer	4,900	0	4,900	0
Roof repairs at Douglas Hospital and Touvreville Rd facility	19,690	0	19,690	0
Kevlar in BOS board room Defer	8,500	0	8,500	0
Replace Douglas Service Center air handling systems Defer	150,000	0	150,000	0
HVAC upgrade/retrocommissioning in Douglas Svc Ctr (est \$50 - 70k)	70,000	0	70,000	0
Total Facilities Projects	314,759	0	314,759	0
FACILITIES				
Upgrade Facilities asset management system Defer	10,375	5,280	10,375	5,280
Total Facilities	10,375	5,280	10,375	5,280
EMERGENCY SERVICES				
Complete EM annual subscription along with \$5k for consulting fees (50% F	0	15,000	15,000	5,000
Total Emergency Services	0	15,000	15,000	5,000
JUDICIAL SYSTEM				
COURT ADMINISTRATION				
Replace blinds in Division VI	4,200		4,200	0
JP4 Defer				
Expand Willcox Justice Court 650 Sq Ft (\$50k to come from Enh Fund)	150,000	0	150,000	0
Total Judicial System	154,200	0	154,200	0
TOTAL CAPITAL (General Fund)	482,371	75,995	553,086	65,995

SPECIAL REVENUE FUNDS
DECISION PACKAGES FY 15/16 2nd Round
CAPITAL EQUIPMENT W/CONTINUED COST

Department	Capital	Other Cost	Total Cost FY 13/14	Cont'd. Annual Cost
BDI				
Refurbish Water Tower	300,000	0	300,000	0
Total BDI	300,000	0	300,000	0
HEALTH				
Detention Medical - Electronic Health Record Software	50,860	8,600	59,460	8,600
Total Health Reserve Fund	50,860	8,600	59,460	8,600
JP3				
Upgrade sound & video conferencing equipment	99,000	0	99,000	7,500
Total JP3 Enhancement Fund	99,000	0	99,000	7,500
GRAND TOTAL SRF Capital Equipment	449,860	8,600	458,460	16,100

Regular Board of Supervisors Meeting

Meeting Date: 04/26/2016
Bisbee JP Security Officer
Submitted By: Andrea Kelley, Court Administration
Department: Court Administration
Presentation:

Recommendation:

Document Signatures:

of ORIGINALS 0
Submitted for Signature:

NAME
of PRESENTER:

TITLE
of PRESENTER:

Mandated Function?:

Source of Mandate
or Basis for Support?:

Docket Number (If applicable):

Information

Agenda Item Text:

Approve hiring one additional Justice Court Security Officer and the purchase of related officer equipment with an estimated annual cost of \$41,588 to provide security for Bisbee Justice Court.

Background:

The Justice Court Security Fee was adopted in 2008 to provide the Justice Courts with supplemental funding for new security officers, and related equipment within these courts. Over time, it was hoped that this fund, along with some general fund support, would eventually permit all of the Justice Courts to have full time security. Ongoing financial challenges make it impossible to fully staff all of the Justice Courts at this time. In 2014, an additional position was added to the high volume Sierra Vista Justice Court. Over the past two years, this has improved safety and made challenging calendars easier to manage. This additional officer has been funded entirely from the Justice Court Security fund. The addition of one (1) new officer will provide an increase in court security coverage at the Bisbee Court. The officer will allow us to staff the Bisbee Court during normal business hours. Currently, we struggle to provide minimal coverage for court hearings. If we have an officer who is ill, we may not be able to meet that minimal service level.

Department's Next Steps (if approved):

Advertise, interview and appoint officer.

Impact of NOT Approving/Alternatives:

We would continue to provide staffing when we could do so. Our priority to do so would be when court is in session. Unfortunately, this leaves hours every week where there is no security.

To BOS Staff: Document Disposition/Follow-Up:

Notify Eric Silverberg and Tracey Romero, Court Administration, when approved to start hiring process.

Budget Information

Information about available funds

Budgeted: **Funds Available:** **Amount Available:** 41,588
Unbudgeted: **Funds NOT Available:** **Amendment:**

Account Code(s) for Available Funds

1:

Fund Transfers

Fiscal Year: 15-16

One-time Fixed Costs? (\$\$\$): 41588

Ongoing Costs? (\$\$\$): 41588

County Match Required? (\$\$\$): 0

A-87 Overhead Amt? (Co. Cost Allocation \$\$\$): 0

Source of Funding?: Justice Court Security Fund

Fiscal Impact & Funding Sources (if known):

The fund balance from the security fee is adequate to support and sustain the security officer for Bisbee. General funds will not be needed to fund this position.

Attachments

No file(s) attached.

Regular Board of Supervisors Meeting

Meeting Date: 04/26/2016

State and Federal Legislation Discussion

Submitted By: Arlethe Rios, Board of Supervisors

Department: Board of Supervisors

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

Document Signatures: # of ORIGINALS
Submitted for Signature:

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

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

Information

Agenda Item Text:

Discussion and possible action regarding state and federal legislative matters, including but not limited to the items in the attached County Supervisors Association Legislative Policy Committee Agenda and the proposed State budget.

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:
Unbudgeted:

Funds Available:
Funds NOT Available:

Amount Available:
Amendment:

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

[LPC Tracking Report](#)

[Agenda](#)

[Minutes](#)

Ongoing Bill List: All LPC Bills

Bill Number	Short Title	Prime Sponsor	Summary	Status	LPC Comments & Position
HB 2001	unlawful distribution of private images	Mesnard	Makes changes to current law regarding the unlawful distribution of private images. The bill would make it unlawful for a person to intentionally disclose an image of another person who is identifiable from the image or information displayed in connection with the image if certain conditions apply. Includes an emergency clause.	Passed House 58-0; Passed Senate 29-0, Signed by Governor.	1/15 - LPC took a position to support the proposed legislation. This proposed legislation is the same issue we supported in 2015.
HB 2005	tax abatement; no parcel number	Finchem	The list of circumstances for abating a tax removing a lien is expanded to include failure by the county assessor to assign a valid property tax parcel identification number.	Held in House Ways & Means	2/5 - Members discussed purpose behind bill and liability concerns, no action was taken. 2/12 - Informational purposes, bill no longer moving.
HB 2010	collection; voted early ballots; limitation	Kern	A person who knowingly collects more than two voted or unvoted early ballots during any two year cycle is guilty of a class 6 felony. Does not apply to a family member, household member or caregiver of the voter or to a candidate or a candidates spouse. Similar to SB1339 sponsored by Senator Shooter in 2015.	Held in House Elections	1/15 - Informational purposes, no action was taken.
HB 2015	publicity pamphlets; counties; municipalities	Stevens	Stipulates all contracts for pamphlet publication or mailing contain a penalty of \$0.01 each day mailing is delayed, to be paid by the contractor to the office of the officer in charge of elections.	Passed House 58-0; Passed Senate 30-0, Signed by Governor.	1/15 - Informational purposes, no action was taken.
HB 2023	delivery; early ballots; limitation	Ugenti-Rita	A person who knowingly collects voted or unvoted early ballots from another person is guilty of a class 6 felony. Any person who is allowed by law to transmit U.S. mail is deemed not to have collected an early ballot while engaged in official duties. Does not apply to a "family member," "household member" or "caregiver" of the voter.	Passed House 34-23; Passed Senate 17-12, Signed by Governor.	1/15 - Informational purposes, no action was taken.
HB 2024	immigration laws; attorney fees	Finchem	Removes a provision allowing court costs and attorney fees to be awarded in immigration enforcement proceedings.	Passed House 35-23, Passed Senate Government 4-3, awaiting floor action.	1/15 - Informational purposes, no action was taken.
HB 2025	utilities TPT; sales of propane	Mitchell	The list of deductions from the tax base for the utilities classification of transaction privilege and use taxes is expanded to include gross proceeds of sales or gross income derived from sales of propane to a business that is principally engaged in manufacturing or smelting operations and that uses at least 51 percent of the propane in the manufacturing or smelting operations.	Passed House 46-14; Passed Senate Finance 4-1, awaiting Rules.	1/15 - Informational purposes, no action was taken. 2/25 - LPC took a position of opposition.
HB 2028	taxes; payment; condemned property	Mitchell	If a municipality, county, school, community college, special taxing district, the state or any agency or instrumentality of the state acquires real or personal property by condemnation, they're not required to pay unpaid taxes, penalties and interest in an amount that exceeds the fair market value of the property interest acquired.	House Ways & Means Held	1/21 - No discussion.

