

# 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, November 15, 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 a letter of support from the Supervisors to the Forest Service regarding the Rustler Park Campground Fire Salvage Project.
2. Approve the appointment of Mark E. Battaglia and Bartholomew Kelleher as directors for the Industrial Development Authority of Cochise County, pursuant to A.R.S. 35-705, effective immediately, terminating on October 28, 2015 and October 28, 2017 respectively.
3. Approve the Minutes of the regular meeting of the Board of Supervisors of November 1, 2011.
4. Approve Amendment 1 to the Court Consolidation Agreement between Cochise County and the City of Bisbee, retroactive from June 30, 2011 and effective until June 30, 2012.

### **Community Development**

5. Adopt Resolution 11-50 authorizing the abandonment of public rights-of-way within the Pearce Townsite.

## **Court Administration**

6. Certify that total court revenues collected in Fiscal Year 2010/2011 exceeded total court revenues collected in Fiscal Year 1997/1998 and authorize distribution of the 5% set-aside revenues, pursuant to ARS 41-2421.

## **Facilities**

7. Approve amendment number two to the IGA between Cochise County and the Arizona Department of Corrections.
8. Approve an Intergovernmental Agreement between Cochise County and the Housing Authority of Cochise County for the Housing Opportunities for Persons With Aids (HOPWA) Program.

## **Finance**

9. Approve demands and budget amendments for operating transfers.

## **Fleet**

10. Approve the award of Invitation for Bids (IFB) No. 12-07-FMD-04 to Courtesy Chevrolet, Sands Chevrolet and O’Rielly Chevrolet for the purchase of six vehicles for the Fleet Management Department in the amount of \$124,643.75 plus applicable sales tax.

## **Health**

11. Approve Amendment #3, to IGA# ADHS 11-005806, WIC Services, Breastfeeding Peer Counselor Program (BFPC), and the Farmer’s Market Nutrition Program (FMNP), between the Arizona Department of Health Services and Cochise Health & Social Services in the amount of \$600,540.00, \$48,447.00, and “as needed”, respectively, for the period of 10/1/11 – 9/30/12.

## ***PUBLIC HEARINGS***

### **Board of Supervisors**

12. Determine the validity of the petitions received from the organizers of the proposed Sunsites Community Park Maintenance District

Pursuant to A.R.S. 38-431.03(A)(3) and (4), the Board of Supervisors may vote to go into Executive Session for discussion or consultation for legal advice with the attorney or attorneys of the public body and for discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

13. Adopt Resolution 11-51 ordering that the Sunsites Community Park Maintenance District be established.

## ***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](mailto:board@cochise.az.gov)**  
**[www.cochise.az.gov](http://www.cochise.az.gov)**

**"PUBLIC PROGRAMS, PERSONAL SERVICE"**

**Regular Board of Supervisors Meeting**

**Date:** 11/15/2011

**Approve letter of support for Rustler Park Campground Fire Salvage Project**

**Submitted By:** Gussie Motter, Board of Supervisors

**Department:** Board of Supervisors

**Presentation:** No A/V Presentation

**Recommendation:** Approve

**Document Signatures:** BOS Signature Required

**# of ORIGINALS** 1

**Submitted for Signature:**

**NAME of PRESENTER:** n/a

**TITLE of PRESENTER:** n/a

**Mandated Function?:** Not Mandated

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

**Docket Number (If applicable):**

---

**Agenda Item Text:**

Approve a letter of support from the Supervisors to the Forest Service regarding the Rustler Park Campground Fire Salvage Project.

**Background:**

The Forest Service is about to begin a National Environmental Policy Act (NEPA) review of the proposed Rustler Park Campground Fire Salvage Project by defining the scope of the impacts analysis. During scoping, the public is asked to help identify issues and concerns related to the proposed action. Public input is vital because it is integrated into the environmental impacts and analyses and often used in the development of mitigation and alternatives to the proposed action. Comments should be received within 30 days of receiving the Scoping Notice.

**Department's Next Steps (if approved):**

Have the letter signed and sent.

**Impact of NOT Approving/Alternatives:**

Cochise County has no say in the salvage project

**To BOS Staff: Document Disposition/Follow-Up:**

n/a

---

**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):**

There is no fiscal impact.

---

## **Attachments**

Scoping notice  
Letter of Support



File Code: 1950/2400

Date: October 26, 2011

RECEIVED  
COCHISE COUNTY  
BOARD OF SUPERVISORS  
2011 OCT 28 P 2:45

## SCOPING NOTICE

### RUSTLER PARK CAMPGROUND FIRE SALVAGE PROJECT

*Dear Friends and Neighbors of the Coronado National Forest:*

I am writing today to let you know about a proposed project to reduce safety hazards posed by about 75 acres of dead and damaged trees left standing after the Horseshoe 2 Fire, which burned in spring of 2011 in the Chiricahua Mountains on the Douglas Ranger District. Moderate- to high-intensity wildland fire affected the Rustler Park Campground (Campground), shown on the enclosed map, causing significant damage and mortality in stands of ponderosa pine (*Pinus ponderosa*), Douglas-fir (*Pseudotsuga menziesii*), Southwestern white pine (*Pinus strobiformis*), and white fir (*Abies concolor*). Affected areas are located within Section 4, Township 18 South, Range 30 East; and Section 33, Township 17 South, Range 30 East.

Fire-damaged and destroyed trees that remain at the Campground are unstable, and falling limbs, branches, and other woody debris threaten the safety of casual visitors, recreational users, and Forest Service staff. To improve conditions for recreational use and reduce the threat of injury or death, the hazards posed by these trees must be mitigated. To accomplish this, trees are proposed to be felled under controlled circumstances in a secured area in order to reduce the potential for collateral damages.

We are about to begin a National Environmental Policy Act (NEPA) review of the proposed project by defining the scope of the impacts analysis. During scoping, we ask the public to help us identify issues and concerns related to the proposed action. Public input is vital because it is integrated into our environmental impacts analyses and often used in the development of mitigation and alternatives to the proposed action. Information on how you can comment on this proposal or obtain further information is provided below.

### PROPOSED ACTION

The Forest proposes to remove hazardous trees at and near the Campground using timber-harvesting methods and machinery such as harvesters, feller-bunchers, skidders, forwarders, and yarders. Because of the size of the trees in the project area, hand-felling by chainsaw would be necessary. No new roads would be constructed to accomplish harvest and removal. Salvage operations would require the use of landings, decks, and skid trails. Dead and standing trees would be felled, skidded to a landing, limbed, bucked, loaded onto a log truck and hauled to a mill for processing. Remaining residual slash and woody debris would be piled and either chipped or pile-burned, the latter under appropriate weather conditions in an environmentally acceptable location.



Soil compaction will be minimized by confining activities to disturbed areas, such as designated skid trails. Erosion control structures, such as water-bars, would be used to mitigate runoff and sedimentation, and Best Management Practices will be followed. After harvesting is completed, disturbed areas, such as skid trails, will be ripped and revegetated, as necessary. Adverse effects on the Federally listed (threatened) Mexican spotted owl will be avoided by scheduling the project activities outside the Mexican spotted owl breeding season, which is from March 1 through August 31.

## **PUBLIC OPPORTUNITY TO COMMENT**

The Coronado National Forest values public input in the NEPA review process. Your comments about this proposed action may be submitted to us in writing by U.S. mail, facsimile, or hand-delivery and electronic mail (email); and in person by visiting or telephoning the Douglas Ranger District. To be most useful to us during our impacts analysis, we encourage you to submit comments within 30 days of receiving this notice.

Our mailing address is given on the letterhead above, and facsimiles may be sent to (520) 364-6667. Please include your full name and address and project title (Rustler Park Fire Salvage) with your comments.<sup>1</sup> Electronic (email) comments may be submitted to us at [comments-southwestern-coronado@fs.fed.us](mailto:comments-southwestern-coronado@fs.fed.us). Please submit email comments in any of the following ways: text of your email, in a word (.doc) attachment, or in rich-text format (.rtf), with "Rustler Park Fire Salvage" in the subject line.

Comments may be provided by calling (520) 364-3468 during regular business hours, which are from 8:00 a.m. to 4:30 p.m., Monday through Friday, excluding Federal holidays, or by scheduling a personal visit to the District Office using the same telephone number.

For additional information concerning the proposal and this notice, please feel free to contact me at the District Office, or Mr. Matthew Littrell on (928) 348-1960 and [mlittrell@fs.fed.us](mailto:mlittrell@fs.fed.us). Questions about the NEPA review process may be directed to Forest NEPA Coordinator Andrea Campbell at (520) 388-8352 and [awcampbell@fs.fed.us](mailto:awcampbell@fs.fed.us).

*Thank you for your interest and participation in the activities of the Coronado National Forest.*

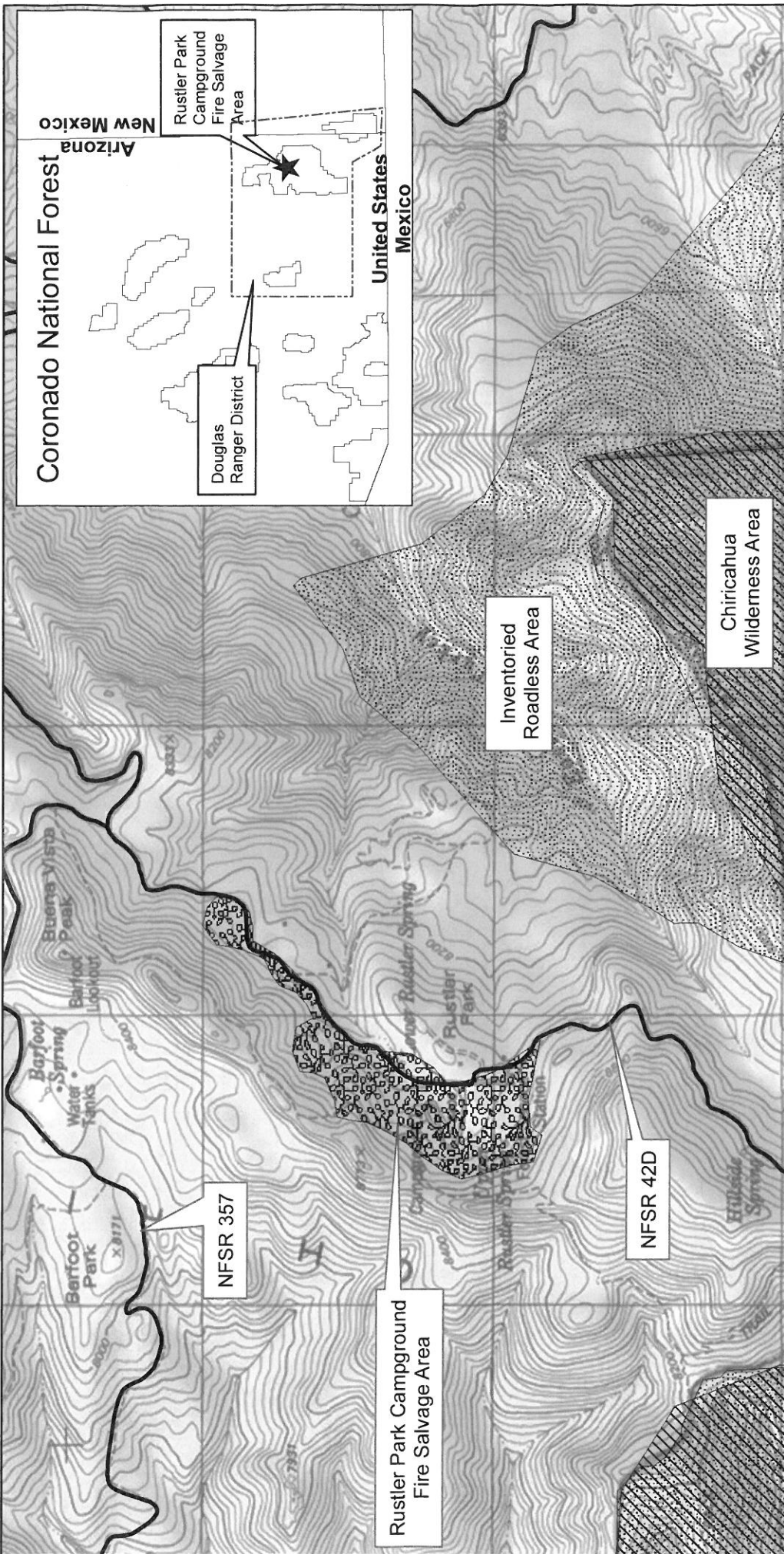
Sincerely,



WILLIAM A. EDWARDS





---

<sup>1</sup> Comments and personal information associated with them, such as names and addresses, become part of the Project Record for this NEPA review. They may be made available to a third-party upon request under the authority of the Freedom of Information Act (FOIA). Personally identifying information is protected by the Privacy Act. If you do not wish for your personal information to be released under the FOIA, you may choose not to include it with your comments. Or, you may request an exemption from FOIA with your comment submittal. Should you choose the latter, you will be informed by the Forest Service whether or not your request qualifies for an exemption. If it does not, you may resubmit your comments without personal information.



# Rustler Park Campground Fire Salvage Section 4, Township 18 South, Range 30 East and Section 33, Township 17 South, Range 30 East Douglas Ranger District Coronado National Forest Cochise County, Arizona

## Legend

-  Rustler Park Campground Fire Salvage Area
-  National Forest System Road (NFSR)
-  Chiricahua Wilderness Area
-  Inventoried Roadless Area

The project area is not located in a Wilderness, Wilderness Study Area, National Recreation Area, Research Natural Area, or Inventoried Roadless Area.

MiMi Battin, GIS Specialist  
October 18, 2011



1:20,000



Coronado National Forest

Arizona  
New Mexico

Douglas  
Ranger District

Rustler Park  
Campground  
Fire Salvage  
Area

United States  
Mexico

Inventoried  
Roadless Area

Chiricahua  
Wilderness Area

NFSR 357

Rustler Park Campground  
Fire Salvage Area

NFSR 42D



November 11, 2011

William A. Edwards  
Coronado National Forest, Douglas Ranger District  
1192 W Saddlevue Road  
Douglas, AZ 85607

Re: Rustler Park Fire Salvage

Dear Mr. Edwards:

The Cochise County Board of Supervisors is in full support of the Rustler Park Campground Fire Salvage Project. We commend the Forest Service for harvesting the timber and taking it to a mill, unlike other fires in Arizona where the timber was left on the ground, wasting the resource and making it difficult for wildlife to travel. It is important that the park become safe again for campers, hikers and wildlife enthusiasts. History buffs will also welcome the opportunity to see the cluster of log cabins constructed by the depression-era Civilian Conservation Corps and imagine the turn of the century rustling activities that give the area its name.

The proposed salvage action should not significantly impact the nature of the meadow and forest and takes into consideration the breeding season of the federally threatened Mexican spotted owl.

Thank you for your stewardship and conservation of this irreplaceable recreational and historic landmark.

Sincerely,

Patrick G. Call  
Chairman

Ann English  
Vice Chairman

Richard Searle

Supervisor, District 3

**Regular Board of Supervisors Meeting**

**Date:** 11/15/2011

**Appointment to the Industrial Development Authority of Cochise County**

**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 Mark E. Battaglia and Bartholomew Kelleher as directors for the Industrial Development Authority of Cochise County, pursuant to A.R.S. 35-705, effective immediately, terminating on October 28, 2015 and October 28, 2017 respectively.

**Background:**

Both individuals have accepted the invitation to serve on the board in order to fill vacancies.

**Department's Next Steps (if approved):**

Send letter of appointment.

**Impact of NOT Approving/Alternatives:**

There will be a vacancy on this board.

**To BOS Staff: Document Disposition/Follow-Up:**

Send letter of appointment to Mr. Mark E. Battaglia, P.O. Box 2315, Benson, AZ 85602 and Mr. Bartholomew Kelleher, 2164 N. Acacia Place, Huachuca City, AZ 85616 with a copy to Mr. Kenneth Symmes, Secretary, Industrial Development Authority of Cochise County, 2116 Laurel Lane, Sierra Vista, AZ 85635

---

**Attachments**

Letter

**THE INDUSTRIAL DEVELOPMENT AUTHORITY  
OF  
THE COUNTY OF COCHISE**

October 31, 2011


Mr. Michael J. Ortega  
County Administrator  
1415 W. Melody Lane  
Bisbee, AZ 85603

Dear Mr. Ortega:

Mr. Mark E. Battaglia, P.O. Box 2315, Benson, AZ 85602 has accepted the Authority's invitation to fill the District 3 vacancy created by the resignation, due to illness, of Mrs. Mary A. Battaglia. Mr. Battaglia is an attorney in Benson and has served his community in various capacities for many years. Therefore, respectfully request Mr. Battaglia's name be submitted to the Board of Supervisors for approval as a director of the Authority with term of office ending October 28, 2015 (the unexpired portion of Mrs. Battaglia's term).

Mr. Bartholomew Kelleher, 2164 N. Acacia Place, Huachuca City, AZ 85616 has accepted the Authority's invitation to fill the District 2 vacancy created by the resignation of William Jenney. Mr. Kelleher is retired from General Dynamics and has an excellent business background. Therefore, respectfully request Mr. Kelleher's name be submitted to the Board of Supervisors for approval as a director of the Authority with term of office ending October 28, 2017.

Sincerely,

  
Kenneth R. Symmes  
Secretary/Treasurer

cc: Mr. Battaglia  
Mr. Kelleher  
Martin F. Ryan, LTD  
6262 N. Swan R., Suite 290  
Tucson, AZ 85718-3648

2011 OCT 31 11:30

RECEIVED  
COCHISE COUNTY  
BOARD OF SUPERVISORS

**Regular Board of Supervisors Meeting**

**Date:** 11/15/2011

**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 November 1, 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 11.1.11

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS  
REGULAR BOARD MEETING HELD ON  
TUESDAY, NOVEMBER 1, 2011**

A regular board meeting of the Cochise County Board of Supervisors was held on Tuesday, November 1, 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; David Fifer, Civil Deputy County Attorney; and Kim Lemons, Assistant to the Clerk of the Board.

Chairman Call called the meeting to order at 10:01 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

Ms. Laverne Williams from the Bisbee Professional Women's Organization said that every year in association with National Business Women's Week the Bisbee organization selects women of achievement in the community they have been watching all year long. This year Gussie Motter, Cochise County Community Development Liaison, has been selected as a Woman of Achievement. Ms. Williams presented Ms. Motter with a plant and said she served with Gussie on the elections board; that she was a good boss, and they always had great food. Also, Bobbe Hossman was selected as a Woman of Achievement and Stacey Mueller, Freeport-McMoRan, as Woman of the Year. The annual banquet to honor these three women will be on November 17th at Café Roca. Ms. Williams hopes that there will be representatives from Cochise County there.

Ms. Gussie Motter thanked the organization; she was very honored and speechless.

**CONSENT**

**Board of Supervisors**

1. Approve the Minutes of the regular meeting of the Board of Supervisors of October 25, 2011.

**Finance**

2. Approve demands and budget amendments for operating transfers.

Warrant No. 52260-52324, 52326-52546 were issued in the amount of \$909,302.88.

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.

<u>Fund</u>	<u>Vendor</u>	<u>Amount</u>
100	Patricia Edie	\$32.82

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

Vice-Chairman English made a motion to approve items 1 and 2 of the Consent Agenda. Supervisor Searle seconded the motion and it carried unanimously.

**PUBLIC HEARINGS**

**Community Development**

3. Adopt Resolution 11-49, establishing one mile of Gleeson Road as a declared County Highway as described therein.

Supervisor Searle made a motion to Adopt Resolution 11-49, establishing one mile of Gleeson Road as a declared County Highway as described therein. Vice-Chairman English seconded the motion.

Mr. Terry Couchenour, Right-of-Way Agent, Highways and Floodplain, presented this item using a PowerPoint presentation. Mr. Couchenour gave the history of Gleeson Road which was established in 1905; he showed a location map, and improved sections; stated this declaration is a part of the adopted plan; that two adjacent property owners and the state dedicated land; and that improvements are being partially funded by Vice-Chairman English's discretionary funds.

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

Vice-Chairman English said she is happy this cross-county road is receiving improvements.

Mr. Ortega stated that there is a work session this afternoon regarding Gleeson Road.

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

## **ACTION**

### **Health**

4. Approve the new contract Volunteer Southern Arizona/Youth Now Collaboration with AmeriCorps for a full time (1700 hours) AmeriCorps member to work in the Teen Pregnancy Prevention and Tobacco Prevention Programs from October 1, 2011 through September 30, 2012 at a cost of \$7,000 plus travel expenses (estimated total of \$1,500).

Vice-Chairman English made a motion to approve the new contract Volunteer Southern Arizona/Youth Now Collaboration with AmeriCorps for a full time (1700 hours) AmeriCorps member to work in the Teen Pregnancy Prevention and Tobacco Prevention Programs from October 1, 2011 through September 30, 2012 at a cost of \$7,000 plus travel expenses (estimated total of \$1,500). Supervisor Searle seconded the motion.

Ms. Judith Gilligan, Prevention Services Director, presented this item. Ms. Gilligan said the division is expanding services in collaboration with the teen pregnancy and tobacco prevention programs to create a Youth Now Coalition to provide service to the County as a whole. She described the services that will be provided and said the AmeriCorps volunteer will supervise/coordinate the community service portion of what the Youth Services Coalition is going to do and the contract will include a daily-living stipend.

Vice-Chairman English said it sounded like an exciting program and the success would be dependent on the volunteer from Minnesota.

Supervisor Searle asked if the program was funded through a grant and if the volunteer only works in Cochise County.

Ms. Gilligan verified both questions.

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

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

Mr. Ortega reported that he will be meeting tomorrow with Steve Spangle, U.S. Fish and Wildlife; the Personnel Policy Roundtables at the Regional Service Centers throughout the County will start on Monday to solicit staff feedback; starting this Thursday the Redistricting Public Meetings will begin and will be posted on the Public Notice so the Board is welcome to attend; and next week he will be meeting with Arizona Counties Insurance Pool (ACIP) to review the Personnel Policy.

## **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.

***SUMMARY OF CURRENT EVENTS BY BOARD MEMBERS***

REPORT BY SUPERVISOR PAT CALL, DISTRICT NO. 1

Chairman Call said his team came in third place at a Muscular Dystrophy Biathlon Fundraiser last weekend.

REPORT BY SUPERVISOR ANN ENGLISH, DISTRICT NO. 2

Vice-Chairman English deferred her report.

REPORT BY SUPERVISOR RICHARD SEARLE, DISTRICT NO. 3

Supervisor Searle said he and Karen Riggs meet with a neighborhood group in the Pomerene area regarding flooding issues and possible resolutions.

Chairman Call adjourned the meeting at 10:23 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 Co. Demands 11.1.11**

