

Board of Supervisors

Richard R. Searle
Chairman
District 3

Patrick G. Call
Vice-Chairman
District 1

Ann English
Supervisor
District 2



Michael J. Ortega
County Administrator

James E. Vlahovich
Deputy County Administrator

Katie A. Howard
Clerk

AGENDA FOR REGULAR BOARD MEETING
Tuesday, September 25, 2012 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.

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.

CONSENT

Board of Supervisors

1. Approve publication of the Governor's Proclamation calling for the General Election on Tuesday, November 6, 2012.
2. Approve the Minutes of the regular meetings of the Board of Supervisors of August 28, 2012 and September 11, 2012.

Finance

3. Approve demands and budget amendments for operating transfers.

Health

4. Approve Amendment #3 to IGA # ADHS12-007884, Emergency Preparedness Program, between the Arizona Department of Health Services and Cochise Health & Social Services, in the amount of \$213,083, for the period of July 1, 2012 through June 30, 2013.

Information Technologies

5. Approve Antelope Pass site sharing agreement between Cochise County and the US Forest Service to locate a repeater on the U.S. Forest Service tower.
6. Approve two Memorandums of Understanding between Cochise County and the Arizona Department of Public Safety to assume the tower site leases for communications towers located on Mule Mountain (DPS 2012-157) and Texas Canyon (DPS 2012-158).

Juvenile Probation

7. Approve application for and receipt of funding as awarded by the State of Arizona Governor's Office for Children, Youth and Families (GOCYF) to Cochise County and administered by Juvenile Court Services for purpose of operating the Juvenile Drug Court.

ACTION

Health

8. Approve the new IGA #YH13-0002, Enrollment Suspension of AHCCCS Eligibility for Jail Inmates, between the Arizona Healthcare Cost Containment System (AHCCCS) and Cochise County, for the period from 10/1/12 to 9/30/17; however, the agreement may be terminated by either party with thirty days written notice.

Heavy Fleet

9. Approve the purchase of Heavy Equipment from Empire Machinery consisting of two Motor Graders, One Wheel Loader, three Broce Broom Machines, and one used Compactor in the amount of \$836,338.89 for the Heavy Fleet Management Department.
10. Approve the purchase of an Aljon 2012 Advantage 500 Landfill Compactor to Aljon Mfg. in the amount of \$653,027 plus applicable tax for the Heavy Fleet Management Department.

PUBLIC HEARINGS

Community Development

11. Adopt Zoning Ordinance 12-13, conditionally approving Docket Z-12-06, a request to rezone 12 acres from RU-4 to Light Industry, pursuant to the application of Alan Seitz.

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

SUMMARY OF CURRENT EVENTS

Report by District 1 Supervisor, Patrick Call

Report by District 2 Supervisor, Ann English

Report by District 3 Supervisor, Richard Searle

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

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

"PUBLIC PROGRAMS, PERSONAL SERVICE"

Regular Board of Supervisors Meeting**Board of Supervisors****Meeting Date:** 09/25/2012

Approve publication of the Governor's Proclamation calling for the General Election

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** n/a
of PRESENTER:**TITLE** n/a
of PRESENTER:**Mandated Function?:****Source of Mandate
or Basis for Support?:****Information****Agenda Item Text:**

Approve publication of the Governor's Proclamation calling for the General Election on Tuesday, November 6, 2012.

Background:

The Governor has issued her Proclamation calling for the General Election (see attached). Pursuant to A.R.S 16-214, the Board must publish a copy of the proclamation in an official newspaper of the county at least 10 days before the general election.

Department's Next Steps (if approved):

n/a

Impact of NOT Approving/Alternatives:

Cochise County will not be in compliance with statutory requirements.

To BOS Staff: Document Disposition/Follow-Up:

Publish Governor's Proclamation at least 10 days prior to the General Election to be held on Tuesday, November 6, 2012.

AttachmentsGeneral Election 2012 - SPA Translation_final formatted (09-13-12)General Election 2012 Proclamation_final formatted (09-13-12)

ELECCIÓN GENERAL DEL 2012

Considerando que, el Artículo 7, Sección 11 de la Constitución del estado de Arizona dispone que habrá una elección general de Representantes al Congreso y de funcionarios Estatales, de los Condados y de los recintos electorales el primer martes después del primer lunes en noviembre del primer año de número par en cual Arizona fue admitido como Estado y bienalmente de entonces; y

Considerando que, el Artículo 6, Sección 38, de la Constitución del Estado de Arizona dispone que el nombre de cualquier magistrado o juez de la Suprema Corte o de una Corte Intermedia de Apelaciones, y cualquier juez de Corte Superior excepto los jueces de la Corte Superior en los condados que tienen una población de menos de doscientos cincuenta mil personas, según el censo de los Estados Unidos, cuya declaración de deseo de ser retenido en su cargo ha sido presentada a la oficina de la Secretaría de Estado y certificada a los varios Consejos de Supervisores, será puesto en la apropiada boleta electoral en la próxima elección general normal bajo de designación no partidaria; y

Considerando que, el Artículo 4, parte 1, Sección 1 (10), de la Constitución del Estado de Arizona dispone que cuando cualquier petición de Iniciativa o Referéndum o cualquier medida referida al pueblo por la Legislatura será presentada, de acuerdo con esta sección, a la Secretaría de Estado, que causará se impriman el título y número de tal medida en la boleta electoral oficial, junto con la palabras "Sí" y "No" en tal manera que los electores puedan expresar en las urnas electorales su aprobación o desaprobación de la medida; y

Considerando que, La Sección 16-214, Estatutos Revisados de Arizona, dispone que, por lo menos 30 días antes de una elección general, el o la Gobernador(a) emitirá una proclamación que contiene una declaración de la fecha de la elección y los cargos que deben ser llenados y transmitirá una copia de la proclamación de elecciones al funcionario encargado de las elecciones de los varios condados:

AHORA, POR CONSIGUIENTE, yo, Janice K. Brewer, Gobernadora del Estado de Arizona, por la presente proclamo la

ELECCIÓN GENERAL DEL 2012

Se celebren en la forma prevista por ley el primer Martes después del primer Lunes de Noviembre 2012, que será el Martes 6 de Noviembre, 2012, para la selección de los siguientes puestos: un Senador de Estados Unidos, nueve Diputados de Estados Unidos para el Congreso, tres Comisionados Corporativos, treinta Senadores Estatales, sesenta Diputados Estatales, un Juez de la Suprema Corte de Arizona, cinco jueces de la Corte de Apelación División Uno de Arizona, y cuatro Jueces de la Corte de Apelación División Dos;

Y para cada uno de los condados del Estado, como se prescribe por la ley, tales funcionarios, jueces, jueces de paz, alguaciles y consejos directivos de distritos escolares y colegios comunitarios de los condados, que puedan aplicar a los diferentes condados del Estado;

Y para ofrecer una oportunidad a los electores calificados del Estado de Arizona de votar para cualquier medida o enmienda constitucional referida e iniciada que se presente en la forma prescrita por la ley.

EN FE DE LO CUAL, he firmado de mi puño y letra y he solicitado se utilice el Gran Sello del Estado de Arizona.

GOBERNADORA

HECHO en el Capitolio en Phoenix, este día 14 de Septiembre del año Dos Mil Doce y Doscientos Treinta y Siete de la Independencia de los Estados Unidos de América.

DOY FE:

Secretario de Estado

GENERAL ELECTION 2012

WHEREAS, Article 7, Section 11, of the Constitution of the State of Arizona provides that there shall be a general election of Representatives in Congress, and of State, County and precinct officers on the first Tuesday after the first Monday in November of the first even numbered year in which Arizona is admitted to Statehood and biennially thereafter; and

WHEREAS, Article 6, Section 38, of the Constitution of the State of Arizona, provides that the name of any justice or judge of the Supreme Court or an intermediate appellate court, and any judge of the Superior court except for judges of the Superior Court in counties having a population of less than two hundred fifty thousand persons, according to the United States census, whose declaration of desire to be retained in office has been filed in the office of the Secretary of State and certified to the several Board of Supervisors, shall be placed on the appropriate official ballot at the next regular general election under nonpartisan designation; and

WHEREAS, Article 4, part 1, Section 1 (10), of the Constitution of the State of Arizona, provides that when any Initiative or Referendum petition or any measure referred to the people by the Legislature shall be filed, in accordance with this section, with the Secretary of State, who shall cause to be printed on the official ballot at the next regular election the title and number of such measure, together with the words "Yes" and "No" in such manner that the electors may express at the polls their approval or disapproval of the measure; and

WHEREAS, Section 16-214, Arizona Revised Statutes, provides that at least thirty days before a general election, the Governor shall issue a proclamation containing a statement of the time of election, the offices to be filled, and shall transmit a copy of the election proclamation to the officer in charge of elections of the several counties;

NOW, THEREFORE, I Janice K. Brewer, Governor of the State of Arizona, do hereby proclaim the

GENERAL ELECTION 2012

To be held in the form prescribed by law on the first Tuesday after the first Monday in November 2012, which shall be Tuesday, November 6, 2012, for the election of the following officials: one United States Senator, nine United States Representatives in Congress, three Corporation Commissioners, thirty State Senators, sixty State Representatives, one Arizona Supreme Court Justice, five Judges of the Arizona Court of Appeals Division One, and four Judges of the Arizona Court of Appeals Division Two;

And for each of the counties of the State, as prescribed by law, such county officers, judges, justices of the peace, constables, and school district and community college governing boards, as may be applicable in each such county;

And to afford an opportunity for the qualified electors of the State of Arizona to vote upon any referred and initiated measures or constitutional amendments that are submitted in the form prescribed by the law.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the great Seal of the State of Arizona.

GOVERNOR

DONE at the Capitol in Phoenix, on this Fourteenth day of September in the year Two Thousand and Twelve and of the Independence of the United States of America the Two Hundred and Thirty-Seventh.

ATTEST:

Secretary of State

Board of Supervisors

Regular Board of Supervisors Meeting**Meeting Date:** 09/25/2012

Minutes

Submitted By: Arlethe Rios, Board of Supervisors**Department:** Board of Supervisors**Presentation:** No A/V Presentation**Document Signatures:****NAME** n/a
of PRESENTER:**Mandated Function?:****Recommendation:****# of ORIGINALS****Submitted for Signature:****TITLE** n/a
of PRESENTER:**Source of Mandate
or Basis for Support?:****Information****Agenda Item Text:**

Approve the Minutes of the regular meetings of the Board of Supervisors of August 28, 2012 and September 11, 2012.

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.

Attachments8.28.11 Minutes9.11.12 Minutes

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
REGULAR BOARD MEETING HELD ON
TUESDAY, AUGUST 28, 2012**

A regular board meeting of the Cochise County Board of Supervisors was held on Tuesday, August 28, 2012 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona. In attendance were Richard Searle, Chairman; Patrick Call, Vice-Chairman; Ann English, Supervisor; Michael Ortega, County Administrator; Jim Vlahovich, Deputy County Administrator; Britt Hanson, Chief Civil Deputy County Attorney; and Katie Howard, Clerk of the Board.

Chairman Searle called the meeting to order at 10:00 a.m.

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

PLEDGE OF ALLEGIANCE

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ROLL CALL – All three supervisors present.

PRESENTATION

Presentation by Ms. Cado Daily and Ms. Tess Jurek, University of Arizona Cooperative Extension Water Wise Youth Program, on their programs and the positive impact in the community. Ms. Daily introduced Tess Jurek, a new addition to the Water Wise Program and explained the type of work performed for the program. She also showed a video depicting examples of work; focusing on education and construction of projects. Ms. Jurek addressed the Board, expressing her commitment to water education.

CONSENT

Board of Supervisors

1. Approve a letter to US Fish & Wildlife communicating comments on the Lower San Pedro Collaborative Conservation Initiative Lower San Pedro Collaborative Conservation Initiative.
2. Approve the Minutes of the regular meeting of the Board of Supervisors of August 14, 2012.

County Schools

3. Adopt Resolution 12-38, cancelling the Apache District #42 Governing Board Election for one 4-year-term board seat up for election and appointing the one candidate (Don Kimble) who filed to run in the election to fill the open board position, with all the powers and duties of that office as if elected to that office, effective the first day of January, 2013.
4. Adopt Resolution 12-39, cancelling the Ash Creek District #53 Governing Board Election for two 4-year-term board seats up for election and appointing the two candidates (Jessica Dilworth, Greg Lee) who filed to run in the election to fill the open board positions, with all the powers and duties of that office as if elected to that office, effective the first day of January, 2013.
5. Adopt Resolution 12-40, cancelling the Bowie District #14 Governing Board Election for the two 2-year board seats up for election and appointing the two candidates (Jared Allred and Kristin Skiles) who filed to run in the election to fill the open board positions and for the three 4-year board seats up for election and appointing the three candidates (Kimberly Klump, Barth Morin, and Nancy Jean Welker) who filed to run in the election to fill the open board positions, with all the powers and duties of that office as if elected to that office, effective the first day of January, 2013.
6. Adopt Resolution 12-41, cancelling the Cochise District #26 Governing Board Election for one 4-year board seat up for election and appointing the one candidate (Gary Regnier) who filed to run in the election to fill the open board position, with all the powers and duties of that office as if elected to that office, effective the first day of January, 2013.

7. Adopt Resolution 12-42, cancelling the Cochise Technology District #01 Governing Board Election for the four 4-year positions and the one 2-year position which are hereby declared to be vacant effective the first day of January, 2013, to be filled as provided in A.R.S. Section 15-302A(3).

8. Adopt Resolution 12-43, cancelling the Double Adobe District #45 Governing Board Election for the two 4-year board seats up for election and appointing the two candidates (Pat English and John Vaughn) who filed to run in the election to fill the open board positions, with all the powers and duties of that office as if elected to that office, effective the first day of January, 2013.

9. Adopt Resolution 12-44, cancelling the McNeal District #55 Governing Board Election for one 4-year board seat up for election and appointing the one candidate (Chandra Cagle) who filed to run in the election to fill the open board position, with all the powers and duties of that office as if elected to that office, effective the first day of January, 2013.

10. Adopt Resolution 12-45, cancelling the Naco District #23 Governing Board Election for the one 4-year position and the one 2-year position which are hereby declared to be vacant effective the first day of January, 2013, to be filled as provided in A.R.S. Section 15-302A(3).

11. Adopt Resolution 12-46, cancelling the Pomerene District #64 Governing Board Election for the three 4-year board seats up for election and appointing the three candidates (Lianna Contreras, Donald Fenn, and Bevin Judd) who filed to run in the election to fill the open board positions, with all the powers and duties of that office as if elected to that office, effective the first day of January, 2013.

12. Adopt Resolution 12-47, cancelling the St. David District #21 Governing Board Election for the three 4-year board seats up for election and appointing the three candidates (Aaron Buhler, Alisa Trejo, and Damon Trejo) who filed to run in the election to fill the open board positions, with all the powers and duties of that office as if elected to that office, effective the first day of January, 2013.

13. Adopt Resolution 12-48, cancelling the Tombstone #01 Governing Board Election for one 2-year board seat up for election and appointing the one candidate (Kara Harris) who filed to run in the election to fill the open board position, with all the powers and duties of that office as if elected to that office, effective the first day of January, 2013.

14. Adopt Resolution 12-49, cancelling the Valley Union District #22-5 Governing Board Election for one 4-year board seat up for election and appointing the one candidate (Benny Bishop) who filed to run in the election to fill one of the two 4-year open board positions, with all the powers and duties of that office as if elected to that office, effective the first day of January, 2013 and resolve that the second 4-year position and the one 2-year position are hereby declared to be vacant effective the first day of January, 2013, to be filled as provided in A.R.S. Section 15-302A(3).

County Sheriff

15. Approve the Federal Fiscal Year 2009 Regular Operations Stone Garden program award-reallocation grant, Agreement Number 555415-05 (for equipment) for the period from August 1, 2012 through November 30, 2012 in the amount of \$2,881.

Elections & Special Districts

16. Adopt Resolution 12-50 canceling the Fry Fire District Board November 6, 2012 election for the two 4-year boards seats up for election and appointing the candidate (Bess F. Banister) who filed to run in the election to fill one open board position, with all the powers and duties of that office as if elected to that office, effective the 1st day of December 2012; and, resolving that the other open board position is hereby declared vacant, effective the 1st day of December 2012, to be filled by the board members at that time.

17. Adopt Resolution 12-51 canceling the Mescal /J-Six Fire District Board November 6, 2012 election for the two 4-year board seats up for election and appointing the candidate (Daniel Simmons) who filed to run in the election to fill one open board position, with all the powers and duties of that office as if elected to that office, effective the 1st day of December 2012; and, resolving that the other open board position is hereby declared vacant, effective the 1st day of December 2012, to be filled by the Board Members at that time.

18. Adopt Resolution 12-52 canceling the PBW Fire District Board November 6, 2012 election for the two 4-year board seats up for election and declare them vacant, effective the 1st day of December 2012, to be filled by the Board Members at that time.