Bill Number	Short Title	Prime Sponsor	Summary	Status	LPC Comments & Position
HB 2040	county boundary change; study committee	<i>Finchem</i>	This bill would establish a 9 member joint committee on county boundary changes, to study the feasibility of changing county boundaries, including the fiscal and related impacts of county boundary changes.	House County & Municipal Affairs Held	1/15 - Some LPC members raised concerns.
HB 2051	catastrophic public nuisance; determination; abatement	<i>Finchem</i>	The mayor of a municipality may determine that a "catastrophic public nuisance "exists on state or federal land within the municipal borders, and the chairman of the county board of supervisors or the county sheriff may determine that a catastrophic public nuisance exists.	Held House County & Municipal Affairs	1/15 - Informational purposes, no action was taken. 2/5 - Members expressed concerns regarding the role of the chair of the BOS or county sheriff. LPC took a position to oppose.
HB 2055	class six property; elderly homeowners	<i>Cardenas</i>	Classifies a property owned by an individual who qualifies for senior citizen property valuation protection as a class six property.	Passed House 40-18, referred to Senate Finance.	2/18 - Informational purposes only, no action taken.
HB 2082	S/E law enforcement officers; investigations	<i>Stevens</i>	Places additional requirements on an employer that intends to discipline a law enforcement officer (officer), under certain circumstances.	Passed Senate Public Safety, Military and Technology 6-0, awaiting floor action.	3/25 - CSA Staff explained concerns that additional requirements included in this bill could result in unnecessary increased costs, LPC took a position of opposition.
HB 2088	schools; assessments; surveys; informed consent	<i>Finchem</i>	Requires written informed consent from a parent prior to the administration of surveys that investigate the attitudes, behaviors, beliefs, experiences, opinions or thoughts of a pupil or group of pupils. Could impact ability of ACJC to collect data for the Arizona Youth Survey, which is used by counties to apply for federal grants.	Passed House 34-24, passed Senate 22-7; ready for House action on Senate amendment	3/11 - Informational purposes only, LPC asked to have the bill put to full BOD. 3/17 - Board took position to oppose unless amendment is attached to ensure that this bill does not apply to the Arizona Youth Survey.
HB 2107	substance abuse recovery homes	<i>Campbell</i>	Municipalities and counties are authorized to adopt by ordinance health and safety standards and enforcement mechanisms for "structured sober living homes" (defined), which must include a list of specified provisions, including mandatory registration, supervision requirements, and qualifications of the house manager.	Passed House 49-9, Passed Senate 29-0; ready for House action on Senate amendment	1/15 - Informational purposes, no action was taken.
HB 2130	municipalities; counties; energy use reporting	<i>Petersen</i>	Counties and municipalities are no longer prohibited from requiring an owner, operator or tenant of a business, commercial building or multifamily housing property to measure and report energy usage and consumption, including energy consumption benchmarking and building facility energy efficiency audits.	Passed House 35-24; Passed Senate 18-11, Signed by Governor.	2/5 - Informational purposes, no action was taken.
HB 2131	municipalities; counties; auxiliary containers; prohibitions	<i>Petersen</i>	Repeals and reinserts statute relating to the prohibition on cities, towns and counties from regulating auxiliary containers.	Passed House 35-24; Passed Senate 18-11, Signed by Governor.	2/5 - Informational purposes, no action was taken.
HB 2133	TPT exemption; aerial applicators	<i>Shope</i>	The list of deductions from the tax base for the retail classification of transaction privilege taxes and use taxes is expanded to include the gross proceeds of sales or gross income derived from sales of "agricultural aircraft," defined as an aircraft built for agricultural use for the aerial application of pesticides or fertilizer or for aerial seeding, retroactive to taxable periods beginning April 18, 1985.	Passed House 48-12, Passed Senate Finance 4-1, Passed Senate Appropriations 6-2, awaiting Rules.	2/12 - Informational purposes, no action was taken.
HB 2156	legislative vacancies; appointments	<i>Friese</i>	The county board of supervisors is required to appoint a person to fill a legislative vacancy within five business days after receiving the list of names submitted by the precinct committeemen.	Passed House 60-0, Passed Senate Government 7-0, awaiting Rules.	2/12 - Information only, discussion on 5-day time frame already applies to legislative districts w/fewer than 30 elected PCs, no action taken.
HB 2157	ASRS; political subdivision entities	<i>Ugenti-Rita</i>	Employees of "political subdivision entities" who are hired on or after the effective date of this legislation are excluded from membership in the Arizona State Retirement System.	Passed House COW; awaiting 3rd Reading	1/29 - LPC moved to oppose bill.

Bill Number	Short Title	Prime Sponsor	Summary	Status	LPC Comments & Position
HB 2163	S/E pet sales; regulations	Thorpe	Establishes requirements and prohibitions regarding pet dealers and the sale of dogs and cats. Prohibits cities or towns from imposing local law, rule, regulation or ordinance prohibiting sale of dogs or cats.	Passed House 35-22, Passed Senate Appropriations 5-3 amended, awaiting Rules	3/4 - LPC discussed the underlying bill. The strike everything amendment includes new language that the LPC has not yet discussed. 3/25 - CSA staff discussed concerns with preemption of local control; LPC took a position of opposition.
HB 2185	property tax; hotels and motels	Mitchell	Real and personal property and improvements that are used primarily for operating a hotel, motel, campground or similar lodging facility for transient occupancy of guests who rent lodging space on a temporary basis for fewer than 30 consecutive days is classified as class 6 property for property tax purposes.	Referred to House Ways & Means	1/21 - No discussion., 1/29 LPC moved to oppose bill due to its impact on the county and county taxpayers
HB 2191	S/E employee scheduling; preemption	Finchem	Restricts a city, town or county (municipality) from adopting any kind of regulation that requires an adjustment to an employee's schedule.	Passed Senate Commerce and Workforce Development 5-1; passed Senate 20-8; awaiting House action on Senate amendments	2/26 - Informational purposes, no action was taken.
HB 2198	fire districts; vacancies; board operations	Coleman	If a vacancy occurs on a fire district board, a quorum of the remaining board members is required in order to fill the vacancy by appointment of an interim member. If the board lacks sufficient members to constitute a quorum, the board of supervisors is required to appoint an administrator to administer the district and serve until the board members take office after the next general election or until a special election is called to fill vacancies on the board.	Passed Senate Government 7-0; passed Senate 29-0; ready for governor	2/5 - Members discussed concerns regarding appointing a single person, no action was taken.
HB 2201	sovereign authority; commandeering; prohibition; exception	Thorpe	Prohibits the State of Arizona and its political subdivisions from using personnel and financial resources to enforce, administer or cooperate with any United States Government actions that constitute commandeering. Commandeering is defined as any action that is either not in pursuance of the United States Constitution, has not been affirmed by a vote of Congress and signed into law; or exceeds the powers of Congress enumerated in the United States Constitution.	Passed House 31-27; failed in Senate 14-15; failed on reconsideration 15-15	3/17 - Members discussed concerns, took a position to monitor.
HB 2267	prime contracting classification; repeal	Cobb	Eliminates the prime contracting transaction privilege tax classification and replaces it with the manufactured building dealer classification for selling manufactured buildings. Eliminates many of the deductions from the tax base.	Referred to House Ways & Means	1/21, 1/29, 2/5 - Informational purposes, no action was taken. 2/12 - Informational purposes, will bring back to BOS meeting next week. 2/18 - Staff discussed though bill is dead, issue keeps arising, no action taken.
HB 2287	presiding constable; selection; duties	Bowers	In each county in which there are four or more constables, the constables shall select by majority vote one constable to serve as the presiding constable. Establishes duties of the presiding constable, which include serving as the liaison between the constables and the county manager, assigning and managing clerical staff for constables, and assigning deputy constables.	Passed House 51-7, Senate Public Safety Military and Technology 3.16.2016, also referred to Senate Government	1/29 - Informational purposes; no action was taken; however, there are concerns regarding potential costs. 2/18 - Informational purposes, no action taken.
HB 2288	constables; duties; training; discipline	Bowers	Various changes to statutes relating to constables. The Constable Ethics Standards and Training Board is authorized to suspend a constable from performing his/her duties, with or without pay. If the Board determines that a constable has committed a criminal act, the Board must refer the investigation to the county attorney's office. A constable may seek judicial review of a final order suspending the constable in the superior court.	Passed House 60-0, passed Senate 29-0; ready for House action on Senate amendment	1/29 - Informational purposes; concerns on an expansion of power. 2/18 - Staff discussed Rep. Bowers proposal to create county CESTB. Members talked pros/cons. CSA staff will continue work w/sponsor & legislators. 3/4 - CSA staff will continue work w/sponsor & legislators. 3/17 - Staff provided update on latest amendment language.

