Board of Supervisors

Patrick G. Call
Chairman
District 1

Ann English
Vice-Chairman
District 2

Richard R. Searle
Supervisor
District 3

Michael J. Ortega
County Administrator

James E. Vlahovich
Deputy County Administrator

Katie A. Howard
Clerk

AGENDA FOR REGULAR BOARD MEETING
Tuesday, December 20, 2011 at 10:00 AM
BOARD OF SUPERVISORS HEARING ROOM
1415 MELODY LANE, BUILDING G, BISBEE, AZ 85603

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION

PLEDGE OF ALLEGIANCE

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

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

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

CONSENT

Board of Supervisors

1. Approve the Annual Joint Funding Agreement (JFA No. 2) with United States Geological Survey (USGS) in the amount of $56,500 for the period of October 1, 2011 to September 30, 2012 for the ongoing hydrologic investigations and data collection in the Upper San Pedro Basin.

2. Adopt Resolution 11-61 to approve the substitution and transfer of the current holder of a cable television franchise in Cochise County, CoxCom, LLC, with the recently established Cox Communications Arizona, LLC, a wholly-owned subsidiary of Cox, effective December 31, 2011.

3. Approve the Minutes of the regular meeting of the Board of Supervisors of December 6, 2011.

Court Administration

4. Approve the Judicial Funding Agreements for fiscal year 2011-2012 in the amount of $3,572,392 as set forth in the attached exhibit.

Finance

5. Approve demands and budget amendments for operating transfers.

Housing Authority

6. Approve the Memorandum of Understanding between the Housing Authority of Cochise County and Cochise County Planning and Zoning to administer the Owner-Occupied Housing Rehabilitation, Weatherization, and Emergency Home Repair Programs.

Juvenile Probation

7. Approve submission of a online application to the School Garden Grant Program in order to receive a $2000 grant to develop a garden project at the Juvenile Detention Center School.

PUBLIC HEARINGS

Community Development

8. Adopt Resolution 11-60 extending the Copper Sky Master Development Plan (MDP) and Rezoning to three years, pursuant to the application of Paul Fiel of Ardent Investments, LLC.

ACTION

Board of Supervisors

9. Approve the bids of the highest bidder for the Tax Deeded Land parcels listed in the attached Exhibit A; this over-the-counter bid was received subsequent to the Cochise County Tax Deed Land Auction of June 6, 2011 for properties remaining unsold as of the conclusion of the auction and subsequent over-the-counter sales.

10. Renew and/or revise committee appointments for members of the Board of Supervisors and executive staff for the 2012 Calendar Year and approve continuing annual memberships for 2012, with payment of associated dues as described herein.

Community Development

11. Approve renewal of an IGA with the Arizona Department of Fire, Building and Life Safety Office of Manufactured Housing to enforce installation standards and provide inspection services to the City of Tombstone for a five-year term, effective December 20, 2011.

County Attorney

12. Approve the lease of Hospital Facility to Community Healthcare of Douglas, Inc. for Southeast Arizona Medical Center for a one-year period effective January 2, 2012, with automatic one-year renewals for up to a total of five years.

Elections and Special Districts

13. Adopt Resolution 11-52 establishing forty-nine (49) elections precincts for Cochise County and defining their boundaries, effective March 1, 2012.

14. Adopt Resolution 11-55 establishing precincts for the Cochise County Community College and defining their boundaries, effective March 1, 2012.

15. Adopt Resolution 11-53 defining the boundaries of the Cochise County Supervisorial Districts, effective March 1, 2012.

16. Adopt Resolution 11-54 defining the Cochise County Justice of the Peace Precinct boundaries, effective March 1, 2012.

17. Adopt Resolution 11-59 designating polling places within Cochise County for the Presidential Preference Election to be held February 28, 2012.

Procurement

18. Adopt Resolution 11-58 implementing the County's trial local vendor preference policy into a permanent county procurement policy.

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

PRESENTATION

19. Thank you to county residents for donation of foodstuffs to help local food banks and recognition of employee and non-County employee volunteers involved with the Thanksgiving Year 'Round food drive project.

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.

Consent 1.

Regular Board of Supervisors Meeting **Board of Supervisors**

Date: 12/20/2011

Approve Joint Funding Agreement with USGS

Submitted By: Katie Howard, Board of Supervisors

Department: Board of Supervisors

Presentation:	No A/V Presentation	**Recommendation:**	
Document Signatures:		**# of ORIGINALS Submitted for Signature:**	
NAME of PRESENTER:	n/a	**TITLE of PRESENTER:**	n/a
Mandated Function?:		**Source of Mandate or Basis for Support?:**	

Agenda Item Text:

Approve the Annual Joint Funding Agreement (JFA No. 2) with United States Geological Survey (USGS) in the amount of $56,500 for the period of October 1, 2011 to September 30, 2012 for the ongoing hydrologic investigations and data collection in the Upper San Pedro Basin.

Background:

This request is to help fund an annual program that the County has supported financially for a number of years. The request is for $56,500 (the same amount as last year). These funds help support the work of USGS personnel conducting hyrdrologic investigations as described in the attached Scope of Work to include: Operation of the Lewis Springs study site in the Sierra Vista Subwatershed of the Upper San Pedro Basin; Collection of stream samples and analysis of stable isotopes of water; Ground-water model support for aquifer management; Monitoring of ground-water levels.

Fiscal Impact/Funding Sources: This request for $56,500 is to be paid out of General Funds. USGS's portion is $40,800. The budget for FY2012 is also included in the Scope of Work attached.

Department's Next Steps (if approved):

n/a

Impact of NOT Approving/Alternatives:

The Joint Funding Agreement will lapse and hydrologic investigations and data collection will not be conducted.

To BOS Staff: Document Disposition/Follow-Up:

Have Chairman sign two original agreements; record one and return the other executed original to US Dept of Interior.

Attachments

USGS_WaterResourcesInvestigations

United States Department of the Interior

U.S. GEOLOGICAL SURVEY
Arizona Water Science Center
520 North Park Avenue, Suite 221
Tucson, Arizona 85719
DUNS: 137882127 TIN: 53-0196958 ALC: 14-08-0001 CC: GGWSZF
(520) 670-6671 FAX (520) 670-5592
http://az.water.usgs.gov/

December 2, 2011

6000000801/AZ042
Katie A. Howard, Clerk
Cochise County Board of Supervisors
1415 W. Melody Lane, Building G
Bisbee, Arizona 85603

Dear Ms. Howard:

Enclosed are two copies of Joint Funding Agreement (JFA) No. 2 between the Cochise County Board of Supervisors and the U.S. Geological Survey for the period October 1, 2011 to September 30, 2012 to conduct hydrologic investigations and data collection. Billing will be on a quarterly basis and the bills will be mailed in December, March, June and August. Work performed with funds from this agreement will be conducted on a fixed-price basis. The results of all work under this agreement will be available for publication by the USGS.

Please return a signed copy of the JFA to this office. If you have any questions, please contact Bruce Gungle at (520) 671-6671 ext 233.

Sincerely,

John P. Hoffmann
Director

Enclosures (2)

RECEIVED
COCHISE COUNTY
BOARD OF SUPERVISORS
2011 DEC -8 P 2:30

Form 9-1366
(Oct. 2005)

U.S. Department of the Interior
U.S. Geological Survey
Joint Funding Agreement

Customer #:	6000000801/AZ042
Agreement #:	12WSAZ01400
Project #:	ZF009GO
TIN #:	86-6000398
Fixed Cost Agreement	☑ Yes ☐ No

FOR
WATER RESOURCES INVESTIGATIONS

THIS AGREEMENT is entered into as of the 2nd day of December, 2011, by the U.S. GEOLOGICAL SURVEY, UNITED STATES DEPARTMENT OF THE INTERIOR, party of the first part, and the COCHISE COUNTY BOARD OF SUPERVISORS, party of the second part.

1. The parties hereto agree that subject to availability of appropriations and in accordance with their respective authorities there shall be maintained in cooperation a program of hydrologic investigations and data collection as described in the attached scope of work, herein called the program. The USGS legal authority is 43 USC 36C; 43 USC 50; and 43 USC 50b.
2. The following amounts shall be contributed to cover all of the cost of the necessary field and analytical work directly related to this program. 2(b) includes In-Kind Services in the amount of $0.

(a) $40,800.00 by the party of the first part during the period October 1, 2011 **to** September 30, 2012

(b) $56,500.00 by the party of the second part during the period October 1, 2011 **to** September 30, 2012

(c) Additional or reduced amounts by each party during the above period or succeeding periods as may be determined by mutual agreement and set forth in an exchange of letters between the parties.

(d) The performance period may be changed by mutual agreement and set forth in an exchange of letters between the parties.

3. The costs of this program may be paid by either party in conformity with the laws and regulations respectively governing each party.
4. The field and analytical work pertaining to this program shall be under the direction of or subject to periodic review by an authorized representative of the party of the first part.
5. The areas to be included in the program shall be determined by mutual agreement between the parties hereto or their authorized representatives. The methods employed in the field and office shall be those adopted by the party of the first part to insure the required standards of accuracy subject to modification by mutual agreement.
6. During the course of this program, all field and analytical work of either party pertaining to this program shall be open to the inspection of the other party, and if the work is not being carried on in a mutually satisfactory manner, either party may terminate this agreement upon 60 days written notice to the other party.
7. The original records resulting from this program will be deposited in the office of origin of those records. Upon request, copies of the original records will be provided to the office of the other party.

Form 9-1366 continued	U.S. Department of the Interior U.S. Geological Survey Joint Funding Agreement	Customer #: Agreement #: Project #: TIN #:	6000000801/AZ042 12WSAZ01400 ZF009GO 86-6000398

8. The maps, records, or reports resulting from this program shall be made available to the public as promptly as possible. The maps, records, or reports normally will be published by the party of the first part. However, the party of the second part reserves the right to publish the results of this program and, if already published by the party of the first part shall, upon request, be furnished by the party of the first part, at costs, impressions suitable for purposes of reproduction similar to that for which the original copy was prepared. The maps, records, or reports published by either party shall contain a statement of the cooperative relations between the parties.
9. USGS will issue billings utilizing Department of the Interior Bill for Collection (form DI-1040). Billing documents are to be rendered **quarterly**. Payments of bills are due within 60 days after the billing date. If not paid by the due date, interest will be charged at the current Treasury rate for each 30 day period, or portion thereof, that the payment is delayed beyond the due date. (31 USC 3717; Comptroller General File B-212222, August 23, 1983).

U.S. Geological Survey
United States
Department of the Interior

USGS Point of Contact

Name: John P. Hoffmann
Address: 520 N. Park Ave., #221
Tucson, AZ 85719
Telephone: 520-670-6671 x222
Email: jphoffma@usgs.gov

Signatures

By_____ Date 12-2-11
Name: John P. Hoffmann
Title: Director

By_____ Date_____
Name:
Title:

By_____ Date_____
Name:
Title:

Cochise County

Customer Point of Contact

Name: Katie A. Howard
Address: 1415 W. Melody Lane, Bldg. G
Bisbee, AZ 85603
Telephone: 520-432-9200
Email: board@cochise.az.gov

Signatures

By_____ Date_____
Name:
Title:

By_____ Date_____
Name:
Title:

By_____ Date_____
Name:
Title:

Scope of Work

Agreement 12WSAZ01400, between USGS and Cochise County

For Federal fiscal year 2012 the funds from this agreement will cover ongoing hydrologic monitoring in the Sierra Vista Subwatershed of the Upper San Pedro Basin. This work has specific bearing on monitoring the hydrologic system with respect to attaining a sustainable yield of ground-water withdrawals in accordance with Section 321 of the Defense Authorization Act of 2004 (http://az.water.usgs.gov/projects/9671-BU2/docs/Section321.pdf). In addition, the information obtained through this basic monitoring is critical to verifying the predictive performance of groundwater modeling of the Sierra Vista Subwatershed. The specifics of the work are listed below.

1. Operation of the Lewis Springs study site. The Lewis Springs site, located just north of where Arizona Route 90 crosses the San Pedro River, has been operating about 16 years. This site has provided some of the most complete information available on the San Pedro River regarding interactions between the regional aquifer system and the perennial San Pedro River reaches. The long period of continuous record at this site makes it particularly valuable for detecting changes in effects of regional-aquifer pumping on the river. Instrumentation at the site includes 6 piezometers at three locations along a line extending perpendicularly away from the river. Two locations have nested piezometers that measure vertical hydraulic gradients from the regional to the stream-alluvium aquifer. The site also records stream stage so the hydraulic gradient to the river may be calculated. To visit the web page for this site navigate to: http://az.water.usgs.gov/projects/9671-9GO/

2. Operation of tributary stream-gaging stations. Mountain-front, low-flow stream-gaging stations provide information about the amount of mountain-front recharge that is taking place in the Subwatershed. Flows result from both snow melt in the winter and spring, and from storm runoff during the summer months. Low-flow stream gaging also provides a means of assessing long-term climate change effects on the Subwatershed, if any. Major tributary stream-gaging stations help quantify the tributary contribution to San Pedro River surface flow.

    a) The Banning Creek stream-gaging station is located about a mile up Banning Creek toward Bisbee from the intersection of U.S. Routes 80 and 90, and is the only gaging station on the east side of the Subwatershed upstream of Walnut Gulch. Banning Creek is one of the larger watersheds in the Mule Mountains. The Banning Creek discharge record is over 9 years old, beginning in February of 2001. To visit the web page for this station navigate to: http://waterdata.usgs.gov/az/nwis/uv/?site_no=09470700&PARAmeter_cd=00065,00060

    b) The Ramsey Canyon stream-gaging station is located in the Huachuca Mountains at the top of Ramsey Canyon Road, adjacent to The Nature Conservancy's Ramsey Canyon preserve headquarters building. Ramsey Canyon is one of a series of significant watersheds that drain the higher elevations of the Huachucas Mountains and is the southernmost gaging station on the west side of the Subwatershed. The Ramsey Canyon discharge record is over 10 years old, beginning in May of 2000. To visit the web page for this station navigate to: http://waterdata.usgs.gov/az/nwis/uv/?site_no=09470750&PARAmeter_cd=00065,00060

c) The Upper Babocomari stream-gaging station is located on the Babacomari Ranch about 4 miles west of Arizona Route 90. The Babocomari River is perennial in stretches and is the primary tributary stream in the Upper San Pedro basin. The Babocomari is essentially perennial at the Upper Babocomari gaging station. In combination with the Lower Babocomari gaging station (funded by other USGS partners), these gaging station data help to quantify the contribution from the Babocomari River to the surface flow of the San Pedro River as well as to increase understanding of the groundwater – surface water interactions along the intervening reach of the Babocomari River. The Upper Babocomari discharge record is over 10 years old, beginning in July of 2000. To visit the web page for this station navigate to: http://waterdata.usgs.gov/az/nwis/uv/?site_no=09471380&PARAmeter_cd=00065,00060

3. Collection of stream samples and analysis of stable isotopes of water. The stable isotopes of water provide a sensitive indicator of water sources in a stream. Some of the funds in this agreement will be used to fund an ongoing program to collect and analyze these isotopes at several locations. The collection locations along the San Pedro River are: Palominas, Hereford, Lewis Springs, Charleston, and Tombstone. Samples are also collected from the Babocomari River at the Lower Babocomari gaging station near Tombstone, AZ (station number 09471400). Samples are collected monthly, and the procedure includes measurements of electrical conductivity and stream discharge. Collectively, these data provide valuable information regarding the interactions between the regional-aquifer system and the flow in the San Pedro River. In addition, the isotopes are used to look for changes in the relative sources of water to the stream as would occur if regional ground-water pumping captures water that would otherwise have supported base flow.

4. Spring discharge measurements. Groundwater discharges from the subsurface not only through the river streambed, but also through various springs adjacent to the river along its length. Discharge is to be measured quarterly at five springs, three along the west side of the river (Horsethief, Murray, and Moson Springs) and two on the east side of the river (Lewis Spring, McDowell-Craig Farm flowing well).

5. Data management. In addition to the activities outlined above, the USGS is engaged in other hydrologic monitoring activities including aquifer storage monitoring [includes both water level monitoring in wells throughout the Sierra Vista Subwatershed (continuous automated transducer measurements and manual quarterly measurements) and microgravity measurements taken at stations distributed across the Subwatershed], vertical gradients monitored in paired deep and shallow piezometers near to the river and used to establish gaining and losing reaches of the river, horizontal gradients monitored via cross-river piezometer transects, and additional tributary and main stem stream-gaging. All of these data need to be compiled, quality assured and controlled, and entered into the USGS national data base in a timely fashion.

Budget for federal FY 2012

Agreement 12WSAZ01400, between USGS and Cochise County

Task	Cost item	Cost (in dollars)
Operation of Lewis Springs monitoring site	Data collection/site operation	16,000
Operation of Banning Creek stream gaging station	Data collection/site operation	16,000
Operation of Upper Babo. stream gaging station	Data collection/site operation	16,000
Operation of Ramsey Canyon stream gaging station	Data collection/site operation	16,000
Collection of stream samples and analyses of stable isotopes of water	Labor Lab analyses Equipment Shipping	6,600 10,000 750 750
Spring discharge measurements	Data collection, 5 springs	5,200
Data management	All project data management/entry	10,000
	Total of project cost items	97,300

Funding source – USGS	40,800
Funding source – Cochise County	56,500
Total project funding	97,300

Consent 2.

Regular Board of Supervisors Meeting **Board of Supervisors**

Date: 12/20/2011

Adopt Resolution to approve substitution of current franchise holder

Submitted By: Katie Howard, Board of Supervisors

Department: Board of Supervisors

Presentation:	No A/V Presentation	**Recommendation:**	
Document Signatures:		**# of ORIGINALS Submitted for Signature:**	
NAME of PRESENTER:	n/a	**TITLE of PRESENTER:**	n/a
Mandated Function?:		**Source of Mandate or Basis for Support?:**	

Agenda Item Text:

Adopt Resolution 11-61 to approve the substitution and transfer of the current holder of a cable television franchise in Cochise County, CoxCom, LLC, with the recently established Cox Communications Arizona, LLC, a wholly-owned subsidiary of Cox, effective December 31, 2011.

Background:

CoxCom, LLC ("Cox"), a wholly-owned subsidiary of Cox Communications, Inc. ("CCI") currently holds a license to own and operate a cable television system in the County of Cochise. Cox recently established Cox Communications Arizona, LLC ("Arizona LLC") as a wholly-owned subisdiary of Cox. Pursuant to an Assignment and Assumption of Licenses, dated August 30, 2011, and a Bill of Sale and Assignment of Assets, dated Augst 30, 2011, (collectively, the "Agreements"), Arizona LLC will acquire all Cox's assets in the state of Arizona, including the License. The effective date of the assingment and transfer for each particular franchise, license, and asset under the Agreements is the later of December 31, 2011 or the date on which Cox has received all required consents to such assignments.

See attached cover letter, Resolution and franchise application for further information.

Department's Next Steps (if approved):

Chairman to sign 3 original Resolutions; record one original and retain; return two originals to Cox.

Impact of NOT Approving/Alternatives:

Franchise will not be transferred.

To BOS Staff: Document Disposition/Follow-Up:

See department's next steps above.

Consent 3.

Regular Board of Supervisors Meeting **Board of Supervisors**

Date: 12/20/2011

Minutes

Submitted By: Arlethe Rios, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Recommendation:

Document Signatures:

# of ORIGINALS Submitted for Signature:

NAME of PRESENTER: n/a

TITLE of PRESENTER: n/a

Mandated Function?:

Source of Mandate or Basis for Support?:

Agenda Item Text:

Approve the Minutes of the regular meeting of the Board of Supervisors of December 6, 2011.

Background:

Minutes

Department's Next Steps (if approved):

Signed minutes routed for processing and posted on the internet.

Impact of NOT Approving/Alternatives:

n/a

To BOS Staff: Document Disposition/Follow-Up:

Send to the Recorder's Office for microfiche purposes.

Attachments

Minutes

PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
REGULAR BOARD MEETING HELD 0N
TUESDAY, DECEMBER 6, 2011

A regular board meeting of the Cochise County Board of Supervisors was held on Tuesday, December 6, 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; Jim Vlahovich, Deputy County Administrator, Britt W. Hanson, Chief Civil Deputy County Attorney; and Katie Howard, Clerk of the Board.

Chairman Call called the meeting to order at 10:20 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

Chairman Call noted that Items 18-21 (redistricting items) are being removed from the agenda and will be placed on the agenda for the next Board meeting.

CONSENT

Board of Supervisors
1. Approve the 2012 Cochise County calendar reflecting the schedule of the Regular Board of Supervisor meetings for the calendar year 2012, the tentatively scheduled Special Board meetings (to be held only if necessary), the 2012 holidays and pay days, and authorize the Clerk to post the Public Notice of the 2012 meeting schedule.

2. Approve the Minutes of the regular meeting of the Board of Supervisors of November 15, 2011.

3. Approve the appointments of the following persons as Precinct Committee persons for the Republican and Democratic Parties of Cochise County: Precinct #43 SV Country Club, Marie A. Wagner; Precinct #2 BE J-Six, Mark Weeks; Precinct #4 BE San Pedro, Patricia S.P. Christensen; Precinct #58 Tombstone, Carol Gross.

4. Approve the appointment of Gerald Curfman and Richard C. Dullum as directors for the Industrial Development Authority of Cochise County, pursuant to A.R.S. 35-705, effective immediately and terminating on October 28, 2017.

Community Development
5. Approve the renewal of Contract No. 09-27-HFP-04 for Tree Trimming and Removal Services with Environmental Earthscapes, Inc. in the not to exceed amount of $95,000 for the period of December 12, 2011 through December 11, 2012 for the Highways and Floodplain Division.

6. Adopt an Intergovernmental Agreement to provide Building Inspection and Plan Review Services to Huachuca City at a rate of $60 per hour, effective upon signing by all parties for a one-year period, with automatic annual renewals.

County Attorney
7. Approve the proposed settlement of the Tax Appeal in Edward P. Gray and Bernice R. Gray v. Cochise County, ST2011-000383, now pending in Arizona Tax Court, a division of the Superior Court of and for Maricopa County.

Facilities
8. The Joint Task Force (JTF) is requesting an extension of a Right-of-Entry Permit for use of the Bisbee Douglas International Airport (BDI).

9. Approve an Intergovernmental Agreement between the City of Sierra Vista and Cochise County for a Sewer Extension Project in the Sulger Subdivision.

10. Approve the renewal of Contract No. 09-33-FAC-02 for General Aviation Gasoline and Jet Aviation Fuel to Ascent Aviation Group, Inc. in the estimated amount of $300,000 for the period of January 1, 2012 through December 31, 2012.

Finance
11. Approve demands and budget amendments for operating transfers.

Warrant No. 53102-53178, 53208-53414, 53416-53558, and 53597-53803 were issued in the amount of $1,689,430.45.

Pursuant to A.R.S. §11-217(C), the published minutes shall include all demands and warrants approved by the Board in excess of one thousand dollars except that multiple demands and warrants from a single supplier or individual under one thousand dollars whose cumulative total exceeds one thousand dollars in a single reporting period shall also be published. . The voided warrants are listed below:

Fund	Vendor	Amount
508	John Schmalng NP	$105.05
100	Cochise Cnty Justice Crt #3	21.80
100	Lyons Realty	6.00
100	Az School Board Association	395.00
100	Western Mental Hlth & Restaortion	715.00
508	Tucson Medical Center	234.86
562	Randy Streeter	98.00
251	Arizona Dept of Corrections-Douglas	1,644.00

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

Health
12. Approve the amendment to Subcontract Agreement, First Things First – Bright Futures Collaboration, between Child & Family Resources (CFR) and Cochise Health & Social Services in the amount of $31,834 for the period of July 1, 2011 to June 30, 2012.

13. Approve Amendment 4 to IGA #HG861229, Teen Pregnancy Prevention Program, between the Arizona Department of Health Services and Cochise Health & Social Services, in the amount of $145,131 for the period of January 1, 2012 through December 31, 2012.

Housing Authority
14. Ratify the signature of the Executive Director on the Memorandum of Understanding between the Housing Authority of Cochise County and the City of Douglas Housing Authority to share the costs for staff training from Lindsey and Company.

Vice-Chairman English made a motion to approve items 1-14 of the Consent Agenda. Supervisor Searle seconded the motion and it carried unanimously.

ACTION

County Assessor
15. Uphold or amend the Assessor's decision for Taxpayer Notice of Claim for Chasm Investments, LLC parcel numbers 104-04-008 J, K, L, M and N.

Supervisor Searle made a motion to remove this item from the table. Vice-Chairman English seconded the motion.

Mr. Felix Dagnino, Appraiser, presented this item. Mr. Dagnino said there are no changes in values for 2008 and 2009 with a recommendation for an amendment of values for 2010. He stated the amended values for 2010: 104-04-008 J $150,362; 104-04-008 K $54,450; 104-04-008 L $150,340; 104-04-008 M $54,450; and 104-04-008 N $63,402.

Mr. Robert King, Attorney, Chasm Investments from Tucson said he met with the Mr. Dagnino and Mr. Leiendecker after the October 25th meeting and the Assessor's recommendation for amended values have been reviewed and are fair.

Vice-Chairman English made a motion to uphold the Assessor's decision for 2008 and 2009 and amend the Assessor's decision for Taxpayer Notice of Claim for Chasm Investments, LLC parcel numbers 104-04-008 J, K, L, M and N, as Mr. Dagnino has stated on the record for 2010.

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

Board of Supervisors
16. Elect _____ as Chairman of the Board of Supervisors, effective January 1, 2012.

Chairman Call made a motion to elect Richard Searle as Chairman of the Board of Supervisors, effective January 1, 2012. Vice-Chairman English seconded the motion.

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

17. Elect _____ as Vice-Chairman to the Board of Supervisors, effective January 1, 2012.

Supervisor Searle made a motion to elect Patrick Call as Vice-Chairman of the Board of Supervisors, effective January 1, 2012. Vice-Chairman English seconded the motion.

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

Elections and Special Districts

Items 18-21 were removed from the agenda and will be placed on the agenda at the Board's next meeting.

~~18. Adopt Resolution 11-52 establishing forty-nine (49) elections precincts for Cochise County and defining their boundaries.~~

~~19. Adopt Resolution 11-53 defining the boundaries of the Cochise County Supervisorial Districts.~~

~~20. Adopt Resolution 11-54 defining the Cochise County Justice of the Peace Precinct boundaries.~~

~~21. Adopt Resolution 11-55 establishing precincts for the Cochise County Community College and defining their boundaries.~~

PUBLIC HEARINGS

Board of Supervisors

22. Approve an agent change/acquisition of control liquor license application for a series #10 (beer & wine) liquor license submitted by Mr. Alfonso D. Galindo for Palo Verde Stop-N-Go located at 3219 N. Washington Avenue, Douglas, 85607.

Vice-Chairman English made a motion to approve an agent change/acquisition of control liquor license application for a series #10 (beer & wine) liquor license submitted by Mr. Alfonso D. Galindo for Palo Verde Stop-N-Go located at 3219 N. Washington Avenue, Douglas, 85607. Supervisor Searle seconded the motion.

Ms. Katie Howard, Clerk of the Board, presented this item. Ms. Howard said the Sheriff's Office and Planning and Zoning Department have recommended approval and the Environmental Health Department notes they are working to ensure all food and health codes are in compliance prior to opening the facilities; the Treasurer's Office has noted that all property taxes are current. The applicant has paid the $100 processing fee; there are no known formal protests and staff is recommending approval.

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

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 was absent due to a family emergency. Mr. Vlahovich reported that a very successful Supervisor training was held on Friday, December 2nd with 153 supervisors attending to hear Mr. Ortega and Mr. Wayne Stutzer speak. This afternoon is the employee awards ceremony. On Thursday there is a ceremony honoring Deputy Jeffrey Brown who died of injuries received at the Miracle Valley incident and later that day is the Bisbee Economic Forum.

CALL TO THE PUBLIC

Chairman Call opened the Call to the Public.

Mr. Jack Cook addressed the Board on matters of personal concern.

No one else 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 that last Friday he attended the legislative recommendations working group for the water resources development committee for the state that he chairs. They discussed projects that need to be addressed in next ten to fifteen years. He will be attending Sheriff's office's presentation Thursday and the Bisbee Economic Luncheon. In addition to her regular reporting, Ms. Shar Porier will also be covering water issues as well.

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

REPORT BY SUPERVISOR RICHARD SEARLE, DISTRICT NO. 3
Supervisor Searle stated he attended AZ Coalition of Counties in Albuquerque last week; comments have been submitted to the Arizona Fish and Game regarding the Spikedace and Loach Minnows. He said at the previous meeting two weeks ago, he expressed criticism of both Mr. Hanson and Mr. Ortega and he wanted to assure everyone that he has full confidence in both individuals and that Mr. Hanson's advice has been fair and conscience and gave the Board direction.

PRESENTATION
Presentation to the Board of Supervisors and "open house" of the Sheriff's Office new Mobile Command Post.

Chief Rod Rothrock presented a PowerPoint presentation. After Chairman Call adjourned the meeting the Board of Supervisors toured the Sheriff's Office new Mobile Command Post (MCP).

Chief Rothrock said the 2012 model Freightliner 35-foot Mobile Command Post has been needed for a long time and was purchased with a grant from Governor Brewer's office of Economic Recovery. This important tool for responding to critical incidents will enable the Sheriff's Office to handle communications and establish an on-the-ground command post to better address the needs of the public and of personnel in a critical incident situation. He spoke of previous critical incidents where the management was not optimal. He stated that Sheriff Larry Dever is a forward thinking administrator who is continually searching for methods and ways to enhance the Sheriff's Office with minimal impact to the budget. In the 15 years he has been Sheriff, the office has been awarded over $33 million in grants and special revenue for the betterment of the communities and staff of Cochise County. Chief Rothrock said they will continue to utility the older mobile command unit for Search and Rescue operations. He described the attributes of the new MCP and invited everyone to tour the unit. He also thanked the Governor's Office, the Board of Supervisors and the Sheriff's Office for putting this together. The cost of the unit was over $315,000 and was part of the Border Enhancement Security Grant.

Chairman Call adjourned the meeting at 10:46 a.m.

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Patrick Call, Chairman

ATTEST:

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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.

52880	11/10/2011	ACE Hardware - Bisbee	$192.64
52881	11/10/2011	Alternative Counseling Service, Inc	$340.00
52882	11/10/2011	Ambrose, Adam	$208.00
52883	11/10/2011	AmeriPride Linen and Apparel Service	$319.25
52884	11/10/2011	ARAMARK Services, Inc.	$33,770.30
52885	11/10/2011	AZ Department of Administration-Risk Mgmt	$8,612.73
52886	11/10/2011	AZ Department of Corrections - Douglas	$1,056.25
52887	11/10/2011	AZ Department of Corrections - Douglas	$475.00
52888	11/10/2011	AZ Department of Corrections - Douglas	$1,277.14
52889	11/10/2011	AZ Department of Environmental Quality	$252.57
52890	11/10/2011	AZ Department of Revenue	$533.48
52891	11/10/2011	AZ Department of Transportation	$1,677.32
52892	11/10/2011	AZ Family Care Associates (AFCA)	$636.00
52893	11/10/2011	AZ Radiation Regulatory Agency	$1,000.00
52894	11/10/2011	AZ Range News	$6.51
52895	11/10/2011	AZ Range News	$17.67
52896	11/10/2011	AZ State Prison Complex - Fort Grant	$1,921.50
52897	11/10/2011	AZ State Prison Complex - Fort Grant	$150.00
52898	11/10/2011	AZ State Prison Complex - Fort Grant	$441.00
52899	11/10/2011	AZ State Treasurer	$184,567.00
52900	11/10/2011	AZ Supreme Court	$427.80
52901	11/10/2011	AZ Verified Information Destruction Inc. AVID	$252.50
52902	11/10/2011	AZ Water Company	$607.73
52903	11/10/2011	Arora, Mona	$2,250.00
52904	11/10/2011	Ascent Aviation Group, Inc.	$22,331.49
52905	11/10/2011	AVTranz	$869.30
52906	11/10/2011	Bahn, James C.	$232.30
52907	11/10/2011	Baker & Taylor, Inc.	$1,350.26
52908	11/10/2011	Benson, City of	$37.20
52909	11/10/2011	Benson, City of	$291.58
52910	11/10/2011	Beyond Technology, Inc.	$2,927.70
52911	11/10/2011	Bisbee Observer	$94.65
52912	11/10/2011	Bisbee Observer	$58.91
52913	11/10/2011	Bisbee Police Department	$7,438.00
52914	11/10/2011	Bisbee, City of	$7,037.31
52915	11/10/2011	BookPage	$282.00
52916	11/10/2011	Bowden Engineering, Inc	$700.00
52917	11/10/2011	Bowie Water Improvement District	$39.79
52918	11/10/2011	Bowie Water Improvement District	$79.58
52919	11/10/2011	Brofer, Duane R	$100.00
52920	11/10/2011	Bruce's Lock Shop	$200.00
52921	11/10/2011	Bug-Wiser Exterminating, Inc.	$45.00
52922	11/10/2011	Bug-Wiser Exterminating, Inc.	$645.00
52923	11/10/2011	Calvert, Ernestine	$150.00
52924	11/10/2011	Carr, Thomas G.	$1,250.00
52925	11/10/2011	Carson, Stephen L PhD	$300.00
52926	11/10/2011	CEMEX Construction Materials South, LLC	$758.83
52927	11/10/2011	Centerline Supply West	$8,287.50
52928	11/10/2011	Central Alarm Inc	$528.00
52929	11/10/2011	CenturyLink	$94.62
52930	11/10/2011	CenturyLink	$472.19
52931	11/10/2011	CenturyLink	$252.18
52932	11/10/2011	CenturyLink	$128.44
52933	11/10/2011	CenturyLink	$66.03
52934	11/10/2011	CenturyLink	$57.22
52935	11/10/2011	CenturyLink	$163.63
52936	11/10/2011	CenturyLink	$219.06
52937	11/10/2011	CenturyLink	$5,878.22
52938	11/10/2011	CenturyLink	$918.62
52939	11/10/2011	CenturyLink	$243.98
52940	11/10/2011	Chief Supply Inc.	$128.88
52941	11/10/2011	Chiricahua Community Health Centers, Inc.	$60.80
52942	11/10/2011	Cochise Enterprises, LLC	$8,560.00
52943	11/10/2011	Cochise Supplies, Inc.	$28.02
52944	11/10/2011	Concord General Contracting, Inc.	$419,535.35
52945	11/10/2011	Copper Queen Community Hospital	$2,414.80
52946	11/10/2011	Copper Queen Community Hospital	$297.00
52947	11/10/2011	Copper Queen Community Hospital	$461.99
52948	11/10/2011	Copper Queen Community Hospital	$201.47
52949	11/10/2011	Cops Plus Incorporated	$7,480.70
52950	11/10/2011	Copygraphix Inc.	$20,781.49
52951	11/10/2011	Cottingham, Ed	$63.84
52952	11/10/2011	Culligan of Tucson	$109.07
52953	11/10/2011	Dell Marketing L.P.,	$1,381.94
52954	11/10/2011	Desens, Stephen	$324.23
52955	11/10/2011	Desert Hawk Publications, Inc.	$1,200.00
52956	11/10/2011	Dirks, Richard	$15.68
52957	11/10/2011	Dishlip, Herbert Joseph	$5,662.50
52958	11/10/2011	Dorado Personnel, Sierra Vista Personnel	$989.10
52959	11/10/2011	Douglas Daily Dispatch	$70.42
52960	11/10/2011	Douglas Police Department	$6,000.00
52961	11/10/2011	Douglas, City of	$37.61
52962	11/10/2011	Douglas, City of	$194.57
52963	11/10/2011	Douglas, City of	$402.37
52964	11/10/2011	Douglas, City of	$213.90
52965	11/10/2011	Ducts Unlimited	$325.00
52966	11/10/2011	Durham Communication	$120.33
52967	11/10/2011	Easy E Ranch Inc.; Gary Reed Hatch	$1,961.74
52968	11/10/2011	Elkins, Martha R	$260.00
52969	11/10/2011	Ellis Towing LLC	$306.00
52970	11/10/2011	Empire Southwest LLC	$3,255.84
52971	11/10/2011	Empire Southwest LLC	$8,933.75
52972	11/10/2011	Empire Southwest LLC	$355.00
52973	11/10/2011	Empire Southwest LLC	$1,622.83
52974	11/10/2011	Federal Express Corporation	$51.06
52975	11/10/2011	Ferraro, Diana	$19.82
52976	11/10/2011	Figueroa, Jeffrey Anthony	$119.84
52977	11/10/2011	Five Star Publishing	$262.55
52978	11/10/2011	Frank's Fix It Shop	$114.50
52979	11/10/2011	Galvez, Juan	$150.00
52980	11/10/2011	Giampapa, Mark Steven	$2,408.30
52981	11/10/2011	Government Finance Officers Association	$60.00
52982	11/10/2011	Granite Construction Company	$5,887.38
52983	11/10/2011	Graves, Brigitte	$150.00
52984	11/10/2011	Hillyard Inc.	$316.71
52985	11/10/2011	Hillyard Inc.	$445.05
52986	11/10/2011	HOV Services/Lason Systems	$98.75
52987	11/10/2011	Imperial Fastener Co., Inc.	$237.74
52988	11/10/2011	JB Investigations, LLC	$170.00
52989	11/10/2011	Kuttner, Barbara L	$28.00
52990	11/10/2011	Maddux & Sons Inc	$6,338.50
52991	11/10/2011	Madrid, Isabel	$315.00
52992	11/10/2011	Mattson, Luanne	$2,276.75
52993	11/10/2011	McDonald-Berger, Catherine	$579.60
52994	11/10/2011	Melinda Haun, R.N. CHPN	$450.00
52995	11/10/2011	Merle's Automotive Supply, Inc.	$141.11
52996	11/10/2011	Merle's Automotive Supply, Inc.	$1,745.33
52997	11/10/2011	Merle's Automotive Supply, Inc.	$548.72
52998	11/10/2011	MME Consulting Services LLC	$187.50
52999	11/10/2011	Moore Wallace dba RR Donnelley	$44,615.04
53000	11/10/2011	Moore Wallace dba RR Donnelley	$3,141.28
53001	11/10/2011	Morris, Patricia	$150.00
53002	11/10/2011	Mundt, Lester E.	$51.52
53003	11/10/2011	National Audubon Society	$5,000.00
53004	11/10/2011	New World Systems Corporation	$1,781.74
53005	11/10/2011	Northern Tool & Equipment Co.	$2,739.86
53006	11/10/2011	OCLC Online Computer Library Center, Inc.	$90.00
53007	11/10/2011	Oertel, Brian R.	$38.64
53008	11/10/2011	Office Max	$343.54
53009	11/10/2011	Packer, Jason D.	$40.00
53010	11/10/2011	PC Scale Tower	$2,345.00
53011	11/10/2011	Pedrego, Ismael	$50.00
53012	11/10/2011	Porta-Pot	$787.50
53013	11/10/2011	Pro Petroleum, Inc.	$9,092.29
53014	11/10/2011	Pro Petroleum, Inc.	$123,489.76
53015	11/10/2011	ProForce Law Enforcement	$3,774.05
53016	11/10/2011	Purcell's Western State Tire Company	$24,079.73
53017	11/10/2011	Quill Corporation	$9.87
53018	11/10/2011	Quill Corporation	$911.91
53019	11/10/2011	Radiologists of Sierra Vista	$51.09
53020	11/10/2011	Recorded Books, LLC	$128.00
53021	11/10/2011	Reed, Cynthia - Court Reporter	$2,000.00
53022	11/10/2011	Rohman, Keith	$420.00
53023	11/10/2011	RWC International, LTD	$1,816.31
53024	11/10/2011	San Pedro Valley News-Sun	$50.23
53025	11/10/2011	San Pedro Valley News-Sun	$8.84
53026	11/10/2011	Service Solutions Group	$96.14
53027	11/10/2011	SHI International Corp.	$356.86
53028	11/10/2011	Sierra Vista Regional Health Center	$137.00
53029	11/10/2011	Simmons, Sylvia	$345.00
53030	11/10/2011	Southwest Disposal LC	$64.68
53031	11/10/2011	Southwest Disposal LC	$64.68

