

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
REGULAR MEETING HELD ON
Tuesday, October 27, 2015**

A regular board meeting of the Cochise County Board of Supervisors was held on Tuesday, October 27, 2015 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 R. Searle, Member
Staff James E. Vlahovich, County Administrator; Edward T. Gilligan, Deputy County
Present: Administrator; Arlethe G. Rios, Clerk of the Board; Elda Orduno, Civil Deputy County
Attorney

Chairman Call called the meeting to order at 10:02 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

PRESENTATION

Presentation by Ms. Vada Phelps, Executive Director, Southeastern Arizona Workforce Connection, on the status of the partnership and highlights on the annual report.

Ms. Vada Phelps, Executive Director, Southeastern Arizona Workforce Connection, said that the Board had been provided with the annual report, pointed out the organization chart, meeting schedule, and asked if the Board had any specific questions about the Workforce Connection.

Vice-Chairman English asked if the purpose of the workforce was to get citizens employed or help them get ready to apply for work.

Ms. Phelps said that the purpose was to help citizens find jobs, but also help them prepare resumes, learn how to dress for an interview, and practice common interview questions and answers. She noted that during the previous year number of citizens seeking assistance had declined, but that was due to loss of county population.

Chairman Call asked about the partnership with Cochise College.

Ms. Phelps said that they would be partnering with Cochise College by moving into the old hospital building, which the College has purchased. She noted that the College has always been a great partner to the program and that she looked forward to working closer with them to help citizens get jobs. She also asked the Board to possibly assist with recruiting more members for the Workforce Board as there were some vacancies.

The Board thanked Ms. Phelps for the update.

CONSENT

Board of Supervisors

1. Approve the Minutes of the regular meeting of the Board of Supervisors of October 13, 2015.

Chairman Call noted that the minutes being approved were from the October 20, 2015 meeting.

Finance

2. Approve demands and budget amendments for operating transfers.

Warrants Nos. 93484-93693 were issued in the amount of \$512,982.54.

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.

Workforce Development

3. Approve the appointment of Mr. Mark Gallego to the Local Workforce Investment Board to fill an unexpired term, effective immediately and through 6/30/2016.
4. Approve Amendment #2 to Title IB Adult, Youth, and Dislocated Worker contract DE14052279 between Cochise County and the Arizona Department of Economic Security for the Workforce Investment Act (WIA) Service Delivery Area from April 1, 2013 to December 31, 2016.

Chairman English moved to approve items 1-4 on the consent agenda. Supervisor Searle seconded the motion and it carried unanimously.

PUBLIC HEARINGS

Board of Supervisors

5. Approve a new liquor license application for a series #10 (beer & wine store) liquor license submitted by Ms. Barbara C. Holmes for Fort Willcox RV Park located at 1765 West Fort Willcox Loop, Willcox, AZ 85643.

Ms. Arlethe Rios, Clerk of the Board, presented this item. Ms. Rios said the Sheriff's Office did not have a recommendation and the Planning and Zoning Department had recommended approval. The Environmental Health Division noted that they have no concerns with the issuance of the liquor license; the Treasurer's Office noted that all property taxes are current. The applicant has paid the \$100 processing fee and the Board staff recommended approval.

Chairman Call opened the public hearing.

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

Supervisor Searle moved to approve a new liquor license application for a series #10 (beer & wine store) liquor license submitted by Ms. Barbara C. Holmes for Fort Willcox RV Park located at 1765 West Fort Willcox Loop, Willcox. Vice-Chairman English seconded the motion.

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

6. Approve a new liquor license application for a series #6 (bar) liquor license submitted by Ms. Dolores Cortez-Foote for Uptown 3 Theatre located at 4341 S. Hwy 92, Sierra Vista, AZ 85650.

Ms. Arlethe Rios, Clerk of the Board, presented this item. Ms. Rios said the Sheriff's Office did not have a recommendation and the Planning and Zoning Department had recommended approval. The Environmental Health Division noted that they have no concerns with the issuance of the liquor license; the Treasurer's Office noted that all property taxes are current. The applicant has paid the \$100 processing fee and the Board staff recommended approval.

Vice-Chairman English asked if having liquor at a theater was usual for liquor licenses.

Ms. Rios noted that this was becoming a new trend across the nation.

Chairman Call opened the public hearing.

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

Vice-Chairman English moved to approve a new liquor license application for a series #6 (bar) liquor license submitted by Ms. Dolores Cortez-Foote for Uptown 3 Theatre located at 4341 S. Hwy 92, Sierra Vista, AZ 85650. Supervisor Searle seconded the motion.