51447	10/06/2011	AccentCare	\$30,432.66	51521	10/07/2011	AZ Department of Revenue	\$50.00
51448	10/06/2011	Adobe Gastroenterology PC	\$55.25	51522	10/07/2011	Aron & Associates,P.C.	\$290.33
51449	10/06/2011	Advantage Medical & Oxygen Supply	\$438.56	51523	10/07/2011	Bursey & Associates, P.C.	\$373.24
51450	10/06/2011	Agave Surgical Associates, PC	\$590.07	51524	10/07/2011	Bursey & Associates, P.C.	\$252.64
51451	10/06/2011	Apria Healthcare, Inc.	\$7,290.72	51525	10/07/2011	Citibank (South Dakota), N.A.	\$18.64
51452	10/06/2011	AZ Ambulance of Douglas, Inc.	\$2,088.95	51526	10/07/2011	CK Ventures, LLC	\$240.07
51453	10/06/2011	AZ Comm Physicians	\$82.50	51527	10/07/2011	Cochise County Juvenile Court Services	\$314.16
51454	10/06/2011	AZ Family Care Associates (AFCA)	\$349.76	51528	10/07/2011	Colonial Supplemental Insurance	\$51.63
51455	10/06/2011	AZ Medical Transit	\$17.12	51529	10/07/2011	Correction Officers	\$12,921.17
51456	10/06/2011	AZ World Express	\$9,331.80	51530	10/07/2011	DCS	\$352.27
51457	10/06/2011	Barnet Dulaney Eye Center	\$34.27	51531	10/07/2011	DeConcini McDonald Yetwin	\$292.26
51458	10/06/2011	Benson Hospital Corporation	\$781.24	51532	10/07/2011	General Revenue Corporation	\$234.85
51459	10/06/2011	Camp Lowell Surgery Center	\$104.48	51533	10/07/2011	GMAC, c/o Jennifer A. Christie	\$122.57
51460	10/06/2011	Canyonlands Comm Healthcare	\$78.38	51534	10/07/2011	Guglielmo, Paul D.	\$173.96
51461	10/06/2011	Carondelet Health Care Corp	\$38,724.05	51535	10/07/2011	JP Morgan Chase	\$1,050,605.84
51462	10/06/2011	Carondelet Specialist Group, Inc.	\$11.17	51536	10/07/2011	JP Morgan Chase	\$340,397.78
51463	10/06/2011	CDE Transport & Services, Inc.	\$4,732.92	51537	10/07/2011	JP Morgan Chase	\$42,406.28
51464	10/06/2011	Chiricahua Comm Health Centers, Inc.	\$55.70	51538	10/07/2011	NACO West	\$28,063.40
51465	10/06/2011	Cochise Ear Nose and Throat Associates	\$50.44	51539	10/07/2011	Nadine Lockhart - c/o Flager Law	\$299.23
51466	10/06/2011	Cochise Group Anesthesia Services	\$29.59	51540	10/07/2011	National Bank	\$5,878.44
51467	10/06/2011	Cochise Heart Center, PLLC	\$21.31	51541	10/07/2011	Public Safety Retirement Syst	\$62,369.63
51468	10/06/2011	Cochise Occupational Therapy	\$248.86	51542	10/07/2011	Public Safety Retirement Syst	\$16,975.84
51469	10/06/2011	Comm Healthcare of Douglas, Inc.	\$19.68	51543	10/07/2011	SEAFUCU	\$199.84
51470	10/06/2011	Comm Provider Enrichment Services (CPES)	\$8,776.56	51544	10/07/2011	Support Payment Clearinghouse	\$6,019.60
51471	10/06/2011	Copper Queen Comm Hospital	\$13.57	51545	10/07/2011	TIAA-CREF as agent for JPMorgan Chase	\$1,205.00
51472	10/06/2011	Dependable Medical Transport	\$220.72	51546	10/07/2011	U.S. Department of Education	\$159.91
51473	10/06/2011	District Medical Group	\$225.94	51547	10/07/2011	United States Treasury	\$100.00
51474	10/06/2011	Douglas Family Care PLLC	\$31.89	51548	10/07/2011	United Way	\$95.00
51475	10/06/2011	East Tucson IM & Geriatrics	\$2.32	51549	10/05/2011	AZ Department of Revenue	\$23,511.43
51476	10/06/2011	Eldercare for Life	\$2,727.92	51550	10/05/2011	AZ Public Service (APS)	\$1,781.21
51477	10/06/2011	Family Health Center of S.V.	\$52.99	51551	10/05/2011	AZ Public Service (APS)	\$38,971.39
51478	10/06/2011	Family Medical Center, PLLC	\$143.01	51552	10/05/2011	AZ Public Service (APS)	\$430.41
51479	10/06/2011	Freund MD, Carl Joseph	\$13.56	51553	10/05/2011	AZ Water Company	\$158.90
51480	10/06/2011	Fry Fire District	\$820.62	51554	10/05/2011	Bella Vista Water Company-Liberty Water	\$1,121.93
51481	10/06/2011	Gila Health Resources	\$20.44	51555	10/05/2011	Central Transport	\$61.80
51482	10/06/2011	Gila Valley Clinic, PC	\$55.83	51556	10/05/2011	CenturyLink	\$134.16
51483	10/06/2011	Healthcare Innovations, Inc.	\$780.62	51557	10/05/2011	CenturyLink	\$150.25
51484	10/06/2011	Hospitalists of AZ	\$5.08	51558	10/05/2011	CenturyLink	\$33.06
51485	10/06/2011	Kindred Hospitals West, LLC	\$85,733.95	51559	10/05/2011	Cochise Private Industry Council	\$37,359.00
51486	10/06/2011	Laboratory Corporation of America	\$131.18	51560	10/05/2011	Douglas, City of	\$214.90
51487	10/06/2011	Luna, David	\$5.55	51561	10/05/2011	Douglas, City of	\$227.26
51488	10/06/2011	McCafferty, Sean J., MD	\$55.62	51562	10/05/2011	Elfrida Water Improvement	\$28.25
51489	10/06/2011	Michael B. Bayless & Associates	\$243.60	51563	10/05/2011	Exp Logistics Inc.	\$81.17
51490	10/06/2011	Millennium Medical Supply, Inc	\$741.10	51564	10/05/2011	LDV, Inc.	\$145,471.00
51491	10/06/2011	Mt Graham Comm Hospital	\$1,043.69	51565	10/05/2011	Lin-Cum, Inc.	\$266.69
51492	10/06/2011	Neurological Associates of Tucson	\$107.18	51566	10/05/2011	LPB Energy Management	\$94.53
51493	10/06/2011	Northern Cochise Comm Hospital, Inc.	\$3,255.42	51567	10/05/2011	Southwest Gas Corporation	\$214.62
51494	10/06/2011	Nusrum Iqbal, MD, PLLC-AZ Primary Care Center	\$95.57	51568	10/05/2011	Sulphur Springs Valley Electric Coop, Inc.	\$132.37
51495	10/06/2011	Old Pueblo Anesthesia	\$88.41	51569	10/05/2011	Sulphur Springs Valley Electric Coop, Inc.	\$4,686.88
51496	10/06/2011	Patel Medical Clinic, PLLC	\$342.16	51570	10/05/2011	Sulphur Springs Valley Electric Coop, Inc.	\$166.16
51497	10/06/2011	Paul, Simon MD	\$38.53	51571	10/05/2011	Sulphur Springs Valley Electric Coop, Inc.	\$494.87
51498	10/06/2011	Petropolis, Angelo, MD PLLC	\$7.54	51572	10/05/2011	Thomson West	\$1,740.00
51499	10/06/2011	Pima Heart Physicians PC	\$425.68	51573	10/05/2011	Verizon Wireless	\$223.49
51500	10/06/2011	Radiologists of Sierra Vista	\$55.79	51574	10/05/2011	Waste Management of AZ - Sierra Vista Hauling	\$210.57
51501	10/06/2011	Radiology Ltd	\$103.26	51575	10/05/2011	Whetstone Water Improvement District	\$50.44
51502	10/06/2011	RF Eye PC dba Cochise Eye & Laser	\$100.14	51576	10/05/2011	Willcox, City of	\$714.18
51503	10/06/2011	Saddle Gap Emergency Physician	\$52.38	51577	10/05/2011	Willcox, City of	\$551.23
51504	10/06/2011	San Pedro Family Care PLC	\$39.53	51578	10/05/2011	US Postal Service	\$10,000.00
51505	10/06/2011	Schmaling, John NP	\$27.24	51579	10/06/2011	ACT Communications Inc.	\$1,545.00
51506	10/06/2011	Schryver Medical AZ	\$237.56	51580	10/06/2011	Alternative Counseling Service, Inc	\$140.00
51507	10/06/2011	Sierra Vista Emergency Physicians	\$103.97	51581	10/06/2011	Ambrose, Adam	\$325.00
51508	10/06/2011	Sierra Vista Group Anesthesia	\$32.93	51582	10/06/2011	American Legion Post #24	\$85.00
51509	10/06/2011	Sierra Vista Regional Health Center	\$3,211.52	51583	10/06/2011	Apache Clean Air	\$340.00
51510	10/06/2011	Southern AZ Infectious Disease Specialists, PLC	\$863.83	51584	10/06/2011	Apple Time Incorporate	\$424.14
51511	10/06/2011	Sullivan, William II R.MD PLLC	\$39.35	51585	10/06/2011	AZ Chief Probation Officer Association	\$160.00
51512	10/06/2011	Tucson Ear Nose & Throat, P.C.	\$42.05	51586	10/06/2011	AZ Department of Corrections - Douglas	\$85.00
51513	10/06/2011	Tucson Gastroenterology Specialists	\$3.76	51587	10/06/2011	AZ Department of Corrections - Douglas	\$1,111.75
51514	10/06/2011	Tucson Heart Group	\$93.87	51588	10/06/2011	AZ Department of Corrections - Douglas	\$89.25
51515	10/06/2011	Tucson Inpatient Medicine PLLC	\$14.98	51589	10/06/2011	AZ Department of Corrections - Douglas	\$85.00
51516	10/06/2011	Tucson Vascular Surgery LTD	\$17.98	51590	10/06/2011	AZ Department of Corrections - Douglas	\$29.75
51517	10/06/2011	University Physicians, Inc.	\$3,228.86	51591	10/06/2011	AZ Department of Corrections - Douglas	\$638.42
51518	10/06/2011	Urological Associates / Southern AZ	\$57.57	51592	10/06/2011	AZ Department of Corrections - Douglas	\$296.00
51519	10/06/2011	Walker Family Medicine	\$47.55	51593	10/06/2011	AZ Department of Corrections - Douglas	\$1,847.05
51520	10/07/2011	AOC Corrections Officer Retire	\$16,977.41	51594	10/06/2011	AZ Department of Corrections - Douglas	\$3,127.42
				51595	10/06/2011	AZ Department of Corrections - Douglas	\$892.75
				51596	10/06/2011	AZ Family Care Associates (AFCA)	\$285.00

51597	10/06/2011	AZ Family Care Associates (AFCA)	\$363.00	51674	10/06/2011	Stericycle Inc.	\$251.52
51598	10/06/2011	AZ Smoke School, LLC	\$350.00	51675	10/06/2011	Tombstone News	\$22.50
51599	10/06/2011	AZ State Prison Complex - Fort Grant	\$55.00	51676	10/06/2011	Topgun Reconstruction	\$1,250.00
51600	10/06/2011	AZ State Prison Complex - Fort Grant	\$1,566.18	51677	10/06/2011	Tucson Medical Center	\$7.52
51601	10/06/2011	AZ State Prison Complex - Fort Grant	\$281.64	51678	10/06/2011	Tucson Medical Center	\$12,333.71
51602	10/06/2011	AZ State Prison Complex - Fort Grant	\$144.00	51679	10/06/2011	Tucson Tallow Co., Inc.	\$375.00
51603	10/06/2011	AZ State Prison Complex - Fort Grant	\$84.25	51680	10/06/2011	UniFirst Corporation	\$1,902.25
51604	10/06/2011	B & D Lumber & Hardware	\$361.52	51681	10/06/2011	Union Distributing Company of Tucson	\$2,316.46
51605	10/06/2011	Baker & Taylor, Inc.	\$1,178.75	51682	10/06/2011	UPS Store	\$14.07
51606	10/06/2011	Benson Hospital Corporation	\$130.00	51683	10/06/2011	Valley Telephone Coop, Inc.	\$715.51
51607	10/06/2011	Bisbee Observer	\$248.89	51684	10/06/2011	VCA Apache Animal Hospital	\$57.05
51608	10/06/2011	Bisbee Unified School District #2	\$1,000.00	51685	10/06/2011	Verizon Wireless	\$22.61
51609	10/06/2011	Brown's River Marotti Co.	\$3,973.32	51686	10/06/2011	Verizon Wireless	\$120.16
51610	10/06/2011	Cable One	\$299.85	51687	10/06/2011	Verizon Wireless	\$37.36
51611	10/06/2011	Cass, Homer L.	\$35.75	51688	10/06/2011	Verizon Wireless	\$184.52
51612	10/06/2011	CDW Government	\$1,707.17	51689	10/06/2011	Verizon Wireless	\$249.84
51613	10/06/2011	CEMEX Construction Materials South, LLC	\$1,793.66	51690	10/06/2011	Verizon Wireless	\$201.89
51614	10/06/2011	CEMEX Construction Materials South, LLC	\$788.28	51691	10/06/2011	Verizon Wireless	\$125.00
51615	10/06/2011	CenturyLink	\$40.94	51692	10/06/2011	Verizon Wireless	\$53.53
51616	10/06/2011	CenturyLink	\$33.39	51693	10/06/2011	Vo, Vincent Victor	\$38.20
51617	10/06/2011	CenturyLink	\$33.07	51694	10/06/2011	Waste Management of AZ - Sierra Vista Hauling	\$196.62
51618	10/06/2011	CenturyLink	\$268.14	51695	10/06/2011	Waxie Sanitary Supply	\$667.40
51619	10/06/2011	CenturyLink	\$236.09	51696	10/06/2011	Wells, Doris	\$770.00
51620	10/06/2011	Copper Queen Comm Hospital	\$13,451.11	51697	10/06/2011	West Press	\$982.51
51621	10/06/2011	Copper Queen Comm Hospital	\$329.86	51698	10/06/2011	West Press	\$513.85
51622	10/06/2011	Copper Queen Comm Hospital	\$613.91	51699	10/06/2011	WR Ryan Company	\$5,219.80
51623	10/06/2011	Copper Queen Comm Hospital	\$519.37	51700	10/06/2011	Zumar Industries Inc	\$875.45
51624	10/06/2011	Copper Queen Comm Hospital	\$48.04	51701	10/06/2011	AZ State Library	\$36.68
51625	10/06/2011	Copper Queen Medical Associates	\$42.00	51702	10/06/2011	Cochise County Justice Court #5	\$9.00
51626	10/06/2011	Curfman Storage, LLC	\$100.00	51703	10/06/2011	Cochise County Juvenile Court	\$53.78
51627	10/06/2011	Dell Marketing L.P.,	\$1,395.21	51704	10/06/2011	Cochise County Treasurer / Petty Cash	\$82.54
51628	10/06/2011	Dorado Personnel, Sierra Vista Personnel	\$9,200.48	51705	10/06/2011	Dannels, Mark	\$50.00
51629	10/06/2011	Durham Communication	\$2,611.75	51706	10/06/2011	English, Ann	\$739.27
51630	10/06/2011	Durham Communication	\$70.00	51707	10/06/2011	Fair, Tom	\$50.00
51631	10/06/2011	Ellis Towing LLC	\$165.00	51708	10/06/2011	Lopez, Brian L.	\$75.00
51632	10/06/2011	Federal Express Corporation	\$51.22	51709	10/06/2011	Old Pearce Preservation Association	\$4,696.72
51633	10/06/2011	Frank's Fix It Shop	\$91.00	51710	10/06/2011	Pearce Elementary School District #22-3	\$20,000.00
51634	10/06/2011	Geo Supply Inc.	\$17,992.80	51711	10/06/2011	Ryan, Collett	\$42.01
51635	10/06/2011	Granite Construction Company	\$3,004.58	51712	10/06/2011	Savage, Mark	\$50.00
51636	10/06/2011	Guilmette, Nancy	\$100.00	51713	10/06/2011	Searle, Richard	\$749.28
51637	10/06/2011	Hitchin'Post Iron	\$8,015.20	51714	10/06/2011	Sierra Vista Magistrate Court	\$30.54
51638	10/06/2011	Jasin Jr., Walter MD	\$75.00	51715	10/06/2011	Starr, Chad	\$80.00
51639	10/06/2011	John R. Gustafson, Esq.	\$485.00	51716	10/06/2011	US Postmaster	\$27.31
51640	10/06/2011	John William Lovell, PC	\$4,493.72	51717	10/06/2011	Copygraphix Inc.	\$23,198.52
51641	10/06/2011	Keefe Supply Company	\$2,109.06	51718	10/06/2011	Verizon Wireless	\$2,956.80
51642	10/06/2011	Kone Inc.	\$398.17	51719	10/06/2011	Abril, Manuela	\$51.00
51643	10/06/2011	Law by George, PLLC	\$1,207.20	51720	10/06/2011	Aparicio, Letty	\$17.00
51644	10/06/2011	Law Offices of Joseph Mendoza PLLC	\$5,909.57	51721	10/06/2011	Arndt, Susan	\$169.80
51645	10/06/2011	Law Offices of Ruben Teran S.	\$5,068.06	51722	10/06/2011	Ash, Debra	\$17.00
51646	10/06/2011	Legend Technical Services, Inc.	\$1,121.00	51723	10/06/2011	Barrow, Annabel Rubio	\$291.76
51647	10/06/2011	LexisNexis Matthew Bender	\$125.91	51724	10/06/2011	Berg, Nancy	\$173.60
51648	10/06/2011	Malanga Law Office	\$331.00	51725	10/06/2011	Cazares, Maria Christina	\$46.98
51649	10/06/2011	McDonald-Berger, Catherine	\$80.00	51726	10/06/2011	Chavez, Kathy	\$54.00
51650	10/06/2011	Merle's Automotive Supply, Inc.	\$1,218.92	51727	10/06/2011	De La Cruz, Noriko	\$332.58
51651	10/06/2011	Merle's Automotive Supply, Inc.	\$92.13	51728	10/06/2011	DeBee, Jonathan Daniel	\$37.13
51652	10/06/2011	Norment Security Group Inc.	\$555.93	51729	10/06/2011	Dunlap, Mary Ellen	\$54.00
51653	10/06/2011	Office of Vital Records	\$5,250.00	51730	10/06/2011	Godfrey, Marilyn	\$133.48
51654	10/06/2011	Office Smart	\$195.76	51731	10/06/2011	Honorable Joseph Knoblock	\$39.65
51655	10/06/2011	Panayiotis A. Ellinas, MD MPH	\$525.00	51732	10/06/2011	Jarrell, Kelly Marie	\$11.20
51656	10/06/2011	Panayiotis A. Ellinas, MD MPH	\$100.00	51733	10/06/2011	Jones, Steven	\$190.40
51657	10/06/2011	Pavex Corporation	\$19,951.92	51734	10/06/2011	Reyna, Benjamin Michael	\$105.02
51658	10/06/2011	Perfect Image, Inc.	\$1,427.55	51735	10/06/2011	Smith, Noelle	\$104.16
51659	10/06/2011	Precision Safety Serv LLC - Mike McKearney	\$480.00	51736	10/06/2011	Sotelo, Ana	\$19.32
51660	10/06/2011	Pro Office Equipment, Inc.	\$1,627.13	51737	10/06/2011	Young, Valerie	\$25.13
51661	10/06/2011	Pro Petroleum, Inc.	\$12,337.68	51738	10/13/2011	Bank One	\$639,704.65
51662	10/06/2011	PTS of America, LLC	\$1,718.55	51739	10/07/2011	JP Morgan Chase	\$227,549.04
51663	10/06/2011	Puff, Diane M. (Dee)	\$783.61	51740	10/13/2011	AccentCare	\$25,881.74
51664	10/06/2011	Riviera Finance	\$913.74	51741	10/13/2011	Advantage Medical & Oxygen Supply	\$25.97
51665	10/06/2011	Rocky Mountain Info Network	\$200.00	51742	10/13/2011	Agave Surgical Associates, PC	\$172.34
51666	10/06/2011	Safeway Stores Inc	\$127.23	51743	10/13/2011	Apria Healthcare, Inc.	\$2,270.32
51667	10/06/2011	San Diego Police Equipment Co	\$234.69	51744	10/13/2011	AZ Comm Physicians	\$55.00
51668	10/06/2011	San Pedro Valley News-Sun	\$9.30	51745	10/13/2011	AZ Comm Surgeons PC	\$178.27
51669	10/06/2011	Sierra Vista Diagnostics	\$86.25	51746	10/13/2011	AZ Family Care Associates (AFCA)	\$43.78
51670	10/06/2011	Sierra Vista Regional Health Center	\$220.00	51747	10/13/2011	AZ Glaucoma Spec.	\$13.24
51671	10/06/2011	Sierra Vista Regional Health Center	\$275.00	51748	10/13/2011	AZ Inpatient Medicine Associates	\$492.00
51672	10/06/2011	Sierra Vista, City of	\$731.93	51749	10/13/2011	AZ Kidney Disease Hypertension	
51673	10/06/2011	Sparkletts	\$56.00				

		Ctr AKDHC, LLC	\$24.66	51823	10/13/2011	West Valley Internal Medicine	\$4.28
51750	10/13/2011	Barnet Dulaney Eye Center	\$59.37	51824	10/12/2011	AFLAC	\$12,745.78
51751	10/13/2011	Benson Hospital Corporation	\$209.12	51825	10/12/2011	AZ Department of Administration-Risk Mgmt	\$5,711.61
51752	10/13/2011	Canyonlands Comm Healthcare	\$63.59	51826	10/12/2011	AZ Water Company	\$396.45
51753	10/13/2011	Carefree Senior Living of Cal. dba Villa Vista	\$21,492.55	51827	10/12/2011	AZ Water Company	\$69.87
51754	10/13/2011	Carondelet Health Care Corp	\$7,699.47	51828	10/12/2011	Bank of America	\$142,484.13
51755	10/13/2011	Carondelet Specialist Group, Inc.	\$12.20	51829	10/12/2011	Benson, City of	\$35.64
51756	10/13/2011	Casa de las Montanas	\$16,345.23	51830	10/12/2011	Bisbee, City of	\$6,668.32
51757	10/13/2011	Cochise Ear Nose and Throat Associates	\$205.25	51831	10/12/2011	Bowie Water Improvement District	\$79.58
51758	10/13/2011	Cochise Group Anesthesia Services	\$100.95	51832	10/12/2011	Bowie Water Improvement District	\$39.79
51759	10/13/2011	Cochise Heart Center, PLLC	\$21.96	51833	10/12/2011	CenturyLink	\$93.10
51760	10/13/2011	Cochise Lung Center, PLLC	\$5.26	51834	10/12/2011	CenturyLink	\$31.52
51761	10/13/2011	Cochise Surgical Care	\$157.96	51835	10/12/2011	Concord General Contracting, Inc.	\$725,848.72
51762	10/13/2011	Comm Healthcare of Douglas, Inc.	\$1,083.07	51836	10/12/2011	Douglas, City of	\$29.24
51763	10/13/2011	District Medical Group	\$198.37	51837	10/12/2011	LPB Energy Management	\$92.03
51764	10/13/2011	Douglas Association for Retarded Children, Inc.	\$541.44	51838	10/12/2011	Pre-paid Legal Services, Inc.	\$2,820.65
51765	10/13/2011	Douglas Family Care PLLC	\$214.52	51839	10/12/2011	Southwest Disposal LC	\$64.68
51766	10/13/2011	Elder Care & More	\$4,060.27	51840	10/12/2011	Southwest Gas Corporation	\$46.67
51767	10/13/2011	Emergency Room Associates	\$19.41	51841	10/12/2011	Sparklets	\$309.50
51768	10/13/2011	Emergency Surgical Services of AZ, PLLC	\$4.18	51842	10/12/2011	Steiger, Jennifer	\$1,450.00
51769	10/13/2011	Evangelical Lutheran Good Samaritan Society	\$1,981.00	51843	10/12/2011	Sulphur Springs Valley Electric Coop, Inc.	\$635.23
51770	10/13/2011	Family Health Center of S.V.	\$132.38	51844	10/12/2011	University of AZ	\$28,563.50
51771	10/13/2011	Gila Health Resources	\$21.08	51845	10/12/2011	Valley Telephone Coop, Inc.	\$103.17
51772	10/13/2011	Gonzalez, Jose I.	\$81.14	51846	10/12/2011	Verizon Wireless	\$172.46
51773	10/13/2011	Hanger Prosthetics & Orthotics West, Inc.	\$197.60	51847	10/12/2011	Willcox, City of	\$262.53
51774	10/13/2011	Hannah Medical Institute	\$89.95	51848	10/12/2011	Bonham, Marsha	\$3,527.77
51775	10/13/2011	Heart Felt Help, Inc.	\$38,211.48	51849	10/13/2011	A Check America	\$104.50
51776	10/13/2011	Hospitalists of AZ	\$629.06	51850	10/13/2011	A&S Plumbing Specialties	\$228.49
51777	10/13/2011	Inpatient Medical Consultants PLLC	\$1,616.80	51851	10/13/2011	AA EAGLE TOWING	\$1,864.00
51778	10/13/2011	Ironwood Gastroenterology	\$4.18	51852	10/13/2011	ACE Hardware - Bisbee	\$159.42
51779	10/13/2011	Kindred Nursing Centers West, LLC	\$3,284.86	51853	10/13/2011	Address DATA Services, Inc.	\$575.00
51780	10/13/2011	Kino Physicians Group	\$672.01	51854	10/13/2011	ALTA Land Survey, Inc.	\$2,842.50
51781	10/13/2011	Kords Ambulance Service	\$689.22	51855	10/13/2011	Alternative Counseling Service, Inc	\$1,631.50
51782	10/13/2011	Laboratory Corporation of America	\$111.96	51856	10/13/2011	Ambrose, Adam	\$208.00
51783	10/13/2011	Life Care Center of Sierra Vista	\$424.50	51857	10/13/2011	AmeriPride Linen and Apparel Service	\$410.76
51784	10/13/2011	Life Care Center of Tucson	\$2,264.00	51858	10/13/2011	ARAMARK Services, Inc.	\$43,727.08
51785	10/13/2011	Millennium Medical Supply, Inc	\$1,593.19	51859	10/13/2011	AZ Association of Superior Court Clerks	\$270.00
51786	10/13/2011	Mt Graham Comm Hospital	\$2,745.17	51860	10/13/2011	AZ Counties Insurance Pool	\$1,670.56
51787	10/13/2011	Northern Cochise Comm Hospital, Inc.	\$99.53	51861	10/13/2011	AZ Counties Insurance Pool	\$3,180.44
51788	10/13/2011	Nusrum Iqbal, MD, PLLC-AZ Primary Care Center	\$11.42	51862	10/13/2011	AZ Department of Corrections ASPC-Tucson	\$324.00
				51863	10/13/2011	AZ Department of Revenue	\$115.81
51789	10/13/2011	Old Pueblo Anesthesia	\$466.56	51864	10/13/2011	AZ Department of Transportation	\$1,859.31
51790	10/13/2011	Old Pueblo Cardiology PC	\$3.56	51865	10/13/2011	AZ Range News	\$215.30
51791	10/13/2011	Pacific Mobile Diagnostic	\$135.93	51866	10/13/2011	AZ Republic (The)	\$116.56
51792	10/13/2011	Paul, Simon MD	\$17.17	51867	10/13/2011	AZ Verified Information Destruction Inc. AVID	\$322.70
51793	10/13/2011	Petropolis, Angelo, MD PLLC	\$11.93	51868	10/13/2011	Assessment Technology, Inc.	\$116.99
51794	10/13/2011	Pima Heart Physicians PC	\$63.39	51869	10/13/2011	Aztlán Language Services	\$1,000.00
51795	10/13/2011	Pima Pathologists	\$130.06	51870	10/13/2011	Bahn, James C.	\$232.30
51796	10/13/2011	Progressive Healthcare Group	\$14.68	51871	10/13/2011	Baker & Taylor, Inc.	\$208.00
51797	10/13/2011	Radiologists of Sierra Vista	\$81.10	51872	10/13/2011	BCS Resource LLC	\$119.90
51798	10/13/2011	Radiology Ltd	\$138.78	51873	10/13/2011	Bisbee Observer	\$94.39
51799	10/13/2011	Retina Associates Southwest, PC (RASW)	\$19.93	51874	10/13/2011	Buckman, Sidney	\$65.00
51800	10/13/2011	RF Eye PC dba Cochise Eye & Laser	\$38.88	51875	10/13/2011	Bug-Wiser Exterminating, Inc.	\$720.00
51801	10/13/2011	Saddle Gap Emergency Physician	\$19.44	51876	10/13/2011	Bug-Wiser Exterminating, Inc.	\$70.00
51802	10/13/2011	Saguaro Emergency Physicians	\$7.48	51877	10/13/2011	Bug-Wiser Exterminating, Inc.	\$45.00
51803	10/13/2011	Saguaro Podiatry Associates	\$38.52	51878	10/13/2011	Calvert, Ernestine	\$150.00
51804	10/13/2011	Saguaro Surgical PC	\$172.42	51879	10/13/2011	Carson, Stephen L PhD	\$225.00
51805	10/13/2011	San Pedro Family Care PLC	\$22.33	51880	10/13/2011	Catholic Comm Services	\$210.00
51806	10/13/2011	Santa Cruz Radiology, LLC	\$25.42	51881	10/13/2011	CEMEX Construction Materials South, LLC	\$605.65
51807	10/13/2011	Sierra Vista Emergency Physicians	\$75.03	51882	10/13/2011	Center Point Large Print	\$123.42
51808	10/13/2011	Sierra Vista Regional Health Center	\$2,652.43	51883	10/13/2011	CenturyLink	\$65.25
51809	10/13/2011	Southeastern AZ Behavioral Health Svs-SEABHS, Inc.	\$52.10	51884	10/13/2011	CenturyLink	\$128.00
				51885	10/13/2011	Cochise County Fair Association	\$27,410.00
51810	10/13/2011	Southern AZ Infectious Disease Specialists, PLC	\$576.03	51886	10/13/2011	Code Enforcement League of AZ (CELA)	\$25.00
51811	10/13/2011	Southwestern Eye Center, Ltd	\$112.69	51887	10/13/2011	Copper Queen Comm Hospital	\$1,092.35
51812	10/13/2011	Struse DO. T. Bryson	\$11.17	51888	10/13/2011	Copper Queen Comm Hospital	\$1,136.17
51813	10/13/2011	Sunset Hills Care & Rehab, Inc.	\$1,165.04	51889	10/13/2011	CRM of America LLC	\$13,205.53
51814	10/13/2011	SWEA, P.C.	\$119.65	51890	10/13/2011	Dell Marketing L.P.,	\$1,828.19
51815	10/13/2011	Thorn, Shannon	\$5.38	51891	10/13/2011	Dell Marketing L.P.,	\$13,819.40
51816	10/13/2011	Tucson Heart Group	\$75.13	51892	10/13/2011	Demco Inc.	\$262.92
51817	10/13/2011	Tucson Inpatient Medicine PLLC	\$53.58	51893	10/13/2011	Diamondback Police Supply Co	\$2,459.60
51818	10/13/2011	Tucson Pulmonology PC	\$40.46	51894	10/13/2011	Direct TV	\$23.00
51819	10/13/2011	United Seating and Mobility	\$2,587.12	51895	10/13/2011	Elkins, Martha R	\$260.00
51820	10/13/2011	University Medical Center	\$1,710.22	51896	10/13/2011	Empire Southwest LLC	\$3,159.79
51821	10/13/2011	University Physicians, Inc.	\$561.83	51897	10/13/2011	Empire Southwest LLC	\$6,651.15
51822	10/13/2011	Urological Associates / Southern AZ	\$9.04	51898	10/13/2011	Empire Southwest LLC	\$1,708.25
				51899	10/13/2011	Excel Print Communications	\$102.82