Bill Number	Short Title	Prime Sponsor	Summary	Status	LPC Comments
HB 2300	firearms; prohibited governmental activities	Kern	Prohibits any agent, employee or political subdivision of this state from engaging in activities that violate the Second Amendment to the United States Constitution. Prohibits the State Treasurer from transferring monies to a political subdivision of this state if that political subdivision has adopted policies that violate the above provisions.	Passed House 35-24. Passed Senate Federalism, Mandates and Fiscal Responsibility, awaiting Floor action.	4/1 - Informational purposes, no action was taken, may bring back to future LPC.
HB 2326	agricultural feed; sales; tax exemption	Pratt	Exempts, from transaction privilege tax (TPT), under the retail classification, use and municipal tax, the sale of livestock and poultry feed and other additives to entities feeding their own livestock or boarding livestock non-commercially.	Passed Senate Finance 4-1; awaiting Rules	2/12 - Informational purposes, no action was taken.
HB 2339	constables; repeal	Mitchell	Repeals statute establishing the powers and duties of constables and the Constable Ethics Standards and Training Board. References to constables throughout statute are deleted and in some cases replaced with the county sheriff. All unexpended and unencumbered monies remaining in the Board Fund are transferred to the general fund on the effective date of this legislation.	Referred to House Military Affairs & Public Safety	1/29 - Informational purposes; however, members expressed support for the idea of local control and allowing counties to determine how to utilize the services provided by constables; CSA will monitor issue for now
HB 2350	S/E traumatic event counseling	Finchem	For the purposes of workers' compensation regulations, the definition of "personal injury by accident arising out of and in the course of employment" is expanded to include "post-traumatic stress disorder" (defined) that is due to causes and conditions characteristic of and peculiar to a particular trade, occupation, process or employment.	Passed House 59-0, passed Senate Public Safety Military and Technology 6-0, Passed Senate Appropriations 8-0; awaiting Rules	1/21 - Concerns raised regarding the broad definition of PTSD. CSA will work w/ACIP. 2/26 - LPC took a position of opposition. 3/11 - LPC moved to approve proposed compromise language from ACIP and ASIA. 3/25 - CSA staff gave status update.
HB 2367/ SB 1402	class six property; higher education	Thorpe/ Yarbrough	The list of property classified as class six for property tax purposes is expanded to include real and personal property and improvements that are used as an institution of higher education that offers baccalaureate and/or post baccalaureate degree programs and that is accredited by a regional or national accreditation agency.	Referred to House Ways & Means/ Passed House Government & Higher Education 4-3	1/21 - No discussion. 1/29 - Members expressed concerns over the impact on counties and taxpayers; more information requested. 2/12 - LPC took a position of opposition on SB 1402 as HB 2367 is no longer moving.
HB 2369	forfeiture; criminal conviction; procedures; remedies	Thorpe	Makes changes to laws relating to forfeiture proceedings, including establishing a list of property that the court is authorized to order a person, who has been convicted of a criminal offense, to forfeit. The Arizona Criminal Justice Commission is required to establish and maintain a searchable public website. Establishes a list of prohibited uses of monies in the Anti-Racketeering Revolving Fund and each county's Anti-Racketeering Revolving Fund. A county board of supervisors is required to appoint an independent review board is required to review the sources and expenditures of all monies in these Funds.	Referred to House Judiciary	1/29 - Informational purposes; no action was taken
HB 2398	S/E: fireworks; definition	Kern	Adds mine and shell devices, firecrackers and multiple tube mine and shell devices to the definition of permissible consumer fireworks.	Passed House 31-27, passed Senate Government 4-3, awaiting Senate floor action	3/4 - Informational purposes, discussion regarding potential negative impacts to forests. Staff will monitor and bring back next week for position. 3/11 - Members discussed concerns with danger of fireworks, LPC took position of opposition.
HB 2402	bonds; disclosure; notice	Leach	Specifies information that must be included in county and municipal bond election pamphlets and ballots.	Passed House 34-23; passed Senate 17-12 amended; House refused to concur on Senate amendments; awaiting conference committee	2/12 - Information only, circulated to managers, no action taken. 2/26 - LPC took a position of opposition. 3/4 - Continuing to oppose, as potential amendment to fix issues was not attached to bill.

Bill Number	Short Title	Prime Sponsor	Summary	Status	LPC Comments & Position
HB 2403	tax lien deeds; aggregate fees	Leach	The maximum aggregate fee the county treasurer may require to execute and deliver a deed for any judgment foreclosing the right to redeem ten or more individual parcels is \$500. Applies to any judgment entered before the effective date of this legislation for which a treasurer's deed has not been applied or issued.	Passed House 31-28, passed Senate Finance 3-2, awaiting Senate floor action	1/21 - No discussion. 2/5 - Members discussed concerns w/ \$500 figure being too low, possible replacement w/allowing counties to adjust fees, LPC authorized CSA staff to participate with Rep. Leach & Rep. Thorpe in stakeholder process. 4/1 - Staff provided update, shared ongoing concerns regarding \$500 cap provision.
HB 2439	property tax valuation	Petersen	For property tax purposes, the definition of "assessed valuation" is modified to mean the value derived by applying the applicable percentage to the limited property value of the property, instead of to the full cash value or limited property value, as applicable.	Passed House Ways & Means amended 6-3, awaiting Rules.	2/12 - Information shared, AACo opposed bill, LPC took a position of opposition.
HB 2474	county floodplain regulations; mobile homes	Ackerley	Seeks to alter county flood control district board regulations for mobile homes installed to replace homes located in a floodplain, since August 3, 1984, in a town with fewer than 5,000 persons in a county with a population of fewer than 50,000 persons. It decreases the elevation requirement from regulatory flood to base flood elevation. Allows the governing body of a city or town, by majority vote, to exempt the town from this statute.	Passed House 57-0; Passed Senate 29-0; ready for House action on Senate amendments	1/21 - No discussion.
HB 2481	schools; primary property tax rates	Olson	Requires school districts to levy the lesser of the QTR or the district support level and eliminates the four percent budget balance carryforward cap.	Passed Senate Education 6-0 and passed Senate Finance 4-1; awaiting Senate 3rd Read	2/12 - Information only, discussion on floor amendment requiring county school superintendent and county BOS to approve levy, no action taken.
HB 2483	municipal population estimates; use	Olson	An emergency measure that allows counties and municipalities to submit an updated population estimate after a federal decennial census (census) for certain revenue distributions.	Passed House Appropriations 59-0; passed Senate Appropriations 8-0, awaiting Senate 3rd Read	2/5 - Informational purposes, no action was taken.
HB 2495	sporting event tax revenue; tourism	Livingston	The State Treasurer is required to pay from the transaction privilege tax distribution base a specified amount to the Office of Tourism for the sole benefit of the "host facility" of a "special sporting event" where the cost of the event is at least \$50 million. Amount to be paid is \$1 million to \$2 million, based on the total amount spent by the owner of the host facility on the special sporting event. Office is required to use the monies for the promotion and marketing of the special sporting event and its host facility.	Passed House 35-25, Passed Senate Transportation 6-0, passed Senate Appropriations 5-3, awaiting Rules.	2/5 - Informational purposes, no action was taken. 3/11 - Informational purposes only, no action was taken.
HB 2497	local governments; permits; equipment	Mitchell	Requires a political subdivision to allow specified persons to install, operate and maintain microcell equipment in the public highways within the municipality's boundaries and prohibits recurring fees, tax, rent or other charges from the services provided from microcell or Wi-Fi radio equipment.	Passed House 37-22, passed Senate 30-0 amended; ready for House action on Senate amendments	3/4 - Informational purposes, discussion regarding what other enterprises are given this leeway, amendment language expected. CSA will monitor.
HB 2517	business professionals; regulation restrictions	Petersen	Creates the Right to Earn a Living Act that requires municipalities, counties and agencies to limit entry regulations (regulations) and public service restrictions (restrictions) that apply to businesses and professions as necessary to ensure the public health, safety and welfare.	Passed House 33-24, passed Senate Government 4-3, awaiting Senate floor action.	2/5 - Informational purposes, no action was taken. 2/12 - LPC took a position of opposition. 3/17 - Staff discussed potential amendment to fix concerns.

