

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS  
REGULAR MEETING HELD ON  
Tuesday, May 8, 2018**

A regular board meeting of the Cochise County Board of Supervisors was held on Tuesday, May 8, 2018 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Peggy Judd, Chairman; Ann English, Supervisor  
Absent: Patrick G. Call, Vice-Chairman  
Staff Edward T. Gilligan, County Administrator; Elda Orduno, Civil Deputy County Attorney;  
Present: Arlethe G. Rios, Clerk of the Board

Chairman English called the meeting to order at 10:09 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**

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***CALL TO THE PUBLIC***

Chairman Judd opened the call to the public.

No one chose to speak and Chairman Judd 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.*

***PRESENTATION***

Presentation of Certificate of Appreciation to the Willcox Against Substance Abuse (WASA) for their 30 Year Anniversary.

The Board presented the certificate to Sally White and Johanna Curly, WASA Representatives, who were happy to receive this on behalf of the group.

***CONSENT***

**Board of Supervisors**

1. Approve the Minutes of the regular meeting of the Board of Supervisors of April 24, 2018.

2. Approve an application for a Temporary Extension of Premises liquor license submitted by Mr. Keith Wilson for American Legion #52 located at 12 Theatre Drive, Sierra Vista, AZ 85635 on August 18, 2018, for the American Legion Riders 14th Anniversary Celebration.

## **Finance**

3. Approve demands and budget amendments for operating transfers. Warrants Nos. 25358-25633 were issued in the amount of \$1,320,643.64.

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**

4. Approve Amendment No. 4 to IGA# ADHS14-071556, Sexually Transmitted Disease (STD) Services, between the Arizona Department of Health Services and Cochise Health and Social Services in the amount of \$15,405, effective 1/1/18 – 12/31/18.
5. Approve Amendment #1 to Provider Contract Title 36 Mental Health Services between Cochise County and Canyon Vista Medical Center extending the expiration date to April 22, 2020.

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

## ***PUBLIC HEARINGS***

### **Community Development**

6. Adopt Resolution 18-06 approving a Consolidated Fee Schedule and amended Building Permit Fees for residential, commercial development and other minor revisions.

Mr. Dan Coxworth, Development Services Director, presented this item. Mr. Coxworth said that staff had been working on updating this fee schedule since the last fee schedule adopted was in 2004. He added that costs to provide services had increased and it was prudent to review fees and ensure they were aligned with services provided and industry standards. He noted that there were two changes from the draft resolution:

1. The Building Code Advisory Appeals Board recommended approval on August 15, 2017 not October 15, 2017
2. The approval of the Planning and Zoning Commission was removed

Supervisor English said that there had been concerns voiced by two citizens regarding the notice being properly published.

Mr. Coxworth stated that the legal notice had been published on April 18, 2018 by the San Pedro Valley News-Sun and he had checked with the County Attorney's Office to ensure this met the requirement and they had confirmed it did.

Chairman Judd opened the public hearing.

Ms. Jere Fredenburgh requested that her email be part of the record asking for clarification of the posting notice requirements.

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

Supervisor English moved to adopt adopt Resolution 18-06 approving a Consolidated Fee Schedule and amended Building Permit Fees for residential, commercial development and other minor revisions with proposed changes. Chairman Judd seconded the motion.

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

## ***ACTION***

### **Fleet Services**

7. Approve Intergovernmental Agreement (IGA) between the City of Bisbee and Cochise County Fleet Services for maintenance and repairs on City of Bisbee vehicles and highway equipment effective once both parties sign for a period of one year and automatic annual renewals thereafter.

Mr. Ruben Miranda, Internal Services Administrator, presented this item. Mr. Miranda explained that the Board directed staff to collaborate with other agencies to provide services and this agreement met that priority in the recently approved strategic plan. He said that only new vehicles would receive maintenance and the City would be able to use County fuel sites and stated that any services would fall under a fee schedule.

Supervisor English moved to approve Intergovernmental Agreement (IGA) between the City of Bisbee and Cochise County Fleet Services for maintenance and repairs on City of Bisbee vehicles and highway equipment effective once both parties sign for a period of one year and automatic annual renewals thereafter. Chairman Judd seconded the motion.