51900	10/13/2011	Figueroa, Jeffrey Anthony	\$119.84	51976	10/13/2011	Berry, Trudy	\$1,677.68
51901	10/13/2011	Five Star Publishing	\$335.77	51977	10/13/2011	De La Torre, Carlos	\$148.64
51902	10/13/2011	Gale Group	\$99.17	51978	10/13/2011	Dennis, Keith	\$24.00
51903	10/13/2011	Galvez, Juan	\$150.00	51979	10/13/2011	Dunlap, Mary Ellen	\$166.00
51904	10/13/2011	Gonzales, Mario A.	\$184.00	51980	10/13/2011	Echternach, Stacey	\$27.80
51905	10/13/2011	Graves, Brigitte	\$150.00	51981	10/13/2011	Estavillo, Darlene	\$78.00
51906	10/13/2011	Hansen, Karla F	\$20.00	51982	10/13/2011	Evans, Michael B	\$298.00
51907	10/13/2011	Hertz Equipment Rental Corporation	\$1,661.05	51983	10/13/2011	Honorable David Morales	\$60.48
51908	10/13/2011	High Desert Clinic Urgent & Occupational Care, LLC	\$120.00	51984	10/13/2011	Honorable Joseph Knoblock	\$171.36
51909	10/13/2011	Hillyard Inc.	\$2,125.83	51985	10/13/2011	Honorable Trevor L. Ward	\$378.40
51910	10/13/2011	Hodges Glass Co Inc	\$2,551.58	51986	10/13/2011	Levins, Eddie	\$691.78
51911	10/13/2011	HOV Services/Lason Systems	\$98.75	51987	10/13/2011	Mott, Jinrim	\$27.80
51912	10/13/2011	Insight Public Sector	\$1,242.13	51988	10/13/2011	Searle, Richard	\$182.74
51913	10/13/2011	Keefe Supply Company	\$2,337.48	51989	10/13/2011	Simmons, Juanita	\$457.50
51914	10/13/2011	Kimble, Nelson, Audilett & Kastner, PC	\$171.94	51990	10/13/2011	Wilson, Beverly Jean	\$110.44
51915	10/13/2011	LDV, Inc.	\$2,000.00	51991	10/13/2011	Young, Valerie	\$34.00
51916	10/13/2011	LDV, Inc.	\$294,901.00	51992	10/13/2011	WR Ryan Company	\$633.69
51917	10/13/2011	LexisNexis Matthew Bender	\$1,307.08				
51918	10/13/2011	LightSquared LP	\$243.60				
51919	10/13/2011	Maddux & Sons Inc	\$57,584.69				
51920	10/13/2011	Maddux & Sons Inc	\$13,651.54				
51921	10/13/2011	Maddux & Sons Inc	\$9,884.98				
51922	10/13/2011	Malone, Whitney	\$30.60				
51923	10/13/2011	Mavron, Inc	\$11,370.00				
51924	10/13/2011	Merle's Automotive Supply, Inc.	\$698.76				
51925	10/13/2011	Merle's Automotive Supply, Inc.	\$3,134.90				
51926	10/13/2011	MGM Associates, Inc.	\$7,129.00				
51927	10/13/2011	Moreno, Joe	\$650.00				
51928	10/13/2011	Morris, Patricia	\$150.00				
51929	10/13/2011	MPH Industries,IN.	\$109.28				
51930	10/13/2011	Newport 653 Graphic Design	\$42.50				
51931	10/13/2011	OCLC Online Computer Library Center, Inc.	\$7.50				
51932	10/13/2011	Palominas Public School District #49	\$325.53				
51933	10/13/2011	PepperBall	\$395.00				
51934	10/13/2011	PHOENIX DISTRIBUTORS	\$4,916.88				
51935	10/13/2011	Pitney Bowes, Inc	\$487.00				
51936	10/13/2011	Porta-Pot	\$803.25				
51937	10/13/2011	Pro Petroleum, Inc.	\$16,597.81				
51938	10/13/2011	Pro Petroleum, Inc.	\$171,953.94				
51939	10/13/2011	Purcell's Western State Tire Company	\$31,957.19				
51940	10/13/2011	Recorded Books, LLC	\$1,812.87				
51941	10/13/2011	Reed, Cynthia - Court Reporter	\$1,000.00				
51942	10/13/2011	Reinhart, Lowenid B.	\$7.95				
51943	10/13/2011	Sager, Elizabeth	\$150.00				
51944	10/13/2011	San Diego Police Equipment Co	\$542.70				
51945	10/13/2011	San Diego Police Equipment Co	\$663.18				
51946	10/13/2011	Sierra Vista Herald/Bisbee Daily Review	\$558.44				
51947	10/13/2011	Southwest Gas Corporation	\$34.98				
51948	10/13/2011	Sparkletts	\$36.00				
51949	10/13/2011	Sparkletts	\$45.00				
51950	10/13/2011	Street Crimes	\$395.00				
51951	10/13/2011	Stronghold Signs, Inc.	\$439.05				
51952	10/13/2011	Technical Resource Management, Inc.	\$1,629.60				
51953	10/13/2011	Texas Canyon Rock & Sand	\$756.60				
51954	10/13/2011	Time Clock Sales & Service Co.	\$2,782.60				
51955	10/13/2011	United Pathology Inc.	\$15,000.00				
51956	10/13/2011	Valley Security Service, Inc.	\$75.00				
51957	10/13/2011	Valley Telephone Coop, Inc.	\$469.60				
51958	10/13/2011	Verizon Wireless	\$128.34				
51959	10/13/2011	Verizon Wireless	\$47.13				
51960	10/13/2011	Verizon Wireless	\$883.11				
51961	10/13/2011	Voyager Fleet System, Inc.	\$4,745.45				
51962	10/13/2011	Wallace, Kenneth	\$866.25				
51963	10/13/2011	West Group	\$4,881.51				
51964	10/13/2011	West Press	\$758.11				
51965	10/13/2011	Western Emulsion, Inc	\$175,426.86				
51966	10/13/2011	Western Emulsion, Inc	\$170.00				
51967	10/13/2011	Wick Communications	\$288.00				
51968	10/13/2011	Willcox Auto Parts Inc.	\$85.36				
51969	10/13/2011	Willcox Rock & Sand Inc.	\$2,142.00				
51970	10/13/2011	Williams, Nancy N.	\$24.64				
51971	10/13/2011	Cochise County Justice Court #3	\$8.62				
51972	10/13/2011	Housing Authority of Cochise County	\$12,682.70				
51973	10/13/2011	Sipe, Brett Lee	\$70.00				
51974	10/13/2011	U S Postmaster - AZ Jet-Mail	\$3,010.33				
51975	10/13/2011	USAA Subrogee	\$693.13				

**Regular Board of Supervisors Meeting**

**Date:** 11/15/2011

**Bisbee Court Consolidation Agreement**

**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 Amendment 1 to the Court Consolidation Agreement between Cochise County and the City of Bisbee, retroactive from June 30, 2011 and effective until June 30, 2012.

**Background:**

Cochise County entered into a court consolidation agreement with the City of Bisbee several years ago. There has been a few changes to the agreement and these changes need to be acknowledged and recorded.

**Department's Next Steps (if approved):**

Staff will notify the City of Bisbee that the agreement has been approved by the Board.

**Impact of NOT Approving/Alternatives:**

Changes to the agreement will not be valid.

**To BOS Staff: Document Disposition/Follow-Up:**

Mail a copy of the original fully executed agreement to the City of Bisbee.

---

**Attachments**

Amendment to Court Consolidation Agreement

**FIRST AMENDMENT TO THE  
COURT CONSOLIDATION AGREEMENT  
BETWEEN THE CITY OF BISBEE AND COCHISE COUNTY**

**WHEREAS**, the County of Cochise and the City of Bisbee entered into an Agreement for the consolidation of the Justice Court Precinct 1 and the City Magistrate Court on May 8, 2006; and

**WHEREAS**, this consolidated court system has proven to be beneficial to the public by providing better access to the municipal court; efficient, cost effective judicial services, with a reduction of overlapping staff and facilities; and a more consistent and accountable administration of justice, for the improvement of the judicial system in this area; and

**WHEREAS**, both parties wish to continue the operation of this consolidated court system under the same terms and conditions as the original Agreement,

**NOW, THEREFORE THE PARTIES AGREE AS FOLLOWS:**

1. Section VI. Term and Termination, Paragraph A. is hereby amended to read as follows:

The initial term of this agreement shall begin on May 8, 2006, and shall continue through June 30, 2012, provided that it shall be effective only upon filing with the Cochise County Recorder, after having been approved by the CITY and COUNTY. Thereafter, this agreement shall be automatically renewed for successive one-year terms unless terminated at the discretion of either party, as provided herein.

This amendment shall be effective upon the approval of this First Amendment and shall be applied retroactively from June 30, 2011.

2. All of the remaining terms and conditions of this Court Consolidation Agreement shall remain in full force and effect.

**IN WITNESS WHEREOF**, the COUNTY has caused this First Amendment to be executed by the Chairman of its Board of Supervisors and attested to by the Clerk of said Board and the CITY has caused this agreement to be executed by its Mayor and attested to by the Clerk of the City of Bisbee on this \_\_\_\_\_ day of \_\_\_\_\_, 2011.

**APPROVED:  
COUNTY OF COCHISE:**

**CITY OF BISBEE:**

By: \_\_\_\_\_  
Pat Call, Chairman, Board of Supervisors

By: \_\_\_\_\_  
W.J. Porter, Mayor

**ATTEST:**

**ATTEST:**

By: \_\_\_\_\_  
Katie Howard, Clerk  
Board of Supervisors

By: \_\_\_\_\_  
Gloria Gonzalez, Clerk  
City of Bisbee

**APPROVED:  
SUPERIOR COURT IN AND FOR  
THE COUNTY OF COCHISE**

**APPROVED:  
JUSTICE COURT, PRECINCT 1,  
CITY MAGISTRATE COURT**

By: \_\_\_\_\_  
Wallace R. Hoggatt,  
Presiding Superior Court Judge

By: \_\_\_\_\_  
David C. Morales,  
Justice of the Peace / City Magistrate

**INTERGOVERNMENTAL AGREEMENT DETERMINATION**

RE: FIRST AMENDMENT, COURT CONSOLIDATION AGREEMENT  
BETWEEN THE CITY OF BISBEE AND COCHISE COUNTY

The attached agreement, which is an agreement between public agencies, has been reviewed pursuant to A.R.S. § 11-952 by the undersigned City 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 to the City of Bisbee.

Approved as to form this \_\_\_\_ day of \_\_\_\_\_ 2006.

By: \_\_\_\_\_  
John A. MacKinnon  
City Attorney

---

In accordance with A.R.S. § 11-952, the attached agreement has been reviewed by the undersigned Deputy County Attorney who has determined that this agreement is in appropriate form and within the powers and authority granted to the County of Cochise.

This \_\_\_\_ day of \_\_\_\_\_, 2011.

By: \_\_\_\_\_  
Britt Hanson, Chief Civil Deputy

## Community Development

## Regular Board of Supervisors Meeting

Date: 11/15/2011

## An abandonment to resolve a title issue for the Renaud Store in Pearce

Submitted By: Terry Couchenour, Community  
Development

Department: Community Development

Division: Right of Way

Presentation: No A/V Presentation

Recommendation: Approve

Document Signatures: BOS Signature Required

# of ORIGINALS 2  
Submitted for Signature:NAME  
of PRESENTER: Carlos De La TorreTITLE  
of PRESENTER: Director

Mandated Function?: Federal or State Mandate

Source of Mandate  
or Basis for Support?: ARS  
28-7201  
thru  
7215

## Docket Number (If applicable):

## Agenda Item Text:

Adopt Resolution 11-50 authorizing the abandonment of public rights-of-way within the Pearce Townsite.

## Background:

In 2008 the County went through an extensive process to clear many title issues within the townsite of Pearce including a public auction to place certain unsold properties back on the tax rolls. The proceeds from the auction are required to be used on behalf of the residents of Pearce and a portion of these proceeds were determined to be used to resolve title/right-of-way abandonment issue for the Renaud Store. The issue regarding the Store is that a portion of the building lies within the rights-of-way for both Pearce Road and Ghost Town Trail; however the structure pre-dates the dedication of the rights-of-way.

Below is a brief timeline of the Store and rights-of-way:

1896 – The store is opened as the Soto Bros & Renaud Store.

1906 – A deed is recorded to transfer the store from the Soto family to Renaud.

1910 – The townsite of Pearce is surveyed and an initial plat is recorded identifying townsite lots and rights-of-way.

1911 – A patent is issued from the federal government to the Probate Judge of Cochise County so that the Judge could transfer occupied lots and sell unoccupied lots.

1911 – A deed is recorded from the Judge to Renaud.

The area occupied by the building is 8.35 feet within Pearce Road and 4.72 feet within Ghost Town Trail. If abandoned the remaining right-of-way width would be approximately 90 feet for Pearce Road and 95 feet for Ghost Town Trail. Area operating utility companies were contacted and no objections were received.

A Land Purchase Fee is required for a fee-interest right-of-way abandonment. However this issue is resolving a title issue for both the owners, Michael and Patricia Burris of the Renaud Store, and the public right-of-way which is a benefit to the public. In 1910 the County Probate Judge should not have dedicated rights-of-way to the public that had been occupied for at least 15 years by the private store. The Land Purchase Fee for the 0.03 acre area is \$100 and the benefits received for clearing this title issue equal the cost of the Fee.

**Department's Next Steps (if approved):**

If abandoned, and once abandonment documents have been executed, no further Board action is required.

**Impact of NOT Approving/Alternatives:**

If the abandonment is not approved, a title issue will remain for both the owners of the Renaud Store and the public right-of-way.

**To BOS Staff: Document Disposition/Follow-Up:**

Please put the Resolution number on the Quit Claim Deed and record as two separate documents. Please return a copy of the recorded documents to H&F, attn: Right-of-Way Division

---

**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**

Map For Executive Summary Pearce Store

Resolution Pearce Store

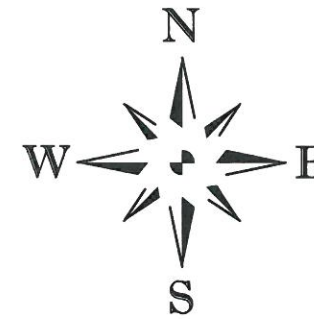
Quit Claim Deed Pearce Store

Memo Transportation Planner Pearce Store

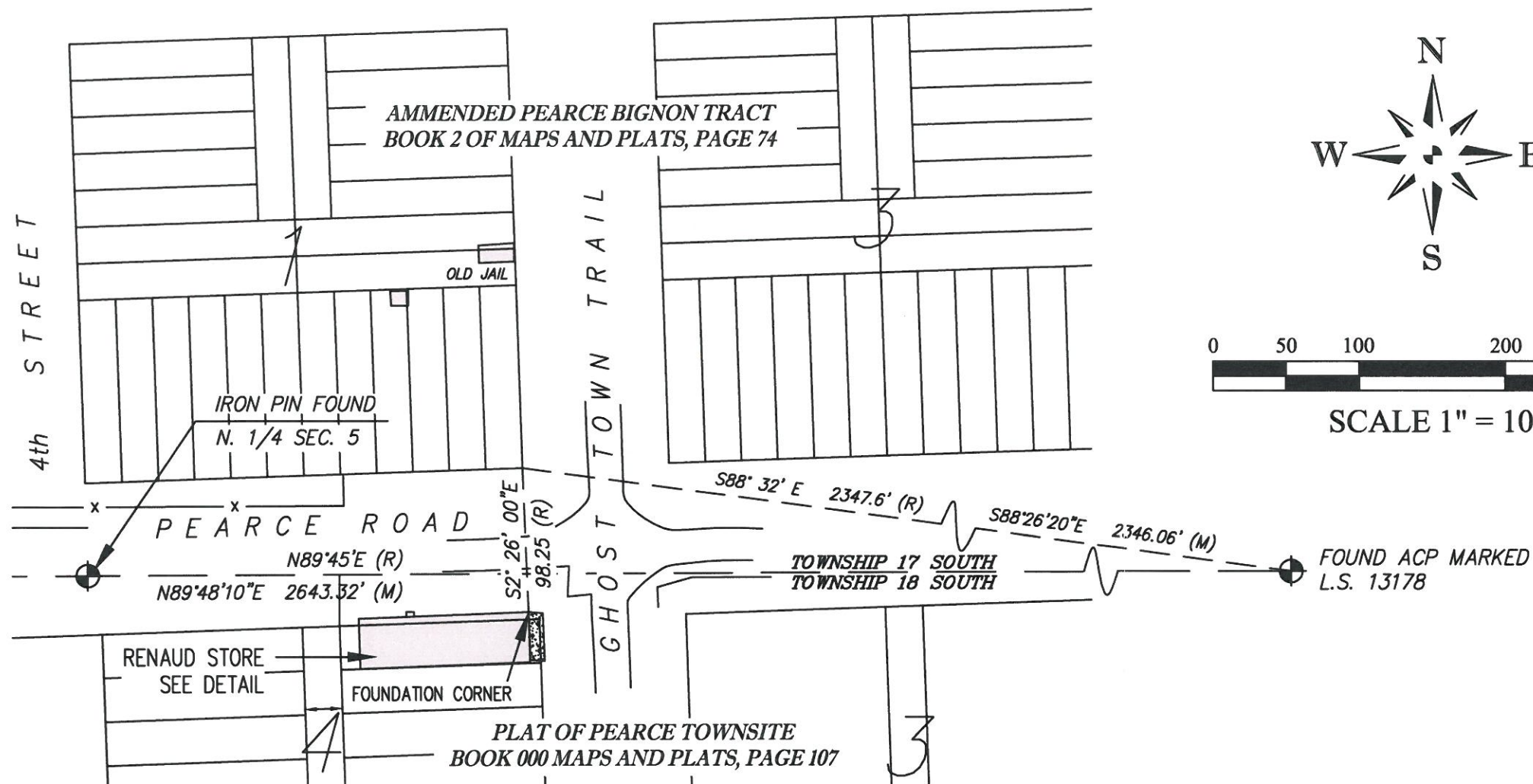
Location Map Pearce Store

# SURVEY EXHIBIT

SECTION 5  
TOWNSHIP 18 SOUTH  
RANGE 25 EAST



SCALE 1" = 100'



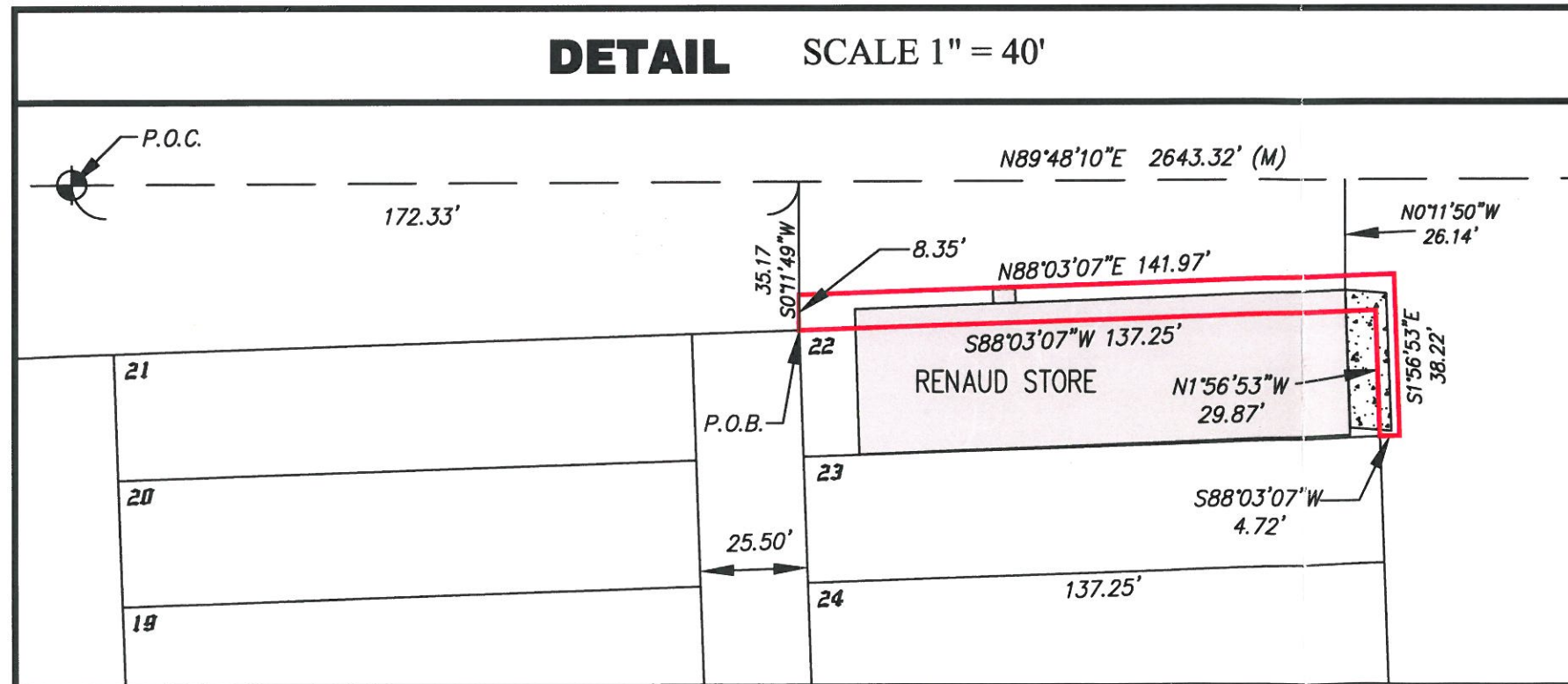
**SOURCE DOCS:**


- AMMENDED PLAT OF PEARCE BIGNON TRACT  
BOOK 2 OF MAPS AND PLATS, PAGE 74
- PLAT OF PEARCE TOWNSITE  
POCKET NO. 10 MAP NO. 175  
BOOK 2 OF MAPS AND PLATS, PAGE 7
- AMMENDED PLAT OF PEARCE TOWNSITE  
BOOK 000 OF MAPS AND PLATS, PAGE 107

**LEGEND:**

- PARCEL LINE
- x — FENCE
- ⊕ FOUND MONUMENT AS NOTED
- (R) RECORD INFORMATION FROM  
AMMENDED PLAT OF PEARCE BIGNON  
TRACT BOOK 2 OF MAPS AND PLATS,  
PAGE 74
- (M) MEASURED INFORMATION

**DETAIL SCALE 1" = 40'**



REVISION: .	DATE: .	APPROVED BY:
		SCALE: 1:100
		DESIGN: N/A
Cochise County Highway & Floodplain Survey  PEARCE RIGHT-OF-WAY ISSUE PARCEL # 113-19-005A		DRAWN: ZAP
		CHECKED: DAJ
FILE:	Cochise County 1415 W. Melody Lane, Bisbee, AZ 85603	DATE: 6/16/11

**RESOLUTION 11-\_\_**

**AUTHORIZING THE ABANDONMENT OF PUBLIC RIGHTS-OF-WAY  
WITHIN THE PEARCE TOWNSITE**

**WHEREAS**, there has been presented to the Board of Supervisors of Cochise County Arizona, a formal request praying for the abandonment of those certain public rights-of-way, more particularly described as follows:

**See attached "EXHIBIT A"**

**WHEREAS**, the Board of Supervisors having considered all comments regarding this request at their meeting held November \_\_, 2011, and having determined that the public rights-of-way described hereinabove are not necessary for public use as a roadway pursuant to A.R.S. § 28-7202; and

**WHEREAS**, the lands described above are occupied by the historic Renaud Store conveyed to Charles Renaud in 1906 per Deeds of Real Estate Book 31 Page 550, and are the same lands dedicated as public rights-of-way in 1910 per Map and Plat Book 0 Page 107 as filed in the office of the Cochise County Recorder; and

**WHEREAS**, a public benefit is received by Cochise County to clear potential title issues associated with said conveyances; and

**WHEREAS**, the vacated rights-of-way have a market value commensurate with the public benefit received by Cochise County in accordance with A.R.S. § 28-7208; and

**WHEREAS**, a Quit Claim Deed for the vacated rights-of-way will be issued to the adjacent property owner, in accordance with A.R.S. § 28-7208; and

**WHEREAS**, unknown public utilities may exist within said right-of-way.

**NOW THEREFORE, IT IS HEREBY RESOLVED**, that the petition for the abandonment as described and requested herein is hereby granted, and the public rights-of-way are hereby vacated, in accordance with A.R.S. § 28-7201, *et seq.*

**IT IS FURTHER RESOLVED** that the interest of Cochise County in lands described above is hereby vacated and the issuance of a Quit Claim Deed vesting title in the adjacent property owner is hereby authorized pursuant to A.R.S. § 28-7205.2. The Chairman of the Board is hereby authorized to execute the Quit Claim Deed and all other documents necessary to completion of this transaction.

**IT IS FINALLY RESOLVED** that any and all rights-of-way or easements for existing sewer, gas, water or similar pipelines and appurtenances and for canals, laterals or ditches and

Resolution 11-\_\_  
Authorizing the Abandonment of Public Rights-of-Way Within the Pearce Townsite  
Page 2

appurtenances and for electric, telephone, and similar lines and appurtenances shall continue as they existed prior to the disposals or abandonment thereof, pursuant to A.R.S. § 28-7210.

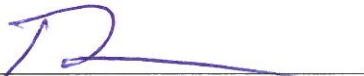
**PASSED AND ADOPTED** by the Board of Supervisors of Cochise County, Arizona,  
this \_\_\_\_ day of \_\_\_\_\_, 2011.

\_\_\_\_\_  
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

" Exhibit A "

**LEGAL DESCRIPTION**

THAT PORTION OF SECTION 5, TOWNSHIP 18 SOUTH, RANGE 25 EAST, GILA AND SALT RIVER MERIDIAN, COCHISE COUNTY, ARIZONA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

**COMMENCING** AT A FOUND IRON PIN REPRESENTING THE NORTH QUARTER CORNER OF SAID SECTION 5;

THENCE N89°48'10"E ALONG THE NORTH LINE OF SECTION 5, 172.33 FEET;

THENCE S00°11'49"W PERPENDICULAR TO SAID NORTH LINE OF SECTION 5, 35.17 FEET TO THE NORTHWEST CORNER OF LOT 22 OF BLOCK 4 OF THE PEARCE TOWNSITE BEING THE **POINT OF BEGINNING**;

THENCE N00°11'49"E, 8.35 FEET;

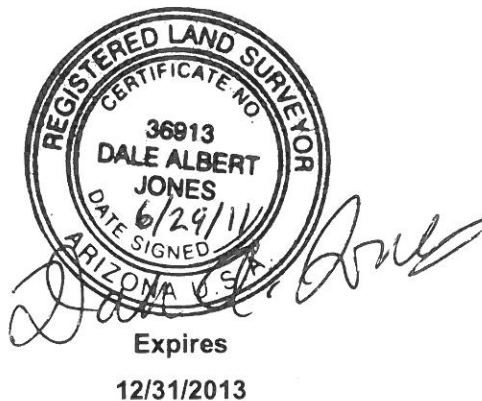
THENCE N88°03'07"E, 141.97 FEET;

THENCE S01°56'53"E, 38.22 FEET;

THENCE S88°03'07"W, 4.72 FEET TO THE SOUTHEAST CORNER OF SAID LOT 22;

THENCE N01°56'53"W, 29.87 FEET TO THE NORTHEAST CORNER OF SAID LOT 22;

THENCE S88°03'07"W, 137.25 FEET TO THE NORTHWEST CORNER OF SAID LOT 22 BEING THE **POINT OF BEGINNING**



**QUIT CLAIM DEED**

For full and fair consideration, Cochise County, State of Arizona, does hereby quit claim to **Michael W. Burris and Patricia M. Burris**, husband and wife, heirs or assigns, all right, title, or interest in the following real property situated in Cochise County, Arizona.