53032	11/10/2011	Southwest Gas Corporation	$49.67
53033	11/10/2011	Sparkletts	$37.00
53034	11/10/2011	Sparkletts	$9.50
53035	11/10/2011	Sparkletts	$22.50
53036	11/10/2011	Sparkletts	$13.50
53037	11/10/2011	Sparkletts	$72.20
53038	11/10/2011	Sparkletts	$139.50
53039	11/10/2011	Sparkletts	$13.50
53040	11/10/2011	Sparkletts	$22.50
53041	11/10/2011	Stachel, Robert D Jr	$75.00
53042	11/10/2011	Stericycle Inc.	$251.52
53043	11/10/2011	Sulphur Springs Valley Electric Coop, Inc.	$587.16
53044	11/10/2011	Tex-Net, Inc.	$3,909.52
53045	11/10/2011	Thompson Publishing Group	$438.50
53046	11/10/2011	Thomson West	$152.74
53047	11/10/2011	Tucson Medical Center	$7.52
53048	11/10/2011	United Fire Equipment Co	$3,875.11
53049	11/10/2011	United Pathology Inc.	$15,000.00
53050	11/10/2011	University Physicians, Inc.	$1,367.89
53051	11/10/2011	UPS Store	$17.73
53052	11/10/2011	Valley Security Service, Inc.	$3,666.00
53053	11/10/2011	Valley Telephone Coop, Inc.	$103.17
53054	11/10/2011	Verizon Wireless	$250.21
53055	11/10/2011	Verizon Wireless	$64.19
53056	11/10/2011	Verizon Wireless	$47.13
53057	11/10/2011	Verizon Wireless	$172.57
53058	11/10/2011	Verizon Wireless	$896.93
53059	11/10/2011	Verizon Wireless	$37.36
53060	11/10/2011	Verizon Wireless	$3,209.80
53061	11/10/2011	Voyager Fleet System, Inc.	$3,560.58
53062	11/10/2011	Vulcan Incorporated	$2,850.00
53063	11/10/2011	Wells, Doris	$945.00
53064	11/10/2011	West Group	$6,348.04
53065	11/10/2011	West Press	$3,149.97
53066	11/10/2011	Western Mental Health & Restoration Services, LLC	$610.00
53067	11/10/2011	Wick Communications	$265.50
53068	11/10/2011	Willcox Rock & Sand Inc.	$856.80
53069	11/10/2011	Willcox, City of	$288.31
53070	11/10/2011	Williams, Nancy N.	$49.28
53071	11/10/2011	WR Ryan Company	$2,343.27
53072	11/10/2011	Zumar Industries Inc	$1,051.20
53073	11/10/2011	Bacaparra, Yolanda Manuela	$100.00
53074	11/10/2011	Bonham, Marsha	$3,413.33
53075	11/10/2011	Cochise County Justice Court #5	$41.45
53076	11/10/2011	Cochise County Juvenile Court Services	$370.43
53077	11/10/2011	Cochise County Sheriff / Contingency	$1,410.80
53078	11/10/2011	Contreras, Lupe	$100.00
53079	11/10/2011	English, Ann	$765.59
53080	11/10/2011	Housing Authority of Cochise County	$2,549.43
53081	11/10/2011	Jobe, Richard	$9.99
53082	11/10/2011	Rascon, Jesus	$75.00
53083	11/10/2011	Ryan, Collett	$84.03
53084	11/10/2011	Searle, Richard	$766.08
53085	11/10/2011	Traywick, Benton	$4.20
53086	11/10/2011	Trujillo, John	$4.00
53087	11/10/2011	US Postmaster	$11.24
53088	11/10/2011	Abrams, Edward	$368.96
53089	11/10/2011	Brown, Kristen	$152.00
53090	11/10/2011	Duarte, Jesus	$41.00
53091	11/10/2011	Eberwein, Gerald	$13.44
53092	11/10/2011	Gilligan, Judith	$44.80
53093	11/10/2011	Greene, Patrick K.	$26.16
53094	11/10/2011	Hoggatt, Wallace	$142.36
53095	11/10/2011	Hollister, Robert L.	$408.12
53096	11/10/2011	Kuttner, Lou G. (Ludwig)	$22.40
53097	11/10/2011	Philhower, Elizabeth C.	$72.00
53098	11/10/2011	Scull, Delcy G	$44.00
53099	11/10/2011	Seward, David	$93.32
53100	11/10/2011	Sutro, Livingston	$82.64
53101	11/10/2011	Young, Albert	$29.99
53102	11/14/2011	Bank One	$23,687.81
53103	11/17/2011	AccentCare	$1,452.59
53104	11/17/2011	Adobe Gastroenterology PC	$62.56
53105	11/17/2011	Advantage Medical & Oxygen Supply	$38.66
53106	11/17/2011	Agave Surgical Associates, PC	$79.35
53107	11/17/2011	Apria Healthcare, Inc.	$2,107.34
53108	11/17/2011	AZ Ambulance of Douglas, Inc.	$163.77
53109	11/17/2011	AZ Community Physicians	$96.25
53110	11/17/2011	AZ Community Surgeons PC	$133.57
53111	11/17/2011	AZ Family Care Associates (AFCA)	$9.62
53112	11/17/2011	AZ Inpatient Medicine Associates	$97.76
53113	11/17/2011	AZ Kidney Disease Hypertension Ctr AKDHC, LLC	$210.49
53114	11/17/2011	Associated Internists of Tucson	$10.30
53115	11/17/2011	Barnet Dulaney Eye Center	$48.49
53116	11/17/2011	Benson Hospital Corporation	$374.00
53117	11/17/2011	Bisbee, City of (Ambulance)	$101.39
53118	11/17/2011	Carondelet Health Care Corp	$2,241.36
53119	11/17/2011	Carondelet Specialist Group, Inc.	$167.99
53120	11/17/2011	Chiricahua Community Health Centers, Inc.	$43.05
53121	11/17/2011	Cochise Ear Nose and Throat Associates	$236.02
53122	11/17/2011	Cochise Heart Center, PLLC	$69.03
53123	11/17/2011	Cochise Occupational Therapy	$129.32
53124	11/17/2011	Community Healthcare of Douglas, Inc.	$29.33
53125	11/17/2011	Desert Cardiovascular Group	$18.14
53126	11/17/2011	Dialysis Center Inc. dba Desert Dialysis Center	$5,789.26
53127	11/17/2011	District Medical Group	$39.33
53128	11/17/2011	Douglas Family Care PLLC	$142.03
53129	11/17/2011	Elfrida Fire Dep.	$134.24
53130	11/17/2011	Elham Medical International	$7.69
53131	11/17/2011	Emergency Room Associcates	$51.54
53132	11/17/2011	GAMBRO Healthcare-Sierra Vista	$1,584.01
53133	11/17/2011	Gila Valley Clinic, PC	$305.03
53134	11/17/2011	Guruprasad Raju, MD PLLC	$8.71
53135	11/17/2011	Hanger Prosthetics & Orthotics West, Inc.	$241.13
53136	11/17/2011	Hospitalists of AZ	$794.89
53137	11/17/2011	House of Hope	$1,501.08
53138	11/17/2011	Jasin Jr., Walter MD	$30.20
53139	11/17/2011	Kords Ambulance Service	$69.33
53140	11/17/2011	Lifeline Systems, Inc.	$84.00
53141	11/17/2011	Maddur, Jaya MD	$39.82
53142	11/17/2011	Maricopa Medical System	$84.74
53143	11/17/2011	Marshall MD, Timothy M.	$8.69
53144	11/17/2011	Michael B. Bayless & Associates	$121.80
53145	11/17/2011	Mt Graham Community Hospital	$787.49
53146	11/17/2011	Northern Cochise Community Hospital, Inc.	$468.95
53147	11/17/2011	Old Pueblo Cardiology PC	$12.50
53148	11/17/2011	Palo Verde Homecare LLC dba Tucson House Calls	$29.72
53149	11/17/2011	Patel Medical Clinic, PLLC	$1,106.37
53150	11/17/2011	Paul, Simon MD	$8.42
53151	11/17/2011	Physiatry Assoc Ltd	$8.42
53152	11/17/2011	Pima Heart Physicians PC	$25.33
53153	11/17/2011	Pima Pathologists	$47.44
53154	11/17/2011	Pinnacle Healthcare, LLC	$2.94
53155	11/17/2011	Pradhan-Nara, Rebecca	$3.76
53156	11/17/2011	Premier Foot & Ankle Surgeons-Erika T. Huston DPM	$5.15
53157	11/17/2011	Radiologists of Sierra Vista	$224.39
53158	11/17/2011	Radiology Ltd	$85.42
53159	11/17/2011	Retina Associates Southwest, PC (RASW)	$24.78
53160	11/17/2011	RF Eye PC dba Cochise Eye & Laser	$40.00
53161	11/17/2011	Saddle Gap Emergency Physician	$74.32
53162	11/17/2011	Saguaro Surgical PC	$3.56
53163	11/17/2011	Sierra Vista Emergency Physicians	$315.06
53164	11/17/2011	Sierra Vista Regional Health Center	$197.72
53165	11/17/2011	Southern AZ Anesthesia Service, PC	$37.10
53166	11/17/2011	Southwestern Eye Center, Ltd	$5.41
53167	11/17/2011	Standage, Gregg P. MD	$59.32
53168	11/17/2011	Susini, Laurence, MD PC	$113.26
53169	11/17/2011	Tucson Heart Group	$187.78
53170	11/17/2011	Tucson Inpatient Medicine PLLC	$1,300.16
53171	11/17/2011	Tucson Pulmonolgy PC	$59.01
53172	11/17/2011	United Pathology Inc.	$92.57
53173	11/17/2011	United Seating and Mobility	$80.41
53174	11/17/2011	University Physicians, Inc.	$116.57
53175	11/17/2011	Urological Associates / Southern AZ	$155.14
53176	11/17/2011	West Valley Internal Medicine	$2.14
53177	11/15/2011	Alliance Refuse Trucks, Inc.	$49,969.61
53178	11/15/2011	Pueblo Del Sol Country Club	$1,110.00
53179	11/16/2011	AOC Corrections Officer Retire	$16,704.75
53180	11/16/2011	AZ Department of Revenue	$50.00
53181	11/16/2011	Aron & Associates,P.C.	$290.32

53182	11/16/2011	Bursey & Associates, P.C.	$252.64
53183	11/16/2011	Citibank (South Dakota), N.A.	$61.63
53184	11/16/2011	CitiFinancial-Chandler	$48.94
53185	11/16/2011	CK Ventures, LLC	$240.07
53186	11/16/2011	Colonial Suppemental Insurance	$51.63
53187	11/16/2011	Correction Officers	$14,389.83
53188	11/16/2011	DCS	$352.27
53189	11/16/2011	DeConcini McDonald Yetwin	$258.00
53190	11/16/2011	General Revenue Corporation	$234.85
53191	11/16/2011	GMAC, c/o Jennifer A. Christie	$54.62
53192	11/16/2011	Guglielmo, Paul D.	$173.96
53193	11/16/2011	JP Morgan Chase	$927,404.70
53194	11/16/2011	JP Morgan Chase	$297,994.49
53195	11/16/2011	JP Morgan Chase	$37,996.43
53196	11/16/2011	NACO West	$25,041.94
53197	11/16/2011	Nadine Lockhart - c/o Flager Law	$299.23
53198	11/16/2011	National Bank	$5,961.22
53199	11/16/2011	Public Safety Retirement Syst	$56,244.46
53200	11/16/2011	Public Safety Retirement Syst	$20,962.32
53201	11/16/2011	SEAFCU	$199.84
53202	11/16/2011	Support Payment Clearinghouse	$5,908.63
53203	11/16/2011	TIAA-CREF as agent for JPMorgan Chase	$1,456.00
53204	11/16/2011	U.S. Department of Education	$159.91
53205	11/16/2011	United States Treasury	$100.00
53206	11/16/2011	United Way	$95.00
53207	11/16/2011	Westlake Services, Inc.	$236.75
53208	11/16/2011	AZ Water Company	$6,485.15
53209	11/16/2011	Aroesti, Morris	$547.75
53210	11/16/2011	Cable One	$99.95
53211	11/16/2011	CenturyLink	$346.17
53212	11/16/2011	CenturyLink	$4,098.49
53213	11/16/2011	CenturyLink	$64.68
53214	11/16/2011	Sierra Vista, City of	$1,973.36
53215	11/16/2011	SourceCorp	$1,341.97
53216	11/16/2011	Southwest Gas Corporation	$3,722.57
53217	11/16/2011	Sparkletts	$31.50
53218	11/16/2011	Sprint	$29.40
53219	11/16/2011	Sulphur Springs Valley Electric Coop, Inc.	$645.66
53220	11/16/2011	Valley Telephone Coop, Inc.	$469.60
53221	11/16/2011	Verizon Wireless	$178.74
53222	11/16/2011	Verizon Wireless	$308.62
53223	11/17/2011	A Check America	$57.50
53224	11/17/2011	Alex Espinosa's Bisbee Funeral Home	$1,000.00
53225	11/17/2011	Alex Espinosa's Douglas Funeral Home	$500.00
53226	11/17/2011	Alloway, Michael E.	$121.17
53227	11/17/2011	Alphagraphics	$28.57
53228	11/17/2011	Alternative Counseling Service, Inc	$1,341.50
53229	11/17/2011	Ambrose, Adam	$250.00
53230	11/17/2011	AZ Association of County Recorders	$75.00
53231	11/17/2011	AZ Counties Insurance Pool	$4,751.33
53232	11/17/2011	AZ Department of Corrections - Douglas	$892.75
53233	11/17/2011	AZ Department of Corrections - Douglas	$236.00
53234	11/17/2011	AZ Department of Corrections - Douglas	$138.00
53235	11/17/2011	AZ Department of Economic Security	$16,679.72
53236	11/17/2011	AZ Department of Environmental Quality	$137.46
53237	11/17/2011	AZ Range News	$123.02
53238	11/17/2011	AZ State Prison Complex - Fort Grant	$175.00
53239	11/17/2011	AZ State Prison Complex - Fort Grant	$452.57
53240	11/17/2011	AZ Supreme Court	$7,091.69
53241	11/17/2011	Bank of America	$135,273.95
53242	11/17/2011	Benson Police Department	$736.70
53243	11/17/2011	Bug-Wiser Exterminating, Inc.	$150.00
53244	11/17/2011	CDW Government	$5,433.33
53245	11/17/2011	CEMEX Construction Materials South, LLC	$758.83
53246	11/17/2011	CEMEX Construction Materials South, LLC	$1,211.30
53247	11/17/2011	Center for Disease Detection, LLC	$60.00
53248	11/17/2011	CenturyLink	$721.46
53249	11/17/2011	Cochise County Assoc for the Handicapped	$65.40
53250	11/17/2011	Cochise County Farmers Association	$779.56
53251	11/17/2011	Colt Defense, LLC	$2,400.00
53252	11/17/2011	Copper Queen Community Hospital	$1,731.88
53253	11/17/2011	Copper Queen Community Hospital	$3,101.11
53254	11/17/2011	Copper Queen Community Hospital	$6,924.11
53255	11/17/2011	Copper Queen Community Hospital	$25.00
53256	11/17/2011	Curfman Storage, LLC	$100.00
53257	11/17/2011	Dex Media West, Inc.	$11.22
53258	11/17/2011	Direct TV	$23.00
53259	11/17/2011	Douglas Police Department	$3,000.00
53260	11/17/2011	Douglas Police Department	$4,770.55
53261	11/17/2011	Durham Communication	$504.00
53262	11/17/2011	Farwest Pump Co.	$845.00
53263	11/17/2011	FasPsych, LLC	$1,170.00
53264	11/17/2011	Fleet Management Special Services Section	$25.95
53265	11/17/2011	Frank's Fix It Shop	$115.50
53266	11/17/2011	Government Finance Officers Association	$120.00
53267	11/17/2011	Governor's Office of Highway Safety	$50.00
53268	11/17/2011	Granite Construction Company	$2,497.01
53269	11/17/2011	Hatfield Funeral Home	$500.00
53270	11/17/2011	Hillyard Inc.	$94.45
53271	11/17/2011	Hospitalists of AZ	$703.61
53272	11/17/2011	HP Iron, Inc. dba Hitchin Post Iron	$3,357.00
53273	11/17/2011	HP Iron, Inc. dba Hitchin Post Iron	$238.34
53274	11/17/2011	Jay O'Day	$495.94
53275	11/17/2011	Joseph Daniel & Meyer, Inc.	$6,287.43
53276	11/17/2011	Keefe Supply Company	$2,365.53
53277	11/17/2011	Kustom Signals, Inc.	$13.00
53278	11/17/2011	La Quinta Motor Inn-Phoenix	$661.29
53279	11/17/2011	Language Line Services, Inc.	$51.75
53280	11/17/2011	Lawley Motors	$43,103.38
53281	11/17/2011	Lin-Cum, Inc.	$426.27
53282	11/17/2011	Los Campas, LLC	$100.00
53283	11/17/2011	McDonald-Berger, Catherine	$85.00
53284	11/17/2011	Merle's Automotive Supply, Inc.	$93.21
53285	11/17/2011	Mobile Crime Scene Academy LLC	$375.00
53286	11/17/2011	Modern Marketing, Inc.	$413.75
53287	11/17/2011	National Sheriff's Association	$150.00
53288	11/17/2011	Nikitas, Danny	$10.00
53289	11/17/2011	Office of Vital Records	$3,510.00
53290	11/17/2011	Panayiotis A. Ellinas, MD MPH	$625.00
53291	11/17/2011	Personnel Evaluation Inc.	$60.00
53292	11/17/2011	Philco Plastics, Ltd	$116.40
53293	11/17/2011	Pre-ven Tronics	$857.44
53294	11/17/2011	Pro Petroleum, Inc.	$25,838.95
53295	11/17/2011	Quill Corporation	$627.82
53296	11/17/2011	Quill Corporation	$81.67
53297	11/17/2011	Recall Secure Destruction Service	$298.75
53298	11/17/2011	Safeguard Business Systems	$533.89
53299	11/17/2011	San Diego Police Equipment Co	$556.19
53300	11/17/2011	Service Solutions Group	$257.33
53301	11/17/2011	SHI International Corp.	$4,282.29
53302	11/17/2011	Shipley, Joseph Scott	$1,637.50
53303	11/17/2011	Sierra Vista Herald/Bisbee Daily Review	$1,111.40
53304	11/17/2011	Sierra Vista Regional Health Center	$372.31
53305	11/17/2011	Sierra Vista Regional Health Center	$55.00
53306	11/17/2011	Sierra Vista Regional Health Center	$4,989.23
53307	11/17/2011	Sierra Vista, City of	$6,933.33
53308	11/17/2011	Southeastern AZ Behavioral Health Svs-SEABHS, Inc.	$7,500.00
53309	11/17/2011	Southeastern AZ Contractors Assoc (SACA)	$75.00
53310	11/17/2011	Southwest Polygraph Services, Inc.	$390.00
53311	11/17/2011	Sulphur Springs Valley Electric Coop, Inc.	$2,255.48
53312	11/17/2011	Sulphur Springs Valley Electric Coop, Inc.	$152.52
53313	11/17/2011	TALX UC eXpress	$3,022.25
53314	11/17/2011	Technical Resource Management, Inc.	$1,613.50
53315	11/17/2011	Thompson West	$1,475.04
53316	11/17/2011	Tucson Medical Center	$1,052.23
53317	11/17/2011	US Air Conditioning Distributors	$2,573.73
53318	11/17/2011	Utility Trailer Sales Co. of AZ	$33,664.40
53319	11/17/2011	Valley Telephone Coop, Inc.	$32.18
53320	11/17/2011	VCA Apache Animal Hospital	$34.99
53321	11/17/2011	Verhelst Recovery House	$750.00
53322	11/17/2011	Verizon Wireless	$11.24
53323	11/17/2011	Verizon Wireless	$190.90
53324	11/17/2011	Verizon Wireless	$595.51
53325	11/17/2011	Verizon Wireless	$660.20
53326	11/17/2011	Volunteer Center/So. AZ	$7,000.00
53327	11/17/2011	Western Emulsion, Inc	$25,468.98
53328	11/17/2011	WR Ryan Company	$2,879.52
53329	11/17/2011	Zumar Industries Inc	$1,737.77
53330	11/17/2011	Call, Pat	$2,251.20
53331	11/17/2011	Cochise County Finance Revolving Fund	$25.00
53332	11/17/2011	Cochise County Sheriff / Contingency	$783.85
53333	11/17/2011	Cochise Enterprises, LLC	$8,560.00
53334	11/17/2011	DeBee, Jonathan Daniel	$10.00

53335	11/17/2011	Diaz, Carlos	$10.00
53336	11/17/2011	Housing Authority of Cochise County	$31,699.44
53337	11/17/2011	Sierra Vista Magistrate Court	$76.85
53338	11/17/2011	Wallace, Kenneth	$686.25
53339	11/17/2011	Acuna, Gloria	$249.20
53340	11/17/2011	Aparicio, Letty	$34.00
53341	11/17/2011	Ash, Debra	$34.00
53342	11/17/2011	Berry, Trudy	$17.00
53343	11/17/2011	Edmiston, Christina	$60.30
53344	11/17/2011	Fifer, David C.	$117.23
53345	11/17/2011	Godfrey, Marilyn	$34.00
53346	11/17/2011	Holliday, Deborah	$82.32
53347	11/17/2011	Honorable Wallace R. Hoggatt	$537.97
53348	11/17/2011	Klein, Jody	$30.58
53349	11/17/2011	Lahring, Amber	$27.00
53350	11/17/2011	McCleave, Keturah	$109.76
53351	11/17/2011	Porter, Radi Ann	$212.47
53352	11/17/2011	Rimmer, Eric Todd	$132.20
53353	11/17/2011	Stoner, Patrick T.	$54.00
53354	11/17/2011	Aguilar, Ricardo Palomo	$42.00
53355	11/17/2011	Barcelo, Enrique	$135.00
53356	11/17/2011	Barcelo, Nancy	$115.00
53357	11/17/2011	Bethel, Jonnie Belle	$173.00
53358	11/17/2011	Borgnaes, Edward	$144.40
53359	11/17/2011	Burreson, Aleah	$132.64
53360	11/17/2011	Cabrera, Norma	$115.00
53361	11/17/2011	Chess-Burns, Linda M.	$187.68
53362	11/17/2011	Christiernsson, Florina	$115.00
53363	11/17/2011	Cohorn, Katherine A.	$115.00
53364	11/17/2011	Cohorn, Phyllis	$115.00
53365	11/17/2011	Cummins, Esperanza	$115.00
53366	11/17/2011	Cummins, Franklin	$115.00
53367	11/17/2011	Daniel, Veronica	$100.00
53368	11/17/2011	Davis, Betty	$115.00
53369	11/17/2011	Decker, Audie Dale	$132.64
53370	11/17/2011	Diaz, Aritta Kaye	$115.00
53371	11/17/2011	Doane, Cynthia	$81.36
53372	11/17/2011	Doane, Duane Earle	$36.00
53373	11/17/2011	Escobedo, Cesar M	$184.80
53374	11/17/2011	Estrada, Humberto J.	$36.00
53375	11/17/2011	Gilbert, Charlotte B.	$115.00
53376	11/17/2011	Giles, Aubrey	$36.00
53377	11/17/2011	Giles, Vanessa	$42.00
53378	11/17/2011	Gomez, Carolina L.	$115.00
53379	11/17/2011	Grady, Carolyn J.	$115.00
53380	11/17/2011	Grady, Michael H.	$115.00
53381	11/17/2011	Grijalva, Maria	$115.00
53382	11/17/2011	Hartman, Diane K.	$115.00
53383	11/17/2011	Hernandez, Teresa R	$115.00
53384	11/17/2011	Lopez, Heather	$55.20
53385	11/17/2011	Lopez, Sonia	$30.00
53386	11/17/2011	Magnusson, Susana	$182.64
53387	11/17/2011	Morales, Albert Martinez	$150.00
53388	11/17/2011	Munoz, Ana Louisa	$115.00
53389	11/17/2011	Munoz, Conception G	$115.00
53390	11/17/2011	Munoz, Cornelia G	$140.00
53391	11/17/2011	Osborn, Marie Elena	$115.00
53392	11/17/2011	Pearson, Stacey	$48.00
53393	11/17/2011	Phillips, Dorothy Lee	$132.64
53394	11/17/2011	Quinonez, Magdalena	$100.00
53395	11/17/2011	Rosadilla, Cynthia	$115.00
53396	11/17/2011	Rosadilla, Victor	$150.96
53397	11/17/2011	Sanchez, Jesus	$115.00
53398	11/17/2011	Saunders, Rita	$115.00
53399	11/17/2011	Schoder-Ehri, Ruth Ellen	$165.00
53400	11/17/2011	Sin, Louise V	$180.00
53401	11/17/2011	Smith, JoAnn A.	$115.12
53402	11/17/2011	Stout, Marty	$115.00
53403	11/17/2011	Stroud, William N. Jr.	$115.00
53404	11/17/2011	Sullivan, Jean	$140.00
53405	11/17/2011	Sztuk, Mary	$141.88
53406	11/17/2011	Tedla, Frances	$115.00
53407	11/17/2011	Valencia, Lydia G.	$115.00
53408	11/17/2011	Valencia, Rosemary	$115.00
53409	11/17/2011	Vargas, Claudia	$115.00
53410	11/17/2011	Vargas, Henry	$140.00
53411	11/17/2011	Vargas, Ofelia	$115.00
53412	11/17/2011	Weston, Robert W.	$140.20
53413	11/17/2011	Ybarra, Vicente	$30.00
53414	11/18/2011	Government Finance Officers Association	$180.00
53415	11/21/2011	JP Morgan Chase	$215,452.51
53416	11/23/2011	Bank One	$19,093.16
53417	11/24/2011	AccentCare	$3,548.38
53418	11/24/2011	Apria Healthcare, Inc.	$347.44
53419	11/24/2011	AZ Family Care Associates (AFCA)	$1.66
53420	11/24/2011	AZ Institute of Urology	$18.80
53421	11/24/2011	Calonje, Diego H. MD PC	$68.50
53422	11/24/2011	Carondelet Health Care Corp	$56.44
53423	11/24/2011	Carondelet Specialist Group, Inc.	$10.88
53424	11/24/2011	CDE Transport & Services, Inc.	$7,610.96
53425	11/24/2011	Chauhan MD, Narendra	$104.74
53426	11/24/2011	Chiricahua Community Health Centers, Inc.	$0.49
53427	11/24/2011	Cochise Ear Nose and Throat Associates	$194.52
53428	11/24/2011	Elham Medical International	$15.62
53429	11/24/2011	Emergency Room Associcates	$17.83
53430	11/24/2011	Evangelical Lutheran Good Samaritan Society	$6,848.76
53431	11/24/2011	Family Medical Center, PLLC	$10.40
53432	11/24/2011	Gila Valley Clinic, PC	$200.16
53433	11/24/2011	Gonzalez, Jose I.	$72.63
53434	11/24/2011	Hospitalists of AZ	$7.37
53435	11/24/2011	Inpatient Medical Consultants PLLC	$11.30
53436	11/24/2011	Mt Graham Community Hospital	$281.19
53437	11/24/2011	Northern Cochise Community Hospital, Inc.	$1,231.68
53438	11/24/2011	Palo Verde Homecare LLC dba Tucson House Calls	$29.72
53439	11/24/2011	Pima Heart Physicians PC	$90.46
53440	11/24/2011	Pradhan-Nara, Rebecca	$1,533.88
53441	11/24/2011	Premier Foot & Ankle Surgeons-Erika T. Huston DPM	$8.42
53442	11/24/2011	Presidio Health Assc. dba Catalina Care &Rehab Cntr	$283.00
53443	11/24/2011	Radiologists of Sierra Vista	$9.06
53444	11/24/2011	Radiology Ltd	$13.06
53445	11/24/2011	Rapid Ray	$2.52
53446	11/24/2011	RenalWest Inc	$936.16
53447	11/24/2011	Retina Associates Southwest, PC (RASW)	$353.68
53448	11/24/2011	Saguaro Podiatry Associates	$83.84
53449	11/24/2011	Saguaro Surgical PC	$143.96
53450	11/24/2011	San Pedro Family Care PLC	$19.79
53451	11/24/2011	Sierra Vista Regional Health Center	$2,125.76
53452	11/24/2011	Sierra Vista Regional Health Center	$4.62
53453	11/24/2011	Southern AZ Infectious Disease Specialists, PLC	$3.56
53454	11/24/2011	Southwestern Eye Center, Ltd	$19.70
53455	11/24/2011	SWEA, P.C.	$7.48
53456	11/24/2011	Tucson Inpatient Medicine PLLC	$165.68
53457	11/24/2011	United Pathology Inc.	$12.03
53458	11/24/2011	United Seating and Mobility	$234.39
53459	11/24/2011	University Medical Center	$14,777.26
53460	11/24/2011	Urological Associates / Southern AZ	$108.51
53461	11/23/2011	AZ Department of Corrections - Douglas	$119.00
53462	11/23/2011	AZ Department of Corrections - Douglas	$90.00
53463	11/23/2011	AZ Department of Corrections - Douglas	$4,140.43
53464	11/23/2011	AZ Department of Corrections - Douglas	$1,116.00
53465	11/23/2011	AZ Republic (The)	$41.98
53466	11/23/2011	AZ State Prison Complex - Fort Grant	$73.72
53467	11/23/2011	AZ State Prison Complex - Fort Grant	$160.00
53468	11/23/2011	August, Kimberly Ann	$225.00
53469	11/23/2011	Aztlan Language Services	$550.00
53470	11/23/2011	Bisbee Observer	$33.00
53471	11/23/2011	Bisbee Observer	$145.85
53472	11/23/2011	Budget Towing	$308.00
53473	11/23/2011	CenturyLink	$32.80
53474	11/23/2011	Cochise County Assoc for the Handicapped	$59.72
53475	11/23/2011	Cochise County Treasurer / Petty Cash	$76.23
53476	11/23/2011	Cochise Private Industry Councel	$12,537.00
53477	11/23/2011	Cochise Private Industry Councel	$28,287.00
53478	11/23/2011	Cochise Private Industry Councel	$16,295.00
53479	11/23/2011	Cochise Private Industry Councel	$27,497.00
53480	11/23/2011	Compax Equipment Company	$15,559.32
53481	11/23/2011	CRM of America LLC	$8,628.16
53482	11/23/2011	Dobson, Donna J.	$1,000.00
53483	11/23/2011	Dorado Personnel, Sierra Vista Personnel	$1,108.80
53484	11/23/2011	Five Star Publishing	$183.18

53485	11/23/2011	Gonzales, Mario A.	$100.00
53486	11/23/2011	HealthCare Systems Development	$12,000.00
53487	11/23/2011	Inside the Tape	$550.00
53488	11/23/2011	Keefe Supply Company	$4,808.33
53489	11/23/2011	Kuttner, Barbara L	$12.32
53490	11/23/2011	LexisNexis Matthew Bender	$110.29
53491	11/23/2011	LifeLine Training	$179.00
53492	11/23/2011	Lin-Cum, Inc.	$387.49
53493	11/23/2011	Madrid, Isabel	$190.00
53494	11/23/2011	Merle's Automotive Supply, Inc.	$1,217.81
53495	11/23/2011	Mundt, Lester E.	$51.52
53496	11/23/2011	Northern Cochise Community Hospital, Inc.	$601.48
53497	11/23/2011	Office Smart	$348.85
53498	11/23/2011	Orkin Exterminating Co, Inc.	$55.32
53499	11/23/2011	Prisoner Trans Services America LLC (PTS)	$961.40
53500	11/23/2011	Pro Petroleum, Inc.	$20,007.18
53501	11/23/2011	Recall Secure Destruction Service	$633.36
53502	11/23/2011	Reed, Cynthia - Court Reporter	$1,250.00
53503	11/23/2011	Ross, Ramiro	$69.33
53504	11/23/2011	Sierra Vista Herald/Bisbee Daily Review	$53.26
53505	11/23/2011	Sierra Vista, City of	$18,094.36
53506	11/23/2011	Simmons, Sylvia	$375.00
53507	11/23/2011	Southwest Polygraph Services, Inc.	$4,250.00
53508	11/23/2011	Stamback Septic Service	$447.32
53509	11/23/2011	Stantec Consulting Services, Inc.	$3,644.83
53510	11/23/2011	Sulphur Springs Valley Electric Coop, Inc.	$622.83
53511	11/23/2011	T-Netix Telecom	$2,410.00
53512	11/23/2011	Thomson West	$1,475.04
53513	11/23/2011	Trans, Inc.	$124.24
53514	11/23/2011	Valley Telephone Coop, Inc.	$158.18
53515	11/23/2011	Valley Telephone Coop, Inc.	$48.50
53516	11/23/2011	Ventura, Lucia	$290.40
53517	11/23/2011	White, Michael	$35.28
53518	11/23/2011	WR Ryan Company	$1,704.48
53519	11/23/2011	Brambila, Roman	$700.00
53520	11/23/2011	Cochise County Sheriff / Contingency	$699.79
53521	11/23/2011	Lancour, Jacob	$10.06
53522	11/23/2011	US Postal Service	$10,000.00
53523	11/23/2011	Bannon, Terry	$41.00
53524	11/23/2011	Dagnino, Felix A	$41.00
53525	11/23/2011	De La Torre, Carlos	$326.44
53526	11/23/2011	Dunlap, Mary Ellen	$54.00
53527	11/23/2011	Estavillo, Darlene	$99.58
53528	11/23/2011	Honorable Joseph Knoblock	$32.48
53529	11/23/2011	Leiendecker, Philip	$34.00
53530	11/23/2011	Perez, Rorri	$51.58
53531	11/23/2011	Walker-Earnest, Clara	$189.88
53532	11/28/2011	Reyna, Benjamin Michael	$96.10
53533	11/28/2011	Young, Valerie	$96.10
53534	11/28/2011	Bank One	$4,155.53

Consent 4.

Regular Board of Supervisors Meeting **Court Administration**

Date: 12/20/2011

Approval of Fiscal Year 2011-2012 Judicial Funding Agreements

Submitted By: Faye Coakley, Court Administration

Department: Court Administration

Presentation:	No A/V Presentation	**Recommendation:**	Approve
Document Signatures:	BOS Signature NOT Required	**# of ORIGINALS Submitted for Signature:**	0
NAME of PRESENTER:		**TITLE of PRESENTER:**	
Mandated Function?:	Federal or State Mandate	**Source of Mandate or Basis for Support?:**	

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

Agenda Item Text:

Approve the Judicial Funding Agreements for fiscal year 2011-2012 in the amount of $3,572,392 as set forth in the attached exhibit.

Background:

The Board of Supervisors has ministerial authority to approval all funding agreements entered into by the judicial branch as provided in ARS 11-251(1), "Supervise the official conduct of all county officers and officers of all districts and other subdivisions of the county charged with assessing, collecting, safekeeping, managing or disbursing the public revenues…"; ARS 11-251(10), "Examine and exhibit the accounts of all officers having the care, management, collection or disbursement of money belonging to the county or appropriated by law or otherwise for the use and benefit of the county."; ARS 11-251(11), "Examine, settle and allow all accounts legally chargeable against the county, order warrants to be drawn on the county treasurer for that purpose and provide for issuing warrants."; and 11-952, "If authorized by their legislative or other governing bodies, two or more public agencies or public procurement units by direct contract of agreement may contract for services…". The approval by the Board of Supervisors authorizes the County Treasurer to collect and the Finance Department to disburse funds in accordance with each funding agreement. None of the enclosed funding agreements allow funds to be used to pay overhead charges.

Department's Next Steps (if approved):

N/A

Impact of NOT Approving/Alternatives:

N/A

To BOS Staff: Document Disposition/Follow-Up:

Documents in interoffice mail

Fiscal Impact

Fiscal Year:	$3,572,392
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):

Multiple Funding Sources

Attachments

FY 12 Funding Agreements

JUDICIAL FUNDING AGREEMENTS
FISCAL YEAR 2009/2010

Fund #	FUNDING BY DEPARTMENT	AMOUNT
	Juvenile Court Services	
143	Detention Education	$93,284.50
148	Probation Services Fee (CCF)	$24,019.37
153	Standard Probation	$166,264.00
154	Family Counseling	$16,091.00
155	Diversion - Intake	$283,696.00
156	Diversion Service Fee (CCF)	$1,199.99
159	Juvenile Intensive Probation	$464,111.00
167	Court Improvement	$38,561.00
170	Probation Services Fee EXTRA (CCF)	$1,927.24
551	Title I Grant- Detention Education	$66,839.06
553	Victim Rights	$25,300.00
555	Juvenile Probation Services Fund	$95,642.00
556	Diversion Consequences	$144,862.00
559	Drug Court - State	$75,527.00
580	JABG - Drug Court	$37,374.00
581	JCRF-GED Testing Site	$1,600.00
584	diversion Services Fee EXTRA (CCF)	$3,532.84
585	CASA	$99,026.00
	TOTAL JUVENILE COURT SERVICES	**$1,638,857.00**
	Adult Probation	
149	Community Punishment Program	$89,150.00
	CJEF - Sex Offender	$20,680.00
	Substance Abuse	$23,750.00
152	State Aid Enhancement	$486,130.00
	JCEF - SAE Assistance	$175,106.00
158	Intensive Probation Supervision	$655,993.00
	IPS Assistance	$77,043.00
160	DEA	$37,954.00
540	Drug Treatment & Education Fund	$75,059.00
591	Drug Court	$10,000.00
	TOTAL ADULT PROBATION	**$1,650,865.00**
	Court Administration	
161	Local FTG SC Division	$194,123.00
561	State FTG Pre-Sentence Investigator	$63,547.00
562	TCPF - AZTEC Field Trainer	$25,000.00
	TOTAL COURT ADMINISTRATION	**$282,670.00**
	TOTAL FUNDS	**$3,572,392.00**

Consent 5.

Regular Board of Supervisors Meeting **Finance**

Date: 12/20/2011

Demands & Operating Transfers

Submitted By: Arlethe Rios, Board of Supervisors

Department: Board of Supervisors

Presentation:	No A/V Presentation	**Recommendation:**	
Document Signatures:		**# of ORIGINALS Submitted for Signature:**	
NAME of PRESENTER:	n/a	**TITLE of PRESENTER:**	n/a
Mandated Function?:		**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.

Consent 6.

Regular Board of Supervisors Meeting **Housing Authority**

Date: 12/20/2011

MOU between the Housing Authority of Cochise County and Planning and Zoning

Submitted By: Anita Baca, Housing Authority

Department: Housing Authority

Presentation:	No A/V Presentation	**Recommendation:**	Approve
Document Signatures:	BOS Signature Required	**# of ORIGINALS Submitted for Signature:**	1
NAME of PRESENTER:	None	**TITLE of PRESENTER:**	None
Docket Number (If applicable):			
Mandated Function?:	Not Mandated	**Source of Mandate or Basis for Support?:**	

Agenda Item Text:

Approve the Memorandum of Understanding between the Housing Authority of Cochise County and Cochise County Planning and Zoning to administer the Owner-Occupied Housing Rehabilitation, Weatherization, and Emergency Home Repair Programs.

Background:

The Housing Authority of Cochise County has adminstered the Owner-Occupied Rehab, Emergency Home Repair, and Weatherization Programs for 10 plus years. However, the HACC Program Manager who oversaw these programs recently retired and the grants are too small to justify hiring a new employee. With 4 jobs left on the Rehab Program and the 2012 CDBG grant cycle beginning in January 2012, HACC will continue to administer the administrative duties associated with these grants while P & Z does the field work necessary to complete projects.

Department's Next Steps (if approved):

If approved, HACC will continue with the approval of the projects and work with P & Z to complete 4 jobs in the Rehab Program by June 2012.

Impact of NOT Approving/Alternatives:

If it is not approved, Housing would need to research other alternatives to administer these grants.

To BOS Staff: Document Disposition/Follow-Up:

No BOS follow-up required.

Attachments

MOU and Resolution with P and Z

P and Z Proposed Hourly Costs

Housing Authority of Cochise County
100 Clawson Avenue Old Bisbee High School – First Floor

P O Box 167
Bisbee, AZ 85603

Anita M. Baca
Executive Director

TEL (520) 432-8880
FAX (520) 432-8890
TTD (520) 432-8360

HOUSING AUTHORITY OF COCHISE COUNTY
BOARD OF COMMISSIONERS

Board of Commissioners

Resolution 11-05

Resolution for adopting the Memorandum of Understanding (MOU) between Cochise County Planning and Zoning (P & Z) and the Housing Authority of Cochise County (HACC) to administer the Owner-Occupied Housing Rehabilitation, Weatherization, and Emergency Home Repair Programs.

WHEREAS, HACC will continue administration of the Owner-Occupied Housing Rehabilitation, Weatherization, and Emergency Repair Programs as outlined in the MOU dated October 27, 2011, and

WHEREAS, P & Z will administer the Programs as set forth in the MOU dated October 27, 2011.

WHEREAS, the proposed operating budget of $9,624 a year submitted by the Community Development Department to administer the field work necessary for each program.

NOW, THEREFORE, BE IT RESOLVED: That the Board of Commissioners of HACC approves the Memorandum of Understanding between the Housing Authority of Cochise County and Cochise County Planning and Zoning Department.

PASSED AND ADOPTED by the HACC Board of Commissioners this 17th day of November 2011.

Jennifer "Ginger" Ryan
Chair

Board of Commissioners
Chair: Jennifer "Ginger" Ryan Vice Chair: R. Keith Newlon
Melissa Herrera-DiPeso Sarah Montoya-Lewis Kathleen A. Calabrese

Housing Authority of Cochise County
100 Clawson Avenue Old Bisbee High School – First Floor

P O Box 167
Bisbee, AZ 85603

Anita M. Baca
Executive Director

TEL (520) 432-8880
FAX (520) 432-8890
TTD (520) 432-8360

MEMORANDUM OF UNDERSTANDING

Date: October 27, 2011

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

From: Anita M. Baca, Housing Director

Subject: Memorandum of Understanding (MOU) between the Housing Authority of Cochise County (HACC) and Cochise County Building Safety Division to combine resources to administer Owner-Occupied Residential Rehabilitation Programs.

The purpose of this MOU is for HACC and the Community Development Department will work together to ensure the Residential Rehabilitation Programs are administered through out Cochise County in accordance with HACC's Residential Rehabilitation Programs Policies and Procedures. (Attachment A)

Responsibilities of HACC:

Qualifying of applicant for Emergency Home Repair and Rehabilitation Programs:

- ✓ Accept and process completed application
- ✓ Run credit report
- ✓ Verify Income: Last 3 consecutive pay stubs or Employment verification for sent to employer for all household members over 18 years of age.
- ✓ Verify most current bank statement and income tax return.
- ✓ Collect birth certificates and social security cards for all members of household and photo ID's for all household members over 18 years of age.

Qualifying of property for both programs:

- ✓ Obtain a copy of Warranty Deed or Title.
- ✓ Send a Limited Title search order form sent to Pioneer Title.
- ✓ Obtain a Limited Title search report from Pioneer Title.
- ✓ Verify Home Owner's Insurance. (Certificate of Insurance or Evidence of insurance sent from insurance company to our office)
- ✓ Verify that property taxes are current.
- ✓ Verify from Assessor's office of property ownership and Full cash value.
- ✓ Complete Public Notice and Invitation to bid and send to Cochise County's paper of record. Invitation to bid will have mandatory contractor walk thru date and bid opening date on it.

Board of Commissioners

Chair: Jennifer "Ginger" Ryan Vice Chair: R. Keith Newlon
Melissa Herrera-DiPeso Sarah Montoya-Lewis Kathleen A. Calabrese

- ✓ Verify that the Contractors are pre-qualified before they may be eligible to win a bid.
- ✓ Forms needed from contractors are completed contractor pre-qualification form, verification of contractor's licenses and insurance, ROC documentation of complaints on contractor, and Excluded parties verification to check if they have been barred from participating in Federal programs.
- ✓ Maintain a list of any sub contractors to be used should be included with bid.
- ✓ Send letter of award and non-award to contractors.

Emergency Home Repair Closing Documents: (Grant)

- ✓ Fair Lending Notice.
- ✓ Truth in Lending Disclosure Statement.
- ✓ Authorization to Disburse Funds.
- ✓ Construction Contract.
- ✓ Conditions of Warranty.
- ✓ Notice to Proceed.
- ✓ Rehabilitation Program Closing Process: (Deferred payment Loan)
- ✓ Fair Lending Notice
- ✓ Formal Application
- ✓ Truth in Lending Disclosure Statement.
- ✓ Promissory Not
- ✓ Consent to Mortgage or Deed of Trust with Rider.
- ✓ Loan Agreement.
- ✓ Request for Notice
- ✓ Authorization to disburse funds.
- ✓ Right of Rescission (3)
- ✓ Public Body certification / Truth in Lending compliance
- ✓ Construction Contract
- ✓ Conditions of Warranty
- ✓ HOME project set up report.
- ✓ Title Policy (order for Pioneer Title)
- ✓ Verification of completed document recording. (All of these documents must be recorded. Request Title Policy after recording.)
- ✓ Notice to proceed.

