

Board of Supervisors

Patrick G. Call
Chairman
District 1



Michael J. Ortega
County Administrator

Ann English
Vice-Chairman
District 2

James E. Vlahovich
Deputy County Administrator

Richard R. Searle
Supervisor
District 3

Katie A. Howard
Clerk

AGENDA FOR REGULAR BOARD MEETING
Tuesday, July 26, 2011 at 10:00 AM
BOARD OF SUPERVISORS HEARING ROOM
1415 MELODY LANE, BUILDING G, BISBEE, AZ 85603

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

ROLL CALL

Members of the Cochise County Board of Supervisors will attend either in person or by telephone, video or internet conferencing.

Note that some attachments may be updated after the agenda is published. This means that some presentation materials displayed at the Board meeting may differ slightly from the attached version.

CONSENT

Board of Supervisors

1. Approve the appointment of Amanda Baillie to the Local Workforce Investment Board to fill an open seat, effective immediately and through 6/30/2012.
2. Approve the attached list of 89 property tax exemption applications which qualify for the exemption but were filed with the Assessor after the statutory filing deadline of March 1, 2011.
3. Approve a \$500 expenditure that will allow the Centennial Committee to purchase 5,000 additional Centennial newspaper inserts.
4. Approve the appointment of Patrick K. Greene to A four year term on the District 2 Board of Adjustment, effective immediatley and ending on December 31, 2013.
5. Approve the Minutes of the regular meeting of the Board of Supervisors of July 12, 2011.

6. Approve the appointments of the following persons as Precinct Committee persons for the Republican Party of Cochise County: Precinct #43 SV Country Club, Frederick W. Thomson; Precinct #44 SV Estates, Fred William Fischer; Precinct #53 SV Town & Country, Eric D. Morgen; Precinct #64 WI Willcox, Rae Ann M. Kiesling.

Community Development

7. Approve the purchase of Original Equipment Manufacturer (OEM) Caterpillar repair parts from Empire Machinery in the not to exceed amount of \$117,000 for the Heavy Fleet Management Department for the period of July 1, 2011 through June 30, 2012.
8. Adopt Resolution 11-32 to maintain the delegation of authority to the County Engineer to formally approve regulatory signing and markings on County Maintained Roads.

Elections and Special Districts

9. Adopt Resolution 11-30 to approve the appointment of Thomas W. Schelling as administrator of the Pomerene Fire District.

Finance

10. Approve demands and budget amendments for operating transfers.

Health

11. Approve Amendment 1, to Intergovernmental Agreement #ADHS11-007047, Health Start Program, between the Arizona Department of Health Services and the Cochise County Health Department, in the amount of \$181,828 for the period of 7/1/11 to 6/30/12.
12. Approve Intergovernmental Agreement #ADHS 11-005806 Amendment 2, Women, Infants and Children (WIC) Services, Breastfeeding Peer Counselor Program (BFPC), and the Farmer's Market Nutrition Program (FMNP), between the Arizona Department of Health Services and the Cochise County Health Department in the amount of \$647,049, \$64,596 and \$787.50 respectively, for the period of 10/1/11 – 9/30/12.
13. Approve Amendment 5, to Intergovernmental Agreement # HG852278, HIV Prevention Program, between the Arizona Department of Health Services and the Cochise County Health Department in the amount of \$18,666 for the period of 12/31/2010 to 12/31/2011.
14. Approve Amendment 5 to Intergovernmental Agreement # HG854563 County Tuberculosis Control Program between the Arizona Department of Health Services and the Cochise County Health Department, in the amount of \$12,000 for the period of 7/1/2011 to 06/30/2012.

Information Technologies

15. Approve Resolution 11-33 showing support for the Statewide Strategic Communication Initiative (SACCNet) to provide a secure county to county, county to state video/voice/data Secure Intranet network, while providing redundant Telco and data communications throughout the State of Arizona to the public/private sector.

Sheriff

16. Approve a Grant Agreement between the Arizona Criminal Justice Commission and the Cochise County Sheriff's Office for a United States Department of Justice grant, No. DC-12-030 and DC-12-030 Exhibit A, for a term of July 1, 2011 to June 30, 2012, providing \$175,210 in salary, fringe benefit, and overtime funding for the Sheriff's Office personnel assigned to the Border Alliance Group (BAG).

PUBLIC HEARINGS

Community Development

17. Adopt Resolution 11-34 to approve Docket CP-11-01, Cochise County Policies Regarding Federal Government Lands.

Solid Waste Management

18. Adopt Resolution 11-35 to approve an increase Solid Waste tipping fee from \$50 to \$51 per ton, effective September 1, 2011.

ACTION

Cochise Aging & Social Services

19. Approve the agreement between Cochise County and Southeast Arizona Behavioral Health Services (SEABHS) for Title 36 Mental Health Services.

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

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.

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

Pursuant to the Americans with Disabilities Act (ADA), Cochise County does not, by reason of a disability, exclude from participation in or deny benefits or services, programs or activities or discriminate against any qualified person with a disability. Inquiries regarding compliance with ADA provisions, accessibility or accommodations can be directed to Chris Mullinax, Safety/Loss Control Analyst at (520) 432-9720, FAX (520) 432-9716, TDD (520) 432-8360, 1415 Melody Lane, Building F, Bisbee, Arizona 85603.

Cochise County - 1415 Melody Lane, Building G - Bisbee, Arizona 85603
(520) 432-9200 - Fax (520) 432-5016 - Email : board@cochise.az.gov
www.cochise.az.gov

"PUBLIC PROGRAMS, PERSONAL SERVICE"

Regular Board of Supervisors Meeting

Date: 07/26/2011

Appointment of Amanda Baillie

Submitted By: Kim Lemons, Board of Supervisors

Department: Workforce Development

Presentation: No A/V Presentation

Document Signatures:

NAME NA

of PRESENTER:

Mandated Function?:

Recommendation:

of ORIGINALS

Submitted for Signature:

TITLE NA

of PRESENTER:

**Source of Mandate
or Basis for Support?:**

Agenda Item Text:

Approve the appointment of Amanda Baillie to the Local Workforce Investment Board to fill an open seat, effective immediately and through 6/30/2012.

Background:

The Workforce Investment Board appointments are made by the Board of Supervisors upon recommendation of a 'represented segment' on the WIA Board. Attached is a list showing each of the WIA Board appointees, with appointment date and date term expires.

Department's Next Steps (if approved):

If approved, WIA will be notified of the appointments and we will request confirmation of an updated WIA board appointees list.

Impact of NOT Approving/Alternatives:

Vacancies will continue to exist on the WIA Board with certain segments not being adequately represented.

To BOS Staff: Document Disposition/Follow-Up:

Recommendation for appointment letter is attached. Once approved send appointment letter to appointee at Greater Sierra Vista Area Chamber Of Commerce - 21 East Wilcox Drive - Sierra Vista AZ 85635, with Oath of Office and Open Meeting Law requirements and email a scanned copy to Mary Tieman, mtieman@cpic-cas.org

Attachments

Appointment Letter and Service Terms

6/28/2011

Cochise County Board of Directors
For Workforce Development

REF: Amanda Baillie

To Whom It May Concern:

My name is Anita Farrow and I recently became a member of the Sierra Vista Chamber of Commerce Board of Directors. We have newly appointed Amanda Baillie as our Executive Director. I am a member of the Sierra Vista West Rotary where Amanda is our outgoing President. I would highly recommend Amanda for the Workforce Development Board as she would be instrumental in bringing the business point of view to your Board. She was a key player in the opening of the Food Coop in Sierra Vista and she also created a Pub Quiz fundraiser for our Rotary Club which has raised needed funds to do our many projects. Amanda would bring innovative ideas to your board and she can implement those ideas for the growth of your board. She is a team player, innovative thinker, and someone who gets the job done. I can be reached at 520-439-5469.

Regards,



Anita Farrow
National Bank of Arizona
Branch Manager
Vice President

Regular Board of Supervisors Meeting

Date: 07/26/2011

Administrative Assistant

Submitted By: Bobby Garrard, County Assessor

Department: County Assessor

Presentation: No A/V Presentation

Recommendation: Approve

Document Signatures: BOS Signature Required

of ORIGINALS 2

Submitted for Signature:

NAME of PRESENTER: Philip S. Leiendecker

TITLE of PRESENTER: Assessor

Mandated Function?: Federal or State Mandate

Source of Mandate or Basis for Support?: ATS 42-11153B

Docket Number (If applicable):

Agenda Item Text:

Approve the attached list of 89 property tax exemption applications which qualify for the exemption but were filed with the Assessor after the statutory filing deadline of March 1, 2011.

Background:

ARS 42-11153B allows the County Board of Supervisors to grant a qualified property tax exemption to a taxpayer who files their exemption after the statutory deadline of March 1. See Attached List.

Department's Next Steps (if approved):

Upon approval Assessor will implement property exemption for 2011 tax roll.

Impact of NOT Approving/Alternatives:

This would deny the applicants property tax exemption which would be applied to 2011 tax bill.

To BOS Staff: Document Disposition/Follow-Up:

2011

Fiscal Impact

Fiscal Year:

One-time Fixed Costs? (\$\$\$):

Ongoing Costs? (\$\$\$):

County Match Required? (\$\$\$):

A-87 Overhead Amt? (Co. Cost Allocation \$\$\$):

Source of Funding?:

Fiscal Impact & Funding Sources (if known):

N/A

Attachments

2011 Exemptions Late Filers

2011 EXEMPTIONS (LATE FILERS)

<u>NAME</u>	<u>TYPE</u>	<u>A.V. EXEMPTED</u>
ALVARADO TONY	D	3,488
BEASLEY DONA	W	3,488
BERNAL FELIPA	W	3,488
BREWTON HAZEL	D	3,488
BROWN ARLENE	W	3,488
BUNGE BARBARA	D	3,488
BURKE JAMES	D	3,488
CANTWELL ALBERTA	W	3,488
CATES LINDA	W	3,488
CHAFFIN NAOMI	D	3,488
COLWELL LEONARD	D	3,488
CORONADO DORA	W	3,488
DEXTER EDWARD	D	3,488
ELKINS MELVIN	R	3,488
ELLERY THOMAS	D	3,488
ERIBES NORMA	D	3,488
EVANS JAMES	D	3,488
FERNANDEZ MIKE	R	1,494
GATTON BOBBY JOE	D	3,488
GOCH STEPHEN	D	3,488
HALLSTEN KARL	D	3,488
HATCH WAYNE	R	3,488
WILSON HERBERT	R	3,488
JACK DONALD	D	3,488
JEWELL SHIRLEY	W	3,488
KING MARY	W	3,488
KREISHER DOROTHY	D	3,488
LAGGAN JOSEPH	R	3,488
LARSON DAVID	D	3,488
LAWLER DAVID	D	3,488
LAWLER KATHRYN	D	2,227
LAWRENCE BONITA	W	3,488
LENZ BEVERLY	W	3,488
LINSKI MARILYN	W	3,488
LOMBARDO ELAINE	W	3,488
MALOTT JAMES SR	D	3,488
MANOLAS EVELYN	W	3,488
MARTINEZ REYNALDO	R	3,488
MCBRIDE BARBARA	W	3,488
MCCLANAHAN PHYLLIS	W	3,488
MCCLELLAN PATRICIA	D	3,327
MCDADE JONATHAN	D	3,488
MCRBERTS JANE	D	3,488
MCWILLIAMS ANGELA	D	3,488
MEDINA MANUEL	R	3,488
MOLINA GUADALUPE	W	3,488
MONAGHAN VICTORIA	W	3,488
MONTIE FLOYD	D	3,488
MONTGOMERY VIRGINIA	W	1,184
MORALES ANGELITA	W	3,488
MORROW DELL	W	3,488
MOOTY ALICE	D	3,488
OGIER VIVIAN	W	3,488

<u>NAME</u>	<u>TYPE</u>	<u>A.V. EXEMPTED</u>
OUTENREATH ANNA	D	3,488
PENTON WILLIAM	R	3,488
PURCELL PATRICIA	R	3,330
QUINONEZ PEDRO	D	3,488
QUINTERO MARTIN	D	3,488
RAMIREZ CARMEN	W	3,488
REYES MARY	W	3,488
REYES MERCEDES	W	3,488
RHODES ROY	D	3,488
RISON ERNEST	D	3,488
ROMERO JOY	W	3,488
RUIZ GRACE	W	3,488
MELLENDEZ MAGDALENA	W	3,488
SANDERS MARIE	W	3,488
SANDERS WILLIAM	D	3,488
SCHIMERLING TOBY	W	3,488
SILVAS CECILIA	W	3,488
SKAGGS PAUL	R	3,488
SKRIPKAR CHARLES	R	3,488
STENGEL ROBERT	D	3,488
TOLLSFSON MARY	D	3,488
THORNTON BONNIE	D	1,517
TUCKER LEROY	D	3,488
VALENCIA DOMINGO	D	3,488
VANCE SHERRI	D	3,488
VARNEY PING SUE	W	2,070
VASQUEZ ENCARNICION	W	3,488
WALKER SHIZUE	W	3,488
WHITE WINIFRED	W	3,488
WILSON BETTY	W	2,853
WILSON LORETTA	D	2,160
ZIMMERMAN KEIKO	W	3,488
ZINDA PAULINE	D	2,009
GIFT OF GIVING	O	114,275
WARREN DIST LITTLE LEAGUE	O	29,539
REX ALLEN COWBOY MUSEUM	O	18,208
VFW POST 9977	O	20,900

TOTAL ADDITIONAL EXEMPT AMOUNT \$463,205

SUMMARY

ORGANIZATIONS	4
100% DISABLED	39
WIDOWS	35
WIDOWERS	11
	<hr/>
	89

2011	2011 TOTAL ASSESSED VALUE (PRIMARY)	\$1,049,827,355
	(EXEMPT ASSESSED VALUE)	(\$88,268,836)
	2011 EXEMPT ASSESSED VALUE (LATE FILERS)	\$463,205
	AMENDED 2011 TOTAL NET ASSESSED VALUE	\$1,049,364,150

Regular Board of Supervisors Meeting

Date: 07/26/2011

Approve \$500 for printing 5,000 extra Centennial Inserts

Submitted By: Gussie Motter, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Document Signatures:

NAME n/a
of PRESENTER:

Mandated Function?:

Recommendation:

of ORIGINALS

Submitted for Signature:

TITLE n/a
of PRESENTER:

**Source of Mandate
or Basis for Support?:**

Agenda Item Text:

Approve a \$500 expenditure that will allow the Centennial Committee to purchase 5,000 additional Centennial newspaper inserts.

Background:

The Centennial Planning Committee was awarded a \$10,000 grant from the Arizona Humanities Council that, together with a \$5,000 match, will allow the printing of 25,000 Centennial booklets to be distributed free to Cochise County families. Wick Communications is donating a newspaper insert of the booklet to be distributed at the County Fair this September. Because the newspaper template will already be made, there is an opportunity for 5,000 additional inserts to be printed at a cost of only \$500.

The Committee has appealed to Cochise County Government for the \$500 to cover the cost of the extra inserts. The back page of the insert will highlight the County's role in the Centennial project along with other project sponsors.

Department's Next Steps (if approved):

Set up direct billing from wick communications to Cochise County

Impact of NOT Approving/Alternatives:

There may be no extra inserts printed

To BOS Staff: Document Disposition/Follow-Up:

Notify Centennial committee

Attachments

Donation Request Letter

July 6, 2011

Jim Vlahovich, Deputy County Administrator
Cochise County
Bisbee, Arizona 85603



Dear Jim,

Last month our centennial planning committee was awarded a \$10,000 grant from the Arizona Humanities Council that, together with the \$5,000 match, will allow us to print 25,000 centennial booklets for distribution, free, to Cochise County families. This brings the total monies raised so far in excess of \$30,000 for our project. As it is important that these booklets be available to residents of our county through our local museums, historical societies, and other cultural institutions, Wick Communications is donating a newspaper insert edition of the booklet's contents for distribution at the county fair this September. Wick Communications will also publish a centennial insert, using our stories along with historic newspaper headlines and articles, which they will include in a Sierra Vista Herald/Bisbee Daily Review edition in February 2012.

Several of our committee members asked if more of these inexpensive inserts could be printed to distribute in their communities since we have a limited number of the centennial booklets. Because the newspaper template will already be made, there is an opportunity for 5,000 additional inserts to be printed at a cost of only \$500.

As this is a countywide project, we are asking Cochise County government for \$500 to cover the expenses of this insert. The back page of the insert can highlight the County's role in the centennial project along with our other project sponsors. The payoff would be big by bringing awareness that the County is a project sponsor.

Please let me know the board's decision at your earliest convenience and if the funds are not available, perhaps you may know of a potential sponsor we could approach?

Thanks, Jim.

Sincerely,

Denise Lundin
Co-chairs, Cochise County Arizona Centennial Committee

Carrie Gustavson

RECEIVED
COCHISE COUNTY
BOARD OF SUPERVISORS
2011 JUL 12 A 8:55

Regular Board of Supervisors Meeting

Date: 07/26/2011

Board of Adjustment Appointment

Submitted By: Arlethe Rios, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Document Signatures:

NAME n/a
of PRESENTER:

Mandated Function?:

Recommendation:

of ORIGINALS

Submitted for Signature:

TITLE n/a
of PRESENTER:

**Source of Mandate
or Basis for Support?:**

Agenda Item Text:

Approve the appointment of Patrick K. Greene to A four year term on the District 2 Board of Adjustment, effective immediately and ending on December 31, 2013.

Background:

A member resigned and we need to have this position filled.

Department's Next Steps (if approved):

Letters of Appointment must be sent after the Board meeting.

Impact of NOT Approving/Alternatives:

There will only be two members on each Board instead of Three.

To BOS Staff: Document Disposition/Follow-Up:

Letters of Appointment must be sent after the Board meeting.

Regular Board of Supervisors Meeting

Date: 07/26/2011

Minutes

Submitted By: Arlethe Rios, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Document Signatures:

NAME n/a
of PRESENTER:

Mandated Function?:

Recommendation:

of ORIGINALS

Submitted for Signature:

TITLE n/a
of PRESENTER:

**Source of Mandate
or Basis for Support?:**

Agenda Item Text:

Approve the Minutes of the regular meeting of the Board of Supervisors of July 12, 2011.

Background:

Minutes

Department's Next Steps (if approved):

Signed minutes routed for processing and posted on the internet.

Impact of NOT Approving/Alternatives:

n/a

To BOS Staff: Document Disposition/Follow-Up:

Send to the Recorder's Office for microfiche purposes.

Attachments

Minutes

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
REGULAR BOARD MEETING HELD ON
TUESDAY, JUNE 21, 2011**

A regular board meeting of the Cochise County Board of Supervisors was held on Tuesday, June 21, 2011 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona. In attendance were Patrick Call, Chair; Ann English, Vice-Chairman; Richard Searle, Supervisor; Michael Ortega, County Administrator; Jim Vlahovich, Deputy County Administrator; Britt W. Hanson, Chief Civil Deputy County Attorney; and 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

ROLL CALL – All three supervisors present

CONSENT

Adult Probation

1. Approve Proclamation declaring July 17 through 23, 2011 as Probation, Parole, and Community Supervision Week.

Board of Supervisors

2. Approve the Minutes of the regular meeting of the Board of Supervisors of June 21, 2011.

3. Approve an application for permanent Extension of Premises liquor license submitted by Ms. Cynthia A. Bohlmann for TJ's Bar & Grill located at 135 Frontage Road in Pearce.

Community Development

4. Approve Intergovernmental Agreement 11-010 between the State of Arizona and Cochise County for the St. David Pedestrian Pathway Transportation Enhancement Project; the County match is 5.7% and Supervisor Searle has committed \$10,000 from the District 3 portion of HURF funds set aside for discretionary road projects.

County Attorney

5. Approve renewal of Contract through June 30, 2012 for professional services with Catholic Community Services of Southern Arizona, Inc. for providing investigative and reporting services to the Court in adoption cases, as required by A.R.S. § 8-112.

Court Administration

6. Approve the Court Consolidation Agreement between Cochise County and the City of Willcox, effective July 1, 2011 through June 30, 2012.

Finance

7. Approve demands and budget amendments for operating transfers.

Warrant No. 47150-47237, 47239-47480, 47511-47725 were issued in the amount of \$2,780,596.51.

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. The voided warrants are listed below:

<u>Fund</u>	<u>Vendor</u>	<u>Amount</u>
508	Saddle Gap Emergency Physician	\$153.65
109	Fleet Mgt Petty Cash/T. Ruoff	98.89
505	Unifirst Corporation	660.50

Issued warrants are listed as an attachment at the end of the minutes.

Procurement

8. Approve the award of Invitation for Bids (IFB) No. 11-50-HFM-04 to Western Truck Equipment Company for the purchase and installation of two (2) Hook Lift Systems for roll-off trucks for the Heavy Fleet Management Department in the amount of \$95,705.27 including tax.

Sheriff

9. Approve an Intergovernmental Agreement between the City of Tucson and the Cochise County Sheriff's Office for a High Intensity Drug Trafficking Area (HIDTA) grant, No. HT-21-11-0513, for a term of January 1, 2011 to December 31, 2012, providing \$375,403.00 in salary, fringe benefit, and overtime funding for the Sheriff's Office personnel assigned to the Border Alliance Group (BAG).

Treasurer

10. Approve establishing a revolving line of credit for the County from JP Morgan Chase Bank, N.A. pursuant to A.R.S. Section 11-604.01 and authorize the County Treasurer to enter into an agreement with the bank to provide the line of credit to the county.

Workforce Development

11. Approve Amendment #3 to Title IB Adult, Youth, and Dislocated Worker contract DE111004001 between Cochise County and the Arizona Department of Economic Security for the Workforce Investment Act (WIA) Service Delivery Area from April 1, 2010 to August 31, 2015.

Vice-Chairman English made a motion to approve items 1 through 11 of the Consent Agenda. Supervisor Searle seconded the motion and it carried unanimously.

PUBLIC HEARINGS

Community Development

12. Adopt Resolution 11-28, authorizing amendments to the Cochise County Maintained Road System and associated maps, and the exchange of rights-of-way for Airstrip Road in the Bowie area.

Supervisor Searle made a motion to adopt Resolution 11-28, authorizing amendments to the Cochise County Maintained Road System and associated maps, and the exchange of rights-of-way for Airstrip Road in the Bowie area. Vice-Chairman English seconded the motion.

Mr. Carlos de la Torre, Community Development Director presented this item using a PowerPoint presentation. Mr. De La Torre showed the location map and explained the reason for opening the road up by realigning it to the existing right-of-way and exchanging land. Abandoned 10 feet of southern portion of right-of-way and... Property owner of the strip has no use for that portion. TAPE!!!

Showed close up diagram of project and enhanced photos illustrating plan. Existing road configuration is safety concern for property owner and for Co.

Vice-Chairman English commented that this sounds like H&FP is cleaning up an existing problem. Supervisor Searle stated that fencing put up has resulted in concern about access to properties. TAPE!!!

Chairman Call opened the public hearing.

No one wished to address the Board and Chairman Call closed the public hearing.

Supervisor Searle asked if new alignment would be maintained.

Mr. De La Torre said, Yes, exchanging maintenance on that section of road

Approved 3-0

Chairman Call called for the vote; approved 3-0.

ACTION

Board of Supervisors

13. Adopt the Tentative County Budget for Fiscal Year 2011-2012 in the amount of \$192,006,819 (this amount is composed of \$80,872,542 in General Fund and \$111,134,277 in Special Revenue funds) and approve Decision Packages as set forth in attached exhibits.

AE/Supervisor Searle motion from script WITH CORRECTED AMOUNTS: Chairman Call read note regarding change.

Vice-Chairman English made a motion to adopt the Tentative County Budget for Fiscal Year 2011-2012 in the amount of \$192,006,819 (this amount is composed of \$80,872,542 in General Fund and \$111,134,277 in Special Revenue funds) and approve Decision Packages as set forth in attached exhibits. Supervisor Searle seconded the motion.

Mr. Ortega, County Administrator, presented this item. Have reviewed budget with the Board many times; received word from State regarding additional budget hits ...Property tax rate will not change this year: \$2.62...get rate!

During budget discussions, number of positions. 978 proposed FTEs with 73 frozen positions, moved to contingency. Total figure is as of October 1, 2011. Reviewed summary of changes. Reviewed General Fund budget overview and details regarding shortfall. Reviewed one-half cent sales tax projections and also 11/12 – 13/14 projections. Decision Packages are on exhibits; no changes to decision packages, but one addition to the old Bisbee High School for window tinting/blinds. Recommendations do not include JP1 request for additional personnel. Summary: \$1.5m shortfall; no change to Property Tax Rate (primary or secondary); long term shortfall amount will depend on State impact and additional revenue. Discussed JLBC.. Changes to CCF more accurate (year-end close). Reviewed budget recommendations.

Supervisor Searle said we have gone over this many times. Vice-Chairman English one-half cent sales tax should not include ongoing costs.

Supervisor Searle Glad we're able to hold our tax rates.

Mr. Ortega Difficulty we have had is softened by decisions the Board made a few years ago. Staff efforts / work has been tremendous; thanked them. Also thanked Dept Directors and Elected Officials.

Chairman Call called for the vote; approved 3-0.

Community Development

14. Approve an Intergovernmental Agreement with the City of Bisbee for the County to provide Building Inspection and Plan Review services when requested by the City, at a rate of \$60 per hour plus 10% administrative fee, effective for one year upon signatures of all parties, with automatic annual renewals unless terminated per the provisions of the agreement.

Supervisor Searle/AE motion from script

Supervisor Searle made a motion to approve an Intergovernmental Agreement with the City of Bisbee for the County to provide Building Inspection and Plan Review services when requested by the City, at a rate of \$60 per hour plus

10% administrative fee, effective for one year upon signatures of all parties, with automatic annual renewals unless terminated per the provisions of the agreement. Vice-Chairman English seconded the motion.

Mr. Jack Holden, Building Official, presented this item. The IGA is with the City of Bisbee for inspection services. 1-way IGA: the County provides services to the City. Recent negotiations: removed 10% administrative fee, so it now provides for \$60 per hour plus mileage reimbursement. Assured the Board that the County has capacity to provide services.

AE/Supervisor Searle amended motion to reflect changes (TAPE)

Chairman Call called for the vote; approved 3-0.

Facilities

15. Approve the award of Request for Proposals (RFP) No. 11-40-FAC-04 for Fixed Based Operator (FBO) Services at the Cochise County Airport in Willcox to Walden Aviation for the period of August 1, 2011 through July 31, 2021.

AE/Supervisor Searle motion from Script (AE added "with yearly renewals")

Vice-Chairman English made a motion to approve the award of Request for Proposals (RFP) No. 11-40-FAC-04 for Fixed Based Operator (FBO) Services at the Cochise County Airport in Willcox to Walden Aviation for the period of August 1, 2011 through July 31, 2021. Supervisor Searle seconded the motion.

Mr. Dave Seward, Procurement Director presented this item. Mr. Seward renew contract for 10 years, with option to renew for another 10 years. Only proposal received; many exceptions to Request For Proposal (RFP), subsequent negotiations resulted in those exceptions being removed and agreement is in keeping with RFP. Budget submitted will show \$2,500 revenue and expenses.

Chairman Call called for the vote; approved 3-0.

Procurement

16. Approve the renewal of Contract 10-66-HFP-04 for Emulsified Asphalt products for the Highway and Floodplain Division to Western Emulsions, Inc in the estimated amount of \$1,500,000 for the period of August 1, 2011 through July 31, 2012.

Supervisor Searle made a motion to approve the renewal of Contract 10-66-HFP-04 for Emulsified Asphalt products for the Highway and Floodplain Division to Western Emulsions, Inc in the estimated amount of \$1,500,000 for the period of August 1, 2011 through July 31, 2012. Vice-Chairman English seconded the motion.

Mr. Dave Seward, Procurement Director presented this item. Mr. Seward contract re-bid last year, 1st renewal period—vendor is holding prices firm. Includes all IGA work to be performed throughout the year.

Chairman Call called for the vote; approved 3-0.

17. Approve Employee Merit Award Distribution in the Procurement Department in the amount of \$4,250.00.

Vice-Chairman English made a motion to approve Employee Merit Award Distribution in the Procurement Department in the amount of \$4,250.00. Supervisor Searle seconded the motion.

Mr. Dave Seward, Procurement Director presented this item. Mr. Seward excited when heard about incentive proposal introduced and submitted request to Mr. Ortega for review. Procurement Department over past four years has saved the County over \$1.0 million. Annual budget is \$943,000, so we are making a difference.

Mr. Ortega Next step in the ongoing opportunity for us to reward employees who go above and beyond to achieve cost-savings. Challenge has been to provide same opportunity for internal service departments. Which do not have opportunity to generate revenue.

Chairman Call Great job; appreciate it.

Vice-Chairman English That is why we have a Procurement Dept—to save us money.

Supervisor Searle Yes, but it has been a challenging couple of years. Good opportunity.

Chairman Call called for the vote; approved 3-0.

18. Approve the award of Invitation for Bids (IFB) No. 11-51-HFP-04 for Guardrail Repair and Replacement to Brown and White, Inc. in the estimated amount of \$250,000 for the period of August 1, 2011 through July 31, 2012 for the Highway and Floodplain Division.

Supervisor Searle made a motion to approve the award of Invitation for Bids (IFB) No. 11-51-HFP-04 for Guardrail Repair and Replacement to Brown and White, Inc. in the estimated amount of \$250,000 for the period of August 1, 2011 through July 31, 2012 for the Highway and Floodplain Division. Vice-Chairman English seconded the motion.

Mr. Dave Seward, Procurement Director presented this item. Mr. Seward contract that ran for 5 years and expired 6/30/11. The Invitation for Bid was issued; four very competitive bids; existing contractor lowest responsive/responsible bidder and price.

Chairman Call called for the vote; approved 3-0.

CALL TO THE PUBLIC

Chairman Call opened the Call to the Public. No one wished to address the Board and Chairman Call closed the Call to the Public.