19. Adopt Resolution 12-53 canceling the Pirtleville Fire District Board November 6, 2012 election for the three 4-year board seats up for election and resolving that the board positions are hereby declared vacant, effective the 1st day of December 2012, to be filled by the Board Members at that time.
20. Adopt Resolution 12-54 canceling the Pomerene Fire District Board November 6, 2012 election for the one 4-year board seat up for election and resolving that the board position is hereby declared vacant, effective the 1st day of December 2012, to be filled by the Board Members at that time.
21. Adopt Resolution 12-55 canceling the St. David Fire District Board November 6, 2012 election for the two 4-year board seats up for election and appointing the candidate (Mark Krebs) who filed to run in the election to fill one open board position, with all the powers and duties of that office as if elected to that office, effective the 1st day of December 2012; and, resolving that the other open board position is hereby declared vacant, effective the 1st day of December 2012, to be filled by the Board Members at that time.
22. Adopt Resolution 12-56 canceling the San Jose Fire District Board November 6, 2012 election for the one 4-year board seat up for election and resolving that the board position is hereby declared vacant, effective the 1st day of December 2012, to be filled by the Board Members at that time.
23. Adopt Resolution 12-58 canceling the Whetstone Fire District Board November 6, 2012 election for the three 4-year board seats up for election and appointing the candidates (Mary Foote and Kenneth Leffler) who filed to run in the election to fill two open board positions, with all the powers and duties of the office as if elected to the office, effective the 1st day of December 2012; and, resolving that the other open board position is hereby declared vacant, effective the 1st day of December 2012, to be filled by the Board Members at that time.
24. Adopt Resolution 12-59 canceling the Whetstone Water District Board November 6, 2012 election for the two 4-year board seats up for election and appointing the candidate (Linda L. Smith) who filed to run in the election to fill one of the open board positions, with all the powers and duties of that office as if elected to that office, effective the 1st day of January 2013; and, resolving that the other open board position is hereby declared vacant, effective the 1st day of January 2013, to be filled by the Board Members at that time.
25. Adopt Resolution 12-60 canceling the Wellspring Water District Board November 6, 2012 election for the two 4-year board seats up for election and resolving that the board positions are hereby declared vacant, effective the 1st day of January 2013, to be filled by the Board Members at that time.
26. Adopt Resolution 12-61 canceling the San Simon Water District Board November 6, 2012 election for the one 4-year board seat up for election and resolving that the board position is hereby declared vacant, effective the 1st day of January 2013, to be filled by the Board members at that time.
27. Adopt Resolution 12-62 canceling the St. David Water District Board November 6, 2012 election for the two 4-year board seats up for election and resolving that the board positions are hereby declared vacant, effective the 1st day of January 2013, to be filled by the Board Members at that time.
28. Adopt Resolution 12-63 canceling the Pomerene Water District Board November 6, 2012 election for the three 4-year board seats up for election and resolving that the board positions are hereby declared vacant, effective the 1st day of January 2013, to be filled by the Board Members at that time.
29. Adopt Resolution 12-64 canceling the Keller Water District Board November 6, 2012 election for the one 4-year board seat up for election and resolving that the board position is hereby declared vacant, effective the 1st day of January 2013, to be filled by the Board Members at that time.
30. Adopt Resolution 12-65 canceling the Elfrida Water District Board November 6, 2012 election for the two 4-year board seats up for election and appointing the candidates (Jessie Garcia and Dan Zamora) who filed to run in the election each to one of the two board seats, with all the powers and duties of that office as if elected to that office, effective the 1st day of January 2013.
31. Adopt Resolution 12-66 canceling the Fairfield Estates RIMD District Board November 6, 2012 election for the three 4-year board seats up for election and appointing the candidates (Mark Boggie and Fredrick Townsend) who filed to run in the election each to one of the open board positions, with all the powers and duties of that office as if elected to the office, effective the 1st day of January 2013; and, resolving that the other open board position is hereby declared vacant, to be filled by the Board Members at that time.

32. Adopt Resolution 12-67 canceling the Naco Sanitary Improvement District Board November 6, 2012 election for the two 4-year board seats up for election and appointing the candidates (Foy Armstrong and Aida Ramirez) who filed to run in the election each to one of the seats up for election, with all the powers and duties of that office as if elected to that office, effective December 1, 2012.

33. Adopt Resolution 12-68 canceling the San Pedro Valley Hospital District Board November 6, 2012 election for the three 4-year seats up for election and appointing William Bernal to one of the three vacant seats, with all the powers and duties of that office as if elected to that office; and, resolving that the other two board positions are hereby declared vacant, effective the 1st day of January 2013, to be filled by the Board Members at that time.

34. Adopt Resolution 12-69 canceling the High Knoll Ranches RIMD District Board November 6, 2012 election for the two 4-year board seats up for election and resolving that the board positions are hereby declared vacant effective December 1, 2012, to be filled by the Board Members at that time.

35. Adopt Resolution 12-70 canceling the Northern Cochise County Hospital District Board November 6, 2012 election for the two 2-year board seats up for election and resolving that the board positions are hereby declared vacant, effective the December 1, 2012, to be filled by the Board Members at that time.

Finance

36. Approve demands and budget amendments for operating transfers.

Warrant No. 62053-62070, 62072-62261, 62291-62456 were issued in the amount of \$1,206,026.75.

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

<u>Fund</u>	<u>Vendor</u>	<u>Amount</u>
505	Dorado Personnel, SV Personnel	\$4,347.00
100	Dan Abrams	28.28
100	Patricia Edie	36.67

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

Health

37. Correct the effective date of Resolution 12-28 previously adopted by the Board of Supervisors on July 24, 2012 from "July 24, 2012" to "August 23, 2012".

Chairman Searle said Item 1 will be removed from the consent agenda at the request of Mr. Jim Vlahovich, and placed on the September 11 agenda.

Vice-Chairman Call made a motion to approve items 2-37 of the Consent Agenda. Supervisor English seconded the motion and it carried unanimously.

PUBLIC HEARINGS

Board of Supervisors

38. Approve a new liquor license application for a series #13 (domestic winery) liquor license submitted by Mr. Dan C. Pierce for Saeculum Cellars located at 4511 East Robbs Road, Willcox, 85643.

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 Division noted that the establishment meets all the requirements set forth by the Arizona Food Code; 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 Searle asked if a liquor license was required in this instance since wine processing would not be done onsite and there is not even a physical building. The only activity taking place there is growing grapes.

Ms. Howard stated that she had called the Arizona Department Liquor Licenses and Control Office to inquire, because the applicant had been told they needed a license to include "grown in Cochise County" on the label; however, although she left messages last week, the ADLLC had not yet responded.

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

Supervisor English made a motion to approve a new liquor license application for a series #13 (domestic winery) liquor license submitted by Mr. Dan C. Pierce for Saeculum Cellars located at 4511 East Robbs Road, Willcox, 85643. Vice-Chairman Call seconded the motion.

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

Community Development

39. Adopt Zoning Ordinance 12-11 to amend a certain Cochise County Comprehensive Plan Designation from Neighborhood Conservation (NC) to Developing (DEV).

Mr. Michael Turisk, Planning Division Manager, Community Development, presented this item using a PowerPoint presentation (*copy available on the County's website*). Mr. Turisk explained that this is a request to change a plan designation for a comprehensive plan amendment from NC to DEV for a 6-acre parcel located north of Mustang Corners. He described how the comprehensive plan is based on 4 growth categories out of which there are 7 plan designations, each with specific zoning district. He showed a map with the location of the subject property and zoning of adjacent and nearby properties. He stated that the subject property is in Growth Area Category B which does allow substantial development, but is not designated as "Developing". Mr. Turisk observed that there is precedent for General Business designation in the area. He showed several maps with the developing and neighborhood conservation designations, GB rezoning, and showed photos with views from all directions. He described public feedback and stated that there were two letters in support and two in protest within the notification area, which is 1,000 feet. He said that the Planning and Zoning Commission voted unanimously to approve the comprehensive plan amendment, but also voted unanimously against the rezoning. Mr. Turisk reviewed the four factors in favor and the four factors against approval. He said that the staff recommendation, based on the factors in favor, is that the Board approve both the Comp Plan amendment and the rezoning.

Supervisor English asked about the standard conditions. Mr. Turisk stated that this has to do with the land use change and clears the county if the value of the property decline.

Mr. Bill Martin, Trustee of the retirement plan which owns the parcel, explained that the retirement trust is restricted from developing the property. He stated that the trust has owned the property for 15 years and has been restricted from marketing as GB and added that it has been difficult to market under NC. Mr. Martin discussed the 2008 Comp Plan change and hearings, but stated that issues involving rezoning were not resolved then. His contention is to attract businesses by rezoning to encourage business growth. He reviewed marketing conditions and said there is no retail or office development in the area.

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

Chairman Searle confirmed that the property directly to the north is zoned GB.

Supervisor English asked if approving this rezoning would be helpful to future businesses who wanted to operate in that area.

Mr. Turisk stated that approving the rezoning would help new business skip past the rezoning process. He also informed the Board that GB uses were intended to be low impact to neighboring parcels.

Vice-Chairman Call made a motion to adopt Zoning Ordinance 12-11 to amend a certain Cochise County Comprehensive Plan Designation from Neighborhood Conservation (NC) to Developing (DEV). Supervisor English seconded the motion.

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

40. Adopt Zoning Ordinance 12-12 to approve Docket Z-12-05 rezoning Parcel 106-19-018 from Transitional-Residential (TR-36) to General Business (GB), pursuant to the application of Mr. William Martin.

Mr. Michael Turisk, Planning Division Manager, Community Development, had nothing to add from his presentation on the related, previous item.

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

Chairman Searle pointed out that the Planning & Zoning Commission unanimously recommended denial and that staff recommended approval and Mr. Martin, parcel representative, requested approval.

Supervisor English commented that GB only permits uses that are compatible with neighborhood uses.

Chairman Searle stated that he was not opposed to the rezoning.

Supervisor English made a motion to adopt Zoning Ordinance 12-12 to approve Docket Z-12-05 rezoning Parcel 106-19-018 from Transitional-Residential (TR-36) to General Business (GB), pursuant to the application of Mr. William Martin. Vice-Chairman Call seconded the motion.

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

ACTION

Community Development

41. Approve Intergovernmental Agreement 11-121 amendment 1 between the State of Arizona and Cochise County for the Davis Road Design Concept Report.

Vice-Chairman Call made a motion to approve Intergovernmental Agreement 11-121 amendment 1 between the State of Arizona and Cochise County for the Davis Road Design Concept Report. Supervisor English seconded the motion.

Ms. Karen Lamberton, Transportation Planner, Community Development presented this item using a PowerPoint presentation. Ms. Lamberton said this was a request for a change to an Intergovernmental Agreement (IGA) approved by the Board over a year ago. She stated that the area being worked on was a 24 mile corridor on Davis Road from Hwy 80 to 191. Staff negotiated the addition of a full Environmental Overview for Davis Road and a complete 100% design for build. She explained the mechanics of these agreements and added that the County will not have to pay any additional funds. She added that the Arizona Department of Transportation (ADOT) also provided the County with the software for direct access to ADOT financial records so the County could keep up with the fees. Ms. Lamberton explained that there were two action items related to these IGAs.

Vice-Chairman Call made a motion to approve Intergovernmental Agreement 11-121 amendment 1 between the State of Arizona and Cochise County for the Davis Road Design Concept Report. Supervisor English seconded the motion.

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

42. Approve Intergovernmental Agreement 12-081 between the State of Arizona and Cochise County for the Davis Road Project Assessment.

Ms. Karen Lamberton, Transportation Planner, Community Development had nothing to add to her previous related presentation.

Supervisor English made a motion to approve Intergovernmental Agreement 12-081 between the State of Arizona and Cochise County for the Davis Road Project Assessment. Vice-Chairman Call seconded the motion.

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

County Sheriff

43. Approve the Federal Fiscal Year Operations Stone Garden program award-reallocation grant, Agreement Number 777404-07 (for equipment), for the period from August 1, 2012 through November 30, 2012 in the amount of \$243,872.75.

Vice-Chairman Call made a motion to approve the Federal Fiscal Year Operations Stone Garden program award-reallocation grant, Agreement Number 777404-07 (for equipment), for the period from August 1, 2012 through November 30, 2012 in the amount of \$243,872.75. Supervisor English seconded the motion.

Commander Marc Denney was present to respond to any questions. Supervisor English asked whether the equipment was all new or if some of it was replacing old equipment. Commander Denney explained that some equipment is replacement (37 vehicles) and the remainder of the equipment is new equipment, which follows the requirements for Stone Garden grants.

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

Elections & Special Districts

44. Adopt Resolution 12-57 canceling the Sunnyside Fire District Board November 6, 2012 election for the three 4-year board seats up for election and resolving that the board positions are hereby declared vacant, effective the 1st day of December 2012, and appointing Thomas W. Schelling as the administrator, effective December 1, 2012.

Ms. Juanita Murray, Elections & Special Districts Director presented this item explaining that Sunnyside had a 3-member board and Mr. Schelling is the Administrator. Unfortunately the Board members did not get their filings in by the deadline, so the request is to appoint Mr. Schelling, so that he can in turn appoint the board members, after December 1, 2012.

Supervisor English made a motion to adopt Resolution 12-57 canceling the Sunnyside Fire District Board November 6, 2012 election for the three 4-year board seats up for election and resolving that the board positions are hereby declared vacant, effective the 1st day of December 2012, and appointing Thomas W. Schelling as the administrator, effective December 1, 2012. Vice-Chairman Call seconded the motion.

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

45. Adopt Resolution 12-71 canceling the Babocomari Fire District Board November 6, 2012 election for the three 4-year board seats up for election; resolving that that board positions are hereby declared vacant; and appointing Thomas W. Schelling as the administrator, effective the 1st day of December 2012.

Ms. Juanita Murray, Elections & Special Districts Director presented this item. Ms. Murray explained that Mr. Schelling has served as administrator for that district and that no one has come forward to file for a seat on the board, nor have they for many years.

Supervisor English asked if the Board could dissolve a district if the community no longer supports it.

Mr. Hanson said he would find out what the dissolution process was.

Vice-Chairman Call made a motion to adopt Resolution 12-71 canceling the Babocomari Fire District Board November 6, 2012 election for the three 4-year board seats up for election; resolving that that board positions are hereby declared vacant; and appointing Thomas W. Schelling as the administrator, effective the 1st day of December 2012. Supervisor English seconded the motion.

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

46. Adopt Resolution 12-72 canceling the Naco Fire District Board November 6, 2012 election for the three 4-year board seats up for election and resolving that the board positions are hereby declared vacant, effective the 1st day of December 2012; and appointing Joe X. Garcia as the Administrator to administer the district with the same duties and obligations of the elected board.

Ms. Juanita Murray, Elections & Special Districts Director presented this item. Ms. Murray explained that ARS 38-804(d) changed last year, which does away with the option of a Fire Chief and Secretary to operate a district. She stated that there was not enough time to secure boards for this district or San Simon after the legislative change was made and before the election but that there are 2 or 3 people in that district who are willing to serve. She said the thought is that Mr. Garcia, who has served as secretary to the district for many years, would be appointed and then, in turn, appoint the board members.

Supervisor English made a motion to adopt Resolution 12-72 canceling the Naco Fire District Board November 6, 2012 election for the three 4-year board seats up for election and resolving that the board positions are hereby declared vacant, effective the 1st day of December 2012; and appointing Joe X. Garcia as the Administrator to

administer the district with the same duties and obligations of the elected board. Vice-Chairman Call seconded the motion.

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

47. Adopt Resolution 12-73 canceling the San Simon Fire District Board November 6, 2012 election for the three 4-year board seats up for election and resolving that the board positions are hereby declared vacant, effective the 1st day of December 2012; and, appointing Heather G. Lentz to administer the district with the same duties and obligations of the elected board.

Ms. Juanita Murray, Elections & Special Districts Director presented this item. Ms. Murray said this item was also on the agenda because of the change in the law. She stated that the Fire Chief recommended Heather Lentz who is a firefighter for the district.

Supervisor English stated that there was not time after the change in legislation to establish a new board before this election.

Vice-Chairman Call made a motion to adopt Resolution 12-73 canceling the San Simon Fire District Board November 6, 2012 election for the three 4-year board seats up for election and resolving that the board positions are hereby declared vacant, effective the 1st day of December 2012; and, appointing Heather G. Lentz to administer the district with the same duties and obligations of the elected board. Supervisor English seconded the motion.

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

48. Approve an award of contract for a Solar Energy System as a result of Request for Proposals (RFP) No. 12-12-FAC-03 to Sunwize Technologies, Inc. for solar parking lot shade structures at the Melody Lane and Douglas County facilities.

Mr. Dave Seward, Procurement Director, presented this item. Mr. Seward reviewed the background of this project. He thanked Terry Rutan and Ray Falkenberg for their work on this project. He said that representatives from SunWize and Sun Edison were in attendance today to answer any questions. He said that the agreement calls for the County to purchase the electricity from SunWize at a fixed rate, then SunWize will prepare final design specifications.

Supervisor English made a motion to approve an award of contract for a Solar Energy System as a result of Request for Proposals (RFP) No. 12-12-FAC-03 to Sunwize Technologies, Inc. for solar parking lot shade structures at the Melody Lane and Douglas County facilities. Vice-Chairman Call seconded the motion.

The representatives from Sunwize stated that they looked forward to a long-term partnership with Cochise County

Mr. Hanson stated that the County will not own the solar facilities but will purchase electricity at a fixed rate for the next 20 years then will have the option at the end of the term to purchase the solar facilities. The representative from SunWize explained that performance incentives that they are applying for this week requires that the applicant (SunWize) be the owner of the facility in order to get the tax credits.

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

CALL TO THE PUBLIC

Chairman Searle opened the Call to the Public.

Mr. Jack Cook addressed the matter on personal concerns. No one else wished to address the Board and Chairman Searle closed the Call to the Public.

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

Mr. Ortega stated that today is Election Day and that there is a low countywide turnout. He said that he is attending a Department Director meeting tomorrow and will discuss one-time distributions. He will also be attending a meeting on Friday with City of Sierra Vista and ADOT. He reminded everyone that Monday is Labor Day, a Federal Holiday and County offices will be closed.

SUMMARY OF CURRENT EVENTS BY BOARD MEMBERS

REPORT BY SUPERVISOR PAT CALL, DISTRICT NO. 1

Vice-Chairman Call reported that State water meetings have been moved to Wednesday rather than Tuesday, therefore he will be able to attend. He stated that he met with Senator McCain last Tuesday to primarily discuss water news, border water issues and also discussed the need for federal assistance with Bureau of Land Management's attempts to intervene in Sierra Vista sub-watershed issues.

REPORT BY SUPERVISOR ANN ENGLISH, DISTRICT NO. 2

Supervisor English deferred.

REPORT BY SUPERVISOR RICHARD SEARLE, DISTRICT NO. 3

Chairman Searle deferred.

Chairman Searle adjourned the meeting at 11:23 a.m.

