

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
REGULAR MEETING HELD ON
Tuesday, September 27, 2016**

A regular board meeting of the Cochise County Board of Supervisors was held on Tuesday, September 27, 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 10:11 a.m.

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

PLEDGE OF ALLEGIANCE

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

CONSENT

Board of Supervisors

1. Approve the Minutes of the regular meeting of the Board of Supervisors of September 13, 2016.
2. Approve the award of Invitation for Bids (IFB) No. 16-48-FAC-04 to Pavex Corporation for the following airport improvements at the Cochise County Airport, Willcox, AZ: replacing the rotating beacon and tower, installing taxiway A edge lights, rehabilitate guidance signage, replace wind cone and segmented circle and other non A.I.P construction items, in the not to exceed amount of \$196,767.
3. Approve a letter from the Board of Supervisors granting permission to the Cochise County Fair Association to apply for horse race dates in 2017, specifically: April 8, 9, 15, 16, 22, and 23.
4. Approve a liquor license application for a series 16 (Wine Festival/Wine Fair) submitted by Ms. Jacquelyn Cook for a Wine Festival to be held at Apple Annie's, 6405 W. Williams Road, Willcox, AZ 85643 on October 7, 2016.

County Attorney

5. Approve the proposed tax appeal settlement in Rich v. Cochise County, CV201600251, now pending in the Cochise County Superior Court.

County Sheriff

6. Approve grant agreement 2016-DJ-BX-0805 between Cochise County and the US Department of Justice for the purchase of equipment related to the mission of the Southeast Arizona Border Region Enforcement (SABRE) Team in the amount of \$22,450 from October 1, 2015 through September 30, 2017.
7. Approve an Intergovernmental Agreement (IGA) between the Cochise County Sheriff's Office and Phoenix Police Department to be a part of the Internet Crimes Against Children (ICAC) Task Force effective September 27, 2017 through September 27, 2019 with an option for two - two year renewals.

Finance

8. Approve demands and budget amendments for operating transfers. Warrants Nos. 11687-11758, 11768-11769, 11879-12282 were issued in the amount of \$1,312,347.67. The voided warrants are listed below:

Fund Vendor Amount

100 Glidden, Sally \$12.00

100 Deluxe Business Forms \$200.44

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.

Vice-Chairman Call moved to approve items 1-8 on the consent agenda. Supervisor English seconded the motion and it carried unanimously.

PUBLIC HEARINGS

Community Development

9. Adopt Resolution 16-42 establishing Camino de Manana as a Declared County Highway.

Ms. Karen Riggs, Highway & Floodplain Director, presented this item. Ms. Riggs said that only a portion of the road would be declared a County highway. She noted that this had been one of the roads that was wiped out by Hurricane O'dile and that in order to use County funds, the road had to be declared a County highway.

Chairman Searle opened the public hearing.

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

Supervisor English moved to adopt Resolution 16-42 establishing Camino de Manana as a Declared County Highway. Vice-Chairman Call seconded the motion.

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

ACTION

Board of Supervisors

10. 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 one bid received for five parcels for a total sale of \$7,425 (\$7,350 for the bid and \$75 for the administrative fee). She said that with this sale total year to date sales were at \$208,597.53 and there would be 46 parcels left. Ms. Rios added that Mr. Madrid, the bidder from the September 13th meeting had withdrawn his bids after the meeting and that she would be adding those parcels back to the unsold list.

Vice-Chairman Call 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. Supervisor English seconded the motion.

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

County Sheriff

11. Approve Contract Agreement 2016-063 between the Arizona Department of Public Safety (DPS) and the Cochise County Sheriff's Office in the amount of \$1,000,000 from DPS for the construction of the Cochise County Regional Communications Center effective August 30, 2016 to June 30, 2017.

Commander Tom Alinen, Sheriff's Office, presented this item. Commander Alinen gave the background and said that this project started back in 2005, but due to funding and the cost of the project it had been put off for several years. He said that recently both the County staff worked together to get the project back on track. He noted that Governor Ducey had committed funds to the project and that the Arizona Department of Public Safety (DPS) would be the controlling agent of the funds. He noted that part of the agreement would require that the Sheriff's Office provide monthly reports. He also said that the Howard G. Buffet Foundation had agreed to provide additional funding to complete the project.

Vice-Chairman Call said that the reason the item had been tabled was because there were questions on the specific purpose of the Governor's funding. He asked Mr. Vlahovich if all the questions had been resolved.

Mr. Vlahovich said that staff had met and all the issues had been resolved.

Chairman Searle asked if there were any other requirements in this contract.

Commander Alinen said that this would be the fourth DPS dispatch center in the State and that there would be a designated dispatch desk for them to use.

Mr. Vlahovich added that these funds would not count towards the County's expenditure limit.

Supervisor English moved to approve Contract Agreement 2016-063 between the Arizona Department of Public Safety (DPS) and the Cochise County Sheriff's Office in the amount of \$1,000,000 from DPS for the construction of the Cochise County Regional Communications

Center effective August 30, 2016 to June 30, 2017. 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.

Jack Cook 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 said he would be attending the two Legacy Project Open Houses hosted by the Juvenile Court Services and the Clerk of the Courts' Office tomorrow. He also said that he and Vice-Chairman Call would be attending a water conference hosted by The Nature Conservancy next week.

SUMMARY OF CURRENT EVENTS

Report by District 1 Supervisor, Patrick Call

Vice-Chairman Call said that he would be attending a Senior Community Leader Forum at Fort Huachuca and would not be able to attend the Arizona Association of Counties meeting in the afternoon.

Report by District 2 Supervisor, Ann English

Supervisor English deferred her report.

Report by District 3 Supervisor, Richard Searle

Chairman Searle thanked staff for participating in the County Fair.

Chairman Searle adjourned the meeting at 10:34 a.m.

APPROVED:

Richard R. Searle, Chairman

ATTEST:

Arlethe G. Rios, Clerk of the Board