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

Mr. Ortega reported he would be going to Phoenix to discuss opportunities tonext Thursday...

SUMMARY OF CURRENT EVENTS BY BOARD MEMBERS

REPORT BY SUPERVISOR PAT CALL, DISTRICT NO. 1
Chairman Call deferred his report.

REPORT BY SUPERVISOR ANN ENGLISH, DISTRICT NO. 2
Vice-Chairman English deferred her report.

REPORT BY SUPERVISOR RICHARD SEARLE, DISTRICT NO. 3
Supervisor Searle deferred his report.

Chairman Call adjourned the meeting at 10:52 a.m.

APPROVED:

Patrick Call, Chairman

ATTEST:

Katie Howard, Clerk of the Board

((SUPPORTING DOCUMENTATION IS AVAILABLE AT THE BOARD OF SUPERVISORS' OFFICE) at (520) 432-9200, FAX (520) 432-5016, TDD (520) 432-8360, 1415 Melody Lane, Building G, Bisbee, Arizona 85603.

Cochise County Demands 7.12.11

46805	06/16/2011	AccentCare	\$40,235.76	46870	06/16/2011	Klein John R. MD, PC	\$420.68
46806	06/16/2011	Adobe Gastroenterology PC	\$3.58	46871	06/16/2011	Laboratory Corporation of America	\$57.78
46807	06/16/2011	Agave Surgical Associates, PC	\$24.19	46872	06/16/2011	Medicap Pharmacy	\$1,899.88
46808	06/16/2011	American Geriatric Enterprises, Inc.	\$43.63	46873	06/16/2011	Medicap Pharmacy	\$2,599.10
46809	06/16/2011	AngioCare, LLC	\$17.02	46874	06/16/2011	Medicine Shoppe (The)	\$198.04
46810	06/16/2011	Apothecary Shops	\$111.98	46875	06/16/2011	Medicine Shoppe (The)	\$215.10
46811	06/16/2011	Apria Healthcare, Inc.	\$4,158.50	46876	06/16/2011	Millennium Medical Supply, Inc	\$939.85
46812	06/16/2011	AZ Ambulance of Douglas, Inc.	\$216.17	46877	06/16/2011	Mt Graham Community Hospital	\$12,246.86
46813	06/16/2011	AZ Community Physicians	\$108.68	46878	06/16/2011	Neurological Associates of Tucson	\$244.40
46814	06/16/2011	AZ Family Care Associates (AFCA)	\$273.60	46879	06/16/2011	Northern Cochise Comm Hosp, Inc.	\$63,559.32
46815	06/16/2011	AZ Family Care Associates (AFCA)	\$1,278.20	46880	06/16/2011	Northern Cochise Comm Hosp, Inc.	\$276.10
46816	06/16/2011	AZ Inpatient Medicine Associates	\$15.92	46881	06/16/2011	Old Pueblo Anesthesia	\$58.35
46817	06/16/2011	AZ Kidney Disease Hypertension Ctr AKDHC, LLC	\$59.92	46882	06/16/2011	Pacific Mobile Diagnostic	\$189.01
46818	06/16/2011	AZ Oral & Maxillofacial Surgeons, PLLC	\$17.00	46883	06/16/2011	Palo Verde Homecare LLC dba Tucson House Calls	\$59.44
46819	06/16/2011	AZ State Radiology	\$35.38	46884	06/16/2011	Park Waverly Healthcare, LLC dba Waverly Park HCC	\$3,683.01
46820	06/16/2011	AZ World Express	\$2,500.07	46885	06/16/2011	Patel Medical Clinic, PLLC	\$94.65
46821	06/16/2011	Avalon Care Center	\$28,682.08	46886	06/16/2011	Pathology Specialists of Az	\$58.51
46822	06/16/2011	BASHAS 100	\$804.39	46887	06/16/2011	Paul, Simon MD	\$77.69
46823	06/16/2011	BASHAS 100	\$6.00	46888	06/16/2011	PharMerica Mountain, Inc.	\$8,540.94
46824	06/16/2011	Benson Hospital Corporation	\$574.56	46889	06/16/2011	PharMerica Mountain, Inc.	\$6,922.77
46825	06/16/2011	Bisbee, City of (Ambulance)	\$103.28	46890	06/16/2011	PharMerica Mountain, Inc.	\$318.58
46826	06/16/2011	Bushman, Jeffrey DO, P.C.	\$579.70	46891	06/16/2011	PharMerica Mountain, Inc.	\$39.20
46827	06/16/2011	Calonje, Diego H. MD PC	\$8.24	46892	06/16/2011	Pima Heart Physicians PC	\$301.42
46828	06/16/2011	Canyonlands Community Healthcare	\$147.74	46893	06/16/2011	Portable Imaging of AZ	\$7.90
46829	06/16/2011	Carefree Senior Living of Cal. dba Villa Vista	\$22,532.35	46894	06/16/2011	Progressive Healthcare Group	\$10.56
46830	06/16/2011	Casa de las Montanas	\$13,736.55	46895	06/16/2011	Radiologists of Sierra Vista	\$213.01
46831	06/16/2011	CDE Transport & Services, Inc.	\$4,358.48	46896	06/16/2011	Radiology Ltd	\$160.81
46832	06/16/2011	Chiricahua Community Health Centers, Inc.	\$307.76	46897	06/16/2011	Retina Center, Novalis G. MD	\$4.41
46833	06/16/2011	Circle B Adult Care Homes, LLC	\$125.00	46898	06/16/2011	RF Eye PC dba Cochise Eye & Laser	\$356.50
46834	06/16/2011	Cochise Group Anesthesia Services	\$829.95	46899	06/16/2011	Sabino Canyon Rehab & Care Center	\$12,668.15
46835	06/16/2011	Cochise Heart Center, PLLC	\$12.92	46900	06/16/2011	Saddle Gap Emergency Physician	\$86.40
46836	06/16/2011	Cochise Lung Center, PLLC	\$275.88	46901	06/16/2011	Saguaro Podiatry Associates	\$53.52
46837	06/16/2011	Cochise Surgical Care	\$58.56	46902	06/16/2011	San Pedro Family Care PLC	\$9.03
46838	06/16/2011	Community Healthcare of Douglas, Inc.	\$1,494.59	46903	06/16/2011	Santa Cruz Radiology, LLC	\$21.04
46839	06/16/2011	Community Provider Enrichment Services (CPES)	\$11,904.98	46904	06/16/2011	Schryver Medical AZ	\$132.52
46840	06/16/2011	Copper Queen Community Hospital	\$149.65	46905	06/16/2011	Scottsdale Village Square	\$7,055.50
46841	06/16/2011	Copper Queen Community Hospital	\$3,849.96	46906	06/16/2011	Sierra Vista Diagnostics	\$1.98
46842	06/16/2011	Cypress Inn Assisted Living Center	\$26,213.58	46907	06/16/2011	Sierra Vista Emergency Physicians	\$461.64
46843	06/16/2011	Devon Gables	\$34,704.60	46908	06/16/2011	Sierra Vista Regional Health Center	\$6,604.82
46844	06/16/2011	Dialysis Center Inc. dba Desert Dialysis Center	\$5,841.86	46909	06/16/2011	Southern AZ Anesthesia Service, PC	\$204.12
46845	06/16/2011	District Medical Group	\$53.58	46910	06/16/2011	Southwestern Eye Center, Ltd	\$77.36
46846	06/16/2011	Douglas Association for Retarded Children, Inc.	\$225.00	46911	06/16/2011	Standage, Gregg P. MD	\$174.23
46847	06/16/2011	Douglas Family Care PLLC	\$5.70	46912	06/16/2011	Stronghold Emergency Physician	\$26.02
46848	06/16/2011	Douglas Pharmacy, LLC	\$2,826.02	46913	06/16/2011	Sunset Hills Care & Rehab, Inc.	\$2,519.44
46849	06/16/2011	Douglas Pharmacy, LLC	\$1,556.00	46914	06/16/2011	SWEA, P.C.	\$1.32
46850	06/16/2011	Douglas, City of (Ambulance)	\$199.22	46915	06/16/2011	Tucson Inpatient Medicine PLLC	\$192.74
46851	06/16/2011	Edmund Krasinski, Jr., DO, FACG, PLLC	\$46.18	46916	06/16/2011	Tucson Orthopaedic Institute PC	\$6.04
46852	06/16/2011	Eldercare for Life	\$2,231.95	46917	06/16/2011	Tucson Pulmonology PC	\$789.93
46853	06/16/2011	Eldercare for Life	\$1,260.36	46918	06/16/2011	United Pathology Inc.	\$186.68
46854	06/16/2011	Elham Medical International	\$53.75	46919	06/16/2011	United Seating and Mobility	\$139.54
46855	06/16/2011	Emergency Surgical Services of AZ, PLLC	\$7.26	46920	06/16/2011	University Physicians, Inc.	\$9.76
46856	06/16/2011	Evangelical Lutheran Good Samaritan Society	\$90,006.30	46921	06/16/2011	Urological Associates / Southern AZ	\$51.92
46857	06/16/2011	Family Health Center of S.V.	\$79.39	46922	06/16/2011	Walton & Walton, Inc.	\$28.50
46858	06/16/2011	Food City-#111 & #112	\$3,426.22	46923	06/16/2011	Walton & Walton, Inc.	\$148.06
46859	06/16/2011	Food City-#111 & #112	\$3,276.46	46924	06/16/2011	Western Neurosurgery Ltd	\$463.74
46860	06/16/2011	Food City-#111 & #112	\$1,027.18	46925	06/16/2011	Willcox Healthmart Pharmacy	\$205.64
46861	06/16/2011	Food City-#111 & #112	\$2,055.02	46926	06/16/2011	Willcox Healthmart Pharmacy	\$873.43
46862	06/16/2011	Freund MD, Carl Joseph	\$104.74	46927	06/17/2011	AOC Corrections Officer Retire	\$16,619.64
46863	06/16/2011	GAMBRO Healthcare-Sierra Vista	\$3,158.25	46928	06/17/2011	AZ Dept of Revenue	\$75.00
46864	06/16/2011	Gila Valley Clinic, PC	\$170.88	46929	06/17/2011	AZ Dept of Revenue	\$50.00
46865	06/16/2011	Golden Oaks Ranch	\$2,558.20	46930	06/17/2011	Aron & Associates,P.C.	\$290.43
46866	06/16/2011	Hartley, Barbara MD PC	\$463.10	46931	06/17/2011	Burse & Associates, P.C.	\$373.43
46867	06/16/2011	Hospitalists of AZ	\$176.03	46932	06/17/2011	Burse & Associates, P.C.	\$265.04
46868	06/16/2011	House of Hope	\$2,127.20	46933	06/17/2011	Citibank (South Dakota), N.A.	\$22.06
46869	06/16/2011	Kino Physicians Group	\$144,369.49	46934	06/17/2011	CK Ventures, LLC	\$542.88
				46935	06/17/2011	Colonial Supplemental Insurance	\$51.63
				46936	06/17/2011	Correction Officers	\$11,726.26
				46937	06/17/2011	Creta, Vincent M.	\$148.05
				46938	06/17/2011	Davenport, Joubert W.	\$297.52
				46939	06/17/2011	DCS	\$352.24
				46940	06/17/2011	DeConcini McDonald Yetwin	\$274.39
				46941	06/17/2011	General Revenue Corporation	\$234.83
				46942	06/17/2011	GMAC, c/o Jennifer A. Christie	\$90.88
				46943	06/17/2011	Guglielmo, Paul D.	\$174.08

46944	06/17/2011	Gurstel, Stalock & Chargo, PA	\$156.19	47013	06/16/2011	CEMEX Const Materials South, LLC	\$2,184.84
46945	06/17/2011	INSCCU-ASFE Indiana State Central Collection Unit	\$55.00	47014	06/16/2011	Center for Disease Detection, LLC	\$18.00
46946	06/17/2011	JP Morgan Chase	\$44,801.79	47015	06/16/2011	Center Point Large Print	\$58.11
46947	06/17/2011	JP Morgan Chase	\$358,134.66	47016	06/16/2011	Chiricahua Community Health Centers, Inc.	\$338.40
46948	06/17/2011	JP Morgan Chase	\$1,078,949.52	47017	06/16/2011	Chiricahua Community Health Centers, Inc.	\$259.20
46949	06/17/2011	Kaplan, Jerold Law Office, PC	\$132.06	47018	06/16/2011	Cochise County Sheriff Assist	\$150.00
46950	06/17/2011	NACO West	\$28,903.62	47019	06/16/2011	Cochise Elementary School Dist #26	\$7,000.00
46951	06/17/2011	Nadine Lockhart - c/o Flager Law	\$300.30	47020	06/16/2011	Cochise Enterprises, LLC	\$8,000.00
46952	06/17/2011	National Bank	\$5,477.09	47021	06/16/2011	Copper Queen Community Hospital	\$14,872.14
46953	06/17/2011	Public Safety Retirement Syst	\$14,826.49	47022	06/16/2011	Copper Queen Community Hospital	\$626.28
46954	06/17/2011	Public Safety Retirement Syst	\$63,081.52	47023	06/16/2011	Copper Queen Community Hospital	\$872.61
46955	06/17/2011	Seidberg Law Offices, P.C.	\$275.37	47024	06/16/2011	CRM of America LLC	\$7,321.33
46956	06/17/2011	Support Payment Clearinghouse	\$6,470.36	47025	06/16/2011	Curfman Storage, LLC	\$100.00
46957	06/17/2011	TIAA-CREF as agent for JPMorgan Chase	\$470.00	47026	06/16/2011	Dell Marketing L.P.,	\$348.12
46958	06/17/2011	U.S. Dept of Education	\$160.46	47027	06/16/2011	Dex Media West, Inc.	\$11.22
46959	06/17/2011	United States Treasury	\$100.00	47028	06/16/2011	Diamond Drugs Inc.	\$1,895.31
46960	06/17/2011	United Way	\$95.00	47029	06/16/2011	Diamondback Police Supply Co	\$20,947.20
46961	06/15/2011	AZ Range News	\$45.46	47030	06/16/2011	Diehl, Helene	\$1,250.00
46962	06/15/2011	AZ Water Company	\$5,562.07	47031	06/16/2011	Dorado Personnel, Sierra Vista Personnel	\$6,303.60
46963	06/15/2011	Benson, City of	\$294.71	47032	06/16/2011	Douglas, City of	\$18,847.85
46964	06/15/2011	Culligan of Tucson	\$109.07	47033	06/16/2011	Durham Communication	\$17,366.35
46965	06/15/2011	Douglas, City of	\$27.05	47034	06/16/2011	Elfrida Elementary School District #12	\$7,000.00
46966	06/15/2011	Graham County Electric Cooperative, Inc.	\$102.52	47035	06/16/2011	Excel Print Communications	\$158.87
46967	06/15/2011	McDiarmid, Steven Michael	\$50.00	47036	06/16/2011	FasPsych, LLC	\$1,560.00
46968	06/15/2011	QWEST	\$5,836.21	47037	06/16/2011	Federal Express Corporation	\$46.20
46969	06/15/2011	QWEST Interprise America, Inc.	\$5,207.11	47038	06/16/2011	Gale Group	\$185.92
46970	06/15/2011	Southwest Gas Corporation	\$4,918.68	47039	06/16/2011	Granite Const Company	\$4,064.04
46971	06/15/2011	Sparkletts	\$36.00	47040	06/16/2011	Hansen, Karla F	\$20.00
46972	06/15/2011	Sulphur Springs Valley Electric Cooperative, Inc.	\$349.02	47041	06/16/2011	HealthCare Systems Development	\$12,000.00
46973	06/15/2011	Sulphur Springs Valley Electric Cooperative, Inc.	\$1,318.87	47042	06/16/2011	High Desert Clinic Urgent and Occupational Care	\$124.00
46974	06/15/2011	Thompson, Jason	\$262.25	47043	06/16/2011	Honorable Kimberly Corsaro	\$61.91
46975	06/15/2011	Verizon Wireless	\$728.21	47044	06/16/2011	JanWay Company USA, Inc.	\$506.92
46976	06/15/2011	Verizon Wireless	\$307.16	47045	06/16/2011	KE&G Const Inc.	\$19,352.92
46977	06/15/2011	Willcox, City of	\$262.34	47046	06/16/2011	Keefe Supply Company	\$3,458.71
46978	06/15/2011	Dorado Personnel, Sierra Vista Personnel	\$8,469.23	47047	06/16/2011	Laboratory Corporation of America	\$358.00
46979	06/16/2011	Able Ribbon Technology Inc	\$294.00	47048	06/16/2011	Lacy, Linda	\$100.00
46980	06/16/2011	Air-Nem Tower Service, Inc.	\$925.00	47049	06/16/2011	Language Line Services, Inc.	\$51.96
46981	06/16/2011	Allen's Well Service	\$925.01	47050	06/16/2011	Larsen Firearms	\$2,430.00
46982	06/16/2011	ANOA	\$825.00	47051	06/16/2011	Lin-Cum, Inc.	\$213.14
46983	06/16/2011	AZ Counties Insurance Pool	\$4,210.50	47052	06/16/2011	Long, Jerrod D. DDS	\$1,124.00
46984	06/16/2011	AZ Dept of Corrections - Douglas	\$1,259.50	47053	06/16/2011	Los Campas, LLC	\$50.00
46985	06/16/2011	AZ Dept of Corrections - Douglas	\$72.00	47054	06/16/2011	Mad Science of Pima County	\$300.00
46986	06/16/2011	AZ Dept of Corrections - Douglas	\$99.75	47055	06/16/2011	Manring, Donald Gene	\$146.94
46987	06/16/2011	AZ Dept of Corrections - Douglas	\$580.50	47056	06/16/2011	Mattson, Luanne	\$500.00
46988	06/16/2011	AZ Dept of Corrections - Douglas	\$63.75	47057	06/16/2011	Merle's Automotive Supply, Inc.	\$1,120.68
46989	06/16/2011	AZ Dept of Corrections - Douglas	\$102.00	47058	06/16/2011	Merle's Automotive Supply, Inc.	\$1,130.27
46990	06/16/2011	AZ Dept of Environmental Quality	\$122.00	47059	06/16/2011	OCLC Online Computer Library Center, Inc.	\$625.94
46991	06/16/2011	AZ Dept of Revenue	\$2,404.42	47060	06/16/2011	Orkin Exterminating Co, Inc.	\$55.32
46992	06/16/2011	AZ Glove & Safety	\$1,277.33	47061	06/16/2011	OSAM Document Solutions Inc.	\$19,835.18
46993	06/16/2011	AZ Justice of the Peace Association	\$160.00	47062	06/16/2011	Panayiotis A. Ellinas, MD MPH	\$1,550.00
46994	06/16/2011	AZ Justice of the Peace Association	\$100.00	47063	06/16/2011	Partnership for Rural America c/o National Forest	\$704.00
46995	06/16/2011	AZ Range News	\$123.02	47064	06/16/2011	Pearce Elementary School Dist #22-3	\$4,690.71
46996	06/16/2011	AZ State Land Dept	\$139.67	47065	06/16/2011	Personnel Evaluation Inc.	\$20.00
46997	06/16/2011	AZ State Prison Complex - Fort Grant	\$31.60	47066	06/16/2011	Pomerene Elementary Sch Dist64	\$7,000.00
46998	06/16/2011	AZ State Prison Complex - Fort Grant	\$25.00	47067	06/16/2011	Pre-paid Legal Services, Inc.	\$1,625.28
46999	06/16/2011	Ascent Aviation Group, Inc.	\$22,216.82	47068	06/16/2011	Presidio Distribution	\$75.00
47000	06/16/2011	Autopsy & Forensic Services, Inc.	\$1,475.00	47069	06/16/2011	Pro Petroleum, Inc.	\$16,163.98
47001	06/16/2011	AZ Association of County School Superintendents	\$395.00	47070	06/16/2011	PTS of America, LLC	\$1,966.80
47002	06/16/2011	AZ Supreme Court / Education Services Division	\$150.00	47071	06/16/2011	QWEST	\$243.12
47003	06/16/2011	Baker & Taylor, Inc.	\$1,233.44	47072	06/16/2011	QWEST	\$410.85
47004	06/16/2011	Benson Police Dept	\$972.50	47073	06/16/2011	QWEST	\$626.86
47005	06/16/2011	Bisbee Observer	\$123.70	47074	06/16/2011	Recall Secure Destruction Service	\$173.36
47006	06/16/2011	Bisbee Observer	\$184.31	47075	06/16/2011	Recorded Books, LLC	\$496.97
47007	06/16/2011	Bisbee Unified School District #2	\$876.18	47076	06/16/2011	Romero's Const Company	\$2,000.00
47008	06/16/2011	Bisbee, City of (Ambulance)	\$3,550.23	47077	06/16/2011	RSC Equipment Rental, Inc.	\$2,393.79
47009	06/16/2011	Call 24 Answering Service	\$220.00	47078	06/16/2011	RWC International, LTD	\$1,716.48
47010	06/16/2011	Call, Pat	\$1,894.14	47079	06/16/2011	San Diego Police Equipment Co	\$4,115.98
47011	06/16/2011	Cardinal Health Inc.	\$252.32	47080	06/16/2011	Searle, Richard	\$313.14
47012	06/16/2011	CDW Government	\$6,162.53	47081	06/16/2011	Sierra Vista Diagnostics	\$412.00
				47082	06/16/2011	Sierra Vista Diagnostics	\$225.00
				47083	06/16/2011	Sierra Vista Emergency Physicians	\$153.29

47084	06/16/2011	Sierra Vista Herald/Bisbee Daily Review	\$178.99	47156	06/21/2011	AZ Community Physicians	\$123.75
47085	06/16/2011	Sierra Vista Herald/Bisbee Daily Review	\$680.60	47157	06/21/2011	AZ Family Care Associates (AFCA)	\$369.06
47086	06/16/2011	Sierra Vista Public Schools Dist #68	\$41.25	47158	06/21/2011	AZ Inpatient Medicine Associates	\$405.40
47087	06/16/2011	Sierra Vista Regional Health Center	\$1,766.22	47159	06/21/2011	AZ Kidney Disease Hypertension Ctr AKDHC, LLC	\$69.19
47088	06/16/2011	Simmons, Sylvia	\$435.00	47160	06/21/2011	AZ Medical Transit	\$612.92
47089	06/16/2011	SIRSI Corporation	\$0.80	47161	06/21/2011	AZ State Radiology	\$4.98
47090	06/16/2011	SourceCorp	\$2,120.77	47162	06/21/2011	AZ World Express	\$3,128.72
47091	06/16/2011	Southwest Disposal LC	\$64.68	47163	06/21/2011	Arojoye MD, Oyesiji A.	\$21.48
47092	06/16/2011	Southwestern Equipment Company	\$7,653.08	47164	06/21/2011	Associated Internists of Tucson	\$610.23
47093	06/16/2011	Sparkletts	\$22.50	47165	06/21/2011	Barnet Dulaney Eye Center	\$76.47
47094	06/16/2011	Sparkletts	\$4.50	47166	06/21/2011	Benson Hospital Corporation	\$111.21
47095	06/16/2011	Stamback Septic Service	\$104.60	47167	06/21/2011	Bisbee, City of (Ambulance)	\$1,000.47
47096	06/16/2011	Stantec Consulting Services, Inc.	\$1,085.00	47168	06/21/2011	Blake Foundation (The)	\$856.80
47097	06/16/2011	Sunrise Exterior Commercial Services, LLC	\$1,035.00	47169	06/21/2011	Calonje, Diego H. MD PC	\$25.40
47098	06/16/2011	Terracon Consultants, Inc.	\$860.00	47170	06/21/2011	Carondelet Specialist Group, Inc.	\$130.48
47099	06/16/2011	Tombstone Unified School Dist #01	\$1,215.20	47171	06/21/2011	Catalina Village Assisted Living	\$6,900.80
47100	06/16/2011	Tombstone Unified School Dist #01	\$2,500.00	47172	06/21/2011	Chase Dennis Emergency Medical Group/Nogales	\$14.02
47101	06/16/2011	Topgun Reconstruction	\$1,237.50	47173	06/21/2011	Chiricahua Community Health Centers, Inc.	\$55.78
47102	06/16/2011	TransWorld Network Corp.	\$108.33	47174	06/21/2011	Cochise Heart Center, PLLC	\$155.00
47103	06/16/2011	Tucson Tractor Co	\$957.30	47175	06/21/2011	Cochise Surgical Care	\$302.11
47104	06/16/2011	U.S. Healthworks Medical Group of AZ, PC	\$159.00	47176	06/21/2011	Community Healthcare of Douglas, Inc.	\$1,847.94
47105	06/16/2011	Union Distributing Company of Tucson	\$2,869.27	47177	06/21/2011	Community Provider Enrichment Services (CPES)	\$1,687.61
47106	06/16/2011	United Parcel Service	\$5.59	47178	06/21/2011	El Dorado Eye Associates – Wayne W. Bixenman, MD	\$312.45
47107	06/16/2011	United Pathology Inc.	\$105.59	47179	06/21/2011	Eldercare for Life	\$2,550.12
47108	06/16/2011	Valley Telephone Cooperative, Inc.	\$32.14	47180	06/21/2011	Elham Medical International	\$43.68
47109	06/16/2011	Verizon Wireless	\$47.05	47181	06/21/2011	Emergency Surgical Services of AZ, PLLC	\$124.45
47110	06/16/2011	Verizon Wireless	\$526.00	47182	06/21/2011	Evangelical Lutheran Good Samaritan Society	\$9,523.99
47111	06/16/2011	Verizon Wireless	\$241.38	47183	06/21/2011	Fry Fire District	\$1,589.04
47112	06/16/2011	Verizon Wireless	\$186.98	47184	06/21/2011	GAMBRO Healthcare-Sierra Vista	\$506.44
47113	06/16/2011	Wallace, Kenneth	\$506.25	47185	06/21/2011	Gila Health Resources	\$4.71
47114	06/16/2011	Waxie Sanitary Supply	\$223.10	47186	06/21/2011	Gila Valley Clinic, PC	\$76.26
47115	06/16/2011	West Group	\$699.22	47187	06/21/2011	Healthcare Innovations, Inc.	\$1,322.29
47116	06/16/2011	Western Emulsion, Inc	\$24,424.55	47188	06/21/2011	Heart Felt Help	\$40,584.12
47117	06/16/2011	Western Mental Health & Restoration Services, LLC	\$300.00	47189	06/21/2011	Helmsetter, B. Jean, M.A.	\$121.80
47118	06/16/2011	Wick Communications	\$288.00	47190	06/21/2011	Hospitalists of AZ	\$37.77
47119	06/16/2011	Willcox Rock & Sand Inc.	\$29,045.52	47191	06/21/2011	Inpatient Medical Consultants PLLC	\$4.13
47120	06/16/2011	Windsor Management Group, LLC	\$15,404.04	47192	06/21/2011	Kindred Nursing Centers West, LLC	\$3,130.62
47121	06/16/2011	WR Ryan Company	\$4,740.67	47193	06/21/2011	Laboratory Corporation of America	\$95.00
47122	06/16/2011	Apache Clean Air	\$1,745.00	47194	06/21/2011	Maddur, Jaya MD	\$79.49
47123	06/16/2011	AZ Supreme Court / Admin Office / Debt Setoff Prog	\$9.00	47195	06/21/2011	Maricopa Medical System	\$130.52
47124	06/16/2011	Bushman, Kathleen A.	\$226.90	47196	06/21/2011	Martinez, Laura	\$65.28
47125	06/16/2011	Cochise County Finance Revolving Fund	\$260.00	47197	06/21/2011	McCafferty, Sean J., MD	\$8.58
47126	06/16/2011	Douglas Dispatch	\$27.00	47198	06/21/2011	Mt Graham Community Hospital	\$9,727.48
47127	06/16/2011	Housing Authority of Cochise County	\$15,230.05	47199	06/21/2011	Neurological Associates of Tucson	\$176.24
47128	06/16/2011	Lopez, Rosa Icela	\$5.09	47200	06/21/2011	Norma Bryce dba Mulberry House	\$5,449.44
47129	06/16/2011	Margo Borowiec Counseling	\$180.00	47201	06/21/2011	North Mountain Medical & Rehab	\$3,070.57
47130	06/16/2011	Petes, Gary	\$252.09	47202	06/21/2011	Northern Cochise Comm Hosp, Inc.	\$1,078.07
47131	06/16/2011	Ryan, Collett	\$42.01	47203	06/21/2011	Northwest Rheumatology PLLC	\$113.67
47132	06/16/2011	Shaver, Alicia	\$197.00	47204	06/21/2011	Nusrum Iqbal, MD, PLLC-AZ Primary Care Center	\$24.82
47133	06/16/2011	SIRSI Corporation	\$11,771.00	47205	06/21/2011	Old Pueblo Anesthesia	\$370.56
47134	06/16/2011	Adrams, Dan	\$25.74	47206	06/21/2011	Palo Verde Homecare LLC dba Tucson House Calls	\$153.39
47135	06/16/2011	Bemis, Ronald	\$27.41	47207	06/21/2011	Patel Medical Clinic, PLLC	\$59.03
47136	06/16/2011	Brauchla, Gary	\$55.81	47208	06/21/2011	Pima Heart Physicians PC	\$30.61
47137	06/16/2011	Cardona, Roberta M	\$17.00	47209	06/21/2011	Pinnacle Healthcare, LLC	\$2.94
47138	06/16/2011	Cuvellier, Lorna Jean	\$41.00	47210	06/21/2011	Radiology Ltd	\$155.85
47139	06/16/2011	Edie, Patricia	\$33.48	47211	06/21/2011	Rainbow Ridge Assisted Living, LLC	\$450.97
47140	06/16/2011	Harguess, Rusty	\$84.07	47212	06/21/2011	RF Eye PC dba Cochise Eye & Laser	\$220.64
47141	06/16/2011	Jones, Steven	\$136.68	47213	06/21/2011	Saddle Gap Emergency Physician	\$12.70
47142	06/16/2011	Lacombe, Kathleen A.	\$137.54	47214	06/21/2011	Saguaro Emergency Physicians	\$19.40
47143	06/16/2011	Lizarraga, Annette	\$78.52	47215	06/21/2011	Saguaro Podiatry Associates	\$19.00
47144	06/16/2011	Lynch, Jim	\$20.23	47216	06/21/2011	San Pedro Family Care PLC	\$9.04
47145	06/16/2011	Miranda, Ruben	\$143.38	47217	06/21/2011	Santa Cruz Radiology, LLC	\$49.47
47146	06/16/2011	Peru, Susan	\$148.00	47218	06/21/2011	Schryver Medical AZ	\$136.25
47147	06/16/2011	Renney, Linda	\$17.00	47219	06/21/2011	Sierra Vista Diagnostics	\$13.67
47148	06/16/2011	Selleck, Andrea	\$41.00	47220	06/21/2011	Sierra Vista Emergency Physicians	\$190.27
47149	06/16/2011	Silva, Cruz	\$27.33	47221	06/21/2011	Sierra Vista Regional Health Center	\$1,914.26
47150	06/21/2011	Bank One	\$230,014.37	47222	06/21/2011	Simple Solutions Plastic Surgery, PLLC	\$5.88
47151	06/21/2011	A Plus Pulmonary Center, PC	\$17.80	47223	06/21/2011	Southeastern AZ Behavioral Health Svs-SEABHS, Inc.	\$85.81
47152	06/21/2011	Adobe Gastroenterology PC	\$74.02				
47153	06/21/2011	Agave Surgical Associates, PC	\$8.42				
47154	06/21/2011	Alliance Imaging, Inc	\$261.36				
47155	06/21/2011	AZ Ambulance of Douglas, Inc.	\$206.37				

