

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS  
REGULAR MEETING HELD ON  
Tuesday, December 17, 2013**

A regular board meeting of the Cochise County Board of Supervisors was held on Tuesday, December 17, 2013 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

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

Present: Ann English, Chairman; Richard R. Searle, Vice-Chairman

Absent: Patrick G. Call, Supervisor

Staff Michael J. Ortega, County Administrator; Jim Vlahovich, Deputy County Administrator;

Present: Elda Orduno, Civil Deputy County Attorney; Arlethe G. Rios, Clerk of the Board

**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**

**PLEDGE OF ALLEGIENCE**

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***CALL TO THE PUBLIC***

Chairman English opened the Call to the Public.

Mr. Jack Cook addressed the Board on personal matters.

No one else chose to speak and Chairman English closed the Call to the Public.

**Chairman English requested Item 13 be removed from the Action Agenda.**

***CONSENT***

**Board of Supervisors**

1. Approve the Minutes of the regular meeting of the Board of Supervisors of December 3, 2013.
2. Approve the appointment of the following person as Precinct Committee person for the Republican Party of Cochise County: Precinct #5 BI Don Luis, Florence Ruth Scott.

3. Approve the Annual Joint Funding Agreement (JFA No. 2) with United States Geological Survey (USGS) in the amount of \$56,900 for the period of October 1, 2013 to September 30, 2014 to conduct hydrologic investigations and data collection.

### **Court Administration**

4. Certify that the total court revenues collected in Fiscal Year 2012/2013 exceeded total court revenues collected in Fiscal Year 1997/1998 and authorize distribution of the 5% set-aside revenues, pursuant to ARS 41-2421.

### **Facilities**

5. Approve the Airport Development Reimbursable Grant Agreement # E4F3D with Arizona Department of Transportation (ADOT) in the amount of \$9,642 to update the Airport Master Plan Study at Bisbee Douglas International Airport.
6. Approve the Airport Development Reimbursable Grant Agreement # E4F3E with the Arizona Department of Transportation (ADOT) in the amount of \$8,724 to update the Airport Master Plan Study at the Cochise County Airport.

### **Finance**

7. Approve demands and budget amendments for operating transfers.

Warrants Nos.75119, 74124-75291, 75313-75528 were issued in the amount of \$1,516,477.99.

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.

### **Information Technologies**

8. Approve an award of contract to Rehab Creative, LLC for County Web Development Services in the not to exceed dollar amount of \$72,000.

Vice-Chairman Searle made a motion to approve items 1-8 of the Consent Agenda. Chairman English seconded the motion and it carried 2-0-1; (Call absent).

### ***ACTION***

### **Board of Supervisors**

9. Approve a monetary allocation to the Willcox Cares Organization, a subcommittee of the Willcox Chamber of Commerce for a hazard abatement project for removal of debris at the site of the former Desert Inn Motel on Haskell Avenue within the city limits of the City of Willcox.

Mr. Alan Baker, Willcox Chamber of Commerce, explained that the project was to clean up hazardous parts of the community. He said that any amount the Board would be willing to allocate would be helpful.

Mr. Ortega noted that funds were available and that staff recommended approval since the impact would be great not only for the City of Willcox, but the County itself.

Vice-Chairman Searle said that although in the City of Willcox this was a County project since it reflected directly on the County and noted that the City had already made a contribution as well as donations from community fundraisers.

Chairman English said that the County was always looking for opportunities to partner with organizations and communities to better the communities we all serve.

Vice-Chairman Searle moved to approve a \$20,000 allocation to the Willcox Cares Organization, a subcommittee of the Willcox Chamber of Commerce for a hazard abatement project for removal of debris at the site of the former Desert Inn Motel on Haskell Avenue within the city limits of the City of Willcox. Chairman English seconded the motion.

Chairman English called for the vote and it carried 2-0-1; (Call absent).

## **County Sheriff**

10. Approve Operation Stone Garden program award, Agreement Number 13-AZDOHS-OPSG-130412-01 for overtime and mileage, effective November 01, 2013 through December 31, 2014 in the amount of \$1,098,769.

Lieutenant Ken Foster, County Sheriff's Office presented this item. Mr. Foster gave the background and said that they had participated in this program for many years. He explained that the grant allows the Sheriff's Office to assist Border Patrol combat illegal activities involving border related incidents.

Chairman English asked about reports to the federal government about how money is spent and how the amount received is determined.