Bill Number	Short Title	Prime Sponsor	Summary	Status	LPC Comments & Position
HB 2526	animal control; mandatory impound periods	Rivero	The minimum time period that a stray dog or cat impounded and not eligible for a sterilization program must be kept and maintained at the county pound is reduced to 48 hours, from 72 hours, except for an animal that is healthy, and animal that is sick or injured and treatable, and a dog that is surrendered by its owner. No change to minimum time period of 120 hours for an animal that is impounded with a microchip or discernible ID.	Passed House Rural and Economic Development amended 8-0, awaiting Rules.	2/26 - Informational purposes, no action was taken. Awaiting amendment language.
HB 2533	charter aircraft; tax exemption	Shope	Exempts specified sales of aircraft and aircraft equipment from Transaction Privilege Tax (TPT) and use tax.	Passed Senate Finance 4-1 amended; awaiting Rules	2/12 - Informational purposes, no action was taken.
HB 2536	fine art; TPT exemption	Ugenti-Rita	The list of exemptions from the retail classification of transaction privilege tax is expanded to include sales of "work of fine art" at an art auction or gallery in Arizona to nonresidents if the vendor ships or delivers the work of fine art to a destination out of state. Retroactive to January 1, 2016.	Passed House 42-17, passed Senate Finance 4-1, awaiting Rules.	2/26 - LPC took a position of opposition.
HB 2568	community facilities districts; formation; governance	Gowan	Modifies the procedures to form a community facilities district and the membership of the district board.	Passed House 60-0, passed Senate Government 5-1, awaiting Rules.	2/18 - Discussed concerns incl. local control, BOD took position of opposition. 3/11 - Staff updated status & potential amendments. 3/17 - Staff updated status, CSA continues to oppose despite amendment. 4/15 - CSA asked LPC to review the issue, CSA staff will send additional information and talking points to BOD regarding ongoing concerns.
HB 2570	local government bonds; ballot statement	J. Allen	At an election for school district, municipal, county or special taxing district bonds, the ballot must include a statement that the issuance of the bonds will result in a property tax increase to pay debt service on the bonds, and that the increased tax will cost a specified amount annually for a home valued at the median full cash value of residential property in the appropriate jurisdiction.	Passed Senate Government 4-3; awaiting Rules	2/5 - Informational purposes, no action was taken. 2/26 - LPC took a position of opposition.
HB 2583	open meetings; audio visual recordings	Stevens	All public bodies are required to provide for a complete audiovisual recording of all their meetings, including executive sessions, and are required to post the audiovisual recording of a meeting on its website within 24 hours after the meeting.	Failed House 23-36; Failed House on reconsideration 28-31.	2/26 - Informational purposes, but no action taken as the bill died on the floor.
HB 2597	delinquent property tax; interest; reduction	Olson	The interest rate on delinquent property taxes is decreased to 10 percent per year simple, from 16 percent per year simple.	Passed House 55-4, referred to Senate Finance	2/18 - CSA staff shared concerns, BOD took position of opposition.
HB 2602	fireworks; permitted uses; regulation	Borrelli	The list of transactions that are not prohibited by fireworks regulations is expanded to include the sale of full-line consumer fireworks to out-of-state residents and in-state residents who sign a document indicating that they will remove the fireworks from Arizona within 48 hours after the purchase. The use of full-line consumer fireworks is prohibited in Arizona without a permit issued by a local jurisdiction.	Failed House Military Affairs & Public Safety 2-5.	2/18 - No discussion, bill failed.
HB 2612	rental properties; prohibited penalties	Plumlee	The bill would prohibit counties and municipalities from adopting or enforcing any ordinance that penalizes tenants or landlords based on a list of specified circumstances relating to domestic violence or sexual violence. Condo associations and HOAs are prohibited from imposing on a unit owner or member a requirement to terminate or not renew a lease agreement based on specified circumstances relating to domestic/sexual violence.	Passed House 34-23, ready for Senate.	2/26 - Informational purposes only, no action taken.

Bill Number	Short Title	Prime Sponsor	Summary	Status	LPC Comments & Position
HB 2613	regulatory boards; licensing revision	Petersen	Eliminates several occupational licenses and the related statutes. Requires a cost benefit analysis and feasibility report concerning the transfer of all non-health regulatory boards to a new division within the Arizona Department of Administration (ADOA).	Passed House 31-20, passed Commerce and Workforce Development amended 5-3; awaiting floor action	2/26 - CSA staff shared concerns, LPC took a position of opposition.
HB 2614	cooperative associations	Gray	Adopts guidelines for membership composition, business filing and authorized activities for cooperative associations.	Passed House 58-1; passed Senate 27-1; ready for House action on Senate amendment	4/1 - Informational purposes, will continue to monitor. 4/15 - Information purposes, no action taken.
HB 2618	medical marijuana dispensaries; location change	Leach	Permits a nonprofit medical marijuana dispensary (dispensary) to change locations if the new location is within the same community health analysis area (CHAA).	Passed House COW, awaiting 3rd Read.	2/18 - Informational purposes only, no action taken. 2/26 - CSA staff shared feedback from counties, LPC took a position of support.
HB 2651	floodplain regulation; aggregate extraction	Ugenti-Rita	County flood control districts are prohibited from adopting or enforcing a regulation that restricts or limits the extraction of aggregate for the sole reason that the extraction may cause erosion to or aggravate existing flood-related erosion on property that is adjacent to or near the property on which the extraction is occurring.	Held in House Appropriations.	2/12 - Information only, no action taken. 2/26 - CSA staff shared concerns, LPC took a position of opposition.
HB 2666	governor's economic opportunity office; consolidation	Fann	Establishes the Governor's Economic Opportunity Office, the Arizona Finance Authority and the Arizona Industrial Development Authority. Enables data collection and reporting by the Workforce Data Task Force. Modifies the Qualified Facilities Income Tax Credit and Arizona Competes Fund.	Passed Senate Commerce and Workforce Development 8-0, Passed Senate Finance 5-0; awaiting Rules	3/17 - Informational purposes, no action taken.
HB 2669	TPT exemptions; health sciences institutions	Livingston	The list of exemptions from the utilities classification of transaction privilege taxes is expanded to include the gross proceeds of sales or gross income derived from sales to a qualifying health sciences educational institution. The list of deductions from the tax base for the restaurant classification of transaction privilege taxes is expanded to include sales to a qualifying health sciences educational institution.	Passed House 36-23, referred to Senate Finance.	2/26 - CSA staff shared concerns, LPC took a position of opposition.
HB 2676	utilities; manufacturing; smelting; TPT	Rivero	Exempts the gross proceeds of sales or gross income derived from the sale of electricity or natural gas to a qualified manufacturing or smelting business from transaction privilege tax and use tax.	Passed Senate Finance 4-1; awaiting Senate Rules	3/25 - CSA staff discussed concerns raised by legislators. LPC asked that CSA monitor the issue. Provisions of SB 1291 were amended onto this bill.
HB 2677	peace officer employment; study committee	Rivero	Establishes the Peace Officer Employment Study Committee to research staffing levels, recruitment and retention policies and practices and the impact these have on attrition rates and public safety.	Passed House 58-0; Passed Senate Public Safety, Military and Technology 5-0-1, Passed Senate Appropriations 8-0; awaiting Rules	3/25 - LPC discussed lack of county supervisor representation on the study committee. CSA staff will follow up with sponsor and monitor the issue going forward.
HB 2683	elderly assistance fund; county funding	Olson	Provides a funding mechanism for the Elderly Assistance Fund (Fund) for each Fiscal Year (FY). Requires the board of supervisors to restore monies transferred from the Fund that were not used for the Elderly Assistance Program (Program) if the Fund balance will be exhausted in any FY.	Passed House 31-28, referred to Senate Finance and Appropriations.	3/4 - LPC took a position to oppose, due to the resulting cost shift.

Bill Number	Short Title	Prime Sponsor	Summary	Status	LPC Comments & Position
HCR 2014	S/E minimum wage	Thorpe	Subject to voter approval, statutorily raises the minimum wage and preempts political subdivisions from adopting a minimum wage.	Passed House 32-28, Passed Senate Appropriations 5-3; awaiting Rules	3/25 - CSA staff discussed concerns raised by legislators. LPC asked that CSA monitor the issue.
HCR 2031	personal property tax; exemption	Mesnard	The 2016 general election ballot is to carry the question of whether to amend the state Constitution to prohibit the Legislature from levying a tax on the first \$2.4 million of full cash value of personal property that is initially acquired during or after tax year 2016 and that is used for agricultural purposes or in trade or business. The Legislature is permitted to provide by law for increasing \$2.4 million exempt amount.	Passed the House 35-24; Passed Senate Finance 5-0; awaiting Rules	2/12 - LPC took a position of opposition.
SB 1004	garden produce; regulatory exemption	Farnsworth	The list of food that must be exempt from Arizona Department of Health rules is expanded to include: whole fruit or vegetable grown in a home garden, public school garden, food establishment garden or community garden; a whole fruit or vegetable offered for commercial or noncommercial purposes at a farmers' market; and commercially prepackaged food that is offered at a public or private school facility.	Passed Senate 20-9, referred to House Agriculture Water & Lands.	1/15 - Informational purposes, no action was taken.
SB 1047	county attorney; powers and duties	Kavanagh	The county attorney is permitted to provide civil legal services to another county or other political subdivision or an officer, employee or agency of a political subdivision at the request of that county's or political subdivision's elected or appointed general counsel.	Passed Senate 29-0; passed House 57-0; Signed by Governor.	1/15 - LPC took a position to monitor. CSA Staff will present additional information at future LPC. 1/29 - LPC moved to support the bill
SB 1050	food producers; prohibited ordinances	Farnsworth	Producers of food products in residential and community gardens cannot be denied or restricted the right to sell and dispose of their products except as already provided in statute for owners, proprietors and tenants of agricultural lands, orchards, farms and gardens.	Referred to Senate Government	1/15 - Informational purposes, no action was taken.
SB 1102	guardians; duties; access to ward	Barto	A guardian is required to make good faith efforts to maintain the ward's historical relationships as evidenced by past patterns and practices and ensure that the ward has reasonable access to family and friends. A guardian is required to notify specified family members of an adult ward if the ward is admitted to a hospital for more than 3 days or if the ward dies.	Passed Senate 29-0, passed House Children and Family Affairs amended 9-0, awaiting floor action.	2/5 - Informational purposes, no action was taken. 2/26 - Informational purposes, no action was taken.
SB 1159/ HB 2647	S/E prosperity districts; formation; governance/S/E prosperity districts; formation; powers; expansion	Smith/ Montenegro	Allows for the formation of a Prosperity District in which most taxes and regulations would not apply. Specifies that the original owners of a property may submit a written petition to form a prosperity district to the Governor, Speaker of the House, President of the Senate, and to the council of any city or town (no county notification). Once the first district is formed, the Governor is required to negotiate an interstate compact regarding prosperity districts. Still requires the state, county, and municipalities to perform certain services within the district but restricts them in other places.	Passed Senate 30-0; Passed House Ways and Means 5-4, awaiting Rules/ Passed House 35-23; held in Senate Federalism, Mandates and Fiscal Responsibility	3/17 - CSA Board moved to oppose due to concerns regarding financial implications with the bill.
SB 1189	department of forestry	Griffin	Establishes the Arizona Department of Forestry and Fire Management to provide resources for land management and the prevention and suppression of wildland fires on state land and private property located outside of municipalities. The State Forester is responsible for the direction, operation and control of the Dept, and the powers and duties of the State Forester are expanded to reflect those responsibilities. The Dept terminates on July 1, 2024.	Passed Senate 30-0; passed House Agriculture Water and Lands 7-0, awaiting floor action.	1/29 - Informational purposes; no action was taken; CSA will send background information on creation of new department to members.
SB 1244	fire districts; wildland fires; budget	Allen	Modifies statute relating to Fire District Assistance Tax (FDAT) and wildland fire reimbursement claims.	Passed Senate 28-0, passed House 56-3; Ready for Senate action on House amendments	3/11 - Information shared by staff, LPC took a position of support.