Richard Searle, Chairman

ATTEST:

Katie Howard, Clerk of the Board

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

Cochise Co. Demands 8.28.12

61829	08/09/2012	Sierra Vista Regional Health Center	\$2,464.77	61910	08/09/2012	AZ Range News	\$246.04
61835	08/08/2012	AZ Dept of Revenue	\$50.00	61911	08/09/2012	AZ State Hospital	\$20,801.00
61836	08/08/2012	Bursey & Associates, P.C.	\$253.88	61912	08/09/2012	AZ State Library	\$7,375.49
61837	08/08/2012	Citibank (South Dakota), N.A.	\$164.14	61913	08/09/2012	AZ State Prison Complex - Fort Grant	\$460.84
61838	08/08/2012	CitiFinancial-Chandler	\$48.94	61914	08/09/2012	AZ State Prison Complex - Fort Grant	\$325.00
61839	08/08/2012	Colonial Supplemental Insurance	\$29.50	61915	08/09/2012	AZ Supreme Court	\$51,375.00
61840	08/08/2012	Correction Officers	\$250.53	61916	08/09/2012	Aztlan Language Services	\$500.00
61841	08/08/2012	DCS	\$354.19	61917	08/09/2012	B & D Lumber & Hardware	\$301.46
61842	08/08/2012	DeConcini McDonald Yetwin	\$347.48	61918	08/09/2012	Baker & Taylor, Inc.	\$17.52
61843	08/08/2012	Discover Bank	\$230.59	61919	08/09/2012	Bode Technology Group	\$900.00
61844	08/08/2012	Fire Fighter's Police Officer's Cancer Insurance	\$4,000.00	61920	08/09/2012	Bug-Wiser Exterminating, Inc.	\$605.00
61845	08/08/2012	GMAC, c/o Jennifer A. Christie	\$20.30	61921	08/09/2012	Bug-Wiser Exterminating, Inc.	\$45.00
61846	08/08/2012	Guglielmo, Paul D.	\$195.63	61922	08/09/2012	Bug-Wiser Exterminating, Inc.	\$180.00
61847	08/08/2012	JP Morgan Chase	\$948,963.57	61923	08/09/2012	Bug-Wiser Exterminating, Inc.	\$70.00
61848	08/08/2012	JP Morgan Chase	\$38,733.68	61924	08/09/2012	Cable One	\$299.85
61849	08/08/2012	JP Morgan Chase	\$308,055.58	61925	08/09/2012	CEMEX Construction Materials South, LLC	\$758.83
61850	08/08/2012	NACO West	\$23,358.93	61926	08/09/2012	CenturyLink	\$31.60
61851	08/08/2012	National Bank	\$8,274.97	61927	08/09/2012	CenturyLink	\$63.20
61852	08/08/2012	NYS Child Support Processing Center	\$577.51	61928	08/09/2012	CenturyLink	\$31.50
61853	08/08/2012	NYS Child Support Processing Center	\$48.00	61929	08/09/2012	CenturyLink	\$244.88
61854	08/08/2012	NYS Child Support Processing Center	\$17.00	61930	08/09/2012	CenturyLink	\$96.95
61855	08/08/2012	Opal Financial, LLC	\$260.47	61931	08/09/2012	Cochise County Assoc for the Handicapped	\$103.00
61856	08/08/2012	Pre-paid Legal Services, Inc. dba LegalShield	\$2,570.80	61932	08/09/2012	Cochise County Assoc for the Handicapped	\$340.00
61857	08/08/2012	Public Safety Retirement Syst	\$276.25	61933	08/09/2012	Cochise Enterprises, LLC	\$7,616.00
61858	08/08/2012	Public Safety Retirement Syst	\$1,001.80	61934	08/09/2012	Cochise Private Industry Council	\$58,972.00
61859	08/08/2012	Saroff, Paula	\$134.32	61935	08/09/2012	Cochise Supplies, Inc.	\$28.02
61860	08/08/2012	Seidberg Law Offices, P.C.	\$316.74	61936	08/09/2012	Computrust Software Corp.	\$12,151.45
61861	08/08/2012	Support Payment Clearinghouse	\$6,015.18	61937	08/09/2012	Copper Queen Community Hospital	\$133.00
61862	08/08/2012	TIAA-CREF as agent for JPMorgan Chase	\$2,309.00	61938	08/09/2012	Copper Queen Community Hospital	\$232.15
61863	08/08/2012	U.S. Dept of Education	\$160.79	61939	08/09/2012	Copper Queen Community Hospital	\$259.18
61864	08/08/2012	United Way	\$80.00	61940	08/09/2012	Copygraphix Inc.	\$20,987.08
61865	08/08/2012	Webb, Doris	\$61.92	61941	08/09/2012	County Supervisors Association	\$124.93
61866	08/08/2012	AZ Public Service (APS)	\$7,198.75	61942	08/09/2012	D & G Paint and Body Inc.	\$175.24
61867	08/08/2012	AZ Public Service (APS)	\$466.24	61943	08/09/2012	Dell Marketing L.P.,	\$13,805.97
61868	08/08/2012	Bella Vista Water Company-Liberty Water	\$1,229.14	61944	08/09/2012	Dietrich, Sadie	\$100.00
61869	08/08/2012	Bisbee Observer	\$40.91	61945	08/09/2012	Direct TV	\$1,042.88
61870	08/08/2012	Bisbee Observer	\$87.67	61946	08/09/2012	ECCO Equipment Corp.	\$1,000.10
61871	08/08/2012	Bisbee, City of	\$7,346.95	61947	08/09/2012	Elections Operations Services	\$28,000.00
61872	08/08/2012	Bowie Water Improvement District	\$79.58	61948	08/09/2012	Elkins, Martha R	\$260.00
61873	08/08/2012	Bowie Water Improvement District	\$44.79	61949	08/09/2012	Empire Southwest LLC	\$9,784.40
61874	08/08/2012	CenturyLink	\$234.03	61950	08/09/2012	Federal Express Corporation	\$26.99
61875	08/08/2012	CenturyLink	\$156.61	61951	08/09/2012	Federal Express Corporation	\$41.43
61876	08/08/2012	CenturyLink	\$32.93	61952	08/09/2012	Gale Group	\$38.92
61877	08/08/2012	CenturyLink	\$31.43	61953	08/09/2012	Galvez, Juan	\$150.00
61878	08/08/2012	Chapman, John L.	\$150.00	61954	08/09/2012	Government Finance Officers Association	\$840.00
61879	08/08/2012	Cochise County P&Z Petty Cash	\$3.91	61955	08/09/2012	Granite Construction Company	\$10,385.04
61880	08/08/2012	Douglas, City of	\$351.12	61956	08/09/2012	Graves, Brigitte	\$150.00
61881	08/08/2012	Douglas, City of	\$107.94	61957	08/09/2012	Hamilton, Linda T.	\$125.00
61882	08/08/2012	Elfrida Water Improvement	\$42.02	61958	08/09/2012	Hart, Marlene	\$37.50
61883	08/08/2012	Southwest Disposal LC	\$68.37	61959	08/09/2012	HealthCare Systems Development	\$12,000.00
61884	08/08/2012	Southwest Gas Corporation	\$1,694.40	61960	08/09/2012	Hodges Glass Co Inc	\$1,671.69
61885	08/08/2012	Southwest Gas Corporation	\$49.16	61961	08/09/2012	Holman, Kimberly	\$150.00
61886	08/08/2012	Sparkletts	\$46.36	61962	08/09/2012	HOV Services/Lason Systems	\$98.75
61887	08/08/2012	Sulphur Springs Valley Elec Coop, Inc.	\$387.17	61963	08/09/2012	Insight Public Sector	\$1,222.63
61888	08/08/2012	Sulphur Springs Valley Elec Coop, Inc.	\$10.51	61964	08/09/2012	Jury Systems Incorporated	\$4,770.00
61889	08/08/2012	Verizon Wireless	\$261.69	61965	08/09/2012	Kathy N. Bell, N.P.	\$1,500.00
61890	08/08/2012	Verizon Wireless	\$120.79	61966	08/09/2012	Keefe Supply Company	\$3,347.25
61891	08/08/2012	Verizon Wireless	\$204.96	61967	08/09/2012	Kelly, Peter A.	\$15,415.20
61892	08/08/2012	Verizon Wireless	\$121.06	61968	08/09/2012	Law Offices of Ruben Teran S.	\$1,286.46
61893	08/08/2012	Willcox, City of	\$556.17	61969	08/09/2012	Lee Harbers, Consultant	\$4,655.00
61894	08/08/2012	Willcox, City of	\$496.02	61970	08/09/2012	Legend Technical Services, Inc.	\$85.00
61895	08/09/2012	ACE Hardware - Bisbee	\$257.19	61971	08/09/2012	Mandanant, Faris	\$50.00
61896	08/09/2012	AmeriPride Linen and Apparel Service	\$360.58	61972	08/09/2012	Merle's Automotive Supply, Inc.	\$2,071.45
61897	08/09/2012	ARAMARK Services, Inc.	\$32,476.49	61973	08/09/2012	Morris, Patricia	\$150.00
61898	08/09/2012	AZ Association of Counties	\$175.00	61974	08/09/2012	Nguyen, Nga	\$459.20
61899	08/09/2012	AZ Daily Star (The)	\$77.07	61975	08/09/2012	OCLC Online Computer Library Center, Inc.	\$542.21
61900	08/09/2012	AZ Dept of Corrections - Douglas	\$80.75	61976	08/09/2012	OPIN Systems Inc.	\$16,225.00
61901	08/09/2012	AZ Dept of Corrections - Douglas	\$68.00	61977	08/09/2012	Patel Medical Clinic, PLLC	\$110.00
61902	08/09/2012	AZ Dept of Corrections - Douglas	\$545.00	61978	08/09/2012	Pinal County	\$400.00
61903	08/09/2012	AZ Dept of Corrections - Douglas	\$54.00	61979	08/09/2012	Print & Stitch LLC	\$1,096.00
61904	08/09/2012	AZ Dept of Corrections - Douglas	\$29.75	61980	08/09/2012	Purcell's Western State Tire Company	\$17,283.45
61905	08/09/2012	AZ Dept of Economic Security	\$13,504.82	61981	08/09/2012	Pursell, Barbara Joan	\$169.21
61906	08/09/2012	AZ Dept of Education	\$60.00	61982	08/09/2012	Quality Carpet & Tile	\$3,861.75
61907	08/09/2012	AZ Dept of Revenue	\$28.22	61983	08/09/2012	Recorded Books, LLC	\$117.96
61908	08/09/2012	AZ Dept of Revenue	\$2,079.09	61984	08/09/2012	Reed, Cynthia - Court Reporter	\$750.00
61909	08/09/2012	AZ Dept of Transportation	\$1,983.33	61985	08/09/2012	Robert J. Zohlmann, Esq.	\$65.00

61986	08/09/2012	Safeway Stores Inc.	\$43.50	62063	08/15/2012	Southwest Gas Corporation	\$3,354.05
61987	08/09/2012	Sierra Vista Chamber of Commerce	\$100.00	62064	08/15/2012	Sprint	\$67.23
61988	08/09/2012	Sierra Vista Herald/Bisbee Daily Review	\$99.63	62065	08/15/2012	Sulphur Springs Valley Elec Coop, Inc.	\$160.14
61989	08/09/2012	Sierra Vista Herald/Bisbee Daily Review	\$938.85	62066	08/15/2012	Sulphur Springs Valley Elec Coop, Inc.	\$2,974.06
61990	08/09/2012	Smith Pre-Cast, Inc.	\$43,457.68	62067	08/15/2012	Sulphur Springs Valley Elec Coop, Inc.	\$214.40
61991	08/09/2012	Sodexo America, LLC - C/O Chris Concepcion	\$5,034.43	62068	08/15/2012	Verizon Wireless	\$766.60
61992	08/09/2012	Southwest Polygraph Services, Inc.	\$130.00	62069	08/15/2012	Waste Mgmt of AZ - Sierra Vista Hauling	\$104.74
61993	08/09/2012	Sparkletts	\$11.44	62070	08/15/2012	Willcox, City of	\$137.93
61994	08/09/2012	Sparkletts	\$11.44	62071	08/16/2012	JP Morgan Chase	\$220,609.33
61995	08/09/2012	Sparkletts	\$17.20	62072	08/16/2012	Adamson, Brian J.	\$255.95
61996	08/09/2012	Sparkletts	\$141.25	62073	08/16/2012	Alternative Counseling Service, Inc	\$1,308.00
61997	08/09/2012	Stantec Consulting Services, Inc.	\$16,127.17	62074	08/16/2012	AmeriPride Linen and Apparel Service	\$67.64
61998	08/09/2012	Stantec Consulting Services, Inc.	\$11,788.25	62075	08/16/2012	Aqua Life	\$45.00
61999	08/09/2012	Staples	\$1,560.35	62076	08/16/2012	AZ Chief Probation Officer Association	\$100.00
62000	08/09/2012	TALX UC eXpress	\$3,022.25	62077	08/16/2012	AZ Dept of Corrections - Douglas	\$1,648.00
62001	08/09/2012	Tombstone News	\$37.00	62078	08/16/2012	AZ Dept of Corrections - Douglas	\$34.00
62002	08/09/2012	Union Distributing Company of Tucson	\$15,434.60	62079	08/16/2012	AZ Dept of Corrections - Douglas	\$945.76
62003	08/09/2012	Valley Telephone Cooperative, Inc.	\$484.17	62080	08/16/2012	AZ Dept of Corrections - Douglas	\$319.27
62004	08/09/2012	Verizon Wireless	\$37.49	62081	08/16/2012	AZ Dept of Corrections ASPC-Tucson	\$310.50
62005	08/09/2012	Verizon Wireless	\$1,104.79	62082	08/16/2012	AZ Dept of Corrections ASPC-Tucson	\$301.50
62006	08/09/2012	Verizon Wireless	\$22.73	62083	08/16/2012	AZ Dept of Weights & Measures	\$360.00
62007	08/09/2012	Verizon Wireless	\$109.39	62084	08/16/2012	AZ Family Care Associates (AFCA)	\$75.00
62008	08/09/2012	Verizon Wireless	\$100.42	62085	08/16/2012	AZ Range News	\$33.96
62009	08/09/2012	Verizon Wireless	\$3,401.31	62086	08/16/2012	AZ Range News	\$11.25
62010	08/09/2012	Voyager Fleet System, Inc.	\$1,416.73	62087	08/16/2012	AZ State Land Dept	\$2,400.00
62011	08/09/2012	Wells, Doris	\$840.00	62088	08/16/2012	AZ State Prison Complex - Fort Grant	\$84.25
62012	08/09/2012	West & Zickerman, PLLC	\$2,808.01	62089	08/16/2012	AZ State Prison Complex - Fort Grant	\$210.00
62013	08/09/2012	Western Emulsion, Inc	\$141,317.54	62090	08/16/2012	AZ State Treasurer	\$184,567.00
62014	08/09/2012	Whitewater Farms	\$5,802.65	62091	08/16/2012	AZ Supreme Court	\$4,125.00
62015	08/09/2012	Wick Communications	\$324.00	62092	08/16/2012	AZ Supreme Court	\$750.00
62016	08/09/2012	Wolken, Daniel	\$150.00	62093	08/16/2012	AZ Verified Information Destruction Inc. AVID	\$594.60
62017	08/09/2012	Active Parenting of AZ	\$378.00	62094	08/16/2012	AZ Water Company	\$597.42
62018	08/09/2012	AZ Association of Superior Court Clerks	\$270.00	62095	08/16/2012	Auto Aid Towing LLC	\$258.00
62019	08/09/2012	AZ Secretary of State	\$43.00	62096	08/16/2012	AVG Technologies USA, Inc.	\$8,821.40
62020	08/09/2012	Cochise County Juvenile Court	\$86.36	62097	08/16/2012	AZ Associ of County School Superintendents	\$3,833.00
62021	08/09/2012	Cochise County Workforce Division	\$50.00	62098	08/16/2012	B&S Supply Co, Inc	\$3,036.18
62022	08/09/2012	Deneke, Buffy	\$212.80	62099	08/16/2012	Baker & Taylor, Inc.	\$734.53
62023	08/09/2012	Donahue, Michael R	\$700.00	62100	08/16/2012	Bank of America	\$141,470.07
62024	08/09/2012	English, Ann	\$455.35	62101	08/16/2012	Becker, Judith V. PH.D.	\$2,500.00
62025	08/09/2012	English, Ann	\$263.20	62102	08/16/2012	Benco, Inc.	\$4,500.09
62026	08/09/2012	Gomez, Mary	\$42.18	62103	08/16/2012	Bisbee Police Dept	\$13,565.99
62027	08/09/2012	Marshall, Kimberly	\$42.01	62104	08/16/2012	Buck Lewis Engineering Inc	\$750.00
62028	08/09/2012	National Bank	\$5,100.00	62105	08/16/2012	Capital Mitigation & Investigation Serv, LLC	\$3,516.40
62029	08/09/2012	Rice, Steven C.	\$700.00	62106	08/16/2012	Capital Mitigation & Investigation Serv, LLC	\$2,974.20
62030	08/09/2012	Rodriguez, Ramon Felepe	\$638.53	62107	08/16/2012	Carrillo, Erin	\$117.65
62031	08/09/2012	Searle, Richard	\$1,168.16	62108	08/16/2012	CDW Government	\$10,410.12
62032	08/09/2012	Shuck, Bret A.	\$86.50	62109	08/16/2012	CEMEX Construction Materials South, LLC	\$758.83
62033	08/09/2012	Sierra Vista Magistrate Court	\$650.00	62110	08/16/2012	Center Point Large Print	\$144.39
62034	08/09/2012	Sulphur Springs Valley Elec Coop, Inc.	\$2,969.58	62111	08/16/2012	Central Alarm Inc	\$588.00
62035	08/09/2012	US Postal Service	\$5,000.00	62112	08/16/2012	CenturyLink	\$63.54
62036	08/09/2012	Cooke, Cecilia	\$103.49	62113	08/16/2012	CenturyLink	\$731.10
62037	08/09/2012	Edmiston, Christina	\$61.60	62114	08/16/2012	CenturyLink	\$268.34
62038	08/09/2012	Gomez, Mary	\$153.79	62115	08/16/2012	CenturyLink	\$413.72
62039	08/09/2012	Gomez, Mary	\$256.25	62116	08/16/2012	Chivers North America, Inc. dba AudioGO	\$123.95
62040	08/09/2012	Greenwood, Linda	\$38.64	62117	08/16/2012	Cochise Animal Hospital	\$157.00
62041	08/09/2012	Honorable Joseph Knoblock	\$87.36	62118	08/16/2012	Cochise County Fair Association	\$25,000.00
62042	08/09/2012	Lueck, Elizabeth	\$112.00	62119	08/16/2012	Cochise Enterprises, LLC	\$4,648.00
62043	08/09/2012	Oertel, Brian	\$145.00	62120	08/16/2012	Cochise Private Industry Council	\$33,927.00
62044	08/09/2012	Paradis, Zach	\$326.66	62121	08/16/2012	Conklin Company, Inc.	\$5,903.17
62045	08/09/2012	Riley, James	\$372.38	62122	08/16/2012	Copper Queen Community Hospital	\$130.00
62046	08/09/2012	Shuck, Bret A.	\$61.00	62123	08/16/2012	Cornerstone Environmental Group, LLC	\$680.62
62047	08/09/2012	Simmons, Bradley	\$61.00	62124	08/16/2012	CRM of America LLC	\$6,226.21
62048	08/13/2012	AOC Corrections Officer Retire	\$17,802.63	62125	08/16/2012	Del Giudice, Pablo	\$100.00
62049	08/13/2012	Correction Officers	\$13,942.61	62126	08/16/2012	Deluxe Business Forms	\$38.76
62050	08/13/2012	Public Safety Retirement Syst	\$75,453.16	62127	08/16/2012	Deluxe Business Forms	\$120.11
62051	08/13/2012	Public Safety Retirement Syst	\$19,653.29	62128	08/16/2012	Deluxe Business Forms	\$62.40
62052	08/14/2012	AZ Dept of Administration-Risk Managemt	\$5,823.59	62129	08/16/2012	Deluxe Business Forms	\$44.00
62053	08/15/2012	AZ Public Service (APS)	\$833.49	62130	08/16/2012	Demco Inc.	\$577.04
62054	08/15/2012	AZ Water Company	\$5,436.98	62131	08/16/2012	Desert Hawk Publications, Inc.	\$1,200.00
62055	08/15/2012	Benson, City of	\$1.57	62132	08/16/2012	Desert Scale & Weighing Equipment, Inc.	\$1,352.50
62056	08/15/2012	Benson, City of	\$289.78	62133	08/16/2012	Destiny Software, Inc.	\$3,750.00
62057	08/15/2012	CenturyLink	\$142.00	62134	08/16/2012	Diamondback Police Supply Co	\$549.86
62058	08/15/2012	CenturyLink	\$99.03	62135	08/16/2012	Dirks, Richard	\$52.64
62059	08/15/2012	CenturyLink	\$5,067.84	62136	08/16/2012	Dorado Personnel, Sierra Vista Personnel	\$3,273.75
62060	08/15/2012	CenturyLink	\$4,978.66	62137	08/16/2012	Dorado Personnel, Sierra Vista Personnel	\$3,024.00
62061	08/15/2012	Culligan of Tucson	\$406.10	62138	08/16/2012	Douglas Police Dept	\$6,000.00
62062	08/15/2012	Douglas, City of	\$65.20	62139	08/16/2012	Douglas, City of	\$94.11