Responsibilities of the Community Development Department:

- ✓ Process to start project for the programs.
- ✓ Contact client to schedule initial inspection
- ✓ Conduct initial inspection, take pictures of property, complete Individual Environmental Review Appendix A., Draw rough floor plan, and complete preliminary work write up.
- ✓ If residence is over 50 years old or in a Historic area, send SHPO Concurrence letter. (They have 30 days to respond. Call them after 30 days to inquire about Concurrence.)
- ✓ Complete final work write up, blue prints or plans. (Cost estimate and Bid Document)
- ✓ Take final work write up blue prints or plans and Scope of Work Acceptance and Authorization to obtain bids to client for approval and signature.
- ✓ Complete Documentation of after Rehab value form.

- ✓ Conduct pre-bid conference with contractors at residence and have all contractors' signatures on sign in sheet.

Emergency Home Repair Construction Process:

- ✓ Obtain a copy of building permit application.
- ✓ Obtain a copy of the building permit and schedule of inspections.
- ✓ Change order, with approval (if necessary)
- ✓ Payment request from contractor.
- ✓ Periodic inspection certification and disbursement order.
- ✓ Waivers of Lien Full or Partial. (Emergency Home Repairs are generally paid at completion of project)
- ✓ Final utility inspections. (If applicable)
- ✓ Final City or County inspections report.
- ✓ Certificate of Final inspection
- ✓ Copy of Product warranties.
- ✓ Complaint / Warranty call back notice. (If applicable)
- ✓ Certificate of Owner's Acceptance of work.
- ✓ Submit copies of check request, contractor final invoice with any change orders, Inspection and Progress payment disbursement order, Full waiver of lien, Certificate of final inspection, Certificate of Owner's Acceptance of work and Authorization of Payment to HACC. (Originals must be turned in to Ana Valenzuela for Payment)

Combined Responsibilities:

- ✓ Conduct bid opening at specified time and date and complete bid tabulations form. (Minimum of 3 people must be at bid opening. The public and contractors may also be there. All persons present must sign the bid tabulations form.)
- ✓ Meet to discuss check requests, contractor invoice, change orders, payment disbursements, Certificate of Owner's Acceptance, and Authorization of Payment.

Rehabilitation Close out process:

- ✓ HOME project completion report
- ✓ Amortization schedule.
- ✓ Final pictures.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement this 17th day of November, 2011

By: _____

Anita M. Baca
Executive Director
Housing Authority of Cochise County

BY: _____

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

APPROVED BY HACC Board of Commissioners:

_____

Jennifer "Ginger" Ryan
Chair

Date: 11-17-11

APPROVED BY Cochise County Board of Supervisors:

_____

Patrick G. Call
Chairman

Date: _____

IN ACCORDANCE WITH A.R.S. 11-952 THIS MOU HAS BEEN REVIEWED BY THE UNDERSIGNED WHO HAVE DETERMINED THAT THIS MOU IS IN APPROPRIATE FORM AND WITHIN THE POWERS AND AUTHORITY GRANTED TO EACH RESPECTIVE PUBLIC BODY.

This_____day of_____, 2011

By: _____
Cochise County Attorney

Proposed Operating Budget
CCHA Community Development Department
Memorandum of Understanding

ITEM NO	DESCRIPTION	UNIT	QUANTITY	UNIT COST	AMOUNT
1	Building Inspector, Special Work Assignment, Salary Adjustment	Hrs.	2,080	$ 3.38	$ 7,032
2	Transportation Costs	Miles	3,200	$ 0.56	$ 1,792
3	Office Supplies and Miscellaneous Consumables	LS	1	$ 800.00	$ 800
				TOTAL	**$ 9,624**

Consent 7.

Regular Board of Supervisors Meeting **Juvenile Probation**

Date: 12/20/2011

Juvenile Detention School Garden Grant

Submitted By: Tracey Rocco, Juvenile Probation

Department: Juvenile Probation

Presentation:	No A/V Presentation	**Recommendation:**	Approve
Document Signatures:	BOS Signature NOT Required	**# of ORIGINALS Submitted for Signature:**	0
NAME of PRESENTER:	Delcy G. Scull	**TITLE of PRESENTER:**	Director
Mandated Function?:	Not Mandated	**Source of Mandate or Basis for Support?:**	

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

Agenda Item Text:

Approve submission of a online application to the School Garden Grant Program in order to receive a $2000 grant to develop a garden project at the Juvenile Detention Center School.

Background:

"The School Garden Grant Program is a collaboration between Whole Kids Foundation, Whole Foods Market and FoodCorps. Thanks to the generosity of Whole Foods Market customers, Whole Kids Foundation is able to provide grants of $2,000 to support school garden projects in the US, UK and Canada." The website for this online application is: http://wholekidsfoundation.org/gardengrants-application.php

Department's Next Steps (if approved):

Submission to funding source of application. Upon notice of awarded funding in February 2012, will submit another agenda item with an agreement for review and approval by Board of Supervisors.

Impact of NOT Approving/Alternatives:

No funding will be awarded. Garden Project will not be developed at the Juvenile Detention Center School.

To BOS Staff: Document Disposition/Follow-Up:

None

Date: 12/20/2011

Application for Extension for the Copper Sky Master Development Plan (MDP) and Rezoning

Submitted By:	Mike Turisk, Community Development		
Department:	Community Development	**Division:**	Planning
Presentation:	PowerPoint	**Recommendation:**	Approve
Document Signatures:	BOS Signature Required	**# of ORIGINALS Submitted for Signature:**	1
NAME of PRESENTER:	Michael Turisk	**TITLE of PRESENTER:**	Interim Planning Director
Docket Number (If applicable):	MDP-08-01A/Z-08-04A		
Mandated Function?:	Not Mandated	**Source of Mandate or Basis for Support?:**	

Agenda Item Text:

Adopt Resolution 11-60 extending the Copper Sky Master Development Plan (MDP) and Rezoning to three years, pursuant to the application of Paul Fiel of Ardent Investments, LLC.

Background:

Description and Background

This is a request to extend the conditional approval granted by the Board of Supervisors in August of 2008 for the Copper Sky Master Development Plan (MDP), a phased, mixed-use project on 369 acres located approximately 3.5 miles west of the City of Douglas. The conditional approval of the MDP was accompanied by a rezoning of the project site from RU-4 to RU-2, General Business, and Residential zoning of various lot densities. The project is designed to be compact and “walkable” and would include approximately 1,340 residential units with a mix of housing types, including single-family residences, but with an emphasis on providing an array of multi-family options. School and fire station sites would be dedicated as well, and approximately 43 acres would remain RU-4 as open space. At the time of approval, full build-out of the Copper Sky project was projected for completion by 2024.

This request was triggered by a condition of approval that required the applicant to provide the Community Development Department with documentation of a development agreement for potable water and sanitary sewer services from the City of Douglas (or another provider) within three years from approval. In 2008, the City communicated intent to annex the site at an undetermined time, and the developer received a letter of intent to serve indicating provisions for water and hookup to the City's wastewater treatment facility. However, a formal development agreement remains to be executed. The condition prohibits permit issuance until provisions have been made for connection into community water and sanitary sewer systems or some other ADEQ- and ADWR-approved waste disposal system. Since no development has occurred, per the applicant, an additional three years would provide opportunity to obtain a formal development commitment, or provide a viable alternative means of services to the development, such as on-site water and wastewater treatment facilities. Furthermore, the applicant has cited challenges in wooing project investors in this harsh economy as another reason why the project has stalled and on-the-ground progress hasn’t been achieved.

At this time, there are no considerable changes to the MDP which would require additional site analysis, so the information from the approved plan in 2008 remains relevant. However, incorporating an on-site

water and wastewater facility would alter the project's design to some degree. The applicant has provided staff with a development analysis as it relates to the Copper Sky project, copies of which were provided to you. The remainder of this memorandum provides a brief background of other important facets of the project, namely water conservation and traffic and circulation.

Water

The subject properties are not located within an adopted Water Conservation Overlay District; however, all residential and non-residential uses would be required to comply with Section 1820 of the Zoning Regulations governing water conservation measures. However, the Copper Sky project has provisions for water conservation measures that go beyond those which are required by the Zoning Regulations, such as effluent re-use, low-flow appliances, hot water on demand systems, deed restrictions governing water use, xeriscaping, limitations on irrigation -- all were addressed in the comprehensive MDP analysis in 2008. In addition to the commercial and public landscaping measures stated, Copper Sky would minimize overall water use by implementing, at a minimum, the below-listed conservation measures for both commercial and residential uses. These requirements would be codified during the subdivision plat and review process. Additionally, the project would enhance ground water recharge by using storm water recharge and flood control basins throughout. Policies are listed below:

? All landscaping shall consist of low water use, drought tolerant plants as defined by the Cochise County Non-Residential Properties Category A&B Areas: Low Water Use/Drought Tolerant Plant List, unless a waiver is requested in writing by the lot owner, reviewed and approved by the Design Review Committee, and a waiver granted.

? "Water-Wise" publications and contact information will be required as a part of the sales contract to homebuyers and renters.

? In new construction, a hot water system will be installed to provide hot water on demand at the point of use in sinks and baths/showers. Recirculation devices shall include timers, temperature sensors or remote control operation.

? Evaporative coolers as a sole source of air conditioning shall be prohibited. Dual systems shall be allowed. Single-pass coolers shall not be allowed.

? Outdoor sprinkler systems shall include the installation of a rain or humidity sensor that will override the irrigation cycle of the sprinkler system when rainfall has occurred in an amount sufficient to negate the need for irrigation at the scheduled time.

? Outdoor use of groundwater on non-permeable surfaces shall be limited to maintenance purposes.

Traffic and Circulation

Primary access to the site is south from SR 80 onto S. Kings Hwy., and secondary access is provided south off of W. Puzzi Ranch Rd. S. Kings Ranch Rd. is County-maintained from SR 80 south to W. Puzzi Ranch Rd. (about 1 mile) and W. Puzzi Ranch Rd. is County-maintained eastward from S. Kings Hwy to Plantation Rd. The project site is just south of the end of the County maintained section of the road, which when constructed, was not built to County standards. A low-speed minor collector ("Copper Sky Blvd.") would serve the development. A Traffic Impact Study was submitted by Kleingers and Associates to determine future roadway needs as they relate to the significant increase in residential housing and commercial development. The study estimates that the overall project would produce approximately 2,571 daily trips. County Staff made the following traffic and circulation-related comments that would address and mitigate the following issues:

? An overall circulation plan of the site showing roads, sidewalks, trails, parking areas and bus stops. The overall circulation plan for this site should incorporate Safe Routes to School features (Safe Routes to

Schools is a program designed to decrease traffic and pollution and increase the health of children. The program promotes walking and biking to school through education and incentives. The program also addresses the safety concerns of parents by encouraging greater enforcement of traffic laws, educating the public, and exploring methods for creating safer streets).

? The left-turn phasing on the SR80 signal should be evaluated for installation for peak hour use earlier in the development phases than recommended in the TIA. Evaluation of the intersection need for left-turn phasing should occur after the completion of the fueling station (which has the potential of generating an estimated 1,685 daily trips).

? Lengthen the existing eastbound left turn lane and westbound right turn lane on SR80.

? Although at the present time few collisions occur in this area, this is directly related to the low traffic volumes and existing densities in the area. As the subdivision builds out traffic volumes will increase and this in turn will increase the potential for conflicts between vehicles, bicycles, and pedestrians as well as the need to accommodate existing traffic and construction related vehicles.

? Right-of-way for W. Puzzi Ranch Rd., N. Kings Hwy. and SR 80 should be identified in the Site Accessibility Analysis.

? Although a transit and/or bus system does not currently exist in the area, this development should consider the potential for one in the future. Future bus stop locations with pull-outs should be identified in the circulation plan. Travel Demand Management techniques, indicated as unwarranted on this site by this analysis are still a circulation management tool that should be considered. Given the proximity of several large employers and the intention of this subdivision to market to these existing and future employees, planning for a "bike and ride lot" and/or car-pooling queue or vanpool site, possibly partnered with a coffee shop type retail vender, could be both a unique amenity of this site and would serve to reduce vehicular traffic.

? Support for pedestrian travel should be described and enhanced throughout the site. Providing a shared-use path (separated pathway for non-motorized use) to this site would be an appropriate infrastructure feature to minimize impacts, reduce energy consumption, improve air quality and help to maintain an adequate vehicle level of service.

Summary and Recommendation

The applicant requests a three-year extension in order to make substantive progress on the Copper Sky MDP; specifically, to solidify the method of water and wastewater services and to obtain capital investment. Although little, if any, progress has been made since approval in 2008, Staff recommends conditional approval of this request. Three years could be considered an aggressive timeframe, as oftentimes it takes at least a year to redefine the project and obtain capital, an additional year to redesign and reengineer, and another year to obtain ADEQ and ADWR permitting. The Board may exercise a great deal of discretion; one option would be to automatically “sunset” the project if progress has not been made within the approval period.

Department's Next Steps (if approved):

If the Board approves an extension, the next step would be for the Chairman to sign the Resolution.

Impact of NOT Approving/Alternatives:

If the Board does not grant an extension, the Copper Sky Master Development Plan would be revoked and the 369-acre tract would revert to RU-4 (Rural; minimum lot size 4-acres).

To BOS Staff: Document Disposition/Follow-Up:

Please return a copy of the signed and recorded Resolution for the Community Development Department files.

Attachments

Copper Sky Extension Request Memorandum

Copper Sky letter from attorney

Copper Sky Resolution

Copper Sky legal notice

Copper Sky PowerPoint

COMMUNITY DEVELOPMENT DEPARTMENT

Planning, Zoning and Building Safety

1415 Melody Lane, Bisbee, Arizona 85603

(520) 432-9240
Fax 432-9278

Carlos De La Torre, P.E., Director

MEMORANDUM

TO: Board of Supervisors
Through Michael Ortega, County Administrator

FROM: Michael Turisk, Interim Planning Director
For: Carlos de la Torre, P. E., Community Development Director

SUBJECT: Docket MDP-08-01A/Z-08-04A (Copper Sky)

DATE: December 6, 2011 for the December 20, 2011 Board of Supervisors meeting

APPLICATION FOR EXTENSION OF A CONDITIONALLY APPROVED COMPREHENSIVE PLAN AMENDMENT (*COPPER SKY MASTER DEVELOPMENT PLAN*) AND REZONING

Description and Background

This is a request to extend the conditional approval granted by the Board of Supervisors in August of 2008 for the Copper Sky Master Development Plan (MDP), a phased, mixed-use project on 369 acres located approximately 3.5 miles west of the City of Douglas. The conditional approval of the MDP was accompanied by a rezoning of the project site from RU-4 to RU-2, General Business, and Residential zoning of various lot densities. The project is designed to be compact and "walkable" and would include approximately 1,340 residential units with a mix of housing types, including single-family residences, but with an emphasis on providing an array of multi-family options. School and fire station sites would be dedicated as well, and approximately 43 acres would remain RU-4 as open space. At the time of approval, full build-out of the Copper Sky project was projected for completion by 2024.

This request was triggered by a condition of approval that required the applicant to provide the Community Development Department with documentation of a development agreement for potable water and sanitary sewer services from the City of Douglas (or another provider) within three years from approval. In 2008, the City communicated intent to annex the site at an undetermined time, and the developer received a letter of intent to serve indicating provisions for water and hookup to the City's wastewater treatment facility. However, a formal development agreement remains to be executed. The condition prohibits permit issuance until provisions have been made for connection into community water and sanitary sewer systems or some other ADEQ- and ADWR-approved waste disposal system. Since no development has occurred, per the applicant, an additional three years would provide opportunity to obtain a formal development commitment, or provide a viable alternative means of services to the development, such as on-site water and wastewater treatment facilities. Furthermore, the applicant has cited challenges in wooing project investors in this harsh economy as another reason why the project has stalled and on-the-ground progress hasn't been achieved.

At this time, there are no considerable changes to the MDP which would require additional site analysis, so the information from the approved plan in 2008 remains relevant. However, incorporating an on-site water and wastewater facility would alter the project's design to some degree. The applicant has provided staff with a development analysis as it relates to the Copper Sky project, copies of which were provided to you. The remainder of this memorandum provides a brief background of other important facets of the project, namely water conservation and traffic and circulation.

Water

The subject properties are not located within an adopted Water Conservation Overlay District; however, all residential and non-residential uses would be required to comply with Section 1820 of the Zoning Regulations governing water conservation measures. However, the Copper Sky project has provisions for water conservation measures that go beyond those which are required by the Zoning Regulations, such as effluent re-use, low-flow appliances, hot water on demand systems, deed restrictions governing water use, xeriscaping, limitations on irrigation -- all were addressed in the comprehensive MDP analysis in 2008. In addition to the commercial and public landscaping measures stated, Copper Sky would minimize overall water use by implementing, at a minimum, the below-listed conservation measures for both commercial and residential uses. These requirements would be codified during the subdivision plat and review process. Additionally, the project would enhance ground water recharge by using storm water recharge and flood control basins throughout. Policies are listed below:

- All landscaping shall consist of low water use, drought tolerant plants as defined by the Cochise County Non-Residential Properties Category A&B Areas: Low Water Use/Drought Tolerant Plant List, unless a waiver is requested in writing by the lot owner, reviewed and approved by the Design Review Committee, and a waiver granted.

- "Water-Wise" publications and contact information will be required as a part of the sales contract to homebuyers and renters.

- In new construction, a hot water system will be installed to provide hot water on demand at the point of use in sinks and baths/showers. Recirculation devices shall include timers, temperature sensors or remote control operation.

- Evaporative coolers as a sole source of air conditioning shall be prohibited. Dual systems shall be allowed. Single-pass coolers shall not be allowed.

- Outdoor sprinkler systems shall include the installation of a rain or humidity sensor that will override the irrigation cycle of the sprinkler system when rainfall has occurred in an amount sufficient to negate the need for irrigation at the scheduled time.

- Outdoor use of groundwater on non-permeable surfaces shall be limited to maintenance purposes.

Traffic and Circulation

Primary access to the site is south from SR 80 onto S. Kings Hwy., and secondary access is provided south off of W. Puzzi Ranch Rd. S. Kings Ranch Rd. is County-maintained from SR 80 south to W. Puzzi Ranch Rd. (about 1 mile) and W. Puzzi Ranch Rd. is County-maintained eastward from S. Kings Hwy to Plantation Rd. The project site is just south of the end of the County maintained section of the road, which when constructed, was not built to County standards. A low-speed minor collector ("Copper Sky Blvd.") would serve the development. A Traffic Impact Study was submitted by Kleingers and Associates to determine future roadway needs as they relate to the significant increase in residential housing and commercial development. The study estimates that the overall project would produce approximately 2,571 daily trips. County Staff made the following traffic and circulation-related comments that would address and mitigate the following issues:

- An overall circulation plan of the site showing roads, sidewalks, trails, parking areas and bus stops. The overall circulation plan for this site should incorporate *Safe Routes to School* features (Safe Routes to Schools is a program designed to decrease traffic and pollution and increase the health of children. The program promotes walking and biking to school through education and incentives. The program also addresses the safety concerns of parents by encouraging greater enforcement of traffic laws, educating the public, and exploring methods for creating safer streets).

- The left-turn phasing on the SR80 signal should be evaluated for installation for peak hour use earlier in the development phases than recommended in the TIA. Evaluation of the intersection need for left-turn phasing should occur after the completion of the fueling station (which has the potential of generating an estimated 1,685 daily trips).

- Lengthen the existing eastbound left turn lane and westbound right turn lane on SR80.

- Although at the present time few collisions occur in this area, this is directly related to the low traffic volumes and existing densities in the area. As the subdivision builds out traffic volumes will increase and this in turn will increase the potential for conflicts between vehicles, bicycles, and pedestrians as well as the need to accommodate existing traffic and construction related vehicles.

- Right-of-way for W. Puzzi Ranch Rd., N. Kings Hwy. and SR 80 should be identified in the Site Accessibility Analysis.

- Although a transit and/or bus system does not currently exist in the area, this development should consider the potential for one in the future. Future bus stop locations with pull-outs should be identified in the circulation plan. Travel Demand Management techniques, indicated as unwarranted on this site by this analysis are still a circulation management tool that should be considered. Given the proximity of several large employers and the intention of this subdivision to market to these existing and future employees, planning for a "bike and ride lot" and/or car-pooling queue or vanpool site, possibly partnered with a coffee shop type retail vender, could be both a unique amenity of this site and would serve to reduce vehicular traffic.

- Support for pedestrian travel should be described and enhanced throughout the site. Providing a shared-use path (separated pathway for non-motorized use) to this site would be an appropriate infrastructure feature to minimize impacts, reduce energy consumption, improve air quality and help to maintain an adequate vehicle level of service.

Summary and Recommendation

The applicant requests a three-year extension in order to make substantive progress on the Copper Sky MDP; specifically, to solidify the method of water and wastewater services and to obtain capital investment. Although little, if any, progress has been made since approval in 2008, Staff recommends *conditional approval* of this request. Three years could be considered an aggressive timeframe, as oftentimes it takes at least a year to redefine the project and obtain capital, an additional year to redesign and reengineer, and another year to obtain ADEQ and ADWR permitting. The Board may exercise a great deal of discretion; one option would be to automatically "sunset" the project if progress has not been made within the approval period.

Attachments

1. "As you are aware" letter dated 14 August 2008.
2. Correspondence from the Law Offices of Mark Lewis & Associates dated 24 November 2011.

THE LAW OFFICES OF MARK LEWIS & ASSOCIATES
Toll Free: 800.832.2580 ♦ Facsimile: 602.333.1996 ♦ Email: andrew@marklewislaw.com
16427 North Scottsdale Road, Suite 420, Scottsdale, AZ 85254

Additional Office Locations
Calabasas, Corona, Huntington Beach, Irvine, San Diego, Torrance and West Covina

Andrew C. Spitler
Arizona Counsel

Mark E. Lewis, David S. Pawlowski, Karen E. Kirshon, Diana S. Kliche,
California Counsel

October 24, 2011

Michael Turisk,
Interim Planning Director
Cochise County Planning Department
1415 Melody Lane, Building E
Bisbee, Arizona 85603

Re: Copper Sky Development

Mr. Turisk:

In anticipation of the upcoming November 15, 2011 Board of Supervisors meeting, please consider this letter a formal approval request for approval of an the extension of the Copper Sky Project with the Board. Per the direction we have been provided, two primary items will be addressed in this request. The first being the economic viability of the project, and the second being the provision of water and wastewater services for Copper Sky.

With respect to the economic viability of the project, I would like to begin by first directing you to the enclosed Development Analysis and most particularly vision, economic and geographic rationales contained on pages 6 though 24. The vision and rationales are further supported throughout the Development Analysis which is the specialization of the principal of Copper Sky, Paul Fiel. While we understand that this type of analysis is not typically released, we feel it more than adequately supports the viability of the project.

The Development Analysis, which is the result of hundreds of hours of due diligence has been supplemented by research provided by the University of Arizona Real Estate Department, shows the need and demand for the project exist in today's market. Upon your request, additional analysis can be provided, however the Development Analysis represents in short form thousands of pages of research and documentation to prove the value and viability of the project moving forward.

Also enclosed you will find letters from D&R International and Road 9. Each company is a national provider in their respective fields of green solutions and telecommunications. Both companies have reviewed the project and are enthusiastic about moving forward as a part of development.

Further, we have also reached out to Governor Jan Brewer's office regarding the project and the positive impact it will bring to Cochise County and Southern Arizona. We look forward to developing that relationship further, attracting statewide attention, and maximizing the possible benefit for the area.

At this time one of my roles in the project is to locate an investor and/ builder to facilitate in the completion of the project. While the real estate market for development projects has been stagnant for several years, their remains a strong group of investors who are evaluating projects such as Copper Sky in looking for their next viable investment. Copper Sky is particularly attractive due to its scalability in the project can be built and costs recouped in a staged development.

In leveraging my contacts I have generated interest in the project and will be conducting numerous meetings over the coming months with both investors from across the county and builders based in Arizona. The goal being to determine not only which parties have an interest, but also which will be the right fit for the project. I am extremely optimistic about Copper Sky and its ability to fill a need in the area, create long-term growth and revenue for the county, and as a result be attractive for the right investor and builder.

With respect to Condition 2 of a approval granted on August 12, 2008 which calls for a development agreement for the provision of water and wastewater services, Copper Sky requests that the board grant an additional extension for the following reasons.

First, given the uncertain real estate market from 2008-2010, it was incredibly difficult to approach partners regarding the project. Many investors and builders found themselves out of real estate given the freeze in lending and credit. Moreover, those that had the financial capability were unwilling to further evaluate the project until the overall economic uncertainty was resolved. These conditions made pursing the project incredibly difficult.

Second, the decision as to how to provide water and sewer services to Copper Sky has a significant impact on how and with whom the project will proceed. While on paper choosing a direction to proceed in at this time may seem like a straightforward task, the reality is the choice dramatically impacts the direction of the project and the viability for each owner. As a result, we are working with several large firms in Arizona to evaluate options for public financing of the utilities in relation to an on-site build-out of facilities and the provision of utilities from the City of Douglas. As you know, the City of Douglas has previously documented its willingness to commit to providing water and sewer services.

With respect to public financing, as you may know approximately two years ago it became possible to implement a community facilities district within a county for the purpose of constructing public infrastructure such as water and sewer services. This is an option we are currently exploring and could have the added benefit of expediting the project.

Given the positive momentum of the project and the desire for Copper Sky to settle on a direction for the provision of water and waste water services in the near future, it is our hope and formal request that an extension be granted. The resulting project will undoubtedly provide a significant positive impact to the county.

Please feel free to contact me via any of the above contact information to discuss this matter further and I look forward to working with you on this project.

Yours Truly,

Andrew C. Spitler

enclosures:

1. Development Analysis
2. Letter from D&R International
3. Letter from Road 9

RESOLUTION NO. 11-__

A RESOLUTION OF THE BOARD OF SUPERVISORS GRANTING ADDITIONAL TIME TO COMPLY WITH CONDITIONS OF APPROVAL OF (i) COPPER SKY MASTER DEVELOPMENT PLAN AND COMPREHENSIVE PLAN AMENDMENT, DOCKET MDP-08-01, AND (ii) REZONINGS, DOCKET Z-08-04, PURSUANT TO THE APPLICATION OF ARDENT INVESTMENTS, LLC.

WHEREAS, pursuant to Dockets MDP-08-01 and Z-08-04, on August 12, 2008, the Board of Supervisors conditionally approved the Copper Sky Master Development Plan, related amendments to the Comprehensive Plan and rezonings;

WHEREAS, conditions of approval included a three (3) year deadline to execute a development agreement for potable water and sanitary sewer service and a two (2) year deadline to submit a subdivision plat;

WHEREAS, neither condition has been timely met;

WHEREAS, Ardent Investments, LLC has requested a three (3) year extension of time to obtain a development agreement for potable water and sanitary sewer service;

WHEREAS, Cochise County believes that a three year extension to obtain the development agreement and to submit a plat is reasonable.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF COCHISE COUNTY ARIZONA THAT:

The conditions of Dockets MDP-08-01 and Z-08-04 are hereby amended to require the developer to (i) provide the Planning Department with documentation of an executed development agreement for potable water and sanitary sewer service by the City of Douglas or an alternate provider within three years of the date of this Resolution, with evidence that such service is approved by the ADEQ and ADWR, and is adequate to accommodate all structures and uses proposed in the Copper Sky MDP and (ii) submit a subdivision plat within three years of the date of this Resolution. If these and other conditions are not timely met, the Board of Supervisors may consider reverting the zoning of the parcels and revoking the Master Development Plan and Comprehensive Plan Amendment.

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS OF COCHISE COUNTY, ARIZONA, THIS 20th DAY OF DECEMBER 2011.

PATRICK CALL, Chairman

ATTEST:

KATIE HOWARD
Clerk of the Board

APPROVED AS TO FORM:

BRITT W. HANSON
Chief Civil Deputy
County Attorney

LEGAL NOTICE
NOTICE OF PUBLIC HEARING

The Cochise County Board of Supervisors hereby gives notice that a Public Hearing will be held at or after 10:00 a.m. on Tuesday, December 20, 2011 at 1415 Melody Lane, Building G, Bisbee, Arizona, to consider the following:

Dockets Z-08-04A/MDP-08-01A (Copper Sky): A request to extend the conditional approval granted in August of 2008 by the Board of Supervisors for the Copper Sky Master Development Plan (MDP) development and rezoning, a mixed-use project on approximately 369 acres (parcel numbers 408-33-006C; 006D; 007F and 408-34-004A; 004B; 004C) located several miles west of the City of Douglas and south of State Highway 80 in the vicinity of North Kings Highway and West Puzzi Ranch Road. The approval rezoned the property from RU-4 (Rural; one dwelling per 4 acres) to GB (General Business), RU-2 (Rural; one dwelling per 2 acres), R-36 (Residential; one dwelling per 36,000 sq.-ft.), R-18 (one dwelling per 18,000 sq.-ft.) and R-9 (one dwelling per 9,000 sq.-ft.). The project includes a school site, and approximately 1,340 residential units with a mix of housing types, including single-family residences, town homes and apartments. The project also includes various business/commercial uses. Approximately 43 acres would remain RU-4 zoning and be reserved as open space areas.

This extension request is triggered by a condition of approval from 2008 that requires the Applicant to provide the Community Development Department with documentation of an executed development agreement for potable water and sanitary sewer services for the Copper Sky development from the City of Douglas within three years from approval. The Applicant has requested an additional three years to obtain a commitment from the City for water and waste services, or provide an alternative means of providing those services to the development.

The properties are further described as being situated in Sections 17 and 18 Township 24S, Range 27E, of the G&SRB&M, Cochise County, Arizona.

Applicant: Ardent Investments, LLC. Paul Fiel, Agent

Details of the above docket are on file in the office of the Cochise County Community Development Department, 1415 Melody Lane, Bisbee, Arizona, Building E, and may be examined during office hours (Monday through Friday, 8 a.m. to 5 p.m.). Questions or comments may be directed to Interim Planning Director at 520-432-9240, or at mturisk@cochise.az.gov. All persons interested in said matter may appear at said public hearing at said time and place and show cause, if any they have, why said request should or should not be approved.

Dated this 29th day of November, 2011
Patrick Call, Chairman, Cochise County Board of Supervisors

Publish: *Bisbee Observer*
Publish: No later than November 29th, 2011

Z-08-04A/MDP-08-01A (Copper Sky)

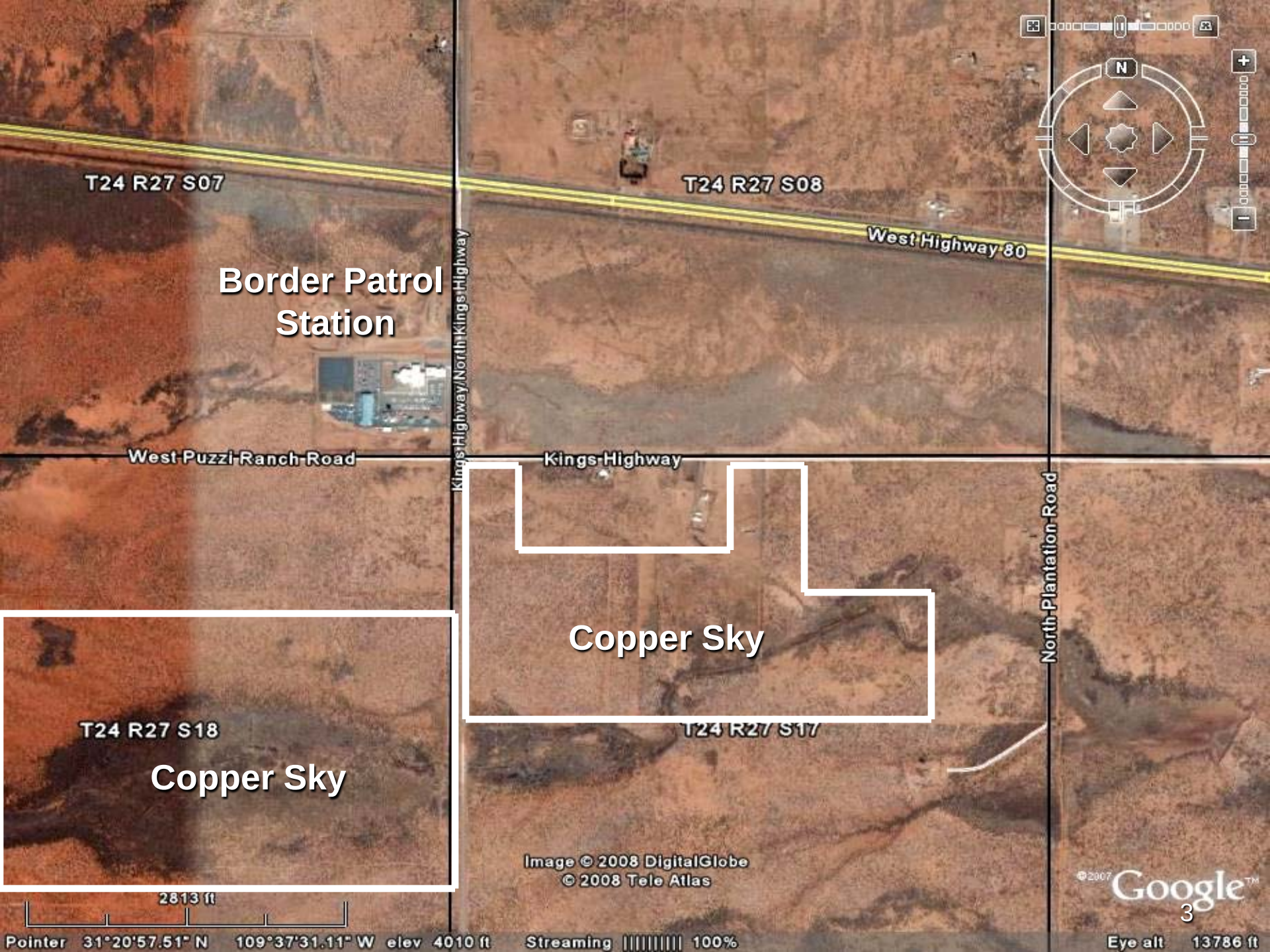
A request to extend the conditional approval granted by the Board of Supervisors in August of 2008 for the Copper Sky Master Development Plan and Rezoning.



Copper Sky

City of Douglas



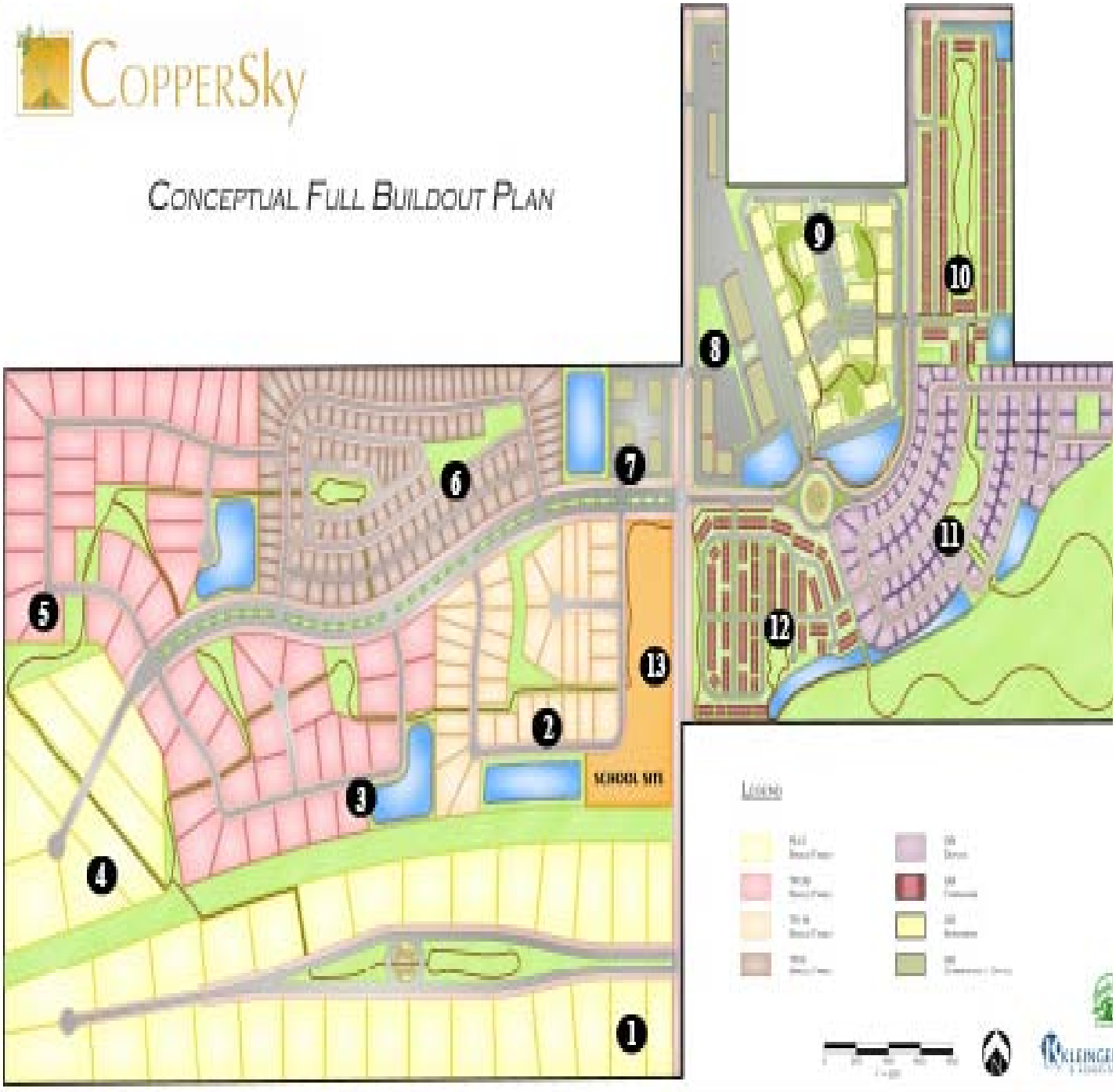

T24 R27 S07
T24 R27 S08
West Highway 80
Kings Highway/North Kings Highway
Border Patrol Station
West Puzzi Ranch Road
Kings Highway
North Plantation Road
Copper Sky
T24 R27 S18
Copper Sky
T24 R27 S17
Image © 2008 DigitalGlobe
© 2008 Tele Atlas
2813 ft
Pointer 31°20'57.51" N 109°37'31.11" W elev 4010 ft
Streaming 100%
Eye alt 13786 ft

Background

- Conditionally approved in August 2008.
- The Copper Sky project is a phased, mixed-use project on 369 acres located approximately 3.5 miles west of the City of Douglas.
- Includes diverse zoning, including various residential densities and GB zoning to accommodate different housing types and multiple uses.
- 1,344 residential units, a school site, fire station and a mixed-use commercial component to include retail and professional spaces, as well as open space.
- Anticipated completion by 2024.

CopperSky

Conceptual Full Buildout Plan

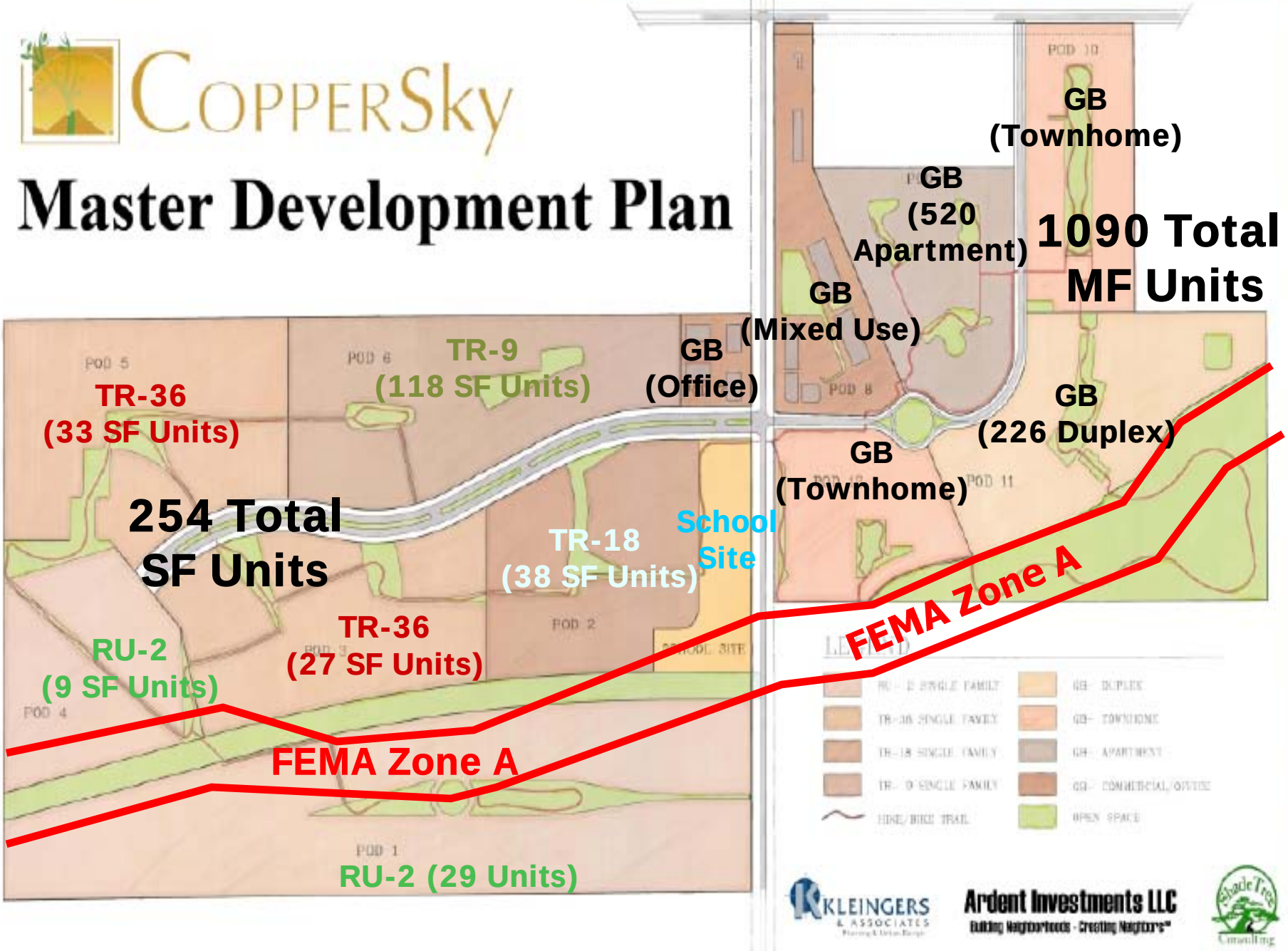


Copper Sky Community Breakdown

Pod 1	RU-2 (SFR)	65.5 ac
Pod 2	TR-18 (SFR)	23.4 ac
Pod 3	TR-36 (SFR)	28.7 ac
Pod 4	RU-2 (SFR)	21.4 ac
Pod 5	TR-36 (SFR)	33.5 ac
Pod 6	TR-9 (SFR)	32.3 ac
Pod 7	GB (Office)	3.7 ac
Pod 8	GB (Mixed Use)	14.9 ac
Pod 9	GB (Apartment)	19.8 ac
Pod 10	GB (Townhome)	17.3 ac
Pod 11	GB (Duplex)	25.1 ac
Pod 12	GB (Townhome)	15.1 ac
Pod 13	School Site	8.5 ac

CopperSky

Master Development Plan



KLEINGERS & ASSOCIATES

Ardent Investments LLC
Building Neighborhoods - Creating Neighbors

Shade Tree Consulting

Density Calculations			
Residential Units Per Acre (All Types):	3.65	Average Residential Lot Size (All Types):	0.27
Single Family Residential:		Multi-Family Residential	
Total Number of SFR Units:	254	Total Number of Multi-Family Units:	1,090
Total Acreage, SFR:	204.9	Total Acreage, Multi-Family:	77
Number of SFR Units per SFR Acre:	1.24	Number of MFR Units per MFR Acre:	14.10
Average Lot Size, SFR (Acreage) :	0.81	Average Lot Size, MFR (Acreage):	0.07
		Total Project Area Acreage:	368.5

Three-year Extension Request

Additional time requested to:

- ✓Secure development agreement for potable water and wastewater services
- ✓Secure capital
- ✓Make on-the-ground progress

Recommendation

Staff recommends that the Board grant a three-year *extension* for the Copper Sky Master Development Plan (MDP-08-01) and Rezoning (Z-08-04) with the following amended Condition of Approval:

Amended Condition 2

The applicant must provide the Community Development Department with documentation of an executed development agreement for potable water and sanitary sewer service by the City of Douglas or an alternate provider within three (3) years of the date of this approval, with evidence that such service is approved by the ADEQ and ADWR, and is adequate to accommodate all structures and uses proposed in the Copper Sky MDP and submit a subdivision plat within three (3) years of the date of this Resolution. If these and other conditions are not timely met, the Board of Supervisors may consider reverting the zoning of the parcels and revoking the Master Development Plan and Comprehensive Plan Amendment.