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

7. Approve a new liquor license application for a series #12 (restaurant) liquor license submitted by Ms. Renee Lewis for Double R Guest Ranch located at 1092 W. Highland Rd., Pearce, AZ 85625.

Ms. Arlethe Rios, Clerk of the Board, presented this item. Ms. Rios said the Sheriff's Office did not have a recommendation and the Planning and Zoning Department had recommended approval. The Environmental Health Division noted that they have no concerns with the issuance of the liquor license; the Treasurer's Office noted that all property taxes are current. The applicant has paid the \$100 processing fee and the Board staff recommended approval.

Supervisor Searle said that this site had been opened years ago, but they had to reapply for the liquor license since it would be under new ownership.

Chairman Call opened the public hearing.

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

Supervisor Searle moved to approve a new liquor license application for a series #12 (restaurant) liquor license submitted by Ms. Renee Lewis for Double R Guest Ranch located at 1092 W. Highland Rd., Pearce, AZ 85625. Vice-Chairman English seconded the motion.

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

Community Development

8. Adopt Resolution 15-25 to amend the policy and procedure for the Public / Private Partnership Program for Cochise County road improvement, as described therein.

Ms. Karen Riggs, Highway & Floodplain Director, Community Development, presented this item. Ms. Riggs showed the proposed flow chart, noted that the Board had discussed this topic during a work session and listed changes.

Changes for program sustainability:

Remove non-County maintained roads from the program

Increase Application Fee from \$100 to \$200 (to provide Brief Initial Analysis)

Add Board of Supervisor's annual review to determine if a proposed PPP project should proceed based on available resources

Other changes:

Define that substantial property owner support is a majority

Add that continued maintenance, after project completion, is based on available resources

Add 90 day time limit for applicant to respond to Brief Initial Analysis

Add that a project may be reduced in scope due to exceeding statute monetary limitation

Add that the Applicant may withdraw from the program if (1) a project is postponed to a subsequent Board annual review, or (2) a project is reduced in scope due to exceeding statute monetary limitation

Chairman Call opened the public hearing.

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

Vice-Chairman English moved to adopt Resolution 15-25 to amend the policy and procedure for the Public / Private Partnership Program for Cochise County road improvement, as described therein. Supervisor Searle seconded the motion.

Chairman Call noted that it was unfortunate that the Board had to move in this direction, but due to the economy and State cost shifts, the Board cannot afford to do as much as they would like.

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

ACTION

Board of Supervisors

9. Approve Amendment A to the Intergovernmental Agreement (IGA) with the City of Sierra Vista regarding funding of a consultant to promote retention and expansion of missions of the U.S. Army at Fort Huachuca.

Mr. James E. Vlahovich, County Administrator, presented this item. He gave the background on the original agreement and noted that the purpose of amendment A was to clarify that contribution towards this effort will not exceed \$35,000.

Supervisor Searle moved to approve Amendment A to the Intergovernmental Agreement (IGA) with the City of Sierra Vista regarding funding of a consultant to promote retention and

expansion of missions of the U.S. Army at Fort Huachuca. Vice-Chairman English seconded the motion.

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

10. Elect _____ as Chairman of the Board of Supervisors, effective November 1, 2015.

Vice-Chairman English moved to elect Supervisor Richard Searle as the Chairman of the Board of Supervisors, effective November 1, 2015. Chairman Call seconded the motion.

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

11. Elect _____ as Vice-Chairman to the Board of Supervisors, effective November 1, 2015.

Supervisor Searle moved to elect Supervisor Pat Call as Vice-Chairman to the Board of Supervisors, effective November 1, 2015. Vice-Chairman English seconded the motion.

Chairman Call called for the vote and it was approved 2-0-1 (Call abstained).

CALL TO THE PUBLIC

Chairman Call opened the call to the public.

Jack Cook addressed the Board on matters of personal concern.

No one else chose to speak and Chairman Call 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 reported on the changes he would be making to the budget process: he would first meet with finance staff, put a schedule together, meet with each department, and then set up meetings with the Board. He also noted that he had established a budget committee to research areas where the County could save money.

SUMMARY OF CURRENT EVENTS

Report by District 1 Supervisor, Patrick Call

Chairman Call listed the events he would be attending during the next two weeks: Valley Verde Tour of the Palominas Recharge Project; Cochise Conservation Recharge Network Work Session; Military Affairs Chamber of Commerce Luncheon; meeting with a consultant for the Fort Huachuca mission effort; Upper San Pedro Partnership Executive Committee meeting; Mayor/Managers Luncheon; and a meeting in Sierra Vista focused on bringing retirees to Cochise County.