62140	08/16/2012	Ennis Paint	\$101,781.68	62217	08/16/2012	Nyander, Penny Sue	\$75.00
62141	08/16/2012	Federal Express Corporation	\$57.91	62218	08/16/2012	Nyander, Penny Sue	\$434.00
62142	08/16/2012	Frederick and Associates	\$282.22	62219	08/16/2012	Ortiz, Armando	\$42.01
62143	08/16/2012	Frederick and Associates	\$404.44	62220	08/16/2012	Pitney Bowes Reserve Account	\$10,000.00
62144	08/16/2012	Gale Group	\$736.49	62221	08/16/2012	Polti, Christian	\$8.41
62145	08/16/2012	Honeman, Van G. RDR	\$250.00	62222	08/16/2012	Schlesinger, Aaron	\$39.20
62146	08/16/2012	JB Investigations, LLC	\$15.00	62223	08/16/2012	Schlesinger, Aaron	\$42.00
62147	08/16/2012	JB Investigations, LLC	\$40.00	62224	08/16/2012	Schlesinger, Aaron	\$78.40
62148	08/16/2012	JB Investigations, LLC	\$892.00	62225	08/16/2012	Streitfeld, Stephen V. MD PC	\$300.00
62149	08/16/2012	JB Investigations, LLC	\$185.00	62226	08/16/2012	Thompson, Linda	\$16.81
62150	08/16/2012	Kone Inc.	\$263.73	62227	08/16/2012	US Postmaster	\$8,000.00
62151	08/16/2012	Language Line Services, Inc.	\$110.70	62228	08/16/2012	Webb, Marissa	\$500.00
62152	08/16/2012	Language Line Services, Inc.	\$51.80	62229	08/16/2012	Abril, Manuela	\$146.00
62153	08/16/2012	Merle's Automotive Supply, Inc.	\$38.19	62230	08/16/2012	Arndt, Susan	\$46.40
62154	08/16/2012	Mundt, Lester E.	\$94.08	62231	08/16/2012	Bemis, Ronald	\$48.72
62155	08/16/2012	Oertel, Brian	\$38.08	62232	08/16/2012	Chapman, John	\$21.28
62156	08/16/2012	Oertel, Brian	\$34.72	62233	08/16/2012	Cooper, Renee	\$156.52
62157	08/16/2012	Office Max	\$46.82	62234	08/16/2012	Cuvelier, Lorna Jean	\$146.00
62158	08/16/2012	Office Smart	\$1,484.55	62235	08/16/2012	De La Cruz, Noriko	\$212.08
62159	08/16/2012	Office Smart	\$494.85	62236	08/16/2012	Duarte, Jesus	\$205.60
62160	08/16/2012	Porta-Pot	\$855.75	62237	08/16/2012	Duarte, Jesus	\$41.00
62161	08/16/2012	Potters Industries, Inc.	\$14,325.70	62238	08/16/2012	East, Suzanne	\$146.00
62162	08/16/2012	Puff, Diane M. (Dee)	\$742.44	62239	08/16/2012	Eskue, Beverly J	\$128.00
62163	08/16/2012	Purcell's Western State Tire Company	\$13,836.06	62240	08/16/2012	Flannigan, Ana	\$126.56
62164	08/16/2012	Recorded Books, LLC	\$402.04	62241	08/16/2012	Hagle, Suzanne	\$41.00
62165	08/16/2012	Reed, Cynthia - Court Reporter	\$750.00	62242	08/16/2012	Lueck, Elizabeth	\$95.00
62166	08/16/2012	Riviera Finance	\$350.00	62243	08/16/2012	Mena, Maria	\$48.44
62167	08/16/2012	RWC International, LTD	\$4,043.24	62244	08/16/2012	Montano, Raul	\$29.23
62168	08/16/2012	San Diego Police Equipment Co	\$3,536.64	62245	08/16/2012	Porter, Radi Ann	\$133.00
62169	08/16/2012	Sierra Vista Regional Health Center	\$55.00	62246	08/16/2012	Scull, Delcy G	\$85.00
62170	08/16/2012	Simmons, Sylvia	\$420.00	62247	08/16/2012	Sutro, Livingston	\$37.00
62171	08/16/2012	Southwest Gas Corporation	\$49.67	62248	08/16/2012	Welch, Catherine	\$220.36
62172	08/16/2012	Sparkletts	\$127.28	62249	08/16/2012	Wielander, Robert	\$188.28
62173	08/16/2012	Sparkletts	\$58.74	62250	08/16/2012	Young, Albert	\$30.24
62174	08/16/2012	Sparkletts	\$88.97	62251	08/20/2012	Able Ribbon Technology, Inc.	\$295.46
62175	08/16/2012	Sparkletts	\$19.67	62252	08/20/2012	HOV Services/Lason Systems	\$2,113.62
62176	08/16/2012	Sparkletts	\$100.00	62253	08/20/2012	Lin-Cum, Inc.	\$437.20
62177	08/16/2012	SWCA Environmental Consultants	\$2,810.75	62254	08/20/2012	Saul's Creek Engineering, LLC	\$8,310.00
62178	08/16/2012	Technical Resource Management, Inc.	\$1,000.25	62255	08/20/2012	West Press	\$1,250.82
62179	08/16/2012	Trujillo, Manuel F.	\$200.00				
62180	08/16/2012	U.S. Healthworks Medical Group of AZ, PC	\$159.00				
62181	08/16/2012	UniFirst Corporation	\$1,140.85				
62182	08/16/2012	Union Distributing Company of Tucson	\$10,650.34				
62183	08/16/2012	United Fire Equipment Co	\$296.95				
62184	08/16/2012	University Physicians, Inc.	\$750.00				
62185	08/16/2012	University Physicians, Inc.	\$500.00				
62186	08/16/2012	University Physicians, Inc.	\$500.00				
62187	08/16/2012	University Physicians, Inc.	\$500.00				
62188	08/16/2012	Valley Telephone Cooperative, Inc.	\$112.65				
62189	08/16/2012	Valley Telephone Cooperative, Inc.	\$34.53				
62190	08/16/2012	Valley Telephone Cooperative, Inc.	\$736.56				
62191	08/16/2012	Verhelst Recovery House	\$5,100.00				
62192	08/16/2012	Verizon Wireless	\$337.98				
62193	08/16/2012	Verizon Wireless	\$873.73				
62194	08/16/2012	Verizon Wireless	\$213.25				
62195	08/16/2012	Verizon Wireless	\$286.46				
62196	08/16/2012	West Press	\$746.23				
62197	08/16/2012	Zavadin, Norbert W.	\$16.80				
62198	08/16/2012	Zavadin, Norbert W.	\$16.80				
62199	08/16/2012	Zumar Industries Inc	\$5,576.89				
62200	08/16/2012	AZ State Library	\$32.00				
62201	08/16/2012	AZ Supreme Court	\$417.53				
62202	08/16/2012	AZ Supreme Court	\$2,440.00				
62203	08/16/2012	AZ Supreme Court	\$10,448.17				
62204	08/16/2012	Arndt, Susan	\$16.99				
62205	08/16/2012	Bonham, Marsha	\$3,183.65				
62206	08/16/2012	Cochise County BOS / Petty Cash	\$694.90				
62207	08/16/2012	Cochise County BOS / Petty Cash	\$1,098.29				
62208	08/16/2012	Cochise County Finance Revolving Fund	\$500.00				
62209	08/16/2012	Cochise County Treasurer / Petty Cash	\$27.30				
62210	08/16/2012	Cooper, Zoya Aly	\$126.04				
62211	08/16/2012	Estella Hodgson & Marcus Stokes	\$84.03				
62212	08/16/2012	Gerhardt, Annette L.	\$8.40				
62213	08/16/2012	Hilb, Thomas J.	\$8.12				
62214	08/16/2012	Lopez, Brian L.	\$100.00				
62215	08/16/2012	Nyander, Penny Sue	\$525.00				
62216	08/16/2012	Nyander, Penny Sue	\$56.00				

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
REGULAR BOARD MEETING HELD ON
TUESDAY, SEPTEMBER 11, 2012**

A regular board meeting of the Cochise County Board of Supervisors was held on Tuesday, September 11, 2012 at 10:00 a.m. in the City Council Chambers, 300 W. Rex Allen Drive, Willcox, Arizona. In attendance were Richard Searle, Chairman; Patrick Call, Vice-Chairman; Ann English, Supervisor; Michael Ortega, County Administrator; Jim Vlahovich, Deputy County Administrator; David Fifer, Civil Deputy County Attorney; and Katie Howard, Clerk of the Board.

Chairman Searle called the meeting to order at 10:00 a.m.

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

PLEDGE OF ALLEGIANCE

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

ROLL CALL – All three supervisors present.

CALL TO THE PUBLIC

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

CONSENT

Board of Supervisors

1. Adopt Resolution 12-75 delegating authority to the Deputy County Administrator to respond to routine federal and state land use plans and policies.
2. Approve the Minutes of the regular meeting of the Board of Supervisors of August 28, 2012.

Community Development

3. Approve the Memorandum of Understanding (MOU) accepting Cooperating Agency status for Cochise County from the BLM in the preparation of the Environmental Impact Statement (EIS) and possible land use amendments for the Southline Transmission Line Project, and sign the Cover Letter requesting Coordinating Agency status on the Southline Transmission Line Project.

County Attorney

4. Approve the proposed settlement of the Tax Appeal in Wal-Mart Stores Inc. v. Cochise County, TX2011-000383, now pending in Arizona Tax Court, a Division of the Superior Court of and for Maricopa County.

County Treasurer

5. Adopt Resolution 12-76 authorizing the Cochise County Treasurer to collect and disburse the property taxes for 2012.

Finance

6. Approve demands and budget amendments for operating transfers.

Warrant No. 6245762471, 62744-62624, 62651-62655, 62666-62814 were issued in the amount of \$954,152.22.

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

<u>Fund</u>	<u>Vendor</u>	<u>Amount</u>
505	Dorado Personnel, SV Personnel	\$4,347.00
100	Dan Abrams	28.28
100	Patricia Edie	36.67

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

Health

7. Approve Amendment 4 to IGA# ADHS 11-005806, WIC Services, Breastfeeding Peer Counselor Program (BFPC), and Farmer's Market Nutrition Program (FMNP), between the Arizona Department of Health Services and Cochise Health & Social Services in the amount of \$560,339, \$48,447, and "as needed", respectively, for the period of 10/1/12 – 9/30/13.

Procurement

8. Approve the renewal of Contract No. 10-18-PUR-02 for Countywide Printing Services to West Press for the period of October 1, 2012 through September 30, 2013.

Workforce Development

9. Approve Amendment #9 to Title IB Adult, Youth, and Dislocated Worker contract DE111004001 between Cochise County and the Arizona Department of Economic Security for the Workforce Investment Act (WIA) Service Delivery Area from April 1, 2010 to August 31, 2015.

Chairman Searle removed Item 2 from the agenda. Vice-Chairman call made a motion to approve items 1 and 3-9 of the Consent Agenda. Supervisor English seconded the motion and it carried unanimously.

ACTION

Community Development

10. Approve a letter to US Fish & Wildlife communicating comments on the Lower San Pedro Collaborative Conservation Initiative.

Chairman Searle noted that although it was a Consent item originally, it was placed on the Action section of this agenda to allow the item to be removed from the table. No presentation is planned for this item.

Supervisor English made a motion to remove the item from the table. Vice-Chairman Call seconded the motion and it carried unanimously.

Mr. Vlahovich reminded the Board that there had been some issues staff needed to resolve but that they were interested in working with the Fish & Wildlife on this matter.

Vice-Chairman Call made a motion to approve a letter to US Fish & Wildlife communicating comments on the Lower San Pedro Collaborative Conservation Initiative. Supervisor English seconded the motion.

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

Facilities

11. Approve Grant Application and Agreement for rehabilitation and construction of taxiway A-2 at the Bisbee Douglas International Airport in the amount of \$644,424, including County match of 4.47%, or \$31,633.

Mr. Eddie Levins, Facilities Director, presented this item. Mr. Levins told the Board that on December 14, 2010, the County accepted a grant offer from the Federal Aviation Administration, through the Arizona Department of Transportation Aeronautics Group, to complete Phase I of Design and Engineering for Rehabilitation of Taxiways A1 and A2 at the Bisbee-Douglas International Airport. The grant agreement for this phase of the project was made by the FAA on July 22, 2010 in the amount of \$150,000, accepted and executed by the Board of Supervisors on July 27, 2010. During the design and engineering phase of the project, it was determined that taxiway A1 was damaged to the extent that fog sealing of the taxiway would not be economically prudent. As a result, an addendum was executed on August 6, 2012, reviewed/approved by ADOT and the FAA, changing the scope of work to exclude taxiway A1 from the project. Design and engineering was completed by Armstrong Consultants, Inc., on June 29, 2012, and the project went through a formal bidding process supervised by the Cochise County Procurement Department. Bids were opened and reviewed on August 9, 2012, and KE&G Construction Inc., were selected as the contractor for completion of Phase II of the project for rehabilitation and construction of taxiway A2 at the Bisbee-Douglas International Airport. He clarified that this application was for the taxiway, not the runway and added that both the County and the State match at 4.77%. He said the funds would come from the ½ Cent Sales Tax.

Mr. Ortega explained that although the funds would be taken from ½ Cent Sales Tax now, if there were funds remaining in the BDI Contingency Fund after the completion of the water projects, the cost for this project would be taken from there and the ½ Cent Sales Tax fund would be reimbursed.

Supervisor English made a motion to approve Grant Application and Agreement for rehabilitation and construction of taxiway A-2 at the Bisbee Douglas International Airport in the amount of \$644,424, including County match of 4.47%, or \$31,633. Vice-Chairman Call seconded the motion.

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

12. Approve the award of Invitation for Bids (IFB) No. 12-20-FAC-05 for the Bisbee-Douglas International Airport Taxiway Improvements and Rehabilitation for the Facilities Management Department to KE&G Construction, Inc. in the amount of \$587,688.81.

Mr. Eddie Levins, Facilities Director presented this Procurement item on behalf of Dave Seward, Procurement Director, saying this request is associated with the project just discussed (in the preceding item). The grant amounts were discussed, and Mr. Ortega explained that the total construction costs are expected to be less than the total grant amount. Mr. Ortega added that the Admin costs (\$40,000, in this instance) were paid by the County and then typically would be reimbursed through the grant.

Vice-Chairman Call made a motion to approve the award of Invitation for Bids (IFB) No. 12-20-FAC-05 for the Bisbee-Douglas International Airport Taxiway Improvements and Rehabilitation for the Facilities Management Department to KE&G Construction, Inc. in the amount of \$587,688.81. Supervisor English seconded the motion.

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

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

Mr. Ortega reported that the contractor is mobilizing on the Gleeson Road project and expect to have that 100% complete by the end of October and provided a brief status of other road projects underway.

SUMMARY OF CURRENT EVENTS BY BOARD MEMBERS

REPORT BY SUPERVISOR PAT CALL, DISTRICT NO. 1
Vice-Chairman Call deferred.

REPORT BY SUPERVISOR ANN ENGLISH, DISTRICT NO. 2
Supervisor English deferred.

REPORT BY SUPERVISOR RICHARD SEARLE, DISTRICT NO. 3
Chairman Searle deferred.

Chairman Searle adjourned the meeting at 10:18 a.m.