Action 9.

Regular Board of Supervisors Meeting **Board of Supervisors**

Date: 12/20/2011

Approve over-the-counter sale of Unit 26A, parcel #122-04-107

Submitted By: Katie Howard, Board of Supervisors

Department: Board of Supervisors

Presentation:	No A/V Presentation	**Recommendation:**	
Document Signatures:		**# of ORIGINALS Submitted for Signature:**	
NAME of PRESENTER:	Katie Howard	**TITLE of PRESENTER:**	Clerk of the Board
Mandated Function?:		**Source of Mandate or Basis for Support?:**	

Agenda Item Text:

Approve the bids of the highest bidder for the Tax Deeded Land parcels listed in the attached Exhibit A; this over-the-counter bid was received subsequent to the Cochise County Tax Deed Land Auction of June 6, 2011 for properties remaining unsold as of the conclusion of the auction and subsequent over-the-counter sales.

Background:

This bid for Unit 26A, parcel number 122-04-107, was received in the office on 10/28/11 via e-mail, prior to the cutoff for over-the-counter sales for 2011; however, due to the Clerk's absence in November, the OTC bid was not placed on a Board agenda for approval. The bid amount of $258 exceeds the minimum bid required for the parcel (min. bid $250) and the bidder has submitted full payment for the parcel as well as the $75 administrative fee.

The bidder had submitted a bid originally on 10/24/11 for another parcel; however a bid for that parcel had already been received and was processed in a previous OTC sale, on 9/13/11. After contacting the bidder to advise that the original parcel was no longer available, she opted to use her bid funds instead on this property.

See attached (revised) bid, copies of checks & annotated Unsold Parcel List for additional information.

Department's Next Steps (if approved):

Deposit checks, and when cleared, issue deed. This will be the final over-the-counter sale for 2011.

Impact of NOT Approving/Alternatives:

Parcel will not be sold.

To BOS Staff: Document Disposition/Follow-Up:

See department's next steps.

Attachments

Unsold Parcel List for OTCs & Andrews OTC Bid

UnSold Parcel List

APN	Unit Id	Parcel Id	Property Description	Acres	Zoning	Min Parcel	Min Unit
Gasho ~~12202395~~	~~25~~	~~25-A~~	AZ SUN SITES #3 LOT 14 BLK 357	1.07	SR-43	$250.00	$450.00
12202396	~~25~~	~~25-B~~	AZ SUN SITES #3 LOT 15 BLK 357	1.07	SR-43	$250.00	
12204017	26	26-A	AZ SUN SITES #3 LOT 1 BLK 374	1.11	SR-43	$250.00	
12204200	27	27-A	AZ SUN SITES #3 LOT 1 BLK 387	2.28	SR-43	$3,000.00	
Gasho ~~12206258~~	~~28~~	~~28-A~~	AZ SUN SITES #3 LOT 4 BLK 409	1.17	SR-43	$250.00	$450.00
12206265	~~28~~	~~28-B~~	AZ SUN SITES #3 LOT 11 BLK 409	1.17	SR-43	$250.00	
Gasho ~~12206310~~	~~29~~	~~29-A~~	AZ SUN SITES #3 LOT 1 BLK 414	1.07	SR-43	$250.00	
12342026	31	31-A	SCENIC VIEW LOTS 15 THRU 22 INC	0.29	R-1-8	$1,350.00	
12346018	32	32-A	PORTION OF LOT J SECTION 17 17 20	0.45	RU-4	$1,500.00	
20102097	33	33-A	WINCHESTER RANCH EST #3 LOT 97	2.58	TR-36	$4,500.00	
20107115	36	36-A	WINCHESTER HEIGHTS LOT 115	0.51	TR-36	$2,000.00	
20260006	48	48-A	IN SE SE M&B BEG SE COR OF SE TO	7.76	GB	$4,950.00	
20328095	58	58-A	WILLCOX NLY 10' LOT 12 & SLY 30' L	0.14		$7,500.00	
20328201	59	59-A	WILLCOX LOT 16 & NLY 30' OF LOT	0.33		$37,500.00	
20336021	62	62-A	FULGHUM TWNS SLY 21.25' OF LOTS	0.05		$50.00	$75.00
20336022	62	62-B	FULGHUM TWNS SLY 21.25' OF LOTS	0.1		$50.00	

BONNIE ANDREWS BTO $258.00 10/28/11

APN	Unit Id	Parcel Id	Property Description	Acres	Zoning	Min Parcel	Min Unit
20512186	90	90-A	AZ SUN SITES #7 WELLSITE BLK 757	0.66	SR-22	$150.00	
Friend 20607005	99	99-A	AZ SUN SITES #6 LOT 5 BLK 651	0.87	SR-22	$250.00	
20607125	102	102-A	AZ SUN SITES #6 LOT 4 BLK 657	0.26	GB	$1,200.00	$2,000.00
20607126	102	102-B	AZ SUN SITES #6 LOT 5 BLK 657	0.26	GB	$1,200.00	
20607187	103	103-A	AZ SUN SITES #6 LOT 2 BLK 659	0.26	GB	$1,200.00	
20607190	104	104-A	AZ SUN SITES #6 LOT 5 BLK 659	0.26	GB	$1,200.00	
20607225	105	105-A	AZ SUN SITES #6 LOT 4 BLK 660	0.26	GB	$1,200.00	
20607280	107	107-A	AZ SUN SITES #6 LOT 21 BLK 661	0.43	GB	$1,850.00	
20607304	108	108-A	AZ SUN SITES #6 LOT 13 BLK 662	0.26	GB	$1,200.00	
20610419	162	162-A	AZ SUN SITES #6 LOT 24 BLK 720	0.32	GB	$200.00	
30142200	253	253-A	APPLE VALLEY RANCHETTES #4 AM	1.05	TR-36	$150.00	
30210032	256	256-A	BOWIE IMP TWNS LOT 4 BLK 24 AN	0.21	TR-36	$50.00	
30214053	258	258-A	BOWIE FRAC OF BLK 9A	0.11	GB	$100.00	
30214062	259	259-A	BOWIE THE NORTH 10 FEET OF LOT	0.67	GB	$1,650.00	
30333094	266	266-A	SAN SIMON LOTS 8 & 9 BLK 12	0.18	TR-9	$6,450.00	
30333237	256	268-A	SAN SIMON LOT 7 BLK 31 INCL A PO	0.16	TR-9	$50.00	
30333248	269	269-A	SAN SIMON LOTS 12 13 14 15 16 17 18	0.72	GB	$3,400.00	
30334004	271	271-A	IN THE SE1/4SW1/4 BY M&B BEG AT	0.24	GB	$350.00	
30560003	272	272-A	SUNNY ACRES OF ARIZONA #1 LOT	1.09	RU-4	$1,200.00	$12,500.00

APN	Unit Id	Parcel Id	Property Description	Acres	Zoning	Min Parcel	Min Unit
30560004	272	272-B	SUNNY ACRES OF ARIZONA #1 LOT	1.15	RU-4	$1,200.00	
30560006	272	272-C	SUNNY ACRES OF ARIZONA #1 LOT	1.09	RU-4	$1,200.00	
30560007	272	272-D	SUNNY ACRES OF ARIZONA #1 LOT	1.09	RU-4	$1,200.00	
30560008	272	272-E	SUNNY ACRES OF ARIZONA #1 LOT	1	RU-4	$1,200.00	
30560011	272	272-F	SUNNY ACRES OF ARIZONA #1 LOT	0.96	RU-4	$1,200.00	
30560012	272	272-G	SUNNY ACRES OF ARIZONA #1 LOT	1.02	RU-4	$1,200.00	
30560013	272	272-H	SUNNY ACRES OF ARIZONA #1 LOT	1.03	RU-4	$1,200.00	
30560014	272	272-I	SUNNY ACRES OF ARIZONA #1 LOT	0.97	RU-4	$1,200.00	
30560015	272	272-J	SUNNY ACRES OF ARIZONA #1 LOT	0.97	RU-4	$1,200.00	
30560016	272	272-K	SUNNY ACRES OF ARIZONA #1 LOT	0.97	RU-4	$1,200.00	
30560017	273	273-A	SUNNY ACRES OF ARIZONA #1 LOT	1.05	RU-4	$1,200.00	$9,200.00
30560018	273	273-B	SUNNY ACRES OF ARIZONA #1 LOT	1.03	RU-4	$1,200.00	
30560019	273	273-C	SUNNY ACRES OF ARIZONA #1 LOT	1.03	RU-4	$1,200.00	
30560020	273	273-D	SUNNY ACRES OF ARIZONA #1 LOT	1.09	RU-4	$1,200.00	
30560021	273	273-E	SUNNY ACRES OF ARIZONA #1 LOT	1.09	RU-4	$1,200.00	
30560022	273	273-F	SUNNY ACRES OF ARIZONA #1 LOT	1.02	RU-4	$1,200.00	
30560034	273	273-G	SUNNY ACRES OF ARIZONA #1 LOT	1.3	RU-4	$1,200.00	
30560035	273	273-H	SUNNY ACRES OF ARIZONA #1 LOT	1.02	RU-4	$1,200.00	
40101073	274	274-A	SE 1/4 SE 1/4 SEC 8 17 26	39.9	RU-4	$15,000.00	

APN	Unit Id	Parcel Id	Property Description	Acres	Zoning	Min Parcel	Min Unit
40153020	285	285-A	SUN SITES RANCHES #3 LOT 20 BLK	5.03	RU-4	$4,500.00	
40153033	286	286-A	SUN SITES RANCHES #3 LOT 33 BLK	5.03	RU-4	$4,500.00	
40153084	287	287-A	SUN SITES RANCHES #3 LOT 84 BLK	5.03	RU-4	$4,500.00	$8,000.00
40153085	287	287-B	SUN SITES RANCHES #3 LOT 85 BLK	5.03	RU-4	$4,500.00	
40153109	288	288-A	SUN SITES RANCHES #3 LOT 109 BL	5.02	RU-4	$4,500.00	
40153113	289	289-A	SUN SITES RANCHES #3 LOT 1 BLK 3	5.02	RU-4	$4,500.00	
40190024	290	290-A	E 332.29' OF W2 OF THE SW4 SE4 SEC	20.08	RU-4	$3,000.00	
40546002	291	291-A	REPORT OF SURVEY BK 2 PG 88 AKA	40.16	RU-4	$16,500.00	$25,000.00
40546004	292	292-A	REPORT OF SURVEY BK 2 PG 88 AKA	40	RU-4	$16,500.00	
40546006	291	291-B	REPORT OF SURVEY BK 2 PG 88 AKA	40.26	RU-4	$16,500.00	
40546016	293	293-A	REPORT OF SURVEY BK 2 PG 88C AK	39.93	RU-4	$16,500.00	$25,000.00
40546017	293	293-B	REPORT OF SURVEY BK 2 PG 88C AK	39.99	RU-4	$16,500.00	
40546024	294	294-A	REPORT OF SURVEY BK 2 PG 88C AK	40.21	RU-4	$16,500.00	$25,000.00
40546025	294	294-B	REPORT OF SURVEY BK 2 PG 88C AK	40	RU-4	$16,500.00	
40546042	295	295-A	REPORT OF SURVEY BK 2 PG 88D AK	40.9	RU-4	$16,500.00	
40546044	296	296-A	REPORT OF SURVEY BK 2 PG 88D AK	40.76	RU-4	$16,500.00	
40554003	297	297-A	REPORT OF SURVEY BK 2 PG 81 AKA	39	RU-4	$16,500.00	
40554015	298	298-A	REPORT OF SURVEY BK 2 PG 81A AK	39.25	RU-4	$16,500.00	
40554017	299	299-A	REPORT OF SURVEY BK 2 PG 81A AK	39.62	RU-4	$16,500.00	

APN	Unit Id	Parcel Id	Property Description	Acres	Zoning	Min Parcel	Min Unit
40566063	300	300-A	CASA ADOBE #2 LOT 29 BLK 43 TOG	0.19	RU-4	$50.00	$40,000.00
40566894	300	300-F	POR OF SEC 23 & 24 FORMERLY KNO	283.74	RU-4	$42,000.00	
40566895	301	301-A	POR OF NWSW SEC 24 FORMERLY K	7.49	RU-4	$750.00	
40566896	300	300-G	POR OF NW4 FORMERLY KNOWN AS	0.95	RU-4	$50.00	
40566897	300	300-H	POR OF NW4 FORMERLY KNOWN AS	3.23	RU-4	$400.00	
40566898	302	302-A	POR OF NW4 FORMERLY KNOWN AS	1.43	RU-4	$300.00	
40566900	304	304-A	POR OF NE4 FORMERLY KNOWN AS	3.6	RU-4	$400.00	$1,200.00
40566901	304	304-B	POR OF NE4 FORMERLY KNOWN AS	6.54	RU-4	$700.00	
40566902	304	304-C	POR OF NE4 FORMERLY KNOWN AS	1.52	RU-4	$300.00	
40568017	305	305-A	VALLEY SPRINGS #6 LOT 59	3.24	RU-4	$1,500.00	$5,000.00
40568018	305	305-B	VALLEY SPRINGS #6 LOT 60	4.97	RU-4	$2,100.00	
40568019	305	305-C	VALLEY SPRINGS #6 LOT 61	4.41	RU-4	$2,000.00	
40623406	326	326-A	COCHISE COLLEGE PARK #6 LOT 968	0.15	MH-72	$4,050.00	
40630311	337	337-A	80' STRIP OF LAND LOCATED IN SEC	5.32	RU-4	$4,050.00	$4,075.00
40630312	337	337-B	THAT POR OF NENENW LYING N OF	0.17	RU-4	$50.00	
40723003	338	338-A	REVISED SURVEY BK 2 PG 45 LOT 26	40.54	RU-4	$12,000.00	
40787003	357	357-A	REVISED SURVEY BK 2 PG 45C LOT	40.24	RU-4	$12,000.00	
40810019	358	358-A	THE NW4NE4 OF SEC 7 24 27	39.99	RU-4	$7,500.00	
40820092	360	360-A	PIRTLE ADDITION E2 OF LOT 7 BLK	0.07	GB	$300.00	

APN	Unit Id	Parcel Id	Property Description	Acres	Zoning	Min Parcel	Min Unit
40829049	365	365-A	DOUGLAS THE S 30' 6IN OF N 80' OF	7.02		$9,700.00	
40908085	367	367-A	DOUGLAS LOTS 13 & 14 BLK 53	0.16		$7,350.00	
41016100	369	369-A	OVERLOCK LOTS 6 7 8 9 BLK 16	0.65		$16,000.00	

Totals: **$475,100.00** **$157,950.00**

Number of Parcels: **95**

Rios, Arlethe

From: Bonnie Andrews [bonnie.andrews72@yahoo.com]
Sent: Friday, October 28, 2011 4:01 PM
To: Rios, Arlethe
Subject: Bid Request

My name is Bonnie Andrews and I submitted a bid on unit 29 along with a check for a bid amount of $258.00.

I would like you to use that check to bid on unit 26A APN# 12204107. $250

If you have any questions, please feel free to contact me.

Thank you,

Bonnie Andrews
bonnie.andrews72@yahoo.com
503-930-3525

ANDREWS INVESTMENT LLC
255 SE ORCHARD VIEW LN
DALLAS OR97338

1092
96-8/1232

DATE 10/20/11

PAY TO THE ORDER OF Coolise County Board of Supervisors $ 258.00

Two Hundred & Fifty Eight & NO/100 DOLLARS

Security Features Details on Back

WEST COAST BANK
Dallas Branch
1-800-895-3345
wcb.com

FOR APN #1220310 29 12204017 KW

MP

⑈001092⑈ ⑆123200088⑆ 024000775?⑈

ANDREWS INVESTMENTS LLC
255 SE ORCHARD VIEW LN
DALLAS OR 97338

1091
96-8/1232

DATE 10/20/11

PAY TO THE ORDER OF Coolise County Board of Supervisors $ 75.00

Seventy Five & NO/100 DOLLARS

Security Features Details on Back

WEST COAST BANK
Dallas Branch
1-800-895-3345
wcb.com

FOR

MP

⑈001091⑈ ⑆123200088⑆ 024000775?⑈

Cochise County Tax Deed Property Bid Form

NAME: BONNIE ANDREWS

ADDRESS: 255 SE ORCHARD VIEW LN. CITY: DALLAS

ST: OR ZIP: 97338 PHONE: 503-930-3525

EMAIL: bonnie.andrews72@yahoo.com

PARCEL/UNIT #: ~~12206310 29~~ BID: 258.00 ✓

(JW) 12204017 (see e-mail) PARCEL/UNIT #: BID:

PARCEL/UNIT #: BID:

MIN. BID AMT. $250

RECEIVED COCHISE COUNTY BOARD OF SUPERVISORS 2011 OCT 24 P 12:33

Bids must meet or exceed the minimum bid listed for each unit or parcel. If bidding on multiple parcels, please indicate the bid amount for each parcel separately.

NAME(S) TO BE LISTED ON DEED: ANDREWS INVESTMENTS LLC.

Deed will be issued in the name(s) listed only, no split deeds.

TYPE OF OWNERSHIP FOR DEED (Select One)

- ☒ SP- Single Person as Sole Owner
- ☐ JT-Joint Tenancy w/Right of Survivorship (Requires Notarized Acceptance of Joint Tenancy Form)
- ☐ MP-Married Person as Sole Owner (Requires Notarized Disclaimer Form)
- ☐ CP-Community Property w/Right of Survivorship (Requires Notarized Acceptance of Joint Tenancy Form)
- ☐ CO-Commercial
- ☐ T-TRUST

BIDDERS/BUYERS STATEMENT OF UNDERSTANDING & KNOWLEDGE OF THE PROPERTY:
I (We) hereby state as bidder/buyer of the above listed state tax deed units and/or parcels that I (we) fully recognize that the Seller (State of Arizona and/or Cochise County) sells said property on an **"AS IS, WHERE IS"** basis, that no warranties or representations are made as to property conditions, including but not limited to availability of water, utilities, irrigation, sewers, access, ingress, street or road maintenance, zoning, suitability for building, flood plain status, or any other physical characteristic relating to the property. I (we) further state that I (we) make this bid with full knowledge of all aspects and conditions of said property.

Bonnie L. Andrews — SIGNATURE

10/20/11 — DATE

Return form to:
Cochise County Board of Supervisors
1415 Melody Lane, Building G
Bisbee, AZ 85603
Attn: Arlethe Rios

Action 10.

Regular Board of Supervisors Meeting **Board of Supervisors**

Date: 12/20/2011

Approve Board appointments and memberships for 2012

Submitted By: Katie Howard, Board of Supervisors

Department: Board of Supervisors

Presentation:	No A/V Presentation	**Recommendation:**	
Document Signatures:		**# of ORIGINALS Submitted for Signature:**	
NAME of PRESENTER:	Katie Howard	**TITLE of PRESENTER:**	Clerk of the Board
Mandated Function?:		**Source of Mandate or Basis for Support?:**	

Agenda Item Text:

Renew and/or revise committee appointments for members of the Board of Supervisors and executive staff for the 2012 Calendar Year and approve continuing annual memberships for 2012, with payment of associated dues as described herein.

Background:

Once each year in January, the Board of Supervisors is requested to affirm or amend memberships with organizations deemed to be of countywide benefit, and to authorize payment of associated dues, when applicable. The organizations that the Board approved membership in, for 2011, appear on the attached listing along with dues amounts (if any). At the same time, the Board is asked to consider renewing or revising its appointments to various committees and boards on which a member of the Board of Supervisors sits.

Department's Next Steps (if approved):

Notify organizations of continuing membership and of Board member designated to be representative. Board staff will process payment of dues upon receipt of invoices for each of the approved memberships on the attached spreadsheet unless the membership is not renewed by the Board.

Impact of NOT Approving/Alternatives:

n/a

To BOS Staff: Document Disposition/Follow-Up:

See department's next steps, above.

Attachments

2012 Committee or Board Assignments for BOS or Executive Staff

County Memberships_2012

Committee or Board Assignments for BOS &/or Executive Staff

Board, Commission, Committee or Group	Member(s)	Appointed By	Effective Start Date	Effective End Date	Regular Meeting Location
Arizona Counties Insurance Pool (ACIP)	Mike Ortega	N/A			
Arizona Homeland Security Coordinating Council	Mike Ortega	N/A	Jul-07	through present	Phoenix
Arizona-New Mexico Coalition of Counties	Richard Searle	Board of Supervisors		through present	N/A
Arizona-Mexico Commission/Border Issues Committee	Mike Ortega	N/A	Jul-07	through present	N/A
Board of Health	Ann English	Board of Supervisors		through present	Bisbee
Arizona City / County Management Association (ACMA)	Mike Ortega Jim Vlahovich	N/A			Phoenix
Arizona Rural Development Council	Mike Ortega	N/A	Jul-07	through present	Phoenix
Civil Service Commission	Mike Ortega	Board of Supervisors	Jul-07	through present	
Coronado Resource Conservation & Development	Richard Searle	Board of Supervisors			
Corrections Officers Retirement Plan Board (CORP)	Ann English	Board of Supervisors		through present	Bisbee
CSA (County Supervisors Association)	Pat Call Ann English Richard Searle	N/A		through present	Phoenix
CSA / Legislative Policy Committee (LPC)	**Pat Call**	Board of Supervisors	1/8/2008	through present	Phoenix
CSA / County Managers Association	Mike Ortega	N/A	Jul-07	through present	Phoenix
FEMA Board	Richard Searle	Board of Supervisors		through present	Bisbee
Latino Advisory Council	Mike Ortega	Governor	Jul-07	through present	Phoenix
Growing Smarter Oversight Committee	Pat Call	Governor	Jan-01	through present	N/A
Huachuca 50	Pat Call	Board of Supervisors	2002	through present	Sierra Vista
Housing Authority of Cochise County(HACC) Board of Commissioners	Ann English	Board of Supervisors	1/8/2008	through present	Bisbee
Council Appointment - Region 5 (South)	Pat Call	Governor	10/19/2006	through present	Phoenix
Local Area Impact Assessment Group (LAIAG), **BOS Liaison**	Richard Searle	Board of Supervisors	6/6/2006	through present	Bisbee
Military Affairs Commission	Pat Call	Governor	8/14/2006	through present	Phoenix
Public Lands Advisory Committee, **BOS Liaison**	Richard Searle	Board of Supervisors	8/14/2007	through present	Bisbee
Public Safety Retirement Board	Ann English	Board of Supervisors		through present	Bisbee
SEAGO Administrative Committee	Mike Ortega	N/A	Jul-07	through present	Bisbee
SEAGO Executive Committee	Ann English	Board of Supervisors	1/8/2008	through present	Bisbee
Statewide Water Advisory Group	Pat Call	Governor	2006	through present	Phoenix
US/Mexico Border County Coalition	Pat Call Ann English Richard Searle	N/A		through present	Washington, D.C.
USPP Partnership Advisory Commission	Pat Call Ann English Richard Searle	N/A		through present	Sierra Vista
USPP Executive Committee	Pat Call Mike Ortega	N/A		through present	Sierra Vista

COUNTY MEMBERSHIPS - General Government Payments (100-1400-…)

Fund Line	Organization / Membership	Comments		FY 2011/12		FY 2010 / 11
411.200		Budget Allocation:	**$**	**(115,000.00)**	**$**	**(115,000.00)**
	County Supervisors Assoc		$	42,251.00	$	46,251.00
	Cochise Collge Cntr Economic Development		$	2,000.00	$	2,000.00
	Coalition of AZ/NM Counties		$	2,600.00	$	2,600.00
	Southeastern Arizona Governments Organization	1/2 Yr. Payment - Semi-Annual Dues	$	8,027.50	$	16,448.00
	Az Heritage Alliance Support					
	Arizona Association of Counties (AACO)			Not Yet Invoiced	$	15,361.50
	Arizona Town Hall			Not Yet Invoiced	$	300.00
	Coronado Resource Conservation & Development			Not Yet Invoiced	$	150.00
	Huachucans 50		$	200.00	$	200.00
	National Association of Counties (NACo)			Not Yet Invoiced	$	2,404.00
	US / Mexico Border Coalition		$	8,485.56	$	8,278.60
	Az/New Mexico - Legal Coaliltion	One-time contribution; not annual			$	5,000.00
	Arizona Association of Economic Development					
	County Managers Association (ACMA)			Not Yet Invoiced	$	541.35
		Total Costs:	$	63,564.06	$	99,534.45
		Balance of Funds remaining:	**$**	**(51,435.94)**	**$**	**(15,465.55)**
		Outstanding invoices: ($10,954.79 +150)	**$**	**11,104.79**		
		Expected Residual Balance @ Year-End:	**$**	**(40,331.15)**		
421.640	Upper San Pedro Partnership	Budget Allocation:		**(95,000.00)**		`
	USPP Administrative Overhead				$	10,000.00
	USGS IGA for Groundwater Monitoring		$	14,125.00	$	42,375.00
	IGA City of Sierra Vista/Darling Environmental		$	6,933.33		
	Rural Water Use Study-D&M Well Service					1107.02
	Water Wise Program - Sierra Vista Sub Watershed					
	Water Wise Program - Benson, Willcox & Douglas					
		Total Costs:	$	21,058.33	$	53,482.02

Action 11.

Regular Board of Supervisors Meeting **Community Development**

Date: 12/20/2011

Renewal of IGA with Arizona Department of Fire, Building and Life Safety Office of Manufactured Housing

Submitted By: Jack Holden, Community Development

Department: Community Development **Division:** Building Safety

Presentation:	No A/V Presentation	**Recommendation:**	Approve
Document Signatures:	BOS Signature Required	**# of ORIGINALS Submitted for Signature:**	2
NAME of PRESENTER:	Jack Holden or Carlos De La Torre	**TITLE of PRESENTER:**	Building Official or Director of Community Development
Mandated Function?:	Not Mandated	**Source of Mandate or Basis for Support?:**	

Docket Number (If applicable):

Agenda Item Text:

Approve renewal of an IGA with the Arizona Department of Fire, Building and Life Safety Office of Manufactured Housing to enforce installation standards and provide inspection services to the City of Tombstone for a five-year term, effective December 20, 2011.

Background:

In 2006 Cochise County entered into an IGA with the State to provide inspection services for the installation of Manufactured Homes and Factory Built Buildings. Every 5 years this agreement must be renewed. We have been requested by the State to continue with this agreement that ultimately results in a benefit to Cochise County residents. As part of this IGA renewal, we have been asked by the City of Tombstone and the State to extend such inpection services to the City of Tombstone. The Board at its sole discretion can approve the IGA to provide inspection services to the City of Tombstone or approve the IGA to provide such services in the unincorporated areas of the County (Current Scenario). Enclosed please find a copy of these IGA's for your review and consideration. Staff recommends to the Board, approval of the IGA to provide inspection services to the City of Tombstone. In addition, Staff recommends that the fees for such inspections be set for $180.00 as compared to our inspection fees of $120.00. This fee differential is intended to offset the costs of fuel (mileage) and fleet charges. Staff estimates that we will probably be asked by the City of Tombstone to perform such inspections about 2-3 times per year.

Department's Next Steps (if approved):

Upon approval the IGA will be routed, signed and returned to the State Office of Fire, Building and Life Safety Office and the City of Tombstone (if approved).

Impact of NOT Approving/Alternatives:

If we do not enter into the IGA all installations of Manufactured Homes would have to be inspected by a State inspector. State inspectors would not be available on a daily basis and would not inspect zoning provisions. TIn any case, the County would still need to send an inspector to the site to inspect for zoning compliance.

To BOS Staff: Document Disposition/Follow-Up:

Route IGA for signatures and return to Building Division for processing with the State and the City of Tombstone (if approved). Final signed documents would be distributed.

Fiscal Impact

Fiscal Year:	2012
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):

This IGA allows the County Building Division to provide inspection services for the installation of Manufactured Homes and Factory Built Buildings. The state allows the County to impose a fee for inspection services. The County does not charge the maximum fee allowed by the state ($300) but charges $120 for the unit plus other associated fees. The building inspections for these homes are part of the normal inspection routine and the balance between revenue and expense is close.

Attachments

OMHIGA2011renewal

IGA Renewal w-Tombstone

AGREEMENT

BETWEEN

ARIZONA DEPARTMENT OF FIRE, BUILDING AND LIFE SAFETY
OFFICE OF MANUFACTURED HOUSING

AND

COCHISE COUNTY

TO ENFORCE INSTALLATION STANDARDS

This **AGREEMENT** ("Agreement") is entered into this _____day of _____,_____, by and between the **ARIZONA DEPARTMENT OF FIRE, BUILDING AND LIFE SAFETY, OFFICE OF MANUFACTURED HOUSING** ("OMH") and the County of Cochise ("Agency").

WHEREAS, pursuant to A.R.S. § 41-2151 the purpose of OMH is to maintain standards of quality and safety for manufactured homes, factory-built buildings, mobile homes, and the installation of the same.

WHEREAS, A.R.S. § 41-2153(B) (5) directs the Deputy Director of OMH to enter into agreements with local enforcement agencies to enforce the installation standards in their respective jurisdictions consistent with the installation standards of OMH; and

WHEREAS, it is the desire of both parties to eliminate unnecessary duplication of inspections regarding installation standards within the Agency's jurisdiction;

NOW, THEREFORE, in consideration of the premises and mutual promises and undertakings herein contained, and for other good and valuable consideration, the parties agree as follows:

1. Monitoring and Enforcement. For the duration of this Agreement, the Agency will monitor and enforce the installation standards set forth in A.R.S. § 41-2195 and A.A.C. R4-34-102 as they apply to installation standards and accessory structures.

2. Term. The term of this Agreement shall be for five (5) years from the date of this Agreement.

3. Standards of Performance. In exercising the authority delegated hereunder the Agency shall perform to the same standards of performance that the law imposes upon OMH in exercising the authority described in section 1 hereof. In addition, the Agency shall not approve any installation unless the installer affixes a State Insignia of Approval as required by A.A.C. R4-34-802.A and pays to the Agency the fee established by OMH pursuant to the authority by A.A.C. R4-34-501 and as permitted by A.A.C. R4-34-506.

4. Monthly Reporting. The Agency in this Agreement shall submit a Monthly IGA Report to OMH. A copy of each closed mobile home/HUD manufactured home or FBB permit shall be submitted with the monthly report. The monthly report with copies of permits shall be submitted by mail, fax, or email, on or before the 15th of the following month. OMH will provide the monthly report format which will require the following be collected and documented:

a. ARZ HUD label number(s) or FBB manufacturers insignia number
b. Unit serial number
c. Installation insignia or FBB plan approval number
d. Address of installation
e. Date of approved final installation inspection

5. Fees Charged by the Agency. Permit fees charged by the Agency shall be the same as the Fee Schedule created by OMH pursuant to its authority under A.R.S. § 41-2144 (4) and A.A.C. R4-34-501 and no more than permitted by R4-34-801(E). All fees collected by the Agency shall be kept by the Agency as compensation for the services performed by the Agency under this agreement. The Agency shall not be entitled to any other compensation for services rendered by it under this Agreement.

6. Termination. Either party may terminate this Agreement at any time without cause by giving the other party thirty (30) days written notice prior to the date of termination. Additionally, OMH may terminate this Agreement immediately and without notice, if OMH determines that the installation standards required in the Agreement are not being maintained, or that local fees are not consistent with the inspection fees established by the Board of Manufactured Housing.

7. Qualifications of Personnel. The personnel that perform the functions delegated to the Agency in paragraph 1 hereof shall each have no less than one year of experience as a building code inspector or manufactured housing installation inspector.

8. Inspector Training. All Agency Inspectors performing under this Agreement shall participate in required initial and/or periodic training as set and coordinated by the State.

9. Duties of OMH. Should OMH require inspections of any portion of the installation of mobile, manufactured homes, accessory structures or factory built buildings not required by the Rules referred to herein and not covered under this Agreement, OMH shall be responsible for the inspections and enforcement thereof.

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10. Notices. All notices shall be mailed or delivered to the party to receive such notice to the following address.

a. If intended for OMH to:

Department of Fire, Building and Life Safety
Office of Manufactured Housing
1110 West Washington, Suite #100
Phoenix, AZ 85007-2935

Attn: Debra Blake
Title: Deputy Director
Phone: (602) 364-1022

b. If intended for Agency, to:

Department of Planning and Zoning
Cochise County
14145 West Melody Lane
Bisbee, AZ 85603

Attn: Jack Holden
Title: Building Official
Phone: (520) 432-9450

11. Interpretation and Amendments. This Agreement contains the entire agreement between the parties hereto. This Agreement shall not be amended or modified in any manner, except by an instrument in writing signed by the parties hereto.

12. Headings. Headings are for convenience only and are not to be construed as part of this Agreement.

13. Invalidity of a Term. The parties agree that in the event any term, covenant or conditions herein contained should be held to be invalid or void, the invalidity of any such term, covenant or condition shall in no way affect any other term, covenant or condition of this Agreement.

14. Dispute. In the event of any dispute between the parties under this Agreement, the parties agree that they shall submit the dispute to arbitration pursuant to A.R.S. §§ 12-133(D) and 12-1518.

15. Inspection and Audit. Pursuant to A.R.S. §§ 35-214 and 35-215, all books, accounts, reports, files and other records relating to this Agreement shall be subject at all reasonable times to inspection and audit by the State of Arizona for five (5) years after completion of this Agreement. Such records shall be produced at the Auditor General's Office or such other office as the parties hereto may mutually agree within a reasonable time after request.

16. Conflict of Interest. The parties acknowledge that this Agreement is subject to cancellation by the Governor of Arizona pursuant to A.R.S. § 38-511, the provisions of which are incorporated herein.

17. Prohibition Against Discrimination. In the event that it applies, the parties agree to comply with the Arizona Governor's Executive Order No. 2009-09.

18. Governing Law and Venue. This Agreement shall be governed by and interpreted in accordance with the laws of the State of Arizona. The exclusive venue for any litigation, arbitration, administrative hearing or the like concerning this Agreement or any matter arising therefrom shall be in Maricopa County, State of Arizona.

19. Unavailability of Funding. Every payment or financial obligation of the parties under this Agreement is conditioned upon the availability of funds appropriated or allocated for the payment of such obligation. If funds are not allocated and available for the continuance of this Agreement, this Agreement may be terminated by any party at the end of the period for which funds are available. No liability shall accrue to any party in the event this provision is exercised, and neither the OMH or Agency shall be obligated or liable for any future payments nor for any damages as a result of termination under this paragraph.

IN WITNESS WHEREOF, the parties hereto agree to carry out the terms of this Agreement and have executed this Agreement the day, month and year first written above.

OFFICE OF MANUFACTURED HOUSING

Name: _____
Debra Blake, Deputy Director
Department of Fire, Building and Life Safety
Office of Manufactured Housing

AGENCY:

Name: _____
, Board of Supervisors

ATTEST:_____
, County Clerk

APPROVED this _____ day of _____, _____.

This Intergovernmental Agreement has been reviewed by the undersigned attorney for the Agency who has determined that it is in appropriate form and within the powers and authority granted by law to the Agency designed herein.

BY: _____
, County Attorney

This Intergovernmental Agreement has been reviewed pursuant to A.R.S. § 11-952 by the undersigned Assistant Attorney General, who has determined that it is in the proper form and is within the powers granted under the laws of the State of Arizona to those Parties to the Agreement represented by the Attorney General.

Dated this ___ day of _____, ____.

BY: _____
Assistant Attorney General

AGREEMENT

BETWEEN

ARIZONA DEPARTMENT OF FIRE, BUILDING AND LIFE SAFETY
OFFICE OF MANUFACTURED HOUSING

AND

COCHISE COUNTY
AND ALSO WITHIN THE CITY LIMITS OF TOMBSTONE

TO ENFORCE INSTALLATION STANDARDS

This **AGREEMENT** ("Agreement") is entered into this _____day of _____,_____, by and between the **ARIZONA DEPARTMENT OF FIRE, BUILDING AND LIFE SAFETY, OFFICE OF MANUFACTURED HOUSING** ("OMH") and the County of Cochise ("Agency"), and also within the city limits of Tombstone.

WHEREAS, pursuant to A.R.S. § 41-2151 the purpose of OMH is to maintain standards of quality and safety for manufactured homes, factory-built buildings, mobile homes, and the installation of the same.

WHEREAS, A.R.S. § 41-2153(B) (5) directs the Deputy Director of OMH to enter into agreements with local enforcement agencies to enforce the installation standards in their respective jurisdictions consistent with the installation standards of OMH; and

WHEREAS, it is the desire of both parties to eliminate unnecessary duplication of inspections regarding installation standards within the Agency's jurisdiction;

NOW, THEREFORE, in consideration of the premises and mutual promises and undertakings herein contained, and for other good and valuable consideration, the parties agree as follows:

1. Monitoring and Enforcement. For the duration of this Agreement, the Agency will monitor and enforce the installation standards set forth in A.R.S. § 41-2195 and A.A.C. R4-34-102 as they apply to installation standards and accessory structures.

2. Term. The term of this Agreement shall be for five (5) years from the date of this Agreement.

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3. Standards of Performance. In exercising the authority delegated hereunder the Agency shall perform to the same standards of performance that the law imposes upon OMH in exercising the authority described in section 1 hereof. In addition, the Agency shall not approve any installation unless the installer affixes a State Insignia of Approval as required by A.A.C. R4-34-802.A and pays to the Agency the fee established by OMH pursuant to the authority by A.A.C. R4-34-501 and as permitted by A.A.C. R4-34-506.

4. Monthly Reporting. The Agency in this Agreement shall submit a Monthly IGA Report to OMH. A copy of each closed mobile home/HUD manufactured home or FBB permit shall be submitted with the monthly report. The monthly report with copies of permits shall be submitted by mail, fax, or email, on or before the 15th of the following month. OMH will provide the monthly report format which will require the following be collected and documented:

a. ARZ HUD label number(s) or FBB manufacturers insignia number
b. Unit serial number
c. Installation insignia or FBB plan approval number
d. Address of installation
e. Date of approved final installation inspection

5. Fees Charged by the Agency. Permit fees charged by the Agency shall be the same as the Fee Schedule created by OMH pursuant to its authority under A.R.S. § 41-2144 (4) and A.A.C. R4-34-501 and no more than permitted by R4-34-801(E). All fees collected by the Agency shall be kept by the Agency as compensation for the services performed by the Agency under this agreement. The Agency shall not be entitled to any other compensation for services rendered by it under this Agreement.

6. Termination. Either party may terminate this Agreement at any time without cause by giving the other party thirty (30) days written notice prior to the date of termination. Additionally, OMH may terminate this Agreement immediately and without notice, if OMH determines that the installation standards required in the Agreement are not being maintained, or that local fees are not consistent with the inspection fees established by the Board of Manufactured Housing.

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8. Inspector Training. All Agency Inspectors performing under this Agreement shall participate in required initial and/or periodic training as set and coordinated by the State.

9. Duties of OMH. Should OMH require inspections of any portion of the installation of mobile, manufactured homes, accessory structures or factory built buildings not required by the Rules referred to herein and not covered under this Agreement, OMH shall be responsible for the inspections and enforcement thereof.

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a. If intended for OMH to:

Department of Fire, Building and Life Safety
Office of Manufactured Housing
1110 West Washington, Suite #100
Phoenix, AZ 85007-2935

Attn: Debra Blake
Title: Deputy Director
Phone: (602) 364-1022

b. If intended for Agency, to:

Department of Planning and Zoning
Cochise County
14145 West Melody Lane
Bisbee, AZ 85603

Attn: Jack Holden
Title: Building Official
Phone: (520) 432-9450

c. If intended for Agency, to:

City Hall
613 E Allen Street
P.O. Box 339
Tombstone, Arizona 85638
Attn: George Barnes
Title: City Manager
Phone: (520) 457-2202

11. Interpretation and Amendments. This Agreement contains the entire agreement between the parties hereto. This Agreement shall not be amended or modified in any manner, except by an instrument in writing signed by the parties hereto.