See attached "**EXHIBIT A**"

Subject to the same encumbrances, liens, limitation, restriction, estates as exist on the land to which it accrues, pursuant to A.R.S. 28-7205.

Subject to easements for existing utilities, pursuant to A.R.S. 28-7210.

The undersigned is authorized to execute this document pursuant to Resolution No. 11-\_\_\_\_ adopted by the Cochise County Board of Supervisors.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2011.

\_\_\_\_\_  
Patrick Call, Chairman  
Board of Supervisors

STATE OF ARIZONA     )  
  ) ss.  
COUNTY OF COCHISE    )

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 2011, by Patrick Call, for the purpose and consideration herein contained.

My Commission Expires:

\_\_\_\_\_

\_\_\_\_\_  
Notary Public

" Exhibit A "

**LEGAL DESCRIPTION**

THAT PORTION OF SECTION 5, TOWNSHIP 18 SOUTH, RANGE 25 EAST, GILA AND SALT RIVER MERIDIAN, COCHISE COUNTY, ARIZONA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

**COMMENCING** AT A FOUND IRON PIN REPRESENTING THE NORTH QUARTER CORNER OF SAID SECTION 5;

THENCE N89°48'10"E ALONG THE NORTH LINE OF SECTION 5, 172.33 FEET;

THENCE S00°11'49"W PERPENDICULAR TO SAID NORTH LINE OF SECTION 5, 35.17 FEET TO THE NORTHWEST CORNER OF LOT 22 OF BLOCK 4 OF THE PEARCE TOWNSITE BEING THE **POINT OF BEGINNING**;

THENCE N00°11'49"E, 8.35 FEET;

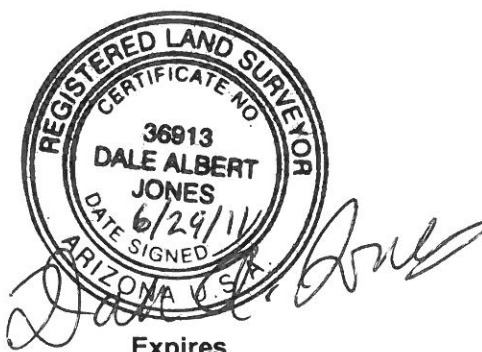
THENCE N88°03'07"E, 141.97 FEET;

THENCE S01°56'53"E, 38.22 FEET;

THENCE S88°03'07"W, 4.72 FEET TO THE SOUTHEAST CORNER OF SAID LOT 22;

THENCE N01°56'53"W, 29.87 FEET TO THE NORTHEAST CORNER OF SAID LOT 22;

THENCE S88°03'07"W, 137.25 FEET TO THE NORTHWEST CORNER OF SAID LOT 22 BEING THE **POINT OF BEGINNING**



**Expires**

**12/31/2013**



## **COMMUNITY DEVELOPMENT DEPARTMENT**

Planning, Zoning and Building Safety  
1415 Melody Lane, Bisbee, Arizona 85603

(520) 432-9240  
Fax 432-9278

*Carlos de la Torre, Community Development Director*

### **MEMORANDUM**

**TO:** Pam Hudgins, Right-of-Way Agent I

**FROM:** Karen L. Lamberton, County Transportation Planner

**SUBJECT:** Proposed Abandonment along two sides of the Pearce Store/Parcel #113-19-005A

**DATE:** August 22, 2011

---

This application proposes abandonment along both the north and east sides of the Pearce Store in order to resolve right-of-way issues that exist due to the Store building physically encroaching upon the right-of-way dedicated a number of years ago when the Pearce Townsite was platted. In this area a number of abandonment and dedications have occurred since the original Township was formed thus changing both parcel and roadway boundaries over time.

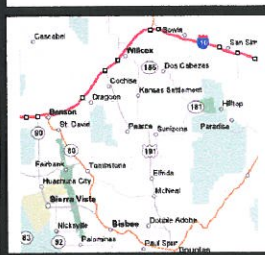
The north boundary is E. Pearce Road, a rural minor access road with a 24 foot cross-section and chips-sealed. The eastern boundary is S. Ghost Trail, a rural major access roadway that is a native surfaced primitive roads for sections and a 22 foot cross-section ship-sealed road for a short section of this roadway. For these classification of roadways a minimum of 50 feet of right-of-way is needed with an increase to 60 feet of right-of-way required as the roadway eventually upgrades to a rural minor collector roadway. The eventual cross-section of this roadway is likely to be a rural major collector, at which time, a total of 80 feet of right-of-way would be desired.

At this time the right-of-way widths at and adjacent to the property in question vary in size and range from about 80 feet to over 103 feet. The roadway itself is within the right-of-way and future improvements can expand within the right-of-way that would remain. Typically, it is not desired to give up right-of-way along a section line; however, in this case, not only is there enough right-of-way to meet minimum design standards the existing right-of-way is already compromised in terms of a consistent width and configuration.

The applicants are advised to check setback requirements for fencing, parking and other site design standards to ensure that this request is adequate to fully remedy the encroachment issue.

#### **Recommendation:**

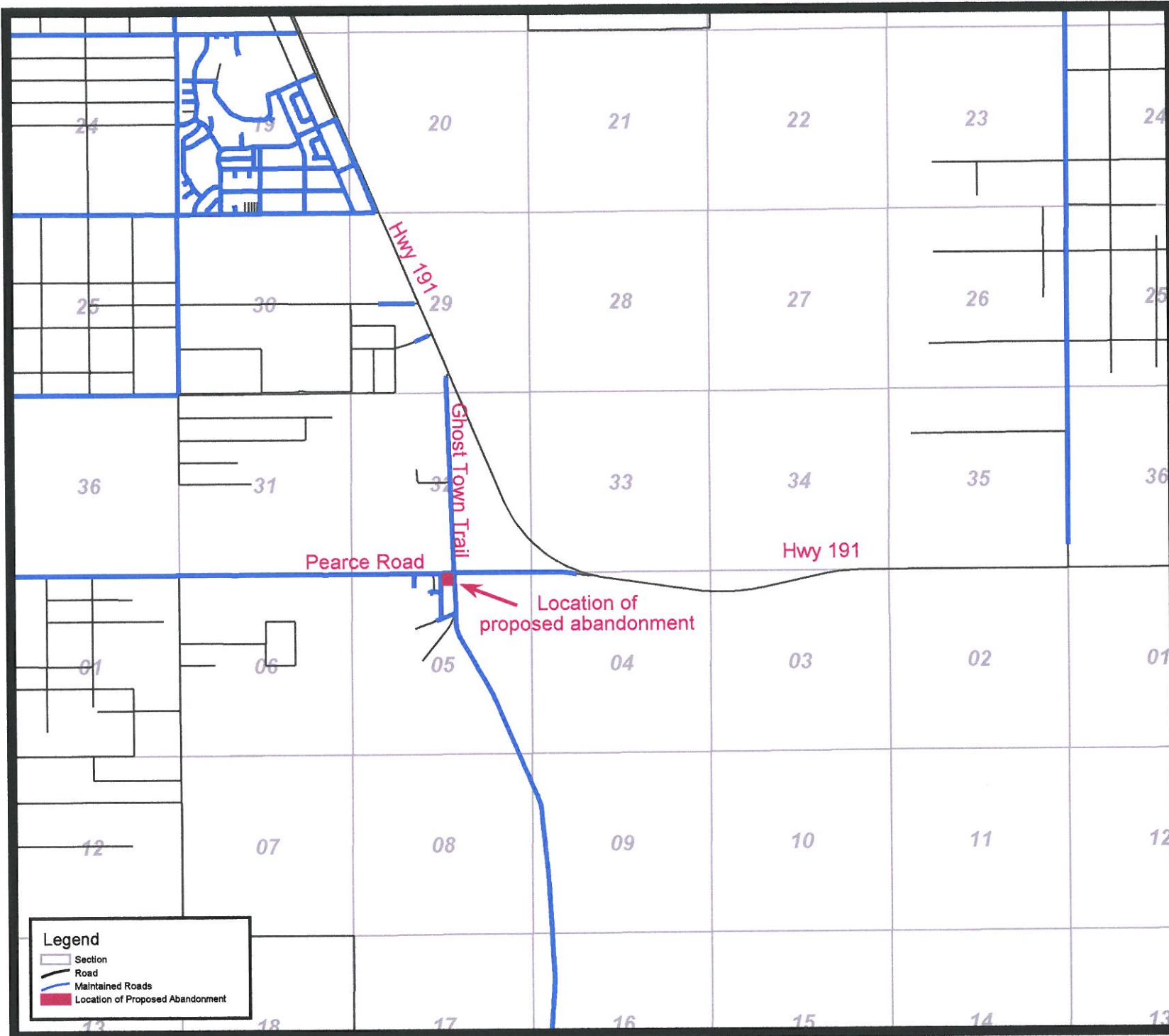
We have no objection to proceeding with this abandonment as presented.



LOCATION MAP

Proposed abandonment  
Located in  
Section 5  
Township 18 South  
Range 25 East  
G.&S.R.M.

This map is a product of the  
Cochise County GIS



**Legend**

- Section
- Road
- Maintained Roads
- Location of Proposed Abandonment

**Regular Board of Supervisors Meeting**

**Date:** 11/15/2011

**Certification of FY 2010-2011 Court Revenues**

**Submitted By:** Faye Coakley, Court Administration

**Department:** Court Administration

**Presentation:** No A/V Presentation

**Recommendation:** Approve

**Document Signatures:** BOS Signature NOT Required

**# of ORIGINALS** 0

**Submitted for Signature:**

**NAME  
of PRESENTER:**

**TITLE  
of PRESENTER:**

**Mandated Function?:** Federal or State Mandate

**Source of Mandate** ARS  
**or Basis for Support?:** 41-2421

**Docket Number (If applicable):**

---

**Agenda Item Text:**

Certify that total court revenues collected in Fiscal Year 2010/2011 exceeded total court revenues collected in Fiscal Year 1997/1998 and authorize distribution of the 5% set-aside revenues, pursuant to ARS 41-2421.

**Background:**

In 1999, the Arizona Legislature enacted A.R.S. §41-2421, a law enhancing collections in the courts, setting forth the allocation of those revenues to criminal justice entities (popularly referred to as the Fill the Gap initiative). Pursuant to A.R.S. § 41-2421, a base year of revenue thresholds was established as Fiscal Year 1997-98. Thereafter 5% of revenues collected by the courts were to be "set-aside" until the determination that a subsequent year's revenues exceeded that of the base year. If so, those "set-aside" dollars are to be disbursed to the below-outlined criminal justice agencies. The certification of each year's revenues exceeding the base year must be done by the Board of Supervisors in order for those funds to be properly allocated. Total court General Fund revenues for FY 2010-2011 were \$2,733,532.40 compared to the FY 1997-1998 total of \$2,100,024, an increase of \$633,508.40.

**Department's Next Steps (if approved):**

Certification and distribution of funds

**Impact of NOT Approving/Alternatives:**

Without the Board's official certification, these funds cannot be properly allocated.

**To BOS Staff: Document Disposition/Follow-Up:**

Notify Faye Coakley, Court Administration when approved for distribution of funds through Finance.

---

**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 total amount of the 5% set-aside for FY 2011 was \$352,38.54 which, upon the Board's action, will be distributed as follows:

57.37% to the court	\$202,497.48
21.61% to the county attorney	\$ 76,151.16
20.53% to indigent defense	\$ 72,345.36
0.49% to the state	\$ 1,726.70

---

**Attachments**

FTG CERTIFICATION 11



SUPERIOR COURT OF ARIZONA  
COCHISE COUNTY  
OFFICE OF THE COURT ADMINISTRATOR

MEMORANDUM

**To:** Mike Ortega, County Administrator  
**From:** Karen Ferrara, Court Administrator *Karen*  
**Date:** November 1, 2011  
**Subject:** Revenue Certification

In 1999, the Arizona Legislature enacted A.R.S. §41-2421, a law enhancing collections in the courts, setting forth the allocation of those revenues to criminal justice entities (popularly referred to as the Fill the Gap initiative). Pursuant to A.R.S. § 41-2421, a base year of revenue thresholds was established as Fiscal Year 1997-98. Thereafter 5% of revenues collected by the courts were to be "set-aside" until the determination that a subsequent year's revenues exceeded that of the base year. If so, those "set-aside" dollars are to be disbursed to the below-outlined criminal justice agencies. The certification of each year's revenues exceeding the base year must be done by the Board of Supervisors in order for those funds to be properly allocated.

In this agenda item, the court is requesting certification that total court revenues for FY 2010-2011 exceeded total court revenues for the base fiscal year 1997-1998. This certification is necessary to enable the courts, the county attorney and the public defender to receive their respective share of the revenue set-aside funds in compliance with the Fill the Gap initiative.

Total court General Fund revenues for FY 2010-2011 were \$2,733,532.40 compared to the FY 1997-1998 total of \$2,100,024, an increase of \$633,508.40. The total amount of the 5% set-aside for FY 2011 was \$352,967.52 which, upon the Board's action, will be distributed as follows:

57.37% to the court	\$202,497.48
21.61% to the county attorney	\$ 76,276.28
20.53% to indigent defense	\$ 72,464.24
0.49% to the state	\$ 1,729.52

The court's share of this fund will be utilized to support the Superior Court Division 5 criminal case processing enhancement project which has been the established utilization of these funds in Cochise County since the creation of A.R.S. § 41-2421. For further clarification, you will find attached a copy of the statute itself along with other financial documentation.

Inasmuch as the annual certification of court revenues is a statutory requirement for disbursement of the 5% set-aside funds, I respectfully request that the item be placed on the consent agenda of the Board's November 15<sup>th</sup> meeting.

## JUDICIAL BRANCH REVENUE COMPARISON FY 97/98 AND FY10/11

DEPARTMENT	GEN FUND 97/98	GEN FUND 10/11	INC/DEC	% INC/DEC
ADULT PROBATION	\$0.00	\$0.00	\$0.00	N/A
CLERK/SUPERIOR COURT	\$185,227.00	\$250,116.02	\$64,889.02	35.03%
JUSTICE COURTS	\$1,803,225.00	\$2,443,729.64	\$640,504.64	35.52%
JUVENILE PROBATION	\$111,572.00	\$39,663.04	-\$71,908.96	-64.45%
COURT ADMINISTRATION	\$0.00	\$23.70	\$23.70	100.00%
<b>TOTAL</b>	<b>\$2,100,024.00</b>	<b>\$2,733,532.40</b>	<b>\$633,508.40</b>	<b>30.17%</b>

**Regular Board of Supervisors Meeting**

**Date:** 11/15/2011

**Amendment to AZDOC IGA**

**Submitted By:** Eddie Levins, Facilities

**Department:** Facilities

**Presentation:** No A/V Presentation

**Recommendation:** Approve

**Document Signatures:** BOS Signature Required

**# of ORIGINALS** 2

**Submitted for Signature:**

**NAME of PRESENTER:** Eddie Levins

**TITLE of PRESENTER:** Director,  
Facilities  
Management

**Docket Number (If applicable):**

**Mandated Function?:** Not Mandated

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

---

**Agenda Item Text:**

Approve amendment number two to the IGA between Cochise County and the Arizona Department of Corrections.

**Background:**

The initial IGA signed and executed by the BOS on October 6, 2009 has expired. This amendment will officially extend the IGA until such time that a new land lease is executed between Cochise County and the Arizona Department of Corrections.

**Department's Next Steps (if approved):**

Department will continue to work with the Arizona Department of Corrections to complete a new land lease.

**Impact of NOT Approving/Alternatives:**

If the item is not approved, no current agreement will exist between Cochise County and the Arizona Department of Corrections relating to the Arizona State Prison Complex - Douglas at BDI.

**To BOS Staff: Document Disposition/Follow-Up:**

Please send both copies of approved documents to Facilities Management.

---

**Attachments**

IGA

# Arizona Department of Corrections



1601 WEST JEFFERSON  
PHOENIX, ARIZONA 85007  
(602) 542-5497  
www.azcorrections.gov



JANICE K. BREWER  
GOVERNOR

CHARLES L. RYAN  
DIRECTOR

November 2, 2011

Patrick G. Call, Chairman  
Cochise County Board of Supervisors  
1415 Melody Lane, Building G  
Bisbee, Arizona 85603

Re: Agreement No. 090098DC – ASPC-Douglas Water Study Project  
Amendment Two

Dear Mr. Call:

Enclosed for your review and authorized signature is the above referenced Amendment between the Arizona Department of Corrections and the Cochise County Board of Supervisors.

Please sign and return by November 7, 2011 to the address below. Please do not make any changes to the enclosed documents prior to discussing them with Procurement Services. Any unauthorized alteration may delay finalization.

A copy of the fully executed Amendment will be sent to you for your records once completed.

If you have any questions or concerns, please feel free to contact Patricia Olivas, Senior Procurement Specialist or me at (602) 542-1172.

Sincerely,

A handwritten signature in black ink, appearing to read "Denel Pickering".

Denel Pickering  
Chief Procurement Officer

DP/po

Enclosure

cc: Michael J. Ortega, P.E., County Administrator, Cochise County Board of Supervisors  
Eddie Levins, Facilities Management Director, Cochise County Facilities Department  
Mike Landry, Administrator, Engineering and Facilities Bureau, ADC

STATE OF ARIZONA  
DEPARTMENT OF CORRECTIONS  
1601 West Jefferson, MC 55302  
Phoenix, Arizona 85007-3002

AMENDMENT TWO

The Agreement entered into between the Cochise County Board of Supervisors, hereinafter referred to as the County, and the Director of the Arizona Department of Corrections, for and on behalf of the Arizona State Prison Complex– Douglas, hereinafter known as the Department is hereby amended as follows:

This Agreement is hereby amended as follows:

It is mutually agreed that the terms and conditions, pricing of Land Lease No. 7044 between Cochise County and the Arizona Department of Corrections, ASPC-Douglas, for the real property known as Bisbee-Douglas International Airport remain valid through the term of this agreement, with the exception of the water rate as determined by Agreement No. 090098DC until a new Lease with the determined cost and scope of renovation of the water system can be fully executed.

Agreement No 090098DC shall be extended for twelve (12) months, effective November 9, 2011 through November 8, 2012.

All other terms and conditions of this Contract shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto agree to carry out the terms of this Amendment.

COCHISE COUNTY BOARD OF SUPERVISORS

ARIZONA DEPARTMENT OF CORRECTIONS

Signature of Authorized Individual \_\_\_\_\_ Date \_\_\_\_\_  
**Patrick G. Call**  
Typed Name  
Chairman  
Typed Title  
1415 Melody Lane, Bldg C  
Bisbee, Arizona 85603  
Typed Address

Signature of Authorized Individual \_\_\_\_\_ Date \_\_\_\_\_  
**Michael P. Kearns**  
Typed Name  
Division Director, Administrative Services  
Typed Title  
1601 West Jefferson, MC 328  
Phoenix, Arizona 85007-3002  
Typed Address

Additional Signatures as Applicable

Signature \_\_\_\_\_ Date \_\_\_\_\_  
Typed Name  
Typed Title

Signature \_\_\_\_\_ Date \_\_\_\_\_  
Typed Name  
Typed Title

**Regular Board of Supervisors Meeting**

**Date:** 11/15/2011

**IGA between Cochise County and the Housing Authority of Cochise County for HOPWA Grant**

**Submitted By:** Patty Lewis, Facilities

**Department:** Facilities

**Presentation:** No A/V Presentation **Recommendation:** Approve

**Document Signatures:** BOS Signature Required **# of ORIGINALS Submitted for Signature:** 2

**NAME of PRESENTER:** Patty Lewis **TITLE of PRESENTER:** Grants Administrator

**Docket Number (If applicable):**

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

**Agenda Item Text:**

Approve an Intergovernmental Agreement between Cochise County and the Housing Authority of Cochise County for the Housing Opportunities for Persons With Aids (HOPWA) Program.

**Background:**

In September 2011 the County was awarded Performance Grant Agreement Number AZH110018 in the amount of \$611,582 from US Department of Housing and Urban Development (HUD) for the Housing Opportunities for Persons With Aids (HOPWA) program. The Housing Authority of Cochise County (HACC) coordinates the activities for the HOPWA program. The Intergovernmental Agreement between the County and the Housing Authority will identify the responsibilities of the parties in regards to the HOPWA program and the proper administration of the grant and disbursement of funds.

**Department's Next Steps (if approved):**

The Housing Authority will move forward with the continuation of the HOPWA program.

**Impact of NOT Approving/Alternatives:**

Responsibilities between the County and the Housing Authority will not be properly defined in regards to the HOPWA grant.

**To BOS Staff: Document Disposition/Follow-Up:**

Two originals of the IGA will be provided to the Clerk of the Board. After formal Board approval and appropriate signatures please return one original IGA to my office. Thank you for your assistance.

**Attachments**

HOPWA IGA AZH110018

INTERGOVERNMENTAL AGREEMENT  
Between  
COCHISE COUNTY  
And  
THE HOUSING AUTHORITY OF COCHISE COUNTY

THIS AGREEMENT, entered into the 15th day of November 2011 between COCHISE COUNTY, a body politic, hereinafter called the COUNTY, and THE HOUSING AUTHORITY OF COCHISE COUNTY, an independent authority established by the Cochise County Board of Supervisors, hereinafter called the HOUSING AUTHORITY.

WHEREAS the COUNTY has been awarded SIX HUNDRED AND ELEVEN THOUSAND, FIVE HUNDRED AND EIGHTY-TWO DOLLARS (\$611,582.00) from the United States Department of Housing and Urban Development (HUD), Performance Grant Agreement Number AZH110018, and such funds are to be applied to the Housing Opportunities for Persons with AIDS (HOPWA), an activity/program to be coordinated by the HOUSING AUTHORITY; and

WHEREAS the COUNTY is the party responsible to HUD for the proper disbursement and use of the subject funds in accordance with the subject designated activities; and

WHEREAS it is the desire of the COUNTY that the said designated activities performed in accordance with the subject grant conform to all appropriate and applicable laws, rules, regulations, and standards concerning the same; and

WHEREAS it is the desire of the COUNTY to identify the responsibilities of the parties and establish such procedures as may be necessary for the proper administration of the subject activities and disbursement of funds.

NOW, THEREFORE, THE PARTIES AGREE AS FOLLOWS:

1. It is understood and agreed that only the funds received by the COUNTY from HUD Grant Number AZH110018 in the amount of SIX HUNDRED AND ELEVEN THOUSAND, FIVE HUNDRED AND EIGHTY-TWO DOLLARS (\$611,582.00) are to be used for the HOPWA Program. The COUNTY assumes no responsibility to provide additional funds for this project. Any shortage must be addressed by the HOUSING AUTHORITY, either through a supplemental contribution or by an amendment of this project.
2. It is understood and agreed that the subject funds shall be disbursed only for the specified activities as set forth in the approved Performance Grant Agreement between HUD and Cochise County, Grant Number AZH110018 signed by HUD on September 15, 2011. A current edition of this document is attached hereto as "Exhibit A" and incorporated herein by reference.
3. The HOUSING AUTHORITY will conduct the approved activities set forth in the approved HUD grant agreement cited in paragraph two (2) above. The HOUSING

AUTHORITY shall pay all expenses incurred for this specific grant activity and maintain detailed records of such payments.

4. The HOUSING AUTHORITY shall take such other steps as may be necessary and required to discharge its obligations with respect to administration or disbursement of the subject activities and funds.

5. The HOUSING AUTHORITY, as a condition of COUNTY approval of disbursement of funds pursuant to this agreement, agrees to comply with all applicable rules, ordinances, regulations and standards that may apply to the designated activities set forth in the approved grant award.

6. The HOUSING AUTHORITY, as a condition of receipt of the subject funds, shall take such actions as are necessary and proper in order to comply with the conditions of the grant award and which are necessary to properly complete the designated activities in Section two (2) of this agreement

7. The HOUSING AUTHORITY shall insure that no person is displaced or forced to relocate as a direct result of this project. Any tenant or occupant of said property would be offered a substitute lease under such terms and conditions as are appropriate to prevent such person from being classified as a displaced person under applicable laws.

8. The HOUSING AUTHORITY shall comply with all other applicable uniform administrative requirements for the grant and specifically those identified in OMB Circulars A-110 and A-112.

9. This Agreement may be terminated by the COUNTY upon 60 days written notice to the HOUSING AUTHORITY for good cause should the HOUSING AUTHORITY fail to materially comply with any of the terms of this agreement, provided that the COUNTY reimburses in full for any expenses that have been incurred by the HOUSING AUTHORITY for this specific grant activity. The HOUSING AUTHORITY may terminate this agreement upon 60 days written notice of intent to terminate, provided that the HOUSING AUTHORITY reimburses COUNTY in full for any expenses that have been incurred by COUNTY or will be incurred by COUNTY to reimburse HUD under the grant resulting from the actions of the HOUSING AUTHORITY.

10. The parties shall be bound by the terms and conditions of this agreement for a period of five years after notice to the parties that HUD Grant Number AZH110018 has been formally closed out or until all issues raised by the audit have been resolved, whichever is later.

11. Each party has authorized the Cochise County Attorney's Office to conduct the requisite review of the IGA on its behalf. Each party hereby acknowledges that it has consulted with the Deputy County Attorney regarding the potential conflicts of interest that may arise in the dual representation of both parties by the Office of the County Attorney and has consented to this arrangement.

THE HOUSING AUTHORITY OF COCHISE  
COUNTY COMMISSION



JENNIFER RYAN  
CHAIRMAN

COCHISE COUNTY BOARD OF  
SUPERVISORS

---

PATRICK CALL, CHAIRMAN

ATTEST:

---

KATIE HOWARD,  
CLERK OF THE BOARD

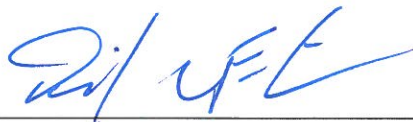
**INTERGOVERNMENTAL AGREEMENT DETERMINATION**

RE: IGA between Cochise County and the Housing Authority of Cochise County

The attached agreement, which is an agreement between public agencies, has been reviewed pursuant to A.R.S. § 11-952 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 to Cochise County and the Housing Authority of Cochise County.

Approved as to form this 2 day of November, 2011.

