

**SUMMARY OF BOARD ACTION AT
THE COCHISE COUNTY BOARD OF SUPERVISORS
REGULAR MEETING HELD ON
Tuesday, January 25, 2011**

A regular board meeting of the Cochise County Board of Supervisors was held on Tuesday, January 25, 2011 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Patrick G. Call, Chairman; Ann English, Vice-Chairman; Richard Searle, Supervisor

Staff Present: Michael J. Ortega, County Administrator;
Jim Vlahovich, Deputy County Administrator;
Britt W. Hanson, Chief Civil Deputy County Attorney;
Katie Howard, Clerk of the Board

Chairman Call called the meeting to order at 10:00 a.m.

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

PLEDGE OF ALLEGIANCE

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

CONSENT

Board of Supervisors

1. Approve the Minutes of the regular meeting of the Board of January 4, 2011 and the Minutes for the Community Outreach Board meeting of January 18, 2011. APPROVED

Approve
Demands
and budget
amendments
for
operating
transfers.

2. Approve the appointments of the following persons as Precinct Committee persons for the Republican Party of Cochise County: Precinct #43 SV Country Club, Edward A. Wozniak; #57 SV Yaqui, Jere C. Fredenburgh; #41 SV Cloud 9, Gene D. Bodeen; #35 SV Buffalo Soldier, Kale K. Kiyabn; and the following persons as Precinct Committee persons for the Democratic Party of Cochise County: #32 St. David, Susan Moran; #34 SV Avenida Del Sol, Robert Leach; #50 SV Pueblo Del Sol, O.O. Leininger; #54 SV Village Meadows, Charles R. Gordon. APPROVED

Mr. Ortega explained that he had added this item to the agenda to provide an opportunity to get the Board's direction on an appropriate County response to the recent tragedy in Tucson. He spoke of the possibility of creating a food drive and also asked if the Board would like to send a letter. The Board concurred with this approach and expressed the importance of making some gesture to show their support. Chairman Call stated that he met with representatives of ADOT last Thursday; that he had met with Tim Bee when he addressed the 1200 Club in Sierra Vista last Friday; attended the Palominas Fire Department meeting last Saturday which is showing some forward progress; that he would be attending a dinner honoring veterans riding their bicycles across the country; will be attending the Mayor/Managers' meeting on Thursday and attending the Community Reception for Fort Huachuca's new leadership on Friday. Vice-Chairman English stated that she thought that Chairman Call's gesture to put together the meeting with the City of Sierra Vista was important. She added that she had attended the Adult Drug Court program graduation and felt that it was important for the Board to show their support for the graduates and the program. She stated that she had attended the State Transportation Board meeting in Nogales on Friday and spoke on the needs of rural Arizona. She announced that she will again be volunteering on Thursdays for the AARP Volunteer Tax Program over the next couple of months and asked for consideration in not scheduling meetings on Thursday, if it can be avoided.

Community Development

3. Adopt Resolution 11-2, authorizing the abandonment of an undefined easement and acceptance of a defined grant of public easement for the purpose of correcting the easement for the County maintained road, known as Willcox Road, located near Whetstone. APPROVED

County Attorney

4. Approve the proposed settlement of the tax appeal in Wendell H. & Vicki L. Gilbert No. 2 Family LLP v. Cochise County, Tax Case No. ST2010-000595 (Assessor parcel no. 104-06-022), now pending in the Arizona Tax Court, a division of the Superior Court of and for Maricopa County. APPROVED
5. Approve the proposed settlement of the tax appeal in Toliver's House of Carpets and Draperies v. Cochise County, Tax Case No. ST2010-000703 (Assessor parcel Nos. 410-08-0800, 410-08-0810, 410-08-0820, 410-08-0830, 410-08-0840, 410-08-0850, 410-08-0860, 410-08-0870, 410-08-1420, 410-08-1430), now pending in the Arizona Tax Court, a division of the Superior Court of and for Maricopa County. APPROVED

Finance

6. Approve demands and budget amendments for operating transfers. APPROVED

Health

7. Approve Amendment #3, to IGA HG861229, Teen Pregnancy Prevention Program, between the Arizona Department of Health Services and the Cochise County Health Department, in the amount of \$145,131, for the period of 1/1/11 - 12/31/11. APPROVED

Juvenile Probation

8. Approve Amendment #1 to the previously approved Intergovernmental Agreement (IGA) #KR10-0015 between the Arizona Supreme Court-Administrative Office of the Courts and Cochise County to provide the second-year funding for the two-year agreement in the amount of \$98,658.11. APPROVED

Procurement

9. Approve the use of Cooperative Purchasing Agreements with National Intergovernmental Purchasing Alliance (NIPA), The Cooperative Purchasing Network (TCPN), National Joint Powers Alliance (NJPA), Arizona Department of Administration State Procurement Office, and General Services Administration. APPROVED

Motion to approve the Consent Agenda, Items 1 - 9.