12. Headings. Headings are for convenience only and are not to be construed as part of this Agreement.

13. Invalidity of a Term. The parties agree that in the event any term, covenant or conditions herein contained should be held to be invalid or void, the invalidity of any such term, covenant or condition shall in no way affect any other term, covenant or condition of this Agreement.

14. Dispute. In the event of any dispute between the parties under this Agreement, the parties agree that they shall submit the dispute to arbitration pursuant to A.R.S. §§ 12-133(D) and 12-1518.

15. Inspection and Audit. Pursuant to A.R.S. §§ 35-214 and 35-215, all books, accounts, reports, files and other records relating to this Agreement shall be subject at all reasonable times to inspection and audit by the State of Arizona for five (5) years after completion of this Agreement. Such records shall be produced at the Auditor General's Office or such other office as the parties hereto may mutually agree within a reasonable time after request.

16. Conflict of Interest. The parties acknowledge that this Agreement is subject to cancellation by the Governor of Arizona pursuant to A.R.S. § 38-511, the provisions of which are incorporated herein.

17. Prohibition Against Discrimination. In the event that it applies, the parties agree to comply with the Arizona Governor's Executive Order No. 2009-09.

18. Governing Law and Venue. This Agreement shall be governed by and interpreted in accordance with the laws of the State of Arizona. The exclusive venue for any litigation, arbitration, administrative hearing or the like concerning this Agreement or any matter arising therefrom shall be in Maricopa County, State of Arizona.

19. Unavailability of Funding. Every payment or financial obligation of the parties under this Agreement is conditioned upon the availability of funds appropriated or allocated for the payment of such obligation. If funds are not allocated and available for the continuance of this Agreement, this Agreement may be terminated by any party at the end of the period for which funds are available. No liability shall accrue to any party in the event this provision is exercised, and neither the OMH or Agency shall be obligated or liable for any future payments nor for any damages as a result of termination under this paragraph.

IN WITNESS WHEREOF, the parties hereto agree to carry out the terms of this Agreement and have executed this Agreement the day, month and year first written above.

Cochise County:

Name: _____
, Board of Supervisors

ATTEST:_____
, County Clerk

APPROVED this _____ day of _____, _____.

This Intergovernmental Agreement has been reviewed by the undersigned attorney for the Agency who has determined that it is in appropriate form and within the powers and authority granted by law to the Agency designed herein.

BY: _____
, County Attorney

City of Tombstone:

Name: _____
, Mayor

ATTEST:_____
, City Clerk

APPROVED this _____ day of _____, _____.

This Intergovernmental Agreement has been reviewed by the undersigned attorney for the Agency who has determined that it is in appropriate form and within the powers and authority granted by law to the Agency designed herein.

BY: _____
, City Attorney

This Intergovernmental Agreement has been reviewed pursuant to A.R.S. § 11-952 by the undersigned Assistant Attorney General, who has determined that it is in the proper form and is within the powers granted under the laws of the State of Arizona to those Parties to the Agreement represented by the Attorney General.

Dated this ___ day of _____, ____.

BY: _____
Assistant Attorney General

OFFICE OF MANUFACTURED HOUSING

Effective on: _____

Name: _____
Debra Blake, Deputy Director
Department of Fire, Building and Life Safety
Office of Manufactured Housing

Action 12.

Regular Board of Supervisors Meeting **Facilities**

Date: 12/20/2011

Approve the lease of Hospital Facility to Community Healthcare of Douglas, Inc. for Southeast Arizona Medical Center

Submitted By: Britt Hanson, County Attorney

Department: County Attorney

Presentation:	No A/V Presentation	**Recommendation:**	Approve
Document Signatures:	BOS Signature Required	**# of ORIGINALS Submitted for Signature:**	2
NAME of PRESENTER:	Mike Ortega	**TITLE of PRESENTER:**	County Administrator
Mandated Function?:	Federal or State Mandate	**Source of Mandate or Basis for Support?:**	

Docket Number (If applicable):

Agenda Item Text:

Approve the lease of Hospital Facility to Community Healthcare of Douglas, Inc. for Southeast Arizona Medical Center for a one-year period effective January 2, 2012, with automatic one-year renewals for up to a total of five years.

Background:

The facility now known as Southeast Arizona Medical Center (SEAMC) was once the County hospital. In 2003 the Board entered into a new 25 year lease of the Medical Center to Community Healthcare of Douglas, Inc., the nonprofit corporation that operates SEAMC, for $1 per year. However, that lease called for the parties to renegotiate the lease after 5 years to either a market rate or based on availability of SEAMC revenues. Every year since 2008 the County has reviewed SEAMC financial statements and determined that the lessee does not in fact realize sufficient revenues to pay a higher lease amount. It appears unlikely that this will change in the near future. To avoid having to bring this matter before the Board of Supervisors every year for formal approval, the County Administrator and the CEO of SEAMC propose to enter into a new one year lease that will automatically renew each year for up to five (5) years. The lease provides that either party, at its option, can choose not to renew for any given year by notifying the other party ninety days in advance of the anniversary date. Thus, if SEAMC experiences a turnaround that provides revenues sufficient to pay an increase lease, the lease does allow the County a mechanism to renegotiate the lease amount. But if not, it will not be necessary for the parties to unnecessarily obtain formal approval of their respective Boards for a renewed lease. The lease also modifies the insurance provisions to eliminate certain insurance reporting requirements that were not necessary to protect the County's interests and which the County had not been requiring anyway.

Department's Next Steps (if approved):

Continue to monitor the Lessee's performance.

Impact of NOT Approving/Alternatives:

The parties will continue to operate under a lease that effectively requires yearly renewal.

To BOS Staff: Document Disposition/Follow-Up:

Record the lease.

Attachments

Draft lease

LEASE OF COUNTY PROPERTY
SOUTHEAST ARIZONA MEDICAL CENTER

This Lease is executed at Bisbee, Arizona, this 2nd day of January, 2012, by and between Cochise County, a body politic, hereinafter called the COUNTY and the Community Healthcare of Douglas, Inc., an Arizona non-profit corporation, hereinafter called the LESSEE.

In consideration of the mutual covenants contained herein, the parties agree as follows:

1. PREMISES

The COUNTY hereby leases to the LESSEE the following described real and personal property situated in Cochise County, Arizona, and known as the Southeast Arizona Medical Center:

> The Southwest quarter of southwest quarter of Section 3 Township 24 South, Range 27 East, of the Gila and Salt River base and meridian, including the buildings, improvements and equipment situated thereon.

This leased property is hereinafter described as the "subject property."

2. USE OF THE SUBJECT PROPERTY

The subject property is to be used by the LESSEE to operate a non-profit hospital, which may include the full range of services that are typically associated with this type of not for profit health care institution. These services may include, but are not limited to emergency services, community health services, medical and health care services for indigent and non-indigent patients, and long-term care or nursing home services. The LESSEE is not authorized to use this property for any other purposes without the express written consent of the County. This hospital shall be operated under the supervision of a local board of directors that is responsive to the health needs and concerns of the local community.

3. RENTAL PAYMENTS

The LESSEE shall pay to the COUNTY an annual rental payment of One Dollar ($1.00), payable in advance, for the five (5) year term of this lease.

/ / /

Each year on the anniversary date of this Lease, the LESSEE shall provide the COUNTY its audited financial statements and such other financial records as the COUNTY may request.

4. TERM OF LEASE

This lease shall be for a term of one (1) year commencing on the 2nd day of January, 2012; provided, however, that the lease shall renew automatically each year for another year, for up to four such renewals (and, thus, five (5) years total), unless either party, prior to ninety (90) days before the anniversary date, provides written notice to the other party of its intent not to renew the lease.

5. COVENANT AGAINST DISCRIMINATION

The LESSEE shall comply with all applicable federal, state and county statutes, laws, rules and regulations prohibiting discrimination against employees, members of the public and patients at the hospital.

6. COMPLIANCE WITH LAWS GOVERNING OPERATIONS OF THE HOSPITAL

The LESSEE shall comply with all applicable federal, state and local regulations, both as they now exist and as they may exist during any term of this lease, which are applicable to the operation of this hospital and all other activities conducted on this property.

7. UNLAWFUL OR HAZARDOUS ACTIVITY

The LESSEE shall neither use nor occupy the subject property or any part thereof for any unlawful or disreputable purpose. Nor shall the LESSEE operate or conduct its operations in a manner that constitutes a public nuisance or that results in hazardous conditions of any kind. The LESSEE shall, upon the discovery of any such impermissible activity or condition, immediately address that issue and advise the COUNTY in writing of the situation and the steps that have been taken to resolve it.

8. CONDEMNATION

Rights and duties in the event of condemnation are as follows:

A. If the whole of the subject property shall be taken or condemned by any competent authority for any public use or purpose, this lease shall cease and terminate as of the date on which title shall vest thereby in that authority, and the rent reserved hereunder shall be apportioned and paid up to that date.

B. In the event of any taking or condemnation in whole or in part, the entire resulting award of consequential damages shall belong to the COUNTY without any deduction there from for the value of the unexpired term of this lease or for any other estate or interest in

the demised premises now or later vested in the LESSEE. The LESSEE hereby assigns to the COUNTY all of its right, title, and interest in any and all such awards.

C. In the event of a partial taking, the LESSEE shall advise the COUNTY in writing as to whether or not the LESSEE can continue to use the remaining property for the intended purposes. If a substantial portion of the property has been taken, the LESSEE, at its option, may either terminate this lease or elect to have it continue in full force and effect as to the remaining property.

9. WAIVERS

The failure of the COUNTY to insist on the strict performance of any of the terms and conditions of this lease shall not limit the right of the COUNTY to enforce those terms or to require the timely performance of any other obligation. The waiver of any breach of any provision in this lease shall not constitute a waiver of any succeeding breach thereof or of the breach of any other provision.

10. USES PROHIBITED

The LESSEE shall not use, or permit the subject property, or any part thereof to be used, for any purpose other than the purposes specified in this lease agreement. The LESSEE shall not use or permit this property to be used in any manner that will cause a cancellation of any insurance policy covering the building located thereon or any part thereof, nor shall the LESSEE sell, or permit to be kept, used or sold, in or about the demised premises, any article which may be prohibited by the standard form of fire insurance policies. The LESSEE shall, at its sole expense, comply with all requirements for the maintenance of insurance, as herein provided, covering any building and appurtenances at any time located on the demised premises.

11. ABANDONMENT

The LESSEE shall not voluntarily vacate or abandon the subject property at any time during the term of this lease. If the LESSEE may be required to abandon, vacate, or surrender the demised premises, or be dispossessed by process of law, or otherwise, the LESSEE shall provide prior written notice of any such circumstance to the COUNTY. Upon any such abandonment, any personal property belonging to the LESSEE and left on the subject property shall be deemed to be abandoned and, at the option of the COUNTY, may be accepted by the COUNTY as county property.

12. MAINTENANCE AND REPAIRS

A. Maintenance of Improvements. The LESSEE shall, throughout the term of this lease, at its own expense, and without any expense to the COUNTY, keep and maintain the subject property, including all buildings and improvements of every kind which may be a part thereof, and all appurtenances thereto, in good, safe, and neat order, condition, and repair. The COUNTY shall not be obligated to make any repairs, replacements, or renewals of any kind, nature, or description whatsoever to the subject property or any buildings or improvements

thereon. The improvements that are to be maintained by the LESSEE include, but are not limited to all buildings, parking areas, sidewalks, curbs, roads, driveways, lighting standards, landscaping, sewers and wastewater treatment facilities, water, gas and electrical distribution systems and facilities, drainage facilities and all signs, both illuminated and non-illuminated that are now or hereafter on the premises. The LESSEE shall use all reasonable precaution to prevent waste, damage, or injury to the demised premises.

B. Damage to and Destruction of Improvements. Any damage, destruction, or partial destruction of any building or other improvement that is a part of the subject property shall not release the LESSEE from any obligations under this lease. In the event of any damage to or destruction of any such building or improvements, the LESSEE, at its own expense, shall promptly repair and restore the same to a condition as good or better than that which existed prior to such damage or destruction. Without limiting such obligations of the LESSEE, the proceeds of any insurance covering such damage or destruction shall be made available to the LESSEE for such repair or replacement. Any proceeds of insurance remaining after payment of the costs of any repairs or replacement are the property of the COUNTY.

13. LIENS

LESSEE'S duty to keep Premises Free of Liens. The LESSEE shall keep all of the subject property and every part thereof free and clear of any and all mechanics,' materialmen's and other liens for or rising out of or in connection with work or labor done, services performed, or materials or appliances used or furnished for or in connection with the use of the subject property. The LESSEE shall at all times promptly and fully pay and discharge all adjudicated claims on which any such lien may or could be based, and shall indemnify the COUNTY and all of the premises and all buildings and improvements thereon against all such liens and claims of liens and suits or other proceedings pertaining thereto.

14. UTILITY SERVICE

The LESSEE shall be solely responsible for the cost of all utility service to the subject property. This obligation shall include both the costs of the services provided by public service corporations or other agencies and the costs of all onsite and offsite improvements associated with any of these functions. These utilities shall include but not be limited to the delivery of electricity, gas, water, sewer, wastewater treatment, telephone service, and all other forms of telecommunications.

15. ENTRY ON THE PREMISES BY COUNTY

The COUNTY reserves the right to enter on the subject property at reasonable times to inspect the property and the LESSEE shall permit the COUNTY to do so.

16. ASSIGNMENT, SUBLEASE, OR LICENSE

LESSEE shall not assign, sublease or license the use of the subject property, or any portion thereof, or any right or privilege connected therewith, or allow any other person except

agents and employees of LESSEE to take possession of the premises or any part thereof, without first obtaining the written consent of COUNTY. The COUNTY'S consent for one assignment, sublease or license shall not be construed to be consent to any subsequent assignment, sublease, or license by other persons. Any unauthorized assignment, sublease, or license to occupy made by the LESSEE, or by any other person, shall be void and may result in the termination of the lease, at the option of COUNTY.

The parties agree that this non-assignment provision is a material condition for this lease. The COUNTY has entered into this agreement with the LESSEE under these terms and conditions because of the COUNTY'S express intention to support the efforts of this local, not for profit organization to provide health care in this community, in a manner that is responsive to the needs of this community, and because of the legal authority, under A.R.S. § 11-256.01, to enter into this lease with this specific party. The parties acknowledge that as a result, this lease agreement constitutes a non-delegable lease for purposes of § 365 (c) of the United States Bankruptcy Code.

17. ATTORNEY'S FEES

If the COUNTY files an action to enforce any agreement contained in this lease, or for breach of any covenant or condition, the LESSEE shall pay the COUNTY its reasonable attorney's fees for the services of COUNTY'S attorney and all fees and costs incurred.

18. ALTERATIONS, ADDITIONS, AND IMPROVEMENTS

A. No substantial portion of any improvement on the subject property shall be demolished or removed by LESSEE without the prior written consent of COUNTY. If necessary or appropriate, the LESSEE may at any time during the lease term, subject to the conditions set forth below and at its own expense, make alterations, additions, or improvements in and to the subject property and the buildings. Alterations shall be performed in a workmanlike manner and shall not weaken or impair the structural strength, or lessen the value, of any improvements on the premises.

B. Conditions with respect to alterations, additions, or improvements are as follows:

(1) Before the commencement of any work with an estimated cost of $5000.00 or more, all plans and specifications shall be submitted to the COUNTY for written approval by the Director of the COUNTY'S Facilities and Solid Waste Department. The LESSEE shall also obtain separate and independent approval from all governmental departments or authorities having regulatory authority over that construction and any public utility company having an interest therein. All work shall be performed in accordance with the requirements of all applicable regulations.

(2) For construction with an estimated cost of $5000.00 or more, the LESSEE shall obtain both a payment bond and a performance bond in the full amount of the contract prior to the commencement of construction work on the subject property. These bonds shall be in the

form required for public building construction by the provisions of Chapter 2, Title 34 of the Arizona revised Statutes.

(3) All alterations, additions, and improvements on or in the subject property at the commencement of the term, and that may be erected or installed during the term, shall become part of the subject property and the sole property of COUNTY, except that all moveable trade fixtures installed by LESSEE shall be and remain the property of LESSEE.

19. REMEDIES CUMULATIVE

All of the remedies conferred on COUNTY in this lease shall be deemed to be cumulative. No remedy shall be exclusive of the other or any other remedy conferred by law.

20. INSURANCE REPRESENTATIONS AND REQUIREMENTS

A. General:

(1) Insurer Qualifications: Without limiting any obligations or liabilities of the LESSEE, the LESSEE shall purchase and maintain, at its own expense, not less than the hereinafter stipulated minimum insurance with insurance companies duly licensed by the State of Arizona, with an AM Best, Inc. rating of A- or above, with policies and forms satisfactory to the County. Failure to maintain insurance as specified herein may result in termination of this lease, at the COUNTY'S option.

(2) No Representation of Coverage Adequacy: By requiring insurance herein, the COUNTY does not represent that coverage and limits will be adequate to protect the LESSEE. The COUNTY reserves the right to review any and all of the insurance policies and/or endorsements cited in this lease, but has no obligation to do so. Failure to demand such evidence of full compliance with the insurance requirements set forth in this agreement or failure to identify any insurance deficiency shall not relieve the LESSEE from, nor be construed or deemed a waiver of, its obligation to maintain the required insurance at all times during the term of this lease.

(3) Additional Insured: All insurance coverage and self insured retention or deductible portions, except Workers' Compensation insurance and Professional Liability insurance, shall name, to the fullest extent permitted by law, for claims arising out activities occurring on the subject property, the COUNTY, its agents, representatives, officers, directors, officials and employees as Additional Insured as specified under the respective coverage sections of this lease.

(4) Coverage Term: All insurance required herein shall be maintained in full force and effect during the term of this lease.

(5) Primary Insurance: The LESSEE'S insurance shall be the primary insurance with respect to claims arising out of activities occurring on the subject property and in the protection of County as an Additional Insured.

(6) Claims Made: In the event any insurance policies required by this lease are written on a "claims made" basis, coverage shall extend, either by keeping coverage in force or purchasing an extended reporting option, for three years past completion of the lease term. Such continuing coverage shall be evidenced by submission of annual Certificates of Insurance citing applicable coverage is in force and contains the provisions as required herein for the three-year period.

(7) Waiver: All policies, including Workers' Compensation insurance, shall contain a waiver of rights of recovery (subrogation) against the COUNTY, its agents, representatives, officials, officers and employees for any claims arising out of activities occurring on the subject property. The LESSEE shall arrange to have such subrogation waivers incorporated into each policy via formal written endorsement thereto.

(8) Policy Deductibles and or Self Insured Retentions: The policies set forth in these requirements may provide coverage that contains deductibles or self-insured retention amounts. Such deductibles or self-insured retention shall not be applicable with respect to the policy limits provided to the COUNTY. The LESSEE shall be solely responsible for any such deductible or self-insured retention amount. The COUNTY, at its option, may require the LESSEE to secure payment of such deductible or self-insured retention by a surety bond or irrevocable and unconditional letter of credit.

(9) Evidence of Insurance: Prior to commencing the lease, the LESSEE shall furnish the COUNTY with certificate(s) of insurance, or formal endorsements as required by this lease, issued by LESSEE'S insurer(s) as evidence that policies are placed with acceptable insurers as specified herein and provide the required coverage's, conditions and limits of coverage specified in this lease and that such coverage and provisions are in full force and effect. If a certificate of insurance is submitted as verification of coverage, the COUNTY shall reasonably rely upon the certificate of insurance as evidence of coverage but such acceptance and reliance shall not waive or alter in any way the insurance requirements or obligations of this lease. When any of the above-cited policies expire during the life of this lease, it shall be LESSEE'S responsibility to forward renewal certificates within ten days after the renewal date containing all the aforementioned insurance provisions. Certificates of insurance shall specifically include the following provisions:

(a) The COUNTY, its agents, representatives, officers, directors, officials and employees are Additional Insured's as follows:

(i) Commercial General Liability - Under Insurance Services Office, Inc., ("ISO") Form CG 20 10 11 85 or equivalent.

(ii) Excess Liability - Follow Form to underlying insurance.

(b) LESSEE'S insurance shall be primary insurance with respect to claims arising from occurrences on the subject property.

(c) All policies, including Workers' Compensation, waive rights of recovery (subrogation) against the COUNTY, its agents, representatives, officers, officials and employees for any claims arising out of occurrences on the subject property.

(d) A 30-day advance notice cancellation provision. If ACORD certificate of insurance form is used, the phrases in the cancellation provision "endeavor to" and "but failure to mail such notice shall impose no obligation or liability of any kind upon the company, its agents or representatives" shall be deleted. Certificate forms other than ACORD form shall have similar restrictive language deleted.

(10) The COUNTY reserves the right to adjust, modify or amend these insurance requirements in connection with the rental payment amendments that are to be made at each five-year period during this lease. These adjustments shall be made as may be necessary to reflect changes in insurance practices that may occur during this period, and to provide adequate protection to the COUNTY and its property. The LESSEE agrees to make reasonable adjustments in these insurance requirements as necessary for this purpose.

B. Required Insurance Coverage:

(1) Commercial General Liability: The LESSEE shall maintain "occurrence" form Commercial General Liability insurance with an unimpaired limit of not less than $4,000,000 for each occurrence and a $6,000,000 General Aggregate Limit. The policy shall cover liability arising from premises, operations, independent contractors, products- completed operations, personal injury and advertising injury. Coverage under the policy will be at least as broad as ISO policy form CG 00 010 93 or equivalent thereof, including but not limited to, separation of insured's clause. To the fullest extent allowed by law, for claims arising out of the performance of this Agreement, the COUNTY, its agents, representatives, officers, officials and employees shall be cited as an Additional Insured under ISO, Commercial General Liability Additional Insured Endorsement form CG 20 10 11 85, or equivalent, which shall read "Who is an Insured (Section II) is amended to include as an insured the person or organization shown in the Schedule, but only with respect to liability arising out of "your work" for that insured by or for you." If any Excess insurance is utilized to fulfill the requirements of this paragraph, such Excess insurance shall be "follow form" equal or broader in coverage scope than underlying insurance.

(2) Property Insurance: The LESSEE shall be responsible for purchasing and maintaining insurance to protect the subject property from perils of physical loss. The insurance shall provide for the full cost of replacement for the entire property at the time of any loss. The insurance shall include as named insured’s the COUNTY and the LESSEE and shall insure against loss from the perils of fire and all-risk coverage for physical loss or damage due to theft, vandalism, collapse, malicious mischief, storm, flood, and earthquake. The term "full cost of replacement" of the improvements, as used herein, shall mean the actual construction cost of comparable replacement improvements, or $10,000,000, whichever is less.

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C. Cancellation and Expiration Notice: Insurance required herein shall not expire, be canceled, or materially changed without 30 days' prior written notice to the County.

21. INDEMNITY

To the fullest extent permitted by law, the LESSEE shall defend, indemnify and hold harmless the COUNTY, its agents, representatives, officers, directors, officials and employees, from and against all claims, damages, losses and expenses (including but not limited to attorney fees, court costs and the cost of appellate proceedings) relating to, arising out of, or alleged to have resulted from the negligent or intentional acts, errors, mistakes, omissions, work or services of the LESSEE, its employees, agents, or contractors. The LESSEE'S duty to defend, hold harmless and indemnify the COUNTY, its agents, representatives, officers, directors, officials and employees, shall arise in connection with any claim, damage, loss or expense that is attributable to bodily injury, sickness, disease, death, or injury to, impairment or destruction of tangible real or personal property, including loss of use, to the extent caused by any negligent or intentional acts, errors, mistakes, omissions, work or services associated with the LESSEE'S occupancy of the subject property. The amount and type of insurance coverage requirements set forth in this lease will in no way be construed as limiting the scope of the indemnity under this lease.

22. DEFAULT OR BREACH AND TERMINATION

Each of the following events shall constitute a default or breach of this lease by the LESSEE:

A. If the LESSEE shall fail to pay the COUNTY any rent when the rent shall become due and shall not make the payment within ten (10) days after notice thereof by the COUNTY to the LESSEE.

B. IF LESSEE shall fail to perform or comply with any of the conditions of this lease and if the nonperformance or noncompliance shall continue for a period of ten (10) days after notice thereof by the COUNTY to the LESSEE. If the performance cannot be reasonably completed within the ten-day period, then the LESSEE must demonstrate that it has commenced performance within this period and is diligently proceeding.

C. If the LESSEE shall vacate or abandon the demised premises.

D. If this lease or the estate of the LESSEE hereunder shall be transferred to or shall pass to any other person or party that has not been approved in writing by the COUNTY.

If the LESSEE fails to cure any default or breach within the time periods provided, the COUNTY may terminate this lease upon ten (10) days prior notice to the LESSEE.

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23. REMEDIES OF COUNTY FOR BREACH BY THE LESSEE

The COUNTY shall have the following remedies in addition to its other rights and remedies upon the termination of this lease agreement:

A. The COUNTY may re-enter the premises immediately, remove the property and personnel of LESSEE and store the property in a public warehouse or at a place selected by the COUNTY, at the expense of the LESSEE.

B. The COUNTY may recover from the LESSEE all damages proximately resulting from the breach, including the cost of recovering the premises and the balance of any unpaid lease payments.

24. TERMINATION OF THE LEASE BY THE LESSEE

The LESSEE may terminate this lease without cause, and without obligation for any additional rental payments beyond the date of termination, upon three (3) months prior written notice of its intent to do so. Any such termination shall not alter any obligations that have already arisen, or that may arise, prior to the date of the termination.

25. DELIVERY, ACCEPTANCE, AND SURRENDER OF PREMISES

The subject property is hereby leased "AS IS," without any warranties of any kind, including fitness for any particular purpose. The LESSEE hereby accepts this property in its present condition and acknowledges that neither the COUNTY, nor any of its agents have made any representations or warranties as to the suitability of the subject property for the LESSEE'S purposes. The LESSEE shall surrender the subject property at the end of the lease term, or any renewal thereof, in the same condition as when the LESSEE took possession, allowing for reasonable use and wear, and damage by acts of God, including fires and storms.

26. SURRENDER OF POSSESSION

The LESSEE shall, on the last day of the term or on earlier termination and forfeiture of the lease, peaceably and quietly surrender and deliver the demised premises to the COUNTY free of sub tenancies, including all buildings, additions, and improvements constructed or placed thereon by the LESSEE, all in good condition and repair. Any personal property not used in connection with the operation of the demised premises and belonging to the LESSEE, if not removed at the termination or default, and if the COUNTY shall so elect, shall be deemed abandoned and become the property of the COUNTY without any payment or offset therefore. The COUNTY may remove such property from the demised premises and store them at the risk and expense of the LESSEE if the COUNTY shall not so elect. The LESSEE shall repair and restore all damage to the demised premises caused by the removal of equipment and personal property.

/ / /

27. NOTICE

All notices to be given with respect to this lease shall be in writing. Each notice shall be sent by U. S mail, postage prepaid, to the party to be notified at the address set forth herein or at such other address as either party may from time to time designate in writing.

To the COUNTY: Director
Department of Facilities and Solid Waste
1415 W. Melody Lane
Bisbee, AZ 85603

To the LESSEE: Community Healthcare of Douglas, Inc.
dba Southeast Arizona Medical Center
2174 Oak Avenue
Douglas, AZ 85607

Every notice shall be deemed to have been given at the time it shall be deposited in the United States mails in the manner prescribed herein. Nothing contained herein shall be construed to preclude personal service of any notice in the manner prescribed for personal service of a summons or other legal process.

28. TAXES

The LESSEE shall pay all applicable real and personal taxes and assessments, if any, levied on the subject property and any additional personal property that is located on the subject property. The LESSEE shall pay all applicable business, occupation, sales, transaction privilege, use and any other taxes and license fees, if any, that may arise from its operations on the site.

29. MISCELANEOUS PROVISIONS

A. This lease agreement shall extend to and bind the heirs, personal representatives, successors and assigns of the COUNTY and the LESSEE and shall constitute covenants running with the land

B. Nothing contained in the lease shall be deemed or construed by the parties or by any third party to create the relationship of principal and agent, partnership, joint venture or any association other than contracting parties.

C. The provisions in this lease which by their nature are continuing, including the indemnity provision, shall continue in full force and effect and shall bind the parties beyond any termination or cancellation of this lease and shall not be deemed to merge into any deed or other conveyance.

/ / /

D. If any provision of this lease is found by a court of competent jurisdiction to be invalid or unenforceable, then such provision shall be severed from this lease and the remainder shall remain in full force and effect.

E. Time is of the essence in the performance of each obligation set forth in this lease.

F. This lease, including any written amendments that may be approved by both parties in like manner to this document, constitutes the entire agreement between the parties and contains all agreements, promises and understandings between them. This lease cannot be changed, modified or amended in whole or in part except by a written amendment executed by both parties in the same manner as this lease has been approved.

G. The conflict of interest provisions of A.R.S. § 38-511 are hereby incorporated by reference.

DATED this _____ day of December, 2011

COCHISE COUNTY
BOARD OF SUPERVISORS

By: _____
Patrick Call, Chairman

ATTEST:

_____
Katie Howard, Clerk of the Board

COMMUNITY HEALTHCARE OF DOUGLAS, INC.
An Arizona Non-Profit Corporation

By: _____
Chairman of the Board

ATTEST:

_____
Secretary

Action 13.

Regular Board of Supervisors Meeting **Elections & Special Districts**

Date: 12/20/2011

Resolution _____ defining the forty-nine (49) elections precincts for Cochise County.

Submitted By: Juanita Simmons, Elections & Special Districts

Department: Elections & Special Districts

Presentation:	PowerPoint	**Recommendation:**	Approve
Document Signatures:	BOS Signature Required	**# of ORIGINALS Submitted for Signature:**	1
NAME of PRESENTER:	Juanita Simmons	**TITLE of PRESENTER:**	Director, Elections/Special Districts
Docket Number (If applicable):			
Mandated Function?:	Federal or State Mandate	**Source of Mandate or Basis for Support?:**	ARS 16-411

Agenda Item Text:

Adopt Resolution 11-52 establishing forty-nine (49) elections precincts for Cochise County and defining their boundaries, effective March 1, 2012.

Background:

WHEREAS, A.R.S. § 16-411 states the Board of Supervisors of each county shall on or before December 1 of each year preceding the year of a general election, by an order, establish a convenient number of election precincts in the county and define the boundaries thereof; and

WHEREAS, A.R.S. § 16-412 states that for the purpose of conducting any election called pursuant to the laws of this state, precincts adopted under the provisions of A.R.S. § 16-411 shall become effective no later than March 1 of the year of the next general election; and

WHEREAS, at a hearing on November 21, 2011, the Board of Supervisors considered alternate scenarios for precinct boundaries; subsequent to that hearing the precincts within the Bisbee city limits have been modified to align with the City of Bisbee wards; the purpose of this Resolution is to document the scenario adopted by the Board of Supervisors at that hearing, with the modifications relating to the Bisbee wards,

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Cochise County Board of Supervisors hereby approves and declares the map attached in Exhibit “A” to be the Official Election Precinct Map for Cochise County.

2. That the Election Precincts shall be those set forth in the attached legal descriptions hereto as Exhibit “B” and incorporated by reference herein; and this designation shall be effective March 1 1, 2012.

Department's Next Steps (if approved):

File submission to the Department of Justice for review and approval.

Impact of NOT Approving/Alternatives:

Cochise County will not be in compliance with state redistricting requirements.

To BOS Staff: Document Disposition/Follow-Up:

Notify Elections Director and the County Recorder of Board action; record Resolution and provide copy to Elections Department for inclusion in the DOJ submission.

Attachments

Resolution Establishing Election Precincts and Defining Their Boundaries 2011

EXHIBIT A_2011Redistricting Elections Approved Map revised 12 14

EXHIBIT B ELECTIONS LEGALS

ProposedBIBisbeeBIWarren_MapRevision

RESOLUTION 11-_____

ESTABLISHING ELECTION PRECINCTS AND DEFINING THEIR BOUNDARIES

WHEREAS, A.R.S. § 16-411 states the Board of Supervisors of each county shall on or before December 1 of each year preceding the year of a general election, by an order, establish a convenient number of election precincts in the county and define the boundaries thereof; and

WHEREAS, A.R.S. § 16-412 states that for the purpose of conducting any election called pursuant to the laws of this state, precincts adopted under the provisions of A.R.S. § 16-411 shall become effective no later than March 1 of the year of the next general election; and

WHEREAS, at a hearing on November 21, 2011, the Board of Supervisors considered alternate scenarios for precinct boundaries; subsequent to that hearing the precincts within the Bisbee city limits have been modified to align with the City of Bisbee wards; the purpose of this Resolution is to document the scenario adopted by the Board of Supervisors at that hearing, with the modifications relating to the Bisbee wards,

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Cochise County Board of Supervisors hereby approves and declares the map attached in Exhibit "A" to be the Official Election Precinct Map for Cochise County.

2. That the Election Precincts shall be those set forth in the attached legal descriptions hereto as Exhibit "B" and incorporated by reference herein; and this designation shall be effective March 1, 2012.

APPROVED AND ADOPTED in Formal Session this _____ day of December, 2011.

_____
Patrick G. Call, Chairman
Cochise County Board of Supervisors

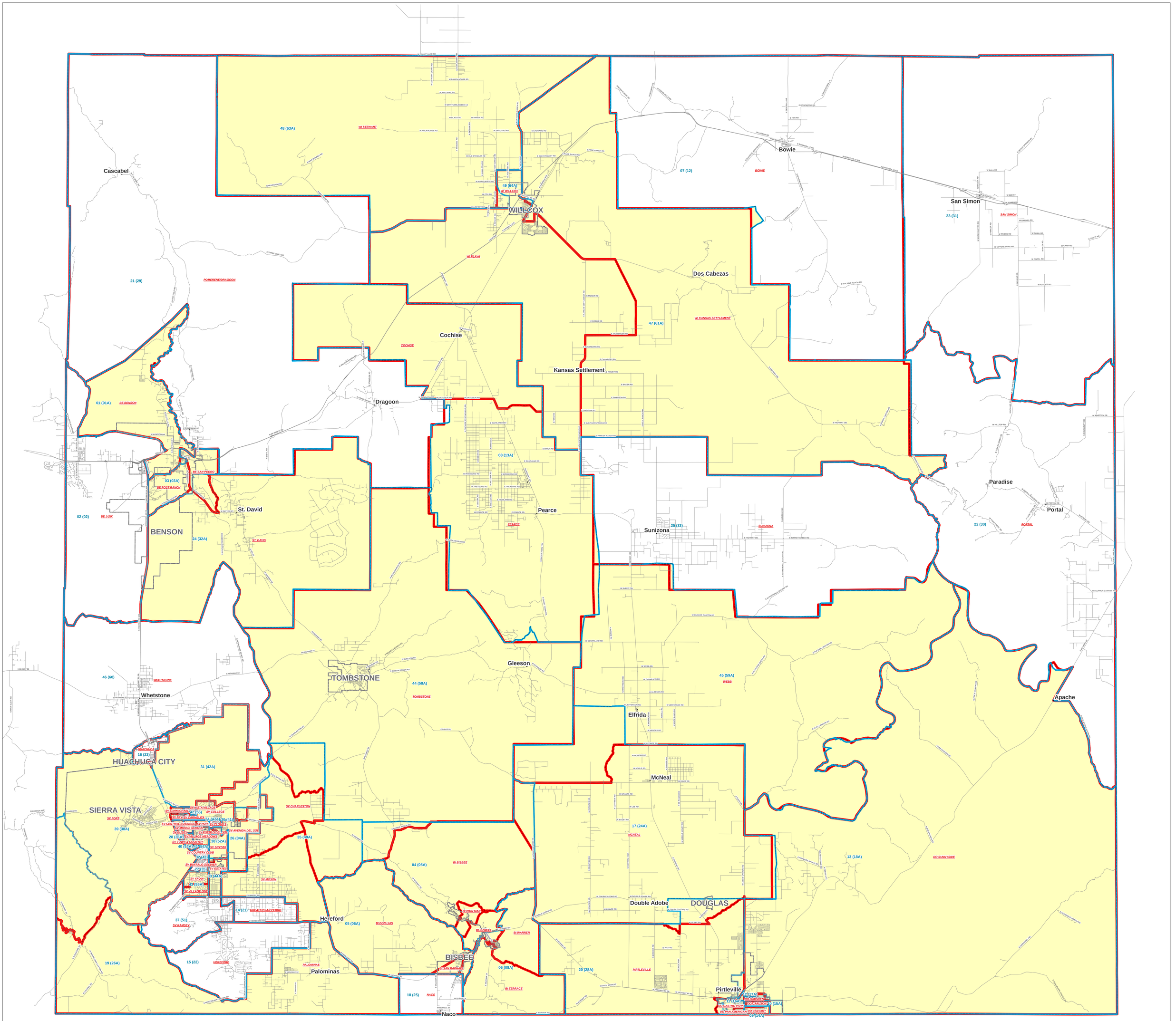
ATTEST:

_____
Katie A. Howard,
Clerk of the Board

APPROVED AS TO FORM:

_____
Britt Hanson
Chief Civil Deputy County Attorney

2011
Cochise County
Redistricting



ELECTION PRECINCTS
LEGAL DESCRIPTIONS
REDISTRICTING 2010 CENSUS
EFFECTIVE MARCH 1, 2012

1 BE BENSON

Beginning at a point in which the 345 KV power transmission line intersects with North Mescal Road (Section 08, Township 16 South, Range 19 East); thence northeast along said power line to its intersection with the San Pedro River; thence southeast along the San Pedro River to its intersection with Interstate 10; thence westerly along the center of Interstate 10 to a point 1/2 mile east of the Ocotillo Road interchange; thence south to North Adams Street; thence south along the center line of North Adams Street to the center line of West Third Street; thence east along the center line of West Third Street to the center line of South Patagonia Street; thence south along the center line of South Patagonia Street, to East 4th Street; thence east on the center line of East 4th Street to intersection of South Highway 80; thence south on South Highway 80 until the intersection of East 7th Street; thence west along the center line of East 7th Street to the intersection of South Dragoon Street; thence south along the center line of South Dragoon Street (which becomes East Silverwood Lane) until the intersection of South Ridge Drive; thence southwest along the center line of South Ridge Drive to the intersection of Loma Linda Drive; thence west on the portion of Loma Linda Drive that bears west then northwest then southwest to the center line of West Via Javelina; thence west along the center line of West Via Javelina to the centerline of South Wild Rabbit Road; thence south along the centerline of South Wild Rabbit Road (which turns to the west becoming West Jenella Drive); thence west along the center line of West Jennella Drive to the intersection of West Cooperative Way; thence proceeding southwest along the center line of West Cooperative Way until the intersection of State Highway 90; thence northwest along the center line of State Highway 90 to Interstate 10; thence east along the centerline of Interstate 10 to the point Interstate 10 crosses the Union Pacific Railroad line; thence west along the center line of the Union Pacific Railroad line to the center line of North Mescal Road; thence north along the center line of North Mescal Road to the point of beginning.

2 BE J-SIX

Beginning at a point on the Cochise-Pima County line where North Mescal Road meets the county line on the west line of Section 06, Township16 South, Range 19 East; thence southeast along the center line of North Mescal Road to the intersection with the Union Pacific Railroad line (northwest corner of Section 05, Township 17 South, Range 19 East); thence east along the center line of said railroad line to Interstate 10; thence west along the center line of Interstate 10 to the intersection of Interstate 10 and South Highway 90; thence south along the center line of South Highway 90 approximately 12.7 miles to the intersection of unnamed road along the section line between Section 13, Township 19 South, Range 19 East and Section 18, Township 19 South, Range 20 East; thence west along the center line of the unnamed road to its end in the Coronado National Forest; thence southwest to Granite Peak; thence bear N 89° 45’ 52.92” W to (31° 46’ 31.27"N, 100° 27’ 8.29"W) on the Cochise-Pima County line; thence north along the county line to the point of beginning.

3 BE SAN PEDRO

Beginning at the intersection of South Highway 90 and West Cooperative Way; thence northeast along the center line of West Cooperative Way to the intersection of West Jennella Drive; thence east along the center line of West Jennella Drive (which turns to the north becoming South Wild Rabbit Road); thence north along the center line of South Wild Rabbit Road to the center line of West Via Javelina; thence east along the center line of West Via Javelina to 730 feet east of the intersection of South Ocotillo Street; thence north along an unnamed dirt road to the center line of Loma Linda Drive (the portion that bears northeast); thence northeast along the center line of Loma Linda Drive which becomes South Ridge Drive; thence north along the center line of South Ridge Drive to the intersection of East Silverwood Lane; then southeast along the center line of East Silverwood Lane which becomes South Dragoon Street: thence northeast along the center line of South Dragoon Street to the intersection of East 7th Street; thence east along the center line of East 7th Street to the intersection of State Route 80; thence north along State Route 80 which becomes East 4th Street continuing west along the center line of East 4th Street to intersection of North Patagonia Street; thence north along the center line of North Patagonia Street to the intersection of West 3rd Street; thence west along the center line of West 3rd Street to the intersection of North Adams Street; thence north along the center line of North Adams Street to its intersection with West Jackson Road; thence straight north135' to Interstate 10; thence southeast along Interstate 10 to the San Pedro River; thence north following the San Pedro River to the north line of Section 11, Township 17 South, Range 20 East; thence east along the section line to the township line between Township 17 South, Range 20 East and Township 17 South, Range 21 East; thence south along center line of the township line until the southeast corner of Section 13, Township 17 South, Range 20 East; thence west along the south section line of Section 13 Township 17 South, Range 20 East to the southwest corner of Section 14, Township 17 South, Range 20 East; thence south along the east section line of Section 22, Township 17 South, Range 20 East; thence south to the Benson City limit line; thence west along the city limit line to the centerline of East Post Ranch Road (which turns into West Post Ranch Road) until the intersection of South Highway 90; thence north along South Highway 90 to the point of beginning.