EDWARD G. RHEINHEIMER  
Cochise County Attorney

By:   
\_\_\_\_\_  
David Fifer,  
Civil Deputy County Attorney

**Performance Grant Agreement for 2011 Renewal Grants**

Grant Number: AZH110018

Official Contact: Anita Baca

Title: Executive Director

Mailing Address: 1415 Melody Lane, Bisbee, AZ 85603

Telephone: (520) 432-8883

FAX Number: (520) 432-8890

Tax ID No.: 86-6000398

Email Address: abaca@cochise.az.gov

DUNS No.:020126041

Project Location (City/Co. & State): Cochise County, Arizona

**HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS  
PERFORMANCE GRANT AGREEMENT FOR FISCAL YEAR 2011**

This Performance Renewal Grant Agreement ("Agreement") is made between the United States Department of Housing and Urban Development ("HUD") and \_\_\_\_\_ **Cochise County, Arizona** \_\_\_\_\_ ("Grantee").

Definitions

The terms "Grant" and "Grant Funds" mean the funds provided under this Agreement.

The term "Application" means the application submissions on the basis of which a Grant was originally approved by HUD, including certifications and assurances and any information or documentation required to meet grant award conditions. The Application, AZH080002, is incorporated herein, as updated through the "Renewal Application" and, if applicable, through a HUD-approved grant amendment. However, in the event of conflict between a provision of the Application and a provision of this Agreement, the latter shall control.

The term "Renewal Application" means the application submission on the basis of which the 2011 Grant renewal was approved by HUD, including certifications and assurances, and any information or documentation required to meet renewal grant award conditions. The Renewal Application, AZH110018, is incorporated herein as part of this Agreement and attached hereto as Exhibit A. In the event of conflict between a provision of the Renewal Application and any provision of this Agreement, the latter shall control.

The term "Project Sponsor" means any private nonprofit organization or governmental housing agency that receives funds under a contract with the Grantee to carry out eligible activities identified in the Application.

RECEIVED  
PERFORMANCE GRANT  
OFFICE OF CHIEF

### Background

This Agreement will be governed by the requirements of the AIDS Housing Opportunity Act, 42 U.S.C. 12901 *et seq.* (Act), the Housing Opportunities for Persons With AIDS (“HOPWA”) program regulations, 24 C.F.R. part 574 (“Regulations”), and CPD Notice 09-07, Standards for Fiscal Year 2011 HOPWA Permanent Supportive Housing Renewal Grant Applications, issued January 25, 2011. The Regulations are attached hereto as Exhibit C and are incorporated into this Agreement.

### Approved Grant Amount

Upon execution of this Agreement, HUD agrees to provide \$\_611,582\_\_\_ to the Grantee to carry out the project described in the Renewal Application (Exhibit A), and approved in the budget (Exhibit B), both of which are incorporated into this Agreement.

The term of this Agreement shall begin on \_02/01/2012\_\_ and end on \_01/31/2015\_\_\_\_\_(mm/dd/yyyy), or three years from the beginning date of this agreement, whichever comes first. Notwithstanding the foregoing, the term of this Agreement may not begin until the original grant agreement \_ AZH080002\_\_ has expired.

### Renewal Grant Purpose and Requirements for Providing Permanent Supportive Housing.

As a requirement for the receipt of these federal funds for permanent supportive housing, Grantee agrees to maintain project eligibility and related documentation on the following:

- (1) The project will continue to provide permanent supportive housing support to HOPWA eligible persons over the operating period of this grant. At least 51 percent of the HOPWA program activity funds awarded to the project must be used for this purpose. Any new funds, including commitments of other funds, must be utilized to provide permanent supportive housing to eligible persons for the planned annual outputs;
- (2) Exhibit A also provides for the list of the application commitments of other resources to be used in conjunction with HOPWA funds. If your project relies on other state, local, federal, or private resources to provide the permanent housing or supportive services portion of your project, as documented and approved by HUD in commitment letters for leveraging, you must ensure that the other resources will continue to be available for that purpose throughout the commitment period noted in the grant. Failure to use committed resources as documented and approved by HUD will constitute a grant default, which may result in grant sanctions, including reductions in amounts awarded for supportive services;
- (3) Grantee must maintain evidence that the client has a continuous legal right to remain in the unit or property and has access to ongoing supportive services provided through qualified providers. Grant files must include a copy of the standard lease form or occupancy agreement used for residents of the project. The lease or occupancy

## Attachment 3, 2011 Renewal Grant Agreement

agreement must be for a term of at least one year. The lease or occupancy agreement must also be automatically renewable upon expiration, except on reasonable prior notice by either the tenant or the landlord. Failure to maintain this project documentation of the client's lease or occupancy agreement will constitute a grant default;

- (4) If the application proposes to provide security deposits, such costs are to be reasonable and limited to not more than two months rent and classified as part of the BLI shown as Permanent Housing Placement Costs. Grantees should quantify this effort and establish their plan for undertaking and reporting on this activity under this BLI;
- (5) The Grantee agrees to comply with the Drug-Free workplace standard requirement listed in the 2011 NOFA General Section, located in Section III.C. 5. ; and
- (6) The Grantee agrees to comply with environmental review requirements, as set forth at 24 C.F.R. part 58. Where applicable, Grantee also agrees to provide HUD with information necessary for HUD to perform any required environmental review under 24 C.F.R. part 50. Grantee shall carry out mitigating measures required by HUD or select alternate eligible property resulting from such review. Grantee shall not acquire, rehabilitate, convert, lease, repair or construct property, or commit HUD or local funds to such program activities with respect to any such property, until it has received notice from HUD that the environmental review is complete.

### Amendments

This constitutes the entire agreement between HUD and the Grantee. This Agreement may not be amended except in a writing executed by authorized officials of HUD and the Grantee. When requesting an amendment to this Agreement, including a transfer of contractual rights via an assignment, the Grantee shall submit a letter of request to the address to the appropriate field office and attach the proposed amendment(s) to the applicable page(s) of this Agreement. The effective date of any amendment to this Agreement shall be the date of execution by HUD.

### Pre-award costs

In cases where the original agreement has now expired and all funds expended, eligible costs under the new renewal award may include pre-award costs to support continuation of the approved renewal activities. Pre-award costs are authorized by OMB Circulars A-87 and A-122, which are applicable to the HOPWA program under 24 C.F.R. § 574.605. Pre-award costs are those costs incurred prior to the effective date of the award directly pursuant to the execution of this Agreement where such costs are necessary to comply with the proposed delivery schedule or period of performance for continued activities. Such costs are allowable only to the extent that they would have been allowable if incurred after the date of the award and only with the written approval of HUD. Renewal Grantees are required to obtain approval of pre-award costs via a written request to the field office prior to incurring costs.

Performance

Grantee agrees to, and will ensure that each Project Sponsor agrees to:

- (1) Comply with requirements established by the Office of Management and Budget (OMB) concerning the Dun and Bradstreet Data Universal Numbering System (DUNS), the Central Contractor Registration (CCR) database, and the Federal Funding Accountability and Transparency Act, including Appendix A to part 25 of the Financial Assistance Use of Universal Identifier and Central Contractor Registration, 75 Fed. Reg. 55671 (Sept. 14, 2010) (to be codified at 2 C.F.R. part 25) and Appendix A to part 170 of the Requirements for Federal Funding Accountability and Transparency Act Implementation, 75 Fed. Reg. 55663 (Sept. 14, 2010) (to be codified at 2 C.F.R. part 170).
- (2) Provide housing support to HOPWA eligible persons over the operating period of this grant consistent with the services described in the renewal application and attached as Exhibit A, and applicable HUD regulations;
- (3) Comply with and meet the performance measure benchmark outputs and outcomes established in the Renewal Application HOPWA Budget form HUD 40110-B found in Exhibit B for the implementation and operation of this award;
- (4) Conduct an ongoing assessment of the permanent supportive housing assistance required by the participants in the program, including annual assessments of their housing situations, and report on the annual achievement of HOPWA client outcome goals in achieving stable housing, reducing risks of homelessness and improving access to care for beneficiaries;
- (5) Assure the adequate provision of supportive services to the participants in the program, including support to access health-care, HIV treatment and benefits or other support available under mainstream health and human welfare programs and other public and private resources, as needed. Further, the Grantee shall ensure that grant funds will not be used to make payments for health services for any item or service to the extent that payment has been made, or can reasonably be expected to be made with respect to that item or service: (i) under any State compensation program, under an insurance policy, or under any Federal or State health benefits program; or (ii) by an entity that provides health services on a prepaid basis;
- (6) The following applies to an application that involves the use of HOPWA funds for supportive service activities aimed at assisting HOPWA clients with substance abuse treatment. Note that, in operating this project, the Grantee and any project sponsor must comply with federal, state and other applicable laws pertaining to the illegal use of a controlled substance. The Grantee and sponsor must undertake reasonable steps to ensure that beneficiaries receive appropriate access to substance abuse treatment and counseling. Admission should be denied, or eviction initiated, for persons engaging in illegal drug activities, where such activities threaten the health, safety, or right to peaceful

## Attachment 3, 2011 Renewal Grant Agreement

enjoyment of the premises by other residents. Grantees and project sponsors must establish procedures for project ineligibility and evictions related to illegal drug activities;

- (7) Agree that any program income resulting under this grant be added to the funds committed to the project or other HOPWA program activities under this agreement, to be used to further eligible project or program objectives;
- (8) Agree to maintain records of beneficiary and program activity eligibility, including documentation that evidences compliance with agreements noted above. In the case of participant eligibility records, the Grantee shall update records no less than annually.

### Disbursement of Funds

Agree to record the expenditure of funds in a timely manner and implement financial procedures to ensure disbursements for reimbursement of the HOPWA renewal grant award expenses through the LOCCS system on at least a quarterly basis, beginning three months after the program commencement date established in this Agreement. The Grantee agrees, and will ensure that any Project Sponsor agrees, to make timely payments to each subrecipient upon request, provided the requesting subrecipient is in compliance with program requirements. A request by the Grantee to draw down Grant Funds under the Voice Response Access system or any other payment system constitutes a representation by the Grantee that it and all participating parties are in compliance with the terms of this Agreement.

### Performance Reporting

- (1) In accordance with 24 C.F.R. part 91, the Grantee shall submit an Annual Progress Report (APR) that demonstrates its progress in carrying out its strategic plan and its action plan within 90 days after the close of each program year. The performance report must include the number of individuals assisted, the types of assistance provided, a description of the resources made available, the investment of available resources, the geographic distribution and location of investments, the families and persons assisted (including racial and ethnic status of persons assisted), actions taken to further fair housing. Comply with such other terms and conditions, including record keeping and reports (which must include racial and ethnic data on participants, annual housing outputs and client housing outcomes) for program monitoring and evaluation purposes, as HUD has established for purposes of carrying out the program in an effective and efficient manner;
- (2) Comply with such other terms and conditions, including record keeping and reports (which must include racial and ethnic data on participants, annual housing outputs and client housing outcomes) for program monitoring and evaluation purposes, as HUD has established for purposes of carrying out the program in an effective and efficient manner;

Project Sponsors

The Grantee shall ensure that Project Sponsors are aware of requirements imposed upon them by federal statutes and implementing regulations. Project Sponsor contracts should include any clauses required by this Agreement and any other applicable federal requirements, including those set forth in Executive Orders and Office of Management and Budget Circulars.

Defaults and Remedies

A default shall occur when the Grantee materially fails to comply with program requirements. A default may consist of using Grant Funds other than as authorized by this Agreement, noncompliance with statutory, regulatory, NOFA, or other requirements applicable to this HOPWA award, any other material breach of this Agreement, or any material misrepresentation, which, if known to HUD, would have resulted in the Grant Funds not being provided. If the Grantee fails to comply with any term of this award, HUD may:

- (1) Temporarily withhold further payments pending corrective action by the Grantee or Project Sponsor;
- (2) Disallow all or part of the cost of an activity or action not in compliance;
- (3) Wholly or partly suspend or terminate the current award for the Grantee's or Project Sponsor's program;
- (4) Withhold further awards for the HOPWA program;
- (5) Reduce or recapture Grant Funds;
- (6) Require the Grantee to reimburse program accounts with non-Federal funds for the amount of ineligible costs; or
- (7) Take other appropriate action, including, but not limited to, any remedial action legally available, such as affirmative litigation seeking declaratory judgment, specific performance, damages, temporary or permanent injunctions and any other available remedies.

Attachment 3, 2011 Renewal Grant Agreement

Nothing in this paragraph shall limit any remedies otherwise available to HUD in the case of a default by the Grantee. No delay or omissions by HUD in exercising any right or remedy available to it under this Agreement shall impair any such right or remedy or constitute a waiver or acquiescence in any Grantee default. The Grant may be terminated for convenience when both parties agree that the continuation of the award would not produce beneficial results.

This Agreement is hereby executed by the Parties on the dates set forth below their respective signatures, as follows:

UNITED STATES OF AMERICA

Department of Housing and Urban Development

By: The Secretary or HUD designated signatory

By: Larry W. Wuntke for Maria Cremer  
(Signature)

Acting Director  
(Title)

9/15/11  
(Date)

GRANTEE  
By: Patrick Call  
(Authorized signatory)

Patrick Call  
(Type in name of authorized signatory)  
Chairman, Cochise County  
Board of Supervisors

(Title of authorized signatory)

September 13, 2011  
(Date)

# EXHIBIT A

**Application for Federal Assistance SF-424**

Version 02

**\*1. Type of Submission:**

- Preapplication
- Application
- Changed/Corrected Application

**\*2. Type of Application**

- New
- Continuation
- Revision

\* If Revision, select appropriate letter(s)

\*Other (Specify) \_\_\_\_\_

3. Date Received:

4. Applicant Identifier:

AZ034

5a. Federal Entity Identifier:

\*5b. Federal Award Identifier:

AZ-H08-0002

**State Use Only:**

6. Date Received by State:

7. State Application Identifier:

**8. APPLICANT INFORMATION:**

\*a. Legal Name: Cochise County, Arizona

\*b. Employer/Taxpayer Identification Number (EIN/TIN):

86-6000398

\*c. Organizational DUNS:

020126041

**d. Address:**

\*Street 1: 1415 Melody Lane

Street 2: \_\_\_\_\_

\*City: Bisbee

County: Cochise

\*State: Arizona

Province: \_\_\_\_\_

\*Country: United States

\*Zip / Postal Code 85603

**e. Organizational Unit:**

Department Name:

Housing Authority of Cochise County

Division Name:

**f. Name and contact information of person to be contacted on matters involving this application:**

Prefix: Mrs. \*First Name: Anita

Middle Name: Marie

\*Last Name: Baca

Suffix: \_\_\_\_\_

Title: Executive Director

Organizational Affiliation:

\*Telephone Number: (520) 432-8883

Fax Number: (520) 432-8890

\*Email: abaca@cochise.az.gov

**Application for Federal Assistance SF-424**

Version 02

**\*9. Type of Applicant 1: Select Applicant Type:**

Type of Applicant 2: Select Applicant Type:

Type of Applicant 3: Select Applicant Type:

\*Other (Specify)

**\*10 Name of Federal Agency:**

**11. Catalog of Federal Domestic Assistance Number:**

CFDA Title:

14-241

**\*12 Funding Opportunity Number:**

\*Title:

2011 HOPWA Permanent Supportive Housing Renewal Grant

**13. Competition Identification Number:**

Title:

Housing Opportunities for Persons With AIDS (HOPWA) 2011 Permanent Supportive Housing Renewal Grant

**14. Areas Affected by Project (Cities, Counties, States, etc.):**

Cochise County, Arizona

**\*15. Descriptive Title of Applicant's Project:**

Provide permanent supportive housing and services to low-income families who have an HIV + member, within Cochise County, Arizona. This will be accomplished through tenant-based rental assistance; short term rent, utility, and mortgage assistance; case management; HIV counseling; permanent housing placement; and housing information services.

**Application for Federal Assistance SF-424** Version 02

**16. Congressional Districts Of:**  
\*a. Applicant: 8 \*b. Program/Project: 8

**17. Proposed Project:**  
\*a. Start Date: 1/1/2012 \*b. End Date: 1/1/2015

**18. Estimated Funding (\$):**

*a. Federal	611,582
*b. Applicant	_____
*c. State	_____
*d. Local	_____
*e. Other	_____
*f. Program Income	_____
*g. TOTAL	611,582

**\*19. Is Application Subject to Review By State Under Executive Order 12372 Process?**  
 a. This application was made available to the State under the Executive Order 12372 Process for review on \_\_\_\_\_  
 b. Program is subject to E.O. 12372 but has not been selected by the State for review.  
 c. Program is not covered by E. O. 12372

**\*20. Is the Applicant Delinquent On Any Federal Debt? (If "Yes", provide explanation.)**  
 Yes  No

21. \*By signing this application, I certify (1) to the statements contained in the list of certifications\*\* and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances\*\* and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties. (U. S. Code, Title 218, Section 1001)  
 \*\* I AGREE  
\*\* The list of certifications and assurances, or an internet site where you may obtain this list, is contained in the announcement or agency specific instructions

**Authorized Representative:**

Prefix: Mr. \*First Name: Patrick  
Middle Name: G.  
\*Last Name: Call  
Suffix: \_\_\_\_\_

\*Title: Chairman, Cochise County Board of Supervisors

\*Telephone Number: 520-432-9200 Fax Number: 520-432-5016

\* Email: pcall@cochise.az.gov

\*Signature of Authorized Representative:  \*Date Signed: 3-1-11

**Application for Federal Assistance SF-424**

Version 02

**\*Applicant Federal Debt Delinquency Explanation**

The following should contain an explanation if the Applicant organization is delinquent of any Federal Debt.

INSTRUCTIONS FOR THE SF-424

Public reporting burden for this collection of information is estimated to average 60 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0348-0043), Washington, DC 20503.

**PLEASE DO NOT RETURN YOUR COMPLETED FORM TO THE OFFICE OF MANAGEMENT AND BUDGET. SEND IT TO THE ADDRESS PROVIDED BY THE SPONSORING AGENCY.**

This is a standard form (including the continuation sheet) required for use as a cover sheet for submission of preapplications and applications and related information under discretionary programs. Some of the items are required and some are optional at the discretion of the applicant or the Federal agency (agency). Required items are identified with an asterisk on the form and are specified in the instructions below. In addition to the instructions provided below, applicants must consult agency instructions to determine specific requirements.

Item	Entry:	Item	Entry:
1.	<b>Type of Submission:</b> (Required): Select one type of submission in accordance with agency instructions. <ul style="list-style-type: none"> <li>• Preapplication</li> <li>• Application</li> <li>• Changed/Corrected Application – If requested by the agency, check if this submission is to change or correct a previously submitted application. Unless requested by the agency, applicants may not use this to submit changes after the closing date.</li> </ul>	10.	<b>Name Of Federal Agency:</b> (Required): Enter the name of the Federal agency from which assistance is being requested with this application.
		11.	<b>Catalog Of Federal Domestic Assistance Number/Title:</b> Enter the Catalog of Federal Domestic Assistance number and title of the program under which assistance is requested, as found in the program announcement, if applicable.
2.	<b>Type of Application:</b> (Required): Select one type of application in accordance with agency instructions. <ul style="list-style-type: none"> <li>• New – An application that is being submitted to an agency for the first time.</li> <li>• Continuation – An extension for an additional funding/budget period for a project with a projected completion date. This can include renewals.</li> <li>• Revision – Any change in the Federal Government's financial obligation or contingent liability from an existing obligation. If a revision, enter the appropriate letter(s). More than one may be selected. If "Other" is selected, please specify in text box provided.               <ul style="list-style-type: none"> <li>A. Increase Award    B. Decrease Award</li> <li>C. Increase Duration    D. Decrease Duration</li> <li>E. Other (specify):</li> </ul> </li> </ul>	12.	<b>Funding Opportunity Number/Title:</b> (Required) Enter the Funding Opportunity Number and title of the opportunity under which assistance is requested, as found in the program announcement.
		13.	<b>Competition Identification Number/Title:</b> Enter the Competition Identification Number and title of the competition under which assistance is requested, if applicable.
		14.	<b>Areas Affected By Project:</b> List the areas or entities using the categories (e.g., cities, counties, states, etc.) specified in agency instructions. Use the continuation sheet to enter additional areas, if needed.
3.	<b>Date Received:</b> Leave this field blank. This date will be assigned by the Federal agency.	15.	<b>Descriptive Title of Applicant's Project:</b> (Required) Enter a brief descriptive title of the project. If appropriate, attach a map showing project location (e.g., construction or real property projects). For preapplications, attach a summary description of the project.
4.	<b>Applicant Identifier:</b> Enter the entity identifier assigned by the Federal agency, if any, or applicant's control number, if applicable.	16.	<b>Congressional Districts Of:</b> (Required) 16a. Enter the applicant's Congressional District and 16b. Enter all District(s) affected by the program or project. Enter in the format: 2 characters State Abbreviation – 3 characters District Number, e.g., CA-025 for California 5 <sup>th</sup> district, CA-012 for California 12 <sup>th</sup> district, NC-103 for North Carolina's 103 <sup>rd</sup> district. <ul style="list-style-type: none"> <li>• If all congressional districts in a state are affected, enter "all" for the district number. e.g., MD-all for all congressional districts in Maryland.</li> <li>• If nationwide, i.e. all districts within all states are affected, enter US-all.</li> <li>• If the program/project is outside the US, enter 00-000.</li> </ul>
5a.	<b>Federal Entity Identifier:</b> Enter the number assigned to your organization by the Federal Agency, if any.		
5b.	<b>Federal Award Identifier:</b> For new applications leave blank. For a continuation or revision to an existing award, enter the previously assigned Federal award identifier number. If a changed/corrected application, enter the Federal Identifier in accordance with agency instructions.		
6.	<b>Date Received by State:</b> Leave this field blank. This date will be assigned by the State, if applicable.		
7.	<b>State Application Identifier:</b> Leave this field blank. This identifier will be assigned by the State, if applicable.		
8.	<b>Applicant Information:</b> Enter the following in accordance with agency instructions: <ul style="list-style-type: none"> <li>a. <b>Legal Name:</b> (Required): Enter the legal name of applicant that will undertake the assistance activity. This is the name that the organization has registered with the Central Contractor Registry. Information on registering with CCR may be obtained by visiting the Grants.gov website.</li> <li>b. <b>Employer/Taxpayer Number (EIN/TIN):</b> (Required): Enter the Employer or Taxpayer Identification Number (EIN or TIN) as assigned by the Internal Revenue Service. If your organization is not in the US, enter 44-4444444.</li> <li>c. <b>Organizational DUNS:</b> (Required): Enter the organization's DUNS or DUNS+4 number received from Dun and Bradstreet. Information on obtaining a DUNS number may be obtained by visiting the Grants.gov website.</li> <li>d. <b>Address:</b> Enter the complete address as follows: Street address (Line 1 required), City (Required), County, State (Required, if country is US), Province, Country (Required), Zip/Postal Code (Required, if country is US).</li> <li>e. <b>Organizational Unit:</b> Enter the name of the primary organizational unit (and department or division, if applicable) that will undertake the</li> </ul>	17.	<b>Proposed Project Start and End Dates:</b> (Required) Enter the proposed start date and end date of the project.
		18.	<b>Estimated Funding:</b> (Required) Enter the amount requested or to be contributed during the first funding/budget period by each contributor. Value of in-kind contributions should be included on appropriate lines, as applicable. If the action will result in a dollar change to an existing award, indicate only the amount of the change. For decreases, enclose the amounts in parentheses.
		19.	<b>Is Application Subject to Review by State Under Executive Order 12372 Process?</b> Applicants should contact the State Single Point of Contact (SPOC) for Federal Executive Order 12372 to determine whether the application is subject to the

	<p>assistance activity, if applicable.</p> <p>f. Name and contact information of person to be contacted on matters involving this application: Enter the name (First and last name required), organizational affiliation (if affiliated with an organization other than the applicant organization), telephone number (Required), fax number, and email address (Required) of the person to contact on matters related to this application.</p>	<p>State intergovernmental review process. Select the appropriate box. If "a." is selected, enter the date the application was submitted to the State.</p>		
9.	<p>Type of Applicant: (Required) Select up to three applicant type(s) in accordance with agency instructions.</p> <table border="0"> <tr> <td data-bbox="170 483 487 1001"> <p>A. State Government</p> <p>B. County Government</p> <p>C. City or Township Government</p> <p>D. Special District Government</p> <p>E. Regional Organization</p> <p>F. U.S. Territory or Possession</p> <p>G. Independent School District</p> <p>H. Public/State Controlled Institution of Higher Education</p> <p>I. Indian/Native American Tribal Government (Federally Recognized)</p> <p>J. Indian/Native American Tribal Government (Other than Federally Recognized)</p> <p>K. Indian/Native American Tribally Designated Organization</p> <p>L. Public/Indian Housing Authority</p> </td> <td data-bbox="487 483 812 1001"> <p>M. Nonprofit with 501(c)(3) IRS Status (Other than Institution of Higher Education)</p> <p>N. Nonprofit without 501(c)(3) IRS Status (Other than Institution of Higher Education)</p> <p>O. Private Institution of Higher Education</p> <p>P. Individual</p> <p>Q. For-Profit Organization (Other than Small Business)</p> <p>R. Small Business</p> <p>S. Hispanic-serving Institution</p> <p>T. Historically Black Colleges and Universities (HBCUs)</p> <p>U. Tribally Controlled Colleges and Universities (TCCUs)</p> <p>V. Alaska Native and Native Hawaiian Serving Institutions</p> <p>W. Non-domestic (non-US) Entity</p> <p>X. Other (specify)</p> </td> </tr> </table>	<p>A. State Government</p> <p>B. County Government</p> <p>C. City or Township Government</p> <p>D. Special District Government</p> <p>E. Regional Organization</p> <p>F. U.S. Territory or Possession</p> <p>G. Independent School District</p> <p>H. Public/State Controlled Institution of Higher Education</p> <p>I. Indian/Native American Tribal Government (Federally Recognized)</p> <p>J. Indian/Native American Tribal Government (Other than Federally Recognized)</p> <p>K. Indian/Native American Tribally Designated Organization</p> <p>L. Public/Indian Housing Authority</p>	<p>M. Nonprofit with 501(c)(3) IRS Status (Other than Institution of Higher Education)</p> <p>N. Nonprofit without 501(c)(3) IRS Status (Other than Institution of Higher Education)</p> <p>O. Private Institution of Higher Education</p> <p>P. Individual</p> <p>Q. For-Profit Organization (Other than Small Business)</p> <p>R. Small Business</p> <p>S. Hispanic-serving Institution</p> <p>T. Historically Black Colleges and Universities (HBCUs)</p> <p>U. Tribally Controlled Colleges and Universities (TCCUs)</p> <p>V. Alaska Native and Native Hawaiian Serving Institutions</p> <p>W. Non-domestic (non-US) Entity</p> <p>X. Other (specify)</p>	<p>20. Is the Applicant Delinquent on any Federal Debt? (Required) Select the appropriate box. This question applies to the applicant organization, not the person who signs as the authorized representative. Categories of debt include delinquent audit disallowances, loans and taxes.</p> <p>If yes, include an explanation on the continuation sheet.</p> <p>21. Authorized Representative: (Required) To be signed and dated by the authorized representative of the applicant organization. Enter the name (First and last name required) title (Required), telephone number (Required), fax number and email address (Required) of the person authorized to sign for the applicant.</p> <p>A copy of the governing body's authorization for you to sign this application as the official representative must be on file in the applicant's office. (Certain Federal agencies may require that this authorization be submitted as part of the application.)</p>
<p>A. State Government</p> <p>B. County Government</p> <p>C. City or Township Government</p> <p>D. Special District Government</p> <p>E. Regional Organization</p> <p>F. U.S. Territory or Possession</p> <p>G. Independent School District</p> <p>H. Public/State Controlled Institution of Higher Education</p> <p>I. Indian/Native American Tribal Government (Federally Recognized)</p> <p>J. Indian/Native American Tribal Government (Other than Federally Recognized)</p> <p>K. Indian/Native American Tribally Designated Organization</p> <p>L. Public/Indian Housing Authority</p>	<p>M. Nonprofit with 501(c)(3) IRS Status (Other than Institution of Higher Education)</p> <p>N. Nonprofit without 501(c)(3) IRS Status (Other than Institution of Higher Education)</p> <p>O. Private Institution of Higher Education</p> <p>P. Individual</p> <p>Q. For-Profit Organization (Other than Small Business)</p> <p>R. Small Business</p> <p>S. Hispanic-serving Institution</p> <p>T. Historically Black Colleges and Universities (HBCUs)</p> <p>U. Tribally Controlled Colleges and Universities (TCCUs)</p> <p>V. Alaska Native and Native Hawaiian Serving Institutions</p> <p>W. Non-domestic (non-US) Entity</p> <p>X. Other (specify)</p>			