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

## ***STATE & FEDERAL LEGISLATION***

8. Discussion and possible action regarding state and federal legislative matters listed or described in the attached County Supervisors Association Legislative Policy Committee Agenda, the Arizona Association of Counties (AACo) Legislative Policy Committee Agenda, and the proposed State budget, and other matters related thereto.

Supervisor English said that the County Supervisors Association (CSA) worked hard to provide financial relief for counties, but the same financial cost shifts would have to be addressed next year to ensure the counties were held harmless.

Mr. Gilligan also demonstrated his gratitude for legislative representatives that provided relief for the County.

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

Mr. Gilligan stated that staff was working on the tentative budget.

***SUMMARY OF CURRENT EVENTS***

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

Vice-Chairman Call was absent.

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

Supervisor English wished everyone a Happy Mother's Day.

**Report by District 3 Supervisor, Peggy Judd**

Chairman Judd said that she would be attending Future Farmers of America (FFA) festivities in her district during the month of May.

Chairman Judd adjourned the meeting at 10:28 a.m.

APPROVED:

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Peggy Judd, Chairman

ATTEST:

\_\_\_\_\_  
Arlethe G. Rios, Clerk of the Board

**C Co. Demands 5.8.18**

25291	04/19/2018	AZ Counties Insurance Pool	\$114,881.08	25368	04/24/2018	B & S Supply Co, Inc	\$1,356.47
25292	04/19/2018	Alphagraphics	\$1,042.61	25369	04/24/2018	B-R Constructors, Inc.	\$101,926.97
25293	04/19/2018	Aqua Life	\$16.50	25370	04/24/2018	Becker, Judith V. Ph.D.	\$1,500.00
25294	04/19/2018	AZ Association of Counties	\$75.00	25371	04/24/2018	Canyon Vista Medical Center	\$21,600.00
25295	04/19/2018	AZ Counties Insurance Pool	\$16,639.36	25372	04/24/2018	Cardinal Health Inc.	\$60.00
25296	04/19/2018	AZ Department of Corrections	\$725.10	25373	04/24/2018	Catholic Community Services Southern AZ, Inc.	\$458.00
25297	04/19/2018	AZ Local Health Officers Association (ALHOA)	\$600.00	25374	04/24/2018	CDW LLC	\$1,595.41
25298	04/19/2018	AZ Secretary of State	\$70.00	25375	04/24/2018	CenturyLink	\$31.24
25299	04/19/2018	AZ State Prison Complex	\$7,645.10	25376	04/24/2018	CenturyLink	\$60.98
25300	04/19/2018	Atherholt, Brenda M	\$28.03	25377	04/24/2018	Cintas Fire Protection	\$1,599.91
25301	04/19/2018	Banner-Univ. Medical Center South Campus LLC	\$2,250.00	25378	04/24/2018	Civil Air Patrol Magazine	\$395.00
25302	04/19/2018	Cable One	\$160.29	25379	04/24/2018	Cooke, Stephen R.	\$195.00
25303	04/19/2018	Chase Technology Consulting	\$1,130.00	25380	04/24/2018	Deneke, Buffy	\$526.40
25304	04/19/2018	Cintas Corporation No. 445	\$198.34	25381	04/24/2018	Direct TV	\$35.63
25305	04/19/2018	Cochise Family Advocacy Center	\$4,200.00	25382	04/24/2018	Entenmann-Rovin Co	\$154.75
25306	04/19/2018	Contract Pharmacy Services, Inc.	\$8,947.81	25383	04/24/2018	Gasper, Jo Ann	\$52.92