4 BI BISBEE (REVISED 12-14-2011)

Beginning at Mount Martin in the northeast quarter of Section 18, Township 23 South, Range 24 East; thence northwest along the Escabrosa Ridge to Fissure Peak and northwest along the ridgeline to the intersection of the south line of Section 17, Township 22 South, Range 23 East; thence following the section line west to the township line between Township 22 South, Range 23 East and Township 22 South, Range 22 East; thence north on said township line to the intersection of Township 22 South, Range 23 East and

Township 21 South, Range 23 East; thence east along the north township line of Township 22 South, Range 23 East to the intersection of Township 22 South, Range 24 East and Township 22 South, Range 25 East and Township 21 South, Range 24 East and Township 21 South, Range 25 East; thence north along west township line of Township 21 South, Range 25 East to the intersect of West Davis Road; thence southeast on center line of West David Road to intersection of North High Lonesome Road; thence south along the center line of High Lonesome Road to its intersection with Mexican Canyon drainage way in Section 32, Township 22 South, Range 25 East; thence southwest along the drainage way to the south corner of Section 02, Township 23 South, Range 24 East; thence east and northeasterly to Grassy Hill Peak; thence bear S 36° 32' 15.11" W to the east corner of Section 11, Township 23 South, Range 24 East; thence south along said section line to East Highway 80; thence west on center line of East Highway 80 to the south side of the Bisbee traffic circle to the center line of West Highway 92; thence south along the center line of West Highway 92 to the intersection of Aspen Street; thence west on Aspen Street to Azurite Avenue; thence northeast and north along the center line of Azurite Avenue to its intersection with Dogwood Street; thence bear N17° 02.37.44"W for 503' to point 31° 25' 17.10"N, 109° 53' 50.68"W on the Bisbee, Arizona city limit line; thence bear south along the Bisbee, Arizona city limit line to the intersection with Aspen Street; thence southwest through Freeport McMoran tailings area; thence northwest along unnamed dirt road continuing along ridge line to Mount Reilly; thence continue northwest along ridgeline to Mount Martin to the point of beginning.

5 BI DON LUIS

Beginning at the intersection of South Barnett Road and West Della Street south along the center line of South Barnett Road to the southwest corner of Section 04, Township 24 South, Range 24 East; thence northeast along unnamed drainage way to where it intersects with the city limits of Bisbee, Arizona; thence northeast, north, northwest, and northeast along the city limits to the intersection of School Terrace Road; thence southwest to intersection of West Highway 92; thence southwest along center line of West Highway 92 to the intersection of Aspen Street; thence west on Aspen Street to Azurite Avenue; thence northeast and north along the center line of Azurite Avenue to its intersection with Dogwood Street; thence bear N17° 02.37.44"W for 503' to point 31° 25' 17.10"N, 109° 53' 50.68"W on the Bisbee, Arizona city limit line; thence bear south along the Bisbee, Arizona city limit line to the intersection with Aspen Street; thence southwest through Freeport McMoran tailings area; thence northwest along unnamed dirt road; thence northwest along ridgeline to Mount Reilly continuing northwest along ridge line to Mount Martin; thence northwest along the Escabrosa Ridge to Fissure Peak; thence northwest along the ridge line to the intersection of the south line of Section 17, Township 22 South, Range 23 East; thence following the section line west to the township line between Township 22 South, Range 23 East and Township 22 South, Range 22 East; thence south on said township line until intersects an unnamed road; thence southwest on said unnamed road into Section 26, Township 22 South, Range 22 East; thence bear southwest at split in unnamed road

approximately 0.2 mile west of the section line between Section 26 and Section 25, both in Township 22 South, Range 22 East; thence southwest along unnamed road approximately 0.2 miles to the intersection of an unnamed drainage; thence west along said drainage to intersection of abandoned Southern Pacific Railroad line; thence south along said railroad line to intersect South Copper Glance Road; thence southwesterly along South Copper Glance Road to the intersection of South Hereford Road; thence southeast along South Hereford Road to the intersection of South Highway 92; thence east and southeast along center line of South Highway 92 to the intersection of South Rio Vista Road; thence north along center line of South Rio Vista Road to the southwest corner of Section 34, Township 23 South, Range 23 East; thence east along the township line to the Bisbee City limit line at the north section line of Section 5, Township 24 South, Range 24 East; thence follow the city limit line south 50' from the centerline of West Della Street, then west then south then east then northeast to the intersection of West Della Street; thence east on the centerline of West Della Street to the point of beginning.

6 BI WARREN (REVISED 12-14-2011)

Beginning at the intersection of West Highway 92 and School Terrace Road; thence northeast along the center line of School Terrace Road to the intersection of the Bisbee City limit line; thence follow the city limit line to the intersection of an unnamed drainage on the south side of Tin Town; thence southwest along said drainage to the southwest corner of Section 4, Township 24 South, Range 24 East; thence south along the west line of Section 9, Township 24 South, Range 24 East until the intersection with the Arizona – Mexico International Boundary; thence east along the International Boundary until the intersection of the east line of Section 22, Township 24 South, Range 25 East; thence north along the section line until it intersects the northeast corner of Section 3, Township 24 South, Range 25 East; thence west along the township line to southwest corner of Section 33, Township 23 South, Range 25 East; thence north along the section line to the northeast corner of Section 17, Township 23 South, Range 25 East until it intersects West Highway 80; thence northwest along center line of West Highway 80 to the intersection of West Double Adobe Road; thence northeast along center line of West Double Adobe Road to the intersection of North High Lonesome Road; thence north on the center line of High Lonesome Road to the intersection of an unnamed drainage way one quarter mile north of the intersection of West Mexican Canyon Road; thence southwest along the Mexican Canyon drainage way to the south corner of Section 2; Township 23 South; Range 24 East; thence east and northeasterly to Grassy Hill Peak; thence southwest along a trail to the intersection of an unnamed drainage way; thence east to the east section line of Section 14, Township 23 South, Range 24 East; thence south along said section line to East Highway 80; thence west on center line of East Highway 80 to the south side of the Bisbee traffic circle to West Highway 92; thence south along the center line of West Highway 92 to intersection of School Terrace Road and the point of beginning.

7 BOWIE

Beginning at the northwest corner of Section 05, Township 12 South, Range 26 East, thence due east along the Cochise-Graham County Line a distance of 20 miles to the northeast corner of Section 01, Township 12 South, Range 29 East; thence due south approximately 24 miles along the range line to the intersection of an unnamed road in Buckhorn Basin; thence west 9 miles along the township line of said unnamed road to the southwest corner of Section 34, Township 15 South, Range 28 East; thence north 6 miles along the section line to the southwest corner of Section 34, Township 14 South, Range 28 East; thence along the section line to the southwest corner of Section 31, Township 14 South, Range 28 East; thence north along the range line to the southwest corner of Section 31, Township 13 South, Range 28 East; thence west along the township line to the middle of the south edge of Section 32, Township 13 South, Range 26 East; thence north 71/2 miles along the center line, approximately 1/2 mile beyond Interstate 10, in the center of Section 29, Township 12 South, Range 26 East; thence west 1/2 mile to the section line between Section 30 & 29, Township 12 South, Range 26 East; thence north on section line to the point of beginning.

8 COCHISE STRONGHOLD

Beginning at the northwest corner of Section 06, Township 15 South, Range 23 East; thence east along the township line 3 miles to the northeast corner of Section 04, Township 15 South, Range 23 East; thence south 1 ½ miles to the ½ section line to the northwest corner of the southwest ¼ Section 10, Township 15 South, Range 23 East; thence east 9 miles along the ½ section line to the west 1/4 corner of Section 07, Township 15 South, Range 25 East; thence south 4 ½ miles to the southwest corner of Section 31, Township 15 South, Range 25 East, thence west to the northwest corner of Section 06, Township 16 South, Range 25 East, thence south to the southwest corner of Section 07, Township 16 South, Range 25 East; thence east to the northeast corner of Section 17, Township 16 South, Range 25 East; thence south to the southwest corner of Section 33, Township 16 South, Range 25 East; thence east along the section line to the northeast corner of Section 04, Township 17 South, Range 25 East; thence south to the southwest corner of Section 03, Township 17 South, Range 25 East; thence east on section line to the intersection of South Kansas Settlement Road; thence south on center line of South Kansas Settlement Road to the southwest corner of Section 13, Township 17 South, Range 25 East; thence east along section line to the northeast corner of Section 24, Township 17 South, Range 25 East; thence south along the section line until the southwest corner of Section 18, Township 18 South, Range 26 East; thence east on the section line to south ¼ corner of Section of 18, Township 18 South, Range 26 East; thence south along half section line approximately 5 miles south to the south ¼ quarter of Section 07, Township 19 South, Range 26 East; thence west along section line to the southwest corner of Section 12, Township 19 South,

Range 25 East; thence south along the section line to southeast corner of Section 23, Township 19 South, Range 25 East; thence west along section line to the southwest corner of Section 19, Township 19 South, Range 25 East; thence north along section line to the intersection of North Hawke Eye Road; thence southwest along center line of North Hawke Eye Road to the intersection of West Copper Bug Road; thence southwest on the center line of West Copper Bud Road to the intersection of the south line of Section 24, Township 19 South, Range 24 East; thence west along the section line to the southeast corner of Section 24, Township 19 South, Range 24 East, thence northwesterly along the ridge of the Dragoon Mountains to the southeast corner of Section 04, Township 19 South, Range 24 East; thence northwest to the southwest corner of Section 33, Township 18 South, Range 24 East; thence west along the section line to southeast corner of Section 36, Township 18 South, Range 23 East; thence north along the township line to the southeast corner of Section 01, Township 18 South, Range 23 East; thence west to the southwest corner of Section 01, Township 18 South, Range 23 East; thence north to the northwest corner of Section 01, Township 18 South, Range 23 East; thence west to the southwest corner of Section 36, Township 17 South, Range 23 East; thence north to the northwest corner of Section 01, Township 17 South, Range 23 East; thence east to the southwest corner of Section 36, Township 16 South, Range 23 East; thence north to the northwest corner of Section 36, Township 16 South Range 23 East, thence east to the southeast corner of the southwest quarter of Section 30, Township 16 South, Range 24 East; thence north along the center section line to the intersection of West Bird of Paradise Trail; thence westerly along the center line of West Bird of Paradise Trail to a point 344 feet west of the intersection of West Bird of Paradise Trail and North Mars View Way; thence bear S 01° 26' 58.28"E for approximately a quarter mile to 32°1' 30.13"N 109 degrees 56'31.92"W; thence bear N89° 33' 45.15"W to the west line of Section 19, Township 16 South, Range 24 East; thence north along section line to the intersection of West Dragoon Road; thence west along center line of West Dragoon Road to the intersection of North Manzora Road; thence northeast along the center line of North Manzora Road to the intersection of the south line of Section 11, Township 16 South, Range 23 East; thence west along section line to the southwest corner of Section 10, Township 16 South, Range 23 East; thence north along the section line to the intersection of the north township line of Township 16 South, Range 23 East; thence west along the township line to the southwest corner of Section 31, Township 15 South, Range 23 East; thence north along the section line to the northwest corner of Section 31, Township 15 South, Range 23 East; thence west along section line to the northwest corner of Section 33, Township 15 South, Range 22 East; thence south along the section line to southwest corner of Section 33, Township 15 South, Range 22 East; thence west along section line to the southwest corner of Section 31, Township 15 South, Range 22 East; thence north along section line to northwest corner of Section 06, Township 15 South, Range 22 East; thence east along the section line to point of beginning.

9 DO CALVARY

Beginning at the intersection of East 9th Street and North A Avenue; thence east along the center line of East 9th Street to the intersection of North Airport Road; thence south along the center line of North Airport Road to the Arizona-Mexico International Boundary Line; thence west along the International Boundary Line to the center line of North A Avenue; thence north along the center line of North A Avenue to the point of beginning.

10 DO CARLSON

Beginning at the intersection of East 15th Street and North A Avenue; thence east along the center line of East 15th Street which becomes East Geronimo Trail; thence east to the northeast corner of Section 16, Township 24 South, Range 28 East; thence south to the Arizona – Mexico International Boundary line; thence west along International Boundary line to the intersection North Airport Road; thence north along the center line of North Airport Road to the intersection of East 9th Street; thence west along the center line of East 9th Street to the center line of North A Avenue; thence north along the center line of North A Avenue to the point of beginning.

11 DO CASTRO PARK

Beginning at the intersection of North Highway 191 and West Highway 80; thence east along the center line of West Highway 80 to the intersection of North J Avenue; thence south along the centerline of North J Avenue to the intersection of 15th Street; thence east along the center line of East 15th street to the intersection of North I Avenue; thence south until it intersects with East 14th Street; thence east on the center line of East 14th Street to the intersection of North Pan American Avenue; thence northeast on North Pan American Avenue to the intersection of North G Avenue; thence southeast along the center line of North G Avenue to the intersection of East 15th Street; thence east on the center line of 15th Street to the intersection of North A Avenue; thence south along the center line of North A Avenue to the Arizona - Mexico International Boundary Line; thence west along the International Boundary Line approximately 1 ¾ miles to 31 degrees 20’ 2.42” North 109 degrees 34’ 26.63” West; thence north approximately 1,600 feet to the intersection of an unnamed road and the easterly extension of the Douglas City Limit line; thence east approximately 180 feet to the Douglas City Limit line; thence east along the city limit line approximately 400 feet; thence northeasterly along the city limit line approximately 260 feet; thence southeasterly along the city limit line approximately 460 feet; thence northeasterly along the city limit line approximately 1,142 feet; thence northerly along city limit line to the intersection of West 9th Street and North Old Copper Drive; thence northwesterly along the centerline of Old Copper Drive and the Douglas City Limits line approximately 980 feet;

thence southwesterly along the city limit line approximately 140 feet; thence north along city limit line approximately 2,250 feet; thence southwesterly along city limit line to it's intersection with the west line of Section 11, Township 24 South, Range 27 East; thence north along the west section line of said section and city limit line approximately 1,940 feet; thence west along the city limit line approximately 845 feet; thence north along city limit line approximately 400 feet; thence east along the city limit line approximately 800 feet; thence north to the intersection of North Highway 191 and West Highway 80 and the point of beginning.

12 DO GADSDEN

Beginning at the intersection of East 19th Street and North A Avenue; thence east along the center line of East 19th Street to the intersection of North Washington Avenue; thence south to the intersection East Applewhite Drive; thence straight east following the city limit line of Douglas, Arizona for approximately half a mile; thence north along the city limit line for approximately a quarter of a mile; thence east along the city limit line for a quarter of a mile; thence south along city limit line a quarter of a mile; thence east to the intersection of North Jones Paseo; thence south down the center line of North Jones Paseo to the intersection of East 15th Street; thence west along the center line of East15th Street to the intersection of North G Avenue; thence northwest on North G Avenue to the intersection of North Pan American Avenue; thence southwest along North Pan American Avenue to the intersection of East 14th Street; thence west along the center line of East 14th Street to the intersection of North I avenue; thence north along North I Avenue to the intersection of East15th Street and west along the center line of East 15th Street to the intersection of North J Avenue; thence north along North J Avenue to the intersection of East 16th Street; thence proceed west on East 16th Street which becomes West Highway 80; thence continue west on West Highway 80 to 31 degrees 21' 4.20" North 109 degrees 34' 5.97" West; thence N19 degrees 56' East approximately 158 feet to the Douglas City Limit line; thence northeast along the city limit line approximately 570 feet; thence east along the city limit line to North Pirtleville Road; thence northeast on North Pirtleville Road to the intersection of North Douglas Avenue; thence south on the center line of North Douglas Avenue to the southern extension of North Douglas Avenue to the intersection of the city limits; thence east along the city limit for 600 feet; thence north along the city limit line 300 feet; thence east along city limit line to North I Avenue; thence north on North I Avenue to the intersection of the city limit line; thence east along the city limit line (west extension of East 19th Street); thence east on the center line of East 19th Street to intersection of North Sulphur Springs Street; thence south along center line of North Sulphur Springs Street to the intersection of North Pan American Avenue; thence northeast along North Pan American Avenue to the intersection of North A Avenue; thence south along the center line of North A Avenue to the point of beginning.

13 DO SUNNYSIDE

Beginning at a point along the centerline of North Leslie Canyon Road in which it turns northeast (northwest corner of Section 31, Township 21 South, Range 28 East); thence northeast to the intersection of a drainage way near the ridgeline of the Swisshelm Mountains (Section 20, Township 21 South, Range 28 East); thence southeast along the drainage way approximately 2 miles; thence east along the ridgeline into the Coronado National Forest; thence north along the ridgeline on the west side of the Pedregosa Mountains approximately 4 miles; thence west along an unnamed drainage way north of Packsaddle Mountain to its intersection with a drainage way in Section 12, Township 21 South, Range 28 East; thence northeast along said drainage way (Mesa Box Canyon) and east and notheast to Limestone Mountain; thence north along the ridgeline of the Chiricahua Mountains to Devil's Canyon; thence east to Sunset Peak and Swede Peak; thence northeast along the ridgeline to Erickson Peak and Sage Peak and north to the Baker Canyon drainage way; thence southeast along the drainage way to Jones Peak, and southeast to Jack Wood Pass; thence northeast to the end of an unnamed road in Jack Wood Canyon in the east ½ of Section 28, Township 19 South, Range 31 East; thence south then southeast then southwest along the center line of said road to its intersection Wood Canyon drainage in Section 10, Township 20 South, Range 31 East; thence southeast along the drainage to the boundary of state trust land; thence northeast and east along the state trust land boundary to the west section line of Section 12, Township 20 South, Range 31 East; thence north along the section line to the intersection of an unnamed road on the west line of Section 1, Township 20 South, Range 31 East; thence southeast along the unnamed road approximately ½ mile to its intersection with another unnamed road; thence north then northeast along the unnamed road to its intersection with East Highway 80; thence southwest along the center line of East Highway 80 to its intersection with North Skeleton Canyon Road; thence southeast along the center line of North Skeleton Canyon Road to the Arizona-New Mexico State Line; thence south along the state line to the Arizona-Mexico International Boundary; thence west along said International Boundary to the southwest corner of Section 22, Township 24 South, Range 28 East; thence north along the section line to the intersection of East Geronimo Trail then proceed west along the center line of East Geronimo Trail to the intersection of North Jones Paseo then proceed north along the center line of North Jones Paseo to the City of Douglas city limit line (approximately quarter mile); thence west along the city limit line approximately a quarter mile; thence north along the city limit line approximately a quarter mile; thence left along the city limit line almost a quarter mile; thence south along the city limit line a quarter mile; thence west along the city limit line to the intersection of North Washington Avenue; thence north along North Washington Avenue to the intersection of East 19th Street; thence west along East 19th street to the intersection of North A Avenue; thence north on North A Avenue to the intersection of North Pan American Avenue; thence southwest on North Pan American Avenue to the intersection of North Sulpher Springs Street; thence north on North Sulpher Springs Street to the city limit line; thence east for 700 feet; thence north along the on city limit to East Lawrence Avenue; thence west along the center line of East Lawrence

Avenue to the intersection of North Sulpher Springs Street ;thence north on the centerline of North Sulpher Springs Avenue continuing to the center of Section 01, Township 24 South, Range 27 East; thence west along the center of the section line to west ¼ corner of Section 01, Township 24 South, Range 27 East; thence north along the section line to the northwest corner of Section 01, Township 24 South, Range 27 East; thence east on the section line to the city limit line then proceed north along the city limit line approximately a quarter mile then proceed east along the city limit line to the intersection of North Leslie Canyon Road; thence north along the centerline of North Leslie Canyon Road to the northwest corner of Section 06, Township 23 South, Range 28 East; thence east along the section line to the southwest corner of Section 33, Township 22 South, Range 28 East; thence north to the southwest corner of Section 04, Township 22 South, Range 28 East, thence west to the centerline of North Leslie Canyon Road, (southwest corner of Section 06, Township 22 South, Range 28 East); thence north along the center line of North Leslie Canyon Road to the point of beginning.

14 GREATER SAN PEDRO

Beginning at the intersection of East Ramsey Road and South Campobello Ave; thence east along the center line of East Ramsey Road to its intersection with South Pintek Lane; thence south along the center line of South Pintek Lane to its intersection with East Dakota Road; thence east along the center line of East Dakota Road to its intersection with South Hargis Ranch Road; thence south along the center line of South Hargis Ranch Road to its intersection with Hereford Road; thence west along the center line of Hereford Road to its intersection with South Y Lightning Ranch Road; thence north along the center line of South Y Lightning Ranch Road, which become South Calle Lima to the intersection with East Calle Lobo and Carr Canyon Creek; thence southwest along the center line of Carr Canyon Creek to the west line of Section 5, Township 23 South, Range 21 East; thence north along the section line to the point of beginning.

15 HEREFORD

Beginning at the intersection of South Highway 92 and East Hereford Road in Section 18, Township 23 South, Range 21 East; thence east and southeast along the center line of East Hereford Road to its intersection with South Palominas Road; thence south along the center line of South Palominas Road to its intersection with East Three Canyons Road; thence west along the center line of East Three Canyons Road to its intersection with South Kings Ranch Road; thence south along the centerline of South Kings Ranch Road to its intersection with East Highway 92; thence west along the centerline of East Highway 92 to its intersection with South Coronado Road; thence south along the center line of South Coronado Road to its intersection with East Montezuma Canyon Road; thence west along the center line of East Montezuma Canyon Road to its intersection with East Forest Lane

and an unnamed road; thence northwest along the center line of said unnamed roadway to its end; thence northwest to Montezuma Peak; thence northwest along the ridgeline from Montezuma Peak to the Crest Trail; thence northwest along the Crest Trail to its intersection with the Miller Canyon Trail; thence east and northeast along the Miller Canyon Trail to its intersection with East Miller Canyon Road; thence northeast along the center line of East Miller Canyon Road to its intersection with South Highway 92; thence northwest along the center line of South Highway 92 to the point of beginning.

16 HUACHUCA

Beginning at a point in which the Babocomari River intersects with North Highway 90; thence northeast along the center of the Babocomari River to a drainage that runs south to meet the north line of Section 27, Township 20 South, Range 20 East and is also the Fort Huachuca Military Reservation Boundary; thence southwest along the Fort Huachuca Military Reservation Boundary to its intersection with North Highway 90; thence northwest along the center line of North Highway 90 to the boundary of the Fort Huachuca Military Reservation to the southeast corner of the northwest ¼ of Section 08, Township 21 South, Range 20 East; thence southwest along the Fort Huachuca Military Reservation Boundary to incorporation boundary of the Town of Huachuca City along the range line between Section 12 and Section 07, Township 21 South, Range 20 East; thence north along same range line to the Babocomari River (due south of West Railroad Drive); thence north east along the center of the Babocomari River to the point of beginning.

17 MCNEAL

Beginning at the center line of West Davis Road at a point between Section 13 and 18, Township 21 South, Range 24 East and 25 East; thence east along the centerline of West Davis Road to its intersection with North High Lonesome Road; thence south along the centerline of North High Lonesome Road to its intersection with West Double Adobe Road; thence southwest on West Double Adobe Road to the intersection of East Highway 80; thence southeast on the center line of East Highway 80 to the southwest corner of Section 09, Township 23 South, Range 25 East; thence east along the section line to the southeast corner of Section 07, Township 23 South, Range 27 East; thence north along the section line to the northeast corner of Section 07, Township 23 South, Range 27 East; thence west along the section line to the northwest corner of Section 07, Township 23 South, Range 27 East; thence north along the township line to the northwest corner of Section 06, Township 23 South, Range 27 East, thence east along the township line to the southeast corner of Section 36, Township 22 South, Range 27 East; thence south along the township to the southwest corner of Section 31, Township 22 South, Range 28 East; thence east along the township line to the southwest corner of Section 33, Township 22 South, Range 28 East; thence north along the section line to northwest corner of Section 09, Township 22 South,

Range 28 East; thence west along the section line to the southwest corner of Section 06, Township 22 South, Range 28 East (intersection of North Leslie Canyon Road); thence north along the township line to the northeast corner of Section 01, Township 21 South, Range 27 East; thence west along the township line to the southwest corner of Section 33, Township 20 South, Range 26 East; thence north along the section line to the northwest corner of Section 21, Township 20 South, Range 26 East; thence west along the section line to the northwest corner of Section 23, Township 20 South, Range 25 east; thence south along the section line to the southwest corner of Section 35, Township 20 South, Range 25 East; thence west along the township line to the northwest corner of Section 06, Township 21 South, Range 25 East; thence south along the township line to the point of beginning.

18 NACO

Beginning in the northwest corner of Section 03, Township 24 South, Range 23 East, thence east along the township line to the northeast corner of Section 05, Township 24 South, Range 24 East; thence south along the section line to the Arizona -Mexico International Boundary Line; thence west along the Arizona -Mexico International Boundary Line to the range line between Section 15 and 16, Township 24 South, Range 23 East; thence north along range line to point of beginning.

EXCEPT that portion of land more particularly described as following;

Beginning at the center line of Naco Road and the center line of Della Street the property southwest of said intersection within the city limits of the City of Bisbee know as the San Jose Lodge.

19 PALOMINAS

Beginning at the intersection of Forest Service Road 4759 and the boundary of the Fort Huachuca Military Reservation (Section 02, Township 23 South, Range 19 East); thence southeast along the Fort Huachuca Military Reservation boundary to the intersection with the Crest Trail; thence southeasterly along the Crest Trail to an unnamed peak in the south half of Section 02, Township 24 South, Range 20 East, G&SRB&M; thence southeast along the ridge line to Montezuma Peak; thence southeast to an unnamed road southeast of Montezuma Peak; thence southeast along the center line of said unnamed road to its intersection with East Montezuma Canyon Road; thence east along the center line of East Montezuma Canyon Road to its intersection with South Coronado Road; thence north along the center line of South Coronado Road to its intersection with East Highway 92; thence east along the center line of East Highway 92 to its intersection with South King Ranch Road; thence north along the center line of South King Ranch Road to its intersection with

East Three Canyons Road; thence east along the center line of East Three Canyons Road to its intersection with South Palominas Road; thence north along the center line of South Palominas Road to its intersection with East Hereford Road; thence east and southeast along the center line of East Hereford Road to its intersection with East Highway 92; thence east along the center line of East Highway 92 to its intersection with the range line between Section 04 and 03, Township 24 South, Range 23 East; thence south along the range line to its intersection with the Arizona - Mexico International boundary; thence west along the international boundary to its intersection with the Santa Cruz - Cochise County boundary line; thence north along the Santa Cruz - Cochise County boundary line to the intersection of Cimarron Road; thence northeast along the center line of Cimarron Road to the boundary of Fort Huachuca Military Reservation; thence southeast along boundary of the Fort Huachuca Military reservation to the point of beginning

20 PIRTLEVILLE

Beginning in the northwest corner of Section 16, Township 23 South, Range 25 East; thence east along the section lines to southwest corner of Section 08, Township 23 South, Range 27 East; thence north along the section line to the northwest corner of Section 08, Township 23 South, Range 27 East; thence west along the section line to the northwest corner of Section 07, Township 23 South, Range 27 East ; thence north along the township line to the northwest corner of Section 06, Township 23 South, Range 27 South; thence east along the township line to the north east corner of Section 01, Township 23 South, Ranges 27 East; thence south along the township line to the Douglas City Limit line, thence follow the city limit line ¼ mile east and ¼ mile south to the south line of Section 36, Township 23 South, Range 27 East; thence west along the township line to the southwest corner of Section 36, Township 23 South, Range 27 East; thence south along the section line to the west corner of Section 01, Township 24 South, Range 27 East; thence east to the center of Section 01, Township 24 South, Range 27 East; thence south along the center of the section line (the northern extension of North Sulpher Springs Street); to the intersection of East Lawrence Avenue thence; east along East Lawrence Avenue following the Douglas City Limit line approximately 700 feet; thence following the city limit line south and west to the intersection of North Sulpher Springs Street; thence south along the centerline of North Sulpher Springs Street to the intersection of East 19th Street; thence west on East 19th Street to the intersection of North I Avenue; thence south on the center line of North I Avenue to the intersection of East 18th Street; thence west on the center line of East 18th Street continuing approximately 440 feet west of the intersection of East 18th Street and North J Avenue; thence south to the intersection of East 17th Street; thence west on centerline of East 17th Street to the intersection of North Douglas Avenue; thence north on center line of North Douglas Avenue to the intersection of North Pirtleville Road; thence southwest on center line of North Pirtleville Road to the city limits of Douglas, Arizona; thence northwest along the city limit line (approximately ¼ mile); thence southwest along the city limit line to West Highway 80; thence east along West Highway 80 to the city limit line; thence south along the city limit line for approximately 175 feet; thence west along the city

limit line to approximately 800 feet west of the west section line of Section 11, Township 24 South, Range 27 East; thence south along the city limit line approximately 400 feet; thence east along the city limit line to intersection of the west line of Section 11, Township 24 South, Range 27 East; thence south along the city limit line for approximately 1/3 of a mile; thence northeast along the city limit line for approximately ½ mile; thence south along the city limit line to the intersection of North Old Copper Drive; thence following the center line of North Old Copper Drive southeast to the intersection of West 9th Street; thence southeast along the city limit line for approximately 600 feet; thence southwest along the city limit for approximately two tenths of a mile; thence northwest along the city limit for approximately 400 feet; thence west along the city limit line to the unnamed road; thence due south for approximately quarter mile to the Arizona - Mexico International Boundary; thence west along the international boundary line to the southwest corner Section 23, Township 24 South, Range 25 East; thence north to the northwest corner of Section 02, Township 24 South, Range 25 East; thence west to the southwest corner of Section 33, Township 23 South, Range 25 East; thence north to the point of beginning.

21 POMERENE

Beginning at the northwest corner of Cochise County, Section 06, Township 12 South, Range 19 East; thence east approximately 11 1/2 miles to Section 01, Township 12 South, Range 20 East; thence south 11 miles along the range line to the southeast corner of Section 25, Township 13 South, Range 20 East; thence east 12 miles along the section line to northeast corner of Section 36, Township 13 South, Range 22 East; thence south approximately 7 miles along the township line to the southeast corner of Section 36, Township 14 South, Range 22 East; thence west along the township line to the southwest corner of Section 31, Township 14 South, Range 22 East; thence south approximately 6 miles along the section line to the southeast corner of Section 36, Township 15 South, Range 21 East; thence east two miles along the section line to the southeast corner Section 32, Township 15 South, Ranges 22 East; thence north along the section line approximately one mile to the northwest corner of Section 33 same Township and Range; thence east 4 miles along the section line to the northeast corner of Section 36, same Township and Range; thence south to the southeast corner of Section 36 of the same Township and Range; thence east 2 3/4 miles along the township line to the northeast corner of Section 04, Township 15 South, Range 23 East; thence south approximately 2 miles along the section line to the southeast corner of Section 09, Township 16 South, Range 23 East; thence east approximately 1 3/4 miles along the section line to the intersection of North Manzora Road in Section 14, same Township and Range; thence southwest along the center line of North Manzora Road to the intersection of North Manzora Road and West Dragoon Road; thence east to the south section line in Section 14, same Township and Range; thence east along West Dragoon Road to the northeast corner of Section 24, Township 16 South, Range 23 East; thence south approximately ¾ along township line to intersection of unnamed road; thence east approximately ¼ mile; thence north approximately ¼ mile to intersection of West Bird of Paradise Trail; thence east to the center

of Section 19, Township 16 South, Range 24 East; thence south to the south one quarter corner of Section 30, Township 16 Range 24 East, thence west along the section line to the southwest corner of Section 25, Township 16 South, Range 23 East; thence south along the section line to the southeast corner of Section 35, Township 16 South, Range 23 East; thence due west to the northeast corner of Section 02, Township 17 South and Range 23 East; thence south along the section line to the southeastern corner of Section 23, Township 17 South, Range 23 East; thence west along the section line to the southwest corner of Section 19, same Township and Range; thence north along the range line to the northwest corner of Section 18, Township 17 South, Range 23 East; thence west along the south line of Section 12, Township 17 South, Range 22 East to the intersection of unnamed road; thence northwest along centerline of unnamed road to the west section line of Section 12, same Township and Range; thence north along said section line to the northwest corner of Section 01, Township 17 South, Range 22 East; thence west along the township line approximately 2 miles to the southwest corner of Section 34, Township 16 South, Range 22 East; thence south along the section line to the southeast corner of Section 04, Township 17 South, Range 22 East; thence west along the section line to the southwest corner of Section 06, Township 17 South, Range 22 East; thence south along the range line approximately 2 miles to the southeast corner of Section 13, Township 17 South, Range 21 East; thence west along the section line approximately 6 miles to the southwest corner of Section 18, Township 17 South, Range 21 East; thence north along the section line across Interstate 10 to the southwest corner of Section 06, Township 17 South, Range 21 East; thence west approximately 2 miles across North Pomerene Road along the section line to the southwest corner of Section 02, Township 17 South, Range 20 East and the intersection with the San Pedro River; thence northwest along the San Pedro River to its intersection with a 345 KV power transmission line (Section 10, Township 15 South, Range 20 East); thence southwest along said power line to the intersection of said power line and Mescal Road in Section 08, Township 16 South, Range 19 East; thence northwest along Mescal Road to the Cochise -Pima County Line; thence north along County Line to the point of beginning.

22 PORTAL

Beginning at a point near Outlaw Springs in Section 34, Township 15 South, Range 30 East, at the termination of an unnamed road; thence east approximately 2 miles to the intersection with an unnamed road; thence southerly approximately 3/4 mile to its intersection with an unnamed road along the south line of Section 36, Township 15 South, Range 30 East; thence east along the center line of the unnamed road to the centerline of South Noland Road; thence south along the centerline of South Noland; thence south along the centerline of South Noland Road to the southeast corner of Section 16, Township 16 South, Range 31 East; thence east to the southeast corner of Section 16, Township 16 South, Range 32 East; thence north along section line to northwest corner of Section 9, Township 16 South, Range 32 East ; thence east along the section line to the first drainage crossing; thence northeast along the drainage way to the Arizona - New Mexico State Line

(Section 35, Township 15 South, Range 32 East); thence south along the State Line boundary approximately 31 1/2 miles to the intersection of North Skeleton Canyon Road (Section 23, Township 21 South, Range 32 East); thence west and northwest along the center line of North Skeleton Canyon Road to its intersection with East Highway 80; thence northeast along the center line of East Highway 80 to its intersection with an unnamed road along the north line of Section 6, Township 20 South, Range 32 East; thence west and southwest along the center line of said unnamed road until it ends at the intersection of an unnamed road in Section 1, Township 20 South, Range 31 East ; thence northwest along the center line of said unnamed road to its intersection with the west line of Section 1, Township 20 South, Range 31 East; thence south along the section line to the state trust line boundary; thence west and southwest along the state trust land boundary to the intersection of the Wood Canyon drainage in the southwest quarter of Section 11, Township 20 South, Range 31 East; thence northwest along the drainage until it intersects an unnamed road in Section 10, Township 20 South, Range 31 East; thence northeast then northwest then north along unnamed road to its end in Section 28, Township 19 South, Range 31 East (near Blevins Draw); thence northwest along the ridgeline of the Chiricahua Mountains to Jones Peak, to Sentinel Peak to Snowshed Peak to Fly's Peak to Long Park and to Rattlesnake Peak; thence north to South Downing Pass; thence northwest (right fork) to its intersection with West Pinery Canyon Road; thence northeast along a trail to Shaw Peak; thence west along the section line to the southeast corner of Section 1, Township 17 South, Range 29 ½ East; thence north along the section line to the north line of Section 1, Township 16 South, Range 29 1/2 East; thence west along the section line to the southeast corner of Township 15 South, Range 30 East; thence north along the west line of Township 15 South, Range 30 East to the intersection of Wood Canyon; thence northeast along Wood Canyon to North Wood Canyon Road; thence north along the centerline of North Wood Canyon Road to the intersection of the north line of Section 20, Township 15 South, Range 30 East; thence east along section line to the northeast corner of Section 20, Township 15 South, Range 30 East; thence southeast to Dunn Springs Mountain; thence south peak-to-peak extending to Outlaw Springs and the unnamed road to the point of beginning.

23 SAN SIMON

Beginning at the northeast corner Section 6, Township 12 South, Range 30 East; thence due east along the Cochise-Graham County Line and the Cochise-Greenlee County Line to its intersection with the New Mexico State Line; thence south along the New Mexico-Arizona State Line to its intersection with the San Simon River in Section 02, Township 16 South, Range 32 East; thence northwesterly along the San Simon River into the southwest corner of Section 35, Township 15 South, Range 32 East; thence in a southwesterly direction taking the southerly fork in Section 04, Township 16 South, Range 32 East, to its intersection with an unnamed road; thence west along the southern edge of said unnamed road approximately 1/4 mile to its intersection with the southeast corner of Section 05,

Township 16 South, Range 32 East; thence south to the southeast corner of Section 17, Township 16 South, Range 32 East; thence west along the section line to the intersection of South Noland Road at the southwest corner of Section 16, Township 16 South, Range 31 East; thence north along the centerline of South Noland Road approximately 3 3/4 miles to its intersection an unnamed road in Section 33, Township 15 South, Range 31 East; thence westerly along the centerline of the unnamed road to the intersection of another unnamed road in Section 36, Township 15 South, Range 30 East; thence north and west along the centerline of the unnamed road to Outlaw Spring; thence north peak to peak to Dunn Springs Mountain; thence northwesterly to the portion of North Wood Canyon Road that intersects the north section line of Section 20, Township 15 South, Range 30 East; thence southwesterly along said road to its intersection with the range line between Range 29 and 30 East, Township 15 South; thence due north along the range line approximately 23 1/2 miles to the point of beginning.

24 ST. DAVID

Beginning at a point on South Highway 90 in Section 06, Township 18 South, Range 20 East, in which West Post Ranch Road intersects; thence northeast along the center line of West Post Ranch Road (which turns into East Post Ranch Road) to the intersection of the Benson City limit line in Section 27, Township 17 South, Range 20 East; thence east on the city limit line to the intersection of the east line of section 27, Township 17 South, Range 20 East; thence north along the section line to the northwest corner of Section 23, Township 17 South, Range 20 East; thence east along the section line to the southeast corner of Section 13, Township 17 South, Range 21 East; thence north along the township line to the northwest corner of Section 07, Township 17 South, Range 22 East; thence east to the southwest corner of Section 03, Township 17 South, Range 22 East; thence east to the northeast corner of Section 02, Township 17 South, Range 22 East; thence south to an unnamed road in Section 12, Township 17 South, Range 22 East; thence southeast along the center line of the unnamed road to intersection of south line of Section 12, Township 17 South, Range 22 East; thence east to the southeast corner of Section 12, Township 17 South, Range 22 East; thence south to the southeast corner of Section 36, Township 18 South, Range 22 East; thence west along the section line to the southwest corner of Section 31, Township 18 South, Range 21 East; thence south along the range line to the southeast corner of Section 13, Township 19 South, Range 21 East; thence west across the San Pedro River to the Southern Pacific Company railroad line along the San Pedro River; thence north along the railroad line to its intersection with the El Paso Natural Gas Company pipeline; thence northwest along the pipeline approximately one mile to its intersection with another El Paso Natural Gas Company pipeline; thence southwest along said pipeline to its intersection with an unnamed road (Section 14, Township 19 South, Range 20 East); thence west along the center line of the unnamed road to the center line of South Highway 90; thence north along the center line of South Highway 90 to the point of beginning.

25 SUNIZONA

Beginning at the intersection of South Kansas Settlement Road and East Parker Ranch Road, (northwest corner of Section 01, Township 17 South, Range 25 East); thence east along the center line of East Parker Ranch Road to the northeast corner of Section 04, Township 17 South, Range 27 East; thence south to the northwest corner of Section 22, Township 17 South, Range 27 East; thence east along the section line to the northeast corner of Section 24, Township 17 South, Range 28 East; thence north to the northwest corner of Section 18, Township 17 South, Range 29 East; thence east to its intersection with East Pine Canyon Road; thence southeast along the center line of East Pine Canyon Road into the Coronado Forest to Rattlesnake Peak; thence south peak to peak from Rattlesnake Peak to Chiricahua Peak; thence southwest peak to peak from Chiricahua Peak to Monte Vista Peak; thence west peak to peak from Monte Vista Peak to Johnson Peak; thence west from Johnson Peak along a drainage way on the north side of Black Mountain to the southeast corner of Section 36, Township 18 South, Range 29 East; thence west to the northeast corner of Section 01, Township 19 South, Range 28 East; thence south to the southeast corner of Section 01, same Township and Range; thence west to the southwest corner of Section 01, same Township and Range; thence south to the southeast corner of Section 11, Township 19 South, Range 28 East; thence west along the section line to the southwest corner of Section 12, Township 19 South, Range 27 East; thence north along the section line to the southwest corner of Section 36, Township 18 South, Range 27 East; thence west to the southwest corner of Section 31, Township 18 South, Range 27 East; thence north to the northwest corner of Section 30, same Township and Range; thence west to the southwest corner of Section 19, Township 18 South, Range 26 East; thence north to the northwest corner of Section 19, Township 17 South, Range 26 East; thence west to its intersection with the center line of Kansas Settlement Road, (the southwest corner of Section 13, Township 17 South, Range 25 East); thence north along the center line of South Kansas Settlement Road to the point of beginning.

26 SV AVENIDA DEL SOL

Beginning at the intersection of South Avenida Del Sol and East Highway 90; thence east along the center line of East Highway 90 to southwest corner of Section 33, Township 21 South, Range 21 East; thence north on the section line to the intersection of East Dake Road; thence east along the center line of East Dake Road to the Sierra Vista City limit line at the northwest corner of section 34, Township 21 South, Range 21 East; thence following the city limit line to the southeast corner of section 16, Township 22 South, Range 21 East; thence south along the section line to the southeast corner of Section 21, Township 22 South, Range 21 East; thence west to the southwest corner of the east 1/2 of Section 20, same Township and Range; thence north to an unnamed creek; thence southwest along the creek to South Avenida Del Sol; thence north along the center line of South Avenida Del Sol to the point of beginning.

27 SV BUFFALO SOLDIER

Beginning at the intersection of Cherokee Avenue and East Buffalo Soldier Trail; thence easterly along the centerline of East Buffalo Soldier Trail to its intersection with South Highway 92; thence south along the center line of South Highway 92 to the southeast corner of Section 24, Township 22 South, Range 20 East (intersection of E Kachina Trail;) thence west along the section line to its intersection with the Fort Huachuca Military Reservation boundary; thence northeasterly along the Fort Huachuca Military Reservation boundary to the point of beginning.