Bill Number	Short Title	Prime Sponsor	Summary	Status	LPC Comments & Position
SB 1257	misconduct involving weapons; public places	Kavanagh	A person who possesses a valid concealed weapons permit is exempt from the prohibition on carrying a concealed weapon in a public establishment other than a vehicle or craft or at a public event. Some exceptions, including for public establishments or events that are a "secured facility" (defined), that are the licensed premises of a liquor licensee, or that are an educational institution.	Passed Senate 18-12, passed House Judiciary 4-2, awaiting floor activity in House	1/29 - Informational purposes; no action. 2/5 - Staff shared county feedback, no action. 2/12 - Additional county information shared, will bring to full board. 2/18 - Concerns discussed on local control and potential costs, BOD took position to oppose. 3/17 - Staff explained, despite CSA opposition bill continues to move forward.
SB 1263	county seal; use violation	McGuire	The county board of supervisors is no longer required to issue a cease and desist order to any person who is in violation of regulations on the use of the county seal. A person who knowingly violates these regulations, instead of a person who fails to comply with the cease and desist order, is guilty of a class 3 (lowest) misdemeanor.	Passed Senate 25-5; passed House County and Municipal Affairs 6-0, awaiting 3rd Read.	2/5 - Informational purposes, no action was taken. 3/4 - LPC took a position of support.
SB 1268	adequate water supply requirements; municipalities	Griffin	ADWR is no longer required to give written notice of county adequate water supply ordinances to the mayors of all municipalities in the county, and municipalities that receive the notice are no longer required to comply with specified adequate water supply requirements. Applies to any municipality that received a notice from the Dept before the effective date of this act that the county in which the municipality is located enacted an adequate water supply ordinance affecting the municipality, and those municipalities are no longer bound by that county's adequate water supply ordinance.	Passed Senate 21-8; passed House 33-25; ready for Senate action on House amendments.	1/29 - Informational purposes; no action was taken
SB 1282	public records; unduly burdensome requests	Kavanagh	It is a defense to any action under public records law that the request for access to public records is unduly burdensome or harassing.	Passed Senate 22-7; Failed in the House 19-40	2/5 - Members discussed perspectives on burdensome or harassing public records requests. LPC took a position of support.
SB 1291	TPT; utilities; manufacturing; smelting	Lesko	The exemption from the utilities classification of transaction privilege taxes for gross proceeds of sales or gross income derived from sales of electricity or natural gas to a business that is principally engaged in manufacturing or smelting operations is modified to remove the requirement for the business to use at least 51 percent of the electricity or natural gas in the manufacturing or smelting operations, to require at least 51 percent of the gross income of the business to be derived from the sale of products produced by the business.	Passed Senate 20-8, held in House Ways and Means.	2/5 - Informational purposes, no action was taken. 2/12 - LPC took a position of opposition.
SB 1306	county development fees	Griffin	Numerous changes relating to county development fees. A county is required to calculate the development fee based on an adopted infrastructure improvements plan, and requirements for the plan are specified, including procedures for plan adoption. County development fees cannot exceed a proportionate share of the cost of "necessary public services" (defined) and must be based on the same level of service provided to existing development in the "service area" (defined). Establishes a list of prohibited uses for development fees.	Passed Senate 20-9; passed House Commerce 7-1, awaiting 3rd Read.	2/5 - Informational purposes, no action was taken.
SB 1310	TPT exemption; billboard rentals	Griffin	The list of exemptions from the personal property rental classification of transaction privilege taxes is expanded to include leasing or renting billboards that are designed, intended or used to advertise or inform and that are visible from any street, road or other highway.	Passed Senate 19-9; passed House Ways & Means 7-0; awaiting 3rd Read.	2/26 - CSA staff shared concerns, LPC took a position of opposition.
SB 1346	home-based businesses; detached buildings; storage	Farnsworth	The list of actions that a county ordinance cannot restrict or otherwise regulate the owner of a "home-based business" that holds a valid "license" (both defined) from taking is expanded to include maintaining operating hours from 8AM to 6PM, constructing and using a detached building or providing up to 5,000 square feet of outside storage on the private lot or parcel of land that is at least 1/2 acre if other specified conditions apply, and operating a wedding venue or wedding chapel within a residential zoning district if a list of specified conditions applies.	Referred to Senate Government	2/12 - Information purposes, bill is no longer moving, no action was taken.

Bill Number	Short Title	Prime Sponsor	Summary	Status	LPC Comments & Position
SB 1347	county dust control; residential property	Farnsworth	For any dust control permit for occupied residential property, the control officer is prohibited from charging more than \$50 per acre per year.	Passed Senate 18-11, held House Agriculture Water and Lands.	2/5 - Informational purposes, no action was taken. 2/12 - LPC took a position of opposition.
SB 1350	online lodging marketplaces; taxation	Lesko	Beginning January 1, 2017, establishes the administration for online home sharing transactions; preempts local governments from banning short term rentals.	Passed Senate 27-1, passed House Ways & Means 8-1, awaiting Rules	3/11 - Informational purposes, members expressed concerns regarding the preemption provisions of the bill, will be brought to BOD next week. 3/17 - CSA Board moved to oppose preemption provision of the bill.
SB 1377	sentence enhancements; unlawful presence; release	Smith	Requires courts to sentence persons convicted of a misdemeanor or felony to the maximum term of imprisonment or full presumptive sentence if it is determined that a U.S. immigration offense was an aggravating factor and makes such persons ineligible for probation, suspension of sentence, community supervision, commutation or release on any basis until the sentence imposed is served.	Passed Senate 19-11, passed House Military Affairs& Public Safety 5-3, awaiting House Rules.	3/11 - Members indicated concerns with potential financial impact, LPC took a position of opposition.
SB 1386	rural and tribal infrastructure; development	Begay	Establishes the Rural Arizona and Tribal Infrastructure Authority to administer and coordinate the rural Arizona and Tribal infrastructure capital improvement plan established by this legislation. Establishes an 11-member Board of Directors of the Authority and specifies Authority powers and duties. Establishes the Rural Arizona and Tribal Infrastructure Revolving Fund and specifies authorized uses for monies in the Fund.	Referred to Senate Government.	2/12 - Informational purposes, no action was taken.
SB 1398	fuel taxes; streets & highways	Griffin	Specifies HURF monies generated from motor vehicle fuel taxes and use fuel taxes are only for road, street and highway purposes. Requires counties to publish an annual financial report containing expenditures of HURF Fund monies.	Passed Senate 29-1; passed House Agriculture Water & Lands 8-0, awaiting 3rd Read	3/4 - LPC took a position to oppose, bill will not stop state from sweeping HURF funds.
SB 1412	incompetent; nonrestorable defendants; involuntary commitment	Driggs	Various changes related to defendants who are incompetent to stand trial.	Passed Senate 30-0. Referred to House Appropriations, language amended onto SB 1510, passed out of House Judiciary 6-0.	2/5 - Informational purposes, no action was taken. 2/12 - Has been distributed, awaiting feedback. 3/4 - LPC took a position of opposition, LPC requested financial obligation be put on the state, removing any county financial burden.
SB 1419	inmate medical services; rate structure	Griffin	Statute establishing reimbursement rates for health care services provided to an inmate in a county jail that the county jail cannot provide applies in counties with a population of more than 250,000 (Maricopa, Pima and Pinal), instead of in all counties.	Passed Senate Government 4-2, Held Senate Appropriations.	2/5 - Members discussed that bill would undo legislation passed in 2015 to reduce county costs. LPC took a position of opposition.
SB 1431	property tax; disabled veterans' residences	Griffin	Real and personal property and improvements to the property that are used as the primary residence of a qualifying veteran with a disability that is owned by the veteran and/or the veteran's spouse is classified as class nine property for property tax purposes. Requirements for the property to be classified as class nine under this qualification are specified.	Referred to Senate Finance Committee	2/5, 2/12 - Informational purposes, no action was taken.
SB 1487	state law; local violations; penalties	Biggs	Requires the Arizona Attorney General to investigate alleged violations of state statute or the Arizona Constitution by a county, city or town. Prescribes penalties for violations that withhold the Local Jurisdiction's state shared revenues.	Passed Senate 17-12, passed House 32-28, signed by Governor.	3/11 - Members indicated concerns with unintended consequences of implementation, LPC took a position of opposition. 3/17 - CSA continues to oppose bill, will continue to monitor implications.