47224	06/21/2011	Southern AZ Anesthesia Service, PC	\$282.44	47296	06/23/2011	Hansen, Karla F	\$40.00
47225	06/21/2011	Southwestern Eye Center, Ltd	\$63.90	47297	06/23/2011	Hansen, Karla F	\$20.00
47226	06/21/2011	Stronghold Emergency Physician	\$1,708.00	47298	06/23/2011	Hatfield Funeral Home	\$650.00
47227	06/21/2011	Sunset Hills Care & Rehab, Inc.	\$5,713.46	47299	06/23/2011	Heinzl, Joe Lawrence Esq.	\$474.16
47228	06/21/2011	SWEA, P.C.	\$13.04	47300	06/23/2011	Henson, Toni	\$69.00
47229	06/21/2011	Thorn, Shannon	\$8.94	47301	06/23/2011	IDCSERVCO	\$948.24
47230	06/21/2011	Tucson Heart Group	\$344.01	47302	06/23/2011	Intelliquest Investigations	\$32.50
47231	06/21/2011	Tucson Inpatient Medicine PLLC	\$53.58	47303	06/23/2011	Keefe Supply Company	\$2,452.42
47232	06/21/2011	Tucson Pulmonology PC	\$68.98	47304	06/23/2011	Kuttner, Barbara L	\$22.44
47233	06/21/2011	Twena, Mordechai F. MD PLLC	\$342.78	47305	06/23/2011	Laura E. Udall, Esq. dba Cooper & Udall	\$3,143.54
47234	06/21/2011	United Pathology Inc.	\$22.90	47306	06/23/2011	Levitt, Harriette P.	\$2,097.07
47235	06/21/2011	University Physicians, Inc.	\$346.89	47307	06/23/2011	Lewis Esq., Edward	\$5,310.70
47236	06/21/2011	Walker Family Medicine	\$92.85	47308	06/23/2011	LexisNexis Matthew Bender	\$2,855.40
47237	06/21/2011	Western Neurosurgery Ltd	\$58.56	47309	06/23/2011	LexisNexis Matthew Bender	\$5,084.46
47238	06/17/2011	JP Morgan Chase	\$210,121.07	47310	06/23/2011	Lindstrom, Jason A.	\$1,415.69
47239	06/22/2011	AZ Water Company	\$4,452.63	47311	06/23/2011	Lowell A. Jensen, PLC	\$2,709.24
47240	06/22/2011	QWEST	\$66.13	47312	06/23/2011	McGowan, Mark J.	\$3,442.00
47241	06/22/2011	QWEST	\$132.30	47313	06/23/2011	Merle's Automotive Supply, Inc.	\$876.29
47242	06/22/2011	QWEST	\$99.20	47314	06/23/2011	MME Consulting Services LLC	\$1,162.50
47243	06/22/2011	QWEST	\$99.08	47315	06/23/2011	Mundt, Lester E.	\$93.84
47244	06/22/2011	QWEST	\$64.78	47316	06/23/2011	Nina L. Caples, P.C.	\$1,207.94
47245	06/22/2011	Southwest Gas Corporation	\$29.52	47317	06/23/2011	Northern Cochise Comm Hosp, Inc.	\$1,408.31
47246	06/22/2011	Sulphur Springs Valley Electric Cooperative, Inc.	\$11,679.98	47318	06/23/2011	Oertel, Brian	\$100.00
47247	06/22/2011	Sulphur Springs Valley Electric Cooperative, Inc.	\$802.00	47319	06/23/2011	Pavex Corporation	\$87,312.95
47248	06/22/2011	Sulphur Springs Valley Electric Cooperative, Inc.	\$956.10	47320	06/23/2011	Pima County Public Defender's Office	\$804.00
47249	06/22/2011	Valley Telephone Cooperative, Inc.	\$279.18	47321	06/23/2011	Poliquin, Angela C.	\$2,294.70
47250	06/22/2011	Willcox, City of	\$123.07	47322	06/23/2011	Pro Petroleum, Inc.	\$9,701.80
47251	06/22/2011	Espy, April	\$159.00	47323	06/23/2011	PTS of America, LLC	\$1,060.40
47252	06/22/2011	Schaaf, Stephanie	\$159.00	47324	06/23/2011	QWEST	\$163.73
47253	06/23/2011	Alternative Counseling Service, Inc	\$1,791.00	47325	06/23/2011	QWEST	\$32.19
47254	06/23/2011	Ambrose, Adam	\$208.00	47326	06/23/2011	QWEST	\$236.85
47255	06/23/2011	American Refrigeration Supplies, Inc.	\$2,217.74	47327	06/23/2011	QWEST	\$3,499.43
47256	06/23/2011	APAAC	\$660.00	47328	06/23/2011	QWEST	\$252.54
47257	06/23/2011	AZ Dept of Corrections - Douglas	\$913.34	47329	06/23/2011	Recorded Books, LLC	\$396.50
47258	06/23/2011	AZ Dept of Corrections ASPC-Tucson	\$300.00	47330	06/23/2011	Reed, James P. DO	\$190.00
47259	06/23/2011	AZ Dept of Education	\$20.00	47331	06/23/2011	Richardson's Mortuary	\$500.00
47260	06/23/2011	AZ Dept of Public Safety	\$10,250.48	47332	06/23/2011	Ryan, Carla G.	\$4,283.10
47261	06/23/2011	AZ State Treasurer	\$184,567.00	47333	06/23/2011	Ryan, William F	\$31.62
47262	06/23/2011	AZ Supreme Court	\$813.85	47334	06/23/2011	Sager, Elizabeth	\$150.00
47263	06/23/2011	Ascent Aviation Group, Inc.	\$27,527.45	47335	06/23/2011	Sierra Vista, City of	\$20,668.44
47264	06/23/2011	Ascent Aviation Group, Inc.	\$22,359.27	47336	06/23/2011	Sierra Vista, City of	\$20.00
47265	06/23/2011	AZ Supreme Court / Admin Office / Debt Setoff Prog	\$108.00	47337	06/23/2011	Sierra Vista, City of	\$284.44
47266	06/23/2011	Baker & Taylor, Inc.	\$1,573.72	47338	06/23/2011	Simmons, Sylvia	\$300.00
47267	06/23/2011	Bradley R. Johnson, M.D., P.L.L.C.	\$1,000.00	47339	06/23/2011	Southwest Hazard Control Inc	\$1,938.00
47268	06/23/2011	Cable One	\$99.95	47340	06/23/2011	Southwest Hazard Control Inc	\$8,585.15
47269	06/23/2011	Calvert, Ernestine	\$150.00	47341	06/23/2011	Southwest Polygraph Services, Inc.	\$2,750.00
47270	06/23/2011	Catholic Community Services	\$4,180.62	47342	06/23/2011	Stauffer, Monica	\$157.58
47271	06/23/2011	Catholic Community Services	\$730.00	47343	06/23/2011	Sulphur Springs Valley Electric Cooperative, Inc.	\$119.60
47272	06/23/2011	CEMEX Const Materials South, LLC	\$1,092.42	47344	06/23/2011	Technical Resource Mgmt, Inc.	\$901.95
47273	06/23/2011	CEMEX Const Materials South, LLC	\$699.77	47345	06/23/2011	Thompson West - West Payment Center	\$34.10
47274	06/23/2011	Cochise Private Industry Council	\$26,827.00	47346	06/23/2011	Thomson West	\$1,693.00
47275	06/23/2011	Coleman, Janette	\$105.00	47347	06/23/2011	United Fire Equipment Co	\$350.00
47276	06/23/2011	Compass Health Care, Inc.	\$915.00	47348	06/23/2011	University Physicians, Inc.	\$500.00
47277	06/23/2011	Concord General Contracting, Inc.	\$9,090.00	47349	06/23/2011	University Physicians, Inc.	\$500.00
47278	06/23/2011	Cottingham, Ed	\$130.56	47350	06/23/2011	Valley Telephone Cooperative, Inc.	\$157.91
47279	06/23/2011	CRM of America LLC	\$816.78	47351	06/23/2011	Valley Telephone Cooperative, Inc.	\$190.85
47280	06/23/2011	Crowell, Patricia	\$5.10	47352	06/23/2011	Valley Telephone Cooperative, Inc.	\$1,968.02
47281	06/23/2011	Crowlie, Colleen	\$375.00	47353	06/23/2011	Verhelst Recovery House	\$1,800.00
47282	06/23/2011	Defrancesco, Joseph Esq	\$75.00	47354	06/23/2011	West Group	\$68.19
47283	06/23/2011	Deirdre A. Gorman, PC	\$6,690.80	47355	06/23/2011	West Group	\$86.40
47284	06/23/2011	Demco Inc.	\$262.92	47356	06/23/2011	West Group	\$2,154.28
47285	06/23/2011	Dobson, Donna J.	\$250.00	47357	06/23/2011	West Group	\$3,873.45
47286	06/23/2011	Dorado Personnel, Sierra Vista Personnel	\$6,323.85	47358	06/23/2011	West Group	\$325.50
47287	06/23/2011	Dr. Wilma Mrosek-Moses	\$60.00	47359	06/23/2011	West Group	\$4,686.00
47288	06/23/2011	Elkins, Martha R	\$260.00	47360	06/23/2011	Western Emulsion, Inc	\$286,850.38
47289	06/23/2011	Enriquez, Aurora O.	\$190.00	47361	06/23/2011	WR Ryan Company	\$2,712.46
47290	06/23/2011	ePoly Star, Inc.	\$3,335.00	47362	06/23/2011	Yaqui Electric Company	\$13.00
47291	06/23/2011	Excel Print Communications	\$1,650.96	47363	06/23/2011	Zavadin, Norbert W.	\$42.84
47292	06/23/2011	Gale Group	\$154.24	47364	06/23/2011	Zerkle, Thomas	\$250.00
47293	06/23/2011	Goen's Tow-En	\$105.00	47365	06/23/2011	Ash, Debra	\$44.00
47294	06/23/2011	Granite Const Company	\$824.11	47366	06/23/2011	Cochise County Justice Court #5	\$100.00
47295	06/23/2011	Graves, Brigitte	\$300.00	47367	06/23/2011	Cochise County Sheriff / Conting	\$212.69
				47368	06/23/2011	Eichelberger, Dan	\$46.79
				47369	06/23/2011	Gerhardt, Annette L.	\$4.20

47370	06/23/2011	Jones, Kelley S	\$40.41	47441	06/30/2011	Michael B. Bayless & Associates	\$126.35
47371	06/23/2011	McDowell, Robin	\$16.81	47442	06/30/2011	Mt Graham Community Hospital	\$3,096.51
47372	06/23/2011	Polli, Christian	\$4.20	47443	06/30/2011	Neurological Associates of Tucson	\$188.72
47373	06/23/2011	US Postal Service	\$10,000.00	47444	06/30/2011	Northern Cochise Comm Hosp, Inc.	\$110.63
47374	06/23/2011	Acuna, Gloria	\$358.80	47445	06/30/2011	Northwest Rheumatology PLLC	\$2.64
47375	06/23/2011	Aparicio, Letty	\$27.00	47446	06/30/2011	Nusrum Iqbal, MD, PLLC-AZ Primary Care Center	\$79.21
47376	06/23/2011	Ash, Debra	\$27.00	47447	06/30/2011	Petropolis, Angelo, MD PLLC	\$46.02
47377	06/23/2011	Bernal, Carmen	\$44.00	47448	06/30/2011	PharMerica Mountain, Inc.	\$6,692.56
47378	06/23/2011	Bonham, Marsha	\$101.00	47449	06/30/2011	PharMerica Mountain, Inc.	\$336.51
47379	06/23/2011	Fletcher, Mariann	\$57.00	47450	06/30/2011	Pima Heart Physicians PC	\$10.83
47380	06/23/2011	Gilligan, Judith	\$112.32	47451	06/30/2011	Pinnacle Healthcare, LLC	\$17.50
47381	06/23/2011	Godfrey, Marilyn	\$27.00	47452	06/30/2011	Portable Xray of AZ	\$47.49
47382	06/23/2011	Holliday, Deborah	\$108.42	47453	06/30/2011	Presidio Health Assc. dba Catalina Care&Rehab Cntr	\$8,880.90
47383	06/23/2011	Honorable Joseph Knoblock	\$36.02	47454	06/30/2011	Progressive Healthcare Group	\$249.27
47384	06/23/2011	Lueck, Elizabeth	\$75.00	47455	06/30/2011	Radiologists of Sierra Vista	\$326.65
47385	06/23/2011	McCleave, Keturah	\$34.58	47456	06/30/2011	Radiology Ltd	\$160.88
47386	06/23/2011	Munoz, Ana Angelica	\$307.06	47457	06/30/2011	RF Eye PC dba Cochise Eye & Laser	\$19.39
47387	06/23/2011	Pones, Rochelle	\$187.98	47458	06/30/2011	San Pedro Family Care PLC	\$49.99
47388	06/23/2011	Scull, Delcy G	\$61.00	47459	06/30/2011	Schryver Medical AZ	\$194.96
47389	06/23/2011	Steiger, Jennifer	\$153.92	47460	06/30/2011	Sierra Vista Diagnostics	\$1.55
47390	06/23/2011	Sullivan, Kristine	\$24.00	47461	06/30/2011	Sierra Vista Emergency Physicians	\$414.35
47391	06/23/2011	Young, Valerie	\$51.00	47462	06/30/2011	Sierra Vista, City of	\$3,079.30
47392	06/27/2011	Bank One	\$144,220.40	47463	06/30/2011	Southern AZ Anesthesia Service, PC	\$47.10
47393	06/30/2011	AngioCare, LLC	\$311.10	47464	06/30/2011	Southern AZ Infectious Disease Specialists, PLC	\$315.83
47394	06/30/2011	Apria Healthcare, Inc.	\$2,868.51	47465	06/30/2011	Southwest Ambulance/86-0434455	\$4.12
47395	06/30/2011	AZ Ambulance of Douglas, Inc.	\$1,892.76	47466	06/30/2011	Southwestern Eye Center, Ltd	\$11.46
47396	06/30/2011	AZ Cardiovascular Specialist	\$46.48	47467	06/30/2011	Stronghold Emergency Physician	\$12.70
47397	06/30/2011	AZ Family Care Associates (AFCA)	\$282.14	47468	06/30/2011	Tucson Heart Group	\$34.73
47398	06/30/2011	AZ Inpatient Medicine Associates	\$231.92	47469	06/30/2011	Tucson Inpatient Medicine PLLC	\$160.74
47399	06/30/2011	AZ Kidney Disease Hypertension Ctr AKDHC, LLC	\$10.30	47470	06/30/2011	Tucson Medical Center	\$1,511.42
47400	06/30/2011	AZ Medical Transit	\$689.94	47471	06/30/2011	Twena, Mordechai F. MD PLLC	\$338.58
47401	06/30/2011	AZ World Express	\$1,259.60	47472	06/30/2011	United Pathology Inc.	\$25.50
47402	06/30/2011	BASHAS 100	\$810.39	47473	06/30/2011	United Seating and Mobility	\$1,444.70
47403	06/30/2011	Benson Hospital Corporation	\$377.08	47474	06/30/2011	University Physicians, Inc.	\$102.88
47404	06/30/2011	Bisbee, City of (Ambulance)	\$101.39	47475	06/30/2011	Urological Associates / Southern AZ	\$1,098.57
47405	06/30/2011	Calonje, Diego H. MD PC	\$89.04	47476	06/30/2011	Walker Family Medicine	\$11.42
47406	06/30/2011	Canyonlands Community Healthcare	\$16.99	47477	06/30/2011	Walton & Walton, Inc.	\$22.50
47407	06/30/2011	Carondelet Health Care Corp	\$341.50	47478	06/30/2011	Western Neurosurgery Ltd	\$7.26
47408	06/30/2011	Chauhan MD, Narendra	\$20.23	47479	06/30/2011	Wick, Jeffery S. MD	\$95.37
47409	06/30/2011	Chiricahua Community Health Centers, Inc.	\$215.53	47480	06/30/2011	Willcox Healthmart Pharmacy	\$177.29
47410	06/30/2011	Cochise Group Anesthesia Services	\$121.59	47481	06/30/2011	AOC Corrections Officer Retire	\$16,642.13
47411	06/30/2011	Cochise Lung Center, PLLC	\$74.63	47482	06/30/2011	AZ Dept of Revenue	\$75.00
47412	06/30/2011	Cochise Surgical Care	\$62.35	47483	06/30/2011	AZ Dept of Revenue	\$50.00
47413	06/30/2011	Comm Healthcare of Douglas, Inc.	\$320.75	47484	06/30/2011	Aron & Associates,P.C.	\$290.23
47414	06/30/2011	Community Provider Enrichment Services (CPES)	\$182.70	47485	06/30/2011	Burse & Associates, P.C.	\$338.60
47415	06/30/2011	Diagnostic Pathology Consultants PC	\$39.36	47486	06/30/2011	Burse & Associates, P.C.	\$263.92
47416	06/30/2011	Dialysis Center Inc. dba Desert Dialysis Center	\$7,527.61	47487	06/30/2011	Citibank (South Dakota), N.A.	\$22.06
47417	06/30/2011	Douglas Family Care PLLC	\$273.88	47488	06/30/2011	CK Ventures, LLC	\$463.21
47418	06/30/2011	Douglas Pharmacy, LLC	\$3,514.33	47489	06/30/2011	Correction Officers	\$11,908.67
47419	06/30/2011	Douglas, City of (Ambulance)	\$200.00	47490	06/30/2011	Creta, Vincent M.	\$147.85
47420	06/30/2011	Eldercare for Life	\$1,291.20	47491	06/30/2011	Davenport, Joubert W.	\$267.38
47421	06/30/2011	Elham Medical International	\$259.51	47492	06/30/2011	DCS	\$352.24
47422	06/30/2011	Evangelical Lutheran Good Samaritan Society	\$87,462.32	47493	06/30/2011	DeConcini McDonald Yetwin	\$325.27
47423	06/30/2011	Family Health Center of S.V.	\$98.35	47494	06/30/2011	General Revenue Corporation	\$234.83
47424	06/30/2011	Family Medical Center, P LLC	\$10.94	47495	06/30/2011	GMAC, c/o Jennifer A. Christie	\$219.41
47425	06/30/2011	Food City-#111 & #112	\$5,034.48	47496	06/30/2011	Guglielmo, Paul D.	\$171.39
47426	06/30/2011	Freund MD, Carl Joseph	\$4.52	47497	06/30/2011	JP Morgan Chase	\$371,150.15
47427	06/30/2011	Fry Fire District	\$731.21	47498	06/30/2011	JP Morgan Chase	\$46,354.08
47428	06/30/2011	GAMBRO Healthcare-Sierra Vista	\$1,766.57	47499	06/30/2011	Kaplan, Jerold Law Office, PC	\$226.75
47429	06/30/2011	Gila Valley Clinic, PC	\$129.72	47500	06/30/2011	NACO West	\$29,458.40
47430	06/30/2011	Hanger Prosthetics & Orthotics West, Inc.	\$727.34	47501	06/30/2011	Nadine Lockhart - c/o Flager Law	\$277.66
47431	06/30/2011	Healthcare Innovations, Inc.	\$175.70	47502	06/30/2011	Public Safety Retirement Syst	\$83,694.13
47432	06/30/2011	Hospitalists of AZ	\$221.48	47503	06/30/2011	Public Safety Retirement Syst	\$14,826.49
47433	06/30/2011	Inpatient Medical Consultants PLLC	\$12.55	47504	06/30/2011	SEAFU	\$193.15
47434	06/30/2011	Kindred Hospitals West, LLC	\$33,620.40	47505	06/30/2011	Seidberg Law Offices, P.C.	\$275.28
47435	06/30/2011	Kords Ambulance Service	\$119.04	47506	06/30/2011	Sheakley Pension Administration	\$447.25
47436	06/30/2011	Laboratory Corporation of America	\$12.34	47507	06/30/2011	TIAA-CREF as agent for JPMorgan Chase	\$470.00
47437	06/30/2011	Life Care Center of Sierra Vista	\$198.00	47508	06/30/2011	U. S. Dept of Education	\$160.46
47438	06/30/2011	Maricopa Medical System	\$62.48	47509	06/30/2011	United States Treasury	\$100.00
47439	06/30/2011	Medicap Pharmacy	\$1,287.85	47510	06/30/2011	United Way	\$95.00
47440	06/30/2011	Medicine Shoppe (The)	\$107.32	47511	06/29/2011	AZ Dept of Environmental Quality	\$222.00
				47512	06/29/2011	AZ Dept of Environmental Quality	\$222.00
				47513	06/29/2011	AZ Public Service (APS)	\$278.39

47514	06/29/2011	AZ Public Service (APS)	\$43,243.36	47583	06/30/2011	DeRienzo & Williams, PLLC	\$499.45
47515	06/29/2011	AZ Public Service (APS)	\$2,156.96	47584	06/30/2011	Durham Communication	\$2,605.70
47516	06/29/2011	AZ Water Company	\$20.74	47585	06/30/2011	Durham Communication	\$521.61
47517	06/29/2011	AZ Water Company	\$157.45	47586	06/30/2011	Elfrida Elementary School District #12	\$875.72
47518	06/29/2011	Benson, City of	\$565.07	47587	06/30/2011	Empire Exchange LLC	\$289,716.89
47519	06/29/2011	Bowie Water Improvement District	\$59.52	47588	06/30/2011	Empire Southwest LLC	\$65,615.00
47520	06/29/2011	Clear Springs Utility, Inc.	\$153.69	47589	06/30/2011	Excel Print Communications	\$388.02
47521	06/29/2011	Cochise Private Industry Council	\$6,438.00	47590	06/30/2011	Excel Print Communications	\$2,304.39
47522	06/29/2011	Office of the Auditor General	\$1,664.00	47591	06/30/2011	Excel Print Communications	\$39.10
47523	06/29/2011	Office of the Auditor General	\$37,056.00	47592	06/30/2011	Federal Express Corporation	\$28.08
47524	06/29/2011	QWEST	\$96.44	47593	06/30/2011	Federal Express Corporation	\$74.15
47525	06/29/2011	QWEST	\$33.18	47594	06/30/2011	Federal Express Corporation	\$7.09
47526	06/29/2011	QWEST	\$132.48	47595	06/30/2011	Fernandez, Armando	\$200.00
47527	06/29/2011	Southern AZ Children's Advocacy Center-SACAC	\$600.00	47596	06/30/2011	Five Star Publishing	\$403.02
47528	06/29/2011	Southwest Gas Corporation	\$96.60	47597	06/30/2011	Flir Commercial Systems	\$145,214.69
47529	06/29/2011	Sulphur Springs Valley Electric Cooperative, Inc.	\$2,686.69	47598	06/30/2011	Gale Group	\$88.51
47530	06/29/2011	Sulphur Springs Valley Electric Cooperative, Inc.	\$477.80	47599	06/30/2011	Granite Const Company	\$12,576.05
47531	06/29/2011	Sulphur Springs Valley Electric Cooperative, Inc.	\$221.30	47600	06/30/2011	Hallsten, Karl	\$50.00
47532	06/29/2011	Sulphur Springs Valley Electric Cooperative, Inc.	\$59.55	47601	06/30/2011	Hamilton, Linda T.	\$290.00
47533	06/29/2011	Tombstone, City of	\$872.95	47602	06/30/2011	Hancock, Charles	\$26.52
47534	06/29/2011	Valley Telephone Cooperative, Inc.	\$48.46	47603	06/30/2011	Hansen, Karla F	\$20.00
47535	06/29/2011	Verhelst Recovery House	\$510.00	47604	06/30/2011	Hayneedle, Inc.	\$1,491.98
47536	06/29/2011	Verizon Wireless	\$965.94	47605	06/30/2011	Hertz Equipment Rental Corp	\$1,782.43
47537	06/29/2011	Verizon Wireless	\$196.41	47606	06/30/2011	Hodges Glass Co Inc	\$1,419.22
47538	06/30/2011	Ortega, Michael J.	\$1,593.75	47607	06/30/2011	Hodges Glass Co Inc	\$2,200.00
47539	06/30/2011	Adele Drumlevitch, Attorney-At-Law	\$2,400.92	47608	06/30/2011	Infiniti Wireless, Inc.	\$2,235.00
47540	06/30/2011	Air-Nem Tower Service, Inc.	\$775.00	47609	06/30/2011	John William Lovell, PC	\$3,705.14
47541	06/30/2011	AmeriPride Linen& Apparel Service	\$431.25	47610	06/30/2011	KE&G Const Inc.	\$41,128.70
47542	06/30/2011	Aqua Life	\$67.50	47611	06/30/2011	Keefe Supply Company	\$1,994.18
47543	06/30/2011	AZ Dept of Corrections - Douglas	\$63.00	47612	06/30/2011	Kuttner, Barbara L	\$11.22
47544	06/30/2011	AZ Dept of Corrections - Douglas	\$947.25	47613	06/30/2011	L. Sheldon & Co. Corp.	\$4,348.00
47545	06/30/2011	AZ Dept of Corrections - Douglas	\$59.50	47614	06/30/2011	Law Office of William F. Lakosil	\$8,774.30
47546	06/30/2011	AZ Dept of Corrections - Douglas	\$91.00	47615	06/30/2011	Law Offices of Ruben Teran S.	\$4,046.24
47547	06/30/2011	AZ Dept of Corrections - Douglas	\$2,506.85	47616	06/30/2011	Legal Trans Services Plus, Inc.	\$395.50
47548	06/30/2011	AZ Dept of Corrections - Douglas	\$89.25	47617	06/30/2011	Legal Trans Services Plus, Inc.	\$334.00
47549	06/30/2011	AZ Dept of Corrections - Douglas	\$1,302.00	47618	06/30/2011	LightSquared LP	\$287.98
47550	06/30/2011	AZ Range News	\$490.00	47619	06/30/2011	Lindstrom, Stephen	\$200.00
47551	06/30/2011	AZ Secretary of State	\$25.00	47620	06/30/2011	Malanga Law Office	\$2,655.00
47552	06/30/2011	AZ State Prison Complex - Fort Grant	\$73.72	47621	06/30/2011	Manring, Donald Gene	\$112.80
47553	06/30/2011	AZ State University Libr	\$50.00	47622	06/30/2011	Matchett, Edward W.	\$904.00
47554	06/30/2011	AZ Supreme Court	\$27.00	47623	06/30/2011	Melinda Haun, R.N. CHPN	\$100.00
47555	06/30/2011	Ash Creek Elementary Sch Dist	\$12,443.96	47624	06/30/2011	Merle's Automotive Supply, Inc.	\$2,707.29
47556	06/30/2011	AZ Supreme Court / Admin Office / Debt Setoff Prog	\$9.00	47625	06/30/2011	Naco Elementary School Dist#23	\$7,000.00
47557	06/30/2011	Baker & Taylor, Inc.	\$522.30	47626	06/30/2011	Network Infrastructure Corporation	\$3,620.39
47558	06/30/2011	Bisbee Observer	\$25.61	47627	06/30/2011	Nevarez, Ana C	\$400.00
47559	06/30/2011	Brown's River Marotti Co.	\$2,424.15	47628	06/30/2011	Obstetrix Medical Group AZ	\$232.82
47560	06/30/2011	Buchella, Jeffrey G	\$1,167.50	47629	06/30/2011	Oertel, Brian R.	\$31.11
47561	06/30/2011	Budget Towing	\$317.00	47630	06/30/2011	Office of Vital Records	\$874.00
47562	06/30/2011	Burick Esq, Bernadette	\$9,281.53	47631	06/30/2011	Office Smart	\$632.75
47563	06/30/2011	CDW Government	\$38,534.58	47632	06/30/2011	Office Smart	\$10,149.45
47564	06/30/2011	CDW Government	\$40,919.26	47633	06/30/2011	Pearce Elem School District #22-3	\$7,000.00
47565	06/30/2011	CEMEX Const Materials South, LLC	\$4,768.08	47634	06/30/2011	Power Technology Southeast, Inc.	\$18,731.06
47566	06/30/2011	Center Point Large Print	\$545.31	47635	06/30/2011	Pro Petroleum, Inc.	\$11,264.23
47567	06/30/2011	Chiricahua Community Health Centers, Inc.	\$89.60	47636	06/30/2011	Pro Petroleum, Inc.	\$60,948.65
47568	06/30/2011	Chivers North America, Inc. dba AudioGO	\$167.94	47637	06/30/2011	Puff, Diane M. (Dee)	\$3,000.00
47569	06/30/2011	Clary	\$1,395.00	47638	06/30/2011	Purcell's Western State Tire Co	\$14,275.19
47570	06/30/2011	Cochise Enterprises, LLC	\$11,800.00	47639	06/30/2011	QWEST	\$66.13
47571	06/30/2011	Cochise Lock & Safe	\$335.00	47640	06/30/2011	QWEST	\$128.64
47572	06/30/2011	Cochise Lock & Safe	\$100.00	47641	06/30/2011	QWEST	\$64.59
47573	06/30/2011	Copper Queen Community Hospital	\$22,455.50	47642	06/30/2011	QWEST	\$85.72
47574	06/30/2011	Copper Queen Community Hospital	\$1,040.33	47643	06/30/2011	QWEST	\$65.20
47575	06/30/2011	Copper Queen Medical Associates	\$52.20	47644	06/30/2011	QWEST	\$41.06
47576	06/30/2011	County Supervisors Association	\$79.20	47645	06/30/2011	QWEST	\$1,748.00
47577	06/30/2011	Craft Bookbinding Company	\$140.00	47646	06/30/2011	QWEST	\$148.66
47578	06/30/2011	Crowlie, Colleen	\$375.00	47647	06/30/2011	QWEST	\$33.07
47579	06/30/2011	Dell Marketing L.P.,	\$21,719.55	47648	06/30/2011	QWEST	\$714.52
47580	06/30/2011	Dell Marketing L.P.,	\$47,960.73	47649	06/30/2011	Recorded Books, LLC	\$580.87
47581	06/30/2011	Deluxe Business Forms	\$660.04	47650	06/30/2011	Reinhart, Lowenid B.	\$54.72
47582	06/30/2011	Deluxe Business Forms	\$3,151.74	47651	06/30/2011	River Marine Supply Inc.	\$2,409.48
				47652	06/30/2011	Robert J. Zohlmann, Esq.	\$1,860.00
				47653	06/30/2011	Ronald Zack PLC	\$1,434.00
				47654	06/30/2011	Ross, Ramiro	\$60.79
				47655	06/30/2011	RWC International, LTD	\$4,796.76
				47656	06/30/2011	Sierra Vista Diagnostics	\$168.75
				47657	06/30/2011	Sierra Vista Herald/Bisbee Daily Review	\$109.62
				47658	06/30/2011	Sierra Vista Unified School D	\$9,843.64

