

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 SPECIAL BOARD MEETING

Tuesday, June 28, 2011 at 10:30 a.m.

**BOARD OF SUPERVISORS EXECUTIVE CONFERENCE ROOM
1415 MELODY LANE, BUILDING G, BISBEE, AZ 85603**

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

ROLL CALL

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

PRESENTATION

1. Update by County Administrator, Mike Ortega, regarding County activities in response to the Monument and Horseshoe II fires.

ACTION

Board of Supervisors

2. Discussion and possible action to ratify prior actions taken by the County to-date to provide assistance to residents affected by the Monument and Horseshoe II fires and discussion and direction to the County Administrator regarding proposed future actions related to the fires.

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.

"PUBLIC PROGRAMS, PERSONAL SERVICE"

Special Board of Supervisors Meeting

Date: 06/28/2011

Update re: County response/actions relative to the Monument & Horseshoe II Fires

Submitted By: Katie Howard, Board of Supervisors

Department: Board of Supervisors

Presentation: PowerPoint

NAME of PRESENTER: Mike Ortega

TITLE of PRESENTER: County Administrator

ORGANIZATION NAME of PRESENTER:

Agenda Item Text:

Update by County Administrator, Mike Ortega, regarding County activities in response to the Monument and Horseshoe II fires.

Background:

Mr. Ortega will provide the Board with a comprehensive update of actions taken to-date countywide, in response to the Monument and Horseshoe II fires, to include Sheriff's Office, Planning & Zoning, Highways & FloodPlain, Emergency Services and Solid Waste.

To BOS Staff: Document Disposition/Follow-Up:

n/a

Special Board of Supervisors Meeting

Date: 06/28/2011

Ratify prior County actions and provide direction re: future actions in response to fire events

Submitted By: Katie Howard, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Document Signatures:

NAME Mike Ortega

of PRESENTER:

Mandated Function?:

Recommendation:

of ORIGINALS

Submitted for Signature:

TITLE County
of PRESENTER: Administrator

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

Agenda Item Text:

Discussion and possible action to ratify prior actions taken by the County to-date to provide assistance to residents affected by the Monument and Horseshoe II fires and discussion and direction to the County Administrator regarding proposed future actions related to the fires.

Background:

Several actions have been taken by the County already to provide assistance to residents affected by the Monument and Horseshoe II fires and additional plans are underway. The Board is being requested to ratify those actions already taken and to provide overarching direction to the County Administrator regarding future activities which are in the planning stages.

Department's Next Steps (if approved):

TBD

Impact of NOT Approving/Alternatives:

unknown

To BOS Staff: Document Disposition/Follow-Up:

TBD
