

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS  
REGULAR MEETING HELD ON  
Tuesday, September 13, 2016**

A regular board meeting of the Cochise County Board of Supervisors was held on Tuesday, September 13, 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 10:00 a.m.

**ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION**

**PLEDGE OF ALLEGIANCE**

**THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING**

---

***CONSENT***

Chairman Searle removed item 10 from the Consent Agenda.

**Board of Supervisors**

1. Approve the Minutes of the regular meeting of the Board of Supervisors of August 30, 2016.
2. Approve an application for a temporary Extension of Premises liquor license submitted by Mr. Leonel A. Urcadez for Gay 90's Bar located at 3856 S. Towner, Naco, AZ 85620 on October 13-14, 2016, for the 2016 Arizona Rally.
3. Ratify the signature of Chairman Searle and approve Airport Improvement Plan Grant Offer #3-04-0049-005-2016 from the Federal Aviation Administration (FAA) in the amount of \$270,258 with a local match share of \$13,267.40 for Taxiway A Edge Lighting, Windcone Relocation, Segmented Circle, Rotating Beacon, and install Guidance Signs at the Cochise County Airport in Willcox, AZ
4. Ratify the signature of Chairman Searle and approve letter submitted by the County Supervisors Association (CSA) on behalf of Cochise County on September 8, 2016 to Governor Ducey for consideration in fiscal year 2017-18 executive budget proposal for Arizona Counties' top financial priorities.

## County Attorney

5. Approve the Victims' Rights Program (VRP) Award Agreement, A.G. 2017-002, in the amount of \$33,800 between the Arizona Attorney General and the Cochise County Attorney's Office, for the period July 1, 2016 to June 30, 2017.

## County Schools

6. Adopt Resolution 16-25, cancelling the Ash Creek District #53 Governing Board Election for the two 4-year board seats and two 2-year board seats up for election; appointing the one candidate, Jessica Dilworth, who filed to run in the election to fill the open 4-year board position; appointing the one candidate, Caroline Tolby, who filed to run in the election to fill a 2-year open board position with all of the powers and duties of that office as if elected to that office, effective the first day of January, 2017; and resolve that the remaining one 4-year position and one 2-year position hereby be declared to be vacant effective the first day of January, 2017, to be filled as provided in Section 15-302A(3).
7. Adopt Resolution 16-26, cancelling the Bowie District #14 Governing Board Election for the three 4-year board seats up for election; appointing the two candidates, Robin Ragan and Nancy-Jean "NJ" Welker, who filed to run in the election to fill the open 4-year board positions, with all of the powers and duties of that office as if elected to that office, effective the first day of January, 2017; and resolve that the one remaining 4-year term position hereby be declared to be vacant effective the first day of January, 2017, to be filled as provided in Section 15-302A(3).
8. Adopt Resolution 16-27, cancelling the Cochise Elementary District #26 Governing Board Election for one 4-year board seat up for election and resolve that the one 4-year position hereby be declared to be vacant effective the first day of January, 2017, to be filled as provided in Section 15-302A(3).
9. Adopt Resolution 16-28, cancelling the Cochise Technology District #01 Governing Board Election for the five 4-year board seats and three 2-year seats up for election; appointing the three candidates: Mark Goodman, Christopher Lentz, and Angela C. Obergh, who filed to run in the election to fill the 4-year open board positions; appointing the three candidates: Robert Devere, Joe Farmer, and Albert Young, who filed to run in the election to fill the three 2-year board seats up for election, with all of the powers and duties of that office as if elected to that office, effective the first day of January, 2017; and resolve that the two remaining 4-year positions hereby be declared to be vacant effective the first day of January, 2017, to be filled as provided in Section 15-302A(3).
10. Adopt Resolution 16-29, cancelling the Double Adobe District #45 Governing Board Election for the two 4-year board seats up for election; appointing the one candidate, Pat V. English, who filed to run in the election to fill an open 4-year board position, with all of the powers and duties of that office as if elected to that office, effective the first day of January, 2017; and resolve that the one remaining 4-year term position hereby be declared to be vacant effective the first day of January, 2017, to be filled as provided in Section 15-302A(3).

Chairman Searle pulled this item from consent.

Supervisor English said she would recuse herself from this item since her husband was the candidate.

Vice-Chairman Call moved to adopt Resolution 16-29, cancelling the Double Adobe District #45 Governing Board Election for the two 4-year board seats up for election; appointing the one candidate, Pat V. English, who filed to run in the election to fill an open 4-year board position, with all of the powers and duties of that office as if elected to that office, effective the first day of January, 2017; and resolve that the one remaining 4-year term position hereby be declared to be vacant effective the first day of January, 2017, to be filled as provided in Section 15-302A(3). Chairman Searle seconded the motion.

Chairman Searle called for the vote and it was approved 2-0-1 (English recused).