47659	06/30/2011	Sierra Vista, City of	\$875.32
47660	06/30/2011	Slaton Law Office, P.C.	\$555.00
47661	06/30/2011	Southeastern AZ Contractors Association (SACA)	\$30.00
47662	06/30/2011	Sparkletts	\$18.00
47663	06/30/2011	Sparkletts	\$28.70
47664	06/30/2011	Sun Devil Fire Equipment, Inc.	\$76,663.08
47665	06/30/2011	SV Central Storage	\$1,591.37
47666	06/30/2011	Target Commercial Interiors	\$54,916.59
47667	06/30/2011	Tombstone Unified School District #01	\$518.50
47668	06/30/2011	Tombstone Unified School District #01	\$23.00
47669	06/30/2011	U.S. Healthworks Medical Group of AZ, PC	\$636.00
47670	06/30/2011	United Fire Equipment Co	\$95.00
47671	06/30/2011	University Physicians, Inc.	\$250.00
47672	06/30/2011	Vericor, LLC	\$5,363.00
47673	06/30/2011	Verizon Wireless	\$22.58
47674	06/30/2011	Wells, Doris	\$1,120.00
47675	06/30/2011	Willcox Against Substance Abuse (WASA)	\$4,638.06
47676	06/30/2011	Willcox Pest Management, Inc.	\$70.00
47677	06/30/2011	Bennett, Harlan	\$75.00
47678	06/30/2011	Benton, Alexis	\$500.00
47679	06/30/2011	Boyden, Kristen	\$16.81
47680	06/30/2011	Bradley R. Johnson, M.D., P.L.L.C.	\$150.00
47681	06/30/2011	Carranza Aguirre, Jose Antonio	\$7,540.00
47682	06/30/2011	Cepero, Melissa	\$500.00
47683	06/30/2011	Cochise County Finance Revolving Fund	\$50.00
47684	06/30/2011	Cochise County Sheriff / Conting	\$615.32
47685	06/30/2011	Duarte, Jesus	\$33.33
47686	06/30/2011	Federal Express Corporation	\$74.18
47687	06/30/2011	Fleet Mg Petty Cash/T. Ruoff	\$98.89
47688	06/30/2011	Gerhardt, Annette L.	\$4.20
47689	06/30/2011	Holden, John	\$60.00
47690	06/30/2011	Home Depot	\$70.00
47691	06/30/2011	Ingram Sr., David	\$210.07
47692	06/30/2011	Kelsey, Barbara Jean	\$1,412.40
47693	06/30/2011	Lindstrom, Jason A.	\$200.00
47694	06/30/2011	McDonald-Berger, Catherine	\$49.00
47695	06/30/2011	Moreno, Ana D.	\$1,528.93
47696	06/30/2011	Mundt, Sandra	\$795.31
47697	06/30/2011	Pacific Rim Capital Corp.	\$70.00
47698	06/30/2011	PBW Fire District	\$70.00
47699	06/30/2011	Polti, Christian	\$4.20
47700	06/30/2011	Portillo, Coraima	\$500.00
47701	06/30/2011	Reed, Donna	\$12.86
47702	06/30/2011	Romero, Manuel	\$4,675.00
47703	06/30/2011	Sierra Vista Emergency Physicians	\$525.00
47704	06/30/2011	Srichankut, Patricia	\$600.00
47705	06/30/2011	Thomson West	\$202.12
47706	06/30/2011	University Physicians, Inc.	\$500.00
47707	06/30/2011	US Customs & Border Protection	\$70.00
47708	06/30/2011	Verizon Wireless	\$168.73
47709	06/30/2011	Ash, Debra	\$17.00
47710	06/30/2011	Davis, Gayland	\$148.68
47711	06/30/2011	Duarte, Jesus	\$13.93
47712	06/30/2011	Eskue, Beverly J	\$19.24
47713	06/30/2011	Garcia, Michelle	\$10.92
47714	06/30/2011	Gilligan, Judith	\$17.00
47715	06/30/2011	Godfrey, Marilyn	\$17.00
47716	06/30/2011	Gomez, Mary	\$24.00
47717	06/30/2011	Graeme, Nina Sue	\$15.60
47718	06/30/2011	Grijalva, Leticia	\$25.78
47719	06/30/2011	Honorable Joseph Knoblock	\$56.10
47720	06/30/2011	Honorable Joseph Knoblock	\$299.26
47721	06/30/2011	Leon, Tilly	\$25.78
47722	06/30/2011	Matthews, Daisy	\$16.98
47723	06/30/2011	Saavedra, Karin	\$319.70
47724	06/30/2011	Schwarz, Andrea	\$125.00
47725	06/30/2011	Thomas, Yolanda	\$56.42
47726	07/01/2011	Testing Accounts Payable Warrants	\$1.00
47727	07/05/2011	Bank One	\$121,157.11
47728	07/05/2011	Fleet Mgmt Petty Cash/ Ruben Miranda	\$98.89

Regular Board of Supervisors Meeting

Date: 07/26/2011

Precinct Committee Members

Submitted By: Arlethe Rios, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Recommendation: Approve

Document Signatures: BOS Signature NOT Required

of ORIGINALS 0

Submitted for Signature:

NAME n/a
of PRESENTER:

TITLE n/a
of PRESENTER:

Docket Number (If applicable):

Mandated Function?:

**Source of Mandate
or Basis for Support?:**

Agenda Item Text:

Approve the appointments of the following persons as Precinct Committee persons for the Republican Party of Cochise County: Precinct #43 SV Country Club, Frederick W. Thomson; Precinct #44 SV Estates, Fred William Fischer; Precinct #53 SV Town & Country, Eric D. Morgen; Precinct #64 WI Willcox, Rae Ann M. Kiesling.

Background:

Requested by the Cochise County Republican Committee and verified as eligible by the County Elections department.

Department's Next Steps (if approved):

Send letters to those approved with copies to Elections and to Cochise County Republican Party.

Impact of NOT Approving/Alternatives:

Vacancies will exist in these positions.

To BOS Staff: Document Disposition/Follow-Up:

Send letters to committee members.

Attachments

Verification Forms Rep PC1 July 2011



COCHISE COUNTY REPUBLICAN COMMITTEE
P_O_BOX615
SIERRA VISTA, AZ 85636

Cochise County Board of Supervisors
1415 Melody Lane, Building G
Bisbee, Arizona, 85603

July 6, 2011

Dear Supervisors,

I would like to recommend that the following people be appointed as Republican County Committeemen:

FREDERICK W. THOMSON

- ✓ ~~D~~. Fred Thompson
3307 Pebble Beach Drive
Sierra Vista, Arizona 85650
Precinct # 43 Country Club
- ✓ Fred William Fischer
3749 Ironwood Circle
Sierra Vista, Arizona 85650
Precinct #44 SV Estates
- ✓ Eric D. Morgen
1676 Moonflower Way
Sierra Vista, Arizona 85635
Precinct # 53TownCountry
- ✓ Rae Ann M. Kiesling
333 N. Phoenix Ave
Willcox, Arizona 85643
Precinct # 64 Willcox

RECEIVED JUL 14 2011
MD

Respectfully submitted,

Matthew Creegan
Chairman, Cochise County Republican Committee

2011 JUL 11 7:18

COCHISE COUNTY
REPUBLICAN COMMITTEE

PRECINCT COMMITTEEPERSON VERIFICATION FORM

NAME FREDERICK W. THOMSON
ADDRESS 3307 PEBBLE BEACH DRIVE
SIERRA VISTA AZ 85650
PARTY REP PRECINCT #43 SV COUNTRY CLUB
NUMBER OF PRECINCT COMMITTEEPERSONS NEEDED 11
NUMBER OF CURRENT PRECINCT COMMITTEEPERSONS 5
APPROVE APPOINTMENT X
DO NOT APPROVE APPOINTMENT _____
DATE 7/15/2011 BY Martha Domann

PRECINCT COMMITTEEPERSON VERIFICATION FORM

NAME FRED WILLIAM FISCHER
ADDRESS 3749 S. IRONWOOD CIR.
SIERRA VISTA AZ 85650-5327
PARTY REP PRECINCT #44 SV ESTATES
NUMBER OF PRECINCT COMMITTEEPERSONS NEEDED 7
NUMBER OF CURRENT PRECINCT COMMITTEEPERSONS 4
APPROVE APPOINTMENT X
DO NOT APPROVE APPOINTMENT _____
DATE 7/15/2011 BY Martha Domann

PRECINCT COMMITTEEPERSON VERIFICATION FORM

NAME ERIC D. MORGEN
ADDRESS 1676 MOONFLOWER WAY
SIERRA VISTA AZ 85635
PARTY REP PRECINCT #53 SV TOWN & COUNTRY
NUMBER OF PRECINCT COMMITTEEPERSONS NEEDED 8
NUMBER OF CURRENT PRECINCT COMMITTEEPERSONS 5
APPROVE APPOINTMENT X
DO NOT APPROVE APPOINTMENT _____
DATE 7/15/2011 BY Martha Doman

PRECINCT COMMITTEEPERSON VERIFICATION FORM

NAME RAE ANN M. KIESLING
ADDRESS 333 N. PHOENIX AVE
WILLCOX AZ 85643
PARTY REP PRECINCT #64 WI WILLCOX
NUMBER OF PRECINCT COMMITTEEPERSONS NEEDED 4
NUMBER OF CURRENT PRECINCT COMMITTEEPERSONS 0
APPROVE APPOINTMENT X
DO NOT APPROVE APPOINTMENT _____
DATE 7/15/2011 BY Martha Doman

Regular Board of Supervisors Meeting**Date:** 07/26/2011**Approve the purchase of OEM Caterpillar repair parts from Empire Machinery****Submitted By:** Terry Hudson, Procurement**Department:** Procurement**Presentation:** No A/V Presentation**Recommendation:** Approve**Document Signatures:** BOS Signature NOT Required**# of ORIGINALS** 0**Submitted for Signature:****NAME**
of PRESENTER: N/A**TITLE**
of PRESENTER: N/A**Mandated Function?:** Federal or State Mandate**Source of Mandate**
or Basis for Support?:**Docket Number (If applicable):****Agenda Item Text:**

Approve the purchase of Original Equipment Manufacturer (OEM) Caterpillar repair parts from Empire Machinery in the not to exceed amount of \$117,000 for the Heavy Fleet Management Department for the period of July 1, 2011 through June 30, 2012.

Background:

The Heavy Fleet Management Department is required to purchase Caterpillar OEM repair parts and equipment to maintain their fleet of heavy equipment vehicles. OEM Caterpillar parts and equipment are only available through Empire Machinery, the authorized Caterpillar distributor for this area. Empire offers discounts of 20-60 percent off the manufacturer's list price for these purchases.

Because the annual expenditures exceed \$50,000, Board of Supervisors approval is required for these purchases.

Department's Next Steps (if approved):

Issue blanket purchase order. Order, receive and inspect parts and equipment.

Impact of NOT Approving/Alternatives:

The Heavy Fleet Management Department will not be able to maintain the fleet of Caterpillar vehicles.

To BOS Staff: Document Disposition/Follow-Up:

None

Fiscal Impact**Fiscal Year:****One-time Fixed Costs? (\$\$\$):****Ongoing Costs? (\$\$\$):****County Match Required? (\$\$\$):****A-87 Overhead Amt? (Co. Cost Allocation \$\$\$):****Source of Funding?:****Fiscal Impact & Funding Sources (if known):**

The Heavy Fleet Management Department has budgeted for these expenditures in FY 2011/12, budget fund lines #600-1710-1730/1740-413.610.

Regular Board of Supervisors Meeting**Date:** 07/26/2011**Maintain Delegation of Authority to the County Engineer to formally approve Regulatory Signing & Markings on County Maintained Roads****Submitted By:** Frances Marinez, Community Development**Department:** Community Development**Division:** Highways**Presentation:** No A/V Presentation**Recommendation:** Approve**Document Signatures:** BOS Signature Required**# of ORIGINALS** 1**Submitted for Signature:****NAME of PRESENTER:** Carlos De La Torre**TITLE of PRESENTER:** Director**Docket Number (If applicable):****Mandated Function?:** Not Mandated**Source of Mandate or Basis for Support?:****Agenda Item Text:**

Adopt Resolution 11-32 to maintain the delegation of authority to the County Engineer to formally approve regulatory signing and markings on County Maintained Roads.

Background:

Resolution 10-34 was passed July 22, 2010 authorizing the County Engineer to formally approve regulatory signing and markings for one year. The resolution will expire August 1, 2011. We are asking to continue this authority through August 1, 2012. The following is what was achieved under Resolution 10-34 in the past year:

- ? Desert Road , Yield sign at Treasure; Speed limit change from Treasure to Ironwood
- ? Wilcox at Treasure stop signs
- ? Richland Way speed zones
- ? Nickels Road speed zone
- ? Yaqui Street school zone
- ? Calle Encinas school zone

The Manual on Uniform Traffic Control Devices specifies that all signs, pavement markings, etc. need to have the oversight and support of the "public authority or the official having jurisdiction, for the purpose of regulating, warning or guiding traffic". The Arizona Revised Statutes further clarifies that the County Board is the public agency authority. Another section of the Statues also allows the Board to appoint a County Engineer and grant the Engineer whatever authority they deem necessary to keep the roads safe and operational. For a number of years, all regulatory signs went to the Board for ratification. Any proposed change in regulatory signing or markings requires an engineering study to support that change and, in almost all cases, the Board has had no issues with the engineering recommendations. Most jurisdictions in the state, if they have an engineer, have granted the authority to their engineer to make signing/marketing determinations. It saves time for staff and the Board to not have to address every regulatory sign/marketing and is more efficient in getting the signs up quickly as they are needed.

Department's Next Steps (if approved):

N/A

Impact of NOT Approving/Alternatives:

All regulatory signs/markings will have to go to the Board for approval.

To BOS Staff: Document Disposition/Follow-Up:

Please return a copy of the recorded documents to H&F, attn: Rorri Perez.

Attachments

Resolution 11-_____ Maintain the delegation of authority to the County Engineer

RESOLUTION 11-___

**MAINTAIN THE DELEGATION OF AUTHORITY TO THE COUNTY
ENGINEER TO FORMALLY APPROVE REGULATORY SIGNING AND
MARKINGS ON COUNTY MAINTAINED ROADS**

WHEREAS, the Board of Supervisors has adopted by reference the *Manual on Uniform Traffic Control Devices*, US Dept. of Transportation, Federal Highway Administration, via their adoption of the *Cochise County Road Design & Construction Standards & Specifications for Public Improvements*, revised, October 11, 2005; and

WHEREAS, the *Manual* requires that all signing and markings be approved by the public agency responsible for the roads that it maintains based on an engineering report/analysis; and

WHEREAS, the Arizona Revised Statutes, A.R.S. § 28-627 (A) gives the Board of Supervisors (“the Board”) the authority to place and maintain such traffic control devices upon highways under their jurisdiction to regulate traffic; and

WHEREAS, pursuant to A.R.S § 11-561 the Board may appoint a county engineer, who shall be a competent civil engineer and road builder; and

WHEREAS, pursuant to A.R.S. § 11-562,B. except where highways are being constructed under the direction of a highway commission, the county engineer shall, under the direction of the Board, have charge of all highways, other engineering construction and improvements, alterations and repairs to county property, and shall make surveys, maps, plans and specifications required by the Board; and

WHEREAS, the Board has regularly approved the installment of regulatory signs and markings based on the documented recommendation of the county engineer; and

WHEREAS, the Board now desires to formally delegate that authority to the County Engineer; and

WHEREAS, the Board formally appointed Karen Riggs, P.E. as the County Engineer by Resolution 11-1; and

WHEREAS, Resolution 10-34 was adopted July 20, 2010 authorizing the County Engineer to formally approve regulatory signing and marking for a period of one year and will cease effective August 1, 2011,

RESOLUTION 11-

RE: Maintain the Delegation of Authority to the County Engineer to Formally Approve Regulatory Signing and Markings on County Maintained Roads

Page 2

NOW, THEREFORE, BE IT RESOLVED that the County Engineer will hereby maintain delegation of authority to approve regulatory signs/markings under the guidance and specifications as noted in the *Manual on Uniform Traffic Control Devices*. This delegated authority shall cease effective August 1, 2012.


ADOPTED by the Cochise County Board of Supervisors this _____ day of _____, 2011.

Patrick Call, Chairman
Cochise County Board of Supervisors

ATTEST:

Katie A. Howard,
Clerk of the Board

APPROVED AS TO FORM:



Britt W. Hanson, Chief Civil
Deputy County Attorney

Elections and Special Districts

Regular Board of Supervisors Meeting

Date: 07/26/2011

Adopt Resolution approving appointment of Administrator for Pomerene Fire District

Submitted By: Martha Domann, Elections &
Special Districts

Department: Elections & Special Districts

Presentation: No A/V Presentation Recommendation: Approve

Document Signatures: BOS Signature Required # of ORIGINALS Submitted for Signature: 1

NAME of PRESENTER: Patricia Viverto TITLE of PRESENTER: Special Districts Coord

Docket Number (If applicable):

Mandated Function?: Not Mandated Source of Mandate or Basis for Support?:

Agenda Item Text:

Adopt Resolution 11-30 to approve the appointment of Thomas W. Schelling as administrator of the Pomerene Fire District.

Background:

On September 17, 1979, the Pomerene Volunteer Fire District was declared organized with an elected three member governing board. On December 4, 2008, two governing board members, Loyd Sherman and Irene Brogan, were appointed to serve a four year term each. On August 24, 2010, as no candidate filed to run for the one board seat in the November 2, 2010 election, the Cochise County board of Supervisors cancelled the election and declared the Board position vacant pursuant to A.R.S. § 48-802(D)(4). In March 2011, Loyd Sherman passed away and left only one remaining governing board member, Irene Brogan, resulting in a lack of a quorum. Pursuant to A.R.S. 48-803(B), if a governing board is unable to fulfill its duties, the County Board of Supervisors shall appoint an administrator to fulfill the same duties and obligations as set forth in A.R.S. §48-805.

Department's Next Steps (if approved):

Oath of Office will be administered and Thomas W. Schelling will assume the duties as administrator of the Pomerene Fire District immediately. The Pomerene Fire District will compensate Mr. Schelling according to the Special District Fees adopted by the Board of Supervisors effective July 1, 2010.

Impact of NOT Approving/Alternatives:

Without the appointment of an administrator, the Pomerene Fire District would be unable to continue to operate, could face the possibility of the fire district being dissolved and impacting the safety and well being of the citizens living within the fire district.

To BOS Staff: Document Disposition/Follow-Up:

Send copy of signed resolution to Elections/Special Districts. Elections/Special Districts will send a copy of the resolution to Pomerene Fire District.

AttachmentsPomerene Fire Resolution

RESOLUTION 11-__

**APPOINTING THOMAS W. SCHELLING AS
ADMINISTRATOR OF THE POMERENE VOLUNTEER
FIRE DISTRICT**

WHEREAS, on September 17, 1979, the Order Declaring the Pomerene Volunteer Fire District organized was passed by the Cochise County Board of Supervisors pursuant to Sections 9-1001 and 9-1002, Arizona Revised Statutes; and

WHEREAS, the Pomerene Volunteer Fire District was organized with an elected three member governing board; and

WHEREAS, on December 4, 2008, two governing board members, Loyd Sherman and Irene Brogan, were appointed to serve a four year term each; and

WHEREAS, on August 24, 2010, as no candidate filed to run for the one board seat in the November 2, 2010, election, the Cochise County Board of Supervisors cancelled the election and declared the Board position vacant pursuant to A.R.S. § 48-802(D)(4); and

WHEREAS, as of March 2011, the governing board of the Pomerene Volunteer Fire District had only one remaining governing board member and no longer having a quorum was unable to fulfill its duties; and

WHEREAS, pursuant to A.R.S. 48-803(B), if a governing board is unable to fulfill its duties, the County Board of Supervisors shall appoint an administrator to fulfill the same duties and obligations as set forth in A.R.S. § 48-805,

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Cochise County hereby appoints Thomas W. Schelling to

RESOLUTION 11-__

**Re: Appointing Thomas W. Schelling as Administrator of the
Pomerene Fire District**

Page 2

serve as administrator of the Pomerene Volunteer Fire District, effective immediately, with all the same duties, obligations and authority of an elected board, to serve in this capacity until a replacement board is appointed.

PASSED AND ADOPTED this 26th day of July, 2011.

Patrick G. Call, Chairman
Cochise County Board of Supervisors

ATTEST:

APPROVED AS TO FORM:

Katie Howard,
Clerk of the Board

Terry Bannon,
Civil Deputy County Attorney

Regular Board of Supervisors Meeting

Date: 07/26/2011

Demands & Operating Transfers

Submitted By: Arlethe Rios, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Document Signatures:

NAME n/a

of PRESENTER:

Mandated Function?:

Recommendation:

of ORIGINALS

Submitted for Signature:

TITLE n/a

of PRESENTER:

**Source of Mandate
or Basis for Support?:**

Agenda Item Text:

Approve demands and budget amendments for operating transfers.

Background:

Auditor-General's requirement for Board of Supervisors to approve.

Department's Next Steps (if approved):

Return to Finance after BOS approval.

Impact of NOT Approving/Alternatives:

Board of Supervisors will not be in compliance with State law.

To BOS Staff: Document Disposition/Follow-Up:

Return to Finance after BOS approval.

Regular Board of Supervisors Meeting

Date: 07/26/2011

IGA#: ADHS11-007047, Amendment 1, Health Start

Submitted By: Jennifer Steiger, Health

Department: Health

Presentation: No A/V Presentation

Recommendation: Approve

Document Signatures: BOS Signature NOT Required

of ORIGINALS 0

Submitted for Signature:

NAME n/a
of PRESENTER:

TITLE n/a
of PRESENTER:

Mandated Function?: Federal or State Mandate

**Source of Mandate
or Basis for Support?:**

REMINDER: You will use this Agenda Item template if your item involves a Grant (whether a new or renewal grant). You also must attach the Grant Approval Form to the item before Finance will approve it. Select the SPECIAL LINKS on your left-hand menu and Click on "Grant Approval Form". Then complete the form, save it and attach it to your item (on the Attachments tab).

Agenda Item Text:

Approve Amendment 1, to Intergovernmental Agreement #ADHS11-007047, Health Start Program, between the Arizona Department of Health Services and the Cochise County Health Department, in the amount of \$181,828 for the period of 7/1/11 to 6/30/12.

Background:

The Health Department Adolescent Maternal Child Health (AMCH) program has received the Health Start grant for over 16 years and promotes healthy families and pregnancies among county residents. The grant serves women with a risk factor for pregnancy and post partum issues. The purpose is to reduce those risks through a community health worker program where medically trained community members act as a guide and mentor starting with the pregnancy and ending after the first two years of the child's life.

2009 Advanced Vital Statistics - Cochise County has the second highest rate of low birth weight infants in Arizona. As such, both mothers and children are at higher risk for preventable negative health outcomes. In addition, publicly-funded social services from other sources have dramatically decreased due to state funding cuts, thus increasing this need for the program.

Department's Next Steps (if approved):

Your approvals are respectfully requested.

Impact of NOT Approving/Alternatives:

Not approving this grant will cause the cessation of this value-added program to at-risk pregnant women and parenting families in Cochise County. The home visiting programs provided by Cochise County served over 450 families with close to 2,000 visits during fiscal year July '10-June'11 in all three districts (Sierra Vista, Willcox, Douglas) of the county.

To BOS Staff: Document Disposition/Follow-Up:

A fully executed original will be sent to the Clerk of the Board for filing purposes.

Fiscal Impact

Fiscal Year: 2011-2012
One-time Fixed Costs? (\$\$\$):
Ongoing Costs? (\$\$\$):
County Match Required? (\$\$\$):
A-87 Overhead Amt? (Co. Cost Allocation \$\$\$): 73,986
Source of Funding?: ADHS

Fiscal Impact & Funding Sources (if known):

This is a grant-funded, fixed price contract from the Arizona Department of Health Services in the amount of \$181,828. Based on a twelve-month July-June funding cycle, the aggregate grant amount is \$181,828 in FY 11/12.

The net county subsidy is calculated as follows (projected salaries/EREs are for the twelve-month funding cycle and reflect current staffing levels):

Projected Salaries/EREs 151,517

A-87 Overhead at 48.83% 73,986

Collected Overhead at (12%) 18,182

Net County Subsidy 55,804

Attachments

Health Start Amend 1
313_HealthStartAmend1

Executive Summary Form

Agenda Number: (Health Start, FY 11-12)

Recommendation:

Approval of IGA ADHS11-007047 Amendment 1, Health Start Contract between the Arizona Department of Health Services, Bureau of Women's and Children's Health, and the Cochise County Health Department. This is a one year contract extension subject to additional successive one year extensions with a maximum aggregate including all extensions not to exceed five (5) years. This contract is for the period of 7/1/2011 to 6/30/2012 in the amount of \$181,828, renewable in up to 3 remaining twelve (12) month blocks.

Background (Brief):

The Health Department Adolescent Maternal Child Health (AMCH) program has received the Health Start grant for over 16 years and promotes healthy families and pregnancies among county residents. The grant serves women with a risk factor for pregnancy and post partum issues. The purpose is to reduce those risks through a community health worker program where medically trained community members act as a guide and mentor starting with the pregnancy and ending after the first two years of the child's life.

2009 Advanced Vital Statistics - Cochise County has the second highest rate of low birth weight infants in Arizona. As such, both mothers and children are at higher risk for preventable negative health outcomes. In addition, publicly-funded social services from other sources have dramatically decreased due to state funding cuts, thus increasing this need for the program.

Fiscal Impact & Funding Sources:

This is a grant-funded, fixed price contract from the Arizona Department of Health Services in the amount of \$181,828. Based on a twelve-month July-June funding cycle, the aggregate grant amount is \$181,828 in FY 11/12.

The net county subsidy is calculated as follows (projected salaries/EREs are for the twelve-month funding cycle and reflect current staffing levels):

Projected Salaries/EREs	151,517
A-87 Overhead at 48.83%	73,986
Collected Overhead at (12%)	<u>18,182</u>
Net County Subsidy	55,804

Executive Summary Form

Agenda Number: **(Health Start, FY 11-12)**

Next Steps/Action Items/Follow-up:

Your approvals are respectfully requested.

Impact of Not Approving:

Not approving this grant will cause the cessation of this value-added program to at-risk pregnant women and parenting families in Cochise County. The home visiting programs provided by Cochise County served over 450 families with close to 2,000 visits during fiscal year July '10-June'11 in all three districts (Sierra Vista, Willcox, Douglas) of the county.



CONTRACT AMENDMENT

**ARIZONA
DEPARTMENT OF
HEALTH SERVICES**
1740 W. Adams, Room
303
Phoenix, Arizona 85007
(602) 542-1040

Contract No: ADHS11-007047

Amendment No: 1

Elena Beeman

Health Start Program

It is mutually agreed that the contract referenced is amended as follows:

1. Pursuant to the Uniform Terms and Conditions of Contract HP061025-003, Page Fourteen (14), Provision Number E, Contract Changes, Item One (1), Amendments, Contract HP061025-003 is hereby changed to ADHS11-007047. This is a result of the transition to the electronic ProcureAZ Procurement System.
2. The Contract item Pricing shall be revised in ProcureAZ to align with available funding upon execution of this Amendment One (1). The ProcureAZ item tab will be updated to reflect the following line item changes:
 - a. Health Start \$179,828
 - b. FASD \$2,000
3. The Uniform Terms and Conditions and the Special Terms and Conditions are amended as outlined on Pages Two (2) and Three (3) of this Amendment One (1).

All other provisions shall remain in their entirety.

