

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
REGULAR MEETING HELD ON
Tuesday, December 5, 2017**

A regular board meeting of the Cochise County Board of Supervisors was held on Tuesday, December 5, 2017 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Ann English, Chairman; Peggy Judd, Member

Absent: Patrick G. Call, Vice-Chairman

Staff Edward T. Gilligan, County Administrator; Arlethe G. Rios, Clerk of the Board; Elda

Present: Orduno, Civil Deputy County Attorney

Chairman English 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

CALL TO THE PUBLIC

Chairman English opened the call to the public.

No one chose to speak and Chairman English 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.

CONSENT

Board of Supervisors

1. Approve the Minutes of the regular meeting of the Board of Supervisors of November 28, 2017.
2. Approve updated Exhibit A from the sales of the August 28 to September 8, 2017 Tax Deed Land Auction held online through Public Surplus.

Facilities

3. Approve Real Property Lease Agreement transfer from Ames Diversified Services LLC to 4283929 Delaware LLC for operation of animal crematorium at the Bisbee Douglas International (BDI) Airport for a monthly fee of \$1,000 effective December 5, 2017 with one year renewal options for 10 years.

Finance

4. Approve demands and budget amendments for operating transfers. Warrants Nos. 22177-22269 were issued in the amount of \$992,864.32.

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.

Health & Social Services

5. Approve Agreement AGR2018-022 between the Cochise Health and Social Services and the Arizona Department of Health Services (ADHS) for a delegation agreement related to environmental health inspections for the period of July 1, 2017 through June 30, 2032.

Supervisor Judd moved to approve items 1-5 on the consent agenda. Chairman English seconded the motion and it carried unanimously.

PUBLIC HEARINGS

Board of Supervisors

6. Approve a new liquor license application for a series #10 (Beer & Wine Store) license submitted by Ms. Teresa Linette Trovato for Dollar General Store #18019, located at 20 S Lee St, Saint David, AZ 85630.

Ms. Arlethe Rios, Clerk of the Board, presented this item. Ms. Rios said the Sheriff's Office did not have a recommendation and that the Planning and Zoning Department had recommended approval. The Environmental Health Division noted that they were working with the applicant to address some issues before the issuance of the liquor license; the Treasurer's Office noted that the property taxes are current. The Board staff recommended approval.

Chairman English opened the public hearing.

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

Supervisor Judd moved to approve a new liquor license application for a series #10 (Beer & Wine Store) license submitted by Ms. Teresa Linette Trovato for Dollar General Store #18019, located at 20 S Lee St, Saint David, AZ 85630. Chairman English seconded the motion.

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

7. Approve a new liquor license application for a series #10 (Beer & Wine Store) license submitted by Ms. Teresa Linette Trovato for Dollar General Store #18117, located at 1323 E High St, Sunsites, 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 that the Planning and Zoning Department had recommended approval. The Environmental Health Division noted that they were working with the applicant to address some issues before the issuance of the liquor license; the Treasurer's Office noted that the property taxes are current. The Board staff recommended approval.

Chairman English opened the public hearing.

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

Supervisor Judd moved to approve a new liquor license application for a series #10 (Beer & Wine Store) license submitted by Ms. Teresa Linette Trovato for Dollar General Store #18117, located at 1323 E High St, Sunsites, AZ 85625. Chairman English seconded the motion.

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

8. Approve a new liquor license application for a series #10 (Beer & Wine Store) license submitted by Ms. Teresa Linette Trovaso for Dollar General Store #16206, located at 7156 S Hwy 92, Hereford, AZ 85615.

Ms. Arlethe Rios, Clerk of the Board, presented this item. Ms. Rios said the Sheriff's Office did not have a recommendation and that the Planning and Zoning Department had recommended approval. The Environmental Health Division noted that they were working with the applicant to address some issues before the issuance of the liquor license; the Treasurer's Office noted that the property taxes are current. The Board staff recommended approval.

Chairman English opened the public hearing.

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

Supervisor Judd moved to approve a new liquor license application for a series #10 (Beer & Wine Store) license submitted by Ms. Teresa Linette Trovaso for Dollar General Store #16206, located at 7156 S Hwy 92, Hereford, AZ 85615. Chairman English seconded the motion.