Lt. Foster said that reports are submitted at the State level, but individual reports are not available.

Commander Genz said that a committee decided on the amount based on past activity.

Vice-Chairman Searle moved to approve Operation Stone Garden program award, Agreement Number 13-AZDOHS-OPSG-130412-01 for overtime and mileage, effective November 01, 2013 through December 31, 2014 in the amount of \$1,098,769. Chairman English seconded the motion.

Chairman English called for the vote and it carried 2-0; Call absent.

11. Approve Operation Stone Garden program award, Agreement Number 13-AZDOHS-OPSG-130412-02 for equipment, effective November 01, 2013 through October 31, 2014 in the amount of \$111,675.

Lieutenant Ken Foster, County Sheriff's Office presented this item. Mr. Foster explained that equipment is also funded to help deputies combat the drug/illegal immigrant problem as well as crimes being committed by immigrants. He noted that this year's funds would be used for infrared cameras equipped with computer software.

Mr. Ortega said that these funds are anticipated and discussed during the budget.

Vice-Chairman Searle moved to approve Operation Stone Garden program award, Agreement Number 13-AZDOHS-OPSG-130412-02 for equipment, effective November 01, 2013 through October 31, 2014 in the amount of \$111,675. Chairman English seconded the motion.

Chairman English called for the vote and it carried 2-0-1; (Call absent).

## **Facilities**

12. Approve or reject all bids in response to Invitation for Bids (IFB) No. 14-12-FAC-03 for the JP6 (Bowie) Addition/Alteration project.

Mr. Dave Seward, Procurement Director presented this item. Mr. Seward gave the background and said that the bids were significantly higher and the County Administrator requested all bids be rejected.

Chairman English asked how the project changed so much.

Mr. Eddie Levins, Facilities Management Director said that additions to the library and court shared space as well as bathrooms and a closed breezeway had added to the original project as well as possibly adding another office space for the Sheriff's Office.

Mr. Ortega explained that costs were also higher due to the location of the site as it was hard to get contractors with their supplies out there. He also said that the scope had to be looked at once more to insure proper design and costs.

Chairman English stated that all County buildings should reflect professionalism and therefore funds should be spent to ensure buildings are safe and up to standard to provide employees the best tools to serve citizens.

Vice-Chairman Searle said that the project should move forward, but bids should be lower to save costs.

Vice-Chairman Searle moved to reject all bids in response to Invitation for Bids (IFB) No. 14-12-FAC-03 for the JP6 (Bowie) Addition/Alteration project. Chairman English seconded the motion.

Chairman English called for the vote and it carried 2-0-1; (Call absent).

## **Procurement**

13. Approve the sale of one metal four drawer filing cabinet, declared surplus by Property Management, to The Cochise Water Project in Sierra Vista in the amount of \$1.

**This item was removed from the agenda.**

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

Mr. Ortega reported that he would be out of the office from December 18, 2013 to January 6, 2014 and that Mr. Vlahovich and Ms. Klein would be available to deal with any issues in his absence.

## ***SUMMARY OF CURRENT EVENTS***

**Report by District 1 Supervisor, Patrick Call**

Supervisor Call was absent.

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

Chairman English attended the Board office holiday party.

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

Vice-Chairman Searle reported on the Metropolitan Planning Organization (MPO) meeting in Sierra Vista and said they would be going over the bylaws.

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

APPROVED:

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Ann English, Chairman

ATTEST:

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Arlethe G. Rios, Clerk of the Board