**Application Budget Summary (all applicants)**

<b>Applicant Name</b>	Cochise County	<b>Number of Project Sponsors</b>	2	<b>Plan dates for grant agreement and activities</b>	01/2012 (mo./yr.)
-----------------------	----------------	-----------------------------------	---	--	----------------------

A.	Eligible Activity	HOPWA Request				Leveraged Funds
		A. Year 1	B. Year 2	C. Year 3	D. Total	
Facility Development (new applications only)	1. Acquisition					
	2. Rehabilitation, Repair & Conversion					
	3. New Construction (for Community Residences and SRO dwellings only)					
Facility Operations	4. Operating Costs for Housing Facility					
	5. Leasing					
TBRA	6. Tenant-based Rental Assistance	106,000	120,080	136,620	362,700	
STRMU	7. Short-term Rent, Mortgage, & Utility Payments to Prevent Homelessness	9,500	10,560	11,340	31,400	
Support Services	8. Supportive Services	47,300	49,500	52,159	148,959	154,000
Other Program Expenses	9. Housing Information Services	1,859	1,908	1,959	5,726	976
	10. Permanent Housing Placement	2,400	2,400	2,400	7,200	
	11. Resource Identification to Establish, Coordinate & Develop Housing Assistance					
	12. Other Housing Costs (please specify in narrative: requires HUD approval)					
	<b>13. Total Program Costs: (total of lines 1-12)</b>	<b>167,059</b>	<b>184,448</b>	<b>204,478</b>	<b>555,985</b>	
Administrative Expenses	14. Grantee's Administrative	2,059	2,059	2,059	6,177	
	15. Project Sponsor's Administrative Costs	16,200	16,500	16,720	49,420	
	<b>16. Total HOPWA Request (total of lines 13-15)</b>	<b>185,318</b>	<b>203,007</b>	<b>223,257</b>	<b>611,582</b>	

**Detailed Project Budget & Housing Outputs (each organization)**

<b>Name of organization:</b>					
<b>Type:</b>	Grantee: <input type="checkbox"/>	Project Sponsor: <input type="checkbox"/>	If applicable:	Faith based: <input type="checkbox"/>	Grassroots: <input type="checkbox"/>

B.	Eligible Activity	HOPWA Request			
		Yr. 1	Yr. 2	Yr. 3	Totals:
Facility Development (new applications only)	1. Acquisition Description:	Budget			
		# of Units			
	2. Rehabilitation/Repair/Conversion Description:	Budget			
		# of Units			
	3. New Construction (Community Residences & SRO dwellings only) Description:	Budget			
		# of Units			
Type of Facility: Short-term shelter <input type="checkbox"/> ; transitional housing <input type="checkbox"/> ; Community residence <input type="checkbox"/> ; SRO dwelling <input type="checkbox"/> ; or other permanent supportive housing <input type="checkbox"/>					
Facility Operations	4. Operating Costs for Housing Facility Description:	Budget			
		# of Units			
	5. Leasing Description:	Budget			
		# of Units			
TBRA STRMU	6. Tenant-Based Rental Assistance Payments Description:	Budget			
		# of Households			
	7. Short-Term Rent, Mortgage & Utility Payments to Prevent Homelessness Description:	Budget			
		# of Households			
Support Services	8. Supportive Services Costs Description:	Budget			
		# of Households			
Other Program Expenses	9. Housing Information Services Description:	Budget			
		# of Households			
	10. Permanent Housing Placement Services Description:	Budget			
		# of Households			
	11. Resource Identification to Establish, Coordinate, & Develop Housing Assistance Description:	Budget			
		# of Households			
Administrative Expenses	12. Other Housing Costs (approved by HUD) Description:	Budget			
		# of Units			
	13. Grantee's Administrative Costs Description:	Budget			
		# of Units			
	14. Project Sponsor's Administrative Costs Description:	Budget			
		# of Units			

**15. Total HOPWA Request for this Organization**

Note: Service delivery costs such as salary and overhead costs to deliver a particular budget line item should be represented in the funding amount requested for that particular budget line item.

**Transparency Act Compliance**

**Instructions:** Charts 1 and Chart 2 below should be completed for the grantee and each project sponsor. Chart 1 should be completed with the general information requested. Chart 2 should be completed for each sub-contractor (other than your project sponsor/s) who receives over \$25,000.00 per the Transparency Act of 2006 (Public Law 109-282). If the sub-contractor information requested for Chart 2 is not known at the time of application submission, check the unknown check box. If the project is approved, this information will be collected and reported in the Annual Performance Report (APR).

Grantee: ; Project Sponsor:

Chart 1: General Information			
Name and Address of Organization Cochise County			
City Bisbee	State AZ	Zip 85603	County Cochise
Congressional District of Organization 8		EIN/TIN of Organization* 86-6000398	Organization's Website Address Cochise.az.gov
Parent Company Name and Address (If Applicable) 			
Service Area (community, Metropolitan Statistical Area (MSA) or State in which this program is operating) 43420			
City and County of Primary Service Area(s) Cochise County AZ		Zip Code of Primary Service Area(s) 85603	Congressional District of Primary Service Area(s) 8

Chart 2: Sub-contractors receiving \$25,000 or more (Unknown <input type="checkbox"/> )			
Contract Recipient Business Name Address 			
City 	State 	Zip 	County 
Congressional District of Contract Recipient 	NAICS Code* 	EIN/TIN of Organization* 	Organization's Website Address 
Parent Company Name and Address (If Applicable) 			
Service Area (community, Metropolitan Statistical Area (MSA) or State in which this program is operating) 			
City and County of Primary Service Area(s) 		Zip Code of Primary Service Area(s) 	Congressional District of Primary Service Area(s) 

\*Employer Identification Number or Tax Identification Number

\*North American Industry Classification System code

## HOPWA Applicant Certifications

The following certified statements are required by law.

The Applicant hereby assures and certifies that:

**1. Fair Housing.** It will comply with Title VI of the Civil Rights Act of 1964, 42 U.S.C. 2000d and implementing regulations at 24 CFR part 1; Fair Housing Act, 42 U.S.C. 3601-3619, which state that no person in the United States shall, on the ground of race, color or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which the applicant receives federal financial assistance. Applicant will immediately take any measures necessary to effectuate this agreement. With reference to the real property and structure(s) thereon which are provided or improved with the aid of federal financial assistance extended to the applicant, this assurance shall obligate the applicant, or in the case of any transfer, the transferee, for the period during which the real property and structure(s) are used for a purpose for which the federal financial assistance is extended or for another purpose involving the provision of similar services or benefits.

(b) It will comply with the Fair Housing Act (42 U.S.C. 3601-19), as amended, and implementing regulations at 24 CFR part 100, which prohibit discrimination in housing on the basis of race, color, religion, sex, handicap, familial status or national origin, and administer its programs and activities relating to housing in a manner to affirmatively further fair housing. For Indian tribes, it will comply with the Indian Civil Rights Act (25 U.S.C. 1301 *et seq.*), instead of Title VI and the Fair Housing Act and implementing regulations.

(c) It will comply with the Americans with Disabilities Act, 42 U.S.C. 12101 *et seq.*, and Title IX of the Education Amendments Act of 1972 (20 U.S.C. 1681 *et seq.*).

(d) It will comply with Executive Order 11063 on Equal Opportunity in Housing and with implementing regulations at 24 CFR Part 107 which prohibit discrimination because of race, color, creed, sex or national origin in housing and related facilities provided with federal financial assistance.

(e) It will comply with Executive Order 11246 and all regulations pursuant thereto (41 CFR Chapter 60-1), which state that no person shall be discriminated against on the basis of race, color, religion, sex or national origin in all phases of employment during the performance of federal contracts and shall take affirmative action to ensure equal employment opportunity. The applicant will incorporate, or cause to be incorporated, into any contract for construction work as defined in Section 130.5 of HUD regulations the equal opportunity clause required by Section 135.11(e).

(f) It will comply with Section 3 of the Housing and Urban Development Act of 1968, (12 U.S.C. 1701(u)), as amended, and implementing regulations at 24 CFR part 135, which require that to the greatest extent feasible opportunities for training and employment be given to lower-income residents of the project and contracts for work in connection with the project be awarded in substantial part to persons residing in the area of the project.

(g) It will comply with Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 794), as amended, and implementing regulations at 24 CFR part 8, which prohibit discrimination based on handicap in federally-assisted programs and activities.

(h) It will comply with the accessibility requirements of Section 504 of the Rehabilitation Act of 1973, and where applicable, the design and construction requirements of the Fair Housing Act.

(i) It will comply with the Age Discrimination Act of 1975 (42 U.S.C. 6101-6107), as amended, and implementing regulations at 24 CFR part 146, which prohibit discrimination because of age in projects and activities receiving federal financial assistance.

(j) It will comply with Executive Orders 11625, 12432, and 12138, which state that program participants shall take affirmative action to encourage participation by businesses owned and operated by members of minority groups and women.

(k) If potentially eligible persons of particular race, color religion, sex, age, national origin, familial status, or handicap are unlikely to be reached, it will establish additional procedures to ensure that interested per-sons can obtain information concerning the assistance.

**2. Environmental Requirements.** The grantee, its project sponsors and their contractors may not acquire, rehabilitate, convert, lease, repair, dispose of, demolish, or construct property for a project, or commit or expend HUD or local funds for eligible activities, until the responsible entity (as defined in §58.2) has completed the environmental review procedures required by 24 CFR part 58 and the environmental certification and HUD approval of form HUD-7015.15, "Request for Release of Funds and Certification" (RROF) of compliance with the National Environmental Policy Act and implementing regulations at 24 CFR part 58 (Environmental Review Procedures for Entities Assuming HUD Environmental Responsibilities). HUD will not release grant funds if the recipient or any other party commits grant funds (i.e., incurs any costs or expenditures to be paid or reimbursed with such funds) before the recipient submits and HUD approves its RROF (where such submission is required).

**3. HOPWA Facility Use Period Requirement.** Any building or structure assisted with amounts under this part will be maintained as a facility to provide assistance for eligible persons: (i) for not less than 10 years in the case of assistance involving new construction, substantial rehabilitation or acquisition of a building or structure; and (ii) for not less than three years in cases involving non-substantial rehabilitation or repair of a building or structure.

**4. Client Confidentiality.** The grantee and project sponsor must comply with the confidentiality requirements, as mandated by Section 856 of the AIDS Housing Opportunity Act and implemented in HOPWA regulation at 574.440: "The Grantee shall agree, and shall ensure that each project sponsor agrees, to ensure the confidentiality of the name of any assisted under this part and any other information regarding individuals receiving assistance".

*I hereby certify that all the information stated herein, as well as any information provided in the accompaniment herewith, is true and accurate.*  
Warning: HUD will refer for prosecution false claims and statements. Conviction may result in criminal and/or civil penalties. (18 U.S.C. 1001, 1010, 1012, 31 U.S.C. 3729, 3802)

**HOPWA Applicant Certifications**

Name with Signature of Authorized Certifying Official & Date

Patrick C. Call 

3-1-11

Title

Chairman, Board of Supervisors

Name of Applicant

Cochise County

**Certification of Consistency  
with the Consolidated Plan**

**U.S. Department of Housing  
and Urban Development**

I certify that the proposed activities/projects in the application are consistent with the jurisdiction's current, approved Consolidated Plan.  
(Type or clearly print the following information:)

Applicant Name: Housing Authority of Cochise County

Project Name: Housing Opportunities for Persons With AIDS (HOPWA)

Location of the Project: Housing Authority of Cochise County  
100 Clawson Avenue P.O. Box 167  
Bisbee, Arizona 85603

Name of the Federal Program to which the applicant is applying: FY 2011 HOPWA Permanent Supportive Housing Renewal Grant

Name of Certifying Jurisdiction: Cochise County

Certifying Official of the Jurisdiction Name: Patrick G. Call

Title: Chairman, Board of Supervisors

Signature: 

Date: February 15, 2011

**Regular Board of Supervisors Meeting**

**Date:** 11/15/2011

**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:** 11/15/2011

**Award of Bid for Fleet Vehicles**

**Submitted By:** Dave Seward, 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 award of Invitation for Bids (IFB) No. 12-07-FMD-04 to Courtesy Chevrolet, Sands Chevrolet and O’Rielly Chevrolet for the purchase of six vehicles for the Fleet Management Department in the amount of \$124,643.75 plus applicable sales tax.

**Background:**

IFB No. 12-07-FMD-04 was released on October 4, 2011. The Bid was advertised in the Arizona Range News on October 12-19, 2011 and posted on the County website. Bid notices were mailed to 20 vendors. Four bids were received prior to the bid closing date and time of October 27, 2011 at 4:00 p.m. One bid, from Watson Chevrolet in Tucson, was delivered late and rejected. A bid tabulation is attached which references Courtesy Chevrolet, Sands Chevrolet and O’Rielly Chevrolet as the lowest responsive and responsible bidders meeting all requirements of the bid.

**Department's Next Steps (if approved):**

Issue Purchase orders. Inspect vehicles upon delivery.

**Impact of NOT Approving/Alternatives:**

The impact of not approving would result in having to retain current vehicles that have reached their life cycle resulting in a significant increase in maintenance and repair costs.

**To BOS Staff: Document Disposition/Follow-Up:**

No action required.

---

**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 Fleet Management Department has budgeted sufficiently for these expenditures in the FY 2011-12 budget.

---

**Attachments**

Bid Tabulation

# PRELIMINARY BID TABULATION

<b>COCHISE COUNTY</b> PROCUREMENT DEPARTMENT					
IFB NO: 12-07-FMD-04 - Fleet Vehicles					
Opening Date: 10-27-2011					
Buyer: Terry Hudson					
	Courtesy Chevrolet, Phoenix, AZ	Sands Motor Co. Glendale, AZ	O' Rielly Chevrolet, Tucson, AZ	Liberty GMC, Peoria, AZ	Quantities
Bid Item 1. 2012 Fleet Work Truck, Ext Cab	\$21,849.05 each	\$21,949.05 each	\$22,595.55 each	\$25,025.76 each	1 each
Bid Item 2. 2012 Fleet Work Truck, Reg Cab	\$20,110.75 each	\$20,101.75 each	\$20,696.25 each	\$21,786.90 each	3 each
Bid Item 3. 2012 Fleet Work Truck, Reg Cab with goose neck hitch	\$20,659.45 each	\$20,890.00 each	\$22,062.50 each	\$25,513.22 each	1 each
Bid Item 4. Cargo Van with Raised Roof	\$22,205.00 each	\$22,431.00 each	\$21,830.00 each	\$23,256.00 each	1 each
Individual Dealer Award Total	\$42,508.50	\$60,305.25	\$21,830.00		



**Regular Board of Supervisors Meeting**

**Date:** 11/15/2011

**WIC Amendment #3, ADHS 11-005806**

**Submitted By:** Jennifer Steiger, Health & Social Services

**Department:** Health & Social Services

**Presentation:** No A/V Presentation

**Recommendation:** Approve

**Document Signatures:** BOS Signature NOT Required

**# of ORIGINALS Submitted for Signature:** 0

**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 #3, to IGA# ADHS 11-005806, WIC Services, Breastfeeding Peer Counselor Program (BFPC), and the Farmer’s Market Nutrition Program (FMNP), between the Arizona Department of Health Services and Cochise Health & Social Services in the amount of \$600,540.00, \$48,447.00, and “as needed”, 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 3 reduces the amount of funding for WIC services due to reduced caseload: from 4200 to 4000 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:**

Fully executed originals will be sent to the Clerk of the Board for filing purposes.

**Fiscal Impact**

**Fiscal Year:** 11/12  
**One-time Fixed Costs? (\$\$\$):**  
**Ongoing Costs? (\$\$\$):**  
**County Match Required? (\$\$\$):** 236,959  
**A-87 Overhead Amt? (Co. Cost Allocation \$\$\$):** 275,690  
**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 \$236,959, calculated as follows:

Grant	Amount	Salaries + ERE's	Negotiated Overhead	A-87 OH @48.83%	Net Co. Subsidy
WIC	\$600,540	\$525,106	\$36,757	\$256,409	\$219,652
BFPC	\$48,447	\$39,485	\$1,974	\$19,281	\$17,307
FM	"As Needed"	0	0	0	0
<b>Total:</b>	<b>\$648,987</b>	<b>\$564,591</b>	<b>\$38,731</b>	<b>\$275,690</b>	<b>\$236,959</b>

**Attachments**

WIC Amend 3 GAF 11-2011

WIC Amend 3 11-2011

## Executive Summary Form

### **Agenda Number:**

#### **Recommendation:**

Approval of Amendment #3, to IGA# ADHS 11-005806, 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 \$600,540.00, \$48,447.00, and "as needed", 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.

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 3 reduces the amount of funding for WIC services due to reduced caseload: from 4200 to 4000 annually.

#### **Fiscal Impact & Funding Sources:**

The WIC and BFPC grant is a cost-reimbursement grant. The total net county subsidy for the contract is \$236,959, calculated as follows:

Grant	Amount	Salaries + ERE's	Negotiated Overhead	A-87 OH @48.83%	<b>Net Co. Subsidy</b>
WIC	\$600,540	\$525,106	\$36,757	\$256,409	<b>\$219,652</b>
BFPC	\$48,447	\$39,485	\$1,974	\$19,281	<b>\$17,307</b>
FM	"As Needed"	\$0	\$0	\$0	<b>\$0</b>
Total:	\$648,987	\$564,591	\$38,731	\$275,690	<b>\$236,959</b>

#### **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

Contract No: ADHS11-005806

Amendment No. 3

Rebecca O'Brien

WIC, BFPC, and FMNP Services

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

- 1 Terms and Conditions, Page Four (4), Provision Four (4), Contract Administration and Operation, Item 4.4; Non-Discrimination language, is hereby revised and replaced with the following:

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.

- 2. Terms and Conditions, Page Six (6), Provision Four (4), Contract Administration and Operation, is hereby revised and adds the following:

(Continue on page 2)

All other provisions of this agreement remain unchanged.

Cochise County Health and Social Services

Contractor Name

1415 West Melody Lane, Bldg. A

Address

Bisbee Arizona 85603-3090

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

Contractor Authorized Signature Date

Printed Name

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.

Signature

Date

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: **ADHS11-005806**

Amendment No. **3**

Rebecca O'Brien

**WIC, BFPC, and FMNP Services**

4.11 **Federal Immigration and Nationality Act.** The contractor shall comply with 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.

4.12 **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.

4.13 **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.

4.14 **Offshore Performance of Work Prohibited.** 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.

3. Terms and Conditions, Page Twelve (12), Provision Eighteen (18), (HIPAA) Health Insurance Portability and Accountability Act of 1996, is hereby revised and replaced 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: ADHS11-005806

Amendment No. 3

Rebecca O'Brien

**WIC, BFPC, and FMNP Services**

4. Terms and Conditions, Page Twelve (12), Provision Nineteen (19), Compliance Requirements for A.R.S. § 41-4401, Government Procurement: E-Verify Requirement, Items 19.1, 19.2, 19.3 and 19.3, is hereby deleted in its entirety.
5. Terms and Conditions, Page Twelve (12), Provision Twenty (20), A.R.S. § 35-393 and A.R.S. § 35-391, is hereby deleted in its entirety.
6. Terms and Conditions, Page Thirteen (13), Provision (23), (3), Pandemic Contractual Performance hereby adds the following:
  3. 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.
7. The Price Sheet in Amendment Two (2), Page Two (2), is hereby revised and replaced by the Price Sheet in Amendment Three (3), Page Four (4). The dollar amount decreased due to the reduction in caseload. The Contract pricing will be updated in the ProcureAZ "Items" tab upon execution of this Amendment Three (3) to reflect the following line item changes in Amendment Three (3). The executed Amendment will be uploaded to the ProcureAZ Master Blanket Purchase Order Contract.



**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. **3**

Rebecca O'Brien

**WIC, BFPC, and FMNP Services**

**PRICE SHEET**

**WIC Services and BFPC Services**

Effective: October 1, 2011 to September 30, 2012

**WIC Services**

Account Classification	Amount
Personnel	\$359,784.00
Employee Related Expenses	\$134,042.00
Professional & Outside Services	\$1.00
Travel Expense	\$11,263.00
Occupancy Expenses	\$4,530.00
Other Operating Expenses	\$31,055.00
Capital Expenditures	\$1.00
Indirect Cost	\$87,308.00
<b>Total</b>	<b>\$627,984.00</b>

**Breastfeeding Peer Counseling Services**

Account Classification	Amount
Personnel	\$61,842.00
Employee Related Expenses	\$18,511.00
Professional & Outside Services	\$0.00
Travel Expense	\$2,608.00
Occupancy Expenses	\$0.00
Other Operating Expenses	\$6,800.00
Capital Expenditures	\$1.00
Indirect Costs	\$15,238.00
<b>Total</b>	<b>\$105,000.00</b>

**Farmer's Market Nutrition Program Services**

Effective: March 1, 2012

Type of Service	Unit Rate	Unit of Measure	Estimated Number of Participants
WIC FMNP Check Issuance	\$1.25	WIC Participant	AS NEEDED



**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. **3**

Rebecca O'Brien

**WIC, BFPC, and FMNP Services**

**Additional terms and conditions:**

With prior written approval from the Program Manager, the Contractor is authorized to transfer up to a maximum of ten percent (10%) of the total budget amount between funded line items. Transfers of funds are only allowed between funded line items. Transfers exceeding ten percent (10%) or to a non-funded line item shall require an amendment.

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.

Should additional administrative monies become available through state or federal grants, ADHS may increase the purchase order to increase the number of participants served and increase the total of this contract.

The assigned caseload for FFY 2011 is **4,200**

ADHS reserves the right to adjust awards given to local agencies depending on federal dollars received. Adjustments will be at the discretion of ADHS.

**Additional Breastfeeding Peer Counseling Program:**

Allowable costs for the Peer Counseling Program include compensation for peer counselors and designated peer counselor managers/coordinators, and related costs such as training and training materials; telephone expenses for participant contacts (including pager, cell phones and answering machines); travel for training and home and hospital visits; recruitment of peer counseling staff; and the purchase of demonstration materials (e.g., breast pumps for demonstration purposes, videos). Out of state travel must be pre-approved by ADHS. Items and materials for distribution to WIC participants (e.g. breast pumps, breastfeeding aids, written materials) are not allowable costs.

**Farmer's Market Nutrition Program:**

If funding for additional FMNP checks becomes available and the contract budget (as shown on the Contract Price Sheet) has been fully expended, Contractor may choose whether or not to distribute the additional checks with no increase in the contract budget.

**Regular Board of Supervisors Meeting**

**Date:** 11/15/2011

**Determine the validity of the petitions**

**Submitted By:** Gussie Motter, Board of Supervisors

**Department:** Board of Supervisors

**Presentation:** No A/V Presentation **Recommendation:** Approve

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

**NAME of PRESENTER:** Pat Viverto **TITLE of PRESENTER:** Voter Outreach/Special Districts Coordinator

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

**Docket Number (If applicable):**

---

**Agenda Item Text:**

Determine the validity of the petitions received from the organizers of the proposed Sunsites Community Park Maintenance District

Pursuant to A.R.S. 38-431.03(A)(3) and (4), the Board of Supervisors may vote to go into Executive Session for discussion or consultation for legal advice with the attorney or attorneys of the public body and for discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

**Background:**

The organizers of the proposed Sunsites Community Park Maintenance District turned in their petitions on October 31, 2011. The Assessor has since determined that the petition count exceeds the required number of signatures. 556 signatures were needed and 569 were collected in favor of the district formation

**Department's Next Steps (if approved):**

Adopt a Resolution establishing the Sunsites Community Park Maintenance District.

**Impact of NOT Approving/Alternatives:**

No community park maintenance will be established.

**To BOS Staff: Document Disposition/Follow-Up:**

Notify the organizers.