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

Community Development

9. Adopt Resolution 17-22 for the establishment of a 1.1 mile portion of Fan Road, from Central Avenue east to Donahue Road, as a Declared County Highway.

Ms. Karen Riggs, Highway and Floodplain Director, presented this item. Ms. Riggs gave the background on this road and noted that the County had worked on it with different materials. She added that staff worked to get the right legal descriptions and with the property owners in the area who dedicated the right-of-way to the County at no cost.

Chairman English opened the public hearing.

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

Supervisor Judd moved to adopt Resolution 17-22 for the establishment of a 1.1 mile portion of Fan Road, from Central Avenue east to Donahue Road, as a Declared County Highway. Chairman English seconded the motion.

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

10. Adopt Resolution 17-23 abandoning portions of public easements as depicted in the survey entitled Palominas Ranches Unit I, and as described in Exhibit A.

Ms. Karen Riggs, Highway and Floodplain Director, presented this item using a PowerPoint presentation. Ms. Riggs said that the request was made by property owners and showed a map of the location. She noted that there were no issues with the utility companies in that area and that she was aware of some opposition.

Chairman English opened the public hearing.

Ms. Lillian Snyder, neighbor, addressed the Board regarding her opposition to the abandonment due to access to a precious family tree.

Mr. Robert J. Snyder, neighbor, addressed the Board regarding his opposition to the abandonment due to a future cattle business that would impact the neighborhood.

Ms. Lorraine Veal, neighbor, addressed the Board regarding her support for the abandonment citing that she did not think it would impact the neighborhood.

Mr. Bryan Veal, applicant, addressed the Board regarding his request to abandon the easement. He stated that the abandonment would not impact any of the neighbors, he was not planning on starting a cattle business, and the tree in question would not be fenced in and would be accessible.

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

Supervisor Judd moved to adopt Resolution 17-23 abandoning portions of public easements as depicted in the survey entitled Palominas Ranches Unit I, and as described in Exhibit A. Chairman English seconded the motion.

Chairman English noted that the Board's responsibility was to ensure that these type of abandonment do not cause harm to residents and in this instance she did not think the abandonment caused anyone an inconvenience; specifically as the tree mentioned would be accessible.

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

ACTION

Facilities

11. Approve Lease Agreement 18-025-042 with the Arizona Department of Corrections (ADOC) for the period of January 18, 2018 through December 31, 2043 for an annual payment of \$1 and payment of all costs related to water rates and the Bisbee Douglas International (BDI) Water Improvement Project (WIP) repayment.

Ms. Orduno presented this item. she said that the lease agreement was a renewal and would be effective for 25 years. She added that ADOC would be responsible for reimbursing the County \$1,300,000 to help pay for the WIP agreement over a 5 year period.

Supervisor Judd moved to approve Lease Agreement 18-025-042 with the Arizona Department of Corrections (ADOC) for the period of January 18, 2018 through December 31, 2043 for an annual payment of \$1 and payment of all costs related to water rates and the Bisbee Douglas International (BDI) Water Improvement Project (WIP) repayment. Chairman English seconded the motion.

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

REPORT BY EDWARD T. GILLIGAN COUNTY ADMINISTRATOR -- RECENT AND PENDING COUNTY MATTERS

Mr. Gilligan deferred his report.

SUMMARY OF CURRENT EVENTS

Report by District 1 Supervisor, Patrick Call

Vice-Chairman Call was absent.

Report by District 2 Supervisor, Ann English

Chairman English wished everyone a happy holiday season and noted that the 11 a.m. work session had been cancelled at the request of Vice-Chairman Call who was ill.

Report by District 3 Supervisor, Peggy Judd

Supervisor Judd thanked the Board and County Administration for hosting a work session to discuss road infrastructure and the impact on the wine industry in the Willcox area.

Chairman English adjourned the meeting at 10:38 a.m.