11. Adopt Resolution 16-30, cancelling the Douglas District #27 Governing Board Election for the three 4-year board seats up for election; appointing the one candidate, Natalio Sabal, who filed to run in the election to fill an open 4-year board position; appointing the one candidate, Ray Borane, who filed as a write-in candidate to a 4-year seat with all of the powers and duties of that office as if elected to that office, effective the first day of January, 2017; and resolve that the one remaining 4-year term position be hereby declared to be vacant effective the first day of January, 2017, to be filled as provided in Section 15-302A(3).
12. Adopt Resolution 16-31, cancelling the Elfrida District #12 Governing Board Election for the two 4-year board seats and one 2-year board seat up for election; appointing the two candidates, Pat Edie and Timothy Frazier, who filed to run in the election to fill the 4-year open board positions; and appointing the one candidate, James E. Fletcher, who filed to run in the election to fill the 2-year open board positions, with all of the powers and duties of that office as if elected to that office, effective the first day of January, 2017.
13. Adopt Resolution 16-32, cancelling the McNeal District #55 Governing Board Election for the one 4-year board seat and one 2-year board seat up for election; appointing the one candidate, Ronald D. James, who filed to run in the election to fill the 4-year open board position, with all of the powers and duties of that office as if elected to that office, effective the first day of January, 2017; and resolve that the one remaining 2-year term position hereby be declared to be vacant effective the first day of January, 2017, to be filled as provided in Section 15-302A(3).
14. Adopt Resolution 16-33, cancelling the Naco District #23 Governing Board Election for the one 4-year board seat up for election and resolve that the one 4-year term position hereby be declared to be vacant effective the first day of January, 2017, to be filled as provided in Section 15-302A(3).
15. Adopt Resolution 16-34, cancelling the Palominas District #49 Governing Board Election for the two 4-year board seats up for election and appointing the two candidates, Marti R. Payne and Sheila A. Ritter, who filed to run in the election to fill the 2 open 4-year board positions, with all of the powers and duties of that office as if elected to that office, effective the first day of January, 2017.
16. Adopt Resolution 16-35, cancelling the Pearce District #22-3 Governing Board Election for the two 4-year board seats up for election and appointing the two candidates, Jennifer Kathleen Casady and Mary C. Sztuk, who filed to run in the election to fill the open board positions, with all of the powers and duties of that office as if elected to that office, effective the first day of January, 2017.

17. Adopt Resolution 16-36, cancelling the Pomerene District #64 Governing Board Election for three 4-year-term board seats up for election and appointing the three candidates, Lianna M. Contreras, Donald F. Fenn, and Dalen Edington, who filed to run in the election to fill 4-year open board positions, with all the powers and duties of that office as if elected to that office, effective the first day of January, 2017.
18. Adopt Resolution 16-37, cancelling the San Simon #18 Governing Board Election for three 4-year-term board seats up for election and appointing the three candidates, Larry A. Parker, Dusty Pierce, and Jason D. Sloan, who filed to run in the election to fill the 4-year open board positions, with all the powers and duties of that office as if elected to that office, effective the first day of January, 2017.
19. Adopt Resolution 16-38, cancelling the Tombstone #01 Governing Board Election for three 4-year-term board seats up for election and appointing the three candidates, Brian "Randy" Keeling, Rick Shelley, and Mike Hayhurst, who filed to run in the election to fill the 4-year open board positions, with all the powers and duties of that office as if elected to that office, effective the first day of January, 2017.
20. Adopt Resolution 16-39, cancelling the Valley Union District #22-5 Governing Board Election for the two 4-year board seats up for election and appointing the two candidates, Alma Garcia and German Paz, who filed to run in the election to fill the 4-year board positions, with all of the powers and duties of that office as if elected to that office, effective the first day of January, 2017.
21. Adopt Resolution 16-40, cancelling the Cochise College Precinct #2 Governing Board Election for the one 6-year term board seat up for election and appoint the candidate, Danny Ortega Jr., who filed to run in the election to fill the open board position, with all the powers and duties of that office as if elected to that office, effective the first day of January, 2017.
22. Adopt Resolution 16-41, cancelling the Cochise College- Precinct #4 Governing Board Election for one 6-year term board seat up for election and appoint the candidate, Timothy J. Quinn, who filed to run in the election to fill the open board position, with all the powers and duties of that office as if elected to that office, effective the first day of January, 2017.

## **Facilities**

23. Approve the agreement between Bisbee Vogue Inc, a nonprofit corporation and Cochise County for use of County premises around the Superior Courthouse and Administration Building for the Bisbee Stair Climb, from October 14 to October 16, 2016.

## **Finance**

24. Approve demands and budget amendments for operating transfers. Warrants Nos. 11377-11470, 11482-11598, 11608-11685 were issued in the amount of \$1,024,087.20.

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

## **Indigent Defense**

25. Approve the award of contracts for Indigent Defense Attorney Contract Services pursuant to Request for Qualifications (RFQ) 14-03-IDC-01 for a one year period beginning on August 30, 2016 with four, one year renewal options.

## **Workforce Development**

26. Approve a letter of formal request to the Arizona Commerce Authority for the Southeastern Arizona Workforce Development to be certified.

Vice-Chairman moved to approve items 1-9 and 11-26 on the consent agenda. Supervisor English seconded the motion and it carried unanimously.

## ***ACTION***

### **Board of Supervisors**

27. Approve the over-the-counter sales of tax deed properties remaining unsold following the May 2016 online tax deed land auction as set forth in the attached Exhibit A, plus related administrative fees.

Ms. Rios presented this item. She said that there had been two bids received for 6 parcels for a total sale of \$2,490 (\$2,340 for bids and \$150 for the administrative fee. She said that with this sale total year to date sales were at \$203,462.53 and there would be 46 parcels left.

Supervisor English moved to approve the over-the-counter sales of tax deed properties remaining unsold following the May 2016 online tax deed land auction as set forth in the attached Exhibit A, plus related administrative fees. Vice-Chairman Call seconded the motion.

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

## ***CALL TO THE PUBLIC***

Chairman Searle opened the call to the public.

No one 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 deferred his report.

**Report by District 2 Supervisor, Ann English**

Supervisor English noted that she would be attending the Hispanic Heritage Days in Douglas this weekend and the Cochise County Fair next week from September 22-25.

**Report by District 3 Supervisor, Richard Searle**

Chairman Searle deferred his report.

Chairman Searle adjourned the meeting at 10:06 a.m.

APPROVED:

\_\_\_\_\_  
Richard R. Searle, Chairman

ATTEST:

\_\_\_\_\_  
Arlethe G. Rios, Clerk of the Board