---

**Budget Information**

*Information about available funds*

**Budgeted:**  **Funds Available:**  **Adjustment:**  **Amount Available:** 0

Unbudgeted:  Funds NOT Available:  Amendment:

**Account Code(s) for Available Funds**

1: 0

**Fund Transfers**

**Fiscal Impact & Funding**

**Sources (if known):**

There is no impact to the county Budget

---

**Attachments**

signature count

Proposed Sunsites Parks Maintenance District (SPMD)  
 Petition Count (11-02-11)

11-07-11

Total Property Owners	1100	NAV \$8,074,065 Real
	10	\$488,538 CVP
<b>Total Amount Needed (50%+1)</b>	<b>556</b>	<b>\$4,281,303</b>
# Approved - Real	565	\$4,128,690
# Approved - Centrally Valued Parcels	4	\$191,569
<b>Total</b>	<b>569</b>	<b>\$4,320,259</b>

Real		
# Rejected	6	\$125,823
# No Petition Received	528	\$3,819,552
Centrally Valued Parcels		
# No Petition Received	6	\$296,969

**Rejected Reasons**

- Does not own the parcel.
- Not authorized to sign for trust
- Duplicate owners signed



owner #	Petition #	Approved	Account#	Parcel#	Name 1	Net Assessed Value	Appraisal Type
1			R000046739	11414092	2007 NELSON FAMILY TRUST	\$9,876	REAL
1			R000047058	11416098	2007 NELSON FAMILY TRUST	\$6,723	REAL
4			R000047023	11416063	ADAMS JOANN ADOBATO	\$7,214	REAL
5			R000047064	11416104	ADAMS LAWRENCE & URSULA M	\$7,762	REAL
7			R000047010	11416050	ADELMAN JAMES W & GERRY W HAMNER	\$8,372	REAL
8			R000047533	11418374	ADKINS BETTY ANN	\$14,419	REAL
9			R000046790	11414124	ALEXANDER DON R & GLADYS J	\$7,198	REAL
10			R000047026	11416066	ALLAIRE ELIZABETH G REV TRUST	\$7,166	REAL
12			R000047054	11416094	ALLEN ALLEN LEE & ANNA MARIE	\$8,694	REAL
13			R000047034	11416074	ALLEN DALE JR & KAREN JUNE	\$5,684	REAL
14			R000046668	11414018	ALLEN RACHAEL M	\$5,098	REAL
16			R000047472	11418311	AMEDIN LEENDA	\$2,400	REAL
17			R000047334	11418171	AMOX PEGI ZICCARDY	\$3,072	REAL
17			R000047335	11418172	AMOX PEGI ZICCARDY	\$3,072	REAL
18			R000046939	11415060	ANDERSON D & S FAM TRUST	\$7,702	REAL
22			R000046714	11414069	BALES NARVOL DEAN	\$12,572	REAL
24			R000047257	11418067	BARNES GAYLE H & NORITA H	\$10,851	REAL
26			R000047153	11417016	BARNEY LELAND	\$1,600	REAL
27			R000046919	11415040	BAUSCH BETH A	\$6,530	REAL
28			R000046837	11414167	BEAULIEU DEAN P & JONALIE M	\$13,127	REAL
28			R000047240	11418037	BEAULIEU DEAN P & JONALIE M	\$13,225	REAL
28			R000046839	11414168B	BEAULIEU DEAN P & JONALIE M	\$576	REAL
29			R000046967	11415088	BELL WYNEMA	\$8,782	REAL
30			R000047049	11416089	BELLUOMINI ORESTE A & JEAN M	\$6,792	REAL
31			R000046680	11414030	BENEDUM JOHN N	\$4,881	REAL
31			R000046672	11414022	BENEDUM JOHN N & BRENDA ANN	\$5,300	REAL
34			R000047518	11418357	BENSON THREE SIXTY LLC	\$3,200	REAL
37			R000046807	11414141	BERMUDEZ NICK & ADELA	\$8,408	REAL
38			R000046914	11415033	BESCH ROBERT & BERNICE	\$8,688	REAL
39			R000046687	11414037	BETTIS VIRGINIA A	\$3,720	REAL
43			R000046885	11415012	BISSONNETTE DIANE M & GEORGE A FOERST	\$5,665	REAL
44			R000047147	11417010	BISSONNETTE BRIAN P	\$1,600	REAL
45			R000047208	11418002	BISSONNETTE GAIL E	\$6,165	REAL
47			R000046956	11415077	BLACKER CHARLES C & PATRICIA	\$5,322	REAL
49			R000046836	11414166	BOHLMANN ALICE J	\$18,363	REAL
50			R000046781	11414115	BOHLMANN SCOTT A & CYNTHIA A	\$5,901	REAL
51			R000046985	11415106	BOLLES BLAINE R & BETTY J	\$8,092	REAL
52			R000046974	11415095	BOOKER HIRAM & CARMEN	\$11,325	REAL
53			R000046673	11414023	BORGNAES FAMILY REVOCABLE TRUST	\$5,911	REAL
55			R000047065	11416105	BOYER EARL R & JUDY L	\$8,585	REAL
55			R000047251	11418061	BOYER EARL R & JUDY L	\$3,200	REAL
56			R000047256	11418066	BOYLE TERRY NIEL & DIANA KAY	\$12,849	REAL
58			R000046726	11414081	BRATTAIN BRUCE G & EDITH K	\$2,800	REAL
62			R000046708	11414058	BROKEN ARROW ENTERPRISES INC	\$10,558	REAL
62			R000046709	11414059	BROKEN ARROW ENTERPRISES INC	\$12,555	REAL
63			R000046861	11414188	BROTE DENNIS N SR	\$3,200	REAL
64			R000046992	11415113	BROWN CHARLES E & JOAN M	\$8,692	REAL
65			R000047042	11416082	BROWN COREY M	\$9,040	REAL
67			M900004101	11415122	BRUSNIGHAN MARIE D	\$324	REAL
68			R000044845	11401053B	BUCKINGHAM DANIEL H & LORI L	\$19,805	REAL

owner #	Petition #	Approved	Account#	Parcel#	Name 1	Net Assessed Value	Appraisal Type
68			R000044851	11401053J	BUCKINGHAM DANIEL H & LORI L	\$10,206	REAL
69			R000046912	11415031	BUGGE PETER A & SANDRA L	\$9,019	REAL
70			R000046957	11415078	BURGESS MARIE E	\$5,595	REAL
71			R000046749	11414101	BURNETT DONALD D & DARLENE L	\$13,203	REAL
72			R000047050	11416090	BURNS PATRICIA M	\$5,935	REAL
73			R000047030	11416070	BURRIS MICHAEL & PATRICIA M XXX	\$4,991	REAL
74			R000046697	11414047	BUSH DONALD R & ELLEN L	\$9,151	REAL
75			R000047238	11418035	BUTTS BILLY & DOROTHY A REV LIV TRUST	\$10,509	REAL
76			R000046943	11415064	BYRNE WILLIAM C & HELEN W REV TRUST	\$8,955	REAL
77			R000047008	11416048	CALDWELL BETTE M	\$6,506	REAL
79			R000047526	11418365A	CANARY RONALD B & JACQUIE C	\$16,280	REAL
80			R000046782	11414116	CARBONE JOHN T	\$8,390	REAL
81			R000047566	11418407	CARLSON GREG C & CHRISTINE A	\$5,120	REAL
83			R000046892	11415014E	CARNEY JOSEPH A SR & ARACELI V	\$6,729	REAL
84			R000047036	11416076	CARR RICHARD D & BARBARA J	\$5,984	REAL
85			R000046654	11414004	CARROLL CHARLES & ALICE REV LIV TRUST	\$13,306	REAL
86			R000046745	11414097	CASTRO JUAN & ANNIE	\$8,536	REAL
87			R000047254	11418064	CAVALLARO ANTHONY & PATRICIA ANN	\$13,259	REAL
88			R000047068	11416108	CFM PARTNERS LLC	\$10,245	REAL
88			R000046786	11414120	CFM PARTNERS LLC PROFIT SHARING TRUST	\$9,026	REAL
88			R000047077	11416117	CFM PARTNERS LLC PROFIT SHARING TRUST	\$4,800	REAL
88			R000047091	11416131	CFM PARTNERS LLC PROFIT SHARING TRUST	\$3,200	REAL
88			R000047092	11416132	CFM PARTNERS LLC PROFIT SHARING TRUST	\$3,200	REAL
88			R000047093	11416133	CFM PARTNERS LLC PROFIT SHARING TRUST	\$3,200	REAL
88			R000047094	11416134	CFM PARTNERS LLC PROFIT SHARING TRUST	\$3,200	REAL
88			R000047095	11416135	CFM PARTNERS LLC PROFIT SHARING TRUST	\$3,200	REAL
88			R000047096	11416136	CFM PARTNERS LLC PROFIT SHARING TRUST	\$3,200	REAL
88			R000047101	11416141	CFM PARTNERS LLC PROFIT SHARING TRUST	\$3,200	REAL
88			R000047102	11416142	CFM PARTNERS LLC PROFIT SHARING TRUST	\$3,200	REAL
88			R000047103	11416143	CFM PARTNERS LLC PROFIT SHARING TRUST	\$3,200	REAL
88			R000047104	11416144	CFM PARTNERS LLC PROFIT SHARING TRUST	\$3,200	REAL
88			R000047105	11416145	CFM PARTNERS LLC PROFIT SHARING TRUST	\$3,200	REAL
88			R000047106	11416146	CFM PARTNERS LLC PROFIT SHARING TRUST	\$3,200	REAL
88			R000047107	11416147	CFM PARTNERS LLC PROFIT SHARING TRUST	\$3,200	REAL
88			R000047108	11416148	CFM PARTNERS LLC PROFIT SHARING TRUST	\$3,200	REAL
88			R000047109	11416149	CFM PARTNERS LLC PROFIT SHARING TRUST	\$3,200	REAL
88			R000047110	11416150	CFM PARTNERS LLC PROFIT SHARING TRUST	\$3,200	REAL
88			R000047111	11416151	CFM PARTNERS LLC PROFIT SHARING TRUST	\$3,200	REAL
88			R000047112	11416152	CFM PARTNERS LLC PROFIT SHARING TRUST	\$3,200	REAL
88			R000047113	11416153	CFM PARTNERS LLC PROFIT SHARING TRUST	\$3,200	REAL
88			R000047114	11416154	CFM PARTNERS LLC PROFIT SHARING TRUST	\$3,200	REAL
88			R000047115	11416155	CFM PARTNERS LLC PROFIT SHARING TRUST	\$3,200	REAL
88			R000047116	11416156	CFM PARTNERS LLC PROFIT SHARING TRUST	\$5,438	REAL
88			R000047312	11418149	CFM PARTNERS LLC PROFIT SHARING TRUST	\$5,120	REAL
88			R000047313	11418150	CFM PARTNERS LLC PROFIT SHARING TRUST	\$5,120	REAL
88			R000047322	11418159	CFM PARTNERS LLC PROFIT SHARING TRUST	\$5,120	REAL
88			R000047323	11418160	CFM PARTNERS LLC PROFIT SHARING TRUST	\$5,120	REAL
88			R000047325	11418162	CFM PARTNERS LLC PROFIT SHARING TRUST	\$5,120	REAL
88			R000047326	11418163	CFM PARTNERS LLC PROFIT SHARING TRUST	\$5,120	REAL
88			R000047327	11418164	CFM PARTNERS LLC PROFIT SHARING TRUST	\$5,120	REAL

owner #	Petition #	Approved	Account#	Parcel#	Name 1	Net Assessed Value	Appraisal Type
88			R000047563	11418404	CFM PARTNERS LLC PROFIT SHARING TRUST	\$5,120	REAL
88			R000047564	11418405	CFM PARTNERS LLC PROFIT SHARING TRUST	\$5,120	REAL
88			R000047594	11418435	CFM PARTNERS LLC PROFIT SHARING TRUST	\$3,200	REAL
89			R000046809	11414143	CHANCE REVOCABLE TRUST	\$9,373	REAL
91			R000046903	11415025	CHOVANEK TRUST	\$8,369	REAL
94			R000047287	11418123	CHRISTMAN ALICIA J	\$5,120	REAL
96			R000046998	11415120A	CHURCH COMMUNITY OF SUNSITES	\$48,162	REAL
97			R000047001	11415128A	CHURCH VALLEY BAPTIST CHURCH OF PEARCE	\$8,000	REAL
98			R000046804	11414138	CLARK DOUGLAS L & MAUREEN C	\$8,846	REAL
98			R000046932	11415053	CLARK DOUGLAS LEE & MAUREEN CAROLYN	\$2,400	REAL
98			R000046933	11415054	CLARK DOUGLAS LEE & MAUREEN CAROLYN	\$2,400	REAL
100			R000047697	11418547	CLEAR SPRINGS UTILITY CO	\$80	REAL
102			M213100001	11415122	CLINARD BOBBIE L	\$401	REAL
103			R000046666	11414016	CLUGSTON JIMMY L & ELLEN J	\$10,240	REAL
105			M870019601	11415122	COFFMAN HARLAN J	\$949	REAL
106			R000046930	11415051	COMMUNITY CHURCH OF SUNSITES INC	\$13,456	REAL
107			R000046748	11414100	CONYER DOYLE	\$7,328	REAL
108			R000046877	11415004	COOK WILLIAM P	\$9,391	REAL
109			R000046763	11414108C	COOMER SAMUEL D & ARLENE ANN	\$5,676	REAL
109			R000046812	11414146	COOMER SAMUEL DAVID & ARLENE A	\$6,748	REAL
109			R000046975	11415096	COOMER SAMUEL DAVID & ARLENE ANN	\$7,794	REAL
110			R000047252	11418062	COOPER JOAN D	\$12,223	REAL
111			R000047209	11418003	COPPOLA FRANK D & GLENNITA F	\$6,890	REAL
112			R000046947	11415068	CORD THOMAS J	\$7,110	REAL
113			R000046941	11415062	CORNFORTH DAVID L & LUCILLE T	\$8,428	REAL
114			R000046737	11414088	CORP OF THE PRESIDING BISHOP	\$69,560	REAL
115			R000046753	11414105	CORWIN KAREN D	\$4,762	REAL
117			R000046792	11414126	CRAFT ILA L	\$8,958	REAL
118			R000046854	11414179	CRAIG TERRY Z	\$3,200	REAL
118			R000046855	11414180	CRAIG TERRY Z	\$3,200	REAL
122			R000047244	11418041	CROSS RONALD L & JUDITH A	\$11,713	REAL
125			R000047063	11416103	D ANGELO EVE	\$7,151	REAL
129			R000046986	11415107	DANIELS JOSEPH F	\$8,540	REAL
130			R000046893	11415015	DATCU IOANA	\$8,433	REAL
131			R000047140	11417003	DAVIDSON MICHAEL E	\$1,600	REAL
131			R000047141	11417004	DAVIDSON MICHAEL E	\$1,600	REAL
133			R000047028	11416068	DAVIS JENNIFER RYAN	\$8,166	REAL
134			R000047052	11416092	DAVIS THOMAS J & SHERRY L	\$7,507	REAL
134			R000047003	11416043	DAVIS THOMAS JACK & SHERRY LAREA DENNIS	\$6,660	REAL
135			R000046796	11414130	DBGB REV LIV TRUST	\$2,400	REAL
136			R000046895	11415017	DEMORY SUSAN DENISE & LLOYD H	\$8,363	REAL
137			R000047080	11416120	DENTON WILLIAM R	\$4,800	REAL
138			R000046715	11414070	DESERT DUTCHMAN ENTERPRISES LLC	\$6,000	REAL
138			R000047085	11416125	DESERT DUTCHMAN ENTERPRISES LLC	\$4,800	REAL
138			R000047086	11416126	DESERT DUTCHMAN ENTERPRISES LLC	\$4,800	REAL
138			R000047087	11416127	DESERT DUTCHMAN ENTERPRISES LLC	\$4,800	REAL
138			R000047088	11416128	DESERT DUTCHMAN ENTERPRISES LLC	\$4,800	REAL
138			R000047089	11416129	DESERT DUTCHMAN ENTERPRISES LLC	\$7,200	REAL
138			R000047130	11416173	DESERT DUTCHMAN ENTERPRISES LLC	\$3,200	REAL
138			R000047131	11416174	DESERT DUTCHMAN ENTERPRISES LLC	\$3,200	REAL

owner #	Petition #	Approved	Account#	Parcel#	Name 1	Net Assessed Value	Appraisal Type
138			R000047132	11416175	DESERT DUTCHMAN ENTERPRISES LLC	\$3,200	REAL
138			R000047133	11416176	DESERT DUTCHMAN ENTERPRISES LLC	\$3,200	REAL
138			R000047134	11416177	DESERT DUTCHMAN ENTERPRISES LLC	\$3,200	REAL
138			R000047135	11416178	DESERT DUTCHMAN ENTERPRISES LLC	\$3,200	REAL
138			R000047136	11416179	DESERT DUTCHMAN ENTERPRISES LLC	\$3,200	REAL
138			R000047137	11416180	DESERT DUTCHMAN ENTERPRISES LLC	\$6,400	REAL
138			R000046847	11414173D	DESERT DUTCHMAN ENTERPRISES LLC	\$14,962	REAL
138			R000047175	11417042B	DESERT DUTCHMAN ENTERPRISES LLC	\$800	REAL
139			R000047174	11417042A	DESERT DUTCHMAN LLC	\$800	REAL
140			R000047009	11416049	DETRICK MINA	\$10,749	REAL
141			R000047159	11417022	DILL KENNETH P ETUX	\$1,600	REAL
142			R000046743	11414096A	DIXON STEPHEN R & BRENDA J	\$9,174	REAL
143			R000047059	11416099	DOBERS JERRY D & MARY E	\$6,390	REAL
144			R000046924	11415045	DOBERSTEIN FARMS INC	\$9,437	REAL
145			R000046662	11414012	DOLBY CHARLENE LAUREL	\$7,133	REAL
148			R000046702	11414052	DUDEN WILLIAM W & LINDA	\$13,964	REAL
153			R000047164	11417029	EFFING MERLE V TRUST	\$960	REAL
153			R000047176	11417043	EFFING MERLE V TRUST	\$960	REAL
153			R000047158	11417021D	EFFING MERLE V TRUST	\$1,920	REAL
154			R000046867	11414194	EGGMAN MYRON & MARJORIE J	\$3,200	REAL
154			R000046655	11414005	EGGMAN MYRON J & MARJORIE J	\$10,637	REAL
154			R000046868	11414195	EGGMAN MYRON J & MARJORIE J	\$3,200	REAL
154			R000046869	11414196	EGGMAN MYRON J & MARJORIE J	\$3,200	REAL
154			R000046870	11414197	EGGMAN MYRON J & MARJORIE J	\$37,356	REAL
154			R000046871	11414198	EGGMAN MYRON J & MARJORIE J	\$3,200	REAL
158			R000046705	11414055	ELMER MICHAEL J & TERI L	\$9,202	REAL
159			R000046740	11414093	EQUITY TRUST CO CUSTODIAN MICHAEL SAPP	\$4,800	REAL
159			R000046741	11414095A	EQUITY TRUST CO CUSTODIAN MICHAEL SAPP	\$9,600	REAL
160			R000047173	11417041	ERICKSON ADELA F	\$1,600	REAL
163			R000047333	11418170	FABRIZIO FRANK A & POLLY	\$13,027	REAL
167			R000046677	11414027	FEDERAL NATIONAL MORTGAGE ASSOCIATION	\$8,045	REAL
167			R000047056	11416096	FEDERAL NATIONAL MORTGAGE ASSOCIATION	\$7,640	REAL
167			R000047522	11418361	FEDERAL NATIONAL MORTGAGE ASSOCIATION	\$11,017	REAL
169			R000046657	11414007	FINCH NORMAN P & FRANCIENE E	\$9,388	REAL
171			R000047304	11418141	FISERV ISS & CO	\$5,120	REAL
171			R000047305	11418142	FISERV ISS & CO	\$5,120	REAL
172			R000046972	11415093	FITZPATRICK TERENCE J & BARBARA M	\$8,662	REAL
173			R000046814	11414148A	FLANDERS WILLIAM M & MAE ELLA	\$12,635	REAL
175			R000046983	11415104	FORD DONALD L & NANCY L	\$7,061	REAL
178			R000047284	11418120	FREEMAN ROBERT	\$11,845	REAL
181			R000047310	11418147	FRIES GARY J & PEGGY A	\$5,120	REAL
182			R000046881	11415008	FUSCO JAMES PATRICK & JACALYN KAY	\$10,599	REAL
184			R000047021	11416061	GALLOWAY ALLAN C TRUSTEE	\$8,032	REAL
187			R000046785	11414119	GEHR MICHAEL ALAN	\$7,201	REAL
188			R000047282	11418118	GEISER RONALD D & DEBORAH A	\$13,584	REAL
190			R000047045	11416085	GETTIG EILEEN	\$7,225	REAL
191			R000046716	11414071	GILBERT KEITH EUGENE & SUZANNE E	\$11,062	REAL
192			R000047055	11416095	GILBERT WILLIAM J & VIRGINIA J	\$4,724	REAL
193			R000047709	11423022	GILCHRIST HILDA V	\$6,574	REAL

owner #	Petition #	Approved	Account#	Parcel#	Name 1	Net Assessed Value	Appraisal Type
194			R000047221	11418018	GILES MALCOLM M & MILLY REVOCABLE TRUST	\$11,288	REAL
195			R000047057	11416097	GILMAN SUSAN	\$6,143	REAL
196			R000047596	11418437	GISH CORY M	\$5,120	REAL
197			R000047179	11417046	GOCEK CASIMIR M & HELEN P	\$1,600	REAL
198			R000047582	11418423	GOLDEN AGE LLC	\$5,120	REAL
199			R000047311	11418148	GOOD JARED W & TINA	\$5,120	REAL
206			R000047288	11418124	GROSE JOEY	\$5,120	REAL
207			R000047515	11418354	GROVER ERNEST A	\$3,200	REAL
210			R000047512	11418351	GUESS DEAN B	\$3,200	REAL
210			R000047610	11418452	GUESS DEAN B	\$15,503	REAL
211			R000047067	11416107	GUNWALL LYNN D & LITA B	\$10,117	REAL
214			R000046810	11414144	GUTHRIE MARK & DONNA	\$9,458	REAL
216			R000046719	11414074	HADFIELD DALE B & GEORGINA S	\$7,948	REAL
216			R000046784	11414118	HADFIELD DALE B & GEORGINA S	\$7,183	REAL
217			R000046989	11415110	HAERTSCH JOHN A & ALICE M	\$7,992	REAL
218			R000047215	11418009	HAGE FLORENCE K	\$4,837	REAL
221			R000046880	11415007	HARDT KENNETH J & MARILYN M	\$6,916	REAL
226			R000046910	11415029	HARRITY-BEASLEY DONNA	\$8,326	REAL
227			R000047494	11418333	HARTZ KENNETH E & J BERNICE	\$3,200	REAL
229			R000047053	11416093	HAYES JAMES N	\$8,277	REAL
230			R000046921	11415042	HEANEY FAMILY TRUST	\$8,311	REAL
231			R000046685	11414035	HEARD FAMILY TRUST	\$4,165	REAL
231			R000046700	11414050	HEARD JAMES R & CAROLYN A REV TRUST	\$7,606	REAL
232			R000046882	11415009	HEDGES JOHN R JR & ELLEN L	\$7,120	REAL
233			R000046926	11415047	HEILMAN RONALD E & DELORES J	\$11,687	REAL
235			R000047146	11417009	HEITZMAN HELEN S	\$1,600	REAL
236			R000046822	11414153	HELLSTEN JOHN M & SUSAN K	\$22,697	REAL
236			R000046722	11414077	HELLSTEN SUSAN K & JOHN M	\$12,288	REAL
240			R000046671	11414021	HIEBER WALTER C JR ETUX	\$4,798	REAL
241			R000046923	11415044	HILL CHARLES H & DIANE M	\$8,160	REAL
242			R000046793	11414127	HILSON ALICE ELIZABETH	\$7,790	REAL
245			R000046938	11415059	HIRSCHINGER DOROTHY	\$8,753	REAL
247			R000046900	11415022	HOFFMAN HOLLY	\$9,283	REAL
249			R000047165	11417030	HOT PEPPER INVESTMENTS LLC	\$1,600	REAL
249			R000047166	11417031	HOT PEPPER INVESTMENTS LLC	\$1,600	REAL
249			R000047167	11417032	HOT PEPPER INVESTMENTS LLC	\$1,600	REAL
251			R000047699	11423002	HOWARD JIM	\$6,803	REAL
252			R000047609	11418451	HUBERD JASON K	\$14,543	REAL
253			R000046970	11415091	HULSLANDER KENNETH O	\$8,752	REAL
254			R000047625	11418467	HUMSEY MARJORIE M TRUST	\$11,535	REAL
257			R000047461	11418300A	IHDE JR WILLIAM M & LINDA K	\$15,491	REAL
257			R000047168	11417033	IHDE WILLIAM M & LINDA	\$1,600	REAL
257			R000047462	11418301	IHDE WILLIAM M JR & LINDA K	\$3,200	REAL
257			R000047463	11418302	IHDE WILLIAM M JR & LINDA K	\$3,200	REAL
258			R000047300	11418137	IWASHITA CALVIN J	\$5,120	REAL
263			R000046840	11414169	JN HISHMEH TRUST	\$6,000	REAL
263			R000046841	11414170	JN HISHMEH TRUST	\$6,000	REAL
263			R000046838	11414168A	JN HISHMEH TRUST	\$111,195	REAL
263			R000046843	11414171B	JN HISHMEH TRUST	\$4,440	REAL
264			R000047532	11418373	JOHNSON DENNIS L & MARY C	\$11,194	REAL

owner #	Petition #	Approved	Account#	Parcel#	Name 1	Net Assessed Value	Appraisal Type
265			R000047591	11418432	JOHNSON FLOYD WAYNE	\$5,120	REAL
266			R000046746	11414098	JOHNSON FRANKIE DAVID & ELIZABETH MARIE	\$2,400	REAL
268			R000047464	11418303	JOHNSON ROBERT GLENN	\$3,200	REAL
268			R000047465	11418304	JOHNSON ROBERT GLENN	\$3,200	REAL
268			R000047466	11418305	JOHNSON ROBERT GLENN	\$3,200	REAL
268			R000047467	11418306	JOHNSON ROBERT GLENN	\$11,869	REAL
269			R000046977	11415098	JOHNSTON MARJORIE W TRUST	\$6,974	REAL
271			R000047534	11418375	JONES GARY R & DONNA G	\$14,832	REAL
272			R000047359	11418197	JOYCE JAMES M & DIANA L	\$5,120	REAL
273			R000046819	11414149E	JUDGE JODI L LIVING TRUST	\$9,600	REAL
274			R000047007	11416047	KADET ALEXANDER & MABEL G	\$8,918	REAL
275			R000046799	11414133	KAHLOW EVELYN	\$6,878	REAL
276			R000047236	11418033	KASTEN MARY M & GREGORY R	\$11,951	REAL
277			R000046675	11414025	KCJ TRUST	\$7,394	REAL
279			M870013501	11415122	KEYES CONNIE	\$268	REAL
280			R000047211	11418005	KIESOW RICHARD M	\$5,950	REAL
283			R000047046	11416086	KIRSTEN RAYMOND J & LOTTIE REV TRUST	\$7,378	REAL
284			R000046653	11414003	KNISKERN DOROTHY	\$8,327	REAL
286			R000047544	11418385	KRAFFWORK ENTERPRISES INC	\$3,200	REAL
287			R000047169	11417034	KUKURUDZA MICHAEL & DEBRA I	\$1,600	REAL
291			R000047048	11416088	LACLAIR THOMAS ERVIN FAMILY TRUST	\$7,306	REAL
292			R000047652	11418493	LAGUARDIA FRANK J & TERRY H	\$11,328	REAL
293			R000047039	11416079	LALLY BILLIE L	\$7,009	REAL
294			R000047066	11416106	LANCE ROGER A & ELLEN LOUISE	\$6,906	REAL
295			M564957701	11415122	LAND CAROL F	\$629	REAL
296			R000046913	11415032	LANG PARTICIA A	\$9,304	REAL
298			R000046754	11414105A	LARSH JOY	\$6,616	REAL
300			R000046674	11414024	LARSON NOLAN K & MARIE R	\$8,050	REAL
301			R000047224	11418021	LAURAITIS YVONNE C REV LIVING TRUST	\$9,169	REAL
302			R000046945	11415066	LAURENCE CECIL & FAY STROUT ROVOCABLE TR	\$8,007	REAL
303			R000046987	11415108	LEE CLAUDE FRANCIS JR	\$10,657	REAL
305			R000047043	11416083	LEETCH LARRY DEAN & TERRI L	\$7,402	REAL
306			R000047035	11416075	LEHMAN JOHN H & SAUNDRA L	\$7,400	REAL
307			R000046942	11415063	LEITHMANN ESTHER MAE	\$10,304	REAL
308			R000046805	11414139	LEVEQUE GLEN C & VIOLA R	\$8,749	REAL
309			R000047127	11416169A	LEWIS FREDRICK L	\$12,854	REAL
309			M980010201	11416169A	LEWIS FREDRICK LOUIS	\$1,228	REAL
309			R000047128	11416171	LEWIS STEVEN L & CYNTHIA L	\$3,200	REAL
309			R000047129	11416172	LEWIS STEVEN L & CYNTHIA L	\$3,200	REAL
310			R000047163	11417028	LIETER ELLIOT & RENEE A	\$1,600	REAL
313			R000047016	11416056	LOMBARDO ELAINE L	\$7,087	REAL
314			R000047044	11416084	LONCHARICH PEDRO & MARIA ANTONIETA	\$6,966	REAL
315			R000046794	11414128	LOY ALAN W & CARMEN T	\$8,999	REAL
317			R000047161	11417026	LUOBIKIS LUCILLE	\$2,000	REAL
317			R000047162	11417027	LUOBIKIS LUCILLE	\$1,600	REAL
318			R000046701	11414051	LYKE THOMAS A & MARY J FAM REV TR	\$9,116	REAL
321			R000047430	11418268	MAPLEWOOD HILLS LLC	\$3,200	REAL
321			R000047431	11418269	MAPLEWOOD HILLS LLC	\$3,200	REAL
321			R000047432	11418270	MAPLEWOOD HILLS LLC	\$3,200	REAL
321			R000047433	11418271	MAPLEWOOD HILLS LLC	\$3,200	REAL