25307	04/19/2018	Contreras, Traci	\$45.00	25384	04/24/2018	Green, Daniel D	\$55.08
25308	04/19/2018	Copper Queen Community Hospital	\$42.00	25385	04/24/2018	HP Iron, Inc. dba Hitchin Post Iron	\$3,816.78
25309	04/19/2018	CRM of America LLC	\$3,301.14	25386	04/24/2018	Keefe Commissary Network, LLC	\$2,179.24
25310	04/19/2018	Culligan of Tucson	\$179.19	25387	04/24/2018	Legend Technical Services of AZ, Inc.	\$57.00
25311	04/19/2018	Dell Marketing LP	\$116,624.23	25388	04/24/2018	LexisNexis Matthew Bender	\$233.24
25312	04/19/2018	Demery, William Louis	\$57.41	25389	04/24/2018	Madrid, Isabel V	\$250.00
25313	04/19/2018	Emily Danies Attorney at Law LLC	\$1,175.00	25390	04/24/2018	Mitchell, Victoria	\$297.10
25314	04/19/2018	Fester & Chapman P.C.	\$7,000.00	25391	04/24/2018	Nyander, Penny Sue	\$986.40
25315	04/19/2018	Flores, Juan P	\$1,731.05	25392	04/24/2018	Prudential Overall Supply	\$51.64
25316	04/19/2018	Goodman, Mike	\$175.00	25393	04/24/2018	RevolutionaryText, LLC	\$33.60
25317	04/19/2018	Gregan & Associates	\$900.00	25394	04/24/2018	Schlesinger, Aaron	\$1,957.20
25318	04/19/2018	Griffith, David Bruce	\$10,260.00	25395	04/24/2018	Shreve, Virginia A.	\$250.00
25319	04/19/2018	Griffith, John W	\$2,015.00	25396	04/24/2018	Snider, Jessamyn Lane	\$500.00
25320	04/19/2018	Hearing Center of Sierra Vista, LLC	\$57.52	25397	04/24/2018	Southwest Gas Corporation	\$216.94
25321	04/19/2018	HOV Services Inc/Lason Systems	\$827.66	25398	04/24/2018	Sparkletts	\$33.06
25322	04/19/2018	Johnson, Gregory L.	\$245.55	25399	04/24/2018	Sprietsma, Joseph D.	\$958.00
25323	04/19/2018	JWS Web Design LLC	\$500.00	25400	04/24/2018	Staples Contract & Commerical, Inc.	\$5,564.30
25324	04/19/2018	Kelly, Peter A.	\$3,524.00	25401	04/24/2018	Stericycle Inc.	\$1,876.80
25325	04/19/2018	La Casita, Mex. Restaurant and Cantina	\$34.45	25402	04/24/2018	Streitfeld, Stephen V. MD PC	\$500.00
25326	04/19/2018	Language Line Services, Inc.	\$8.49	25403	04/24/2018	Sulphur Springs Valley Electric Coop., Inc.	\$13,206.85
25327	04/19/2018	Law Office of Daniel DeRienzo PLLC	\$626.50	25404	04/24/2018	Sulphur Springs Valley Electric Coop., Inc.	\$853.72
25328	04/19/2018	Law Office of Janelle A. McEachern	\$885.00	25405	04/24/2018	The Bisbee Observer LLC	\$142.72
25329	04/19/2018	Law Office of Joan M Sacramento	\$3,700.00	25406	04/24/2018	Traywick, Catherine Lynn	\$1,330.21
25330	04/19/2018	Law Offices of Harriette P Levitt, PLLC	\$3,380.00	25407	04/24/2018	UHS of Tucson, LLC dba Palo Verde Beh. Hlth	\$10,000.00
25331	04/19/2018	Lowell A. Jensen, PLC	\$2,400.00	25408	04/24/2018	Valley Telephone Coop., Inc.	\$108.82
25332	04/19/2018	Manch Law Firm PLLC	\$3,200.00	25409	04/24/2018	Waxie Sanitary Supply	\$3,110.52
25333	04/19/2018	McGowan, Mark J.	\$9,000.00	25410	04/24/2018	Western Emulsion, Inc	\$96,109.63
25334	04/19/2018	Natale, Gail Gianasi	\$2,015.00	25411	04/24/2018	Cleveland, Ricardo	\$700.00
25335	04/19/2018	PACER Service Center	\$97.80	25412	04/24/2018	Leiendecker, Philip	\$25.92
25336	04/19/2018	Rafael Malanga, PC	\$315.00	25413	04/24/2018	Meza, Rene	\$630.45