APPROVED:

Ann English, Chairman

ATTEST:

Arlethe G. Rios, Clerk of the Board

C Co. Demands 12.05.17

22024	11/22/2017	Burse & Associates, P.C.	\$167.89	22101	11/22/2017	La Quinta Motor Inn-Phoenix	\$1,292.44
22025	11/22/2017	Cochise County/Sheakley/National Bank	\$6,440.49	22102	11/22/2017	Lagos, Doris Dickens	\$206.25
22026	11/22/2017	ECMC	\$283.65	22103	11/22/2017	Law Office of Daniel DeRienzo PLLC	\$822.50
22027	11/22/2017	Ewing & Ewing Attorneys	\$240.87	22104	11/22/2017	Law Office of Donielle Wright	\$3,839.47
22028	11/22/2017	General Revenue Corporation	\$363.83	22105	11/22/2017	Law Office of Janelle A. McEachern	\$1,075.00
22029	11/22/2017	Licking County CSEA	\$178.61	22106	11/22/2017	Law Office of Joan M Sacramento	\$3,400.00
22030	11/22/2017	NYS Child Support Processing Ctr.	\$32.00	22107	11/22/2017	Law Office of Sarah Michele Martin	\$3,900.00
22031	11/22/2017	Pre-paid Legal Services, Inc. dba LegalShield	\$1,335.36	22108	11/22/2017	Law Office of Stephanie C. Stoltman	\$3,853.50
22032	11/22/2017	Support Payment Clearinghouse	\$6,455.29	22109	11/22/2017	Law Office of Thomas C Holz PLLC	\$1,600.00
22033	11/22/2017	U.S. Department of Education	\$161.79	22110	11/22/2017	Law Offices of Bourrie & Swartz	\$1,563.75
22034	11/22/2017	Amazon.com LLC	\$587.52	22111	11/22/2017	Law Offices of Harriette P Levitt, PLLC	\$3,937.10
22035	11/22/2017	Anderson, Steven James	\$250.00	22112	11/22/2017	Lawley Motors LLC	\$973.39
22036	11/22/2017	Animal Watchers & More LLC	\$32.00	22113	11/22/2017	Lowell A. Jensen, PLC	\$5,085.00
22037	11/22/2017	AZ Department of Corrections	\$1,121.61	22114	11/22/2017	Manch Law Firm PLLC	\$800.00
22038	11/22/2017	AZ Machinery Comp., LLC dba Stotz Equip.	\$110.08	22115	11/22/2017	Manring, Donald Gene	\$250.00
22039	11/22/2017	AZ Public Service - APS	\$4,173.46	22116	11/22/2017	Martinez, Joseph	\$250.00
22040	11/22/2017	AZ Public Service - APS	\$842.64	22117	11/22/2017	Martzke, James F.	\$67.50
22041	11/22/2017	AZ State Prison Complex	\$1,766.52	22118	11/22/2017	McGowan, Mark J.	\$3,000.00
22042	11/22/2017	AZ Supreme Court	\$30.00	22119	11/22/2017	Medical Diagnostic Imaging Group	\$19.41
22043	11/22/2017	AZ Supreme Court	\$100.00	22120	11/22/2017	Merle's Automotive Supply	\$2,023.07
22044	11/22/2017	AZ Water Comp.	\$6,262.25	22121	11/22/2017	Miller, Carmen J.	\$47.84
22045	11/22/2017	Armstrong Consultants, Inc.	\$9,547.00	22122	11/22/2017	Modern Marketing, Inc.	\$521.86
22046	11/22/2017	Backen, Eric	\$150.00	22123	11/22/2017	Moore, Lawrence K	\$64.57
22047	11/22/2017	Bazata, Bonnie	\$530.26	22124	11/22/2017	O'Rielly Chevrolet, Inc.	\$642.24
22048	11/22/2017	Benson NAPA	\$97.97	22125	11/22/2017	Portable Computer Systems, Inc.	\$149,932.80
22049	11/22/2017	Benson, City of	\$455.24	22126	11/22/2017	Prudential Overall Supply	\$379.24