Richard Searle, Chairman

ATTEST:

Katie Howard, Clerk of the Board

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

Cochise Co. Demands 9.11.12

62256	08/22/2012	AZ Water Company	\$1,913.91	62332	08/23/2012	Cochise County Sheriff's Department	\$10,000.00
62257	08/22/2012	Cable One	\$99.95	62333	08/23/2012	Cochise Enterprises, LLC	\$4,648.00
62258	08/22/2012	CenturyLink	\$65.24	62334	08/23/2012	Cochise Enterprises, LLC	\$11,500.00
62259	08/22/2012	Net Transcripts, Inc.	\$17.00	62335	08/23/2012	Copper Queen Community Hospital	\$4,868.63
62260	08/22/2012	Sulphur Springs Valley Elec Coop, Inc.	\$14,114.23	62336	08/23/2012	Copper Queen Community Hospital	\$1,224.85
62261	08/22/2012	Verizon Wireless	\$189.39	62337	08/23/2012	Copper Queen Community Hospital	\$3,497.45
62262	08/22/2012	AZ Department of Revenue	\$50.00	62338	08/23/2012	Cortech USA	\$1,005.00
62263	08/22/2012	Burse & Associates, P.C.	\$253.89	62339	08/23/2012	CRM of America LLC	\$1,194.75
62264	08/22/2012	Citibank (South Dakota), N.A.	\$157.63	62340	08/23/2012	Desert Scale & Weighing Equipment, Inc.	\$2,785.45
62265	08/22/2012	CitiFinancial-Chandler	\$48.94	62341	08/23/2012	Diamond Drugs Inc.	\$76.06
62266	08/22/2012	Coakley, Faye	\$246.31	62342	08/23/2012	Dorado Personnel, Sierra Vista Personnel	\$2,247.75
62267	08/22/2012	Colonial Supplemental Insurance	\$29.50	62343	08/23/2012	Douglas Police Department	\$3,577.35
62268	08/22/2012	Correction Officers	\$250.53	62344	08/23/2012	Elkins, Martha R	\$260.00
62269	08/22/2012	DCS	\$354.19	62345	08/23/2012	Empire Southwest LLC	\$7,949.91
62270	08/22/2012	DeConcini McDonald Yetwin	\$370.92	62346	08/23/2012	Empire Southwest LLC	\$1,708.25
62271	08/22/2012	Discover Bank	\$230.59	62347	08/23/2012	Empire Southwest LLC	\$597.89
62272	08/22/2012	GMAC, c/o Jennifer A. Christie	\$20.72	62348	08/23/2012	Frank Tadeo's Chevron Service	\$52.50
62273	08/22/2012	Guglielmo, Paul D.	\$195.63	62349	08/23/2012	Gale Group	\$108.75
62274	08/22/2012	JP Morgan Chase	\$931,965.40	62350	08/23/2012	Galvez, Juan	\$150.00
62275	08/22/2012	JP Morgan Chase	\$38,055.80	62351	08/23/2012	Granite Construction Company	\$3,604.61
62276	08/22/2012	JP Morgan Chase	\$302,260.17	62352	08/23/2012	Granite Construction Company	\$2,420.93
62277	08/22/2012	NACO West	\$23,124.78	62353	08/23/2012	Graves, Brigitte	\$150.00
62278	08/22/2012	National Bank	\$8,274.97	62354	08/23/2012	Hamilton, Jill	\$600.00
62279	08/22/2012	NYS Child Support Processing Center	\$606.60	62355	08/23/2012	Helms, Mark J.	\$3,250.00
62280	08/22/2012	NYS Child Support Processing Center	\$48.00	62356	08/23/2012	Holman, Kimberly	\$150.00
62281	08/22/2012	NYS Child Support Processing Center	\$17.00	62357	08/23/2012	Instrument Development Corporation	\$103.65
62282	08/22/2012	Pre-paid Legal Services, Inc. dba LegalShield	\$2,509.98	62358	08/23/2012	Keefe Supply Company	\$1,744.03
62283	08/22/2012	Public Safety Retirement Syst	\$275.73	62359	08/23/2012	Kuttner, Barbara L	\$12.32
62284	08/22/2012	Public Safety Retirement Syst	\$1,001.80	62360	08/23/2012	Kuttner, Barbara L	\$12.32
62285	08/22/2012	Seidberg Law Offices, P.C.	\$328.46	62361	08/23/2012	Learning Express, LLC	\$3,830.00
62286	08/22/2012	Sheakley Pension Administratio	\$786.75	62362	08/23/2012	Little Caesars	\$54.82
62287	08/22/2012	Support Payment Clearinghouse	\$6,138.19	62363	08/23/2012	Long, Jerrod D. DDS	\$571.00
62288	08/22/2012	TIAA-CREF as agent for JPMorgan Chase	\$2,555.00	62364	08/23/2012	Los Campas, LLC	\$50.00
62289	08/22/2012	U.S. Department of Education	\$160.79	62365	08/23/2012	Los Campas, LLC	\$50.00
62290	08/22/2012	United Way	\$80.00	62366	08/23/2012	McNeil's Custom Engraving	\$80.06
62291	08/23/2012	323.TV, LLC	\$4,755.00	62367	08/23/2012	Melinda Haun, R.N. CHPN	\$100.00
62292	08/23/2012	ABC Asphalt, LLC	\$133,301.30	62368	08/23/2012	Merle's Automotive Supply, Inc.	\$699.34
62293	08/23/2012	AGE AZ General Engineering Contracting, Inc.	\$47,150.34	62369	08/23/2012	Merle's Automotive Supply, Inc.	\$3,398.10
62294	08/23/2012	Alex Espinosa's Bisbee Funeral Home	\$350.00	62370	08/23/2012	MME Consulting Services LLC	\$150.00
62295	08/23/2012	Alex Espinosa's Douglas Funeral Home	\$700.00	62371	08/23/2012	MME Consulting Services LLC	\$150.00
62296	08/23/2012	Alex Espinosa's Douglas Funeral Home	\$350.00	62372	08/23/2012	Modern Marketing, Inc.	\$414.65
62297	08/23/2012	Alternative Counseling Service, Inc	\$1,229.35	62373	08/23/2012	Morris, Patricia	\$150.00
62298	08/23/2012	AmeriPride Linen and Apparel Service	\$147.84	62374	08/23/2012	New World Systems Corporation	\$2,441.62
62299	08/23/2012	ARAMARK Services, Inc.	\$6,608.96	62375	08/23/2012	Office of Vital Records	\$4,055.00
62300	08/23/2012	AZ Counties Insurance Pool	\$5,325.04	62376	08/23/2012	Office of Vital Records	\$373.20
62301	08/23/2012	AZ Department of Corrections - Douglas	\$34.00	62377	08/23/2012	Office Smart	\$2,410.45
62302	08/23/2012	AZ Department of Corrections - Douglas	\$526.50	62378	08/23/2012	Panayiotis A. Ellinas, MD MPH	\$100.00
62303	08/23/2012	AZ Department of Corrections - Douglas	\$68.00	62379	08/23/2012	Panayiotis A. Ellinas, MD MPH	\$525.00
62304	08/23/2012	AZ Department of Corrections - Douglas	\$2,471.80	62380	08/23/2012	Purcell's Western State Tire Company	\$5,171.51
62305	08/23/2012	AZ Department of Corrections - Douglas	\$422.00	62381	08/23/2012	Pursell, Barbara Joan	\$169.21
62306	08/23/2012	AZ Department of Corrections - Douglas	\$31.50	62382	08/23/2012	Recall Secure Destruction Service, Inc.	\$111.98
62307	08/23/2012	AZ Department of Corrections - Douglas	\$319.27	62383	08/23/2012	Recorded Books, LLC	\$811.96
62308	08/23/2012	AZ Department of Corrections - Douglas	\$1,140.00	62384	08/23/2012	Reed, Cynthia - Court Reporter	\$1,327.20
62309	08/23/2012	AZ State Prison Complex - Fort Grant	\$255.00	62385	08/23/2012	Reed, Cynthia - Court Reporter	\$750.00
62310	08/23/2012	AZ State Prison Complex - Fort Grant	\$1,970.40	62386	08/23/2012	Reinhart, Lowenid B.	\$7.95
62311	08/23/2012	AZ State Prison Complex - Fort Grant	\$213.24	62387	08/23/2012	RF Eye PC dba Cochise Eye & Laser	\$39.84
62312	08/23/2012	AZ State Prison Complex - Fort Grant	\$215.00	62388	08/23/2012	Richardson's Mortuary	\$500.00
62313	08/23/2012	AZ State Prison Complex - Fort Grant	\$84.25	62389	08/23/2012	Ross, Ramiro	\$35.56
62314	08/23/2012	AZ State Prison Complex - Fort Grant	\$1,418.70	62390	08/23/2012	Ross, Ramiro	\$32.59
62315	08/23/2012	Baker & Taylor, Inc.	\$521.72	62391	08/23/2012	Ryan, William F	\$17.92
62316	08/23/2012	Beal Investigations	\$2,352.28	62392	08/23/2012	Sage Counseling Inc.	\$336.00
62317	08/23/2012	Beal Investigations	\$952.56	62393	08/23/2012	Sierra Vista Emergency Physicians	\$94.06
62318	08/23/2012	Benson Police Department	\$729.90	62394	08/23/2012	Sierra Vista, City of	\$17,794.77
62319	08/23/2012	Bisbee Towing	\$125.00	62395	08/23/2012	Simmons, Sylvia	\$375.00
62320	08/23/2012	Bisbee, City of (Ambulance)	\$1,012.51	62396	08/23/2012	Southeastern AZ Gov Organization (SEAGO)	\$18,139.00
62321	08/23/2012	Bob Barker Company, Inc.	\$1,131.60	62397	08/23/2012	Southwest Disposal LC	\$68.37
62322	08/23/2012	Cardinal Health Inc.	\$751.64	62398	08/23/2012	Southwest Gas Corporation	\$29.51
62323	08/23/2012	Carson, Stephen L PhD	\$400.00	62399	08/23/2012	Stamback Septic Service	\$447.32
62324	08/23/2012	Cass, Homer L.	\$48.75	62400	08/23/2012	Staples	\$2,074.91
62325	08/23/2012	Catholic Community Services	\$245.00	62401	08/23/2012	Stericycle Inc.	\$445.89
62326	08/23/2012	Center for Disease Detection, LLC	\$60.00	62402	08/23/2012	Sulphur Springs Valley Elec Coop, Inc.	\$1,240.67
62327	08/23/2012	Center for Disease Detection, LLC	\$585.00	62403	08/23/2012	Sulphur Springs Valley Elec Coop, Inc.	\$1,694.61
62328	08/23/2012	CenturyLink	\$69.33	62404	08/23/2012	Sweedo, Michael CLPE	\$2,213.75
62329	08/23/2012	CenturyLink	\$33.11	62405	08/23/2012	Thompson West - West Payment Center	\$733.16
62330	08/23/2012	CenturyLink	\$64.34	62406	08/23/2012	Thomson West	\$3,989.65
62331	08/23/2012	Cochise College	\$1,000.00	62407	08/23/2012	Town of Silver City	\$5.00

62408	08/23/2012	Tucson Tallow Co., Inc.	\$375.00	62485	08/30/2012	AZ Public Service (APS)	\$29.34
62409	08/23/2012	Tucson Tractor Co	\$2,815.77	62486	08/30/2012	AZ School Board Association	\$15.00
62410	08/23/2012	U.S. Healthworks Medical Group of AZ, PC	\$159.00	62487	08/30/2012	AZ State Land Department	\$6.50
62411	08/23/2012	Union Distributing Company of Tucson	\$22,802.15	62488	08/30/2012	AZ Supreme Court	\$2.50
62412	08/23/2012	Union Distributing Company of Tucson	\$7,338.93	62489	08/30/2012	AZ Supreme Court	\$5.50
62413	08/23/2012	United States / Mexico Border County Coalition	\$8,485.56	62490	08/30/2012	AZ Water Company	\$160.36
62414	08/23/2012	University Physicians, Inc.	\$750.00	62491	08/30/2012	Bisbee Observer	\$158.09
62415	08/23/2012	University Physicians, Inc.	\$500.00	62492	08/30/2012	Bisbee Towing	\$100.00
62416	08/23/2012	University Physicians, Inc.	\$500.00	62493	08/30/2012	Burick Esq, Bernadette	\$16,660.68
62417	08/23/2012	University Physicians, Inc.	\$500.00	62494	08/30/2012	Canez, Maria J.	\$100.00
62418	08/23/2012	Valley Telephone Coop, Inc.	\$50.31	62495	08/30/2012	CEMEX Construction Materials South, LLC	\$758.83
62419	08/23/2012	Valley Telephone Coop, Inc.	\$286.93	62496	08/30/2012	CenturyLink	\$76.80
62420	08/23/2012	Valley Telephone Coop, Inc.	\$192.82	62497	08/30/2012	CenturyLink	\$125.72
62421	08/23/2012	Villmer Court Reporting	\$250.00	62498	08/30/2012	CenturyLink	\$91.22
62422	08/23/2012	Watch Guard	\$341.60	62499	08/30/2012	CenturyLink	\$623.10
62423	08/23/2012	Waxie Sanitary Supply	\$1,385.45	62500	08/30/2012	CenturyLink	\$63.92
62424	08/23/2012	Waxie Sanitary Supply	\$9.44	62501	08/30/2012	CenturyLink	\$62.32
62425	08/23/2012	West Press	\$1,500.68	62502	08/30/2012	Cochise Enterprises, LLC	\$4,648.00
62426	08/23/2012	Westlawn Chapel & Mortuary	\$800.00	62503	08/30/2012	Cochise Private Industry Council	\$50,851.00
62427	08/23/2012	Westlawn Chapel & Mortuary	\$300.00	62504	08/30/2012	CRM of America LLC	\$1,387.91
62428	08/23/2012	Whitewater Farms	\$1,181.25	62505	08/30/2012	Deirdre A. Gorman, PC	\$8,075.00
62429	08/23/2012	WR Ryan Company	\$12,863.90	62506	08/30/2012	Diehl, Helene Joyce	\$2,100.00
62430	08/23/2012	AZ Department of Environmental Quality	\$350.00	62507	08/30/2012	DiRoberto, Joseph	\$4,882.00
62431	08/23/2012	AZ Verified Information Destruction Inc. AVID	\$435.60	62508	08/30/2012	Dorado Personnel, Sierra Vista Personnel	\$2,720.25
62432	08/23/2012	Call, Pat	\$1,578.64	62509	08/30/2012	Double Adobe Elementary School	\$4,147.11
62433	08/23/2012	Cannon, LaForest	\$36.60	62510	08/30/2012	Douglas Trophies	\$43.96
62434	08/23/2012	Cochise County Finance Revolving Fund	\$220.00	62511	08/30/2012	Eagles Talent Speakers Bureau	\$2,500.00
62435	08/23/2012	Cochise County Finance Revolving Fund	\$25.00	62512	08/30/2012	Enriquez, Aurora O.	\$190.00
62436	08/23/2012	Cochise County Justice Court #5	\$313.38	62513	08/30/2012	ESRI, Inc.	\$3,726.40
62437	08/23/2012	Cochise County Sheriff's Department	\$62.66	62514	08/30/2012	Federal Express Corporation	\$39.57
62438	08/23/2012	Cochise County Workforce Division	\$275.00	62515	08/30/2012	Federal Express Corporation	\$15.93
62439	08/23/2012	Melies, William Robert	\$400.00	62516	08/30/2012	Fleet Management Central Office	\$45.00
62440	08/23/2012	Nyander, Penny Sue	\$28.00	62517	08/30/2012	Garcia, Joe	\$100.00
62441	08/23/2012	Nyander, Penny Sue	\$155.50	62518	08/30/2012	Gonzales, Mario A.	\$100.00
62442	08/23/2012	Schlesinger, Aaron	\$120.40	62519	08/30/2012	Granite Construction Company	\$3,490.51
62443	08/23/2012	Sierra Vista, City of	\$100.00	62520	08/30/2012	Granite Construction Company	\$8,865.89
62444	08/23/2012	Walmart	\$16.94	62521	08/30/2012	Griffith, David B. Esq.	\$7,700.00
62445	08/23/2012	Acuna, Gloria	\$290.92	62522	08/30/2012	Hamilton, Linda T.	\$1,446.00
62446	08/23/2012	Bemis, Ronald	\$25.20	62523	08/30/2012	Harvey Plumbing, Inc.	\$450.00
62447	08/23/2012	Brauchla, Gary	\$64.96	62524	08/30/2012	Heinzl, Joe Lawrence Esq.	\$2,081.96
62448	08/23/2012	Cervantes, Tim	\$17.14	62525	08/30/2012	Hillyard Inc.	\$2,996.33
62449	08/23/2012	Edie, Patricia	\$41.10	62526	08/30/2012	Interwest Safety Supply, Inc.	\$1,530.34
62450	08/23/2012	Godfrey, Marilyn	\$44.00	62527	08/30/2012	John William Lovell, PC	\$4,050.91
62451	08/23/2012	Lueck, Elizabeth	\$61.00	62528	08/30/2012	Keefe Supply Company	\$1,769.68
62452	08/23/2012	Lynch, Jim	\$24.53	62529	08/30/2012	Kuttner, Barbara L	\$12.32
62453	08/23/2012	Martzke, James	\$69.89	62530	08/30/2012	Laura E. Udall, Esq. dba Cooper & Udall	\$3,737.50
62454	08/23/2012	McCleave, Keturah	\$78.68	62531	08/30/2012	Law Office of Daniel DeRienzo PLLC	\$2,962.50
62455	08/23/2012	Miller, Carmen	\$49.50	62532	08/30/2012	Law Offices of Joseph Mendoza PLLC	\$6,573.49
62456	08/23/2012	Sanger, Jasper	\$23.18	62533	08/30/2012	Legend Technical Services, Inc.	\$361.00
62457	08/28/2012	Vince Rabago Law Office	\$2,400.00	62534	08/30/2012	Levitt, Harriette P.	\$1,023.39
62458	08/29/2012	AZ Public Service (APS)	\$6,879.97	62535	08/30/2012	Lowell A. Jensen, PLC	\$739.58
62459	08/29/2012	AZ Public Service (APS)	\$2,364.80	62536	08/30/2012	Matchett, Edward W.	\$715.00
62460	08/29/2012	AZ Water Company	\$27.31	62537	08/30/2012	Mattson, Luanne	\$2,900.00
62461	08/29/2012	Benson, City of	\$458.50	62538	08/30/2012	McGowan, Mark J.	\$4,501.00
62462	08/29/2012	CenturyLink	\$31.16	62539	08/30/2012	Melinda Haun, R.N. CHPN	\$100.00
62463	08/29/2012	CenturyLink	\$2,261.11	62540	08/30/2012	Merle's Automotive Supply, Inc.	\$367.47
62464	08/29/2012	Clear Springs Utility, Inc.	\$47.12	62541	08/30/2012	Merle's Automotive Supply, Inc.	\$722.64
62465	08/29/2012	Pueblo del Sol Water Company	\$11.34	62542	08/30/2012	Natale, Gail Gianasi	\$196.95
62466	08/29/2012	Southwest Gas Corporation	\$92.44	62543	08/30/2012	New World Systems Corporation	\$1,220.81
62467	08/29/2012	Sulphur Springs Valley Elec Coop, Inc.	\$3,723.25	62544	08/30/2012	Newport 653 Graphic Design	\$42.50
62468	08/29/2012	Sulphur Springs Valley Elec Coop, Inc.	\$694.92	62545	08/30/2012	Nina L. Caples, P.C.	\$3,790.83
62469	08/29/2012	Sulphur Springs Valley Elec Coop, Inc.	\$666.53	62546	08/30/2012	Pacific Corrugated Pipe dba AZ Culvert	\$62,073.09
62470	08/29/2012	Valley Telephone Coop, Inc.	\$1,112.10	62547	08/30/2012	Purcell's Western State Tire Company	\$1,444.16
62471	08/29/2012	Waste Manag of AZ - Sierra Vista Hauling	\$234.88	62548	08/30/2012	Qquest Asset Management, LLC (Manager Plus)	\$1,119.20
62472	08/30/2012	AOC Corrections Officer Retire	\$17,618.45	62549	08/30/2012	Reed, Cynthia - Court Reporter	\$750.00
62473	08/30/2012	Correction Officers	\$13,991.70	62550	08/30/2012	Reed, Cynthia - Court Reporter	\$70.00
62474	08/30/2012	JP Morgan Chase	\$217,250.72	62551	08/30/2012	Richardson's Mortuary	\$500.00
62475	08/30/2012	Public Safety Retirement Syst	\$19,653.29	62552	08/30/2012	Riviera Finance	\$511.73
62476	08/30/2012	Public Safety Retirement Syst	\$77,337.04	62553	08/30/2012	Robles, Renne B.	\$20.00
62477	08/30/2012	Adele Drumevitch, Attorney-At-Law	\$7,310.98	62554	08/30/2012	Ronald Zack PLC	\$2,112.80
62478	08/30/2012	Aegis Communications	\$100.00	62555	08/30/2012	Ryan, Carla G.	\$7,302.55
62479	08/30/2012	AmeriPride Linen and Apparel Service	\$104.20	62556	08/30/2012	Sanofi Pasteur	\$5,705.19
62480	08/30/2012	Aqua Life	\$45.00	62557	08/30/2012	Sierra Vista Emergency Physicians	\$460.20
62481	08/30/2012	AZ Department of Corrections - Douglas	\$620.78	62558	08/30/2012	Simmons, Sylvia	\$405.00
62482	08/30/2012	AZ Department of Corrections - Douglas	\$1,271.06	62559	08/30/2012	Slaton Law Office, P.C.	\$3,232.25
62483	08/30/2012	AZ Department of Corrections ASPC-Tucson	\$189.00	62560	08/30/2012	Southeastern AZ Contractors Assc (SACA)	\$30.00
62484	08/30/2012	AZ Public Service (APS)	\$945.72	62561	08/30/2012	Southern AZ Children's Advocacy Center	\$400.00