Contractor hereby acknowledges receipt and acceptance of above amendment and that a signed copy must be filed with the Procurement Office before the effective date.
 In accordance with A.R.S. 35-393.06, the Contractor hereby certifies that the Contractor does not have scrutinized business operations in Iran.
 In accordance with A.R.S. 35-391.06, the Contractor hereby certifies that the Contractor does not have any scrutinized business operations in Sudan.

Mary Gomez 7/6/11
 Signature / Date

The above referenced Contract Amendment is hereby executed this _____ day of _____, 2011 at Phoenix, Arizona

Authorized Signatory's Name and Title:

MARY GOMEZ HEALTH DIRECTOR

Procurement Officer

Contractor's Name:

Cochise County Health Department



CONTRACT AMENDMENT

**ARIZONA
DEPARTMENT OF
HEALTH SERVICES**
1740 W. Adams, Room
303
Phoenix, Arizona 85007
(602) 542-1040

Contract No: ADHS11-007047

Amendment No: 1

Elena Beeman

4. Replace, Page Twelve (12), Uniform Terms and Conditions, Provision C.2, with the following:

The Contractor shall comply with State Executive Order No. 2009-09 and all other applicable Federal and State laws, rules and regulations, including the Americans with Disabilities Act.

5. Add, Page Thirteen (13), Uniform Terms and Conditions, Provision C.9, as follows:

Federal Immigration and Nationality Act

The Contractor shall comply with all federal, State and local immigration laws and regulations relating to the immigration status of their employees during the term of the Contract. Further, the Contractor shall flow down this requirement to all subcontractors utilized during the term of the Contract. The State shall retain the right to perform random audits of Contractor and subcontractor records or to inspect papers of any employee thereof to ensure compliance. Should the State determine that the Contractor and/or any subcontractors be found noncompliant, the State may pursue all remedies allowed by law, including, but not limited to; suspension of work, termination of the Contract for default and suspension and/or debarment of the Contractor

6. Add, Page Thirteen (13), Uniform Terms and Conditions, Provision C.10, as follows:

E-Verify Requirements

In accordance with A.R.S. § 41-4401, Contractor warrants compliance with all Federal immigration laws and regulations relating to employees and warrants its compliance with Section A.R.S. § 23-214, Subsection A.

7. Add, Page Thirteen (13), Uniform Terms and Conditions, Provision C.11, with the following:

Provision Scrutinized Businesses

In accordance with A.R.S. § 35-391 and A.R.S. § 35-393, Contractor certifies that the Contractor does not have scrutinized business operations in Sudan or Iran.

8. Delete in its entirety, Page Sixteen (16), Uniform Terms and Conditions, Provision G.5.

9. Replace Pages Twenty-Four (24) and Twenty-Five (25), Special Terms and Conditions, Provision V, with the following:

The Contractor warrants that it is familiar with the requirements of HIPAA, as amended by the Health Information Technology for Economic and Clinical Health Act (HITECH Act) of 2009, and accompanying regulations and will comply with all applicable HIPAA requirements in the course of this Contract. Contractor warrants that it will cooperate with the Arizona Department of Health Services (ADHS) in the course of performance of the Contract so that both ADHS and Contractor will be in compliance with HIPAA, including cooperation and coordination with the Government Information Technology Agency (GITA), Statewide Information Security and Privacy Office (SISPO) Chief Privacy Officer and HIPAA Coordinator and other compliance officials required by HIPAA and its regulations. Contractor will sign any documents that are reasonably necessary to keep ADHS and Contractor in compliance with HIPAA, including, but not limited to, business associate agreements.

If requested by the ADHS Procurement Office, Contractor agrees to sign a "Pledge To Protect Confidential Information" and to abide by the statements addressing the creation, use and disclosure of confidential information, including information designated as protected health information and all other confidential or sensitive information as defined in policy. In addition, if requested, Contractor agrees to attend or participate in HIPAA training offered by ADHS or to provide written verification that the Contractor has attended or participated in job related HIPAA training that is: (1) intended to make the Contractor proficient in HIPAA for purposes of performing the services required and (2) presented



CONTRACT AMENDMENT

**ARIZONA
DEPARTMENT OF
HEALTH SERVICES**
1740 W. Adams, Room
303
Phoenix, Arizona 85007
(602) 542-1040

Contract No: ADHS11-007047

Amendment No: 1

Elena Beeman

by a HIPAA Privacy Officer or other person or program knowledgeable and experienced in HIPAA and who has been approved by the GITA/SISPO Chief Privacy Officer and HIPAA Coordinator.

10. Replace in its entirety, Page Twenty-One (21), Special Terms and Conditions, Provision S, with the following:

Any services that are described in the specifications or scope of work that directly serve the State of Arizona or its clients and involve access to secure or sensitive data or personal client data shall be performed within the defined territories of the United States. Unless specifically stated otherwise in the specifications, this paragraph does not apply to indirect or 'overhead' services, redundant back-up services or services that are incidental to the performance of the Contract. This provision applies to work performed by subcontractors at all tiers.

11. Add, Page Twenty-Five (25), Special Terms and Conditions, Provision W, Section 3, as follows:

The State, at any time, may request to see a copy of the written plan from the Contractor. The Contractor shall produce the written plan within seventy-two (72) hours of the request.

INTERGOVERNMENTAL AGREEMENT DETERMINATION

RE: Health Start Contract #ADHS11-007047, Amendment #1, between the Arizona Department of Health Services, Bureau of Women's and Children's Health, and the Cochise County Health Department

The attached agreement, which is an agreement between public agencies, has been reviewed pursuant to A.R.S. § 11-952 on behalf of the Cochise County Health Department by the undersigned Deputy County Attorney who has determined that it is in proper form and is within the powers and authority granted under the laws of the State of Arizona.

Approved as to form this 5th day of July, 2011.

EDWARD G. RHEINHEIMER
Cochise County Attorney

By: _____


David C. Fifer
Deputy County Attorney

COCHISE COUNTY GRANT APPROVAL FORM

Form Initiator: Jennifer Steiger Department/Division: Health/PSD
 Date Prepared: 7/7/11 Telephone: 432-9402
 Grantor: ADHS Grant Title: Health Start Program
 Grant Term From: 7/1/11 To: 6/30/12
 Fund No/Dept. No: 245-5000-5200 Note: Fund No. will be assigned by the Finance Department if new.
 New Grant Yes No Amendment No. 1 Increase \$ n/a Decrease \$ n/a

Briefly describe purpose of grant:

To promote healthy families and pregnancies among County residents with high risk factors for pregnancy and post partum issues. This is done through community health workers who act as guides and mentors starting with pregnancy and ending after the first two years of the child's life.

If amendment, provide reason:

This amendment is intended to renew funding for the FY11/12. to change the contract number from HP061025-003 to ADHS11-007047, and to update the uniform terms and conditions and the special terms and conditions as outlined on pages two and three of the amendment.

If this is a mandated service, cite source. If not mandated, cite indications of local customer support for this service:

Funding Sources	Federal Funds 332.100	State Funds 336.100	County Funds 391.000	Other	Total
Current Fiscal Year		\$181,828			\$181,828
Remaining Years					
Total Revenue		\$181,828			\$181,828

Is County match required? Yes No If yes, dollar amount \$ _____

Has this amount been budgeted? Yes No Identify Funding Source: ADHS

Federal Catalog of Federal Domestic Assistance (CFDA) No: _____

Method of collecting grant funds: Lump sum payment Quarterly payments Draw Reimbursement

Is reversion of unexpended funds required at end of grant period? Yes No

a) Total A-87 cost allocation \$73,986

b) Amount of overhead allowed by grant \$18,182 County subsidy (a-b) \$55,804

Does Grantor accept indirect costs as an allowable expenditure? Yes No

If yes, dollar amount \$ _____ OR percentage allowed 12%

Number of new positions that will be funded from grant: 0% Number of existing positions funded from grant: 5

Regular Board of Supervisors Meeting

Date: 07/26/2011

IGA# ADHS11-005806, Amendment 2, WIC Services, BFPC, FMNP

Submitted By: Jennifer Steiger, Health

Department: Health

Presentation: No A/V Presentation

Recommendation: Approve

Document Signatures: BOS Signature NOT Required

of ORIGINALS 0

Submitted for Signature:

NAME of PRESENTER: n/a

TITLE of PRESENTER: n/a

Mandated Function?: Not Mandated

Source of Mandate or Basis for Support?: ADHS

REMINDER: You will use this Agenda Item template if your item involves a Grant (whether a new or renewal grant). You also must attach the Grant Approval Form to the item before Finance will approve it. Select the SPECIAL LINKS on your left-hand menu and Click on "Grant Approval Form". Then complete the form, save it and attach it to your item (on the Attachments tab).

Agenda Item Text:

Approve Intergovernmental Agreement #ADHS 11-005806 Amendment 2, Women, Infants and Children (WIC) Services, Breastfeeding Peer Counselor Program (BFPC), and the Farmer's Market Nutrition Program (FMNP), between the Arizona Department of Health Services and the Cochise County Health Department in the amount of \$647,049, \$64,596 and \$787.50 respectively, for the period of 10/1/11 – 9/30/12.

Background:

The WIC Program is a supplemental nutrition program for income-eligible women, infants, and children. The Program provides clients with nutrition education and referrals to social services within the County. The Program also provides food vouchers to clients for a variety of staple foods, including: juice, milk, eggs, peanut butter, and beans.

The Breastfeeding Peer Counselor Program will provide services that complement the WIC-provided breastfeeding education by allowing for additional, more in-depth education by a peer counselor trained through breastfeeding curriculum. The goal of the BFPC program is to increase the incidence and duration of breastfeeding for all breastfeeding women in Cochise County.

The Farmers Market Nutrition Program is intended to increase consumption of locally grown fresh fruits and vegetables by providing FMNP checks to a limited number of WIC women and children to purchase these items directly from growers at ADHS-approved farmers' market.

Amendment 2 reduces the amount of funding for WIC services due to reduced caseload: from 4500 to 4200 annually.

Department's Next Steps (if approved):

Your approvals are respectfully requested.

Impact of NOT Approving/Alternatives:

The WIC Program has provided nutrition services to low income families in Cochise County for over 30 years. Approximately 4200 county residents would be impacted by the discontinuation of the WIC Program. During these tough economic times Cochise County families are depending on the WIC Program to help meet their nutritional needs.

To BOS Staff: Document Disposition/Follow-Up:

A fully executed original will be sent to the Clerk of the Board for filing purposes.

Fiscal Impact

Fiscal Year: 2011-2012

One-time Fixed Costs? (\$\$\$):

Ongoing Costs? (\$\$\$):

County Match Required? (\$\$\$):

A-87 Overhead Amt? (Co. Cost Allocation \$\$\$): 210,688

Source of Funding?: ADHS

Fiscal Impact & Funding Sources (if known):

The WIC and BFPC grant is a cost-reimbursement grant. The total net county subsidy for the contract is \$163,316 calculated as follows:

Grant	Amount	Salaries & ERE's	Negotiated OH	A-87 OH
@34.55%		Net County Subsidy		
WIC	\$ 647,049	\$565,440	\$45,293	
\$195,360		\$150,067		
BFPC	\$ 64,596	\$ 43,580	\$ 2,079	\$
15,057		\$ 12,978		
FMNP	\$ 787	\$ 787	\$ 0	\$
272		\$272		
Totals	\$712,432		\$47,372	
\$210,688		\$ 163,316		

Attachments

WIC Amend 2 7-2011

314_WICAmend2%20GAF%207-2011

Executive Summary Form

Agenda Number:

Recommendation:

This is to request your approval of IGA ADHS 11-005806 Amendment 2, WIC Services, Breastfeeding Peer Counselor Program (BFPC), and the Farmer's Market Nutrition Program (FMNP), between the Arizona Department of Health Services and the Cochise County Health Department in the amount of \$647,049, \$64,596 and \$787.50 respectively, for the period of 10/1/11 – 9/30/12.

Background (Brief):

The WIC Program is a supplemental nutrition program for income-eligible women, infants, and children. The Program provides clients with nutrition education and referrals to social services within the County. The Program also provides food vouchers to clients for a variety of staple foods, including: juice, milk, eggs, peanut butter, and beans.

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The Farmers Market Nutrition Program is intended to increase consumption of locally grown fresh fruits and vegetables by providing FMNP checks to a limited number of WIC women and children to purchase these items directly from growers at ADHS-approved farmers' market.

Amendment 2 reduces the amount of funding for WIC services due to reduced caseload: from 4500 to 4200 annually.

Fiscal Impact & Funding Sources:

The WIC and BFPC grant is a cost-reimbursement grant. The total net county subsidy for the contract is \$163,316 calculated as follows:

Grant	Amount	Salaries + ERE's	Negotiated Overhead	A-87 OH @34.55%	<i>Net Co. Subsidy</i>
WIC	\$647,049	\$565,440	\$45,293	\$195,360	\$150,067
BFPC	\$64,596	\$43,580	\$2,079	\$15,057	\$12,978
FM	\$787	\$787	No OH auth.	\$272	\$272
Total:	\$712,432		\$47,372	\$210,688	\$163,316

Next Steps/Action Items/Follow-up:

Your approvals are respectfully requested.

Executive Summary Form

Impact of Not Approving:

The WIC Program has provided nutrition services to low income families in Cochise County for over 30 years. Approximately 4200 county residents would be impacted by the discontinuation of the WIC Program. During these tough economic times Cochise County families are depending on the WIC Program to help meet their nutritional needs.



**INTERGOVERNMENTAL AGREEMENT (IGA)
AMENDMENT**

**ARIZONA DEPARTMENT OF
HEALTH SERVICES**
1740 W. Adams, Room 303
Phoenix, Arizona 85007
(602) 542-1040
(602) 542-1741 Fax
Procurement Specialist
Terri Johnson

Contract No: **ADHS11-005806**

Amendment No. 2

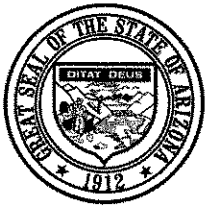
WIC Services, BFPC, and FMNP

It is mutually agreed that the Intergovernmental Agreement referenced is amended as follows:

1. Replace Original Price Sheet, Amendment One (1), Page Two (2) with the revised Price Sheet in Amendment Two (2) , Page Two (2). The revised Price Sheet, effective March 1, 2011, reflects the changes due to reduction of caseload to 4,200.
 - a. Personnel shall be decreased \$10,167.00;
 - b. Employee Related Expenses shall be decreased \$3,095.00;
 - c. Travel Expenses shall be decreased \$14,32.00;
 - d. Other Operating Expenses shall be decreased \$1,442.00; and
 - e. Indirect Costs shall be increased \$4,784.00.
2. Due to the transition to the State's E-Procurement System, the Contract number is hereby changed to ADHS11-005806.

All other provisions shall remain unchanged.

Cochise County Health and Social Services	<p align="center">CONTRACTOR SIGNATURE</p> <p>In accordance with A.R.S. 35-391.06 and A.R.S. 35-393.06, the Contractor hereby certifies that the Contractor does not have scrutinized business operations in Sudan or Iran.</p> <p align="center"><i>Mary Gomez</i></p>
Contractor Name 1415 W. Melody Lane, Bldg A	Contractor Authorized Signature <i>MARY GOMEZ</i>
Address Bisbee AZ 85603	Printed Name HEALTH DIRECTOR
City State Zip	Title
<p align="center">CONTRACTOR ATTORNEY SIGNATURE</p> <p>Pursuant to A.R.S. § 11-952, the undersigned public agency attorney has determined that this Intergovernmental Agreement is in proper form and is within the powers and authority granted under the laws of the State of Arizona.</p> <p><i>D. Fifer</i> 7/5/2011</p>	<p>This Intergovernmental Agreement Amendment shall be effective the date indicated. The Public Agency is hereby cautioned not to commence any billable work or provide any material, service or construction under this IGA until the IGA has been executed by an authorized ADHS signatory.</p> <p>State of Arizona</p> <p>Signed this _____ day of _____ 2011</p>
Signature David Fifer	Procurement Officer
Printed Name	RESERVED FOR USE BY THE SECRETARY OF STATE
<p>Attorney General Contract No. PIGA2011000344, which is an Agreement between public agencies, has been reviewed pursuant to A.R.S. § 11-952 by the undersigned Assistant Attorney General, who has determined that it is in proper form and is within the powers and authority granted under the laws of the State of Arizona.</p>	<p>UNDER HOUSE BILL 2011, A.R.S. 11-952, WAS AMENDED TO REMOVE THE REQUIREMENT THAT INTERGOVERNMENTAL AGREEMENTS BE FILED WITH THE SECRETARY OF STATE.</p>
Signature Assistant Attorney General	
Printed Name: Ronald E. Johnson	



**INTERGOVERNMENTAL AGREEMENT
(IGA) AMENDMENT**

**ARIZONA DEPARTMENT OF
HEALTH SERVICES**

1740 W. Adams, Room 303
Phoenix, Arizona 85007
(602) 542-1040
(602) 542-1741 Fax

Contract No: ADHS11-005806

Amendment No.2

Procurement Specialist
Terri Johnson

PRICE SHEET

Effective: March 1, 2011

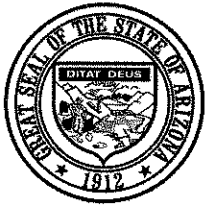
Account Classification	Amount
Personnel	\$413,359.00
Employee Related Expenses	\$152,081.00
Professional & Outside Services	\$1.00
Travel Expense	\$15,312.00
Occupancy Expenses	\$1.00
Other Operating Expenses	\$21,000.00
Capital Expenditures	\$1.00
Indirect Cost	\$45,293.00
Total	\$647,049.00

Breastfeeding Peer Counseling Services

Account Classification	Amount
Personnel	\$31,620.00
Employee Related Expenses	\$11,960.00
Professional & Outside Services	\$1.00
Travel Expense	\$10,541.00
Occupancy Expenses	\$1.00
Other Operating Expenses	\$8,393.00
Capital Expenditures	\$1.00
Indirect Costs	\$2,079.00
Total	\$64,596.00

**Farmer's Market Nutrition Program Services
Effective March 1, 2011**

Type of Service	Unit Rate	Unit of Measure	Number of Participants	Total
WIC FMNP Check Issuance	\$1.25	WIC Participant	630	\$787.50



**INTERGOVERNMENTAL AGREEMENT
(IGA) AMENDMENT**

**ARIZONA DEPARTMENT OF
HEALTH SERVICES**

1740 W. Adams, Room 303
Phoenix, Arizona 85007
(602) 542-1040
(602) 542-1741 Fax

Contract No: ADHS11-005806

Amendment No.2

Procurement Specialist
Terri Johnson

Authorization for purchase of services under this Contract shall be made only upon ADHS issuance of a Purchase Order that is signed by an authorized agent. The Purchase Order will indicate the Contract number and the dollar amount of funds authorized. The Contractor shall only be authorized to perform services up to the amount on the Purchase Order. ADHS shall not have any legal obligation to pay for services in excess of the amount indicated on the Purchase Order. No further obligation for payment shall exist on behalf of ADHS unless a.) the Purchase Order is modified with an official ADHS Procurement Change Order, and/or b.) an additional Purchase Order is issued for purchase of services under this Contract.

COCHISE COUNTY GRANT APPROVAL FORM

Form Initiator: Jennifer Steiger Department/Division: Health/PSD
 Date Prepared: 7/7/11 Telephone: 432-9402
 Grantor: ADHS Grant Title: WIC Services, BFPC, and FMNP
 Grant Term From: 10/1/11 To: 9/30/12
 Fund No/Dept. No: 228-5000-5511 Note: Fund No. will be assigned by the Finance Department if new.
 New Grant Yes No Amendment No. 2 Increase \$ _____ Decrease \$ 24,351

Briefly describe purpose of grant:

The WIC Program is a supplemental nutrition program for income-eligible women, infants, and children. The Program provides clients with nutrition education and referrals to social services within the County. The Program also provides food vouchers to clients for a variety of staple foods, including: juice, milk, eggs, peanut butter, and beans.

If amendment, provide reason:

This amendment is intended to reduce funding for the FY11/12. and to change the contract number to ADHS11-005806.

If this is a mandated service, cite source. If not mandated, cite indications of local customer support for this service:

Funding Sources	Federal Funds 332.100	State Funds 336.100	County Funds 391.000	Other	Total
Current Fiscal Year		\$712,432			\$712,432
Remaining Years					
Total Revenue		\$712,432			\$712,432

Is County match required? Yes No If yes, dollar amount \$ _____

Has this amount been budgeted? Yes No Identify Funding Source: ADHS

Federal Catalog of Federal Domestic Assistance (CFDA) No: _____

Method of collecting grant funds: Lump sum payment Quarterly payments Draw Reimbursement

Is reversion of unexpended funds required at end of grant period? Yes No

a) Total A-87 cost allocation \$210,688

b) Amount of overhead allowed by grant \$47,372 County subsidy (a-b) \$163,316

Does Grantor accept indirect costs as an allowable expenditure? Yes No

If yes, dollar amount \$ 45,293, \$2,079, \$0 OR percentage allowed _____ %

Number of new positions that will be funded from grant: 0% Number of existing positions funded from grant: 16

Regular Board of Supervisors Meeting

Date: 07/26/2011

IGA# HG852278, Amendment 2, HIV Prevention Program

Submitted By: Jennifer Steiger, Health

Department: Health

Presentation: No A/V Presentation

Recommendation: Approve

Document Signatures: BOS Signature NOT Required

of ORIGINALS 0

Submitted for Signature:

NAME of PRESENTER: n/a

TITLE of PRESENTER: n/a

Mandated Function?: Not Mandated

Source of Mandate or Basis for Support?: ADHS

REMINDER: You will use this Agenda Item template if your item involves a Grant (whether a new or renewal grant). You also must attach the Grant Approval Form to the item before Finance will approve it. Select the SPECIAL LINKS on your left-hand menu and Click on "Grant Approval Form". Then complete the form, save it and attach it to your item (on the Attachments tab).

Agenda Item Text:

Approve Amendment 5, to Intergovernmental Agreement # HG852278, HIV Prevention Program, between the Arizona Department of Health Services and the Cochise County Health Department in the amount of \$18,666 for the period of 12/31/2010 to 12/31/2011.

Background:

Amendment 5 of the contract revises the price sheet (price line amounts, see attached) without changing the total grant funds of \$18,666.00 annually. The BOS approved the underlying contract February, 2010.

Department's Next Steps (if approved):

Your approval is respectfully requested.

Impact of NOT Approving/Alternatives:

Not approving this amendment may cause the inability of the Health Department to collect the reimbursement for HIV testing services from the ADHS and would cause cessation of this service to the community.

To BOS Staff: Document Disposition/Follow-Up:

A fully executed original will be sent to the Clerk of the Board for filing purposes.

Fiscal Impact

Fiscal Year: 2011

One-time Fixed Costs? (\$\$\$):

Ongoing Costs? (\$\$\$):

County Match Required? (\$\$\$):

A-87 Overhead Amt? (Co. Cost Allocation \$\$\$): 2,023

Source of Funding?: ADHS

Fiscal Impact & Funding Sources (if known):

A-87 overhead rate @34.55%, based on ADHS approved personnel costs of \$5854, is \$2,023. No overhead is authorized by this IGA making the Net County Subsidy \$2,023.

Attachments

HIV Amend 5 7-2011

315_HIV%20Amend5%20GAF%207-2011

Executive Summary Form

Agenda Number : HLT- (HIV Prevention Program, Amend.5)

Recommendation:

Approval of Amendment 5, to IGA# HG852278, HIV Prevention Program, between the Arizona Department of Health Services and the Cochise County Health Department in the amount of \$18,666.00 for the period of 1/1/2011 to 12/31/2011.

Background (Brief):

Amendment 5 of the contract revises the price sheet (price line amounts, see attached) without changing the total grant funds of \$18,666 annually. The BOS approved the underlying contract in 2008 and the current grant year funding (including net county subsidy) in October 2010.

Fiscal Impact & Funding Sources:

A-87 overhead @ 34.55% based on ADHS-approved personnel costs of \$5,854 is \$2,023. No overhead is authorized by this IGA making the Net County Subsidy \$2,023 (unchanged by this amendment).

Next Steps/Action Items/ Follow-up:

Your approval is respectfully requested.

Impact of Not Approving:

Not approving this amendment may cause the inability of the Health Department to collect the reimbursement for HIV testing services from the ADHS and would cause cessation of this service to the community.



Division of Operations

Office of Procurement

1740 West Adams Street, Room 303
Phoenix, Arizona 85007-2670
(602) 542-1040
(602) 542-1741 Fax

JANICE K. BREWER, GOVERNOR
WILL HUMBLE, INTERIM DIRECTOR

June 17, 2011

Cochise County Health Department
Attn: Vaira Harik, Director
1415 West Melody Lane, Building A
Bisbee, AZ 86303

RE: Contract HG852278, Amendment No. 5
HIV Prevention

Dear Ms. Harik:

Enclosed please find two (2) copies of the referenced Contract Amendment for review and signature.

If returning by mail, please sign and return two (2) copies of the enclosed Contract Amendment to my attention at the address listed above. A fully executed copy will be returned to you after signature by the Procurement Office. You may also fax or send a scanned copy to elena.beeman@azdhs.gov.

If you have any questions, please call me at (602) 542-2944.

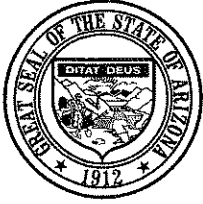
Sincerely,

A handwritten signature in black ink that reads "Elena Beeman". The signature is written in a cursive, flowing style.

Elena Beeman
Procurement Specialist

Enclosure

CC: Contract File



INTERGOVERNMENTAL AGREEMENT (IGA)
AMENDMENT

ARIZONA DEPARTMENT OF HEALTH SERVICES
1740 W. Adams, Room 303
Phoenix, Arizona 85007
(602) 542-1040
(602) 542-1741 Fax
Procurement Specialist
Elena Beeman

Contract No: HG852278

Amendment No. 5

HIV Prevention Program

It is mutually agreed that the Intergovernmental Agreement referenced is amended, effective upon final signature, as follows:

- 1. The Contract Item Pricing shall be revised in ProcureAZ to align with available funding upon execution of this Amendment 5 (5). Pricing is revised, but there is no change in Grant total. The ProcureAZ item tab will be updated to reflect the following line item changes:
a. Personnel and Employee Related Expenses \$5,854
b. Travel increased by \$1,866
c. Professional and Outside Services \$1.00
d. Other Operating decreased by \$1,866
e. Indirect \$0

The reason for the increase in Travel Expenses line is to reflect the Program Coordinator plans to travel extensively around the county providing HIV testing and any upcoming education/training or conferences during 2011. This expense covers lodging and mileage reimbursement.

(Continued on Page Two)

All other provisions shall remain unchanged.

Cochise County Health Department

Contractor Name
1415 West Melody Lane, Building A

Address
Bisbee, AZ 85603

City State Zip

CONTRACTOR SIGNATURE

In accordance with A.R.S. 35-391.06 and A.R.S. 35-393.06, the Contractor hereby certifies that the Contractor does not have scrutinized business operations in Sudan or Iran.

Mary Gomez (Handwritten Signature)

Contractor Authorized Signature

MARY GOMEZ (Handwritten Name)

Printed Name

HEALTH DIRECTOR (Handwritten Title)

Title

CONTRACTOR ATTORNEY SIGNATURE

Pursuant to A.R.S. § 11-952, the undersigned public agency attorney has determined that this Intergovernmental Agreement is in proper form and is within the powers and authority granted under the laws of the State of Arizona.

Jerry Bannon (Handwritten Signature)

6-27-11 (Handwritten Date)

Signature

Date

Printed Name

Attorney General Contract No. PIGA2011000344, which is an Agreement between public agencies, has been reviewed pursuant to A.R.S. § 11-952 by the undersigned Assistant Attorney General, who has determined that it is in proper form and is within the powers and authority granted under the laws of the State of Arizona.

Signature
Assistant Attorney General

Date

Printed Name: Ronald E. Johnson

This Intergovernmental Agreement Amendment shall be effective the date indicated. The Public Agency is hereby cautioned not to commence any billable work or provide any material, service or construction under this IGA until the IGA has been executed by an authorized ADHS signatory.


State of Arizona

Signed this ___ day of ___ 2011

Procurement Officer

RESERVED FOR USE BY THE SECRETARY OF STATE

UNDER HOUSE BILL 2011, A.R.S. § 11-952 WAS AMENDED TO REMOVE THE REQUIREMENT THAT INTERGOVERNMENTAL AGREEMENTS BE FILED WITH THE SECRETARY OF STATE.

	INTERGOVERNMENTAL AGREEMENT (IGA) AMENDMENT		ARIZONA DEPARTMENT OF HEALTH SERVICES 1740 W. Adams, Room 303 Phoenix, Arizona 85007 (602) 542-1040 (602) 542-1741 Fax
	Contract No: HG852278	Amendment No. 5	Procurement Specialist Elena Beeman

2. Terms and Conditions, page Ten (10), is hereby revised and replaced with Section 5 HIPAA Requirements as stated below.

The Contractor warrants that it is familiar with the requirements of HIPAA, as amended by the Health Information Technology for Economic and Clinical Health Act (HITECH Act) of 2009, and accompanying regulations and will comply with all applicable HIPAA requirements in the course of this Contract. Contractor warrants that it will cooperate with the Arizona Department of Health Services (ADHS) in the course of performance of the Contract so that both ADHS and Contractor will be in compliance with HIPAA, including cooperation and coordination with the Government Information Technology Agency (GITA), Statewide Information Security and Privacy Office (SISPO) Chief Privacy Officer and HIPAA Coordinator and other compliance officials required by HIPAA and its regulations. Contractor will sign any documents that are reasonably necessary to keep ADHS and Contractor in compliance with HIPAA, including, but not limited to, business associate agreements.