**Cochise Co. Demands 12.17.13**

75119	12/02/2013	Ortega, Michael J.	\$792.87	75196	12/05/2013	Douglas, City of	\$14,256.77
75120	12/03/2013	AOC Corrections Officer Retire	\$17,589.51	75197	12/05/2013	Empire Southwest LLC	\$1,145.26
75121	12/03/2013	Correction Officers	\$14,586.20	75198	12/05/2013	Engineering Environmental Consultants, Inc.	\$6,186.00
75122	12/03/2013	Public Safety Retirement Syst	\$82,813.09	75199	12/05/2013	Ennis Paint	\$27,938.80
75123	12/03/2013	Public Safety Retirement Syst	\$23,750.80	75200	12/05/2013	Ennis Paint	\$3,051.84
75124	12/04/2013	Waste Mgmt of AZ - Sierra Vista Hauling	\$104.76	75201	12/05/2013	ESRI, Inc.	\$877.49
75125	12/04/2013	AmeriGas - Sierra Vista	\$779.43	75202	12/05/2013	Federal Aviation Administration	\$6,498.00
75126	12/04/2013	Aqua Life	\$18.00	75203	12/05/2013	Federal Express Corporation	\$9.27
75127	12/04/2013	AZ Public Service (APS)	\$1,021.45	75204	12/05/2013	Federal Express Corporation	\$87.81
75128	12/04/2013	AZ Public Service (APS)	\$35,699.20	75205	12/05/2013	Glock Inc	\$1,304.16
75129	12/04/2013	AZ Public Service (APS)	\$285.05	75206	12/05/2013	Hemco	\$1,076.17
75130	12/04/2013	AZ Water Company	\$2,954.79	75207	12/05/2013	IBM	\$664.41
75131	12/04/2013	AZ Water Company	\$201.68	75208	12/05/2013	JE Fuller/Hydrology & Geomorphology, Inc.	\$47,815.49
75132	12/04/2013	Bella Vista Water Company-Liberty Water	\$894.95	75209	12/05/2013	JE Fuller/Hydrology & Geomorphology, Inc.	\$2,437.50
75133	12/04/2013	Benson, City of	\$115.76	75210	12/05/2013	JE Fuller/Hydrology & Geomorphology, Inc.	\$14,420.00
75134	12/04/2013	Bowie Water Improvement District	\$79.58	75211	12/05/2013	Kimberlee K. Mulhern	\$1,933.20
75135	12/04/2013	CenturyLink	\$108.45	75212	12/05/2013	Lamoree, Candace Jean	\$330.00
75136	12/04/2013	CenturyLink	\$106.98	75213	12/05/2013	Lawley Motors	\$29,884.35
75137	12/04/2013	CenturyLink	\$176.59	75214	12/05/2013	Maccaferri, Inc.	\$17,940.00
75138	12/04/2013	CenturyLink	\$64.02	75215	12/05/2013	Madden Preprint Media	\$317.00
75139	12/04/2013	Clear Springs Utility, Inc.	\$67.64	75216	12/05/2013	Mattson, Luanne	\$3,000.00
75140	12/04/2013	Douglas, City of	\$129.49	75217	12/05/2013	McNeil's Custom Engraving	\$67.30
75141	12/04/2013	Elfrida Water Improvement	\$28.74	75218	12/05/2013	Merle's Automotive Supply, Inc.	\$47.44
75142	12/04/2013	Pueblo del Sol Water Company	\$227.12	75219	12/05/2013	Mr Shed Inc	\$1,947.74
75143	12/04/2013	Southwest Gas Corporation	\$90.42	75220	12/05/2013	Neuropsychological Assessment & Consulting, PLC	\$1,300.00
75144	12/04/2013	Sulphur Springs Valley Elec Coop, Inc.	\$492.79	75221	12/05/2013	Newport 653 Graphic Design	\$175.00
75145	12/04/2013	Sulphur Springs Valley Elec Coop, Inc.	\$3,184.05	75222	12/05/2013	Nyander, Penny Sue	\$980.00
75146	12/04/2013	Sulphur Springs Valley Elec Coop, Inc.	\$302.97	75223	12/05/2013	Office Smart	\$78.30
75147	12/04/2013	Sulphur Springs Valley Elec Coop, Inc.	\$648.25	75224	12/05/2013	One Random Act, LLC	\$3,408.72
75148	12/04/2013	SunTrust Leasing Corp.	\$55,395.84	75225	12/05/2013	Pre-ven Tronics	\$1,551.51
75149	12/04/2013	Valley Telephone Cooperative, Inc.	\$1,182.07	75226	12/05/2013	Prudential Overall Supply	\$43.55
75150	12/04/2013	Waste Mgmt of AZ - Sierra Vista Hauling	\$115.45	75227	12/05/2013	Reed, Cynthia - Court Reporter	\$585.20
75151	12/04/2013	Willcox, City of	\$890.91	75228	12/05/2013	Rehab Creative, LLC	\$4,730.25
75152	12/04/2013	Willcox, City of	\$536.95	75229	12/05/2013	Road Machinery Company	\$3,118.33
75153	12/05/2013	Aadland, Graves & Associates, Inc.	\$275.00	75230	12/05/2013	RWC International, LTD	\$492.59
75154	12/05/2013	ACE Hardware - Bisbee	\$112.82	75231	12/05/2013	San Diego Police Equipment Co	\$234.69
75155	12/05/2013	Action Target Inc.	\$61,768.35	75232	12/05/2013	Schlesinger, Aaron	\$109.20
75156	12/05/2013	Anderson, Steven J.	\$250.00	75233	12/05/2013	Senergy Petroleum LLC	\$14,743.92