62562	08/30/2012	Southwest Hazard Control Incorporated	\$2,135.00
62563	08/30/2012	Sparkletts	\$27.75
62564	08/30/2012	Staples	\$1,374.54
62565	08/30/2012	Sulphur Springs Valley Elec Coop, Inc.	\$1,038.22
62566	08/30/2012	T-Netix Telecom	\$2,410.30
62567	08/30/2012	Texas Canyon Rock & Sand	\$2,846.80
62568	08/30/2012	The Go Travel Sites	\$795.00
62569	08/30/2012	Thompson West - West Payment Center	\$6,962.82
62570	08/30/2012	Thompson West - West Payment Center	\$841.91
62571	08/30/2012	Thomson West	\$1,792.00
62572	08/30/2012	Trebilcock, Robert Esq.	\$4,468.00
62573	08/30/2012	Tres Rios Consulting Engineers	\$3,100.00
62574	08/30/2012	Tucson Tractor Co	\$3,029.41
62575	08/30/2012	Union Distributing Company of Tucson	\$7,574.60
62576	08/30/2012	Union Distributing Company of Tucson	\$1,113.74
62577	08/30/2012	Union Distributing Company of Tucson	\$17,661.29
62578	08/30/2012	Union Distributing Company of Tucson	\$3,073.38
62579	08/30/2012	University Physicians, Inc.	\$26.48
62580	08/30/2012	University Physicians, Inc.	\$21.46
62581	08/30/2012	Valley Telephone Coop, Inc.	\$50.85
62582	08/30/2012	Valley Telephone Coop, Inc.	\$55.13
62583	08/30/2012	Vassallo, Joseph	\$150.00
62584	08/30/2012	Verizon Wireless	\$714.37
62585	08/30/2012	Verizon Wireless	\$121.49
62586	08/30/2012	Villmer Court Reporting	\$250.00
62587	08/30/2012	West Press	\$1,424.30
62588	08/30/2012	Western Emulsion, Inc	\$98,700.04
62589	08/30/2012	White, Michael	\$81.20
62590	08/30/2012	WR Ryan Company	\$98.91
62591	08/30/2012	AZ Department of Environmental Quality	\$501.32
62592	08/30/2012	AZ Department of Environmental Quality	\$501.32
62593	08/30/2012	AZ Department of Environmental Quality	\$501.32
62594	08/30/2012	AZ Department of Environmental Quality	\$501.32
62595	08/30/2012	AZ Department of Environmental Quality	\$350.92
62596	08/30/2012	AZ Department of Environmental Quality	\$501.32
62597	08/30/2012	Bonham, Marsha	\$10.00
62598	08/30/2012	Cochise County JP#2 - Petty Cash	\$20.00
62599	08/30/2012	Deneke, Buffy	\$960.40
62600	08/30/2012	Nyander, Penny Sue	\$618.50
62601	08/30/2012	Pioneer Title Agency	\$5,226.46
62602	08/30/2012	Reeves, Barbara	\$40.99
62603	08/30/2012	Reeves, Barbara	\$40.99
62604	08/30/2012	Schlesinger, Aaron	\$761.60
62605	08/30/2012	Schlesinger, Aaron	\$36.40
62606	08/30/2012	Thomson West	\$37.09
62607	08/30/2012	University Physicians, Inc.	\$500.00
62608	08/30/2012	Adamson, Brian J.	\$465.46
62609	08/30/2012	Aguilera, Claudia	\$27.22
62610	08/30/2012	Demeroto, Patty	\$81.00
62611	08/30/2012	Dizon, Jinrim	\$44.00
62612	08/30/2012	Echternach, Stacey	\$44.00
62613	08/30/2012	Goldstrom, Donald	\$37.00
62614	08/30/2012	Honorable David Morales	\$30.69
62615	08/30/2012	Honorable David Morales	\$30.69
62616	08/30/2012	Honorable Joseph Knoblock	\$66.08
62617	08/30/2012	Honorable Joseph Knoblock	\$41.72
62618	08/30/2012	Honorable Joseph Knoblock	\$38.98
62619	08/30/2012	Lopez, Rosa Icela	\$260.14
62620	08/30/2012	Rego, John	\$29.12
62621	08/30/2012	Welch, Catherine	\$102.76
62622	08/30/2012	Zimmerman, Timothy C.	\$106.00
62623	08/31/2012	Ortega, Michael J.	\$1,677.20
62624	08/31/2012	Adamson, Brian J.	\$30.90

Regular Board of Supervisors Meeting

Meeting Date: 09/25/2012

Demands

Submitted By: Arlethe Rios, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Document Signatures:

NAME n/a
of PRESENTER:

Mandated Function?:

Recommendation:

of ORIGINALS

Submitted for Signature:

TITLE n/a
of PRESENTER:

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

Information

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.

Health & Social Services

Regular Board of Supervisors Meeting**Meeting Date:** 09/25/2012

Emergency Preparedness Program, IGA# ADHS12-007884, Amendment 3

Submitted By: Jennifer Steiger, Health & Social Services**Department:** Health & Social Services**Presentation:** No A/V Presentation**Recommendation:** Approve**Document Signatures:** BOS Signature NOT Required**# of ORIGINALS** 0**Submitted for Signature:****NAME of PRESENTER:** n/a**TITLE of PRESENTER:** n/a**Mandated Function?:** Federal or State Mandate**Source of Mandate or Basis for Support?:** ADHS

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

Information
Agenda Item Text:

Approve Amendment #3 to IGA # ADHS12-007884, Emergency Preparedness Program, between the Arizona Department of Health Services and Cochise Health & Social Services, in the amount of \$213,083, for the period of July 1, 2012 through June 30, 2013.

Background:

This Public Health Emergency Preparedness (PHEP) Grant is the continuation of the Cooperative Agreement between ADHS and the County for the grant year beginning July 1, 2012 and ending June 30, 2013. A New Purchase Order will follow shortly. This new contract is an extension of the original contract number IGA #HG754193 between the Arizona Department of Health Services and Cochise County Health Department which was last ratified in April of 2007. This represents a 5.7% increase in funding for the new grant year.

This year, besides our regular activities, we will focus on compiling a jurisdictional community risk assessment, engaging our local partners in mass fatality education and planning, and revising our risk communications plan for those with functional needs by reaching out to their caregiver agencies. We will continue with our communicable disease surveillance and reporting and participate in all state mandated exercises and functions.

Department's Next Steps (if approved):

Your approval is respectfully requested.

Impact of NOT Approving/Alternatives:

The Program will not be able to address and complete the associated Public Health Emergency Preparedness Deliverables for the budget year 2012-2013.

To BOS Staff: Document Disposition/Follow-Up:

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

Fiscal Impact

Fiscal Year: 2012-2013

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

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

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

A-87 Overhead Amt? (Co. Cost Allocation \$\$\$): 74,063.00

Source of Funding?: ADHS

Fiscal Impact & Funding Sources (if known):

Grant Title: Emergency Preparedness ADHS 12- 007884

Amount: \$213,083.00

Salaries + ERE's: \$157,648.00

Authorized Overhead: \$0 *

A-87 OH @46.98%: \$74,063.00

Net Co. Subsidy: \$74,063.00

* Overhead used to meet the required 10% soft match this grant year.

Attachments

PHEP IGA# ADHS12-007884. Amend 3

Executive Summary Form

Recommendation:

Approve Amendment #3 to IGA # ADHS12-007884, Emergency Preparedness Program, between the Arizona Department of Health Services and Cochise Health & Social Services, in the amount of \$213,083.00, for the period of July 1, 2012 through June 30, 2013.

Background:

This Public Health Emergency Preparedness (PHEP) Grant is the continuation of the Cooperative Agreement between ADHS and the County for the grant year beginning July 1, 2012 and ending June 30, 2013. A New Purchase Order will follow shortly. This new contract is an extension of the original contract number IGA #HG754193 between the Arizona Department of Health Services and Cochise County Health Department which was last ratified in April of 2007. This represents a 5.7% increase in funding for the new grant year.

This year, besides our regular activities, we will focus on compiling a jurisdictional community risk assessment, engaging our local partners in mass fatality education and planning, and revising our risk communications plan for those with functional needs by reaching out to their caregiver agencies. We will continue with our communicable disease surveillance and reporting and participate in all state mandated exercises and functions.

Fiscal Impact & Funding Sources:

Grant Title	Contract #	Amount	Salaries + ERE's	Authorized Overhead	A-87 OH @46.98%	Net Co. Subsidy
PHEP	ADHS 12-007884	\$213,083.00	\$157,648.00	\$0 *	\$74,063.00	\$74,063.00

* Overhead used to meet the required 10% soft match this grant year.

Next Steps/Action Items/Follow-up:

Your approval is respectfully requested.

Impact of Not Approving:

The Program will not be able to address and complete the associated Public Health Emergency Preparedness Deliverables for the budget year 2012-2013.

COCHISE COUNTY GRANT APPROVAL FORM

Form Initiator: <u>JENNIFER STEIGER</u>	Department/Division: <u>HEALTH/PHEP</u>
Date Prepared: <u>9/6/12</u>	Telephone: <u>520-432-9402</u>
Grantor: <u>ADHS</u>	Grant Title: <u>Public Health Emergency Preparedness</u>
Grant Term From: <u>7/1/12</u>	To: <u>6/30/13</u>
Fund No/Dept. No: <u>222</u>	Note: Fund No. will be assigned by the Finance Department if new.
New Grant ☐ Yes ☒ No	Amendment No. <u>3/13/12</u> Increase \$ <u>5.7%</u> Decrease \$ <u></u>

Briefly describe purpose of grant:

This IGA #ADHS12-007884 allows for the delivery of the Public Health Emergency Preparedness program to Cochise County.

If amendment, provide reason:

This is not an amendment, this is the standard 5 year renewal, with funding provided on an annual basis. Funding amounts may or may not be amended annually.

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

This IGA is administered to counties within Arizona by the Arizona Department of Health Services on behalf of the CDC.

Funding Sources	Federal Funds 332.100	State Funds 336.100	County Funds 391.000	Other	Total
Current Fiscal Year		\$ 213,083.00			\$ 213,083.00
Remaining Years					
Total Revenue		\$ 213,083.00			\$ 213,083.00

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

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

Federal Catalog of Federal Domestic Assistance (CFDA) No: n/a

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

Is revertment of unexpended funds required at end of grant period? ☒ Yes ☐ No

a) Total A-87 cost allocation \$ 74,063.00

b) Amount of overhead allowed by grant \$ 0 County subsidy (a-b) \$ 74,063.00

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

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

Number of new positions that will be funded from grant: 0 Number of existing positions funded from grant: 7

Executive Summary Form

Recommendation:

Approve Amendment #3 to IGA # ADHS12-007884, Emergency Preparedness Program, between the Arizona Department of Health Services and Cochise Health & Social Services, in the amount of \$213,083.00, for the period of July 1, 2012 through June 30, 2013.

Background:

This Public Health Emergency Preparedness (PHEP) Grant is the continuation of the Cooperative Agreement between ADHS and the County for the grant year beginning July 1, 2012 and ending June 30, 2013. A New Purchase Order will follow shortly. This new contract is an extension of the original contract number IGA #HG754193 between the Arizona Department of Health Services and Cochise County Health Department which was last ratified in April of 2007. This represents a 5.7% increase in funding for the new grant year.

This year, besides our regular activities, we will focus on compiling a jurisdictional community risk assessment, engaging our local partners in mass fatality education and planning, and revising our risk communications plan for those with functional needs by reaching out to their caregiver agencies. We will continue with our communicable disease surveillance and reporting and participate in all state mandated exercises and functions.

Fiscal Impact & Funding Sources:

Grant Title	Contract #	Amount	Salaries + ERE's	Authorized Overhead	A-87 OH @46.98%	Net Co. Subsidy
PHEP	ADHS 12-007884	\$213,083.00	\$157,648.00	\$0 *	\$74,063.00	\$74,063.00

* Overhead used to meet the required 10% soft match this grant year.

Next Steps/Action Items/Follow-up:

Your approval is respectfully requested.

Impact of Not Approving:

The Program will not be able to address and complete the associated Public Health Emergency Preparedness Deliverables for the budget year 2012-2013.

**INTERGOVERNMENTAL AGREEMENT (IGA) AMENDMENT**

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

Contract No: **ADHS12-007884**Amendment No. **3**

Procurement Specialist
Cindy Sullivan

Emergency Preparedness Program

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

1. Effective July 1, 2012, replace the Price Sheet, Page Two (2), of Amendment Two (2), with the Price Sheet, of this Amendment Three (3), Page Two (2). The total Price Sheet, effective with this Amendment Three (3), is \$213,083.00.
2. Effective July 1, 2012, replace Attachment A, of the original Contract, Pages Fifteen (15) through Twenty (20), with Attachment A, Pages Three (3) through Fifteen (15), of this Amendment Three (3).

All other provisions of this agreement remain unchanged.

Cochise County Health Department

Contractor Name

1415 West Melody Lane, Building A

Address

Bisbee

AZ

85603

City

State

Zip

CONTRACTOR SIGNATURE

Contractor Authorized Signature

Printed Name

Title

CONTRACTOR ATTORNEY SIGNATURE

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

Signature

Date

Printed Name

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

State of Arizona

Signed this _____ day of _____ 20____

Procurement Officer

Attorney General Contract No. P0012012000033, which is an Agreement between public agencies, has been reviewed pursuant to A.R.S. § 11-952 by the undersigned Assistant Attorney General, who has determined that it is in proper form and is within the powers and authority granted under the laws of the State of Arizona.

Signature

Date

Assistant Attorney General

Printed Name:

RESERVED FOR USE BY THE SECRETARY OF STATE

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

	INTERGOVERNMENTAL AGREEMENT (IGA) AMENDMENT		ARIZONA DEPARTMENT OF HEALTH SERVICES 1740 W. Adams, Room 303 Phoenix, Arizona 85007 (602) 542-1040 (602) 542-1741 Fax
	Contract No: ADHS12-007884	Amendment No. 3	Procurement Specialist Cindy Sullivan

PRICE SHEET
Cochise County

Cost Reimbursement

Description	Quantity	Unit Rate	Extended Price
CDC Deliverables for Public Health Emergency Preparedness - PHEP	1	\$213,083.00	\$ 213,083.00
Total			\$ 213,083.00

FY 12-13

Contract Number	INTERGOVERNMENTAL AGREEMENT
ADHS12-007884	Attachment A

Public Health Emergency Preparedness Deliverables

BP1 Budget Year 2012-2013

Tier Definitions¹

Tier I:
Allocation of
\$300,000.00 and up

Tier II:
Allocation of
\$150,000.00 to \$299,999.99

Tier III:
Allocation of
\$50,000.00 to \$149,999.99

Tier IV:
Allocation of
\$0.01 to \$49,999.99

Contract Number	INTERGOVERNMENTAL AGREEMENT Attachment A
ADHS12-007884	

A. PROGRAM REQUIREMENTS:

1. Partnership/Coalition Meetings (*Northern, Central, Western, and Southern Regions*):
The designated Public Health Emergency Coordinator or representative shall attend ADHS Healthcare Coalition meetings within their region. These meetings shall provide an opportunity for collaboration with healthcare facilities, County, State, tribal, and other response partners. Partnerships/coalitions shall continue to plan and develop memoranda of understanding (MOU) to share assets, personnel and information. Coalition members shall maintain plans to unify ESF-8 management of healthcare during a public health emergency, and integrate communication with jurisdictional command in the area.
2. Reporting
Progress on these deliverables, performance measures and activities conducted with funds from this Grant shall be reported in a timely manner for the Mid-Year and end of year report. These documents shall be submitted to ADHS.
3. Financial Requirements
 - 3.1 Performance: Failure to meet the deliverables and performance measures described in the Scope of Work may result in withholding from a portion of subsequent awards;
 - 3.2 Match Requirement: The PHEP award requires a 10% "in-kind" or "soft" match from all the Grant participants. Each recipient shall include in their budget submission the format they shall use to cover the match and method of documentation. Failure to include the match formula shall preclude funding;
 - 3.3 Inventory: Provide by mid-year, a completed Inventory List to include all capital equipment (dollar amount above \$5,000). Inventory list shall be provided to ADHS;
 - 3.4 Budget Spend Plan: Budget spend plans shall be completed and submitted to ADHS after Contractor signature. Your budget spend plan needs to be reviewed and approved by ADHS before funding is released;
 - 3.5 Grant Activity Oversight: Maintain a full-time, part-time or appointed public health emergency preparedness coordinator to have responsibility for oversight of all Grant related activities;
 - 3.6 Employee Certifications: PHEP Recipients are required to adhere to all applicable federal laws and regulations, including OMB Circular A-87 and semiannual certification of employees who work solely on a single federal award. These certification forms shall be prepared at least semiannually signed by the employee or a supervisory official having firsthand knowledge of the work performed by the employee. Employees that are split funded are required to maintain Labor Activity Reports (to be provided as requested). These certification forms shall be retained in accordance with 45 Code of Federal Regulation, Part 92.42; and
 - 3.7 Alignment of Activities and Purchases: Activities conducted under and purchases made with this award shall be kept specific to the deliverables outlined in this document. Other activities and purchases, in line with the CDC grant guidance for BP 1 or previous budget period deliverables may be allowed if assurances are made that all assigned deliverables for BP1 shall be completed. Approval for this shall be on a case by case basis and conducted by ADHS.
4. Exercises
 - 4.1 Participate in the 2012-2013 ADHS Training and Exercise Planning Workshop. Provide the agency specific HSEEP compliant Training and Exercise Plan (TEP) to ADHS no later than October 14, 2012; and

Contract Number	INTERGOVERNMENTAL AGREEMENT
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4.2 Support and participate in at least two (2) ADHS sponsored HPP and PHEP/SNS exercises. Exercise participation and support activities may include exercise play, simulation, participation in communication pathways, partial or full activation of emergency operation centers, and participation in exercise design and evaluation meetings. Submit the After Action Reports (AARs) and Improvement Plans (IP) for each exercise to ADHS by June 10, 2013.