Bill Number	Short Title	Prime Sponsor	Summary	Status	LPC Comments & Position
SB 1505	tax exemption; natural gas delivery	Worsley	Exempts gas transportation services from transaction privilege tax (TPT) under the utilities classification and use tax and requires municipalities to either tax or exempt gas transportation services.	Passed Senate 22-8, Passed House Appropriations 11-3; awaiting Rules	2/5 - Informational purposes, no action was taken. 2/12 - LPC took a position of opposition. 3/25 - CSA Staff gave update on current status; will continue to oppose.
SB 1523	truth in taxation	Smith	Directs a political subdivision governing body to approve any proposed tax levy increase of 15% or more, excluding increases due to new construction, by a roll call vote.	Passed Senate 17-11, passed House Ways & Means 6-3, awaiting 3rd Read	2/18 - Informational purposes only, no action taken. 3/4 - Informational purposes, no action was taken, staff will monitor.
SB 1524	regulatory actions; limitation	Smith	Limits the ability of a city, town, county or state agency to adopt regulations that affect individuals or businesses unless specifically authorized.	Passed Senate 23-7, passed House 35-23; ready for Senate action on House amendments	3/11 - Informational purposes only.

Bill Number	Short Title	Prime Sponsor	Summary	Status	LPC Comments & Position
AACo Bills					
HB 2125	district boundary modification; parcel lines (Shope)	<i>Shope</i>	Allows the county assessor to narrowly modify special taxing jurisdiction boundaries on request of the property owner and upon approval of the governing board.	Passed House 58-0; passed Senate Finance 5-0; awaiting 3rd Read	1/29 - Informational purposes; no action was taken. 2/5 -LPC took a position of support.
HB 2127/ SB 1157	small property tax balance delinquency	<i>Mesnard/ Borges</i>	If the total amount of property taxes is \$100 or less, the entire amount that is unpaid become delinquent after December 31 at 5:00 PM, instead of after November 1 at 5:00 PM.	Passed House 56-0; Passed Senate Finance, awaiting floor action/Passed Senate 30-0; passed House Ways & Means, awaiting 3rd Read.	1/29 - Informational purposes; no action was taken. 2/5 -LPC took a position of support. Now: live dog racing; prohibition
HB 2183	inmate body scan; contraband	<i>Shope</i>	Permits the Department of Corrections (ADC) or a county jail to perform a low-dose ionizing radiation body scan of an inmate to prevent contraband from entering into a correctional facility. An order from a licensed practitioner is not required.	Senate passed 29-0; House concurred on Senate amendments, passed on House Final Read 60-0, signed by Governor.	2/12 - LPC took a position of support.
HB 2234	schools; audits; county school superintendent	<i>Boyer</i>	The independent certified public accountant that conducts statutorily required school district financial and compliance audits is required to send a copy of the applicable audit reports to the county school superintendent of the county where the school district is located.	House passed 57-0; passed Senate 28-0; ready for House action on Senate amendments	1/29 - Informational purposes; no action was taken. 2/5 -LPC took a position of support.
HB 2451	release of prisoners; detainees; repeal	<i>Mitchell</i>	Repeals the law allowing the Director of the Arizona Department of Corrections (ADC) to release prisoners to United States Immigration and Customs Enforcement (ICE) custody.	Passed House 36-21; Passed the Senate 17-12; signed by Governor	2/12 - Informational purposes, additional discussion needed, will bring to BOS next week, no action taken. 2/18 - Information only to clarify no negative financial impact to counties, no action taken.
SB 1348	county treasurer; warrants; electronic transfer	<i>Borges</i>	Incorporates electronic versions of fund transfers and notices to the warrant payment process by a county treasurer.	Passed Senate 26-3; passed House County and Municipal Affairs 7-0; awaiting floor action	2/12 - LPC took a position of support.
SB 1360/ HB 2534	countywide vote by mail/ county elections; vote by mail	<i>Worsley/ Shope</i>	Permits counties to conduct countywide elections utilizing mail ballots.	Referred to Senate Government./ No action.	2/12 - Informational purposes, no action was taken.
SB 1511	county elected office salary increase	<i>Driggs</i>	The annual salaries of county elected officials are increased each year from 2017 through 2020. The annual salaries of clerks of the superior court are increased each year from 2019 through 2022.	Failed in Senate Government 2-5	2/12 - Informational purposes, the bill is no longer moving.

CSA Legislative Agenda

Bill Number	Short Title	Prime Sponsor	Summary	Status	LPC Comments
HB 2020	electronic notice; hearings; ordinances	<i>Stevens</i>	Allow counties to modernize posting requirements for publishing adopted planning and zoning items. In lieu of posting the full text of a county ordinance in a newspaper of general circulation, a county may post the ordinance's title, as well as a short statement of the ordinance's content, and list where the text of the ordinance is posted on a county website.	Referred to Government & Higher Education	1/15 - Stakeholders raised concerns, CSA staff will seek direction from full board. 1/21 - CSA Board voted to table proposal for this year.
HB 2021	codes; adoption by reference; copies	<i>Stevens</i>	Replace the requirement that three paper copies of a county's building codes be kept in the clerk of the board's office for inspection with the stipulation that a county keep three paper copies, or one paper copy and make available an electronic copy of its codes. Currently, municipalities have this authority.	Passed House 56-0; Passed Senate 29-0; signed by the Governor	1/15, 1/21, 1/29 - No discussion.
HB 2037	county liens; abatements	<i>Borrelli</i>	Amend A.R.S. § 42-18204 to preserve a county's nuisance abatement liens and dangerous property abatement liens from extinguishing on the foreclosure of a property due to non-payment of property taxes from investors or other parties, unless the county board of supervisors votes to waive the lien on the property.	No action posted for bill	1/15, 1/21 - No discussion. 1/29 - Title companies are seeking an amendment to require a specified time period for the board to waive the lien. 2/26 - Bill no longer moving.
HB 2368	county contributions; hospitalization; medical; repeal	<i>Thorpe</i>	Eliminate the county Disproportionate Uncompensated Care (DUC) payments to the state.	Referred to House Appropriations Committee; moving to budget discussion	1/15 - Staff gave an update on the status of the bill. 1/21, 1/29 - No discussion.
HB 2373	regional transportation authority; membership; election	<i>Shope</i>	Amend statute to clarify that membership of a Regional Transportation Authority (RTA) consists of only members and a director from areas and municipalities located within the county establishing the RTA.	Passed House 60-0; passed Senate Transportation 6-0, passed Rules, passed Senate COW; awaiting 3rd Read in Senate.	1/15, 1/21, 1/29 - No discussion.
HB 2430	counties; free library system	<i>Stevens</i>	Allows the board of supervisors (BOS) to use county General Fund monies for a county free library system.	Passed the House 57-0, Passed Senate Government 6-0, passed Senate COW, awaiting Senate 3rd Read	2/5- Staff gave update, no discussion.