75157	12/05/2013	ARAMARK Services, Inc.	\$36,970.86	75234	12/05/2013	Signs by Kurt	\$210.00
75158	12/05/2013	AZ Department of Corrections - Douglas	\$515.00	75235	12/05/2013	Sparklets	\$71.08
75159	12/05/2013	AZ Department of Corrections - Douglas	\$708.50	75236	12/05/2013	Sparklets	\$48.42
75160	12/05/2013	AZ Department of Corrections - Douglas	\$1,180.00	75237	12/05/2013	Staples	\$1,777.45
75161	12/05/2013	AZ Department of Environmental Quality	\$1,075.00	75238	12/05/2013	Stericycle Inc.	\$245.20
75162	12/05/2013	AZ Department of Environmental Quality	\$350.00	75239	12/05/2013	Thomson West	\$142.69
75163	12/05/2013	AZ Department of Environmental Quality	\$5,628.05	75240	12/05/2013	Thomson West	\$85.51
75164	12/05/2013	AZ Department of Transportation	\$2,338.76	75241	12/05/2013	Thomson West	\$1,835.02
75165	12/05/2013	AZ Justice of the Peace Association	\$100.00	75242	12/05/2013	Tombstone Gold & Silver, Inc.	\$1,891.60
75166	12/05/2013	AZ Range News	\$31.00	75243	12/05/2013	Tombstone Gold & Silver, Inc.	\$2,935.59
75167	12/05/2013	AZ State Treasurer	\$184,567.00	75244	12/05/2013	UniFirst Corporation	\$388.02
75168	12/05/2013	AZ Supreme Court	\$13,270.00	75245	12/05/2013	UniFirst Corporation	\$167.01
75169	12/05/2013	AZ Water Company	\$1,050.85	75246	12/05/2013	United Truck & Equipment	\$114.78
75170	12/05/2013	Axle Transmission Inc.	\$3,278.95	75247	12/05/2013	Unitrends, Inc.	\$23,173.50
75171	12/05/2013	Axle Transmission Inc.	\$1,937.87	75248	12/05/2013	Valley Imaging Solutions, Inc.	\$1,203.46
75172	12/05/2013	B&S Supply Co, Inc	\$1,138.62	75249	12/05/2013	Valley Telephone Cooperative, Inc.	\$123.84
75173	12/05/2013	Baird, Leslie A, CR	\$261.20	75250	12/05/2013	VCA Apache Animal Hospital	\$247.65
75174	12/05/2013	Banning Creek Enterprises, LLC	\$7,403.46	75251	12/05/2013	Verizon Wireless	\$22.14
75175	12/05/2013	Bisbee Observer	\$42.96	75252	12/05/2013	Verizon Wireless	\$115.88
75176	12/05/2013	Bob Barker Company, Inc.	\$759.55	75253	12/05/2013	Watson Chevrolet	\$416.89
75177	12/05/2013	Branco Machinery Co.	\$1,820.88	75254	12/05/2013	Waxie Sanitary Supply	\$201.91
75178	12/05/2013	Brown & White Inc	\$15,361.66	75255	12/05/2013	West Press	\$154.04
75179	12/05/2013	Canyon Building & Design, LLC	\$100,546.20	75256	12/05/2013	Willcox Auto Parts Inc.	\$16.03
75180	12/05/2013	Catholic Comm Services Southern AZ, Inc.	\$472.00	75257	12/05/2013	Willcox, City of	\$141.18
75181	12/05/2013	CenturyLink	\$64.34	75258	12/05/2013	Zumar Industries Inc	\$1,228.50
75182	12/05/2013	CenturyLink	\$64.34	75259	12/05/2013	CenturyLink	\$33.01
75183	12/05/2013	CenturyLink	\$88.45	75260	12/05/2013	Circle K Store	\$33.00
75184	12/05/2013	Cochise Private Industry Council, Inc.	\$56,652.00	75261	12/05/2013	Cochise County Justice Court #5	\$20.00
75185	12/05/2013	Copper Queen Community Hospital	\$65.00	75262	12/05/2013	Cochise County Juvenile Court Services	\$143.91
75186	12/05/2013	Copygraphix Inc.	\$256.10	75263	12/05/2013	Cochise County Sheriff's Department	\$1,088.94
75187	12/05/2013	Correctional Healthcare Companies, Inc.	\$180.00	75264	12/05/2013	Corey, Karen R. MS	\$1,050.00
75188	12/05/2013	CRM of America LLC	\$1,406.16	75265	12/05/2013	Corey, Karen R. MS	\$2,055.00
75189	12/05/2013	DeConcini McDonald Yetwin & Lacy, P.C.	\$1,105.50	75266	12/05/2013	English, Ann	\$990.72
75190	12/05/2013	Dell Marketing LP	\$2,199.62	75267	12/05/2013	Furnier, Katja	\$67.27
75191	12/05/2013	Dell Marketing LP	\$3,525.95	75268	12/05/2013	Itule-Klasen, Lee	\$48.00
75192	12/05/2013	Desert Hawk Publications, Inc.	\$1,200.00	75269	12/05/2013	Munoz, Thelma	\$10.80
75193	12/05/2013	Direct TV	\$23.00	75270	12/05/2013	Ortiz, Armando	\$50.42
75194	12/05/2013	Dorado Personnel, Sierra Vista Personnel	\$327.60	75271	12/05/2013	Pitney Bowes Reserve Account	\$10,000.00
75195	12/05/2013	Dorado Personnel, Sierra Vista Personnel	\$1,235.37	75272	12/05/2013	TNA Salon n Boxing	\$600.00