5. Corrective Actions:

Track and manage corrective actions identified in responses and exercises. Ensure after action reports AAR and IP are generated for any public health emergency exercise or real world event in which the public health entity participates and has a role. After a standalone DSNS drill an executive summary and an IP shall be provided to the ADHS SNS Coordinator.

6. Emergency Notification System

Provide ADHS with an updated "County/Tribal Public Health Emergency Contact Information Sheet. This shall include contact information for the primary, secondary and tertiary individual for the Public Health Incident Management System (eg Incident Commander, Operations, etc.) The contact information for each individual shall include: ICS title, individual's name, individual's non-emergency position title, office telephone number, mobile telephone number, home telephone number and email address.

B. CAPABILITY REQUIREMENTS:

1. Capability 1: Community Preparedness

1.1 Definition: Community preparedness is the ability of communities to prepare for, withstand, and recover in both the short and long terms from public health incidents. By engaging and coordinating with emergency management, healthcare organizations (private and community-based), mental/behavioral health providers, community and faith-based partners, State, local, and territorial, public health's role in community preparedness is to do the following:

1.1.1 Conduct a Jurisdictional Risk Assessment: The jurisdictional risk assessment, at a minimum, shall address:

1.1.1.1 Organization objectives and priorities for response based on the Hazard Vulnerability Assessment and Risk assessment,

1.1.1.2 Include the needs of at-risk and vulnerable individuals,

1.1.1.3 Identify priority healthcare assets and essential services,

1.1.1.4 Estimates of anticipated number of casualties that contribute to surge and fatality management planning,

1.1.1.5 Existing inputs from emergency management risk assessment data, health department programs, community engagements, and other applicable sources, that identify and prioritize jurisdictional hazards and health vulnerabilities,

1.1.1.6 Potential hazards, vulnerabilities, and risks in the community related to the public health, medical, and mental/behavioral health systems,

1.1.1.7 The relationship of these risks to human impact, interruption of public health, medical, and mental/behavioral health services, and

1.1.1.8 The impact of those risks on public health, medical, and mental/behavioral health infrastructure.

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2. Capability 5: Fatality Management

- 2.1 Definition: Fatality management is the ability to coordinate with other organizations (e.g., law enforcement, healthcare, emergency management, and medical examiner/coroner) to ensure the proper recovery, handling, identification, transportation, tracking, storage and disposal of human remains and personal effects; certify cause of death; and facilitate access to mental/ behavioral health services to the family members, responders and survivors of an incident; and
- 2.2 Develop/Update Written Plans to Include: Processes and protocols developed in conjunction with jurisdictional mental/behavioral health partners to identify services to provide to survivors after an incident involving fatalities. Written plans shall include a contact list of pre-identified resources that shall provide mental/behavioral health support to responders and families according to the incident. Consideration shall be given to the inclusion of the following elements:
 - 2.2.1 Mental/behavioral health professionals,
 - 2.2.2 Spiritual care providers,
 - 2.2.3 Hospices,
 - 2.2.4 Translators, and
 - 2.2.5 Embassy and Consulate representatives when international victims are involved.

3. Capability 6: Information Sharing

- 3.1 Definition: Information sharing is the ability to conduct multijurisdictional, multidisciplinary exchange of health-related information and situational awareness data among federal, State, County, local, territorial, and tribal levels of government, and the private sector;
- 3.2 Written plans shall include a protocol for the development of public health alert messages that include the following elements:
 - 3.2.1 Time sensitivity of the information,
 - 3.2.2 Relevance to public health,
 - 3.2.3 Target audience,
 - 3.2.4 Security level or sensitivity,
 - 3.2.5 The need for action may include:
 - 3.2.5.1 Awareness,
 - 3.2.5.2 Request a response back, and
 - 3.2.5.3 Request that specific actions be taken.
- 3.3 Maintain or Have Access to a Notification System
Jurisdictions shall maintain or have access to a notification system to share health updates and alerts, including epidemiological, clinical, and situational awareness data, with key healthcare partners
- 3.4 Provide Emergency Notification System Contact Information and Participate in System Tests
Jurisdictions shall provide ADHS with emergency contact information sheets semi-annually and participate in system tests twice a year. Test results shall be provided to ADHS.

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4. Capability 8: Medical Countermeasure Dispensing

4.1 Definition: Medical countermeasure dispensing is the ability to provide medical countermeasures including, but not limited to, vaccines, antiviral drugs, antibiotics, and antitoxin in support of treatment or prophylaxis (oral or vaccination) to the identified population in accordance with public health guidelines and/or recommendations.

4.2 Develop or Update Medical Countermeasure Dispensing Plans

Written plans shall include: Standard operating procedures that provide guidance to identify the medical countermeasures required for the incident or potential incident; protocols to request additional medical countermeasures, including memoranda of understanding or other letters of agreement with State/local partners; and written agreements, for example, memoranda of agreement, memoranda of understanding, mutual aid agreements or other letters of agreement to share resources, facilities, services, and other potential support required during the medical countermeasure dispensing activities.

4.3 Cities Readiness Initiative (CRI) Drill Requirement

Conduct at least three (3) different SNS drills utilizing the Target Metric template provided by DSNS/ADHS. An executive summary and improvement plan shall be submitted for each drill. One (1) of the three (3) drills shall be the ADHS Sponsored DSNS Inventory Resource Management System drill. Jurisdictions shall provide ADHS with the Target Metrics by January 13, 2013 and June 15 2013 respectively. The remaining two (2) drills, which shall be completed by June 30, 2013, can be selected from the listing below:

4.3.1 Dispensing through-put data collection from exercise with specified CDC-identified metrics or virtual practice using CDC Real Opt Data Collection Program,

4.3.2 Timed Point of Dispensing (POD) set up per County Plan (Facility Set-up): to receive credit from the CDC a completed Excel-based spreadsheet (provided by the SNS Coordinator) shall be submitted to ADHS,

4.3.3 Staff Notification, Acknowledgement and Assembly, and

4.3.4 Resource Allocation game.

4.4 Drill Requirement

Tier I and Tier II jurisdictions are required to participate in the ADHS Sponsored DSNS Inventory Resource Management System Drill. These public health jurisdictions shall also conduct at least one (1) DSNS drill utilizing the Target Metric template provided by DSNS/ADHS. This drill may be conducted in conjunction with a larger exercise or on its own. The associated data tool shall be completed and provided to ADHS by June 30 2013, selected from the listing below:

4.4.1 Dispensing through-put data collection from exercise with specified CDC-identified metrics or virtual practice using CDC Real Opt Data Collection Program,

4.4.2 Timed Point of Dispensing (POD) set up per County Plan (Facility Set-up): to receive credit from the CDC a completed Excel-based spreadsheet (provided by the SNS Coordinator) shall be submitted to ADHS,

4.4.3 Staff Notification, Acknowledgement and Assembly, or

4.4.4 Resource Allocation game.

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4.5 Drill Requirement

Tier III partners that plan to establish point(s) of dispensing in an emergency, shall conduct one (1) DSNS drill utilizing the Target Metric template provided by DSNS/ADHS by October 9, 2012. One (1) of the following drills shall be performed:

4.5.1 Dispensing through-put data collection,

4.5.2 Decision Making Assessment Tool,

4.5.3 Facility Set Up, or

4.5.4 Pick List Generation.

5. Capability 10: Medical Surge

5.1 Definition: Medical surge is the ability to provide adequate medical evaluation and care during events that exceed the limits of the normal medical infrastructure of an affected community. It encompasses the ability of the healthcare system to survive a hazard impact and maintain or rapidly recover operations that were compromised; and

5.2 Written Plans in Support of Medical Surge will be Developed or Updated

Plans shall include: documentation of staff assigned (and training in advance) to fill public health incident management roles as applicable to a given response; process to engage in healthcare coalitions and understand the role that each coalition partner shall play, to obtain situational awareness; documentation of process or protocol for how the health agency shall access volunteer resources through the Emergency System for Advance Registration of Volunteer Health Professionals (ESAR-VHP) and the Medical Reserve Corps program of credentialed personnel available for assistance during an incident.

6. Capability 13: Public Health Surveillance and Epidemiological Investigation

6.1 Definition: Public health surveillance and epidemiological investigation is the ability to create, maintain, support, and strengthen routine surveillance and detection systems and epidemiological investigation processes, as well as to expand these systems and processes in response to incidents of public health significance.

Local public health partners shall maintain the capacity for surveillance, investigation and control of infectious diseases and public health incidents. Partners shall work with ADHS to accomplish these functions if capacity is limited at the local level.

Electronic exchange of personal health information shall meet applicable patient privacy-related laws and standards, including State or territorial laws.

These include the Health Insurance Portability and Accountability Act, the Health Information Technology for Economic and Clinical Health Act, and standards from the National Institute of Standards and Technology and the Office of the National Coordinator for Health Information Technology of the U.S. Department of Health and Human Services

Written plans shall include processes and protocols to gather and analyze data from reportable condition surveillance including, but not limited to, conditions for which jurisdictional law mandates name-based case reporting to public health agencies. Jurisdictions shall plan to receive Electronic Laboratory Reporting for reportable conditions from healthcare providers using national Meaningful Use standards.

6.2 Participate in State Testing of the Communicable Disease On-call System

Jurisdictions shall participate in tests of the communicable disease on-call system, and shall ensure that sufficient staff are identified and trained to participate in all system tests;

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- 6.3 **Provide ADHS Staff with Contact Information for MEDSIS Liaison Semi-annually**
Jurisdictions shall provide ADHS staff with contact information for the MEDSIS liaison on a semi-annual (every 6 months) basis. MEDSIS liaison responsibilities include requesting/approving new users and notifying ADHS when users no longer require access. Arizona utilizes MEDSIS to conduct reportable disease surveillance;
- 6.4 **Conduct Outreach to Delayed Reporters**
Jurisdictions shall conduct outreach to delayed reporters (entities reporting cases of disease later than timeframes allowed by Arizona Administrative Code). Delayed reporters can be identified through quarterly timeliness reports generated by ADHS or county-specific surveillance systems. Report on the percentage of delayed reporters educated about timeliness of reporting;
- 6.5 **Validate Communicable Disease Reporting**
Jurisdictions shall validate communicable disease reporting using hospital discharge and mortality surveillance databases. Jurisdictions shall follow up with non-reporters identified and develop educational plans to address any reporting gaps identified;
- 6.6 **Conduct Investigations of Reported Urgent Diseases and Public Health Incidents**
Investigation actions shall include the following as necessary: case identification, specimen collection, case investigation/characterization, and control measure implementation;
- 6.7 **Report All Identified Outbreaks Within 24 Hours**
Jurisdictions shall Report all identified outbreaks to ADHS within twenty-four (24) hours; include documentation on outbreak investigation activities as part of your mid-year and end-of-year reports to ADHS. At a minimum include the information identified in Appendix 1 of Attachment A;
- 6.8 **Submit Outbreak Summaries to ADHS**
Outbreak summaries shall be submitted to ADHS within thirty (30) days of outbreak closure for all outbreaks investigated; and
- 6.9 **Initiate Control Measures within the Appropriate Timeframe**
Indicate time of control measure initiation in the case management screen of MEDSIS. If MEDSIS case management screen is unavailable, document control measure timeliness in a data collection tool. See Appendix 2 of Attachment A for details related to control measure initiation and selected diseases.

7. Capability 15: Volunteer Management

- 7.1 **Definition: Volunteer management is the ability to coordinate the identification, recruitment, registration, credential verification, training, and engagement of volunteers to support the jurisdictional public health agency's response to incidents of public health significance;**
- 7.2 **Develop/Update Volunteer Management Plans**
Written plans shall address anticipated volunteer needs in response to incidents, situations identified in the jurisdictional risk assessment including the following elements:
 - 7.2.1 Identification of functional roles,
 - 7.2.2 Skills, knowledge, or abilities needed for each volunteer task or role,
 - 7.2.3 Description of when the volunteer actions shall happen,
 - 7.2.4 Identification of jurisdictional authorities that govern volunteer liability issues and scope of practice,
 - 7.2.5 Written plans shall include Memoranda of understanding or other letters of agreement with jurisdictional volunteer sources

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7.2.6 Partnership agreements shall include plans for the following:

- 7.2.6.1 Partner organizations' promotion of public health volunteer opportunities,
- 7.2.6.2 Referral of all volunteers to register with jurisdictional Medical Reserve Corps and/or ESAR-VHP,
- 7.2.6.3 Policies for protection of volunteer information, including destruction of information when it is no longer needed,
- 7.2.6.4 Liability protection for volunteers,
- 7.2.6.5 Efforts to continually engage volunteers through routine community health activities, and
- 7.2.6.6 Documentation of the volunteer's affiliations at local, State, and federal levels, and provision for registered volunteer identification cards denoting volunteers' area of expertise.

Contract Number	INTERGOVERNMENTAL AGREEMENT
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Table 1- Deliverables “At a Glance”

	PROGRAM REQUIREMENTS for BP1	Tier 1	Tier 2	Tier 3	Tier 4
1	Partnership/Coalition Meetings Attendance	X	X	X	X
2	Reporting: Mid-Year and End of Year Reports	X	X	X	X
3	Financial Requirements: Performance, Match Requirement, Inventory, Budget Spend Plan, Grant Activity Oversight, Employee Certifications, Alignment of Activities and Purchases	X	X	X	X
4	Exercises: Participate in the 2012-2013 ADHS Training and Exercise Plan Workshop	X	X	X	X
5	Exercises: Conduct and Participate in ADHS Sponsored HPP and PHEP/SNS Program Exercises and Public Health for a Minimum of Two (2) Exercises.	X	X	X	X
6	Exercises: Submit at Least One (1) After Action Report from HSEEP Compliant Exercise or Real Event	X	X	X	
7	Corrective Actions: Develop and maintain Tracking Tool for AAR/IPs	X	X	X	X
	CAPABILITY REQUIREMENTS	Tier 1	Tier 2	Tier 3	Tier 4
8	Community Preparedness: Submit Jurisdictional Risk Assessment	X	X	X	X
9	Fatality Management: Develop/Update Written Plans	X	X	X	X
10	Information Sharing: Develop/Update Written Plans to Exchange Information to Determine a Common Operating Picture	X	X	X	X
11	Information Sharing: Maintain or Have Access to a Notification System	X	X	X	X
12	Information Sharing: Provide Emergency Notification System Contact Information and Participate in System Tests.	X	X	X	
13	Medical Countermeasure Dispensing: Develop or Update Medical Countermeasure Dispensing Plans	X	X	X	X
14	Medical Countermeasure Dispensing: Cities Readiness Initiative (CRI) Drill requirement	X			

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15	Medical Countermeasure Dispensing: Drill Requirement	X	X	X	
16	Medical Surge: Written Plans in support of Medical Surge shall be developed or updated	X	X		
17	Public Health Surveillance and Epidemiological Investigation: Participate in State testing of the communicable disease on-call system- Counties Only	X	X	X	
18	Public Health Surveillance and Epidemiological Investigation: Provide ADHS Staff with Contact Information for MEDSIS Liaison Semi-annually	X	X	X	
19	Public Health Surveillance and Epidemiological Investigation: Conduct outreach to delayed reporters (entities reporting cases of disease later than timeframes allowed by Arizona Administrative Code)- Counties Only	X			
20	Public Health Surveillance and Epidemiological Investigation: Validate Communicable Disease Reporting using Hospital Discharge and Mortality Databases- Counties Only	X	X		
21	Public Health Surveillance and Epidemiological Investigation: Conduct investigations of reported urgent diseases and public health incidents.	X	X	X	X
22	Public Health Surveillance and Epidemiological Investigation : Report All Identified Outbreaks within twenty-four (24) Hours (see Appendix 1)	X	X	X	
23	Public Health Surveillance and Epidemiological Investigation: Submit Outbreak Summaries to ADHS (within thirty (30) Days of Outbreak Closure for all Outbreaks Investigated)	X	X	X	

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24	Public Health Surveillance and Epidemiological Investigation - Mitigation Actions: Initiate Control Measures within the Appropriate Timeframe (see Appendix 2)	X	X	X	
25	Volunteer Management: Develop/Update Volunteer Management Plan	X	X	X	X

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APPENDIX 1

Outbreaks include all notifiable cases and clusters, but should exclude: conjunctivitis, strep throat/group A streptococcal infection, influenza-like illness, RSV, lice, scabies, HIV, STD, and TB.

Outbreak Reporting Table – July 1, 2012-June 30, 2013:

# of outbreak reports received	# of outbreaks investigated	# of outbreaks with specimens collected (human or animal)	# of outbreak investigations with reports generated	# of outbreak investigations with complete reports or summary forms submitted to ADHS

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APPENDIX 2

- Initiation of control measures can include:
 - Initiation of an appropriate control measure
 - A recommendation for initiation of a control measure
 - A decision not to initiate or recommend a control measure
 - Documented inability to initiate a control measure despite an effort to do so
- Selected reportable diseases include: Botulism, Shiga toxin-producing *E. coli*, Hepatitis A, Measles, Meningitis, Tularemia: reference appendix 2 for table of control measures and initiation timeframes requirements.

Public Health Control Measures and Timeframes:

Disease /agent	Example control measures	Initiation timeframe
Botulism	Identification of potentially exposed individuals Identification / recovery of suspected source of infection, as applicable	Within twenty-four (24) hours of initial case identification
<i>E. coli</i> (STEC)	Contact tracing Education: contacts as applicable Exclusions: child care, food handling as applicable	Within three (3) days of initial case identification
Hepatitis A, Acute	Contact tracing Education: contacts Immunization (active/passive) administered or recommended to contacts, as appropriate	Within one (1) week of initial case identification
Measles	Contact tracing Education: contacts Immunization (active/passive) administered or recommended for susceptible individuals Isolation: confirmed cases	Within twenty-four (24) hours of initial case identification
Meningococcal Disease	Contact tracing Education: contacts Prophylaxis administered or recommended for susceptible individuals	Within twenty-four (24) hours of initial case identification
Tularemia	a) Identification of potentially exposed individuals b) identification of source of infection, as applicable	a) Within forty-eight (48) hours b) within forty-eight (48) hours of initial case identification

Information Technologies

Regular Board of Supervisors Meeting**Meeting Date:** 09/25/2012

Antelope Pass Site Sharing Agreement

Submitted By: Travis Cutright, Information Technologies**Department:** Information Technologies**Presentation:****Document Signatures:****NAME
of PRESENTER:****Mandated Function?:****Docket Number (If applicable):****Recommendation:**# of ORIGINALS 2
Submitted for Signature:**TITLE
of PRESENTER:****Source of Mandate
or Basis for Support?:**

Information**Agenda Item Text:**

Approve Antelope Pass site sharing agreement between Cochise County and the US Forest Service to locate a repeater on the U.S. Forest Service tower.