Report by District 2 Supervisor, Ann English

Vice-Chairman English said that she had attended a candle light vigil in Douglas for Domestic Violence Awareness and Make a Difference Day in Elfrida focused on cleaning up Main Street.

Report by District 3 Supervisor, Richard Searle

Supervisor Searle said he attended a presentation to the Willcox/San Simon Natural Resource Conservation District (NRCD) on water issues; a community meeting for the Northern Cochise County Hospital to discuss the future in a bad economy; and a meeting on water issues with the Arizona Department of Water Resources (ADWR) to get support from local legislatures on how much water should be used in basin areas.

8.

Chairman Call adjourned the meeting at 10:55 a.m.

APPROVED:

Patrick G. Call, Chairman

ATTEST:

Arlethe G. Rios, Clerk of the Board

Cochise Co. Demands 10.27.15

93316	10/14/2015	Alphagraphics	\$170.58	93393	10/15/2015	OCLC Online Computer Library Center, Inc.	\$753.22
93317	10/14/2015	AZ Association of Assessing Officers	\$200.00	93394	10/15/2015	Patten, Elizabeth	\$30.16
93318	10/14/2015	AZ Water Company	\$68.17	93395	10/15/2015	Prisoner Trans Services America LLC (PTS)	\$1,015.30
93319	10/14/2015	Benson, City of	\$296.74	93396	10/15/2015	Prudential Overall Supply	\$321.24
93320	10/14/2015	Cable One	\$113.58	93397	10/15/2015	Public Health Accreditation Board	\$850.00
93321	10/14/2015	Culligan of Tucson	\$393.46	93398	10/15/2015	Purcell's Western State Tire Company	\$10,034.51
93322	10/14/2015	Safari Books Online LLC	\$2,837.34	93399	10/15/2015	Recorded Books, LLC	\$315.21
93323	10/14/2015	Southwest Gas Corporation	\$46.24	93400	10/15/2015	Reinhart, Lowenid B	\$61.36
93324	10/14/2015	Southwest Gas Corporation	\$2,916.68	93401	10/15/2015	Richardsons Remembrance Center	\$500.00
93325	10/14/2015	Sulphur Springs Valley Electric Coop, Inc.	\$4,005.85	93402	10/15/2015	Robertson, Bonita Shirley	\$300.00
93326	10/14/2015	Sulphur Springs Valley Electric Coop, Inc.	\$231.42	93403	10/15/2015	Rothrock Investigations, LLC	\$2,385.82
93327	10/14/2015	Valley Telephone Cooperative, Inc.	\$473.65	93404	10/15/2015	RWC International, LTD	\$7,403.91
93328	10/14/2015	AZ Department of Revenue	\$237.95	93405	10/15/2015	Schlesinger, Aaron	\$154.00
93329	10/14/2015	Burse & Associates, P.C.	\$90.52	93406	10/15/2015	Sedillos, Lorna	\$350.00
93330	10/14/2015	Cochise County/Sheakley/National Bank	\$8,580.46	93407	10/15/2015	Senergy Petroleum LLC	\$41,758.30
93331	10/14/2015	DCS	\$490.84	93408	10/15/2015	SHI International Corp.	\$19,412.06
93332	10/14/2015	GMAC, c/o Jennifer A. Christie	\$20.72	93409	10/15/2015	Sierra Vista NAPA	\$21.74
93333	10/14/2015	Gurstel Chargo PA	\$313.82	93410	10/15/2015	Southwest Disposal LC	\$90.29
93334	10/14/2015	NYS Child Support Processing Center	\$32.00	93411	10/15/2015	Staples	\$576.94
93335	10/14/2015	Pennsylvania SCDU	\$215.00	93412	10/15/2015	Streitfeld, Stephen V. MD PC	\$500.00
93336	10/14/2015	Pre-paid Legal Services, Inc. dba LegalShield	\$1,653.33	93413	10/15/2015	Sulphur Springs Valley Electric Coop, Inc.	\$772.11
93337	10/14/2015	Support Payment Clearinghouse	\$6,868.35	93414	10/15/2015	Swank Motion Pictures, Inc.	\$1,046.41
93338	10/14/2015	Treasurer of Virginia	\$137.00	93415	10/15/2015	Titan Machinery Inc.	\$806.99
93339	10/14/2015	U.S. Department of Education	\$160.79	93416	10/15/2015	Town of Payson	\$250.00
93340	10/14/2015	Valencia, Elbira O	\$94.00	93417	10/15/2015	Trinity Services Group, Inc.	\$10,091.39
93341	10/15/2015	Alejandres Upholstery	\$66.90	93418	10/15/2015	UniFirst Corporation	\$1,289.07
93342	10/15/2015	AZ Association Superior Court Administrators	\$100.00	93419	10/15/2015	United Fire Equipment Co	\$40.00
93343	10/15/2015	AZ Chief Probation Officer Association	\$400.00	93420	10/15/2015	Valley Telephone Cooperative, Inc.	\$35.62
93344	10/15/2015	AZ Department of Corrections - Douglas	\$56.00	93421	10/15/2015	VCA Apache Animal Hospital	\$15.33
93345	10/15/2015	AZ Department of Corrections - Douglas	\$254.00	93422	10/15/2015	Waxie Sanitary Supply	\$1,234.40
93346	10/15/2015	AZ Department of Corrections - Douglas	\$27.00	93423	10/15/2015	Waxie Sanitary Supply	\$87.13
93347	10/15/2015	AZ Department of Corrections - Douglas	\$189.00	93424	10/15/2015	Westlawn Chapel & Mortuary	\$650.00