25337	04/19/2018	Robert J. Zohlmann, Esq.	\$3,725.00	25414	04/24/2018	Nichols-Wright, Lori	\$700.00
25338	04/19/2018	Runbeck Election Services Inc.	\$991.01	25415	04/26/2018	Bursey & Associates, P.C.	\$1,186.69
25339	04/19/2018	Schlesinger, Aaron	\$13.00	25416	04/26/2018	Cochise County/Sheakley/National Bank	\$5,883.97
25340	04/19/2018	Senergy Petroleum LLC	\$13,183.17	25417	04/26/2018	Ewing & Ewing Attorneys	\$239.74
25341	04/19/2018	Sierra Vista Medical Group	\$26.92	25418	04/26/2018	General Revenue Corporation	\$297.96
25342	04/19/2018	Snider, Jessamyn Lane	\$600.00	25419	04/26/2018	Licking County CSEA	\$178.61
25343	04/19/2018	Sparkletts	\$32.87	25420	04/26/2018	Pre-paid Legal Services, Inc. dba LegalShield	\$1,231.73
25344	04/19/2018	Sulphur Springs Valley Electric Coop., Inc.	\$367.00	25421	04/26/2018	Support Payment Clearinghouse	\$5,446.49
25345	04/19/2018	Sulphur Springs Valley Electric Coop., Inc.	\$1,036.96	25422	04/26/2018	U.S. Department of Education	\$178.04
25346	04/19/2018	TALX UC Express	\$2,250.00	25423	04/26/2018	Alex Espinosa's Bisbee Funeral Home	\$819.00
25347	04/19/2018	The Law Office of Christopher W. Caine	\$1,200.00	25424	04/26/2018	Alvarado, Robert	\$98.86
25348	04/19/2018	The Law Office of Tiffany Huffman-Spiers	\$2,000.00	25425	04/26/2018	Amazon.com LLC	\$225.66
25349	04/19/2018	The W Law Firm PLLC	\$8,783.90	25426	04/26/2018	Aqua Life	\$11.00
25350	04/19/2018	Thorn Law Office	\$4,344.60	25427	04/26/2018	AZ Counties Insurance Pool	\$620.00
25351	04/19/2018	Titan Alarm, Inc.	\$2,307.12	25428	04/26/2018	AZ Department of Corrections	\$1,297.81
25352	04/19/2018	Tyler Technologies, Inc.	\$996.45	25429	04/26/2018	AZ Department of Corrections ASPC-Tucson	\$66.25
25353	04/19/2018	Waterman, David M	\$1,200.00	25430	04/26/2018	AZ Public Service - APS	\$929.57
25354	04/19/2018	Wick Communications	\$26.08	25431	04/26/2018	Arnold Machinery Company	\$227.34
25355	04/19/2018	Wick Communications	\$73.39	25432	04/26/2018	Aztec Welding Supply Company	\$104.35
25356	04/19/2018	WIST Office Products Co	\$392.27	25433	04/26/2018	Baker & Taylor, LLC	\$1,033.42
25357	04/19/2018	Swartz, Richard M	\$2,463.95	25434	04/26/2018	Banning Creek Enterprises, LLC	\$7,392.00
25358	04/24/2018	ACE Hardware	\$76.40	25435	04/26/2018	Benson, City of	\$515.17
25359	04/24/2018	Alvarez, Joseph Thomas	\$130.05	25436	04/26/2018	BI Incorporated	\$879.47
25360	04/24/2018	AZ Department of Corrections	\$48.00	25437	04/26/2018	Bisbee NAPA	\$615.62
25361	04/24/2018	AZ Public Service - APS	\$2,981.74	25438	04/26/2018	Bisbee, City of (Ambulance)	\$1,048.25
25362	04/24/2018	AZ Public Service - APS	\$942.63	25439	04/26/2018	Blackstone Audio, Inc.	\$82.48
25363	04/24/2018	AZ State Treasurer	\$184,567.00	25440	04/26/2018	Brown & White Inc	\$28,621.30
25364	04/24/2018	AZ Supreme Court	\$806.00	25441	04/26/2018	Cengage Learning, Inc.	\$41.98
25365	04/24/2018	AZ Water Company	\$6,125.18	25442	04/26/2018	Central Alarm Incorporated	\$672.00
25366	04/24/2018	Armstrong Consultants, Inc.	\$5,473.00	25443	04/26/2018	CenturyLink	\$31.57
25367	04/24/2018	B & D Lumber and Hardware	\$211.54	25444	04/26/2018	CenturyLink	\$31.57