Motion by Supervisor Richard Searle, Second
by Vice-Chairman Ann English

Vote: 3 - 0 Approved

ACTION

Community Development

10. Adopt Resolution 11-3 (Docket S-07-02), approving the new Rio Corte Estates Subdivision Assurance Agreement with Pioneer Title Agency, Inc. as trustee under trust number 521012, and extending the deadline to complete improvements to January 25, 2014. APPROVED

Motion by Vice-Chairman Ann English, Second by Supervisor Richard Searle

Mike Turisk, Planning Manager, told the Board that the subdivision was approved by the Board on 10/16/2007. He explained that RioCorte LLC no longer holds an interest in the real property. He showed a map of the boundaries and location which is zoned RU4. He also showed an aerial photograph and diagram of the approved final plat, photos of views toward and from the property illustrating that very little improvements had been done since the plat was approved. Staff is recommending that the Board approve the new Assurance Agreement to complete the improvements, extending the deadline for three years, to 1/25/2014.

Vote: 3 - 0 Approved

11. Adopt Resolution 11-4 (Docket S-06-10), approving the new Ramsey Reserve Estates Subdivision Assurance Agreement with Pioneer Title Agency, Inc. as trustee under trust number 521092, and extending the deadline to complete improvements to January 25, 2014. APPROVED

Mike Turisk, Planning Manager explained that the final plat was approved by the Board on 12/11/2007 and it had expired on 12/11/2010. He told the Board that that this was a 27-lot subdivision in Hereford and showed a final plat. He explained that Ramsey Reserve LLC no longer holds ownership; staff is recommending that new Assurance Agreement be approved for clarity sake. He showed several photos of the location and added that the new Assurance Agreement would extend the deadline for completing required improvements by three years, to 1/25/2014.

Supervisor Searle commented that the Board has received an e-mail raising questions about the ownership and asked for clarification regarding the controversy.

Britt Hanson, Chief Deputy County Attorney, stated that despite the fact that property has been foreclosed upon and the former owner claims they still have rights to property, an Assurance Agreement is not a property right but an obligation of the owners.

Motion by Supervisor Richard Searle, Second
by Vice-Chairman Ann English

Vote: 3 - 0 Approved

REPORT BY MICHAEL J. ORTEGA, COUNTY ADMINISTRATOR -- RECENT AND PENDING COUNTY MATTERS

Mr. Michael Ortega updated the Board on the status and progress for the Strategic Planning effort. He told them that he had attended a County Managers' meeting and was starting to hear a lot of discussion about the budget and legislation, at the state level. He reminded the Board that there is a Legislative Policy Committee meeting every Friday at 10:00 a.m. if they wished to dial in. He mentioned that he had met with Cochise College regarding federal insurance regulations and was exploring an opportunity to join forces with City Managers to save costs. He stated that he is starting the annual budget process, in terms of developing revenue projections, and would be scheduling a Work Session with the Board within the next thirty days to get some direction on priorities for the next year. Mr. Ortega also advised the Board that he would be attending a meeting of the Arizona City and County Managers the following week where the focal point would be a discussion of alternative approaches to providing services in today's economy.

12. Discussion and direction on Cochise County's response to recent shooting events in Tucson.

NO
ACTION
TAKEN

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.

Chairman Call opened the Call to the Public. Mr. Jack Cook addressed the Board on matters of personal concern. No one else wished to address the Board and Chairman Call closed the Call to the Public.

Vote: 3 - 0 Approved

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

Supervisor Searle stated that he would be attending the Mayor/Managers' Luncheon on Thursday.

Chairman Call adjourned the meeting at 10:31 a.m.

APPROVED:

Patrick Call, Chairman

ATTEST:

Katie Howard, Clerk of the Board

"PUBLIC PROGRAMS, PERSONAL SERVICE"