93348	10/15/2015	AZ Department of Corrections - Douglas	\$369.25	93425	10/15/2015	Wick Communications	\$74.53
93349	10/15/2015	AZ Department of Revenue	\$81.86	93426	10/15/2015	Wick Communications	\$35.88
93350	10/15/2015	AZ Department of Revenue	\$114.40	93427	10/15/2015	Wick Communications	\$104.55
93351	10/15/2015	AZ Sheriff's Association	\$2,500.00	93428	10/15/2015	Willcox Auto Parts Inc.	\$148.08
93352	10/15/2015	AZ State Hospital	\$22,885.80	93429	10/15/2015	Willcox Auto Parts Inc.	\$842.78
93353	10/15/2015	AZ State Prison Complex - Fort Grant	\$2,763.00	93430	10/15/2015	Willcox Rock & Sand Inc.	\$8,873.10
93354	10/15/2015	AZ State Prison Complex - Fort Grant	\$131.25	93431	10/15/2015	Canyon Vista Medical Center	\$33.61
93355	10/15/2015	AZ State Treasurer	\$184,567.00	93432	10/15/2015	Circle K Store	\$13.81
93356	10/15/2015	B&S Supply Co, Inc	\$1,551.56	93433	10/15/2015	Cochise County Finance Revolving Fund	\$45.00
93357	10/15/2015	Baker & Taylor, Inc.	\$645.23	93434	10/15/2015	Cochise County Juvenile Court Services	\$65.63
93358	10/15/2015	Bank of America	\$79,769.39	93435	10/15/2015	Cochise County Juvenile Court Services	\$139.57
93359	10/15/2015	Banning Creek Enterprises, LLC	\$7,376.00	93436	10/15/2015	Cochise County Sheriff's Department	\$2,167.84
93360	10/15/2015	Beacon Secure	\$980.00	93437	10/15/2015	Courtesy Chevrolet / GMAC	\$3,746.53
93361	10/15/2015	Bowie Unified School District #14	\$2,062.50	93438	10/15/2015	Elfrida Elementary School District #12	\$53.40
93362	10/15/2015	Boys & Girls Club of Sierra V	\$10,000.00	93439	10/15/2015	Jacoby, Barry	\$100.00
93363	10/15/2015	Brown & White Inc	\$9,396.01	93440	10/15/2015	Key to Success Learning Services	\$500.00
93364	10/15/2015	C-PEC Corporation	\$250.61	93441	10/15/2015	Morrison, Steve & Priscilla	\$660.00
93365	10/15/2015	Cable One	\$110.50	93442	10/15/2015	Peuschold, Jeremy	\$255.44
93366	10/15/2015	Cardinal Health Inc.	\$1.14	93443	10/15/2015	San Simon Unified Schools	\$2,536.50
93367	10/15/2015	Center for Disease Detection, LLC	\$297.00	93444	10/15/2015	Ambrose, Adam	\$24.94
93368	10/15/2015	CenturyLink	\$4,920.41	93445	10/15/2015	Arzaga, Kelsey	\$233.62
93369	10/15/2015	CenturyLink	\$1,648.44	93446	10/15/2015	Barrow, Duane	\$27.00
93370	10/15/2015	Courtesy Chevrolet / GMAC	\$28,843.03	93447	10/15/2015	Berry, Trudy	\$855.50
93371	10/15/2015	Crowell, Patricia	\$126.44	93448	10/15/2015	Brislan, Jeanette	\$281.68
93372	10/15/2015	Culligan of Tucson	\$41.08	93449	10/15/2015	Conrad Jr., Joseph	\$65.80
93373	10/15/2015	DataBank IMX LLC	\$2,050.00	93450	10/15/2015	Contapay, Aileen	\$99.18
93374	10/15/2015	Douglas NAPA	\$850.15	93451	10/15/2015	Cooper, Renee	\$87.00
93375	10/15/2015	Douglas, City of	\$943.00	93452	10/15/2015	Crossley, Dennis	\$38.28
93376	10/15/2015	Empire Southwest LLC	\$100,998.00	93453	10/15/2015	De La Cruz, Wendy	\$134.96
93377	10/15/2015	Empire Southwest LLC	\$1,374.56	93454	10/15/2015	Flannigan, Ana	\$132.53
93378	10/15/2015	Gasper, Louis C	\$18.56	93455	10/15/2015	Germain, Jennifer	\$348.00
93379	10/15/2015	Granite Construction Company	\$1,242.93	93456	10/15/2015	Hernandez, Dany	\$411.30
93380	10/15/2015	Hancock, Charles	\$86.42	93457	10/15/2015	Hill, Bethany	\$61.00
93381	10/15/2015	Hatfield Funeral Home	\$500.00	93458	10/15/2015	Hoey, Bryan	\$248.24
93382	10/15/2015	Kathy N. Bell, N.P.	\$1,750.00	93459	10/15/2015	Howard, Katie A	\$44.00
93383	10/15/2015	Keefe Supply Company	\$1,604.64	93460	10/15/2015	Klein, Lois	\$527.50
93384	10/15/2015	La Quinta Motor Inn-Phoenix	\$358.94	93461	10/15/2015	Knudtson, Marie	\$27.00
93385	10/15/2015	LexisNexis Matthew Bender	\$54.08	93462	10/15/2015	Lamberton, Karen Lynn	\$128.20
93386	10/15/2015	Little Caesars	\$38.23	93463	10/15/2015	Long, Torrinio C	\$233.46
93387	10/15/2015	Logicalis, Inc.	\$47,466.89	93464	10/15/2015	Lord, Priscilla	\$93.38
93388	10/15/2015	Mindful Lactation LLC	\$390.00	93465	10/15/2015	Mansour, Brooke	\$172.97
93389	10/15/2015	MME Consulting Services LLC	\$225.00	93466	10/15/2015	Orduno, Elda	\$88.06
93390	10/15/2015	MME Consulting Services LLC	\$37.50	93467	10/15/2015	Rodriguez, Martha L	\$102.00
93391	10/15/2015	Mountain Health & Wellness	\$21.25	93468	10/15/2015	Swartz, LaRae	\$65.25
93392	10/15/2015	Oasis Water Harversting	\$12,969.45	93469	10/15/2015	Tamez, Marla	\$163.85