Bill Number	Short Title	Prime Sponsor	Summary	Status	LPC Comments
HB 2499	truth in taxation; detailed notice	<i>Barton</i>	Add options to the Truth in Taxation (TNT) statutory notice requirements to more completely explain to the citizens any changes in property taxes and to more accurately reflect and describe what effects of any changes to the tax rate and/or Net Assessed Value (NAV) will have on a residential property.	Referred to House Ways & Means	1/15, 1/21, 1/29 - No discussion. 2/26- County moved to table the bill.
HB 2512	pension contributions; expenditure limit exemption	<i>Coleman</i>	Exclude any excess payments local governments make to the Public Safety Personnel Retirement System (PSPRS) from the county expenditure limit under Article IX, § 20 of the Arizona Constitution.	Passed the House 39-18, passed Senate Finance 5-0, passed Rules and Caucus, awaiting floor action.	1/15 - Language will not be included in PSPRS bill b/c of constitutional concerns. 1/21, 1/29 - No discussion. 3/11 -ATRA objects due to belief that counties have too much capacity under expenditure limits. 3/17 - ATRA continues to oppose bill, asked board to share support of issue w/legislators.
HB 2541	primitive camp grounds; areas; rules	<i>Finchem</i>	This proposal would allow counties the option of operating campgrounds and parks in primitive and remote areas of the state without providing the currently required infrastructure, including running water, sewage systems, and trash.	Passed House 58-1, passed Senate Natural Resources Committee 5-0, passed Senate COW, awaiting Senate 3rd Read	1/15, 1/21, 1/29 - No discussion.
HB 2525	counties; annual audits	<i>Thorpe</i>	Grant counties the same authority as cities to have the option of hiring an outside audit firm to complete the county audit and submit it to the Office of the Auditor General (OAG).	Referred to House County & Municipal Affairs	1/15 - Concerns raised about the language, we will continue to work with the county and stakeholders. 1/21 - No discussion. 1/29 Sponsoring county confirmed decision to table proposal.
HB 2564	appropriation; indigent defense fund	<i>Cobb</i>	Allocate \$1.8 million to impacted counties to assist with providing mandated attorney services for indigent defendants in juvenile dependency matters, due to recent increases in costs associated with these cases as a result of the overhaul of the child protective services system in Arizona.	Referred to House Judiciary & House Appropriations.	1/15, 1/21, 1/29 - No discussion.

Bill Number	Short Title	Prime Sponsor	Summary	Status	LPC Comments
SB 1198	public libraries operation; third party contracts	Griffin	Allow counties, without an established library district, to expend general fund monies on library services at established county libraries in unincorporated areas, and to enter into various intergovernmental agreements (IGAs) or contracts to provide library services without the requirement that those IGAs and contracts be with an incorporated city or town.	Passed Senate 30-0; passed House County & Municipal Affairs 8-0; passed Rules & Caucus, passed House COW; awaiting 3rd Read	1/15, 1/21, 1/29 - No discussion. 2/5 - Discussion of possible striker amendment to another bill to allow counties to expend GF on library services.
SB 1250	intergovernmental public transportation authority; taxation	Shooter	Grant an intergovernmental public transportation authority (IPTA), which has the same boundaries as the county in which it resides, the same authority as a regional transportation authority (RTA) to levy a one-half cent transportation excise tax if approved by the voters. This tax may only be levied under either an IPTA or RTA but not both.	Passed Senate Transportation 7-0-1, assigned Senate Finance.	1/15, 1/21, 1/29 - No discussion.
SB 1308	juvenile charged as adult; detention	Griffin	Clarify that judges have the option to detain pre-trial youth, transferred to adult court, in juvenile detention centers instead of county jails.	Passed Senate 30-0; passed House 56-0; ready for Senate action on House amendments	1/15, 1/21, 1/29 - No discussion. 3/4 - Discussed concerns shared by House Judiciary chair. 3/11 - Bill assigned to House Judiciary committee; expected to receive hearing. 3/17 Bill amended to alleviate concerns shared by Judiciary chair and passed committee.
SB 1316-HB 2146	board of trustees; disincorporation; repeal (municipalities; property sale threshold; election)	Kavanagh-Leach	Eliminate Title 9, Chapter 2, Article 2, Arizona Revised Statutes, which provides for the disincorporation and reincorporation of a municipality. Provisions of this section have been found unconstitutional.	Passed Senate 27-2, passed the House on Final Reading 54-4; signed by the Governor	1/15, 1/21, 1/29 - No discussion. 3/4 - Bill was used for a striker on an unrelated issue. 3/11 - Content will be added as a floor amendment HB 2146 next week.
TBD	expenditure limit exclusion of RICO funds	TBD	Exclude all Racketeer Influenced and Corrupt Organizations (RICO) expenditures from the county expenditure limit under Article IX §20 of the Arizona Constitution.		1/15, 1/21, 1/29 - No discussion.
TBD	supermajority to levy county excise taxes	TBD	Change the existing general fund one-half cent sales tax authority to allow a five-member board to levy the tax with a super-majority vote, rather than a unanimous vote.		1/29 Sponsoring county confirmed decision to table this proposal.



County Supervisors A S S O C I A T I O N o f a r i z o n a

1905 W. Washington St., Ste. 100, Phoenix, AZ 85009
(602) 252-5521 fax: (602) 253-3227

A G E N D A
County Managers & Administrators
April 15, 2016
10:00 a.m.
County Supervisors Association
1905 W. Washington St.
Phoenix, AZ

- I. CALL TO ORDER ~ *Terry Cooper, Chairman*
- II. ARIZONA SUPREME COURT ~ *Jerry G. Landau, Government Affairs Director*
- III. RESOLUTION COPPER NEPA
- IV. PUBLIC LANDS STUDY COMMITTEE
- V. PSPRS BOARD OF TRUSTEES NOMINATION PROCESS
- VI. 1 PERCENT UPDATE
- VII. ACMA PLANNING COMMITTEE
- VIII. LEGISLATIVE UPDATE
 - ❖ Budget Update
 - ❖ [HB 2512 pension contributions; expenditure limit exemption](#) (*Coleman*)
- IX. FEDERAL UPDATE
- X. COUNTY ROUNDTABLE DISCUSSION
- XI. AGENDA REVIEW: CSA BOARD MEETING
- XII. OTHER ISSUES FOR DISCUSSION
- XIII. RECOGNITION OF OUTGOING COUNTY MANAGER
 - ❖ Tom Manos, Maricopa County Manager (2012 - 2016)
- XIV. NEXT MEETING DATE: May 6, 2016
- XV. UPCOMING MEETING DATES / LOCATION: JUNE 10, 2016: *Gila County*
AUGUST 12, 2016: *Location TBD*
- XVI. ADJOURNMENT

(REMINDER: Following adjournment of the CMA meeting, lunch will be catered at CSA)

COPY OF E-MAIL SENT TO CMA BY CRAIG SULLIVAN

From: Craig Sullivan

Sent: Monday, April 11, 2016 5:09 PM

Subject: PSPRS Board Appts

Dear Managers,

At this week's CMA meeting, we will be discussing the nomination and appointment process for the expanded PSPRS Board of Trustees.

County seat on PSPRS Board of Trustees: CSA must submit a list of at least three candidates to the Governor by August 1st, for the initial term lasting from November 1, 2016 to January 1, 2021.

"The candidates must represent taxpayers or employers and must not be members of the system. A non-member appointee must be an independent, qualified professional responsible for the performance of fiduciary duties and other responsibilities required to preserve and protect the PSPRS fund."

Additionally, a non-member must have at least 10 years' experience as one or more of the following:

- A fiduciary portfolio manager;
- A securities analyst;
- A senior executive or principal of a trust institution, investment organization, or endowment fund acting in either a management or investment capacity;
- A chartered financial analyst in good standing with the chartered financial analyst institute;
- A current or former professor or instructor at the college/university level in economics, finance, actuarial science, accounting or pension related subjects;
- An economist;
- Any other senior executive engaged in the field of public or private finances or with experience with public pensions systems; or
- A senior executive in insurance, banking, underwriting, auditing, human resources or risk management.

County seat on PSPRS Advisory Committee: CSA is also required to submit a list of names to the Chairperson of the Board for an appointment to the PSPRS Advisory Committee, which serves as a liaison between the Board, members, and employers of PSPRS.

Please review the attachment, and we'll discuss on Friday.