If requested by the ADHS Procurement Office, Contractor agrees to sign a "Pledge To Protect Confidential Information" and to abide by the statements addressing the creation, use and disclosure of confidential information, including information designated as protected health information and all other confidential or sensitive information as defined in policy. In addition, if requested, Contractor agrees to attend or participate in HIPAA training offered by ADHS or to provide written verification that the Contractor has attended or participated in job related HIPAA training that is: (1) intended to make the Contractor proficient in HIPAA for purposes of performing the services required and (2) presented by a HIPAA Privacy Officer or other person or program knowledgeable and experienced in HIPAA and who has been approved by the GITA/SISPO Chief Privacy Officer and HIPAA Coordinator.

3. Terms and Conditions, page Ten (10), is hereby revised and replaced with Section 6. Offshore Performance of Work Prohibited as stated below.

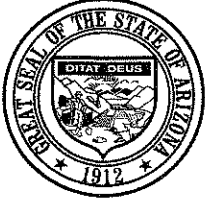
Any services that are described in the Specifications or Scope of Work that directly serve the State of Arizona or its clients and involve access to secure or sensitive data or personal client data shall be performed within the defined territories of the United States. Unless specifically stated otherwise in the specifications, this paragraph does not apply to indirect or overhead services, redundant back-up services or services that are incidental to the performance of the contract. This provision applies to work performed by subcontractors at all tiers.

4. Terms and Conditions, page Eleven (11), add paragraphs E, F, and G to Section 7. Federal Immigration Laws, Compliance by State Contractors as stated below.

E. Federal Immigration and Nationality Act. The Contractor shall comply with all federal, state and local immigration laws and regulations relating to the immigration status of their employees during the term of the Contract. Further, the Contractor shall flow down this requirement to all subcontractors utilized during the term of the Contract. The State shall retain the right to perform random audits of Contractor and subcontractor records or to inspect papers of any employee thereof to ensure compliance. Should the State determine that the Contractor and/or any subcontractors be found noncompliant, the State may pursue all remedies allowed by law, including, but not limited to; suspension of work, termination of the Contract for default and suspension and/or debarment of the Contractor.

F. E-Verify Requirements. In accordance with A.R.S. § 41-4401, Contractor warrants compliance with all Federal immigration laws and regulations relating to employees and warrants its compliance with Section A.R.S. § 23-214, Subsection A.

G. Scrutinized Businesses. In accordance with A.R.S. § 35-391 and A.R.S. § 35-393, Contractor certifies that the Contractor does not have scrutinized business operations in Sudan or Iran

	INTERGOVERNMENTAL AGREEMENT (IGA) AMENDMENT		ARIZONA DEPARTMENT OF HEALTH SERVICES 1740 W. Adams, Room 303 Phoenix, Arizona 85007 (602) 542-1040 (602) 542-1741 Fax
	Contract No: HG852278	Amendment No. 5	Procurement Specialist Elena Beeman

5. Terms and Conditions, page Three (3), add Section 9, Non-Discrimination as stated below.

Non-Discrimination:

The Contractor shall comply with State Executive Order No. 2009-09 and all other applicable Federal and State laws, rules and regulations, including the Americans with Disabilities Act.

COCHISE COUNTY GRANT APPROVAL FORM

Form Initiator: Jennifer Steiger Department/Division: Health/Nursing
 Date Prepared: 7/7/11 Telephone: 432-9402
 Grantor: ADHS Grant Title: HIV Prevention Program
 Grant Term From: 1/1/11 To: 12/31/11
 Fund No/Dept. No: 233-5000-5211 Note: Fund No. will be assigned by the Finance Department if new.
 New Grant Yes No Amendment No. 5 Increase \$ n/a Decrease \$ n/a

Briefly describe purpose of grant:

The HIV Prevention Program provides HIV Testing and counseling to Cochise County residents.

If amendment, provide reason:

This amendment is intended to renew funding for the FY11/12.

If this is a mandated service, cite source. If not mandated, cite indications of local customer support for this service:

Funding Sources	Federal Funds 332.100	State Funds 336.100	County Funds 391.000	Other	Total
Current Fiscal Year		\$18,666			\$18,666
Remaining Years					
Total Revenue		\$18,666			\$18,666

Is County match required? Yes No If yes, dollar amount \$ _____

Has this amount been budgeted? Yes No Identify Funding Source: ADHS

Federal Catalog of Federal Domestic Assistance (CFDA) No: _____

Method of collecting grant funds: Lump sum payment Quarterly payments Draw Reimbursement

Is reversion of unexpended funds required at end of grant period? Yes No

a) Total A-87 cost allocation \$ 2,023

b) Amount of overhead allowed by grant \$ 0 County subsidy (a-b) \$ 2,023

Does Grantor accept indirect costs as an allowable expenditure? Yes No

If yes, dollar amount \$ _____ OR percentage allowed _____ %

Number of new positions that will be funded from grant: 0% Number of existing positions funded from grant: 1

Regular Board of Supervisors Meeting

Date: 07/26/2011

IGA HG854563, Tuberculosis Control Program, Amendment 5

Submitted By: Jennifer Steiger, Health

Department: Health

Presentation: No A/V Presentation

Recommendation: Approve

Document Signatures: BOS Signature NOT Required

of ORIGINALS 0

Submitted for Signature:

NAME of PRESENTER: n/a

TITLE of PRESENTER: n/a

Mandated Function?: Federal or State Mandate

Source of Mandate or Basis for Support?: ADHS

REMINDER: You will use this Agenda Item template if your item involves a Grant (whether a new or renewal grant). You also must attach the Grant Approval Form to the item before Finance will approve it. Select the SPECIAL LINKS on your left-hand menu and Click on "Grant Approval Form". Then complete the form, save it and attach it to your item (on the Attachments tab).

Agenda Item Text:

Approve Amendment 5 to Intergovernmental Agreement # HG854563 County Tuberculosis Control Program between the Arizona Department of Health Services and the Cochise County Health Department, in the amount of \$12,000 for the period of 7/1/2011 to 06/30/2012.

Background:

The Health Department has the responsibility to investigate and treat suspected and active cases of Tuberculosis in Cochise County. The ADHS supports the County's efforts by means of grant funding to pay for consulting physician services, necessary testing, and medication. Salaries may also be paid from these grant funds, and the Health Dept. is paying 10% of the TB Coordinator's salary (\$3,121 + EREs).

The ADHS has funded this program for many years and the amounts of the grants have ebbed and flowed with the fortunes of the State's revenues. The Health Dept. has amended the Price Sheet due to the costs of lab fees, travel/fuel and supply costs, however the total grant funds of \$12,000 remain unchanged.

Department's Next Steps (if approved):

Your approvals are respectfully requested.

Impact of NOT Approving/Alternatives:

Not approving this grant will cause the Health Dept. to rely on County General Funds to meet the mandatory requirements of TB case investigation and treatment in Cochise County.

To BOS Staff: Document Disposition/Follow-Up:

A fully executed original will be sent to the Clerk of the Board for filing purposes.

Fiscal Impact

Fiscal Year: 2011-2012

One-time Fixed Costs? (\$\$\$):

Ongoing Costs? (\$\$\$):

County Match Required? (\$\$\$):

A-87 Overhead Amt? (Co. Cost Allocation \$\$\$): 2,051

Source of Funding?: ADHS

Fiscal Impact & Funding Sources (if known):

This is a grant-funded cost-reimbursement program through the Arizona Department of Health Services in the amount of \$12,000.

Salary's & ERE's = \$ 4,200

A-87 OH Rate @ 48.83 % = \$ 2,051

OH Authorized = \$ 0

Net County Subsidy = \$ 2,051

Attachments

TB Amend 5 7-2011

316_TB%20Amend5%20GAF%207-2011

Executive Summary Form

Agenda Number: HLT-- (Tuberculosis Control Program)

Recommendation:

Approval of Amendment 5, IGA# HG854563 County Tuberculosis Control Program between the Arizona Department of Health Services and the Cochise County Health Department, in the amount of \$12,000, for the period of 7/1/2011 to 06/30/2012.

Background (Brief):

The Health Department has the responsibility to investigate and treat suspected and active cases of Tuberculosis in Cochise County. The ADHS supports the County's efforts by means of grant funding to pay for consulting physician services, necessary testing, and medication. Salaries may also be paid from these grant funds, and the Health Dept. is paying 10% of the TB Coordinator's salary (\$3,121 + EREs).

The ADHS has funded this program for many years and the amounts of the grants have ebbed and flowed with the fortunes of the State's revenues. The Health Dept. has amended the Price Sheet due to the costs of lab fees, travel/fuel and supply costs, however the total grant funds of \$12,000 remain unchanged.

Fiscal Impact & Funding Sources:

This is a grant-funded cost-reimbursement program through the Arizona Department of Health Services in the amount of \$12,000.

Salary's & ERE's =	\$ 4,200
A-87 OH Rate @ 48.83 % =	\$ 2,051
OH Authorized =	\$ 0
Net County Subsidy =	\$ 2,051

Next Steps/Action Items/Follow-up:

Your approvals are respectfully requested.

Impact of Not Approving:

Not approving this grant will cause the Health Dept. to rely on County General Funds to meet the mandatory requirements of TB case investigation and treatment in Cochise County.



INTERGOVERNMENTAL AGREEMENT (IGA) AMENDMENT

ARIZONA DEPARTMENT OF HEALTH SERVICES
1740 W Adams, Room 303
Phoenix, Arizona 85007
(602) 542-1040
(602) 542-1741 Fax

Contract No: HG854563

Amendment No 5

Procurement Specialist
Cindy Sullivan

Tuberculosis Control Program

It is mutually agreed that the Intergovernmental Agreement referenced is amended as follows:

- 1 The Uniform Terms and Conditions is amended as outlined on Page Two (2) of this Amendment Five (5)
2 The Scope of Work is amended as outlined on Pages Three (3) and Four (4) of this Amendment Five (5)
3. Effective July 1, 2011, the Price Sheet of Amendment Four (4), Page Two (2), is replaced by revised Price Sheet, Amendment Five (5), Page Five (5) The total Price Sheet did not change but the line items changed as follows: Professional and Outside Services decreased \$1,420.00 to transfer to Other Operating. Travel Expenses decreased \$125 00 to transfer to Other Operating. Other Operating increased \$1,545.00 for additional materials and supplies.

All other provisions of this agreement remain unchanged.

Cochise County Health Department

Contractor Name

1415 Melody Lane, Bldg A

Address

Bisbee AZ 85603
City State Zip

CONTRACTOR SIGNATURE

In accordance with A.R.S. 35-391 06 and A.R.S. 35-393 06, the Contractor hereby certifies that the Contractor does not have scrutinized business operations in Sudan or Iran

Mary Gomez
Contractor Authorized Signature

MARY GOMEZ
Printed Name

HEALTH DIRECTOR
Title

CONTRACTOR ATTORNEY SIGNATURE

Pursuant to A.R.S. § 11-952, the undersigned public agency attorney has determined that this Intergovernmental Agreement is in proper form and is within the powers and authority granted under the laws of the State of Arizona

Jerry Bannon 6-27-11
Signature Date

Jerry Bannon
Printed Name

This Intergovernmental Agreement Amendment shall be effective the date indicated. The Public Agency is hereby cautioned not to commence any billable work or provide any material, service or construction under this IGA until the IGA has been executed by an authorized ADHS signatory

State of Arizona

Signed this ___ day of ___ 2011

Procurement Officer

Attorney General Contract No PIGA2011000344, which is an Agreement between public agencies, has been reviewed pursuant to A.R.S. § 11-952 by the undersigned Assistant Attorney General, who has determined that it is in proper form and is within the powers and authority granted under the laws of the State of Arizona

Signature Date
Assistant Attorney General

Printed Name: Ronald E. Johnson

RESERVED FOR USE BY THE SECRETARY OF STATE

Under House Bill 2011, A.R.S. § 11-952 was amended to remove the requirement that Intergovernmental Agreements be filed with the Secretary of State.



INTERGOVERNMENTAL AGREEMENT (IGA) AMENDMENT

ARIZONA DEPARTMENT OF HEALTH SERVICES
1740 W. Adams, Room 303
Phoenix, Arizona 85007
(602) 542-1040
(602) 542-1741 Fax

Contract No: HG854563

Amendment No 5

Procurement Specialist
Cindy Sullivan

- 4. Replace in its entirety, Page Four (4), Uniform Terms and Conditions, Provision Four (4), Contract Administration and Operation, Item 4 4, Discrimination, with the following.

The Contractor shall comply with State Executive Order No 2009-09 and all other applicable Federal and State laws, rules and regulations, including the Americans with Disabilities Act.

- 5 Add, Page Six (6), Uniform Terms and Conditions, Provision Four (4), Contract Administration and Operation, Item 4 11, Federal Immigration and Nationality Act, as follows:

The Contractor shall comply with all federal, state and local immigration laws and regulations relating to the immigration status of their employees during the term of the Contract. Further, the Contractor shall flow down this requirement to all subcontractors utilized during the term of the Contract. The State shall retain the right to perform random audits of Contractor and subcontractor records or to inspect papers of any employee thereof to ensure compliance. Should the State determine that the Contractor and/or any subcontractors be found noncompliant, the State may pursue all remedies allowed by law, including, but not limited to, suspension of work, termination of the contract for default and suspension and/or debarment of the Contractor.

- 6 Add, Page Six (6), Uniform Terms and Conditions, Provision Four (4), Contract Administration and Operation, Item 4 12, E-Verify Requirements, as follows:

In accordance with A.R.S. § 41-4401, Contractor warrants compliance with all Federal immigration laws and regulations relating to employees and warrants its compliance with Section A.R.S. § 23-214, Subsection A.

- 7 Add, Page Six (6), Uniform Terms and Conditions, Provision Four (4), Contract Administration and Operation, Item 4 13, Scrutinized Businesses Language, as follows:

In accordance with A.R.S. § 35-391 and A.R.S. § 35-393, Contractor certifies that the Contractor does not have scrutinized business operations in Sudan or Iran.

- 8 Replace in its entirety, Page Twelve (12), Uniform Terms and Conditions, Provision Eighteen (18), with the following:

The Contractor warrants that it is familiar with the requirements of HIPAA, as amended by the Health Information Technology for Economic and Clinical Health Act (HITECH Act) of 2009, and accompanying regulations and will comply with all applicable HIPAA requirements in the course of this Contract. Contractor warrants that it will cooperate with the Arizona Department of Health Services (ADHS) in the course of performance of the Contract so that both ADHS and Contractor will be in compliance with HIPAA, including cooperation and coordination with the Government Information Technology Agency (GITA), Statewide Information Security and Privacy Office (SISPO) Chief Privacy Officer and HIPAA Coordinator and other compliance officials required by HIPAA and its regulations. Contractor will sign any documents that are reasonably necessary to keep ADHS and Contractor in compliance with HIPAA, including, but not limited to, business associate agreements

If requested by the ADHS Procurement Office, Contractor agrees to sign a "Pledge To Protect Confidential Information" and to abide by the statements addressing the creation, use and disclosure of confidential information, including information designated as protected health information and all other confidential or sensitive information as defined in policy. In addition, if requested, Contractor agrees to attend or participate in HIPAA training offered by ADHS or to provide written verification that the Contractor has attended or participated in job related HIPAA training that is: (1) intended to make the Contractor proficient in HIPAA for purposes of performing the services required and (2) presented by a HIPAA Privacy Officer or other person or program knowledgeable and experienced in HIPAA and who has been approved by the GITA/SISPO Chief Privacy Officer and HIPAA Coordinator.



INTERGOVERNMENTAL AGREEMENT (IGA) AMENDMENT

ARIZONA DEPARTMENT OF
HEALTH SERVICES
1740 W Adams, Room 303
Phoenix, Arizona 85007
(602) 542-1040
(602) 542-1741 Fax

Contract No: HG854563

Amendment No 5

Procurement Specialist
Cindy Sullivan

9 Replace in its entirety, Pages Fourteen (14) and Fifteen (15), Provision III, Scope of Work, with the following.

The Contractor shall meet the following requirements:

A. Cases

- 1 At least ninety-two percent (92%) of patients with newly diagnosed TB, for whom therapy for one (1) year or less is indicated, shall complete an American Thoracic Society/CDC /Infectious Disease Society of America recommended regimen of anti-TB drug therapy within twelve (12) months at: <http://www.cdc.gov/mmwr/preview/mmwrhtml/rr5211a1.htm>.
- 2 Drug susceptibility testing shall be performed on the initial isolates from at least ninety-nine percent (99%) of culture-confirmed TB cases,
- 3 Monitor, evaluate and report on the case management, clinical progress, and local impact on the community of all newly diagnosed multiple drug resistant TB cases; and
- 4 All newly diagnosed cases of TB shall be reported within one (1) week of diagnosis using "Report of Verified Case of Tuberculosis" (RVCT) form provided by CDC at: <http://www.cdc.gov/tb/pubs/tbfactsheets/rvct.htm>

B. Contact Investigation


1. Contacts shall be identified for at least ninety-eight percent (98%) of newly reported sputum AFB-smear positive TB cases;
- 2 At least ninety-one percent (91%) of contacts to sputum AFB-smear positive TB cases shall be evaluated for infection and disease; and
- 3 At least seventy-seven percent (77%) of infected contacts that are started on treatment for latent TB infection shall complete therapy

C. Surveillance and Reporting

1. All newly diagnosed cases of TB shall be reported to the ADHS TB Control Program using the electronic reporting system developed by CDC or otherwise designated by the ADHS TB Control Program. There shall be one hundred percent (100%) completeness for all variables
- 2 Drug susceptibility results shall be reported for at least ninety-nine percent (99%) of all newly reported, culture-positive TB cases
- 3 HIV status shall be reported for at least eighty-seven percent (87%) of all newly reported TB cases.

D. Prevention through Training and Education

Training and educational efforts shall focus on increasing the awareness of the epidemiology, prevention, diagnosis and treatment of TB, and the evaluation of appropriate persons at the time of employment and at regular intervals.

	INTERGOVERNMENTAL AGREEMENT (IGA) AMENDMENT		ARIZONA DEPARTMENT OF HEALTH SERVICES 1740 W Adams, Room 303 Phoenix, Arizona 85007 (602) 542-1040 (602) 542-1741 Fax
	Contract No: HG854563	Amendment No 5	Procurement Specialist Cindy Sullivan

10. Replace, Page Sixteen (16), Scope of Work, Provision 7 d, with the following

Use ADHS TB Control Program electronic system or the Medical Electronic Disease Surveillance Intelligence System, once available, to track and report TB case information and contact investigation results and outcome.



**INTERGOVERNMENTAL AGREEMENT (IGA)
AMENDMENT**

**ARIZONA DEPARTMENT OF
HEALTH SERVICES**
1740 W Adams, Room 303
Phoenix, Arizona 85007
(602) 542-1040
(602) 542-1741 Fax

Contract No: HG854563

Amendment No. 5

Procurement Specialist
Cindy Sullivan

**COST REIMBURSEMENT SCHEDULE
PRICE SHEET
COCHISE COUNTY – TB CONTROL
Contract HG854563
Effective 7/1/11**

Cost Reimbursement Category	Amount
a. PERSONAL SERVICES AND ERE	\$4,200.00
b. PROFESSIONAL AND OUTSIDE SERVICES	\$2,600.00
c. TRAVEL EXPENSES	\$2,500.00
d. OTHER OPERATING	\$2,699.00
e. CAPITAL OUTLAY EXPENSE	\$1.00
f. OTHER	\$0
TOTAL	\$12,000.00

Note: With prior approval from ADHS Program Manger, the Contractor is authorized to transfer up to a maximum of thirty-five percent (35%) of the total budget amount between line items. Transfers of funds are only allowed between funded line items. Transfers exceeding thirty-five percent (35%) percent or to a non-funded item shall require a Contract Amendment.

COCHISE COUNTY GRANT APPROVAL FORM

Form Initiator: Jennifer Steiger Department/Division: Health/Nursing
 Date Prepared: 7/7/11 Telephone: 432-9402
 Grantor: ADHS Grant Title: Tuberculosis Control Program
 Grant Term From: 7/1/11 To: 6/30/12
 Fund No/Dept. No: 234-5000-5200 Note: Fund No. will be assigned by the Finance Department if new.
 New Grant Yes No Amendment No. 5 Increase \$ n/a Decrease \$ n/a

Briefly describe purpose of grant:

The Health Department has the responsibility to investigate and treat suspected and active cases of Tuberculosis in Cochise County. The ADHS supports the County's efforts by means of grant funding to pay for consulting physician services, necessary testing, and medication. Salaries may also be paid from these grant funds, which is currently done at 10% of one position.

If amendment, provide reason:

This amendment is intended to renew funding for the FY11/12.

If this is a mandated service, cite source. If not mandated, cite indications of local customer support for this service:

Mandated by ADHS.

Funding Sources	Federal Funds 332.100	State Funds 336.100	County Funds 391.000	Other	Total
Current Fiscal Year		\$12,000			\$12,000
Remaining Years					
Total Revenue		\$12,000			\$12,000

Is County match required? Yes No If yes, dollar amount \$ _____

Has this amount been budgeted? Yes No Identify Funding Source: ADHS

Federal Catalog of Federal Domestic Assistance (CFDA) No: _____

Method of collecting grant funds: Lump sum payment Quarterly payments Draw Reimbursement

Is reversion of unexpended funds required at end of grant period? Yes No

a) Total A-87 cost allocation \$2,051

b) Amount of overhead allowed by grant \$0 County subsidy (a-b) \$2,051

Does Grantor accept indirect costs as an allowable expenditure? Yes No

If yes, dollar amount \$ _____ OR percentage allowed _____ 0% %

Number of new positions that will be funded from grant: 0% Number of existing positions funded from grant: 1

Regular Board of Supervisors Meeting**Date:** 07/26/2011**SACCNNet Resolution Approval****Submitted By:** Travis Cutright, Information Technologies**Department:** Information Technologies**Presentation:** No A/V Presentation **Recommendation:** Approve**Document Signatures:** BOS Signature NOT Required **# of ORIGINALS Submitted for Signature:** 0**NAME of PRESENTER:** Travis Cutright **TITLE of PRESENTER:** Director, Information Technology**Docket Number (If applicable):****Mandated Function?:** Not Mandated **Source of Mandate or Basis for Support?:****Agenda Item Text:**

Approve Resolution 11-33 showing support for the Statewide Strategic Communication Initiative (SACCNNet) to provide a secure county to county, county to state video/voice/data Secure Intranet network, while providing redundant Telco and data communications throughout the State of Arizona to the public/private sector.

Background:

SACCNNet is a statewide strategic communication initiative to provide a secure county to county , county to state video/voice/data Secure Intranet network, while providing redundant Telco and data communications throughout the State of Arizona to the public/private sector.

The SACCNNet Committe is asking that all participating Counties sign a resolution showing support for the project.

In Brief, the resolution intent is to:

- Establish a County Initiative for Emergency Communication direction on a statewide platform.
- Recognize the mutually beneficial and dependent relationship of public and private entities relating to emergency communications.
- Escalate the SACCNNet project to emergency services level.
- Validate project as a County Emergency Service to provide grant funding.
- Provide justification for use of County resources, where economically feasible and in the best interest of the County, to support a public/private initiative that provides benefits in both the County government and education domains.
- Recognize the vulnerability of our rural communities as it relates to redundant communications both commercial and emergency services.

Department's Next Steps (if approved):

If approved, the County will just need to sign the resolution and no other steps are required at this time.

Impact of NOT Approving/Alternatives:

The County will not be able to take advantage of the potential cost savings and redundancies by leveraging the SACCCNet.

To BOS Staff: Document Disposition/Follow-Up:

None

Attachments

Resolution

Draft RESOLUTION # 201~~10~~ - 01

DESIGNATION OF THE “State of Arizona Counties Communication Network” here by known as “SACCNet” As a County-wide Strategic Initiative and establish SACCNet as a County Emergency Services Project in COCHISE COUNTY, ARIZONA

WHEREAS, acceptance of this resolution does here by establish the “State of Arizona-Counties Communication Network” (SACCNET) as a County Strategic Initiative and establish SACCNet as a County Emergency services project. It is established that the SACCNet project consists of two distinctive elements: the establishment of a State-Wide Public Intranet to conduct County – County and County – State emergency services, Video conferencing, VoIP and data communications and the creation of an emergency communication backhaul for private commercial services: and

WHEREAS, maintaining a critical communication infrastructure for both public and private entities is of strategic importance to the economic diversity and vitality of private industries in our local county; and

WHEREAS, a county is but a part of a statewide community whose viability depends on the ongoing continuity of communications and data exchange: and

WHEREAS, emergency services preparedness requires redundant communication and data structures be present across the state for both public and private sectors; and

WHEREAS, rural areas of the state may contribute resources without incurring additional debt for the purposes of creating and maintaining information and communication network infrastructure that promote economic development and civic management;

NOW, THEREFORE, BE IT RESOLVED, Cochise County Board of Supervisors hereby directs:

That the State of Arizona-County Communication Network (SACCNet) shall be declared a County Strategic Initiative.

SACCNet shall be established as a County Emergency Services project affecting both the public and private sectors.

Cochise County shall recognize SACCNet as a Public/Private Initiative and coordinate County resources to assist in facilitating the SACCNet Project where feasible.

Cochise County shall be charged with:

- Providing and coordinating technical assistance to local entities regarding SACCNet to ensure countywide implementation;
- Institutionalizing the use of SACCNet;
- Leading the effort to achieve countywide SACCNet involvement, and,
- Providing resources such as towers, communication centers and infrastructure to help in the creation and establishment of the SACCNet project.

NOW, THEREFORE, BE IT FURTHER RESOLVED THAT, although it is understood that by accepting this resolution, financial obligations are not being created for Cochise County, we do here-by commit our cooperation and resources such as towers, communication centers and infrastructure to help in the creation and establishment of the SACNet project and designate it as a County Strategic Initiative and Public/Private Emergency Services Project.

PASSED AND ADOPTED THIS 15th DAY OF JUNE, 2009

Cochise COUNTY BOARD OF SUPERVISORS

Regular Board of Supervisors Meeting

Date: 07/26/2011

Approval of ACJC Grant - USDOJ DC-12-030 and DC-12-030 Exhibit A

Submitted By: Ken Buckner, County Sheriff

Department: County Sheriff

Presentation:	No A/V Presentation	Recommendation:	Approve
Document Signatures:	BOS Signature Required	# of ORIGINALS Submitted for Signature:	2
NAME of PRESENTER:	Rod Rothrock	TITLE of PRESENTER:	Chief Deputy
Mandated Function?:	Federal or State Mandate	Source of Mandate or Basis for Support?:	

Docket Number (If applicable):

Agenda Item Text:

Approve a Grant Agreement between the Arizona Criminal Justice Commission and the Cochise County Sheriff's Office for a United States Department of Justice grant, No. DC-12-030 and DC-12-030 Exhibit A, for a term of July 1, 2011 to June 30, 2012, providing \$175,210 in salary, fringe benefit, and overtime funding for the Sheriff's Office personnel assigned to the Border Alliance Group (BAG).

Background:

This grant is a recurring event and is one of the major grants that provides funding for the Border Alliance Group (BAG) narcotics enforcement task force. This grant funds the salary, ERE and overtime of personnel assigned to BAG. There are no matching funds associated with this grant.

Department's Next Steps (if approved):

Border Alliance Group operations will continue as planned, assuming that the grant is approved.

Impact of NOT Approving/Alternatives:

If the grant is not approved, those personnel whose salaries, etc., are paid by the grant will need to be paid by the County general fund, or another funding source will need to be located to fulfill that obligation.

To BOS Staff: Document Disposition/Follow-Up:

After completion please return both original copies of the agreement to the Sheriff's Office so that they can be forwarded to the Arizona Criminal Justice Commission.

Attachments

Regular Board of Supervisors Meeting

Date: 07/26/2011

PLAC/Cochise County Policies Regarding Federal Government Lands

Submitted By: Mike Turisk, Community
Development

Department: Community Development

Division: Planning

Presentation: PowerPoint

Recommendation: Approve

Document Signatures: BOS Signature Required

of ORIGINALS 1
Submitted for Signature:

NAME Michael Turisk
of PRESENTER:

TITLE Interim
of PRESENTER: Planning
Director

Docket Number (If applicable):

Mandated Function?: Not Mandated

Source of Mandate
or Basis for Support?:

Agenda Item Text:

Adopt Resolution 11-34 to approve Docket CP-11-01, Cochise County Policies Regarding Federal Government Lands.

Background:

Docket CP-11-01 (Cochise County Policies Regarding Federal Lands): On January 1, 1970, Congress enacted the National Environmental Policy Act of 1969 (NEPA). Federal law, including the NEPA, require federal agencies to engage local governments, including Cochise County, to participate in the developing of federal land use plans and decisions, and to cooperate and coordinate with local governments in developing such plans and decisions. Cooperation and coordination are essential ingredients in the NEPA process, and are required in order to determine the impacts of proposed federal actions and policies on the cultures, history, environments, economies and lifestyles of Cochise County.

Since a large percentage of land in Cochise County is administered by federal agencies, it is important for local governments, including Cochise County and members of the public, to participate in the federal land-use planning and policy-making processes.

Of Cochise County's 6,200 square miles, approximately 26% are lands administered by federal agencies. Therefore, policies for managing these lands significantly impact Cochise County's culture, history, economy, environment and lifestyles. Accordingly, it is extremely important for local governments, including Cochise County, to participate in making these policies, with opportunities for the public to be heard. Federal law, including the National Environmental Policy Act (NEPA), the National Forest Management Act (NFMA) and the Federal Land Policy and Management Act (FLPMA), require federal agencies to allow local governments, including Cochise County, to participate in the developing of land use plans, to cooperate and coordinate with local governments in developing such plans, and to ensure that federal policies are consistent with policies of local governments. Furthermore, A.R.S. § 11-269.09 mandates that "[i]f a county has laws, regulations, plans or policies that are less restrictive than a federal or state regulation, rule, plan or policy, the county shall demand by any lawful means that the federal or state government coordinate with the county before the federal or state government implements, enforces, expands or extends the federal regulation, rule, plan or policy within the county's jurisdictional boundaries. This subsection is mandatory unless the county specifically votes to not demand coordination."