25445	04/26/2018	CenturyLink	\$214.38
25446	04/26/2018	CenturyLink	\$61.24
25447	04/26/2018	CenturyLink	\$30.74
25448	04/26/2018	CenturyLink	\$123.22
25449	04/26/2018	Cintas Corporation No. 445	\$188.97
25450	04/26/2018	Cintas Fire Protection	\$2,374.00
25451	04/26/2018	Cochise Private Industry Council, Inc.	\$53,761.00
25452	04/26/2018	Cochise Supplies, Inc.	\$415.45
25453	04/26/2018	CRM of America LLC	\$4,054.23
25454	04/26/2018	Demco Inc.	\$90.64
25455	04/26/2018	Empire Southwest LLC	\$2,573.15
25456	04/26/2018	Ergon Asphalt & Emulsions, Inc.	\$121,516.61
25457	04/26/2018	Freeway Chevron	\$159.50
25458	04/26/2018	Granite Construction Company	\$4,485.38
25459	04/26/2018	Interstate Battery	\$1,543.14
25460	04/26/2018	KE&G Construction Inc.	\$16,094.59
25461	04/26/2018	Merle's Automotive Supply	\$1,798.63
25462	04/26/2018	Norment Security Group Inc.	\$600.00
25463	04/26/2018	O'Rielly Chevrolet, Inc.	\$1,813.77
25464	04/26/2018	Office Depot	\$166.31
25465	04/26/2018	Prudential Overall Supply	\$457.44
25466	04/26/2018	Purcell Tire & Rubber Company	\$3,761.16
25467	04/26/2018	RWC Group	\$4,678.31
25468	04/26/2018	Schindler Elevator Corporation	\$2,002.97
25469	04/26/2018	Schlesinger, Aaron	\$12.50
25470	04/26/2018	Senergy Petroleum LLC	\$44,607.50
25471	04/26/2018	Sierra Vista NAPA	\$369.43
25472	04/26/2018	Simplex Grinnell LP	\$1,780.05
25473	04/26/2018	Southwest Disposal LC	\$105.26
25474	04/26/2018	Southwest Gas Corporation	\$151.95
25475	04/26/2018	Stamback Septic Service	\$611.50
25476	04/26/2018	Stericycle Inc.	\$235.57
25477	04/26/2018	Sulphur Springs Valley Electric Coop., Inc.	\$1,183.31
25478	04/26/2018	The Survey Shop	\$1,527.14
25479	04/26/2018	Thomson West	\$6,511.67
25480	04/26/2018	Titan Machinery Inc.	\$89.30
25481	04/26/2018	Townsley, Michael	\$110.00
25482	04/26/2018	Tri County Equipment & Repair	\$1,076.35
25483	04/26/2018	UniFirst Corporation	\$1,405.69
25484	04/26/2018	Valley Telephone Coop., Inc.	\$211.22
25485	04/26/2018	W W Grainger Inc	\$20,575.14
25486	04/26/2018	W. R. Ryan Company	\$446.40
25487	04/26/2018	Watson Chevrolet Inc	\$697.23
25488	04/26/2018	Westlawn Chapel & Mortuary	\$650.00
25489	04/26/2018	Willcox Auto Parts Inc.	\$991.17
25490	04/26/2018	WIST Office Products Co	\$302.77
25491	04/26/2018	DeBee, Jonathan Daniel	\$75.00
25492	04/26/2018	Galligan, Merwin	\$100.00
25493	04/26/2018	US Postmaster	\$800.00
25494	04/27/2018	ECMC	\$293.76