75273	12/05/2013	Windemere Hotel & Confer Cntr	\$650.75
75274	12/05/2013	Wood, Allysia	\$100.00
75275	12/05/2013	Beach, Lara Mae	\$41.00
75276	12/05/2013	Berry, Trudy	\$41.00
75277	12/05/2013	Buckner, Marianne	\$12.71
75278	12/05/2013	Colon, Jasmin	\$12.71
75279	12/05/2013	Flannigan, Ana	\$208.80
75280	12/05/2013	Godfrey, Marilyn	\$62.64
75281	12/05/2013	Hill, Bethany	\$146.48
75282	12/05/2013	Honorable David Morales	\$93.71
75283	12/05/2013	Lueck, Elizabeth	\$18.56
75284	12/05/2013	McIntyre, Jennifer Lin	\$12.71
75285	12/05/2013	Murray, Juanita	\$44.00
75286	12/05/2013	Ortega, Michael J.	\$44.00
75287	12/05/2013	Rhodes, Christine	\$41.00
75288	12/05/2013	Romero, Todd	\$85.00
75289	12/05/2013	Romero, Tracey	\$172.55
75290	12/05/2013	Sawinski, Cindy	\$259.55
75291	12/05/2013	Welch, Catherine	\$120.93
75292	12/10/2013	AZ Department of Revenue	\$219.89
75293	12/10/2013	CitiFinancial-Chandler	\$26.02
75294	12/10/2013	Cochise County/Sheakley/National Bank	\$8,523.82
75295	12/10/2013	Colonial Supplemental Insurance	\$11.50
75296	12/10/2013	Correction Officers	\$265.03
75297	12/10/2013	DCS	\$359.04
75298	12/10/2013	General Revenue Corporation	\$128.76
75299	12/10/2013	GMAC, c/o Jennifer A. Christie	\$20.72
75300	12/10/2013	Gurstel Chargo PA	\$65.10
75301	12/10/2013	NACO West	\$21,378.61
75302	12/10/2013	NYS Child Support Processing Center	\$49.00
75303	12/10/2013	Pre-paid Legal Services, Inc. dba LegalShield	\$1,698.91
75304	12/10/2013	Public Safety Retirement Syst	\$282.31
75305	12/10/2013	Public Safety Retirement Syst	\$1,117.14
75306	12/10/2013	Seidberg Law Offices, P.C.	\$256.89
75307	12/10/2013	Support Payment Clearinghouse	\$6,160.63
75308	12/10/2013	TIAA-CREF as agent for JPMorgan Chase	\$4,000.00
75309	12/10/2013	U.S. Department of Education	\$160.79
75310	12/10/2013	United Way	\$80.00
75311	12/10/2013	Manring, Donald Gene	\$349.34