28 SV BUSBY

Beginning at the intersection of Buffalo Soldier Trail at West Fry Boulevard; thence easterly along the center line of West Fry Boulevard (which becomes East Fry Boulevard) to its intersection with South 7th Street; thence south along the centerline of South 7th Street to its intersection with South Buffalo Soldier Trail; thence northwesterly on the center line of South Buffalo Soldier Trail to the point of beginning

29 SV CARMELITA

Beginning at the intersection of East Tacoma Street and North Seventh Street; thence northeast along the center line of East Tacoma Street to the center line of North Lenzner Avenue; thence south along the center line of North Lenzner Avenue its intersection with Carmelita Drive; thence northeasterly along the center line of Carmelita Drive to the intersection of North Coronado Drive; thence south along the center line of North Coronado Drive which turns into North Moorman Avenue to its intersection with East Fry Boulevard; thence west along the center line of East Fry Boulevard to the center line of North Seventh Street; thence north along the center line of North Seventh Street to the point of beginning.

30 SV CLOUD

Beginning at the intersection of South Highway 92 and East Highway 90; thence east along the center line of East Highway 90 to its intersection with Avenida Del Sol; thence south along the center line of Avenida Del Sol to its intersection with Camino Del Norte; thence west along the center line of Camino Del Norte to its intersection with East Foothills Drive; thence west along the centerline of East Foothills Drive to its intersection with South Highway 92; thence north along the center line of South Highway 92 to the point of beginning.

31 SV COLLEGE

Beginning at the intersection of East Fry Boulevard and South Moorman Avenue; thence north along the center line of South Moorman Avenue (which becomes North Coronado Drive) to the intersection of North Highway 90 bypass; thence west along the along the center line of North Highway 90 bypass to the intersection of North Highway 90; thence northwest along the center line of North Highway 90 to it intersects with the Fort Huachuca Military Reservation Boundary; thence northwest following the Fort Huachuca Military Reservation Boundary to the northwest corner of Section 33, Township 20 South, Range 20 East; thence follow the reservation boundary line northeast to the south quarter of Section 16, Township 20 South, Range 21 East; thence south along the reservation boundary line to an unnamed road near the northwest corner of Section 11, Township 21 South, Range 21 East; thence southeast along the center line of the unnamed dirt road to the intersection of an unnamed drainage way; thence northeast along the unnamed drainage way to the intersection of South Charleston Road; thence southwest along the center line of South Charleston Road to the intersection of North Moson Road; thence south along the center line of North Moson Road to the northeast corner of Section 34, Township 21 South, Range 21 East; thence west along the section line to northwest corner of Section 33, Township 21 South, Range 21 East; thence south along the section line to the southwest corner of Section 33, Township 21 South, Range 21 East; thence west along the section line to the intersection of South Moorman Avenue to the point of beginning.

32 SV COUNTRY CLUB

Beginning at the intersection of Coyote Wash drainage way and the westerly extension of Greenbriar Road; thence easterly along the center line of Greenbriar Road to its intersection with South Highway 92; thence south along the center line of South Highway 92 to its intersection with East Buffalo Soldier Trail; thence west along the center line of East Buffalo Soldier Trail then northwesterly along East Buffalo Soldier Trail to its intersection with Coyote Wash drainage way; thence northeast along the center line of Coyote Wash drainage way in Section 14, Township 22 South, Range 20 East to the point of beginning.

33 SV ESTATES

Beginning at the intersection East Ramsey Road and South Highway 92; thence north along the center line of South Highway 92 to the northwest corner of Section 19, Township 22 South, Range 21 East; thence east along the section line to the north ¼ corner of Section 20, Township 22 South, Range 21 East, then south to the south ¼ corner of Section 20, Township 22 South, Range 21 East; thence west along the section line to the southwest

corner of Section 20, Township 22 South, Range 21 East; thence south along the section line to the southwest west corner of Section 32, Township 22 South, Range 21 East; thence west along the section line to the point of beginning.

34 SV HOPI

Beginning at the intersection of East Fry Boulevard and North 7th Street; thence east along the center line of East Fry Boulevard to its intersection with South Highway 92; thence south along the center line of South Highway 92 to its intersection with East Blue Bird Drive; thence west along the center line of East Blue Bird Drive to its intersection with South Calle Portal; thence north along the center line of South Calle Portal to its intersection with a public drainage way; thence southwesterly along the said public drainage way to its intersection with the east section line of Section 02, Township 22 South, Range 20 East; thence north along said midpoint to its intersection with East Busby Drive; thence west along the center line of East Busby Drive to its intersection with South Coronado Drive; thence south along the center line of South Coronado Drive to its intersection with East Golf Links Road; thence west along the center line of East Golf Links Road to its intersection with South 7th Street; thence north along the center line of South 7th Street to the point of beginning.

35 SV MOSON

Beginning at the intersection of East Ramsey Road and South Campobello Avenue; thence north along the center line of South Campobello Avenue to the northwest corner of Section 29, Township 22 South, Range 21 East, thence east to the northwest corner of Section 27, same Township and Range; thence north to the northwest corner of Section 10, Township 22 South, Range 21 East; thence east on the section line to northeast corner of section 10 Township 22 South, Range 21 East; thence north on along section line to the northwest corner of Section 02, Township 22 South, Range 21 East, thence east along the township line to the northwest corner of Section 01, Township 22 South, Range 21 East; thence north along the section line to northwest corner of Section 36, Township 21 South, Range 21 East; thence west along the section line to the south corner of Section 26, Township 21 Range 21 East; thence north of center of section to the north corner of Section 26, Township 21 South, Range 21 East; thence west along the section line to the northwest corner of Section 26, Township 21 South, Range 21 East; thence north along the section line to the intersection of East Charleston Road; thence northeast on center line of East Charleston Road to its intersection with the San Pedro River; thence north along San Pedro River to the north township line of Township 21 South, Range 21 East; thence east along the township line to the northeast corner of Section 04, Township 21 South, Range 22 East; thence south along section line to the southwest corner of Section 34, Township 21 South, Range 22 East; thence along the township line to the northeast corner of Section 01,

Township 22 South, Range 22 East; thence south along township line its intersection with an unnamed road (between Section 24, Township 22 South, Range 22 East and Section 19, Township 22 South, Range 23 East); thence southwest along the center line of the unnamed road to its intersection with an unnamed wash in Section 26, Township 22 South, Range 22 East; thence southwest along the center line of the unnamed wash to its intersection with the Southern Pacific Railroad line east of the San Pedro River; thence south along the South Pacific Railroad line to its intersection with South Copper Glance Road; thence southwest along the center line of South Copper Glance Road to the centerline of East Hereford Road; thence west along the center line of East Hereford Road to its intersection with South Hargis Ranch Road; thence north along the center line of South Hargis Ranch Road to its intersection with East Dakota Road; thence west along the center line of East Dakota Road to its intersection with South Pintek Lane; thence north along the center line of South Pintek Lane to its intersection with East Ramsey Road; thence west along the center line of East Ramsey Road to the point of beginning.

36 SV PUEBLO DEL SOL

Beginning at the intersection of South Highway 92 and East Foothills Drive; thence southeasterly along the center line of East Foothills Drive to its intersection with Camino Del Norte; thence northeast and east along the center line of Camino Del Norte to its intersection with Avenida Del Sol; thence south along the center line of Aveinda Del Sol to its intersection with Snyder Boulevard; thence west along the center line of Snyder Boulevard to its intersection with South Highway 92; thence north along the center line of South Highway 92 to the point of beginning.

37 SV RAMSEY

Beginning at the intersection of South Highway 92 and East Ramsey Canyon Road; thence east along the center line of East Ramsey Road to its intersection with South Campobello Avenue (the northeast corner of Section 6, Township 23 South, Range 21 East); thence south along the section line to its intersection with Carr Canyon Creek in Section 5, Township 23 South, Range 21 East ; thence northeast along the center line of Carr Canyon Creek to its intersection with South Calle Lima; thence south along the center line of South Calle Lima to its termination; thence south along the northern extension of South Y Lightning Ranch Road to its intersection with East Hereford Road; thence west along the center line of East Hereford Road to its intersection with South Highway 92; thence southeast along the center line of South Highway 92 to its intersection with East Miller Canyon Road; thence southwest along the center line of East Miller Canyon Road to its intersection with the Miller Canyon Trail; thence southwest along Miller Canyon Trail to its intersection with the Crest Trail; thence northwest along the Crest Trail to its intersection with the fenced boundary of the Fort Huachuca Military Reservation; thence northeast along

the military reservation boundary to its intersection with the US Forest Service boundary line (fence) dividing Sections 26 and 27, Township 22 South, Range 20 East, G&SRB&M; thence south along the fence line of the US Forest Service boundary to East Ramsey Canyon Road; thence east along the center line of East Ramsey Canyon Road to the point of beginning.

38 SV SNYDER

Beginning at the intersection of South Highway 92 and Snyder Boulevard; thence east along the center line of Snyder Boulevard to its intersection with Avenida Del Sol; thence south along the center line of Avenida Del Sol to its intersection with an unnamed drainage way; thence northeast along the center line of the unnamed drainage way to the midsection point at the northwest corner of the southwest ¼ of the southeast ¼ of Section 05, Township 22 South, Range 21 East; thence south along said midsection line to the southeast corner of the west ½ of Section 17, Township 22 South, Range 21 East; thence west along the section line to its intersection with South Highway 92; thence north along the center line of South Highway 92 to the point of beginning.

39 Soldier Creek

Beginning at the intersection of South 7th Street and East Fry Boulevard; thence west along East Fry Boulevard to where it intersects with South Buffalo Soldier Trail; thence southeast along center line of South Buffalo Soldier Trail to its intersection with Cherokee Avenue; thence southwest then northwest on Fort Huachuca military boundary line to the intersection of Cimmarron Road (east section line of Section 31, Township 21South, Range 19 East); thence southwest on center line of Cimmarron to the Cochise – Santa Cruz county line; thence north on the Cochise county line to the Babocomari River; thence east along the Babocomari River to its intersection with the northwest corner of Section 01, Township 21 South, Range 19 East; thence south along the section line to the intersection of West River Road; thence east on center line of West River Road to its intersection with West Mustang Road; thence southeast along the center line of West Mustang Road to the intersection of West River Road; thence proceed south along the township line between Township 21 South, Range 19 East and Township 21 South, Range 20 East to the southeast corner of Section 12, Township 21 South, Range 19 East (Ft Huachuca Military reservation boundary); thence northeast on military reservation boundary for approximately 1.3 miles; thence southwesterly along the military reservation boundary to the intersection of North Highway 90; thence southeast on the center line of North Highway 90 to the intersection of Highway 90 bypass; thence southeast along the center line of the Highway 90 bypass to the intersection of North 7th street; thence south on the center line of North 7th street to the point of beginning.

40 SV TOWN & COUNTRY

Beginning at the intersection of South 7th Street and East Golf Links Road; thence east along the center line of East Golf Links Road to its intersection with South Coronado Drive; thence south along the center line of South Coronado Drive to the intersection of the north section line of Section14, Township 22 South, Range 20 East; thence east along the section line to the intersection with a public drainage way in Section 13, Township 22 South, Range 20 East; thence southwest along the center line of said drainage way to its intersection with South Buffalo Soldier Trail; thence northwest along the center line of South Buffalo Soldier Trail to its intersection with South 7th Street; thence north along the center line of South 7th Street to the point of beginning.

41 SV VILLAGE MEADOWS

Beginning at the intersection of East Busby Drive and South Coronado Drive; thence east along the center line of East Busby Drive to its intersection with the east section line of Section 02, Township 22 South, Range 20 East; thence south along said midpoint to its intersection with a public drainage way; thence northeasterly along said drainage way to its intersection with South Calle Portal; thence south along the center line of South Calle Portal to its intersection with East Blue Bird Drive; thence east along the center line of East Blue Bird Drive to its intersection with South Highway 92; thence south along the center line of South Highway 92 to its intersection with Greenbriar Road; thence west along the center line of Greenbriar Road continuing west along the south section line of Section 12, Township 22 South, Range 20 East to its intersection with the center line of South Coronado Drive; thence north along the center line of South Coronado Drive to the point of beginning.

42 SV VISTA VILLAGE

Beginning at the intersection of Highway 90 bypass and South 7th Street; thence east along the center line of Highway 90 bypass to its intersection with North Coronado Drive; thence south along the center line of North Coronado Drive to its intersection Carmelita Drive; thence northwest along the center line of Carmelita Drive to its intersection with North Lenzner Avenue; thence north along the centerline of North Lenzner Avenue to its intersection with Las Brisas Way and East Tacoma Street; thence west along the center line of East Tacoma Street to its intersection with North 7th Street; thence north along the center line of North 7th Street to the point of beginning.

43 SV YAQUI

Beginning at the intersection of the Fort Huachuca Military Reservation and the northwest corner of Section 26, Township 22 South, Range 20 East; thence east along the section line to its intersection with South Highway 92; thence south along the center line of South Highway 92 to its intersection with East Ramsey Canyon Road; thence westerly along the center line of East Ramsey Canyon Road to its intersection with the section line between Section 02 and 03, Township 23 South, Range 20 East; thence north along said section line to the Sierra Vista City limits; thence northeast along the city limits to the point of beginning.

44 TOMBSTONE

Beginning at the northwest corner of Section 30, Township 17 South, Range 23 East; thence east across the Dragoon Mountains to the northeast corner of Section 26, same Township and Range; thence south to the southeast corner of Section 35, same Township and Range; thence east to the northeast corner of Section 02, Township 18 South, Range 23 East; thence south to the southeast corner of Section 02, same township and range; thence east to the northwest corner of Section 12, Township18 South, Range 24 East; thence east to the northeast corner of Section 12, same Township and Range; thence south to the southeast corner of Section 36, same Township and Range; thence east to the northwest corner of Section 04, Township19 South, Range 24 East; thence southeast along the ridge of the Dragoon Mountains to the northwest corner of Section 25, Township 19 South, Range 24 East; thence east along the section line to West Copper Bug Road; thence continue northeasterly through the intersection of West Cross C Ranch Road to the intersection of North Hawke Eye Road; thence northeast along the center line of North Hawke Eye Road to the intersection of the township line (between Township19 South, Range 24 East and Township19 South, Range 25 East); thence south along the township line to the southwest corner of Section 19, Township19 South, Range 25 East; thence east along the south line of Section19 five miles to the northeast corner of Section 26, Township 19 South, Range 25 East; thence south to the southeast corner of Section 35, Township 19 South, Range 25 East; thence west to the northeast corner of Section 03, Township 20 South, Range 25 East; thence south to the southeast corner of Section 34, same Township and Range; thence west to the northeast corner of Section 01, Township 21 South, Range 24 East; thence south to the southeast corner of Section 36, same Township and Range; thence west along the township line to the southwest corner of Section 31, Township 21 South, Range 23 East; thence north on the township line to the southeast corner of Section 36, Township 21 South, Range 22 East; thence west along the township line to the southwest corner of Section 34, Township 21 South, Range 22 East; thence north along the section line to the northwest corner of Section 03, Township 21 South, Range 22 East; thence west along the township line to the intersection of the Southern Pacific Railroad Line; thence north along the Southern Pacific Railroad Line to 31° 46’ 27.83”N 110° 12’ 52.87”W; thence due east to the southwest corner of Section 15, Township19 South, Range 21 East;

thence east along section line to the southeast corner of Section 13, Township19 South, Range 21 East; thence north to the northeast corner of Section 01, Township19 South, Range 21 East; thence east along township line to northeast corner of Section 01, Township 19 South, Range 22 East; thence north along the township line to the point of beginning.

45 WEBB

Beginning at the northwest corner of Section 30, Township 18 South, Range 26 East; thence east to the northeast corner of Section 25, Township 18 South, Range 27 East; thence south to the northeast corner of Section 01, Township 19 South, Range 26 East; thence east to the northeast corner of Section 02, Township 19 South, Range 27 East; thence south to the northwest corner of Section 13, same Township and Range; thence east to the northwest corner of Section 13, Township 19 South, Range 28 East; thence north to the northwest corner of Section 12, same Township and Range; thence east to the northeast corner of Section 12, same Township and Range; thence north to the northeast corner of Section 01, same Township and Range; thence east along the range line to the drainage way on the north side of Black Mountain to Johnson Peak; thence east to Monte Vista Peak and Raspberry Peak; thence north to Chiricahua Peak; thence southeast to Snowshed Peak and south along the ridgeline to Sage Peak, Erickson Peak and Swede Peak; thence west to Sunset Peak and Devils Canyon; thence south along the ridgeline of the Chiricahua Mountains to Limestone Mountain; thence west along a drainage way into Mesa Box Canyon taking the south fork just outside the Coronado National Forest to its intersection with another drainage way in Section 12, Township 21 South, Range 28 East; thence east along said drainage way to the ridgeline of the Pedregosa Mountains; thence south approximately 4 miles; thence west along the ridgeline of the Swisshelm Mountains to a drainage way in Section 28, Township 21 South, Range 28 East; thence northwest along said drainage way to Leslie Canyon Road; thence southwest along the center line of Leslie Canyon Road to the southwest corner of Section 30, Township 21 South, Range 28 East; thence north to the northwest corner of Section 06, same Township and Range; thence west to the southwest corner of Section 33, Township 20 South, Range 26 East; thence north along the section line to the northwest corner of Section 21, same Township and Range; thence west to the southwest corner of Section 14, Township 20 South, Range 25 East; thence north along the section line to the northwest corner of Section 02, Township 20 South, Range 25 East; thence east along the range line to the southwest corner of Section 36, Township 19 South, Range 26 East; thence North along the section line to the northwest corner of Section 13, Township19 South, Range 26 East; thence east along the section line to the northeast corner of Section 13, same Township and Range, thence north along the range line to the point of beginning.

46 WHETSTONE

Beginning at a point 31° 46' 31.27"N 100° 27' 8.29"W along the Cochise-Pima County Line bear S89° 45' 52.92"E three quarter of a mile east to Granite Peak; thence northeast along the ridgeline of Whetstone Mountains to the extension of an unnamed road; thence east along the center line of said unnamed road crossing South Highway 90 and east to its intersection with the El Paso Natural Gas Company pipeline; thence northeast along said pipeline to its intersection with another El Paso Natural Gas Company pipeline; thence southeast along said pipeline to its intersection with the Southern Pacific Company Railroad Line; thence south along the said railroad line to its intersection with South Charleston Road; thence south along the center line of South Charleston Road approximately 3/4 mile to the center line of an unnamed road; thence northwest along said unnamed road to the Fort Huachuca Military Reservation fence line near the east quarter corner of Section 03, Township 21 South, Range 20 East; thence west along the Fort Huachuca Military Reservation boundary approximately 1 mile; thence north approximately 3 1/2 miles along said military reservation boundary; thence west and south following the military reservation boundary to its intersection with a drainage way approximately 2000 feet west of the east boundary of the Babocomari Land Grant; thence south and west along the drainage way to the Babocomari River; thence west along the Babocomari River to the Cochise-Pima County Line; thence north along the county line to the point of beginning.

47 WI KANSAS SETTLEMENT

Beginning at a point on the Cochise-Graham County Line on the West side of the range line of Range 25 and Range 26 East in Section 01 Township 12 South where a 345KV power transmission line crosses into Cochise County; thence east along the County Line approximately 1 1/2 mile to northeast corner of Section 06, Township 12 South, Range 26 East, thence south along section line approximately 4 1/2 miles, east ¼ mile into the center of Section 29, Township 12 South, Range 26 East; thence continue south approximately 7 1/2 miles to its intersection with the south section line of Section 32, Township 13 South, Range 26 East; thence east along the township line to the northeast corner of Section 01, township lines 13 & 14 South, range lines 27 & 28 East; thence south along the range line to the northwest corner of Section 06, Township 15 South, Range 28 East; thence east along the section line to the northeast corner of Section 04, Township 15 South, Range 28 East; thence south approximately 6 miles past Apache Pass Road to the southeast corner of Section 33, Township 15 South, Range 28 East, thence east approximately 9 miles to its intersection with Buckhorn Basin at the north line of Section 1, Township 16 South, Range 29 ½ East; thence south along the east section line of Section 1, Township 16 South, Range 29 1/2 East to the southeast corner of Section 01, Township 17 South, Range 29 1/2 East, thence east along the section line approximately 2 1/2 miles to the ridge line of Shaw Peak; thence along an unnamed trail southwest to an intersection of South Pinery

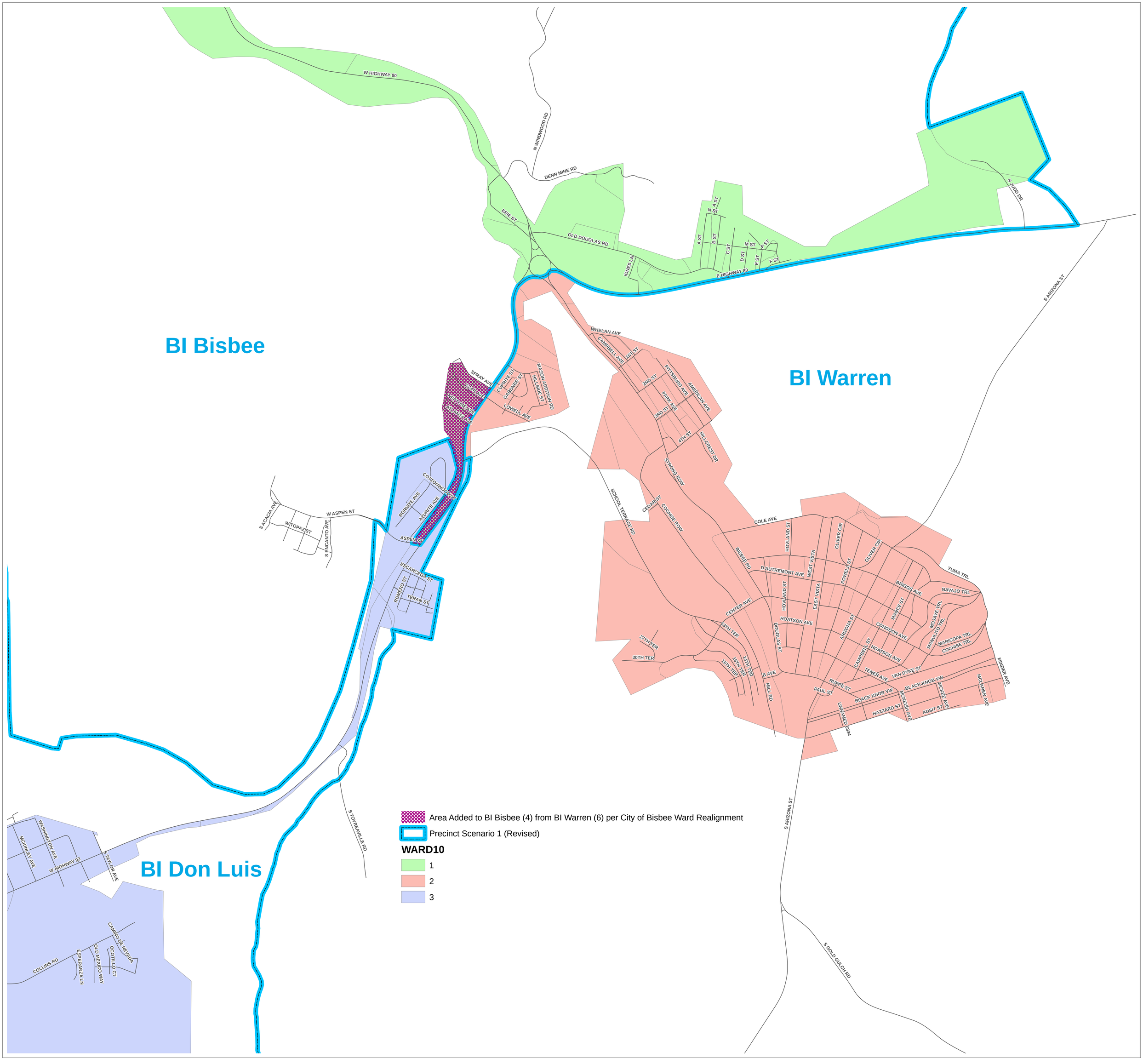
Canyon Road and an unnamed road; thence southwesterly along the center line of said unnamed road towards Rattlesnake Peak and its intersection with another unnamed road; thence northwesterly along the center line of said unnamed road to its intersection with the Coronado National Forest Boundary; thence west 2.6 miles to the southwest corner of Section 07, Township 17 South, Range 29 East, thence south along Range line to southeast corner Section 13, Township 17 South, Range 28 East, thence approximately 9 miles along the section line to the southwest corner of Section 15, Township 17 South, Range 27 East, thence north along the section line to the southeast corner of Section 33, Township 16 South, Range 27 East; thence west along the section line and the center line of East Parker Ranch Road to its intersection with South Kansas Settlement Road; thence south along the center line of South Kansas Settlement Road to the intersection of East Birch Road; thence west along the center line of East Birch Road to southwest corner of Section 03, Township 17 South, Range 25 East; thence north on the section line to the northwest corner of Section 03, Township 17 South, Range 25 East; thence west along the section line to the northwest corner of Section 04, Township 17 South, Range 25 East; then north along the section line to the northwest corner of Section 16, Township16 South, Range 25 East; then west along the section line to the southwest corner of Section 07, Township16 South, Range 25 East; thence north along the section line to the northwest corner of Section 06, Township 16 South, Range 25 East; thence east along the section line to the southwest corner of Section 31, Township 15 South; Range 25 East; thence north along the section line to the west corner of Section 07, Township 15 South, Range 25 East; thence straight west across Township15 South, Range 24 East to west corner of Section 10, Township 15 South, Range 23 East; then north along the section line to the northwest corner of Section 03, Township 15 South, Range 23 East; thence west along the township line to the southwest corner of Section 31, Township 14 South, Range 23 East; thence north along the township line to the intersection of West Airport Road (just north of the northwest corner of Section 18, Township 14 South, Range 23 East); thence east and northeast along the center line of West Airport Road to the intersection of North Bisbee Avenue; thence south down the center line of North Bisbee Avenue to the intersection of West McCourt Street; thence east on the center line of West McCourt Street to the intersection of South Arizona Avenue; thence north on South Arizona Avenue to the intersection of West McCourt Street; thence southeast along the center line of West McCourt Street which turns into East McCourt Street to the intersection of South Railroad Avenue; thence northeast along the center line of South Railroad Avenue to the intersection of North Haskell Avenue; thence northeast along the center line of North Haskell Avenue to the intersection of West Rex Allen Drive; thence northwest and west on West Rex Allen Drive to the intersection of North Circle I Road; thence northeast along the center line of North Ciricle I Road to the intersection of North Kortsens Ranch Road; thence north along the center line of North Kortsens Ranch Road approximately 6 3/4 miles to its intersection with a 345 KV Power Transmission Line; thence northeast along the power line to the point of beginning.

48 WI STEWART

Beginning at the northwest corner of Section 06, Township 12 South, Range 21 East at a point on the Cochise-Graham County Line; thence east to just before the northeast corner of Section 01, Township 12 South, Range 25 East to the point in which a 345 KV power transmission line crosses in said section; thence southwest along said power line to its intersection with North Kortsens Ranch Road; thence south along the center line of said road which turns into North Circle I Road to its intersection with West Packing Plant Road; thence west along the center line of West Packing Plant Road to the intersection of North Fort Grant Road; thence south along the center line of North Fort Grant Road to its intersection with North Quail Drive; thence south along the center line of North Quail Drive to the intersection of West Airport Road; thence west along the center line of West Airport Road to the southwest corner of Section 07, Township 14 South, Range 23 East; thence north along the range line to the southwest corner of Section 30, Township 13 South, Range 23 East; thence west approximately 12 miles to the southwest corner of Section 30, Township 13 South, Range 21 East; thence north along the range line 11 miles to the point of beginning.

49 WI WILLCOX

Beginning at the intersection of West Packing Plant Road and North Circle I Road; thence west along the centerline West Packing Plant Road to its intersection North Fort Grant Road; thence south along the center line of North Fort Grant Road to its intersection with North Quail Drive; thence south along the center line of North Quail Drive to the intersection of West Airport Road; thence east along the center line of West Airport Road to the intersection of South Bisbee Avenue; thence south along the center line of South Bisbee Avenue to West McCourt Street; thence east on the center line of West McCourt Street to the intersection of South Arizona Avenue; thence north on South Arizona Avenue to the intersection of West McCourt Street; thence southeast along the center line of West McCourt Street which turns into East McCourt Street to the intersection of South Railroad Avenue; thence northeast along the center line of South Railroad Avenue to the the intersection of North Haskell Avenue; thence northeast along the center line of North Haskell Avenue to the intersection of West Rex Allen Drive; thence northwest and west on West Rex Allen Drive to the intersection of North Circle I Road; thence northeast and north on North Circle I Road to the point of beginning.


BI Bisbee
BI Warren
BI Don Luis
W HIGHWAY 80
N WINDWOOD RD
DENN MINE RD
ERIE ST
OLD DOUGLAS RD
IONES LN
E HIGHWAY 80
N JUDD DR
A ST
N ST
A ST
B ST
C ST
M ST
P ST
D ST
E ST
F ST
S ARIZONA ST
WHELAN AVE
CAMPBELL AVE
1ST ST
2ND ST
3RD ST
4TH ST
PARK AVE
PITTSBURG AVE
AMERICAN AVE
HILLCREST DR
SPRAY AVE
CUPRITE ST
GARDNER ST
HILLSIDE ST
MASON ADDITION RD
LOWELL AVE
NEPTUNE AVE
ATLANTIC AVE
SCHOOL TERRACE RD
STRONG ROW
CEDAR ST
COCHISE ROW
COLE AVE
BISBEE RD
D'AUTREMONT AVE
HOVLAND ST
WEST VISTA
EAST VISTA
POWELL ST
OLIVER CIR
YUMA TRL
NAVAJO TRL
BRIGGS AVE
MANCE ST
MOJAVE TRL
MANULITO TRL
MARICOPA TRL
COCHISE TRL
CONGDON AVE
HOATSON AVE
ARIZONA ST
CAMPBELL ST
DOUGLAS ST
CENTER AVE
13TH TER
14TH TER
15TH TER
16TH TER
27TH TER
30TH TER
B AVE
MILL RD
TENER AVE
VAN DYKE ST
RUPPE ST
PAUL ST
BLACK KNOB VW
BLACK KNOB VW
MCKEEN AVE
MCKEE AVE
MCLAREN AVE
MINDER AVE
HAZZARD ST
ADSIT ST
UNNAMED 6334
S GOLD GULCH RD
W ASPEN ST
S ACACIA AVE
W TOPAZ ST
S ENCANTO AVE
ASPEN ST
BORNITE AVE
AZURITE AVE
COTTONWOOD ST
ESCARCEGA ST
ROMERO ST
TERAN ST
S TOYRBEVILLE RD
W HIGHWAY 92
MCKINLEY AVE
WASHINGTON AVE
S TAYLOR AVE
CAMINO DE NEVADA
OCOTILLO CT
OLD MEXICO WAY
ESPERANZA LN
COLLINS RD
Area Added to BI Bisbee (4) from BI Warren (6) per City of Bisbee Ward Realignment
Precinct Scenario 1 (Revised)
WARD10
1
2
3

Action 14.

Regular Board of Supervisors Meeting **Elections & Special Districts**

Date: 12/20/2011

Resolution _____ defining the Cochise County Community College Districts

Submitted By: Juanita Simmons, Elections & Special Districts

Department: Elections & Special Districts

Presentation:	No A/V Presentation	**Recommendation:**	Approve
Document Signatures:	BOS Signature Required	**# of ORIGINALS Submitted for Signature:**	1
NAME of PRESENTER:	Juanita Simmons	**TITLE of PRESENTER:**	Director, Elections/Special Districts
Docket Number (If applicable):			
Mandated Function?:	Federal or State Mandate	**Source of Mandate or Basis for Support?:**	ARS 15-1411 (A)

Agenda Item Text:

Adopt Resolution 11-55 establishing precincts for the Cochise County Community College and defining their boundaries, effective March 1, 2012.

Background:

WHEREAS, pursuant to A.R.S. § 16-411 the Board of Supervisors has established election precincts and defined their boundaries; and

WHEREAS, A.R.S. § 15-1441(A) requires the Board of Supervisors to establish precincts for the Cochise County Community College District and to define their boundaries; and, further, the boundaries of the Community College Precincts must conform to any changes in precinct boundaries made pursuant to A.R.S. § 16-411; and

WHEREAS, at a hearing on November 21, 2011, the Board of Supervisors considered alternate scenarios for precinct boundaries; the purpose of this Resolution is to document the scenario adopted by the Board of Supervisors at that hearing,

NOW, THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The Cochise County Board of Supervisors hereby approves and declares the map attached in Exhibit “A” to be the Official Cochise County Community College District Map for Cochise County.

2. That the Community College District Precincts shall be those set forth in Exhibit “B” and incorporated by reference herein; and this designation shall be effective March 1, 2012.

Department's Next Steps (if approved):

File submission to the Department of Justice for review and approval.

Impact of NOT Approving/Alternatives:

Cochise County will not be in compliance with state redistricting requirements.

To BOS Staff: Document Disposition/Follow-Up:

Notify Elections Director and the County Recorder of Board action; record Resolution and provide copy to Elections Department for inclusion in the DOJ submission.

Attachments

530_EL Establishing Precincts for the College District and Defining Their Boundaries 2011

EXHIIBIT A_2011Redistricting College APPROVED MAP

EXHIBIT B COLLEGE

RESOLUTION 11-_____

ESTABLISHING PRECINCTS FOR THE COCHISE COUNTY COMMUNITY COLLEGE DISTRICT AND DEFINING THEIR BOUNDARIES

WHEREAS, pursuant to A.R.S. § 16-411 the Board of Supervisors has established election precincts and defined their boundaries; and

WHEREAS, A.R.S. § 15-1441(A) requires the Board of Supervisors to establish precincts for the Cochise County Community College District and to define their boundaries; and, further, the boundaries of the Community College Precincts must conform to any changes in precinct boundaries made pursuant to A.R.S. § 16-411; and

WHEREAS, at a hearing on November 21, 2011, the Board of Supervisors considered alternate scenarios for precinct boundaries; the purpose of this Resolution is to document the scenario adopted by the Board of Supervisors at that hearing,

NOW, THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The Cochise County Board of Supervisors hereby approves and declares the map attached in Exhibit "A" to be the Official Cochise County Community College District Map for Cochise County.

2. That the Community College District Precincts shall be those set forth in Exhibit "B" and incorporated by reference herein; and this designation shall be effective March 1, 2011.

APPROVED AND ADOPTED in Formal Session this _____ day of December, 2011.

_____
Patrick G. Call, Chairman
Cochise County Board of Supervisors

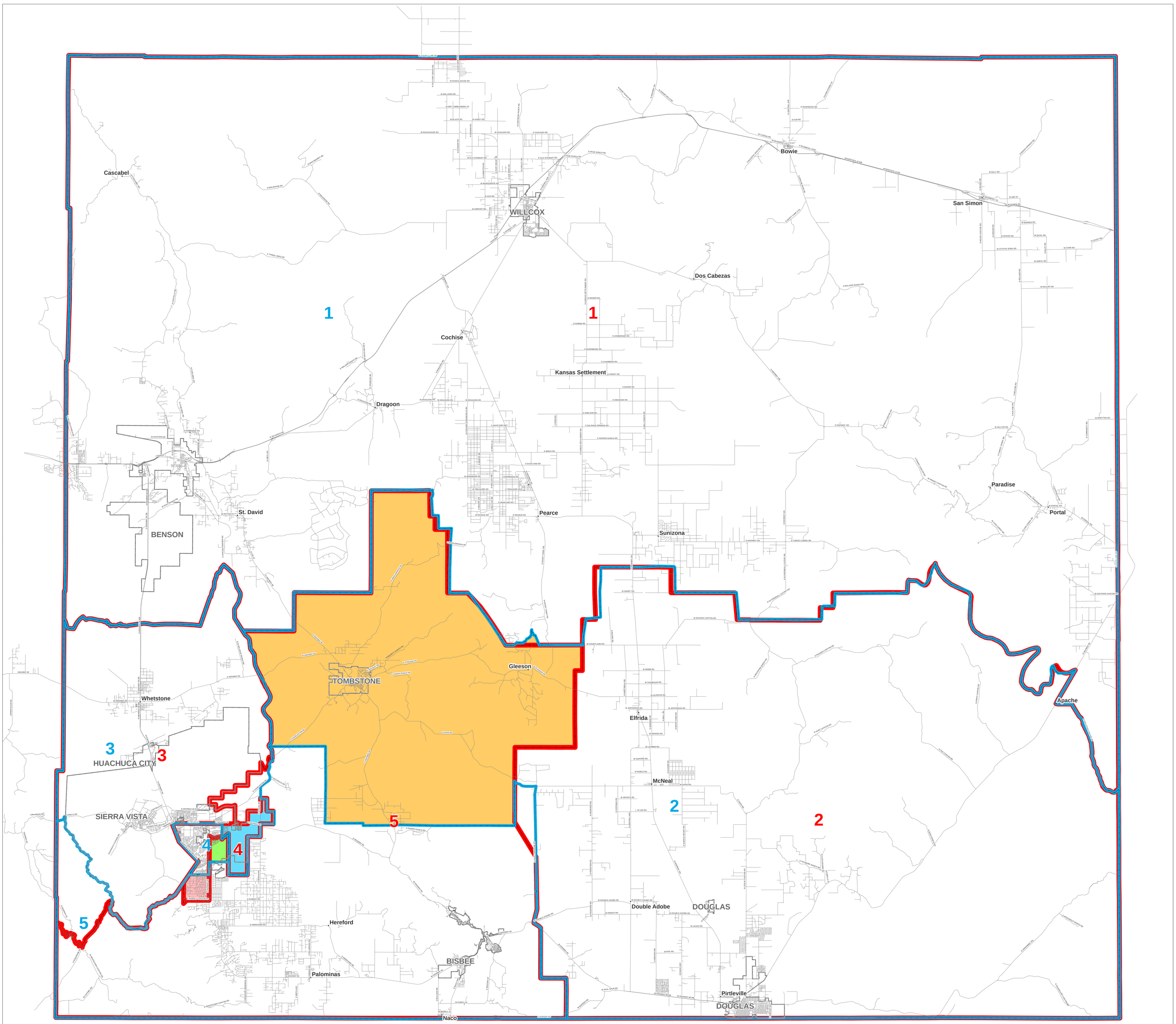
ATTEST:

_____
Katie A. Howard,
Clerk of the Board

APPROVED AS TO FORM:

_____
Britt Hanson
Chief Civil Deputy County Attorney

2011
Cochise County
Redistricting



Existing College Districts

Scenario 2 College Districts

Scenario 2 - Area Moving from District 4 into District 3

Scenario 2 - Area Moving from District 4 into District 5

Scenario 2 - Area Moving from District 5 into District 2

Scenario 2 - Area Moving from District 5 into District 4

10 5 0 10 Miles

EXHIBIT "B"

COCHISE COUNTY COMMUNITY COLLEGE DISTRICTS BY ELECTION PRECINCTS

Precinct 1
1 BE Benson
2 BE J Six
3 BE San Pedro
7 Bowie
8 Cochise Stronghold
21 Pomerene
22 Portal
23 San Simon
24 St. David
25 Sunizona
47 WI Kansas Settlement
48 WI Stewart
49 WI Willcox

Precinct 2
9 DO Calvary
10 DO Carlson
11 DO Castro Park
12 DO Gadsden
13 DO Sunnyside
17 McNeal
20 Pirtleville
44 Tombstone
45 Webb

Precinct. 3
16 Huachuca
28 SV Busby
29 SV Carmelita
31 SV College
39 SV Soldier Creek
42 SV Vista Village
46 Whetstone

Precinct 4
27 SV Buffalo Soldier
30 SV Cloud
32 SV Country Club
34 SV Hopi
36 SV Pueblo Del Sol
38 SV Snyder
40 SV Town & Country
41 SV Village Meadows
43 SV Yaqui

Precinct 5
4 BI Bisbee
5 BI Don Luis
6 BI Warren
14 Greater San Pedro
15 Hereford
18 Naco
19 Palominas
26 SV Avenida del Sol
33 SV Estates
35 SV Moson
37 SV Ramsey

Action 15.

Regular Board of Supervisors Meeting **Elections & Special Districts**

Date: 12/20/2011

Resolution _____ defining the three (3) supervisorial districts for Cochise County

Submitted By: Juanita Simmons, Elections & Special Districts

Department: Elections & Special Districts

Presentation:	No A/V Presentation	**Recommendation:**	Approve
Document Signatures:	BOS Signature Required	**# of ORIGINALS Submitted for Signature:**	0
NAME of PRESENTER:	Juanita Simmons	**TITLE of PRESENTER:**	Director, Elections/Special Districts
Docket Number (If applicable):			
Mandated Function?:	Federal or State Mandate	**Source of Mandate or Basis for Support?:**	ARS 11-212

Agenda Item Text:

Adopt Resolution 11-53 defining the boundaries of the Cochise County Supervisorial Districts, effective March 1, 2012.

Background:

WHEREAS, in accordance with the provisions of A.R.S. § 11-212, the Cochise County Board of Supervisors is required to define the boundaries of the supervisorial Districts on or before December 1 following the release of the United States decennial census data; and

WHEREAS, at a hearing on November 21, 2011, the Board of Supervisors considered alternate scenarios for district boundaries; the purpose of this Resolution is to document the scenario adopted by the Board of Supervisors at that hearing,

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Cochise County Board of Supervisors hereby approves and declares the map the map attached as Exhibit “A” to be the Official Supervisorial District Map for Cochise County.

2. That the Supervisorial District Precincts shall be those set forth hereto in Exhibit “B” and incorporated by reference herein; and that said precincts shall become effective March 1, 2012 to coincide with the effective date of the revised precincts and precinct boundaries.

Department's Next Steps (if approved):

File submission to the Department of Justice for review and approval.

Impact of NOT Approving/Alternatives:

Cochise County will not be in compliance with state redistricting requirements.

To BOS Staff: Document Disposition/Follow-Up:

Notify Elections Director & County Recorder of Board action; record Resolution and provide copy to Elections Department for inclusion in the DOJ submission.

Attachments

Resolution Defining the Boundaries of the Supervisorial Districts 2011

EXHIBIT A_2011Redistricting BOS APPROVED MAP

EXHIBIT B SUPERVISORIAL

RESOLUTION 11-_____

DEFINING THE BOUNDARIES OF THE SUPERVISORIAL DISTRICTS

WHEREAS, in accordance with the provisions of A.R.S. § 11-212, the Cochise County Board of Supervisors is required to define the boundaries of the supervisorial Districts on or before December 1 following the release of the United States decennial census data; and

WHEREAS, at a hearing on November 21, 2011, the Board of Supervisors considered alternate scenarios for district boundaries; the purpose of this Resolution is to document the scenario adopted by the Board of Supervisors at that hearing,

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Cochise County Board of Supervisors hereby approves and declares the map attached as Exhibit "A" to be the Official Supervisorial District Map for Cochise County.