owner #	Petition #	Approved	Account#	Parcel#	Name 1	Net Assessed Value	Appraisal Type
321			R000047434	11418272	MAPLEWOOD HILLS LLC	\$3,200	REAL
321			R000047435	11418273	MAPLEWOOD HILLS LLC	\$3,200	REAL
321			R000047436	11418274	MAPLEWOOD HILLS LLC	\$3,200	REAL
321			R000047437	11418275	MAPLEWOOD HILLS LLC	\$3,200	REAL
321			R000047438	11418276	MAPLEWOOD HILLS LLC	\$3,200	REAL
321			R000047439	11418277	MAPLEWOOD HILLS LLC	\$3,200	REAL
321			R000047440	11418278	MAPLEWOOD HILLS LLC	\$3,200	REAL
321			R000047441	11418279	MAPLEWOOD HILLS LLC	\$3,200	REAL
321			R000047442	11418280	MAPLEWOOD HILLS LLC	\$3,200	REAL
321			R000047443	11418281	MAPLEWOOD HILLS LLC	\$3,200	REAL
321			R000047444	11418282	MAPLEWOOD HILLS LLC	\$3,200	REAL
321			R000047445	11418283	MAPLEWOOD HILLS LLC	\$3,200	REAL
321			R000047446	11418284	MAPLEWOOD HILLS LLC	\$3,200	REAL
321			R000047447	11418285	MAPLEWOOD HILLS LLC	\$3,200	REAL
321			R000047448	11418286	MAPLEWOOD HILLS LLC	\$3,200	REAL
321			R000047449	11418287	MAPLEWOOD HILLS LLC	\$3,200	REAL
321			R000047450	11418288	MAPLEWOOD HILLS LLC	\$3,200	REAL
321			R000047451	11418289	MAPLEWOOD HILLS LLC	\$3,200	REAL
321			R000047452	11418290	MAPLEWOOD HILLS LLC	\$3,200	REAL
321			R000047453	11418291	MAPLEWOOD HILLS LLC	\$3,200	REAL
321			R000047454	11418292	MAPLEWOOD HILLS LLC	\$3,200	REAL
321			R000047455	11418293	MAPLEWOOD HILLS LLC	\$3,200	REAL
321			R000047456	11418294	MAPLEWOOD HILLS LLC	\$3,200	REAL
321			R000047700	11423003	MAPLEWOOD HILLS LLC	\$7,495	REAL
321			R000047713	11423026	MAPLEWOOD HILLS LLC	\$7,383	REAL
322			R000046751	11414103	MARKUSON CLIFFORD FAM LIV TRUST	\$7,136	REAL
323			R000047598	11418439	MAROTTA ANDREA	\$5,120	REAL
324,34			R000047717	11423030	MAROTTA LLC	\$2,400	REAL
325			R000047228	11418025	MAROTTA SAMUEL R & ETTA JEAN	\$9,034	REAL
327			R000047589	11418430	MARTIN JAMES W & DERAR ELIZABETH M	\$17,561	REAL
329			R000046651	11414001	MASSON LUCIEN G & MAIMIE M	\$13,255	REAL
330			R000047245	11418042	MATHIAS JOHN G & JEAN M	\$12,715	REAL
332			R000046991	11415112	MAY RAYMOND T & FRANCES A	\$8,681	REAL
334			R000046728	11414083	MC LAUGHLIN MARILYN J	\$10,029	REAL
337			R000046795	11414129	MCCARTER WILLIAM F	\$7,320	REAL
338			R000046664	11414014	MCCARTHY CLIFFORD F & CHARLOTTE A	\$8,290	REAL
339			R000046690	11414040	MCGAFFEY LAURA & THOMAS M	\$9,344	REAL
342			R000047501	11418340	MCKIGHT-DRAKE REBECCA	\$3,200	REAL
343			R000046667	11414017	MCKINNEY JOHN B	\$7,034	REAL
344			R000046694	11414044	MCLAUGHLIN WILLIAM L & MARILYN J	\$2,000	REAL
345			R000046724	11414079	MCWILLIAMS ROBERT D & LINDA D	\$10,520	REAL
346			R000046940	11415061	MEEK RUTH O	\$7,908	REAL
349			R000046896	11415018	MERRICK HELEN A	\$9,703	REAL
350			R000046813	11414147	MERRITT DORIS E	\$8,250	REAL
351			R000047289	11418125	METTOUT PHILIPPE & YUMIKO S	\$5,120	REAL
351			R000047324	11418161	METTOUT PHILLIPPE & YUMIKO S	\$5,120	REAL
352			R000046678	11414028	MICHAEL L KENT	\$4,128	REAL
354			R000046965	11415086	MILBURN LOUIS A TRUST	\$7,360	REAL
355			R000047038	11416078	MILLER JENNIFER J	\$7,458	REAL
356			M004170001	11415122	MILLER SPENCER L OR JANE A	\$342	REAL

owner #	Petition #	Approved	Account#	Parcel#	Name 1	Net Assessed Value	Appraisal Type
358			R000046789	11414123	MIRANDA IRA JAMES & BELEN G	\$7,612	REAL
361			R000047234	11418031	MOLLBERG RUTH A	\$5,120	REAL
362			R000047653	11418494	MOORE LAURA M	\$11,432	REAL
364			R000046765	11414109A	MOORE SHARON L	\$9,109	REAL
369			R000046944	11415065	MUDD ED TRUST	\$9,144	REAL
370			R000046661	11414011	MUELLER JOHN J & BERTHA E	\$10,102	REAL
371			R000046979	11415100	MUIR GERALD W & EDITH C REVOCABLE TRUST	\$8,957	REAL
373			R000046874	11415001	MURPHY BERNARD F & EDITH M	\$9,095	REAL
374			R000047006	11416046	MURPHY RONALD E	\$6,748	REAL
378			R000047328	11418165	NEWNUM CURTIS G	\$11,175	REAL
379			R000046803	11414137	NIBLING EDITH	\$8,084	REAL
381			R000047562	11418403	NICKELSEN CHRIS D & CARLA L	\$5,120	REAL
382			R000047018	11416058	NICOLAUS GEORGE P & ROXENE A	\$7,050	REAL
383			R000047022	11416062	NOBLE GEORGE & JOY	\$7,692	REAL
384			R000046982	11415103	NUNES BARBARA	\$8,330	REAL
385			R000046725	11414080	OAKES CHRISTOPHER A & JODIE I	\$6,614	REAL
386			R000046929	11415050	OAKES TODD E	\$8,856	REAL
387			R000046656	11414006	ODYA FRANCIS R & DAWN M	\$9,240	REAL
389			R000047031	11416071	OSBORNE EARLE J	\$6,925	REAL
390			R000046706	11414056	OWENS JAMES E & TERESA M	\$7,898	REAL
391			R000047143	11417006	PACE TONY L ETAL	\$1,600	REAL
394			R000047032	11416072	PASTIKA CRIS A & CARRIE S	\$8,354	REAL
395			R000046670	11414020	PASTIKA EDWIN C & CHERYL R	\$4,685	REAL
398			R000047457	11418295	PATLA DHARMINDER K	\$3,200	REAL
399			R000046928	11415049	PATTON STEVE D & ELIZABETH A	\$7,605	REAL
400			R000047202	11418001	PAULSHOCK JOSEPH G & JOSEPHINE M	\$7,126	REAL
402			R000046699	11414049	PAZ JESUS D & ANGELA	\$7,924	REAL
403			R000047704	11423007	PECK WALTER L	\$8,466	REAL
405			R000047329	11418166	PENNINGTON ALICE B & LAUREN D	\$5,120	REAL
405			R000047330	11418167	PENNINGTON ALICE V & LAUREN D	\$5,120	REAL
406			R000046884	11415011	PENTON WILLIAM A & JUDITH E	\$5,886	REAL
407			R000046904	11415026	PETERSON ROBERT C & NINA M REV TRUST	\$4,859	REAL
408			R000046994	11415115	PETRARCA MICHAEL	\$6,862	REAL
409			R000046934	11415055	PETTIBONE THOMAS O & CAROL ANN	\$7,529	REAL
412			R000046980	11415101	PINSON MARTIN L & PATRICIA R	\$7,527	REAL
414			R000046823	11414154	POLM STEVEN T & LEZLI A	\$3,000	REAL
414			R000046824	11414155	POLM STEVEN T & LEZLI A	\$11,244	REAL
414			R000046825	11414156	POLM STEVEN T & LEZLI A	\$34,592	REAL
414			R000046826	11414157	POLM STEVEN T & LEZLI A	\$6,000	REAL
416			R000046797	11414131	PORTER JOHN R & BERTHA A	\$6,409	REAL
420			R000046856	11414181	RANDAZZO VINCENT	\$3,200	REAL
420			R000046857	11414182	RANDAZZO VINCENT	\$3,200	REAL
422			R000046872	11414199	REAY GORDON & LOIS FAM TR	\$34,140	REAL
422			R000046873	11414200	REAY GORDON & LOIS FAM TR	\$13,603	REAL
424			R000047307	11418144	REED COLLEEN	\$5,120	REAL
425			R000046888	11415013D	REED DAVID L	\$14,728	REAL
425			R000046891	11415014D	REED DAVID L & LILLIAN M	\$2,400	REAL
426			R000047540	11418381	REED REBECCA	\$3,200	REAL
426			R000047541	11418382	REED REBECCA	\$3,200	REAL
427			R000047273	11418110	REIMERS GENE & PATSY	\$5,120	REAL

owner #	Petition #	Approved	Account#	Parcel#	Name 1	Net Assessed Value	Appraisal Type
429			R000047726	11423037	RICH JEREMY	\$2,400	REAL
429			R000047725	11423036B	RICH JEREMY	\$2,400	REAL
430			R000047500	11418339	RICHARD HAUGEBAK & SHARON HAUGEBAK	\$1,600	REAL
430			R000047499	11418338	RICHARD HAUGEBAK & SHARON HAUGEBAK	\$1,600	REAL
430			R000047503	11418342	RICHARD HAUGEBAK & SHARON HAUGEBAK	\$1,600	REAL
430			R000047504	11418343	RICHARD HAUGEBAK & SHARON HAUGEBAK	\$1,600	REAL
430			R000047505	11418344	RICHARD HAUGEBAK & SHARON HAUGEBAK	\$1,600	REAL
432			R000046875	11415002	RICHARDSON ORVAL H & LOIS M	\$6,773	REAL
433			R000047547	11418388	RIGGS BETTY JANE	\$10,786	REAL
434			R000046791	11414125	RINTOUL WILLIAM LYNN	\$9,995	REAL
435			R000046750	11414102	RIZO GILLES RENE & MONIQUE CLAUDINE	\$8,032	REAL
436			R000046894	11415016	ROBERTSON VICTOR W & ELIZABETH JANE	\$7,594	REAL
438			R000046698	11414048	ROBISON HERBERT C & JUDY N	\$7,098	REAL
443			R000047705	11423008	ROSS JAMES ALLEN & MISTY LEE	\$8,578	REAL
444			R000047608	11418450	ROWE DOUGLAS & SULA	\$12,988	REAL
445			R000047029	11416069	ROYER JAMES R & DONNA MAE	\$7,657	REAL
447			R000046984	11415105	RUEGG CAROL L	\$8,228	REAL
448			R000047561	11418402	RUEGG EUGENE A	\$11,069	REAL
449			R000047237	11418034	RULE ROBERT J & JACQUELINE E REV LIV	\$12,666	REAL
450			M062540601	11415122	RUMBLE PRISCILLA C	\$372	REAL
451			R000047296	11418132	SAKALAUSKAS JULIUS	\$5,120	REAL
452			R000046798	11414132	SALAS RUDY G & EDITH J	\$7,226	REAL
453			R000046962	11415083	SALAS SHAUN R	\$9,196	REAL
456			R000046665	11414015	SANDERS JACALYN K	\$6,309	REAL
468			R000047595	11418436	SEARCY JOHN C & LISA J	\$5,120	REAL
469			R000046676	11414026	SEGER ORSON	\$6,696	REAL
470			R000046948	11415069	SHACKELFORD MARGOT T	\$6,894	REAL
472			R000047543	11418384	SHAWLER JAMES E & SHELBY J	\$10,982	REAL
476			M218227001	11415036	SHERMAN WALTER E & JOAN R	\$693	REAL
478			R000046775	11414113	SIMMONS ROSS A TRUST	\$124	REAL
478			R000046772	11414112C	SIMMONS ROSS A TRUST	\$156	REAL
478			R000046777	11414113B	SIMMONS ROSS A TRUST	\$4,896	REAL
479			R000046995	11415116	SIMRALL SCOTT	\$9,891	REAL
482			R000046658	11414008	SKEELES JOHN H & CECILE	\$7,398	REAL
483			R000047531	11418372	SMITH CHARLES G & CHARLOTTE REV TRUST	\$3,200	REAL
485			R000047005	11416045	SMITH LEE D & LUCY P	\$5,670	REAL
486			R000046669	11414019	SMITH M LEROY	\$4,747	REAL
489			R000047546	11418387	SMITH SHERRY	\$11,948	REAL
493			R000046925	11415046	SPALSBURY STEVEN E & BETHANY L	\$7,680	REAL
494			R000047125	11416167	SPANGLER FOREST F & SUZETTE K	\$9,699	REAL
494			R000047126	11416168	SPANGLER FOREST F & SUZETTE K	\$3,200	REAL
495			R000047033	11416073	SPAYDE TERRY	\$6,149	REAL
496			R000047643	11418484	SPENCER MARK	\$9,425	REAL
496			R000046865	11414192	SPENCER MARK S	\$3,200	REAL
496			R000046866	11414193	SPENCER MARK S	\$3,200	REAL
498			R000046936	11415057	SSVEC INC	\$9,905	REAL
499			R000046688	11414038	STANFORD ELEANOR A & GAREY N	\$6,553	REAL
500			R000046883	11415010	STEGMANN UWE F H & SANDRA M	\$5,057	REAL
503			R000046806	11414140	STEVENS SHELBY L & LOIS W	\$9,321	REAL
506			R000046897	11415019	STOLTZ ROBERT LEE & JEAN HARPER	\$8,273	REAL

owner #	Petition #	Approved	Account#	Parcel#	Name 1	Net Assessed Value	Appraisal Type
508			R000044848	11401053F	STRONGHOLD AREA RECREATIONAL PARK INC (2	\$12,440	REAL
508			R000044849	11401053G	STRONGHOLD AREA RECREATIONAL PARK INC (2	\$3,200	REAL
510			R000047090	11416130	STRONGHOLD PROPERTIES LLC	\$13,847	REAL
510			R000047099	11416139	STRONGHOLD PROPERTIES LLC	\$3,200	REAL
510			R000047100	11416140	STRONGHOLD PROPERTIES LLC	\$3,200	REAL
512			R000047013	11416053	STROUT LAURENCE CECIL & FAY REV TRUST	\$8,089	REAL
513			R000046908	11415028D	SUNSITE PEARCE FIRE DISTRICT	\$13,922	REAL
515			R000046820	11414151	SUNSTITES CENTER LLC	\$28,709	REAL
517			R000044846	11401053D	SUNSTITES COMMUNITY CENTER INC	\$46,506	REAL
518			R000047339	11418177	SUNSTITES LLC	\$5,120	REAL
518			R000047340	11418178	SUNSTITES LLC	\$5,120	REAL
520			M219210001	11415122	SUNSTITES TRAILER PARK	\$428	REAL
520			M241033101	11415122	SUNSTITES TRAILER PARK	\$575	REAL
521			R000046850	11414175	SUNSTATE BANK	\$4,000	REAL
521			R000046851	11414176	SUNSTATE BANK	\$61,124	REAL
521			R000046852	11414177	SUNSTATE BANK	\$4,000	REAL
521			R000046853	11414178	SUNSTATE BANK	\$4,000	REAL
523			R000046951	11415072	TEMPLER MICHAEL F & KATHERINE I	\$5,537	REAL
524			R000046783	11414117	THACKER VICTORIA A REV LIV TRUST	\$6,816	REAL
525			R000047122	11416164	THEIMER JAMES E	\$3,200	REAL
525			R000047123	11416165	THEIMER JAMES E	\$3,200	REAL
527			R000047075	11416115	THORNBURGH GEORGE C SR & LISSA P	\$2,880	REAL
527			R000047076	11416116	THORNBURGH GEORGE C SR & LISSA P	\$2,880	REAL
528			R000046802	11414136	TIDD JONATHAN G	\$6,876	REAL
529			R000046770	11414112A	TINKER FRANK A & NANCY LEE REV TRUST	\$5,473	REAL
531			M207050001	11415036	TORRES JOHN ELMER & STELLA E	\$354	REAL
533			R000047336	11418173	TRINH ANGEL	\$5,120	REAL
534			M567848401	11415122	TRUED JOHN E OR HOLT JONETTA T	\$300	REAL
535			R000046718	11414073	TULAROSA RANCH LLC	\$8,753	REAL
536			R000046689	11414039	TURNER BERNIE E	\$5,448	REAL
537			R000047177	11417044	VAN LOON MARGARET & WES	\$1,600	REAL
537			R000047178	11417045	VAN LOON MARGARET & WES	\$1,600	REAL
538			R000046755	11414105B	VANCE SHERRI L	\$4,169	REAL
539			R000046684	11414034	VANDERPOOL JANET M	\$8,051	REAL
540			R000046679	11414029	VANDEYACHT RUSSELL J	\$7,510	REAL
540			R000046830	11414161	VANDEYACHT RUSSELL J	\$11,784	REAL
540			R000046831	11414162	VANDEYACHT RUSSELL J	\$2,880	REAL
540			R000046710	11414065	VANDEYACHT RUSSELL J & ROSALIE P	\$2,880	REAL
540			R000046827	11414158	VANDEYACHT RUSSELL J & ROSALIE P	\$4,386	REAL
540			R000046828	11414159	VANDEYACHT RUSSELL J & ROSALIE P	\$4,386	REAL
540			R000046829	11414160	VANDEYACHT RUSSELL J & ROSALIE P	\$4,429	REAL
540			R000046832	11414163	VANDEYACHT RUSSELL J & ROSALIE P	\$2,880	REAL
540			R000046833	11414164	VANDEYACHT RUSSELL J & ROSALIE P	\$2,880	REAL
540			R000047180	11417047	VANDEYACHT RUSSELL J & ROSALIE P	\$1,600	REAL
540			R000047181	11417048	VANDEYACHT RUSSELL J & ROSALIE P	\$1,600	REAL
540			R000047182	11417049A	VANDEYACHT RUSSELL J & ROSALIE P	\$14,712	REAL
542			R000046969	11415090	VEECH FAMILY REVOCABLE TRUST	\$8,032	REAL
543			R000047712	11423025	VERNEY DORIS REVOCABLE TRUST	\$6,852	REAL
544			R000046713	11414068	VETERANS OF FOREIGN WARS	\$20,900	REAL
545			R000046692	11414042	VIERS GARY L & CINDY R	\$6,972	REAL

owner #	Petition #	Approved	Account#	Parcel#	Name I	Net Assessed Value	Appraisal Type	
546			R000046787	11414121	VONDENBRINK DOROTHY A & ALMA E	\$6,086	REAL	
548			R000046901	11415023	WACKEL DENNIS L	\$7,143	REAL	
549			R000047721	11423034	WALDMANN SHAWN T & CYNTHIA LYN	\$7,296	REAL	
554			R010015245	11418350A	WASINGER ALFRED J & NICIE	\$14,836	REAL	
555			R000046878	11415005	WATSON MARVON H	\$8,036	REAL	
556			R000046686	11414036	WEBER ALBERT E & KATHLEEN M	\$5,490	REAL	
557			R000047559	11418400	WEEKS HARRY M & BETH ANN	\$5,120	REAL	
558			R000047250	11418060	WEEMS SR DONALD C REVOCABLE TRUST	\$14,892	REAL	
561			R000047069	11416109	WHARTON HOLDINGS LLC	\$4,800	REAL	
561			R000047070	11416110	WHARTON HOLDINGS LLC	\$4,800	REAL	
561			R000047071	11416111	WHARTON HOLDINGS LLC	\$4,800	REAL	
561			R000047072	11416112	WHARTON HOLDINGS LLC	\$4,800	REAL	
561			R000047073	11416113	WHARTON HOLDINGS LLC	\$4,800	REAL	
561			R000047074	11416114	WHARTON HOLDINGS LLC	\$4,800	REAL	
562			R000046968	11415089	WHITAKER IRVING L	\$8,220	REAL	
563			R000047654	11418495	WHITE JOANN L	\$11,488	REAL	
565			R000046730	11414085	WICKHAM MARY JANE	\$8,234	REAL	
570			R000046931	11415052	WILSON SETH G & SUZAN J	\$10,612	REAL	
571			R000046720	11414075	WINGO VIRGINIA I	\$5,182	REAL	
572			R000046693	11414043	WINKLER BRENT A & BRANDI L	\$6,234	REAL	
573			R000046860	11414187	WINTERS WILLIAM B	\$3,200	REAL	
574			R000046681	11414031	WITT DONNA M	\$9,112	REAL	
575			R000046691	11414041	WITT EDMUND C & DARLENE S	\$10,129	REAL	
576			M516844201	11415122	WOODBRIAR PROPERTIES	\$363	REAL	
577			R000046993	11415114	WOODWORTH JUDY ANNE	\$7,165	REAL	
579			R000047258	11418068	WOOLLEY BOBBIE J & KRISTINA	\$12,443	REAL	
580			R000046703	11414053	WRIGLEY JEFFREY & SUZANNE K	\$6,854	REAL	
580			R000046899	11415021	WRIGLEY JEFFREY A & SUE KAY	\$6,663	REAL	
583			R000047229	11418026	YEAGER RICHARD A & BARBARA J	\$9,437	REAL	
					Multiple Owners			
					Duplicate Owners			
					Deleted Parcel			
				R=	Rejected			
				A=	Approved			
				Blank=	No Signatue			
			Approved	565	\$4,128,690			
			Rejected	6	\$125,823			
			Blank	528	\$3,819,552			
			Total	1099	\$8,074,065			
	NOTE*		9 parcels changed ownership since 02-28-11					
			7 new owners signed					
			2 previous owner's signed					



Proposed Sunsites Parks Maintenance District (SPMD)  
2011 CVP Parcels

08/22/11

#	Petition #	Status	CVP NUMBER	TAXPAYER_NAME1	ASSESSED VALUE IN DISTRICT
1			961-22-270	SULPHUR SPRINGS VALLEY ELECTRIC CO-OP INC (T&D)	\$24,459.03
2			964-12-270	SOUTHWEST GAS CORPORATION (T&D)	
3			905-32-270	CLEAR SPRINGS UTILITY CO	\$0.00
x			951-52-270	CLEAR SPRINGS UTILITY (SEWER) COMPANY	\$19,600.00
4	1	A	973-52-275	VALLEY TELEPHONE CO-OP (2275)	\$3,155.80
5	1	A	976-82-270	COPPER VALLEY TELEPHONE INC	\$0.00
				FCV	<b>\$47,214.83</b>
				Asmt. Ratio	20%
6			961-22-278	SULPHUR SPRINGS VALLEY ELECTRIC CO-OP INC (T&D)	\$62,043.20
7			964-12-278	SOUTHWEST GAS CORPORATION (T&D)	\$64,719.00
8			905-32-278	CLEAR SPRINGS UTILITY CO	\$62,791.80
4	1	A	973-52-278	VALLEY TELEPHONE CO-OP	\$179,737.40
9			974-52-278	VERIZON WIRELESS	\$63,356.20
10	1	A	975-52-278	VALLEY CONNECTIONS LLC	\$8,536.40
5	1	A	976-82-278	COPPER VALLEY TELEPHONE INC	\$139.20
				FCV	<b>\$441,323.20</b>
				Asmt Ratio	20%
				Total	\$488,538.03
				Duplicate Taxpayer	
				<b>10 Total</b>	<b>\$488,538</b>
				4 Approved	\$191,569
				6 Denied	\$296,969



**Sunsites Improvement District    Ownership change after 2-28-11**

prior owner signature	new owner signature	petition #	owner #	parcel #	old owner	new owner	document #	signature by
	x	131	504	114-15-056	Stewart Family Revocable Trust	William R. Mundell	2011-18863	William R. Mundell
	x	116	167	114-23-023	Federal National Mortgage Ass	Gregg & Diane McConnell	2011-18219	Gregg McConnell
	x	5	417	114-15-013B	Potter Family Revocable Trust	Hazel Hunt	2010-24490	Hazel Hunt
	x	6	304	114-14-174	Darrell & Mercedes Lee	Stronghold Properties	2011-09814 & 2011-09815	Stronghold Properties / Walter Hunt
	x	133	234	114-18-540	Timothy & Melba Heine	Eugene T. Walden Trust	2011-09593	Eugene Walden
	x	133	311	114-18-541	Charles & Jessica Lincoln	Eugene T. Walden Trust	2011-04660	Eugene Walden
	x	10	366	114-16-044	Roger A Morvay	Roger A Morvay Testamentary Trust	2011-11668	Kathryn Maddox
x		127	304	114-14-174	Mercedes Lee	Stronghold Property Management LLC	2011-09814 & 2011-09815	Mercedes Lee
x		6	511	114-14-112D	Stronghold Properties	Martin Kaiser & Agnieszka M Kinle	2011-09811	Stronghold Properties/ Walter Hunt



**Regular Board of Supervisors Meeting**

**Date:** 11/15/2011

**Adopt Resolution 11-51**

**Submitted By:** Gussie Motter, Board of Supervisors

**Department:** Board of Supervisors

**Presentation:** No A/V Presentation **Recommendation:** Approve

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

**NAME of PRESENTER:** Pat Viverto **TITLE of PRESENTER:** Voter Outreach/Special districts Coordinator

**Mandated Function?:** Federal or State Mandate **Source of Mandate or Basis for Support?:**

**Docket Number (If applicable):**

**Agenda Item Text:**

Adopt Resolution 11-51 ordering that the Sunsites Community Park Maintenance District be established.

**Background:**

Petitions have been submitted and verified by the Assessor's office. It is now up to the Board to decide if the Sunsites Park Maintenance District is necessary and promotes public health, comfort, convenience, necessity, or welfare by its establishment.

**Department's Next Steps (if approved):**

Notify all interested parties.

**Impact of NOT Approving/Alternatives:**

There will be no Sunsites Community Park Maintenance District

**To BOS Staff: Document Disposition/Follow-Up:**

Need to get Pat and Katie's input on this.

**Budget Information**

*Information about available funds*

**Budgeted:**  **Funds Available:**  **Adjustment:**  **Amount Available:** 0

**Unbudgeted:**  **Funds NOT Available:**  **Amendment:**

**Account Code(s) for Available Funds**

1:

**Fund Transfers**

**Fiscal Impact & Funding**

**Sources (if known):**

There is no impact to the county's budget