Thank you,

Craig

Craig Sullivan

Executive Director

County Supervisors Association of Arizona

1905 W. Washington St.

Suite 100

Phoenix, Arizona 85009

(602)452-4500



**PSPRS Board of Trustees: Laws, 2016 Chapter 2 formerly S.B. 1428
General effective date (TBD)**

Members (9)	Nomination	Appointing Authority	Initial Term (Subsequent term 5 years)	Qualifications
Law enforcement	State organization representing law enforcement submits a list of at least 3 names per position by Aug 1, 2016.	Governor	Nov 1, 2016- Jan 1, 2019	At least one member must be an elected local board member
Law enforcement		Senate President	Nov 1, 2016- Jan 1, 2021	
Firefighter	State organization representing firefighters submits a list of at least 3 names per position by Aug 1, 2016.	Governor	Nov 1, 2016- Jan 1, 2019	
Firefighter		Speaker of the House	Nov 1, 2016- Jan 1, 2021	
Cities and Towns	The League submits a list of at least 3 names per position by Aug 1, 2016.	Governor	Nov 1, 2016- Jan 1, 2021	Must represent taxpayers or employers and must not be members of the system; non-members must be independent, qualified professionals responsible for the performance of fiduciary duties and other responsibilities required to preserve and protect the fund and have at least 10 years' experience in specific professions outlined in section 11 of statute
Cities and Towns		Senate President	Nov 1, 2016- Jan 1, 2019	
Cities and Towns		Speaker of the House	Nov 1, 2016- Jan 1, 2019	
Counties	CSA submits a list of at least 3 names by Aug 1, 2016.	Governor	Nov 1, 2016- Jan 1, 2021	
Additional Member	The advisory committee submits a list of at least 5 names to the Board which are then narrowed to 3 names by the Board to be forwarded to the Governor; nomination deadline Dec 1, 2016.	Governor	Dec 1, 2016*- Jan 1, 2021 *Appointed any time before Jan 1, 2017	Not specified

PSPRS Advisory Committee Membership and Duties

- Established January 1, 2017 or prior
- Serves as a liaison between the Board, members/employers of PRSPRS
- Appointed by the Chair of the Board from names submitted by the appropriate organization from the list below

Membership (10):

Law enforcement officer	EORP member	Cities and Towns	Fire District	PSPRS retiree
Firefighter	CORP member	County	Tribal government	State employer

Consolidation Study: A PSPRS study is commissioned to determine options to structure risk pool and local board consolidation within 15 days of the effective date. The study is presented to the Board by January 15, 2017 and recommendations are reported to the Legislature and Governor by February 15, 2017.



County Supervisors

A S S O C I A T I O N
o f a r i z o n a

1905 W. Washington St., Ste. 100, Phoenix, AZ 85009
(602) 252-5521 fax: (602) 253-3227

**COUNTY SUPERVISORS ASSOCIATION
BOARD OF DIRECTORS
AGENDA
April 21, 2016
Boardrooms A and B
(Teleconference Available)
County Supervisors Association
1905 W. Washington St.
Phoenix, AZ**

10:00 a.m. Call to Order / Prayer / Pledge ~ *President Mandy Metzger*

- 1) Administrative Matters
 - ❖ Approval of the Minutes of the March 17, 2016, Board of Directors Meeting (*previously distributed*)
 - ❖ Approval of the Minutes of the April 15, 2016, Legislative Policy Committee Meeting (*previously distributed*)
- 2) Arizona Game and Fish Department ~ *Larry Voyles, Director*
- 3) Nominations/election of National Association of Counties (NACo) CSA Board of Directors Representative
- 4) Nominations/election of National Association of Counties (NACo) Western Interstate Region (WIR) Board of Directors CSA Voting Representative
- 5) Nominations/election of National Association of Counties (NACo) Western Interstate Region (WIR) Board of Directors CSA Alternate Nonvoting Representative
- 6) Legislative Briefing to the CSA Board of Directors
 - ❖ CSA Legislative Session Review
 - ❖ CSA Post Session Work Plan
- 7) Resolution Copper NEPA
- 8) 1 Percent Update
- 9) Federal Update

CONTINUED TO NEXT PAGE 



- 10) Approval of CSA/ACRF FY2014-2015 Audit Report
- 11) NACo Report
 - ❖ NACo Processes
 - NACo Presidential Leadership and Committee Appointments Process, Deadline May 25, 2016
 - NACo Steering Committee Process, Deadline June 10, 2016
 - Upcoming: NACo 2016-2017 Resolution Process
 - ❖ NACo National County Government Month, April 2016: Safe and Secure Counties
 - Proclamation Issued by Governor
 - Counties Report on County NCGM Activities
 - ❖ Upcoming: Western Interstate Region Board of Directors, May 25-27, 2016, Teton County, WY
 - ❖ Upcoming: NACO Annual Conference, July 22-25, 2016, Los Angeles County, CA
- 12) County Managers Report
- 13) County Caucus Reports
- 14) Other Business (*Next Meeting: May 19, 2016*)
- 15) Adjourn

Attendance may occur by teleconference or videoconference

The County Supervisors Association Board of Directors may vote to order an executive session for the purposes of discussion on any of the agenda items. A.R.S. § 38-431.03(A)(1), (3), (4), and (5).



**COUNTY SUPERVISORS ASSOCIATION
LEGISLATIVE POLICY COMMITTEE**

(Teleconference Made Available)

County Supervisors Association
1905 West Washington
Phoenix, Arizona

**MINUTES
April 15, 2016**

Call to Order:	Mandy Metzger	9:01 a.m.
Present in Person:	Mandy Metzger Gary Watson	Coconino County Mohave County
Present Telephonically/Webinar:	Ann English Tommie Martin Jim Palmer David Gomez D. L. Wilson Cheryl Chase Rudy Molera Tom Thurman Russell McCloud	Cochise County Gila County Graham County Greenlee County La Paz County Pinal County Santa Cruz County Yavapai County Yuma County
Absent:	Dr. Joe Shirley, Jr. Clint Hickman Jason Whiting Ray Carroll	Apache County Maricopa County Navajo County Pima County
Proxy:	Jason E. Whiting	Navajo County

Others present telephonically: Mike Pastor, John Marcanti, Jim Vlahovich, Cynthia Seelhammer, Terry Cooper, Kay Gale, Scott Isham, Jennifer St. John, Marlyn Summers

Others present in person: Liz Archuleta, Sarah Benatar, Todd Madeksza, Rick Bohan, Michelle Hindman, Mark Barnes, Rebecca Beebe, Craig Sullivan, Penny Adams, Dan Bogert, Daniel Romm, Kristin Cipolla, Yvonne Ortega, Elise Kulik

President Mandy Metzger welcomed everyone and thanked them for their continued participation. Penny Adams called roll and a quorum was present.

Approval of the Minutes

Supervisor Ann English moved to approve the minutes of the April 8, 2016, Legislative Policy Committee meeting. Supervisor Rudy Molera seconded the motion and the motion passed unanimously.

Budget Update

Craig Sullivan stated that the legislature is focused on the budget negotiations. CSA has been focused on reaching out to a multitude of legislators and counties have been greatly assisting by reaching out to their delegation. Craig reported the Senate has had some small group member meetings and have discussed some of the county issues. The House has about 18 members working separately from leadership on the budget and CSA has been slowly hearing of items they are looking at to include in the budget. CSA has heard that the legislature is considering some CSA priorities: monies for the PPE, some HURF restoration, and the lottery revenue for the 10 counties in the baseline budget. CSA and the three counties affected (Mohave, Yavapai, Pinal) have been

discussing with the delegation to get those counties included in the lottery distribution. Craig reported the juvenile shift is still of great concern. CSA is trying to look for one-time relief of the \$12 million and then work on the issue in the off season. CSA asked the counties to communicate with their delegation. President Mandy Metzger commented she met with some legislators last week and indications showed that CSA is extremely busy working the county issues. She suggested CSA provide some talking points for the counties about the juvenile shift.

Legislative Bills Update

[HB 2614 cooperative associations](#). Dan Bogert reported on the bill. He noted it passed the House and received some concern in the Senate, where a floor amendment was adopted this week. The bill is scheduled to move forward as amended. Discussion occurred.

[HB 2568 community facilities districts; formation; governance](#). Craig Sullivan brought this bill forward for information purposes since it was not listed on the agenda. He noted that it is Speaker Gowan's bill and CSA has been opposed to it. Craig reported on the bill and suggested counties reconnect internally to evaluate the impact this bill would have to each county. Discussion occurred. Craig stated CSA would provide information/talking points on the bill to the counties.

CSA Legislative Agenda

President Metzger noted that the status of each CSA Legislative Agenda bill was marked on the agenda (as indicated below).

- 1) [HB 2021 codes; adoption by reference; copies](#) – **Signed by Governor**
- 2) [HB 2368 county contributions; hospitalization; medical; repeal](#)
- 3) [HB 2373 regional transportation authority; membership; election](#) – **Awaiting 3rd Read in Senate**
- 4) [HB 2430 county libraries; general fund](#) – **Awaiting 3rd Read in Senate**
- 5) [HB 2512 pension contributions; expenditure limit exemption](#)
- 6) [HB 2541 S/E: primitive campgrounds; exemption; definition](#) – **Awaiting 3rd Read in Senate**
- 7) [HB 2564 appropriation; indigent defense fund](#)
- 8) [SB 1198 public libraries operation; third party contracts](#) – **Awaiting 3rd Read in House**
- 9) [SB 1250 intergovernmental public transportation authority; taxation](#)
- 10) [SB 1308 juvenile charged as adult; detention](#) – **Awaiting Final Read in Senate**
- 11) [SB 1316 board of trustees; disincorporation; repeal](#); amended onto [HB 2146 municipalities; property sale threshold; election](#) – **Signed by Governor**
- 12) Folder # TBD Expenditure Limit Exclusion of RICO Funds

Next Meeting Date and Time

President Metzger advised that the next LPC meeting will be in conjunction with the CSA Board of Directors meeting on Thursday, April 21, at 10:00 a.m.

Other Business and Adjournment

There being no further business, President Metzger adjourned the meeting at 9:36 a.m.