2. That the Supervisorial District Precincts shall be those set forth hereto in Exhibit "B" and incorporated by reference herein; and that said precincts shall become effective March 1, 2012 to coincide with the effective date of the revised precincts and precinct boundaries.

APPROVED AND ADOPTED in Formal Session this _____ day of December, 2011.

_____
Patrick G. Call, Chairman
Cochise County Board of Supervisors

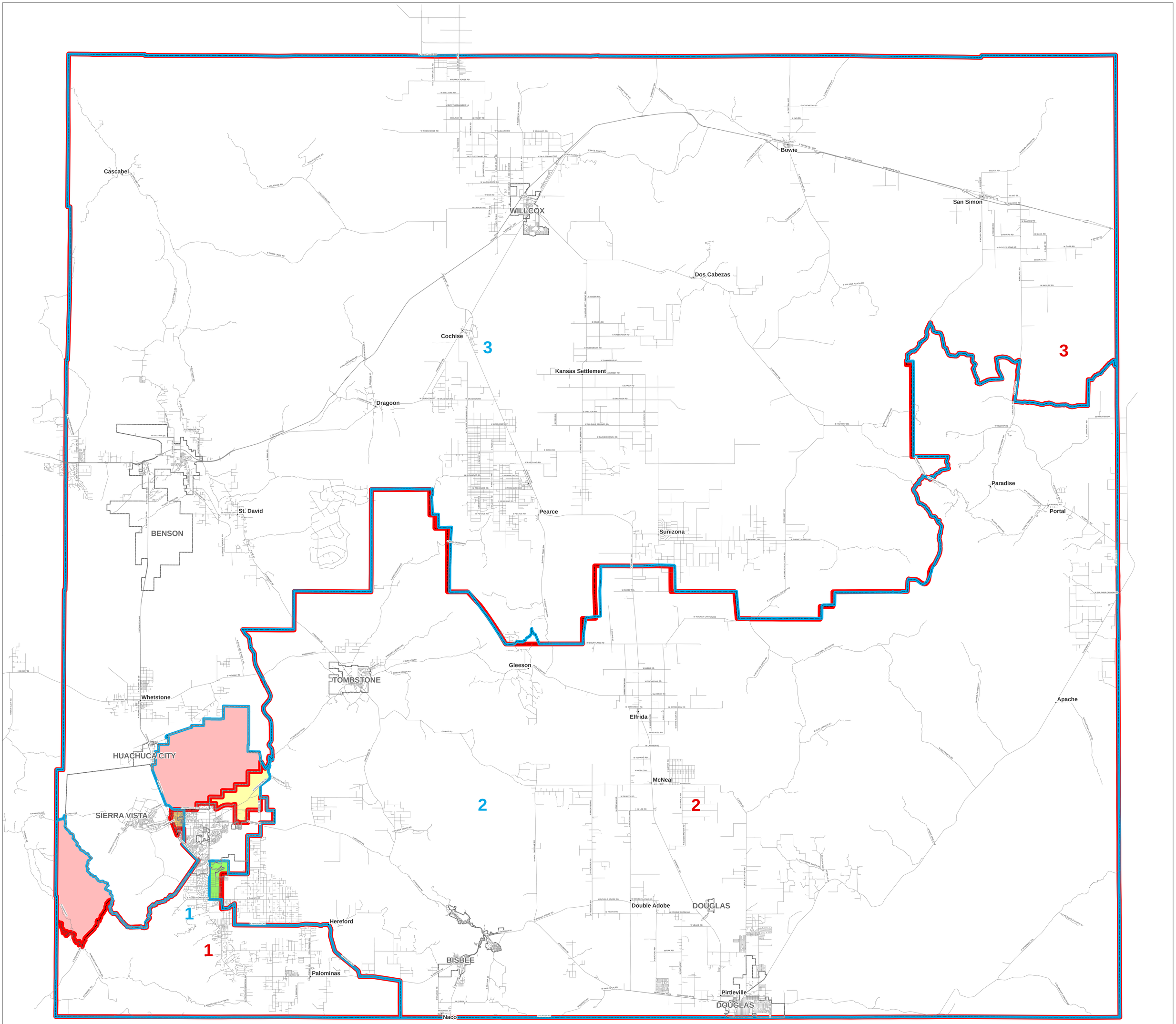
ATTEST:

_____
Katie A. Howard,
Clerk of the Board

APPROVED AS TO FORM:

_____
Britt Hanson
Chief Civil Deputy County Attorney

2011
Cochise County
Redistricting



Existing Board of Supervisors Districts

Scenario 4 Board of Supervisors

Scenario 4 - Area Moving from District 2 into District 1

Scenario 4 - Area Moving from District 3 into District 1

Scenario 4 - Area Moving from District 1 into District 2

Scenario 4 - Area Moving from District 1 into District 3

10 5 0 10 Miles

EXHIBIT "B"

COCHISE COUNTY SUPERVISORIAL DISTRICTS BY ELECTION PRECINCTS

District 1	District 2	District 3
15 Hereford	4 BI Bisbee	1 BE Benson
19 Palominas	5 BI Don Luis	2 BE J Six
26 SV Avenida Del Sol	6 BI Warren	3 BE San Pedro
27 SV Buffalo Soldier	9 DO Calvary	7 Bowie
29 SV Carmelita	10 DO Carlson	8 Cochise Stronghold
31 SV College	11 DO Castro Park	16 Huachuca
32 SV Country Club	12 DO Gadsden	21 Pomerene
33 SV Estates	13 DO Sunnyside	23 San Simon
35 SV Moson	14 Greater San Pedro	24 St. David
37 SV Ramsey	17 McNeal	25 Sunizona
38 SV Snyder	18 Naco	28 SV Busby
39 SV Soldier Creek	20 Pirtleville	30 SV Cloud
40 SV Town & Country	22 Portal	46 Whetstone
41 SV Village Meadows	34 SV Hopi	47 WI Kansas Settlement
42 SV Vista Village	36 SV Pueblo Del Sol	48 WI Stewart
43 SV Yaqui	44 Tombstone	49 Willcox
	45 Webb	

Action 16.

Regular Board of Supervisors Meeting **Elections & Special Districts**

Date: 12/20/2011

Resolution ____ Defining the Cochise County Justice Precinct Boundaries

Submitted By: Juanita Simmons, Elections & Special Districts

Department: Elections & Special Districts

Presentation:	No A/V Presentation	**Recommendation:**	Approve
Document Signatures:	BOS Signature Required	**# of ORIGINALS Submitted for Signature:**	1
NAME of PRESENTER:	Juanita Simmons	**TITLE of PRESENTER:**	Director, Elections/Special Districts
Docket Number (If applicable):			
Mandated Function?:	Federal or State Mandate	**Source of Mandate or Basis for Support?:**	ARS 22-101

Agenda Item Text:

Adopt Resolution 11-54 defining the Cochise County Justice of the Peace Precinct boundaries, effective March 1, 2012.

Background:

WHEREAS, A.R.S. § 16-411 states the Board of Supervisors of each county shall on or before December 1 of each year preceding the year of a general election, by an order, establish a convenient number of election precincts in the county and define the boundaries thereof; and

WHEREAS, A.R.S. § 16-412 states that for the purpose of conducting any election called pursuant to the laws of this state, precincts adopted under the provisions of A.R.S. § 16-411 shall become effective no later than March 1 of the year of the next general election; and

WHEREAS, in accordance with A.R.S. § 22-101 the Board of Supervisors may change any of the justice precincts and having done so to allow justice precincts to follow revised election precinct boundaries; and

WHEREAS, at a hearing on November 21, 2011, the Board of Supervisors considered alternate scenarios for precinct boundaries; the purpose of this Resolution is to document the scenario adopted by the Board of Supervisors at that hearing,

NOW, THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The Cochise County Board of Supervisors hereby approves and declares the map attached as Exhibit “A” to be the Official Justice of the Peace Precinct Map for Cochise County.

2. That the Justice of Peace precincts shall be those set forth in Exhibit “B” and incorporated by reference herein; and this designation shall be effective March 1, 2012.

Department's Next Steps (if approved):

File submission to the Department of Justice for review and approval.

Impact of NOT Approving/Alternatives:

Cochise County will not be in compliance with state redistricting requirements.

To BOS Staff: Document Disposition/Follow-Up:

Notify Elections Director and the County Recorder of Board action; record Resolution and provide copy to Elections Department for inclusion in the DOJ submission.

Attachments

Resolution Revising Judicial Precinct Boundaries 2011

EXHIBIT A_2011Redistricting JP APPROVED MAP

EXHIBIT B JP RESOLUTION

RESOLUTION 11-_____

REVISING JUDICIAL PRECINCT BOUNDARIES

WHEREAS, A.R.S. § 16-411 states the Board of Supervisors of each county shall on or before December 1 of each year preceding the year of a general election, by an order, establish a convenient number of election precincts in the county and define the boundaries thereof; and

WHEREAS, A.R.S. § 16-412 states that for the purpose of conducting any election called pursuant to the laws of this state, precincts adopted under the provisions of A.R.S. § 16-411 shall become effective no later than March 1 of the year of the next general election; and

WHEREAS, in accordance with A.R.S. § 22-101 the Board of Supervisors may change any of the justice precincts and having done so to allow justice precincts to follow revised election precinct boundaries; and

WHEREAS, at a hearing on November 21, 2011, the Board of Supervisors considered alternate scenarios for precinct boundaries; the purpose of this Resolution is to document the scenario adopted by the Board of Supervisors at that hearing,

NOW, THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The Cochise County Board of Supervisors hereby approves and declares the map attached as Exhibit "A" to be the Official Justice of the Peace Precinct Map for Cochise County.

2. That the Justice of Peace precincts shall be those set forth in Exhibit "B" and incorporated by reference herein; and this designation shall be effective March 1, 2012.

APPROVED AND ADOPTED in Formal Session this _____ day of December, 2011.

_____
Patrick G. Call, Chairman
Cochise County Board of Supervisors

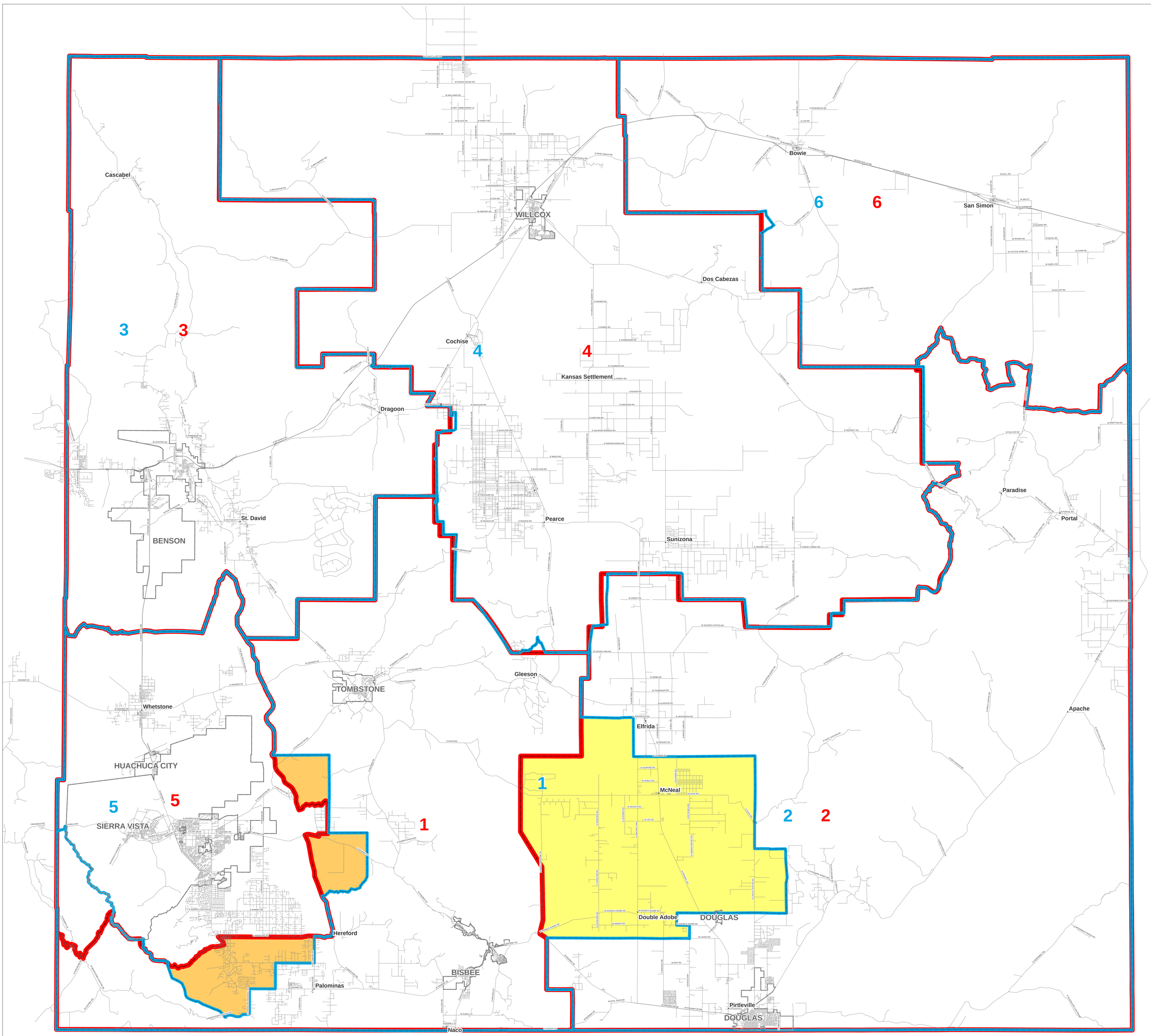
ATTEST:

_____
Katie A. Howard,
Clerk of the Board

APPROVED AS TO FORM:

_____
Britt Hanson
Chief Civil Deputy County Attorney

2011
Cochise County
Redistricting



Existing Justice Precincts

Scenario 3 Justice Precincts

Scenario 3 - Area Moving from Precinct 1 into Precinct 5

Scenario 3 - Area Moving from Precinct 2 into Precinct 1

10 5 0 10 Miles

EXHIBIT "B"

COCHISE COUNTY JUSTICE PRECINCTS
BY ELECTION PRECINCTS

Precinct 1
4 BI Bisbee
5 BI Don Luis
6 BI Warren
17 McNeal
18 Naco
19 Palominas
44 Tombstone

Precinct 2
9 DO Calvary
10 DO Carlson
11 DO Castro Park
12 DO Gadsden
13 DO Sunnyside
20 Pirtleville
22 Portal
45 Webb

Precinct. 3
1 BE Benson
2 BE J Six
3 BE San Pedro
21 Pomerene
24 St. David

Precinct 4
8 Cochise Stronghold
25 Sunizona
47 WI Kansas Settlement
48 WI Stewart
49 WI Willcox

Precinct 5
14 Greater San Pedro
15 Hereford
16 Huachuca
26 SV Avenida del Sol
27 SV Buffalo Soldier
28 SV Busby
29 SV Carmelita
30 SV Cloud
31 SV College
32 SV Country Club
33 SV Estates
34 SV Hopi
35 SV Moson
36 SV Pueblo del Sol
37 SV Ramsey
38 SV Snyder
39 SV Soldier Creek
40 SV Town & Country
41 SV Village Meadows
42 SV Vista Village
43 SV Yaqui
46 Whetstone

Precinct. 6
7 Bowie
23 San Simon

Action 17.

Regular Board of Supervisors Meeting **Elections & Special Districts**

Date: 12/20/2011

Approval of Presidential Preference Election Voting Regions

Submitted By: Juanita Simmons, Elections & Special Districts

Department: Elections & Special Districts

Presentation:	PowerPoint	**Recommendation:**	Approve
Document Signatures:	BOS Signature Required	**# of ORIGINALS Submitted for Signature:**	1
NAME of PRESENTER:	Juanita Simmons	**TITLE of PRESENTER:**	Director, Elections/Special Districts
Docket Number (If applicable):			
Mandated Function?:	Federal or State Mandate	**Source of Mandate or Basis for Support?:**	ARS 16-248(a)(b)(d)

Agenda Item Text:

Adopt Resolution 11-59 designating polling places within Cochise County for the Presidential Preference Election to be held February 28, 2012.

Background:

A.R.S. 16-248(a)(b)(d) states that the Board of Supervisors shall approve the Voting Regions (polling places) for the Presidental Preference Election. That each Voting Region shall not exceed one polling place for every two thousand active registered voters. Elections staff have reviewed the voting regions with the political parties. Furthermore to assure that long waits are avoided at the polling places the number of regions has been increased from 18 in 2008 to 23 in 2012, additionally the number of Board Workers at the voting regions has been increased based on estimated turn out at the polls.

Department's Next Steps (if approved):

Elections Department will submit the approved Voting Regions to the Department of Justice for pre-clearance.

Impact of NOT Approving/Alternatives:

Cochise County will be out of compliance with Arizona Revised Statutes 16-248.

To BOS Staff: Document Disposition/Follow-Up:

Return signed copy of Resolution to the Elections Department.

Attachments

Resolution Designating Polling Places for PPE

EXHIBIT A

MAP - DISPLAY A/V

RESOLUTION 11-___

DESIGNATING POLLING PLACES WITHIN COCHISE COUNTY FOR THE PRESIDENTIAL PREFERENCE ELECTION TO BE HELD FEBRUARY 28, 2012

WHEREAS, under provisions of A.R.S. § 16-248 the Cochise County Board of Supervisors shall designate a reasonable and adequate number of polling locations where the Presidential Preference Election will be held; and

WHEREAS, under the provisions of A.R.S. § 16-248(D) each county with less than two hundred thousand active registered voters shall determine the number of polling places for the presidential preference election by using no more than one polling place for every two thousand active registered voters as of January 1 of the year of the presidential preference primary,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Cochise County that unless the number of active registered voters as of January 1, 2012 requires different configuration, the official voting regions to be used for the Presidential Preference Election and proposed polling locations are set forth in Exhibit "A", which is attached to this Resolution and fully incorporated by reference herein.

APPROVED AND ADOPTED this 20th day of December, 2011.

_____
Patrick G. Call, Chairman
Cochise County Board of Supervisors

ATTEST:

_____
Katie A. Howard,
Clerk of the Board

APPROVED AS TO FORM:

_____
Britt Hanson
Chief Civil Deputy County Attorney

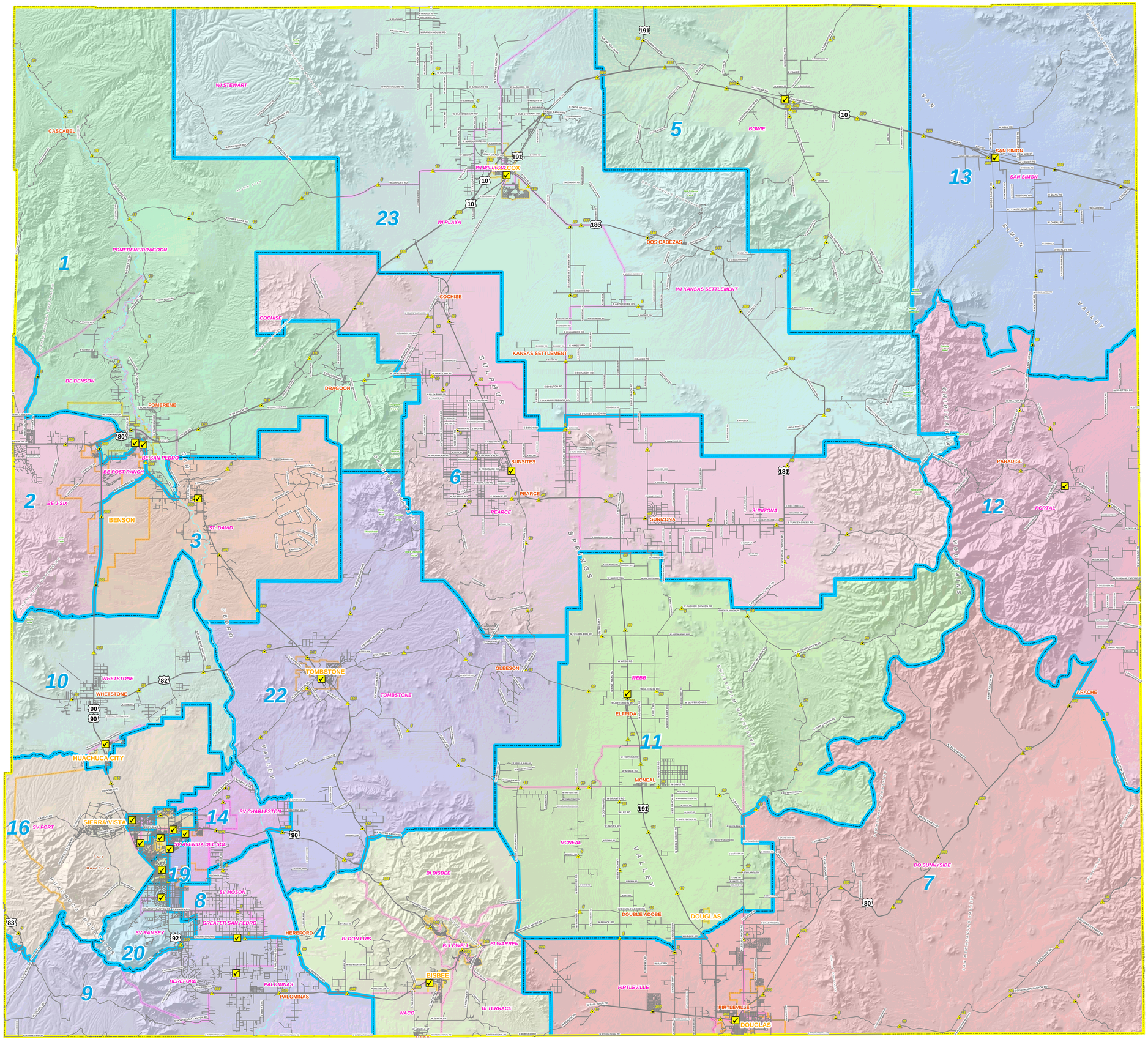
VOTING REGION NO. 1	**1361**	**12**	**913**	**POLLING LOCATION**	**ELECTION BOARD**
01- BE BENSON 04 - BE SAN PEDRO 29- POMERENE/DRAGOON				Benson School Dist Board Conf Rm 360 S Patagonia Street	8
VOTING REGION NO. 2	**1239**	**4**	**716**	**POLLING LOCATION**	**ELECTION BOARD**
02-BE J-SIX 03-BE POST RANCH				San Pedro United Methodist Church 636 S Highway 80, Benson	6
VOTING REGION NO 3	**917**	**0**	**564**	**POLLING LOCATION**	**ELECTION BOARD**
32-ST. DAVID				St David HS Elementary Multipurpose Rm 70 E Patton Street	6
VOTING REGION NO. 4	**927**	**46**	**702**	**POLLING LOCATION**	**ELECTION BOARD**
05 - BI BISBEE 06 - BI DON LUIS 07 - BI IRON MAN 08 - BI LOWELL 09 - BI SA RAFAEL 10 - BI TERRACE 11 - BI WARREN 25 - NACO				Board of Supervisors 1415 Melody Lane Bldg G	6
VOTING REGION NO. 5	**94**	**1**	**68**	**POLLING LOCATION**	**ELECTION BOARD**
12 BOWIE				Justice Court Room 201 North Central, Bowie	3
VOTING REGION NO 6	**1018**	**3**	**685**	**POLLING LOCATION**	**ELECTION BOARD**
13 - COCHISE 27 - PEARCE 33 - SUNIZONA				Sunsites Community Center 1270 Treasure Road, Sunsites	6
VOTING REGION NO 7	**1195**	**10**	**925**	**POLLING LOCATION**	**ELECTION BOARD**
14 - DO CALVARY 15 - DO CARLSON 16 - DO CASTRO PARK 17- DO DOUGLAS 18 - DO GADSDEN 19 - DO PAN AMERICAN 20 - DO SUNNYSIDE 28 - PIRTLEVILLE				Douglas Visitor Center	8
VOTING REGION NO 8	**1470**	**7**	**1065**	**POLLING LOCATION**	**ELECTION BOARD**
21 - GREATER SAN PEDRO 49 - SV MOSON				Sierra Springs Church 8477 Hereford Road	8
VOTING REGION NO 9	**1449**	**7**	**1039**	**POLLING LOCATION**	**ELECTION BOARD**
22 - HEREFORD 26 - PALOMINAS				Palominas Fire District Training Center 9222 S Kings Ranch Road	8
VOTING REGION NO 10	**1361**	**5**	**1029**	**POLLING LOCATION**	**ELECTION BOARD**
23 - HUACHUCA 60 - WHETSTONE				Huachuca Community Building 101 Yuma Drive, Huachuca City	8

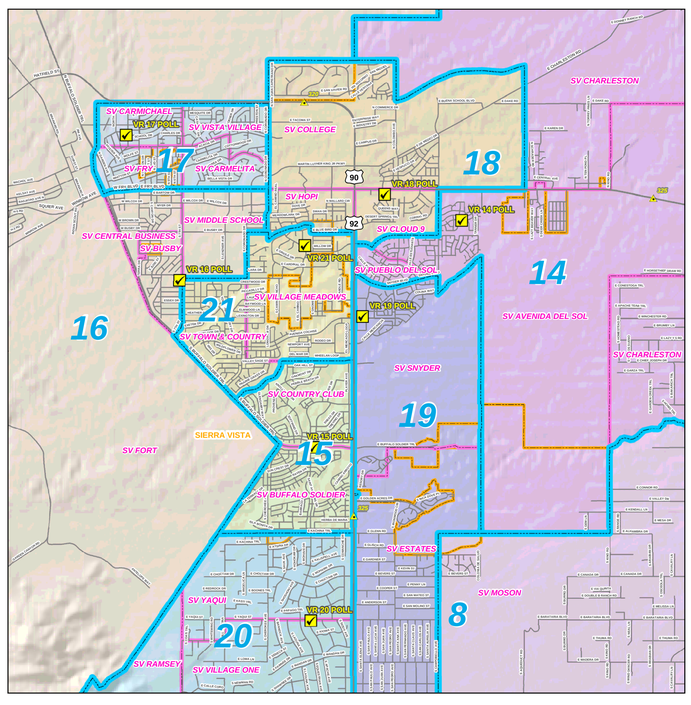
VOTING REGION NO 11 24 - MCNEAL 59 - WEBB	**708**	**4**	**511**	**POLLING LOCATION** Elfrida Community Center 10550 West Highway 191, Elfrida	**ELECTION BOARD** 6
VOTING REGION NO 12 30- PORTAL	**117**	**2**	**72**	**POLLING LOCATION** Portal Fire Station Portal	**ELECTION BOARD** 3
VOTING REGION NO 13 31 - SAN SIMON	**119**	**0**	**92**	**POLLING LOCATION** San Simon Fire Station San Simon	**ELECTION BOARD** 3
VOTING REGION NO 14 34- SV AVENIDA DEL SOL 40 - SV CHARLESTON 50 - SV PUEBLO DEL SOL	**1674**	**3**	**1223**	**POLLING LOCATION** New Hope Fellowship 5420 Desert Shadows Drive, Sierra Vista	**ELECTION BOARD** 8
VOTING REGION NO 15 35 - SV BUFFALO SOLDIER 43 - SV COUNTRY CLUB	**2541**	**1**	**1749**	**POLLING LOCATION** Sierra Vista United Methodist Church 3225 S. St. Andrews Drive, Sierra Vista	**ELECTION BOARD** 10
VOTING REGION NO 16 36 - SV BUSBY 39 - SV CENTRAL BUSINESS 45 - SV FORT 48 - SV MIDDLE SCHOOL	**1480**	**9**	**1172**	**POLLING LOCATION** First Baptist Church 1447 South 7th Street, Sierra Vista	**ELECTION BOARD** 8
VOTING REGION NO 17 37 - SV CARMELITA 38 - SV CARMICHAEL 46 - SV FRY 56 - SV VISTA VILLAGE	**1974**	**5**	**1590**	**POLLING LOCATION** St. Andrews Church, Kino Hall 800 Taylor Drive, Sierra Vista	**ELECTION BOARD** 10
VOTING REGION NO 18 41 - SV CLOUD 9 42 - SV COLLEGE 47 - SV HOPI	**1603**	**2**	**1173**	**POLLING LOCATION** First Christian Church Highway 90 and Kings Way, Sierra Vista	**ELECTION BOARD** 8
VOTING REGION NO 19 44 - SV ESTATES 52 - SV SNYDER	**1313**	**0**	**969**	**POLLING LOCATION** Sierra Vista Fire Station No.2 4127 Avenida Cochise, Sierra Vista	**ELECTION BOARD** 8
VOTING REGION NO 20 51 - SV RAMSEY 55 - SV VILLAGE ONE 57 - SV YAQUI	**1909**	**6**	**1365**	**POLLING LOCATION** Fry Fire Station (corner of Apache and Yaqui) 4817 Apache Drive, Sierra Vista	**ELECTION BOARD** 10
VOTING REGION NO 21 53 - SV TOWN AND COUNTRY 54 - SV VILLAGE MEADOWS	**2116**	**4**	**1566**	**POLLING LOCATION** Sierra Vista Church of the Nazarene El Camino Real and Foothills Drive, Sierra Vista	**ELECTION BOARD** 10
VOTING REGION NO 22 58 - TOMBSTONE	**706**	**3**	**554**	**POLLING LOCATION** American Legion	**ELECTION BOARD** 6
VOTING REGION NO 23 61 - WI KANSAS SETTLEMENT 62 - WI PLAYA 63 - WI STEWART 64 - WI WILLCOX	**1711**	**3**	**1318**	**POLLING LOCATION** Willcox County Service Center JP Courtroom 450 S Haskell Ave	**ELECTION BOARD** 10

REFERENCE
Expected at Polls
< 300 = 3 Board Workers
301 - 750 = 6 Board Workers
751 - 1250 = 8 Board Workers
>1250 = 10 Board Workers

NOTE:
# of Voters based on Nov. 15, 2011 data
May require modification on Jan 1, 2012

2012 PPE Regions and Election Precincts





SIERRA VISTA DETAIL

PPE12	POLL	ADDRESS
1	SCHOOL BOARD CONFERENCE ROOM	360 S PATAGONIA ST, BENSON
2	SAN PEDRO UNITED METHODIST CHURCH	636 S HIGHWAY 80, BENSON
3	ST DAVID HIGH SCHOOL, ELEMENTARY MULTIPURPOSE RM	70 E PATTON ST, ST DAVID
4	BOARD OF SUPERVISORS HEARING ROOM	1415 MELODY LANE, BLDG G, BISBEE
5	JP COURTROOM	201 N CENTRAL AVE, BOWIE
6	SUNSITES SENIOR CENTER	1270 E TREASURE RD, PEARCE
7	DOUGLAS VISITOR CENTER	345 W 16TH ST, DOUGLAS
8	SIERRA SPRINGS CHURCH	8477 E HEREFORD RD, HEREFORD
9	PALOMINAS FIRE DISTRICT TRAINING CENTER	9222 S KINGS RANCH RD, HEREFORD
10	HUACHUCA CITY COMMUNITY BUILDING	201 E YUMA ST, HUACHUCA CITY
11	ELFRIDA COMMUNITY BUILDING	10550 N HIGHWAY 191, ELFRIDA
12	PORTAL FIRE STATION	1216 W PORTAL RD, PORTAL
13	SAN SIMON FIRE STATION	2249 W 8TH ST, SAN SIMON
14	NEW HOPE FELLOWSHIP	5420 DESERT SHADOWS DR, SIERRA VISTA
15	SIERRA VISTA UNITED METHODIST CHURCH	3225 S ST ANDREWS DR, SIERRA VISTA
16	FIRST BAPTIST CHURCH	1447 S 7TH ST, SIERRA VISTA
17	ST. ANDREW'S CATHOLIC CHURCH	800 TAYLOR DR NW, SIERRA VISTA
18	FIRST CHRISTIAN CHURCH	55 KINGS WAY, SIERRA VISTA
19	SIERRA VISTA FIRE STATION #2	4127 AVENIDA COCHISE, SIERRA VISTA
20	FRY FIRE STATION #2	4817 S APACHE AVE, SIERRA VISTA
21	SIERRA VISTA CHURCH OF THE NAZARENE	1215 EL CAMINO REAL, SIERRA VISTA
22	AMERICAN LEGION HALL	225 E ALLEN ST, TOMBSTONE
23	COUNTY SERVICE CENTER - JP COURTROOM	450 S HASKELL AVE, WILLCOX

Polling Location

2012 PPE Region Boundary

2012 PPE Region

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Election Precinct Boundary

City Limits

COCHISE COUNTY ELECTIONS/SPECIAL DISTRICTS AND INFORMATION TECHNOLOGIES DEPARTMENT

DECEMBER 14, 2011

0 5 10 Miles

N

COORDINATE SYSTEM: STATE PLANE, ARIZONA EAST ZONE
DATUM: NAD83
UNIT: INTERNATIONAL FOOT
PROJECTION: TRANSVERSE MERCATOR

Action 18.

Regular Board of Supervisors Meeting **Procurement**

Date: 12/20/2011

Local Vendor Preference Policy

Submitted By: Dave Seward, Procurement

Department: Procurement

Presentation:	No A/V Presentation	**Recommendation:**	Approve
Document Signatures:	BOS Signature NOT Required	**# of ORIGINALS Submitted for Signature:**	0
NAME of PRESENTER:	Dave Seward	**TITLE of PRESENTER:**	Procurement Director
Docket Number (If applicable):			
Mandated Function?:	Federal or State Mandate	**Source of Mandate or Basis for Support?:**	

Agenda Item Text:

Adopt Resolution 11-58 implementing the County's trial local vendor preference policy into a permanent county procurement policy.

Background:

On December 14, 2010, the Board of Supervisors adopted a trial local vendor preference policy, Resolution No. 10-88, allowing for a 3% credit applicable to purchases on which transaction privilege taxes (TPT) are paid and not to exceed $2,500 on any single solicitation. At the time the trial policy was adopted, the Board of Supervisors requested that the Procurement Director provide an analysis of the results of the policy at its conclusion.

During the term of the trial policy there was only one instance whereas the trial local vendor preference policy was a factor in determining the award of a contract. As a result of Request for Price Quote (RFPQ) No. 12-02-FMD-04 Lawley Motors of Sierra Vista, AZ was awarded a contract for two (2) Fleet Vehicle Trucks. A bid tabulation is attached which demonstrates how the local vendor preference was given on this particular solicitation. The fiscal impact of awarding this solicitation to a local vendor was $689.28.

As previously indicated to the Board of Supervisors during the trial policy work session, local vendor preference is most commonly a factor in the award of bids for fleet vehicles. The bid results during the trial policy period were analyzed by the Procurement Director. The analysis demonstrated that a difference in the local vendor preference credit amount from 3 to 5 percent would not have been a factor in any bid award. The analysis did show that there were several contracts awarded to local businesses throughout the trial period whereas the local business was the low bidder or when there was enough competition to only solicit bids from local businesses. Examples include:

• Contract with Buck Lewis for Engineering - $4,300
• Contract with DeAnda Construction for Concrete Wall Repair - $25,831
• Contract with Cochise Motor Sports for Sheriff ATV Vehicles – $28,707
• Contract with K E & G Construction for Culverts - $254,629
• Romero's Roofing for County Roofing Repairs - $32,500

The trial local vendor preference policy will expire on December 31, 2012. At this point and time, the Board of Supervisors may choose to implement one of the following options:

• Extend the trial local vendor preference policy term beyond December 31, 2012,

• Adopt a resolution making the local vendor preference policy a permanent policy, or
• Allow the trial local vendor preference policy to expire with no further action.

It is the County Administrator's recommendation that the Board approve a resolution making the local vendor preference policy a permanent policy.

Department's Next Steps (if approved):

Follow through with the direction/decision provided by the Board of Supervisors.

Impact of NOT Approving/Alternatives:

If the local vendor preference policy is not extended or made permanent, local vendors will not be afforded a preference on County purchases.

To BOS Staff: Document Disposition/Follow-Up:

Resolution will be hand carried to Katie Howard when signed and received by CAO.

Attachments

Bid Tab

Resolution

Cochise County Procurement Department RFPQ 12-02-FMD-04 Fleet Vehicles - Trucks, Quantity 2 each DUE DATE: 8-16-2011 BUYER: Terry Hudson	Courtesy Chevrolet Phoenix, AZ	Sands Motor Co. Glendale, AZ	Lawley Motors Sierra Vista, AZ	Kempton Chevrolet Willcox, AZ
	Unit Price	Unit Price	Unit Price	Unit Price

Item 1. Fleet Vehicles - Trucks	$19,454.80 ea.	$19,715.55 ea.	$19,799.44 ea.	$19,900.00 ea.
Local Vendor Preference -3%			$593.99 ea.	
Total			$19,205.45 ea.	

RESOLUTION 11-_____

TO ADOPT A LOCAL VENDOR PREFERENCE POLICY

WHEREAS, the Board of Supervisors, in recognition of the sales tax that is apportioned to Cochise County as a result of sales made by businesses located within Cochise County, adopted a trial local vendor preference policy, Resolution No. 10-88, allowing for a credit of 3% applicable to purchases on which transaction privilege taxes (TPT) are paid not to exceed $2,500 on any single solicitation, and

WHEREAS, the trial period was in effect from January 1, 2011 through December 31, 2011, and,

WHEREAS, the County Administrator is recommending making the local vendor preference policy a permanent policy and the Board of Supervisors concurs with this recommendation, and,

NOW, THEREFORE, IT IS RESOLVED that we, the members of the Board of Supervisors of Cochise County, do hereby adopt a local vendor preference policy as set forth on Exhibit A attached hereto.

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

_____
Pat Call, Chair
Board of Supervisors

ATTEST:

_____
Katie A. Howard
Clerk of the Board

APPROVED AS TO FORM:

_____
David Fifer
Deputy County Attorney

EXHIBIT "A"

LOCAL VENDOR PREFERENCE POLICY

The Cochise County Board of Supervisors hereby establishes the following local vendor preference policy effective January 1, 2012. In recognition of the benefits from transaction privilege taxes ("TPT") and property taxes paid by local businesses to Cochise County, as well as indirect benefits to County residents from vibrant local businesses, a local preference credit of 3% shall be granted to local vendors when evaluating bids for supplies, equipment and materials and personal services. This preference is subject to the following:

1. The local preference credit does not apply to bids on construction projects.

2. In no event will the credit on any one bid exceed $2,500.

3. The 3% credit will apply only to the parts of the bid on which TPT are paid. For example, if the total amount of a bid is $75,000, in which $50,000 is subject to payment of TPT, and $25,000 is exempt from TPT, the 3% credit will be $1,500 (.03 x $50,000).

4. A vendor is deemed a local business—and therefore entitled to the 3% credit—if the TPT on the bid will be paid to, or inure to the benefit of, Cochise County or a city or town in Cochise County. The vendor will be responsible for demonstrating this to the satisfaction of the Procurement Director, who will make the determination in his sole discretion.

5. A local preference will also be allowed on Requests for Proposals, in which case the 3% credit will be calculated on the points otherwise scored by a vendor. The determination as to whether a vendor is deemed a local business will follow the guidelines above.

6. The Procurement Director has developed forms to make the application for the credit uniform and fair, including an affidavit of eligibility for the credit.

7. From time to time questions as to eligibility and amounts of credit will arise. When these arise, the Procurement Director will make the determination in consultation with the County Administrator or Deputy County Administrator.

Regular Board of Supervisors Meeting **Board of Supervisors**

Date: 12/20/2011

Thank you to county residents & recognition of Thanksgiving Year 'Round Employee & Non-Employee Volunteers

Submitted By:	Mary Gomez, Health & Social Services		
Department:	Health & Social Services		
Presentation:	No A/V Presentation		
NAME of PRESENTER:	Katie Howard, Joel Larson, and Mary Gomez	**TITLE of PRESENTER:**	Workgroup
ORGANIZATION NAME of PRESENTER:	Thanksgiving Year 'Round Committee		

Agenda Item Text:

Thank you to county residents for donation of foodstuffs to help local food banks and recognition of employee and non-County employee volunteers involved with the Thanksgiving Year 'Round food drive project.

Background:

Beginning in 2011, the Employee Committee involved with the Thanksgiving Year 'Round project has worked hard to get this project off the ground. The Committee has also received assistance from individuals who are not County employees. The Committee would like to recognize these individuals in a formal way through the BOS. We have invited members of the local press to be there, take pictures, and hopefully publish an article about our project as a publicity kick-off for the 2012 Food Drive and to highlight the need at local food banks who are struggling to feed many families in need. In addition, representatives from local food banks (who will be attending a meeting of the Local Board of the Emergency Food & Shelter Program immediately following the BOS meeting), have been invited to join the Board in thanking those who have volunteered.

The Committee also wishes to Thank the citizens in the communities who have donated food and Thank the Board for their continued support of this effort.

To BOS Staff: Document Disposition/Follow-Up:

Need certificates to present to Jody Klein, Gary Perkinson, Donald Edie, Theresa L. Gojkovich, and Ariel A. Bojorquez.

Attachments

Media Invite 122011 Draft

December 1, 2011

Dear Members of the Press:

I am writing to invite you to attend a brief recognition ceremony at the Board of Supervisors meeting on 12/20/11 at 10 AM. In this ceremony, we will be recognizing several non-county employee volunteers who have been faithfully assisting us with our Thanksgiving Year 'Round project.

Perhaps you have noticed the Cochise County employees collecting non-perishable food items at various grocery stores around the County for the last several months. These "employees who care enough to share" have declared the 4th Saturday of each month "Thanksgiving Year "Round ' and volunteer their time and talents to ask shoppers to help us stock local food banks. Employees who volunteer have the satisfaction of helping their neighbors in need and the local food banks are very grateful for all donations. Our committee is taking this opportunity on December 20th to thank and recognize the non-county employees who have been involved with these efforts.

Our hope is that publicizing these efforts in word and photos will increase the number of donations we get during our drives as we begin 2012. Cochise County employees thank you in advance for supporting "Thanksgiving Year 'Round." Being able to help those in need is truly a blessing. The donations we receive mean so much to the organizations who feed so many with so little funding. We who volunteer have been overwhelmed by the kindness and caring in our communities. It really is like Thanksgiving all the time!

If you have any questions about this or need more information, please do not hesitate to contact me.

Mary Gomez, MN - Director
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