93470	10/15/2015	Thornton, Betsy	\$31.32
93471	10/15/2015	Trinity Services Group, Inc.	\$97,092.99
93472	10/15/2015	Welch, Catherine	\$54.00
93473	10/15/2015	Wooley, Stacey L	\$44.00
93474	10/16/2015	AZ Counties Insurance Pool	\$88,448.99
93475	10/20/2015	AOC Corrections Officer Retire	\$19,017.38
93476	10/20/2015	Correction Officers	\$6,692.30
93477	10/20/2015	EODCRS	\$9.06
93478	10/20/2015	Nationwide Retirement Solutions	\$507.50
93479	10/20/2015	Public Safety Retirement Syst	\$21,703.26
93480	10/20/2015	Public Safety Retirement Syst	\$1,231.94
93481	10/20/2015	Public Safety Retirement Syst	\$17,150.41
93482	10/20/2015	Public Safety Retirement Syst	\$1,244.08
93483	10/20/2015	Public Safety Retirement Syst	\$634.38
93484	10/20/2015	Aqua Life	\$22.00
93485	10/20/2015	CenturyLink	\$65.76
93486	10/20/2015	CenturyLink	\$181.62
93487	10/20/2015	CenturyLink	\$2,520.00
93488	10/20/2015	CenturyLink	\$103.10
93489	10/20/2015	Mindful Lactation LLC	\$1,021.00
93490	10/20/2015	Southwest Gas Corporation	\$29.23
93491	10/20/2015	Sprint	\$67.64
93492	10/20/2015	Sulphur Springs Valley Electric Coop, Inc.	\$693.74
93493	10/20/2015	Sulphur Springs Valley Electric Coop, Inc.	\$1,095.18
93494	10/20/2015	Valley Telephone Cooperative, Inc.	\$292.47