22050	11/22/2017	Berkeley Research Group, LLC	\$2,685.38	22127	11/22/2017	Purcell Tire & Rubber Comp.	\$17,280.60
22051	11/22/2017	BI Incorporated	\$777.57	22128	11/22/2017	Rafael Malanga, PC	\$637.50
22052	11/22/2017	Bisbee NAPA	\$1,504.19	22129	11/22/2017	RevolutionaryText, LLC	\$229.60
22053	11/22/2017	Boyd Equip. Ctr.	\$251.49	22130	11/22/2017	Ross, Ramiro	\$27.48
22054	11/22/2017	Brauchla, Gary	\$62.10	22131	11/22/2017	Rothrock Investigations, LLC	\$423.93
22055	11/22/2017	Brown & White Inc	\$1,606.25	22132	11/22/2017	RWC International, LTD	\$2,805.74
22056	11/22/2017	Butler, Steven R	\$63.07	22133	11/22/2017	Safelite Autoglass Corp.	\$847.84
22057	11/22/2017	Cable One	\$140.27	22134	11/22/2017	Sedillos, Lorna Gries	\$650.00
22058	11/22/2017	Cameron Udall Attorney At Law	\$1,200.00	22135	11/22/2017	Senergy Petroleum LLC	\$48,262.24
22059	11/22/2017	Cengage Learning, Inc.	\$178.92	22136	11/22/2017	Sierra Vista NAPA	\$837.27
22060	11/22/2017	Ctr. for Disease Detection, LLC	\$764.00	22137	11/22/2017	Sierra Vista Public Schools District #68	\$390.00
22061	11/22/2017	CenturyLink	\$67.67	22138	11/22/2017	Southern AZ Rad Associates LLC	\$24.05
22062	11/22/2017	CenturyLink	\$2,520.00	22139	11/22/2017	Southwest Disposal LC	\$105.26
22063	11/22/2017	Cintas Corporation No. 445	\$133.91	22140	11/22/2017	Southwest Gas Corporation	\$58.84
22064	11/22/2017	Circle K Store	\$50.00	22141	11/22/2017	Southwest Gas Corporation	\$118.99
22065	11/22/2017	City of Bisbee	\$8,305.96	22142	11/22/2017	Sparkletts	\$34.51
22066	11/22/2017	City of Sierra Vista	\$2,813.62	22143	11/22/2017	Sparkletts	\$18.91
22067	11/22/2017	City of Sierra Vista	\$1,973.36	22144	11/22/2017	Sparkletts	\$188.97
22068	11/22/2017	Cochise County Justice Court #4	\$5.00	22145	11/22/2017	Sprietsma, Joseph D.	\$696.00
22069	11/22/2017	Cochise County Justice Court #5	\$20.00	22146	11/22/2017	Stan's Fence Co., Inc.	\$500.00
22070	11/22/2017	Cochise Floor Covering	\$980.00	22147	11/22/2017	Stanford, Westley	\$70.02
22071	11/22/2017	Cochise Lock and Safe, Inc.	\$110.00	22148	11/22/2017	Sulphur Springs Valley Electric Coop., Inc.	\$1,276.90
22072	11/22/2017	Cochise Supplies, Inc.	\$186.46	22149	11/22/2017	Sulphur Springs Valley Electric Coop., Inc.	\$881.80
22073	11/22/2017	Culligan of Tucson	\$126.25	22150	11/22/2017	Technical Resource Management, Inc.	\$3,160.90
22074	11/22/2017	Dell Marketing LP	\$3,078.94	22151	11/22/2017	The Bisbee Observer LLC	\$40.00
22075	11/22/2017	Deluxe Business Forms	\$169.34	22152	11/22/2017	The Law Office of Christopher W. Caine	\$5,100.00
22076	11/22/2017	DePew, Kimberly A.	\$27.27	22153	11/22/2017	The Law Offices of Michael Ira Asen, P.C.	\$33.61
22077	11/22/2017	Dunley, Kathleen	\$100.00	22154	11/22/2017	The W Law Firm PLLC	\$5,351.00
22078	11/22/2017	Eddie, Patricia Ann	\$38.18	22155	11/22/2017	Thorn Law Office	\$3,105.80