On 8 June 2011, the Planning and Zoning Commission voted unanimously (7-0) to forward a recommendation of approval the following proposed policies regarding use of federal lands in Cochise County:

POLICIES

1. San Pedro Riparian National Conservation Area (SPRNCA)

Goal: Coordinate efforts with other organizations and jurisdictions, including the Bureau of Land Management, to protect the SPRNCA, as well as the economic and social well-being of Cochise County residents, by assisting Fort Huachuca in meeting its environmental goals, especially regarding water conservation.

Comment: Cochise County recognizes both the historic and current value of the SPRNCA as a national riparian wildlife habitat, migratory bird corridor, recreational and agricultural resource, and critical habitat for an endangered species. Fort Huachuca and its dependent and associated organizations both on and off the military reservation form the economic underpinning of the communities in the surrounding area and contribute nearly \$3 billion annually to the economy of the State of Arizona. The economic, social and cultural character of Cochise County would change unacceptably were we to fail to preserve the SPRNCA and thereby protect the Fort from environmental sanctions.

Policies:

1. Public lands, including the SPRNCA, shall be managed so as to minimize negative impacts on the regional ground water aquifer.
2. Public access to public lands, including the SPRNCA for recreation, should be consistent with preservation of a viable conservation area.
3. Agricultural uses, including grazing, shall be permitted on public lands, including the SPRNCA, within limits consistent with preservation goals.
4. Sub-watershed-wide conservation, reuse, recharge and augmentation policies and projects must be used to resolve both riparian condition issues and the overall balance of water levels in the aquifer.
5. All water use, including riparian water use, must be carefully minimized in order to help return the aquifer to historic levels, maintain a viable riparian area and protect the economic and social sustainability of Cochise County.

2. Other Federal Lands

Goal: To protect the culture, history, economy, environment and lifestyles of Cochise County residents by requiring federal agencies to coordinate land use plans with Cochise County and to establish plans that provide for continued multiple use of public lands consistent with the following policies:

Comment: By becoming a participating and coordinating agency, Cochise County is guaranteed a "seat at the table" in the preparation of Environmental Assessments (EAs), Environmental Impact Statements (EISs) and other federal land use considerations that have the potential to affect the cultural, historical, economic and environmental character of the County, and to preserve traditional rural ways of life, including farming, ranching and other agricultural-related activities in the County. In addition, however, the County seeks to require federal agencies to establish plans consistent with County policies by requiring them to coordinate with County government. To that end, the following policy statements were developed regarding various public land management issues:

A. Wilderness Designation

1. Any consideration of any new wilderness designations of federal lands in Cochise County will be a result of a collaborative process, including federal, state and county officials.
2. The only legal designations of Wilderness Study Areas (WSA) are those designated under section 603 of the Federal Land Policy and Management Act (FLPMA) and the opportunity to create additional wilderness ended in 1991, except as authorized by Congress; any new wilderness designation must be provided for by Congress and created in cooperation with the County and the State.
3. Wilderness designation is not an appropriate, effective, efficient, economic or wise use of land. These lands can be adequately protected through mitigation, minimizing negative impacts and proper reclamation.
4. Wilderness management must provide for continued and reasonable access for holders of property rights within the area and provide for full use and enjoyment of these rights.
5. WSAs released by Congress must be managed based on the principles of multiple use and sustained yield.

B. Other Designations

1. Special designations, such as Areas of Critical Environmental Concern (ACEC), critical habitat, semi-primitive and non-motorized travel, etc., result in single-purpose or non-use and are detrimental to the area economy, lifestyles, cultures, and heritage.
2. Needed protections can be provided by well-planned and managed development.
3. No special designations should be proposed until it is determined and substantiated by reproducible data, that there is a need for the designation, that protections cannot be provided by other methods, and the area in question is truly unique when compared to other area lands.
4. Designations must be made in accordance with the spirit and direction of the acts and regulations that created them.

C. Introduced, Threatened, Endangered and Sensitive Species, Recovery Plans, Experimental Populations and Related Guidelines and Protocols

1. These designations or reintroductions often grow beyond boundaries and scope and can result in detrimental effects on the area economy, lifestyles, cultures and heritage.
2. No such designations or reintroductions should be made until it is determined and substantiated by reproducible scientific data that there is a need for such action, that protections cannot be provided by other methods and the area in question is unique when compared to other area lands.
3. Designation or reintroduction plans, guidelines, and protocols must not be developed or implemented without the full involvement of the County and full public disclosure.
4. Any analysis of such proposed designations or reintroductions must be inclusive and analyze all needed actions associated with the proposal to prevent growth beyond the scope and boundaries that were analyzed in the proposal.
5. Recovery plans must provide for indicators to track the effectiveness of the plan and identify at what point recovery is accomplished.

D. Public Access, RS 2477 Roads

1. Access across and to public lands is critical to the use, management, and development of those lands and adjoining private lands.
2. No roads, trails, rights-of-way, easements or other traditional access for the transportation of people, products, recreation, energy or livestock may be closed, abandoned, withdrawn, or have a change of use without full public disclosure and analysis.
3. Roads covered by RS 2477 should remain open and the County will take any action needed to protect these rights. This includes identification, inventory, and participation in any legal process to protect them.
4. Access to all water-related facilities such as delivery systems, monitoring facilities, livestock water and handling facilities, etc., must be preserved. Access routes must be adequately maintained by the owner of that route. Unreasonable restrictions may result in the loss of use of such facilities and property rights.

E. Land Exchanges, Acquisitions and Sales

1. The State and Federal Governments hold a sufficient amount of land to protect public interest, so there shall be no net loss of private land base.
2. Any affected district within the County must be compensated for any net loss of private lands with public lands of equal value or compensated for any loss of assessed valuation resulting from these exchanges by the appropriate acquiring agency.
3. A private property owner has a right to dispose of or exchange his property as he/she sees fit within applicable law.

F. Recreation and Tourism

1. The County has outstanding potential for recreation and tourism.
2. Resource development, recreation, and tourism are compatible through proper planning and management.
3. Potential developments should include family-oriented activities and developments that are accessible to the general public and not limited to special interest groups.
4. It supports cultivating recreational facility development and maintenance partnerships with other entities, agencies, and general special interest groups.

G. Wildlife

1. Properly managed wildlife populations are important to the recreation and tourism economy and to the preservation of the culture and lifestyles of its residents.
2. With proper management and planning, healthy wildlife populations are compatible with other resource development.
3. No increases in wildlife numbers or the introduction of additional species may be made until the increase in forage or habitat has been provided for and the impacts on other wildlife species have been assessed.

H. Forage Allocation/Livestock Grazing

1. The proper management and allocation of forage on public lands is critical to the viability of the county's agriculture, recreation and tourism industry.
2. The viability of a large number of agriculture and livestock operations is dependent on access to grazing on public lands.
3. Forage allocated to livestock should not be reduced for allocation to other uses. Current livestock allocation should be maintained.

I. Off Highway Vehicles (OHV)

1. OHV's have become an important segment of the recreation industry and is an important tool and mode of transportation for farmers, ranchers, and resource development.
2. Public Land Management agencies must implement and maintain an aggressive OHV program to educate users on how to reduce resource impacts. This is to be followed by an aggressive enforcement program.
3. The non-recreational use of OHVs, such as development and livestock operations, should be provided for in all areas unless restricted by law.

Department's Next Steps (if approved):

If approved, the Policies Regarding Federal Lands would formally be included in the Cochise County Comprehensive Plan document.

Impact of NOT Approving/Alternatives:

If not approved, the Policies Regarding Federal Lands would not be formally recognized as part of the Cochise County Comprehensive Plan document.

To BOS Staff: Document Disposition/Follow-Up:

If approved, the Resolution is to be signed by the Chairman of the Board and the Clerk of the Board. The Chief Civil Deputy will sign the document the week of July 18 and forward it to the Board of Supervisors for the required signatures prior to the July 26 meeting.

Attachments

[PLAC Federal Lands Policies legal notice](#)

[FINAL PLAC Federal Lands Policies BOS](#)

[PLAC Memo](#)

[BOS PLAC Federal Lands Policies PowerPoint](#)

[Resolution](#)

LEGAL NOTICE NOTICE OF PUBLIC HEARING

The Board of Supervisors hereby gives notice a Public Hearing will be held at or after 10:00 AM on Tuesday, July 26, 2011 at 1415 Melody Lane, Building G, Bisbee, Arizona to consider the following:

Docket CP-11-01: Proposed amendments to the Cochise County Comprehensive Plan to include certain policies codifying the need for federal government agencies to coordinate with Cochise County to ensure local government and stakeholder consideration into federal agency land-use planning and actions.

On January 1, 1970, Congress enacted the National Environmental Policy Act of 1969 (NEPA). Federal law, including the NEPA, require federal agencies to engage local governments, including Cochise County, to participate in the developing of federal land use plans and decisions, and to cooperate and coordinate with local governments in developing such plans and decisions. Cooperation and coordination are essential ingredients in the NEPA process, and are required in order to determine the impacts of proposed federal actions and policies on the cultures, history, environments, economies and lifestyles of Cochise County.

Since a large percentage of land in Cochise County is administered by federal agencies, it is important for local governments, including Cochise County and members of the public, to participate in the federal land-use planning and policy-making processes.

Applicant: Board of Supervisors

Details of the above docket are on file in the Cochise County Community Development Department and may be examined during office hours. Inquiries may be directed to Michael Turisk, Interim Planning Director, by calling 520-432-9240, or by email to mturisk@cochise.az.gov. All persons interested in said matter may appear at the public hearing and show cause why the amendments should or should not be adopted.

Dated June 28, 2011

Publish: Bisbee Observer

No later than July 8, 2011

COCHISE COUNTY POLICIES REGARDING FEDERAL GOVERNMENT LANDS

INTRODUCTION:

Of Cochise County's 6,200 square miles, approximately ~~2658~~2658% are lands administered by federal ~~and state~~ agencies. Therefore, policies for managing these lands significantly impact Cochise County's culture, history, economy, environment and lifestyles. Accordingly, it is extremely important for local governments, including Cochise County, to participate in making these policies, with opportunities for the public to be heard. Federal law, including the National Environmental Policy Act (NEPA), the National Forest Management Act (NFMA) and the Federal Land Policy and Management Act (FLPMA), require federal agencies to allow local governments, including Cochise County, to participate in the developing of land use plans, to cooperate and coordinate with local governments in developing such plans, and to ensure that federal policies are consistent with policies of local governments. Furthermore, A.R.S. § 11-269.09 mandates that "[i]f a county has laws, regulations, plans or policies that are less restrictive than a federal or state regulation, rule, plan or policy, the county shall demand by any lawful means that the federal or state government coordinate with the county before the federal or state government implements, enforces, expands or extends the federal regulation, rule, plan or policy within the county's jurisdictional boundaries. This subsection is mandatory unless the county specifically votes to not demand coordination."

Cochise County therefore establishes the following policies regarding use of federal lands in Cochise County.

POLICIES

1. San Pedro Riparian National Conservation Area (SPRNCA)

Goal: Coordinate efforts with other organizations and jurisdictions, including the Bureau of Land Management, to protect the SPRNCA, as well as the economic and social well-being of Cochise County residents, by assisting Fort Huachuca in meeting its environmental goals, especially regarding water conservation.

Comment: Cochise County recognizes both the historic and current value of the SPRNCA as a national riparian wildlife habitat, migratory bird corridor, recreational and agricultural resource, and critical habitat for an endangered species. Fort Huachuca and its dependent and associated organizations both on and off the military reservation form the economic underpinning of the communities in the surrounding area and contribute nearly \$3 billion annually to the economy of the State of Arizona. The economic, social and cultural character of Cochise County would change unacceptably were we to fail to preserve the SPRNCA and thereby protect the Fort from environmental sanctions.

Policies:

1. Public lands, including the SPRNCA, shall be managed so as to minimize negative impacts on the regional ground water aquifer.
2. Public access to public lands, including the SPRNCA for recreation, should be consistent with preservation of a viable conservation area.
3. Agricultural uses, including grazing, shall be permitted on public lands, including the SPRNCA, within limits consistent with preservation goals.
4. Sub-watershed-wide conservation, reuse, recharge and augmentation policies and projects must be used to resolve both riparian condition issues and the overall balance of water levels in the aquifer.
5. All water use, including riparian water use, must be carefully minimized in order to help return the aquifer to historic levels, maintain a viable riparian area and protect the economic and social sustainability of Cochise County.

2. Other Federal Lands

Goal: To protect the culture, history, economy, environment and lifestyles of Cochise County residents by requiring federal agencies to coordinate land use plans with Cochise County and to establish plans that provide for continued multiple use of public lands ~~are~~ consistent with the following policies:

Comment: By becoming a participating and coordinating agency, Cochise County is guaranteed a “seat at the table” in the preparation of Environmental Assessments (EAs), Environmental Impact Statements (EISs) and other federal land use considerations that have the potential to affect the cultural, historical, economic and environmental character of the County, and to preserve traditional rural ways of life, including farming, ranching and other agricultural-related activities in the County. In addition, however, the County seeks to require federal agencies to establish plans consistent with County policies by requiring them to coordinate with County government. To that end, the following policy statements were developed regarding various public land management issues:

A. Wilderness Designation

1. Any consideration of any new wilderness designations of federal lands in Cochise County will be a result of a collaborative process, including federal, state and county officials.
2. The only legal designations of Wilderness Study Areas (WSA) are those designated under section 603 of the Federal Land Policy and Management Act (FLPMA) and the opportunity to create additional wilderness ended in 1991, except as authorized by

Congress; any new wilderness designation must be provided for by Congress and created in cooperation with the County and the State.

3. Wilderness designation is not an appropriate, effective, efficient, economic or wise use of land. These lands can be adequately protected through mitigation, minimizing negative impacts and proper reclamation.
4. Wilderness management must provide for continued and reasonable access for holders of property rights within the area and provide for full use and enjoyment of these rights.
5. WSAs released by Congress must be managed based on the principles of multiple use and sustained yield.

B. ~~Other Wilderness Designations~~

1. Special designations, such as ~~wilderness~~, Areas of Critical Environmental Concern (ACEC), critical habitat, semi-primitive and non-motorized travel, etc., result in single-purpose or non-use and are detrimental to the area economy, lifestyles, cultures, and heritage.
2. Needed protections can be provided by well-planned and managed development.
3. No special designations should be proposed until it is determined and substantiated by ~~reproducible verified~~ scientific data, that there is a need for the designation, that protections cannot be provided by other methods, and the area in question is ~~truly~~ truly unique when compared to other area lands.
4. Designations must be made in accordance with the spirit and direction of the acts and regulations that created them.

C. Introduced, Threatened, Endangered and Sensitive Species, Recovery Plans, Experimental Populations and Related Guidelines and Protocols

1. These designations or reintroductions often grow beyond boundaries and scope and can result in detrimental effects on the area economy, lifestyles, cultures and heritage.
2. No such designations or reintroductions should be made until it is determined and substantiated by ~~reproducible verified~~ scientific data that there is a need for such action, that protections cannot be provided by other methods and the area in question is ~~truly~~ truly unique when compared to other area lands.
3. Designation or reintroduction plans, guidelines, and protocols must not be developed or implemented without the full involvement of the County and full public disclosure.

4. Any analysis of such proposed designations or reintroductions must be inclusive and analyze all needed actions associated with the proposal to prevent growth beyond the scope and boundaries that were analyzed in the proposal.
5. Recovery plans must provide for indicators to track the effectiveness of the plan and identify at what point recovery is accomplished.

D. Public Access, RS 2477 Roads

1. Access across and to public lands is critical to the use, management, and development of those lands and adjoining private lands.
2. No roads, trails, rights-of-way, easements or other traditional access for the transportation of people, products, recreation, energy or livestock may be closed, abandoned, withdrawn, or have a change of use without full public disclosure and analysis.
3. Roads covered by RS 2477 should remain open and the County will take any action needed to protect these rights. This includes identification, inventory, and participation in any legal process to protect them.
4. Access to all water-related facilities such as delivery systems, monitoring facilities, livestock water and handling facilities, etc., must be maintained. Access routes must be adequately maintained by the owner of that route. Unreasonable restrictions may result in the loss of use of such facilities and property rights.

E. Land Exchanges, Acquisitions and Sales

1. The State and Federal Governments hold a sufficient amount of land to protect public interest, so there shall be no net loss of private land base.
2. Any affected district within the County must be compensated for any net loss of private lands with public lands of equal value or compensated for any loss of assessed valuation resulting from these exchanges by the appropriate acquiring agency.
3. A private property owner has a right to dispose of or exchange his property as he/she sees fit within applicable law.

F. Recreation and Tourism

1. The County has outstanding potential for recreation and tourism.
2. Resource development, recreation, and tourism are compatible through proper planning and management.

3. Potential developments should include family-oriented activities and developments that are accessible to the general public and not limited to special interest groups.
4. It supports cultivating recreational facility development and maintenance partnerships with other entities, agencies, and general special interest groups.

G. Wildlife

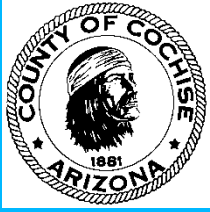
1. Properly managed wildlife populations are important to the recreation and tourism economy and to the preservation of the culture and lifestyles of its residents.
2. With proper management and planning, healthy wildlife populations are compatible with other resource development.
3. No increases in wildlife numbers or the introduction of additional species may be made until the increase in forage or habitat has been provided for and the impacts on other wildlife species have been assessed.

H. Forage Allocation/Livestock Grazing

1. The proper management and allocation of forage on public lands is critical to the viability of the county's agriculture, recreation and tourism industry.
2. The viability of a large number of agriculture and livestock operations is dependent on access to grazing on public lands.
3. Forage allocated to livestock should not be reduced for allocation to other uses. Current livestock allocation should be maintained.

I. Off Highway Vehicles (OHV)

1. OHV's have become an important segment of the recreation industry and is an important tool and mode of transportation for farmers, ranchers, and resource development.
2. Public Land Management agencies must implement and maintain an aggressive OHV program to educate users on how to reduce resource impacts. This is to be followed by an aggressive enforcement program.
3. The non-recreational use of OHVs, such as development and livestock operations, should be provided for in all areas unless restricted by law.



COMMUNITY DEVELOPMENT DEPARTMENT

Planning, Zoning and Building Safety

1415 Melody Lane, Bisbee, Arizona 85603

(520) 432-9240

Fax 432-9278

Carlos A. De La Torre, P.E., Director

MEMORANDUM

TO: Board of Supervisors
Through Michael Ortega, County Administrator

FROM: Carlos A. De La Torre, P.E., Community Development Director

SUBJECT: Docket CP-11-01 (Cochise County Policies Regarding Federal Government Lands)

DATE: July 14, 2011, for the July 26, 2011 Meeting

I. BACKGROUND

Docket CP-11-01 (Cochise County Policies Regarding Federal Government Lands):

Twenty-six (26) % of Cochise County's land is administered by federal land agencies. Policy shifts related to the management of these lands significantly impact Cochise County's culture, history, economy, environment and lifestyles.

In addition, it is in the best interest of Cochise County to collaborate and coordinate closely with the various federal agencies in the development of consistent land management policies as outlined in the National Environmental Act (NEPA), National Forest Management Act (NFMA), Federal Land Policy Management Act (FLPMA).

Further, ARS § 11-269.09 mandates that "[i]f any county has laws, regulations, plans, or policies that are less restrictive than a federal or state regulation, rule, plan, or policy, the county shall demand by any lawful means that the federal and state government coordinate with the county before the federal or state government implements, enforces, expands, or extends the federal regulation, rule, plan or policy within the County's jurisdictional boundaries". This statute is mandatory unless the county specifically votes to not demand coordination. The thrust of this effort is not directed at State agencies; rather, Cochise County is requesting/demanding coordination with Federal agencies.

In 2007 the Board of Supervisors established the Cochise County Public Lands Advisory Committee more commonly known as the PLAC in an effort to create an advisory commission to the Board of Supervisors on matters affecting federal lands within Cochise County. The PLAC was created to facilitate more formal and effective involvement in public lands issues. Several County residents maintained awareness of various public lands issues prior to 2007 so the intent was to formalize oversight of public lands policy through the creation of the PLAC.

Since its inception, the PLAC has been tasked to develop and review plans and policies related to the state and federal land management plans as well as it has followed the threatened or endangered species listings actions related to the Chiricahua Leopard Frog and other species.

In May 2010, the Board of Supervisors directed staff to work closely with the PLAC to develop various policies aimed at codifying the need for the Federal Government to coordinate with Cochise County when Federal land actions, projects and/or designations are proposed in the County, including, for example, wilderness designations. Over the course of approximately eight months in 2010, draft policies were vetted through the PLAC, with the process culminating in December 2010 with the formal adoption of the policies by the PLAC. The PLAC in turn recommended that the Planning and Zoning Commission and ultimately the Board of Supervisors consider the adoption of the Cochise County Policies Regarding Federal Lands (enclosed) with the intent of incorporating the policies into the County's Comprehensive Plan. In doing so, the policies would be codified and serve as reiteration of the need for the Federal government to coordinate with Cochise County to ensure the County has a voice or a "seat at the table" throughout the federal land-use planning process.

On May 26, 2011, Staff presented these policies to the Board of Supervisors during a work session in an effort to obtain additional guidance and direction regarding these policies prior to Staff's presentation to the Planning and Zoning Commission meeting on June 8, 2011.

These policies were developed around two major goals:

- 1) To coordinate efforts with other organizations and jurisdictions, including the Bureau of Land Management, to protect the SPRNCA (San Pedro Riparian National Conservation Area), as well as the economic and social well-being of Cochise County residents by assisting Fort Huachuca in meeting its environmental goals, especially regarding water conservation.
- 2) To protect the culture, history, economy, environment, and lifestyles of Cochise County by requiring federal agencies to coordinate land use plans with Cochise County and to establish plans that are consistent with the following PLAC proposed policies:
 - a) Wilderness Designation
 - b) Other Designations (Critical Habitat, Areas of Critical Environmental Concern)
 - c) Introduced, threatened, endangered and sensitive species
 - d) Public Access, RS 2477 Roads
 - e) Land Exchanges, Acquisitions, and Sales
 - f) Recreation and Tourism
 - g) Wildlife
 - h) Forage Allocation/Livestock Grazing
 - i) Off-Highway Vehicles

By adopting these policies, it allows Cochise County to become a participating and coordinating agency in the land use and management plans that have the potential affect the cultural, historical,

economic, and environmental character of the County, and to preserve the traditional rural way of life, including farming, ranching and other agricultural related activities in the County.

II. MEETING OF THE PLANNING AND ZONING COMMISSION ON JUNE 8, 2011

The Commission voted unanimously (7-0) to forward a recommendation of approval to the Board of Supervisors as proposed. However, several citizen-generated questions were raised during the public hearing, including:

- A suggestion that the Arizona Game and Fish Department has made at least one attempt to engage the County about wildlife policy, but the County has not followed through. This question referred to Section G of the Policy Document regarding wildlife which reads as follows:

G. Wildlife

1. *Properly managed wildlife populations are important to the recreation and tourism economy and to the preservation of the culture and lifestyles of its residents.*
2. *With proper management and planning, healthy wildlife populations are compatible with other resource development.*
3. *No increases in wildlife numbers or the introduction of additional species may be made until the increase in forage or habitat has been provided for and the impacts on other wildlife species have been assessed.*

Game and Fish presented information to the PLAC in 2009 about identified wildlife corridors in the County; however, Staff is unaware of any effort, certainly recently, on the part of Game and Fish to formally engage the County on developing distinct wildlife policy.

- There was uncertainty expressed about how a specific policy speaking to “just compensation” could be implemented and enforced. Section E(2), Land Exchanges, Acquisitions and Sales) reads as follows:

Any affected district within the County must be compensated for any net loss of private lands with public lands of equal value or compensated for any loss of assessed valuation resulting from these exchanges by the appropriate acquiring agency.

Federal law provides for landowner compensation under the Fifth Amendment, and any takings claim would be between the affected parties and the Federal Government. That said, the language in Section E(2) that specifically refers to “compensation for any net loss of private lands with public lands of equal value” speaks to the potential loss of taxable property in the County if the Federal Government were to exercise eminent domain. The policy reinforces the importance of reminding the Federal government that just compensation is necessary under particular circumstances, whether it takes the form of land or other compensatory mechanisms.

- Clarification about to whom “holders of property rights” refers in Section 2(A), (Wilderness Designations) which reads as follows:

Wilderness management must provide for continued and reasonable access for holders of property rights within the area and provide for full use and enjoyment of these rights.

The intent of the policy is to acknowledge that *all* holders of property rights -- not just one specific group or individual -- are to be provided full use and enjoyment when new wilderness management policies are considered or revised.

III. RECOMMENDATION

Staff recommends the Board approve CP-11-01 in order to formally sanction inclusion of the policies in the County’s Comprehensive Plan document, as recommended by the PLAC and the Planning and Zoning Commission.

IV. ATTACHMENTS

- A. Cochise County Policies Regarding Federal Government Lands



Cochise County
Public Lands Advisory Committee
Federal Land Use Policies
Docket CP-11-01

Board of Supervisors
July 26, 2011



Background

- In 2007, Cochise County and the Board of Supervisors established a six-member advisory committee known as the Cochise County Public Lands Advisory Committee (PLAC)
- Advises the BOS on matters affecting federal and state trust lands within Cochise County. Each Supervisor appoints at least one who is a State or Federal land permittee/lessee, and has expertise on public lands issues
- Concern about coordination between federal agencies and local governments
- County proactivity in addressing impacts of federal land-use planning/actions on the County's culture, heritage, resources, economy, etc.



Background (Con't)

- **Directed the PLAC to develop a plan and policies to formally address concerns:**
 - **PLAC adoption of Federal Land Policies (*Dec 7, 2010*)**
 - **BOS Work Sessions (*May 26, 2011*)**
 - **Planning and Zoning Commission (*June 8, 2011*)**
 - **Board of Supervisors (*July, 26 2011*)**

- **New state law mandates that counties shall require coordination by state & federal agencies**

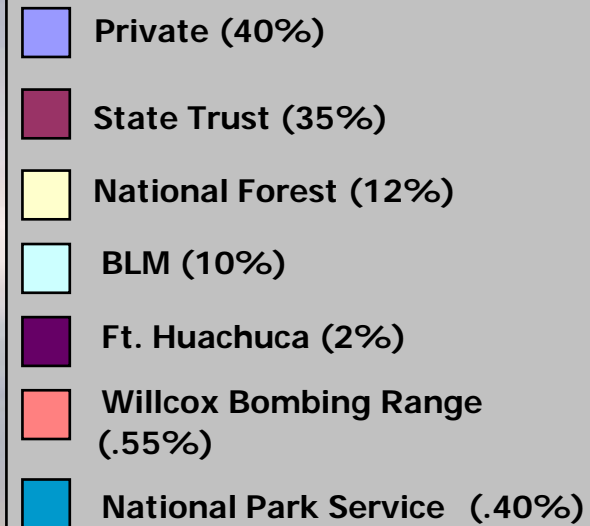
- **If approved by the BOS, policies would be a formal component of the Comprehensive Plan document**



Background (Con't)

Roughly 26% of Cochise County's land is administered by Federal agencies

Land Jurisdiction





Background (Con't)

- Policies for managing these lands can significantly impact Cochise County's culture, history, economy, environment and lifestyles
- Best interest of Cochise County to collaborate closely with federal agencies in the development of consistent land management policies as outlined in:
 - *National Environmental Policy Act (NEPA)*
 - *National Forest Management Act (NFMA)*
 - *Federal Land Policy and Management Act (FLPMA)*



Background (Con't)

- **ARS § 11-269.09** mandates that *“[i]f any county has laws, regulations, plans or policies that are less restrictive than a federal or state regulation, rule, plan or policy, the county shall demand by any lawful means that the federal or state government coordinate with the county before the federal or state government implements, enforces, expands or extends the federal regulation, rule, plan or policy within the county’s jurisdictional boundaries.”*

This section is mandatory unless the County votes not to demand coordination



Policy Goals

- **Coordinate efforts with other organizations and jurisdictions, including the BLM, to protect the SPRNCA, as well as the economic and social well-being of Cochise County residents, by assisting Ft Huachuca in meeting its water conservation goals**
- **To protect the culture, history, economy, environment and lifestyles of Cochise County residents by requiring federal agencies to coordinate with Cochise County (“seat at the table”) on federal land use plans and actions**
- **Develop plans that provide for continued multiple uses on public lands consistent with Cochise County policies**



PLAC Activities & Recommendations

- The PLAC has reviewed Federal & State land management plans, including proposed listings for the Chiricahua Leopard Frog and other species

- In December 2010, the PLAC recommended that the Board of Supervisors consider adopting the Cochise County Policies Regarding Federal Lands with specific attention towards:
 - *San Pedro National Conservation Area (SPRNCA)*
 - *Other federal lands*
 - *Wilderness designations*
 - *Critical habitat*
 - *Introduced, threatened, endangered and sensitive species*
 - *Land exchanges, acquisitions and sales*
 - *Recreation and Tourism*
 - *Wildlife*
 - *Forage allocation/livestock grazing*
 - *Off-Highway Vehicles (OHVs/ORVs)*



Specific Policies

San Pedro Riparian National Conservation Area (SPRNCA):

1. Coordinate with other agencies on the protection of the SPRNCA
2. Protect the County's economic and social well-being
3. Assist Ft Huachuca in meeting its environmental goals, specifically with regard to water conservation
4. Shall be managed to minimize negative impacts on the regional groundwater aquifer
5. Allow for recreational activities consistent with preservation of a viable conservation area
6. Agricultural uses, including grazing, shall be permitted in the SPRNCA as well as other public lands within limits consistent with preservation goals
7. Sub-watershed-wide conservation, reuse, recharge, capture, augmentation policies and projects must be used to resolve both riparian conditions issues and the overall balance of water levels in the aquifer
8. All water use, including riparian use, must be carefully minimized in order to help return the aquifer to historic levels, maintain a viable riparian area and protect the economic and social sustainability of Cochise County



Policies (Con't)

Wilderness:

1. Any consideration of any new wilderness designations of federal lands in Cochise County will be a result of a collaborative process, including federal, state and county officials.
2. The only legal designations of Wilderness Study Areas (WSA) are those designated under section 603 of the Federal Land Policy and Management Act (FLPMA) and the opportunity to create additional wilderness ended in 1991, except as authorized by Congress; any new wilderness designation must be provided for by Congress and created in cooperation with the County and the State
3. Wilderness designation is not an appropriate, effective, efficient, economic or wise use of land. Designations result in single-purpose non-use and are detrimental to the area economy, lifestyles, cultures and heritage. These lands can be adequately protected through mitigation, minimizing negative impacts and proper reclamation
4. Wilderness management must provide for continued and reasonable access for holders of property rights within the area to provide for full use and enjoyment of these rights. Needed protection can be provided by well-planned and managed development
5. Wilderness Study Areas released by Congress must be managed based on the principles of multiple use and sustained yield as well as with the spirit and direction of the acts and regulations that created them



Policies (Con't)

Other Designations:

1. **Special designations, such as Areas of Critical Environmental Concern (ACEC), critical habitat, semi-primitive and non-motorized travel, etc., result in single-purpose or non-use and are detrimental to the area economy, lifestyles, cultures, and heritage**
2. **Needed protections can be provided by well-planned and managed development**
3. **No special designations should be proposed until it is determined and substantiated by reproducible scientific data that there is a need for the designation, that protections cannot be provided by other methods, and the area in question is unique when compared to other area lands**
4. **Designations must be made in accordance with the spirit and direction of the acts and regulations that created them**



Policies (Con't)

Introduced, Threatened, Endangered, and Sensitive Species, Recovery Plans, Experimental Populations and Related Guidelines and Protocols:

1. These designations or reintroductions often grow beyond boundaries and scope and can result in detrimental effects on the area economy, lifestyles, cultures and heritage
2. No such designations or reintroductions should be made until it is determined by reproducible scientific data that there is a need for such action, that protections cannot be provided by other methods and the area in question is unique when compared to other area lands
3. Designation or reintroduction plans, guidelines, and protocols must not be developed or implemented without the full involvement of the County and full public disclosure
4. Any analysis of such proposed designations or reintroductions must be inclusive and analyze all needed actions associated with the proposal to prevent growth beyond the scope and boundaries that were analyzed in the proposal
5. Recovery plans must provide for indicators to track the effectiveness of the plan and identify at what point recovery is accomplished



Policies (Con't)

Public Access, RS-2477 Roads:

1. Access across and to public lands is critical to the use, management, and development of those lands and adjoining private lands
2. No roads, trails, rights-of-way, easements or other traditional access for the transportation of people, products, recreation, energy or livestock may be closed, abandoned, withdrawn, or have a change of use without full public disclosure and analysis
3. Roads covered by RS-2477 should remain open and the County will take any action needed to protect these rights. This includes identification, inventory, and participation in any legal process to protect them
4. Access to all water-related facilities such as delivery systems, monitoring facilities, livestock water and handling facilities, etc. must be preserved. Access routes must be adequately maintained by the owner of that route. Unreasonable restrictions may result in the loss of use of such facilities and property rights



Policies (Con't)

Land Exchanges, Acquisitions and Sales:

1. The State and Federal Governments hold a sufficient amount of land to protect public interest, so there shall be no net loss of private land base
2. Any affected district within Cochise County must be compensated for any net loss of private lands with public lands of equal value or compensated for any loss of assessed valuation resulting from these exchanges by the appropriate acquiring agency
3. A private property owner has a right to dispose of or exchange his property as he/she sees fit within applicable law



Policies (Con't)

Recreation and Tourism:

1. The County has outstanding potential for recreation and tourism
2. Resource development, recreation, and tourism are compatible through proper planning and management
3. Potential developments should include family-oriented activities and developments that are accessible to the general public and not limited to special interest groups
4. It supports cultivating recreational facility development and maintenance partnerships with other entities, agencies, and general special interest groups



Policies (Con't)

Wildlife:

1. Properly managed wildlife populations are important to the recreation and tourism economy and to the preservation of the culture and lifestyles of its residents
2. With the proper management and planning, healthy wildlife populations are compatible with other resource development
3. No increases in wildlife numbers or the introduction of additional species may be made until the increase in forage or habitat has been provided for and the impacts on other wildlife species have been assessed



Policies (Con't)

Forage Allocation/Livestock Grazing:

1. The proper management and allocation of forage on public lands is critical to the viability of the County's agriculture, recreation and tourism industry
2. The viability of a large number of agriculture and livestock operations is dependent on access to grazing on public lands
3. Forage allocated to livestock should not be reduced for allocation to other uses. Current livestock allocation should be maintained



Policies (Con't)

Off-Highway/Off-Road Vehicles (OHVs/ORVs):

1. OHVs are an important segment of the recreation industry and are important tools and modes of transport for farmers, ranchers, and resource development activities
2. Public Land Management agencies must implement and maintain an aggressive OHV education and enforcement program to educate users on how to reduce resource impacts
3. The non-residential use of OHV's such as development and livestock operations should be provided for in all areas unless restricted by law



Recommendation

Staff recommends the Board approve CP-11-01 in order to formally sanction inclusion of the policies in the County's Comprehensive Plan document, as recommended by the PLAC and the Planning and Zoning Commission

RESOLUTION NO. 11-

A RESOLUTION OF THE BOARD OF SUPERVISORS OF COCHISE COUNTY, ARIZONA ADOPTING POLICIES REGARDING FEDERAL GOVERNMENT LANDS IN COCHISE COUNTY AND REQUIRING FEDERAL AGENCIES TO COORDINATE PLANS FOR USE OF FEDERAL LANDS WITH COCHISE COUNTY

WHEREAS, Cochise County encompasses a land mass of approximately 6,200 square miles, and approximately 26 per cent of the total area of the County contains land owned by the United States government; and

WHEREAS, the land use and resources management, planning and regulatory decisions made by Federal agencies regarding lands owned and/or controlled by the Federal government have significant impacts on the lives and livelihoods of the residents and economy in Cochise County; and

WHEREAS, for this reason Cochise County has developed proposed policies regarding Federal lands, which are set forth in Exhibit A attached hereto; and

WHEREAS, it is the desire of the Board of Supervisors that Federal agencies coordinate plans for use of federal lands with Cochise County; and

WHEREAS, the Cochise County Board of Supervisors seeks to promote effective, early and continuous public participation by citizens; and

WHEREAS, on June 8, 2011, the Planning and Zoning Commission held a duly noticed public hearing on the proposed policies regarding Federal lands (Exhibit A) and amending the County Comprehensive Plan, and hereby known as Docket CP-11-01, being an Application to amend the Cochise County Comprehensive Plan, and unanimously recommended approval; and

WHEREAS, on July 26, 2011, the Board of Supervisors held a duly noticed public hearing on the policies regarding federal lands and amending the Cochise County Comprehensive Plan, as recommended by the Planning and Zoning Commission.

NOW, THEREFORE, BE IT RESOLVED that Cochise County hereby adopts the policies regarding Federal Government lands set forth on Exhibit A hereto and makes these policies a part of the County Comprehensive Plan.

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS OF COCHISE COUNTY, ARIZONA
THIS 26TH DAY OF JULY, 2011.

PATRICK CALL, Chairman

ATTEST:

APPROVED AS TO FORM:

KATIE HOWARD
Clerk of the Board

BRITT HANSON
Chief Civil Deputy

Regular Board of Supervisors Meeting

Date: 07/26/2011

Fee Increase

Submitted By: Michele Thomas, Solid Waste

Department: Solid Waste

Presentation: No A/V Presentation

Recommendation: Approve

Document Signatures: BOS Signature Required

of ORIGINALS 2
Submitted for Signature:

NAME Martin Haverty
of PRESENTER:

TITLE Director,
of PRESENTER: Solid
Waste
Department

Mandated Function?: Not Mandated

Source of Mandate
or Basis for Support?:

Docket Number (If applicable):

Agenda Item Text:

Adopt Resolution 11-35 to approve an increase Solid Waste tipping fee from \$50 to \$51 per ton, effective September 1, 2011.

Background:

Overhead cost have increased
Unweighed load fees have not been increased for several years

Department's Next Steps (if approved):

Tipping fees will be increased and overhead will be met

Impact of NOT Approving/Alternatives:

Expenses will continue to cut into the overhead

To BOS Staff: Document Disposition/Follow-Up:

Not applicable, no document for signature

Attachments

SW Public Notice

Solid Waste Tipping Fee Increase

PUBLIC NOTICE

Public Notice

Pursuant to A.R.S. 11-251.08, the general public is hereby notified that the Cochise County Board of Supervisors will hold a public hearing on July 26, 2011, at 10:00 A.M. to consider adoption of the following changes to the Solid Waste Fee Schedule:

Weighted Load Rate: increase of \$1.00 per ton, for a final rate of \$51.00 per ton.

Weighted Load Rate: decrease of \$15.00 per ton, for a final rate of \$35.00 per ton for system member cities when transporting loads to the Western Regional Landfill

Un-Weighted Load Rate: increase of \$1.00 per bag, \$1.00 per car/van/SUV, \$1.00 per pick-up truck load, for a final rate of \$2.00 per bag, \$4 per car/van/SUV and \$7 per pick truck load.

Appliance/White Goods Fee: \$5 per item reduced to \$0.

This hearing will be held at the Cochise County Board of Supervisors Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona 85603. This building is accessible by handicapped individuals.

Information is available with the Clerk of the Board by calling (520)-432-9200 or by mail, Attention: Katie A. Howard, Clerk of the Board, Cochise County Board of Supervisors, 1415 Melody Lane Bisbee, Arizona 85603 or via e-mail at khoward@cochise.az.gov.

Publish: June 1, 2011
San Pedro Valley News-Sun

APPENDIX "A"
Cochise County Board of Supervisors
Resolution 91-35

ITEM

SERVICE FEE

RESIDENTIAL CUSTOMERS:

PER BAG (35 GALLON - UP TO A MAXIMUM OF THREE [3] BAGS)	\$ 2.00 each
CAR, VAN OR STATION WAGON	\$ 4.00 each
PICKUP OR SINGLE-AXLE TRAILER (UP TO TWO [2] CUBIC YARDS IN VOLUME)	\$ 7.00 each
55 GALLON BARRELS	\$ 3.00 each
ANY LOAD OVER 2 CUBIC YARDS IN VOLUME	\$51.00/ton

COMMERCIAL, BUSINESS, AND RESIDENTIAL CUSTOMERS:

EFFECTIVE 08/01/11

A. WEIGHED	\$ 51.00/ton*
B. UN-WEIGHED	
· COMPACTED	\$ 15.30/cy*
· UNCOMPACTED	\$ 5.10/cy*

**MINIMUM CHARGE \$7.00*

TIRES (FOR UNREGISTERED TIRE DEALERS AND RESIDENTIAL CUSTOMERS WITH OVER FIVE TIRES)

UP TO 16.5" RIM DIAMETER	\$.75 each
GREATER THAN 16.5" RIM DIAMETER UP TO 22.5"	\$ 3.00 each
W/RIM UP TO 16.5" DIAMETER (Passenger)	\$ 5.00 each
W/RIM GREATER THAN 16.5" UP TO 22.5" DIAMETER (Truck)	\$10.00 each
OVER 22.5" RIM DIAMETER (WITH/WITHOUT RIM)	\$51.00/ton

WHITE GOODS: (REFRIGERATORS, STOVES, WASHERS, WATER HEATERS, ETC.)

NO CHARGE

WASTE OIL, USED ANTI-FREEZE & MARKETABLE RECYCLABLES

NO CHARGE

BULKY ITEMS: (FURNITURE, MATTRESSES, ETC.)

\$ 2.00 each

DEAD ANIMALS:

DOMESTIC	\$ 3.00 each
LIVESTOCK (ACCEPTED AT LANDFILL ONLY)	\$ 8.00 each

SPECIAL WASTE HANDLING AND DISPOSAL:

\$60.00/hour**

***MINIMUM CHARGE \$25.00*

UNSECURED LOAD PENALTY FEE	
COMMERCIAL/BUSINESS CUSTOMERS	\$10.00/load
RESIDENTIAL CUSTOMERS	\$ 2.00/load

RESOLUTION 11-___

**AUTHORIZING A \$1.00 INCREASE TO THE SOLID WASTE RATE FOR FY11/12
FROM \$50.00 TO \$51.00 PER TON TIPPING FEE EFFECTIVE AUGUST 1, 2011**

WHEREAS, Counties are authorized, pursuant to A.R.S. 11-251.08, to adopt fee schedules for any products or services provided to the public;

WHEREAS, a public hearing pursuant to A.R.S. 11-251.08 has been properly noticed and held to consider the content and merit of this resolution;

WHEREAS, the Board of Supervisors of Cochise County, Arizona is authorized to approve the new Solid Waste rate increase of \$1.00 for FY11/12 from \$50.00 to \$51.00 per ton tipping fee; fee increases to Weighed load rate: decrease of \$15.00 per ton, for a final rate of \$35.00 per ton for system member cities when transporting loads to the Western Regional Landfill; and fee increase to Un-Weighed load rate: increase of \$1.00 per bag, \$1.00 per car/van/SUV, \$1.00 per pick-up truck load, for a final rate of \$2.00 per bag, \$4.00 per car/van/SUV and \$7 per pick-up truck load effective September 1, 2011.

NOW THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to accept the new Solid Waste rate increase of \$1.00 for FY11/12 from \$50.00 to \$51.00 per ton tipping fee; fee increases to Weighed load rate: decrease of \$15.00 per ton, for a final rate of \$35.00 per ton for system member cities when transporting loads to the Western Regional Landfill; and fee increase to Un-Weighed load rate: increase of \$1.00 per bag, \$1.00 per car/van/SUV, \$1.00 per pick-up truck load, for a final rate of \$2.00 per bag, \$4.00 per car/van/SUV and \$7 per pick-up truck load effective September 1, 2011.

AND ADOPTED AND APPROVED this ____ day of _____, 2011.

Patrick G. Call, Chairman

ATTEST:

APPROVED AS TO FORM:

Katie A. Howard, Clerk of the Board

Cochise County Attorney

Regular Board of Supervisors Meeting**Cochise Aging & Social Services****Date:** 07/26/2011**Approval of Contract with SEABHS for Title 36 Mental Health Services****Submitted By:** Mary Gomez, Cochise Aging & Social Services**Department:** Cochise Aging & Social Services**Presentation:** No A/V Presentation**Recommendation:** Approve**Document Signatures:** BOS Signature Required**# of ORIGINALS** 2**Submitted for Signature:****NAME of PRESENTER:** Mary Gomez**TITLE of PRESENTER:** Health Director**Mandated Function?:** Federal or State Mandate**Source of Mandate or Basis for Support?:** Title 36**Docket Number (If applicable):****Agenda Item Text:**

Approve the agreement between Cochise County and Southeast Arizona Behavioral Health Services (SEABHS) for Title 36 Mental Health Services.

Background:

Cochise County had contracted for years with SEABHS for the provision of pre-petition screening and hospitalization for evaluation for Title 36 mental health services. That agreement was last modified in 2003 setting a cap of \$100,000 annually for their services, and set \$250 as the fee for pre-petition screening and \$600/day for inpatient evaluation in their Psychiatric Health Facility (PHF) in Benson. Over a year ago, SEABHS asked the County to re-negotiate this agreement, increasing the rates for all services and increasing the \$100,000 cap. At that time, SEABHS was undergoing major changes in their leadership. These negotiations were further complicated in 10/1/10 when there was a change in Regional Behavioral Health Authority (RHBA) for this area from Community Partnership of Southern Arizona (CPSA) to Cenpatico. _____ Throughout these negotiations, the County has continued to pay SEABHS at the rates negotiated in 2003.

Department's Next Steps (if approved):

Sign new agreement with SEABHS and continue processing claims as usual.

Impact of NOT Approving/Alternatives:

Anticipate a notice from Cenpatico 7/31/11 that they will no longer provide Title 36 pre-petition screening services for less than \$_____.

To BOS Staff: Document Disposition/Follow-Up:

Please send two signed copies to Mary Gomez.

Attachments

T 36 Contract July 2011

**PROVIDER CONTRACT
TITLE 36 MENTAL HEALTH SERVICES
BETWEEN
COCHISE COUNTY BOARD OF SUPERVISORS
AND
SOUTHEASTERN ARIZONA BEHAVIORAL HEALTH**

This agreement is between SOUTHEASTERN ARIZONA BEHAVIORAL HEALTH – PSYCHIATRIC HEALTH FACILITY (SEABHS-PHF), an Arizona non-profit corporation, hereinafter call "Provider", and the COUNTY OF COCHISE, a political subdivision of the State of Arizona, hereinafter called "County".

RECITALS

- A. Pursuant to A.R.S. §36-545.06, the County is obligated, in certain circumstances, to make available and pay for mental health screenings and evaluations for commitment of proposed patients who reside in Cochise County and those who were found in Cochise County prior to screening or emergency admission to a psychiatric facility;
- B. County and Provider desire to act jointly and cooperatively in developing and implementing a unified, cohesive and well integrated system of mental health services in Cochise County.
- C. County has the authority to enter into this agreement with the Provider for the provision of mental health services pursuant to A.R.S. § 11-952, 11-291, 11-251 and 36-545.07.
- D. Provider operates outpatient clinics in Benson, Sierra Vista and Willcox, staffed by professionals qualified to perform pre-petition screenings of individuals to determine whether a Title 36 proceeding is appropriate.
- E. Provider operates a psychiatric health facility in Benson, which is a Level 1 facility.

AGREEMENT

NOW THEREFORE, in consideration of the mutual covenants and undertakings herein, Provider and County agree as follows:

ARTICLE 1
TERM

- 1. This Agreement shall become effective August 1, 2011 and terminate on June 30, 2013, unless further extended pursuant to the provisions of Article 7. All parties hereto acknowledge that this Agreement is subject to cancellation by the County, pursuant to the provisions of Section 38-511 of the Arizona Revised Statutes.

ARTICLE 2
SCOPE OF SERVICES

- 2.1 Provider will provide Title 36 pre-screening and evaluation services for, and on behalf of the County pursuant to, in accordance with and governed by Chapter 5, Title 36 of the Arizona Revised Statutes and any other current and future applicable statutes, rules and regulations. In providing such services, Provider will function as the Prescreening agency for the County and, when appropriate, as the Title 36 evaluation agency for matters initiated by the County.

To facilitate pre-screening, all local law enforcement will be directed to transport any potential patient to the Psychiatric Health Facility in Benson. 36-524

For those patients who also receive either Medicare and/or private pay insurance, whenever possible, arrangements shall be made by Provider staff for evaluation at a Tucson Psychiatric Facility that accepts Medicare and/or patient's private pay insurance.

It is understood that neither the County nor the Provider assumes any duty or obligation to provide or pay for medical or mental health treatment, but only for screening and evaluation services and any associated court testimony. For example, and not by way of limitation, neither party is responsible for the payment of hospital costs (i.e. non-evaluation costs, such as physical medical treatment) incurred by a patient before, during or after screening and evaluation services have been provided for the patient. Further, subject to applicable law, the County is not responsible for the cost of any short or long-term mental health treatment provided by the Provider.

- 2.2 All mental health services provided under this Agreement shall be rendered in accordance with applicable law and community professional and ethical standards.
- 2.3 County shall retain financial responsibility for the costs of, and mental health services from the Provider shall not include, independent evaluators, court-appointed defense attorneys and actual court proceeding expenses for commitment actions brought under Title 36, Chapter 5, Article 4 and 5 of the Arizona Revised Statutes (A.R.S. §36-520 et seq and 36-533 et seq., respectively).
- 2.4 Licenses: Provider certifies that it has procured and shall maintain all permits and licenses required in order to conduct business lawfully; and that it shall remain informed of and in compliance with all federal, state and local laws, ordinances and regulations that effect in any manner Provider's fulfillment of the contract.

ARTICLE 3
REIMBURSEMENT

- 3.1 The County agrees that it will reimburse the Provider for the costs associated with providing services to the County as follows:

Pre-screen services, to include determining if a Title 36 petition is appropriate, gathering witness statements and providing all required County documents, shall be paid at the rate of **two hundred fifty dollars (\$250.00 USD)** per patient.

In-patient services for evaluation, treatment, report writing and testimony, at the rate of Seven Hundred Fifty Dollars (**\$750.00 USD**) per day; **plus one hundred and fifty dollars (\$150.00 USD) per psychiatric evaluation**; said inpatient services shall be paid from the date of the filing of a Petition for Evaluation, up to and including the day before court ordered treatment, change to voluntary status or release from evaluation.

Invoices received by the County more than six (6) months following the date of service will not be paid pursuant to A.R.S. § 11-622.

3.2 Reimbursement for services shall be invoiced and payable on a monthly basis to:

John Motowski
Chief Financial Officer
611 W. Union Street
Benson, AZ 85602

3.3 No later than 150 days after the end of the fiscal year, June 30, 2012, Provider shall complete a certified independent financial audit.

3.4 The Provider agrees that the maximum amount payable under this contract for services and fixed costs **will not exceed One Half Million Dollars (\$500,000.00 USD)** per contract year.

ARTICLE 4 INDEMNIFICATION AND INSURANCE

4.1 Provider shall indemnify, defend and hold harmless the County and all of its officer, employees and agents from any and all suits, claims, demands, fines or any action of any kind and nature which might arise as a result of Provider's negligence in performance of the Agreement, except those arising out of the negligence of the County, in which case the County shall indemnify, defend and hold harmless the Provider and all of its officers, employees and agents from any and all suits, claims, demands, fines or any action of any kind which results from negligence. It is the intent of this section to require Provider to indemnify Cochise County to the extent permitted under Arizona Law.

The amount and type of insurance coverage requirements set for herein will in no way be construed as limiting the scope of the indemnity in this paragraph.

4.2 Provider shall provide and maintain, and cause its Subcontractors to provide and maintain, appropriate liability insurance. In no event shall the total coverage be less than the minimum insurance coverage specified below:

a) Comprehensive general liability insurance with a minimum combined single limit of One Million Dollars (\$1,000,000.00 USD), each occurrence. The policy shall include coverage for bodily injury, broad form property damage (including completed operations), personal injury (including coverage for Provider and employee acts), blanket Provider contractor's protective, sudden and accidental pollution, products and completed operations.

b) Comprehensive automobile liability insurance with a combined single limit for bodily injury and property damage of not less than One Million Dollars (\$1,000,000.00 USD), each occurrence, with respect to the Provider's vehicles (whether owned, hired, non-owned), assigned to or utilized in the performance of this Contract.

c) Professional liability insurance with a minimum combined single limit of One Million Dollars (\$1,000,000.00), each occurrence.

d) Workman's Compensation Insurance as statutorily required by any applicable Federal and/or State statutes.

- 4.3 The Contractor or subcontractors' breach of the above-mentioned warranty shall be deemed a material breach of the Agreement and may result in the termination of the Agreement by Cochise County. Cochise County retains the legal right to randomly inspect the papers and records of the Provider and its subcontractors who work on the Agreement to ensure that the Provider and its subcontractors who work on the Agreement to ensure that the Provider and its subcontractors are complying with the above-mentioned warranty.

The Provider and its subcontractors warrant to keep the papers and records open for inspection during normal business hours by Cochise County and to cooperate with Cochise County's inspections.

- 4.4 Provider shall provide a Certificate of Insurance to the County evidencing that Provider is in compliance with the insurance requirement and shall agree that no policy shall expire, be cancelled or changed without thirty (30) days written prior notification of the County. Any policy endorsements that restrict or limit coverage shall be clearly noted on the Certificate of Insurance. Prior to commencing services, the Certificate of Insurance shall identify this contract and shall be sent directly to Cochise County, at the address listed in Section 5.1(b).

ARTICLE 5 NOTICES

5. Any written notices required by the Agreement shall be addressed as follows:
- a. Notices to Provider shall be addressed and mailed as follows:

Dan Barden, Chief Clinical Officer
611 W. Union Street
Benson, Arizona 85602

Board of Supervisors
1415 Melody Lane, Bldg. G
Bisbee, Arizona 85603

And

Cochise County Attorney's Office
ATTN: Civil Division
P. O. Drawer CA
Bisbee, Arizona 85603

ARTICLE 6
RECORD KEEPING AND AUDITS

- 6.1 Provider shall provide to County monthly utilization reports indicating individuals served and number and type of services provided by the twentieth (20th) day of each month.
- 6.2 Provider shall provide to County annual Certified Independent Audits of Provider and subcontracted agencies for cost based reconciliation purposes within one hundred fifty (150) days of Provider fiscal year end (June 30).
- 6.3 Provider agrees to maintain all records associated with this Agreement for a period of at least five (5) years. County and Provider agree to maintain and furnish each other such records and documents pertaining to the services provided pursuant to this Agreement, both medical and non medical, as may be required by applicable Federal and State laws, rules and regulations. County and Department agree to facilitate the information and record exchanges necessary to Quality Management, Utilization Management or other programs required for their mutual benefit.
- 6.4 Provider shall allow County or county's designee reasonable access during regular business hours to specified health and medical records and any requested financial books, records or documents.
- 6.5 Provider will meet with County staff each month to review contract services to date; Provider will represent County as the Title 36 Provider at Community Mental Health Coalition meetings wherein Title 36 services are an issue and will provide a summary at the monthly County meetings.

ARTICLE 7
EXTENSIONS, AMENDMENTS AND TERMINATION

- 7.1 This document contains the entire Agreement of the parties and may not be changed orally. Any change, modification or extension of the Agreement must be in the form of a written amendment to this Agreement, signed by both parties hereto.
- 7.2 The parties may, by an amendment signed by both parties, extend this Agreement for additional two (2) year periods. To be effective, an amendment extending the term of

this Agreement must be executed by both parties at least sixty (60) days prior to the expiration of the current term. If not, this Agreement shall terminate on June 30 of the then current term.

- 7.3 Either party may terminate this Contract at any time, with ninety (90) days notice in writing, to the other party. Such notice shall be given by personal delivery or by registered or certified mail to the other party's official mailing address.
- 7.4 This contract is not assignable, the County reserves the right to terminate this Contract, without notice, in the event that the Agency sells, transfers or conveys ownership of the Psychiatric Health Facility (PHF) and/or if the Agency fails to perform their duties in accordance with this Contract.

ARTICLE 8 NON-DISCRIMINATION

8. Both County and Provider shall comply with Title VII of the Civil Rights Act of 1964, as amended, the Age Discrimination in Employment Act of 1975; and the Federal Executive Order 112456, State Executive Order No.7505; and A.R.S. § 41-1461 et seq., which mandates that all persons, regardless of race, color, religion, sex, age, national origin or political affiliations, shall have equal access to employment opportunities. Both County and Provider shall comply with Section 503 of the Rehabilitation Act of 1973, as amended, which prohibits discrimination in the employment or advancement in employment of qualified persons because of physical or mental handicap. Both county and Provider shall comply with title VI of the Civil Rights Act of 1964, as amended, which prohibits the denial of benefits or participation in services pursuant to this Agreement on the basis of race, color or national origin. Both County and Provider shall comply with the requirements of Section 504 of the Rehabilitation Act of 1973, as amended, which prohibits discrimination on the basis of handicap in delivering services pursuant tot his Agreement and with the provisions of the Americans with Disabilities Act of 1990, as amended.

ARTICLE 9 RELATIONSHIP OF PARTIES

9. Provider is an independent contractor of the County. Provider represents that he has or will secure at his own expense, all personnel required in performing the services under this Agreement. Such personnel shall not be employees of or have any contractual relationship with the County. All personnel engaged in work under this Agreement shall be fully qualified and shall be authorized or permitted under state or local law to perform such services. It is further agreed by Provider that Provider shall obey all state and federal statutes, rules and regulations which are applicable to provisions of the services called for herein. Neither Provider nor any employee of the Provider shall be deemed an officer, employee or agent of the County.

ARTICLE 10
MISCELLANEOUS

- 10.1 The parties agree that all of the conditions set forth herein are material to the Agreement and a breach of any condition is a breach of the Agreement.
- 10.2 Provider hereby certifies that it does not have scrutinized business operations as defined in A.R.S. § 35-391(15), in Sudan or Iran, as defined in A.R.S. § 35-393(12).
- 10.3 Each Article of this Agreement stands alone. Any Article of this Agreement found to be prohibited by law shall be ineffective only to the extent of such prohibition, without invalidating the remainder of the Agreement.
- 10.4 The failure of either party to insist in any one or more instances upon the full and complete performance of any of the terms and provisions of this Agreement to be performed on the part of the other, or to take any action permitted as a result thereof, shall not be construed as a waiver or relinquishment of the right to insist upon full and complete performance of the same or any other covenant or condition, either in the past or in the future. The acceptance by either party of sums less than may be due and owing at any time shall not be construed as an accord and satisfaction.
- 10.5 Captions and headings are for index purposes only and shall not be used in construing this Agreement.
- 10.6 This Agreement shall be interpreted in accordance with Arizona Law.
- 10.7 If any provision of this Agreement shall conflict with any provisions of the exhibits hereto, the provisions of the exhibits or modifications shall prevail.
- 10.8 The Provider and the County have read this Agreement and agree to be bound by all of its terms; and further agree that it constitutes the entire Agreement between the two parties and may only be modified by a written mutual Agreement signed by both parties.
- 10.9 the Provider shall not assign any of its rights or obligations under this Agreement without the prior written consent of the County. Any attempt to assign shall be void.

IN WITNESS WHEREOF, the duly authorized representatives of the parties have executed this Agreement, inclusive of the attached Fee Addendum, as indicated below:

Southeastern Arizona Behavioral Health Services

SIGNATURE _____


Jim Rubio, Chief Executive Officer - SEABHS

DATE 6-24-2011

Cochise County Health Department

SIGNATURE _____ **DATE** _____
Mary Gomez, Director – Cochise County Health Department

Cochise County Board of Supervisors

SIGNATURE _____ **DATE** _____
Patrick Call, Chairman – Cochise County Board of Supervisors