22079	11/22/2017	Emily Danies Attorney at Law LLC	\$975.00	22156	11/22/2017	Titan Machinery Inc.	\$80.88
22080	11/22/2017	eScribers, LLC	\$1,695.00	22157	11/22/2017	Trane U.S. Inc.	\$1,269.00
22081	11/22/2017	Eveningred, Joe	\$100.00	22158	11/22/2017	Tri County Equip. & Repair	\$722.01
22082	11/22/2017	ExhibitOne Corporation	\$13,500.00	22159	11/22/2017	Trinity Services Group, Inc.	\$49,542.88
22083	11/22/2017	Finn, Julie	\$200.00	22160	11/22/2017	UniFirst Corporation	\$61.72
22084	11/22/2017	Flores, Juan P	\$2,521.36	22161	11/22/2017	Valley Telephone Coop., Inc.	\$295.31
22085	11/22/2017	Goodwill Industries of Southern AZ, Inc	\$139.14	22162	11/22/2017	Valley Telephone Coop., Inc.	\$197.52
22086	11/22/2017	Granite Construction Comp.	\$3,445.40	22163	11/22/2017	Verizon Wireless	\$4,766.88
22087	11/22/2017	Greene, Patrick K.	\$33.91	22164	11/22/2017	W. R. Ryan Comp.	\$5,111.59
22088	11/22/2017	Gregan, Wayne	\$32.83	22165	11/22/2017	Walmart	\$50.00
22089	11/22/2017	Griffith, David Bruce	\$10,900.00	22166	11/22/2017	Watson Chevrolet Inc	\$2,132.06
22090	11/22/2017	Griffith, John W	\$1,200.00	22167	11/22/2017	Waxie Sanitary Supply	\$3,731.41
22091	11/22/2017	Health Management Associates, Inc.	\$2,530.83	22168	11/22/2017	Westlawn Chapel & Mortuary	\$150.00
22092	11/22/2017	Hodges Glass Co Inc	\$475.10	22169	11/22/2017	Wick Communications	\$33.53
22093	11/22/2017	International Chemtex Corporation	\$737.00	22170	11/22/2017	Willcox Auto Parts Inc.	\$1,321.88
22094	11/22/2017	Interstate Battery	\$207.03	22171	11/22/2017	Canyon Vista Medical Ctr.	\$112.41
22095	11/22/2017	John William Lovell, PC	\$2,730.00	22172	11/22/2017	Canyon Vista Medical Ctr.	\$1,748.25
22096	11/22/2017	JWS Web Design LLC	\$500.00	22173	11/22/2017	Cochise County Sheriff's Department	\$1,336.95
22097	11/22/2017	Keefe Commissary Network, LLC	\$550.00	22174	11/22/2017	Kozachukhin, Alex	\$100.00
22098	11/22/2017	Kelly, Peter A.	\$4,047.00	22175	11/22/2017	Pitney Bowes Reserve Account	\$10,000.00
22099	11/22/2017	Knight, Samantha	\$195.08	22176	11/22/2017	Wright, Kimber Lee	\$148.95
22100	11/22/2017	Kuttner, Ludwig G.	\$20.52	22177	11/28/2017	Amazon.com LLC	\$103.21

22178	11/28/2017	Baker & Taylor, LLC	\$1,237.99
22179	11/28/2017	Blackstone Audio, Inc.	\$188.00
22180	11/28/2017	Cengage Learning, Inc.	\$100.16
22181	11/28/2017	CenturyLink	\$1,390.00
22182	11/28/2017	CenturyLink	\$30.77
22183	11/28/2017	CenturyLink	\$77.20
22184	11/28/2017	CenturyLink	\$61.30
22185	11/28/2017	CenturyLink	\$2,274.94
22186	11/28/2017	CenturyLink	\$6,109.42
22187	11/28/2017	Cochise Private Industry Council, Inc.	\$60,889.00
22188	11/28/2017	Federal Express Corporation	\$8.87
22189	11/28/2017	JWS Web Design LLC	\$425.00
22190	11/28/2017	Noriega, Jose P.	\$200.00
22191	11/28/2017	Schlesinger, Aaron	\$96.00
22192	11/28/2017	Southern AZ Children's Advocacy Ctr.-SACAC	\$675.00
22193	11/28/2017	US District Court	\$64.00