Background:

Previous to the repeater on the Antelope Pass tower, the CCSO had no radio communications coverage in the Portal area. This repeater filled in the communications dead spot.

Department's Next Steps (if approved):

N/A

Impact of NOT Approving/Alternatives:

N/A

To BOS Staff: Document Disposition/Follow-Up:

N/A

Fiscal Impact

Fiscal Year: 2013
One-time Fixed Costs? (\$\$\$): 0
Ongoing Costs? (\$\$\$): 0
County Match Required? (\$\$\$): 0
A-87 Overhead Amt? (Co. Cost Allocation \$\$\$): 0
Source of Funding?: N/A

Fiscal Impact & Funding Sources (if known):

N/A

Attachments

Antelope Pass Site Sharing Agreement

SITE-SPECIFIC SUPPLEMENTAL AGREEMENT
TO
INTERGOVERNMENTAL AGREEMENT
BETWEEN
THE UNITED STATES FOREST SERVICE, DEPARTMENT OF AGRICULTURE
AND
THE COUNTY OF COCHISE, INFORMATION TECHNOLOGY DEPARTMENT

Forest Service Site: **Antelope Pass**

The host agency is the U.S. Forest Service and the benefiting agency is Cochise County.

Cochise County will use tower space on the Antelope Pass 50 ft. tower for six Yagi antennas and approximately 6 rack units of rack space for multiple base stations within the building.

Cochise County will install a coax cable from the equipment room to the tower microwave. The cable will be isolated from ground at the U.S. Forest Service site and will have lightning protection installed.

Electricity used for the equipment at Antelope Pass is *approximately 29 watts*. This correlates to approximately 696 Wh per day, or 20.9 kWh per month.

/s/ C.L. Holt
Chuck Holt, Center Manager
Tucson Interagency Dispatch Center

Chairman, Board of Supervisors
Cochise County

7/16/12
Date

Date



Travis Cutright, Director
Cochise County Information Technology Department

7/16/12
Date

Regular Board of Supervisors Meeting**Information Technologies****Meeting Date:** 09/25/2012

Mule Mountain and Texas Canyon Tower Site MOU with Arizona DPS

Submitted By: Travis Cutright, Information Technologies**Department:** Information Technologies**Presentation:** No A/V Presentation**Recommendation:** Approve**Document Signatures:** BOS Signature Required**# of ORIGINALS Submitted for Signature:** 5 or More**NAME of PRESENTER:** Travis Cutright**TITLE of PRESENTER:** Director, Information Technology**Mandated Function?:** Not Mandated**Source of Mandate or Basis for Support?:** N/A**Docket Number (If applicable):** N/A**Information****Agenda Item Text:**

Approve two Memorandums of Understanding between Cochise County and the Arizona Department of Public Safety to assume the tower site leases for communications towers located on Mule Mountain (DPS 2012-157) and Texas Canyon (DPS 2012-158).

Background:

Arizona DPS is planning on decommissioning and tearing down their old tower sites on Mule Mountain and Texas Canyon. These towers currently have our microwave and radio equipment on them, so it is in the County's best interest to assume the lease from DPS.

Need BOS signature on 3 each of the original 2 MOU's between Cochise County and Arizona DPS to assume the tower site lease from DPS. BOS has already signed the Assignment Application, however we need to execute these MOU's to move forward.

Department's Next Steps (if approved):

Send in the assignment application for approval by the State.

Impact of NOT Approving/Alternatives:

We will need to construct or find another tower to host our equipment.

To BOS Staff: Document Disposition/Follow-Up:

N/A

Fiscal Impact**Fiscal Year:** 2012**One-time Fixed Costs? (\$\$\$):** 0**Ongoing Costs? (\$\$\$):** 0

County Match Required? (\$\$\$): 0
A-87 Overhead Amt? (Co. Cost Allocation \$\$\$): 0
Source of Funding?: GF
Fiscal Impact & Funding Sources (if known):
N/A

Attachments

\\mlnas\CCITBIZHUB\Mule and Texas Canyon MOU's.pdf



ARIZONA DEPARTMENT OF PUBLIC SAFETY

2102 WEST ENCANTO BLVD. P.O. BOX 6638 PHOENIX, ARIZONA 85005-6638 (602) 223-2000

"Courteous Vigilance"

JANICE K. BREWER ROBERT C. HALLIDAY
Governor Director

August 15, 2012

Cochise County
Information Technology
Travis Cutright
1415 Melody Lane, Bldg., #D
Bisbee, Arizona 85603

RE: MOU's between Cochise County and Department of Public Safety
DPS CONTRACT NO. 2012-157 Mule Mountain
DPS CONTRACT NO. 2012-158 Texas Canyon

Dear Mr. Cutright:

Enclosed please find three duplicate originals of the above referenced MOU's between the Arizona Department of Public Safety and Cochise County (Mule Mountain and Texas Canyon). At your earliest convenience please obtain the indicated Board of Supervisors signatures and return all copies to the below address. Upon their return, the DPS Director will sign and a fully executed original will be returned to you for your records.

Arizona Department of Public Safety
Attn: Kevin Rogers, Manager; WSB
P.O. Box 6638, Mail Drop 2800
Phoenix, Arizona 85005-6638

Should you have any questions or require further technical information please do not hesitate to contact Mr. Scott Tillman, Wireless Systems Engineer, at 602-223-2275. Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "KR", is written over a horizontal line.

Kevin Rogers
Manager
Wireless Systems Bureau

mg

Enclosures

Memorandum of Agreement

This memorandum is to document an understanding and agreement between:

The Arizona Department of Public Safety (AZDPS)

And

Cochise, County of (Cochise)

The Arizona Department of Public Safety (AZDPS), and the County of Cochise (Cochise) enter into this Memorandum of Agreement for the purpose of transferring the Mule Mountain Communications Site from AZDPS to Cochise. Reassignment of the appropriate site lease with the Arizona State Land Department shall be handled as a separate matter.

This statement pertains specifically to the roles and responsibilities of the Arizona Department of Public Safety, Wireless Systems Bureau (AZDPS/WSB), and Cochise County (Cochise) in the preparation for the transfer to property and rights between AZDPS and Cochise.

- Arizona Department of Public Safety, Wireless Systems Bureau, agrees to assist Cochise in identification of the property lines for the lease transfer.
- Cochise County agrees to provide a legal survey of the proposed plot leased from the Arizona State Land Department. The plot is in the order of 1/15 acre. The southern plot edge corresponds to northern fence line of the AZDPS compound.
- Cochise County agrees that the ownership and use of this plot shall not restrict the access right-a-way to the AZDPS fenced compound.
- Cochise County agrees to assume all costs of the lease transfer.
- Arizona Department of Public Safety, Wireless Systems Bureau, agrees to transfer the building (P-108), a 15'x23' Block building with a 12'x13' generator room; a 60 foot Sabre S3TL tower (AZDPS inventory # DPS050474) and a Generac - Propane Generator (AZDPS inventory # DPS038873 – Sn# 886764).

Indemnification: Neither party to this agreement agrees to indemnify the other parties or hold harmless the other parties from liability hereunder. However, if the common law or statute provides for either a right to indemnify and/or a right to contribution to any party to this agreement; then the right to pursue one or both of these remedies is preserved.

Arbitration: To the extent required by A.R.S. §§ 12-1818(B) and 12-133, the Parties agree to resolve any dispute arising out of this agreement by arbitration.

In Witness hereof, the parties hereto have signed this agreement effective the day and year set forth below.

Robert C. Halliday, Colonel
Director
Arizona Department of Public Safety

Signature

Date

Richard R. Searle
Chairman, Cochise County
Board of Supervisors

Signature

Date

Assistant Attorney General
Approved to form



Signature

8/13/12

Date

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- Cochise County agrees to assume all costs of the lease transfer.
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Arizona Department of Public Safety

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Date

Richard R. Searle
Chairman, Cochise County
Board of Supervisors

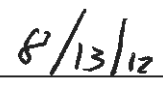
Signature

Date

Assistant Attorney General
Approved to form



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Arizona Department of Public Safety

Signature

Date

Richard R. Searle
Chairman, Cochise County
Board of Supervisors

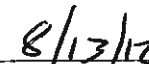
Signature

Date

Assistant Attorney General
Approved to form



Signature



Date

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And

Cochise, County of (Cochise)

The Arizona Department of Public Safety (AZDPS), and the County of Cochise (Cochise) enter into this Memorandum of Agreement for the purpose of transferring a Communication tower located at the Texas Canyon (Dragoon Mountain) Communications Site from AZDPS to Cochise.

This statement pertains specifically to the roles and responsibilities of the Arizona Department of Public Safety, Wireless Systems Bureau (AZDPS/WSB), and Cochise County (Cochise) in the transfer of property between AZDPS and Cochise.

- Arizona Department of Public Safety, Wireless Systems Bureau, agrees to transfer a 100 foot Rohn SSV100 tower (AZDPS inventory # AHP008799) to the County.
- Cochise County agrees to assume ownership, responsibility and any site costs for the tower.

Indemnification: Neither party to this agreement agrees to indemnify the other parties or hold harmless the other parties from liability hereunder. However, if the common law or statute provides for either a right to indemnify and/or a right to contribution to any party to this agreement; then the right to pursue one or both of these remedies is preserved.

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Board of Supervisors

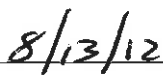
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Director
Arizona Department of Public Safety

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Richard R. Searle
Chairman, Cochise County
Board of Supervisors

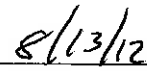
Signature

Date

Assistant Attorney General
Approved to form



Signature



Date

Juvenile Probation

Regular Board of Supervisors Meeting

Meeting Date: 09/25/2012

JABG Application FY2013

Submitted By: Tracey Rocco, Juvenile Probation

Department: Juvenile Probation

Presentation: No A/V Presentation

Recommendation: Approve

Document Signatures:

of ORIGINALS 0

Submitted for Signature:

NAME

of PRESENTER:

TITLE

of PRESENTER:

Mandated Function?:

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).

Information
Agenda Item Text:

Approve application for and receipt of funding as awarded by the State of Arizona Governor's Office for Children, Youth and Families (GOCYF) to Cochise County and administered by Juvenile Court Services for purpose of operating the Juvenile Drug Court.

Background:

Funding source is an annual renewal application and provides funding to Cochise County Juvenile Court Services for Pro-Tem Judges to preside over the Juvenile Drug Court in three regions of Cochise County; Douglas, Sierra Vista and Benson. The expense for the personnel costs of the three Pro-Tem Judges is reimbursed by this funding source on a quarterly timeframe. The ten percent (10%) county match portion is budgeted and approved each year in the general fund budget for Juvenile Court Services.

Department's Next Steps (if approved):

Juvenile Court Services will provide a copy of the completed application on or before November 5th due to the due-date required for this application to GOCYF is outside of the timeframe available for submission to the Board of Supervisors.

Impact of NOT Approving/Alternatives:

Juvenile Court Services would not have funds for the continuing operation of the Juvenile Drug Court.

To BOS Staff: Document Disposition/Follow-Up:

None.

Fiscal Impact

Fiscal Year:

2013

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

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

County Match Required? (\$\$\$): 2048

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

Source of Funding?: GOCYF

Fiscal Impact & Funding Sources (if known):

Included in the Juvenile Court Services FY2013 budget approved by the Board of Supervisors.

Attachments

Intent Letter

987_GrantApprovalFormReaderEnabled(1)

Grant Application



SUPERIOR COURT OF ARIZONA

COCHISE COUNTY

JUVENILE COURT SERVICES

Donna M. Beumler
Judge of the Superior Court,
Pro Tempore
Presiding Judge of the Juvenile
Court

September 13, 2012

Delcy G. Scull
Director

Administrative Services
P.O. Box 4219
915 Tovreaville Road
Bisbee, AZ 85603
520-432-7523
Facsimile: 520-432-0393

Court Services Division
520-432-7524
Facsimile: 520-432-7247

CASA Program
520-432-7521

Collections
520-432-7522

Victims' Rights Program
520-586-8126

Juvenile Detention Center
100 Colonia de Salud, Ste 201
Sierra Vista, AZ 85635
520-803-3000
Facsimile: 520-417-0629

Benson Probation Office
126 W. 5th Street, Ste. 5
Benson, AZ 85602
520-586-8120
Facsimile: 520-586-9569

Bisbee Probation Office
P.O. Box 4219
915 Tovreaville Road
Bisbee, AZ 85603
520-432-7525
Facsimile: 520-432-1710

Douglas Probation Office
1012 N. G Ave., #201
Douglas, AZ 85607
520-364-4044
Facsimile: 520-364-4105

Sierra Vista Probation Office
100 Colonia de Salud, Ste 100
Sierra Vista, AZ 85635
520-803-3200
Facsimile: 520-417-0762

Willcox Probation Office
450 S. Haskell Avenue
Willcox, AZ 85643
520-384-7020
Facsimile: 520-384-5221

Mr. Michael J. Ortega, Cochise County Administrator
1415 Melody Lane, Bldg. G
Bisbee, AZ 85603

Dear Mr. Ortega:

Please find enclosed the Juvenile Accountability Block Grant (JABG) Intent Form that has been completed on behalf of Cochise County as a local government entity by Cochise County Juvenile Court Services (CCJCS).

This is the first year that Cochise County does not qualify as a direct award even with the combined awards of the other entities. As Probation Services Division Director, I will be working with the other entities in Cochise County in order to have them waive their allocations to the County.

The intent form is due September 24th, 2012. The application will be released October 1, 2012 and is to be submitted no later than November 5, 2012.

Should you or any member of the Board of Supervisors have any questions, please call me at 432-7523.

Sincerely,

Denise Caraballo
Probation Services Division Director
Cochise County Juvenile Court Services

c: The Honorable Wallace R. Hoggatt, Presiding Superior Court Judge
The Honorable Donna M. Beumler, Presiding Juvenile Court Judge
Mr. Eric Silverberg, Court Administrator
Ms. Delcy G. Scull, Director, Juvenile Court Services

**2012 Juvenile Accountability Block Grant (JABG) Intent Form
Arizona Governor's Office for Children, Youth and Families**

INELIGIBLE FOR A DIRECT AWARD

Please return this form (mail or fax) no later than Monday, September 24, 2012.

Unit of Local Government: Cochise County

Please type or print the name of the County, City/Town, or Tribe submitting this Intent Form.

Intent for JABG Funds:

Please check the appropriate response to indicate your interest/intent to direct available JABG funds.

☒ **Interested in waiving our allocation or collaborating/combining our allocation with another unit of local government (Waive to LUG).**

Please indicate below the name of the unit of local government to whom you will be waiving your funds and note the individual/agency designated to receive future JABG correspondence. Please complete this form in its entirety.

☐ **Interested in waiving our JABG allocation to the state (Waive to State).**

Allocation will be reverted to the state and otherwise allocated. Please complete this form with the name and signature of the Authorized Official.

Official Contact Person for Future Correspondence Regarding the 2012 JABG Award:

Unit of Local Government Waived To: Not Applicable

Please indicate the individual/agency responsible for submitting the 2012 JABG Application.

Name: Denise Caraballo Title: Probation Services Division Director

Agency/Address: Cochise County Juvenile Court Services

P.O. Box 4219 Bisbee, Az 85603

Phone: (520) 432-7523 Fax: (520) 432-0393 Email: dcarabal@courts.az.gov

Authorized Official for this Unit of Local Government:

(County Manager/County Board of Supervisors, Mayor/City Manager, Tribal Chair)

I HEREBY CERTIFY THAT THE INFORMATION PROVIDED ON THIS PAGE IS CORRECT.

Name: Michael J. Ortega Title: County Administrator

Signature:  Date: 9/13/12

Please return this form (mail or fax) no later than Monday, September 24, 2012.

Governor's Office for Children, Youth and Families
1700 West Washington, Suite 230
Phoenix, Arizona 85007
FAX to JABG PROGRAM: (602) 542-3423

2012 JUVENILE ACCOUNTABILITY BLOCK GRANT

ADMINISTRATIVE REQUIREMENTS

I. Eligibility for Local Awards

Only allocations of \$10,000 or more are available for direct award to a unit of local government. Based on the award amount, the following alternatives are available:

1. Eligible units of local government may apply for a direct award.
2. Eligible units of local government may choose to waive their allocation to a neighboring eligible unit, which will use those funds for their combined benefit.
3. Ineligible units of local governments may choose to waive their allocation to a larger or neighboring eligible unit, which will use those funds for their combined benefit.
4. A number of eligible/ineligible local governments may chose to form a regional coalition to pool their allocations by waiver and provide services over their combined service area.
5. Eligible/ineligible units of local government may choose to waive their allocation to the state.

II. Authorized Official for a Local Unit of Government

The authorized official for the local unit of government must submit an Intent Form to the Governor's Division for Children indicating how they plan to proceed with regard to the alternatives listed above. The following individuals are recognized as the authorized local government official:

<u>City Government:</u>	Mayor/City Manager
<u>County Government:</u>	County Manager/ County Board of Supervisors
<u>Tribal Government:</u>	Individual with legal authority to bind the tribe into contract

III. Joint Plans (Collaborations)

Those entities choosing to develop a joint plan are required to select one organization to act as the fiscal agent. This organization will become the contractual subgrantee of the Governor's Division for Children. All fiscal reporting will be submitted from this organization and full fiscal and programmatic accountability will be this agency's responsibility.

Other members of the joint plan will become subgrantees of the fiscal agent. The fiscal agent will be responsible for passing funds through to other collaborators on a cost reimbursement basis, verifying allowability of reimbursed costs and monitoring those agencies in accordance with *OMB Circular A-102, Section .37 and .40*. Fiscal agents must have written agreements in place with each collaborating agency. In addition, payments made by the fiscal agent to the collaborating subgrantees must be supported by adequate fiscal and programmatic documentation, subject to review by the Governor's Division for Children.

IV. JABG Local Advisory Boards

Local units of government receiving JABG funds must establish a JABG Local Advisory Board (LAB). The LAB must include, at a minimum, (unless impractical) individuals representing: (1) police; (2) sheriff; (3) prosecutor; (4) state or local probation services; (5) juvenile court; (6) schools; (7) business; and (8) religious affiliated, fraternal, nonprofit or social service organizations involved in

crime prevention. Existing boards or coalitions such as a Policy Prevention Board may fulfill this requirement.

The LAB is responsible for developing a plan for reducing juvenile crime that should be based upon an analysis of relevant local data and juvenile justice system needs. The Advisory Board is also charged with determining how the local unit of government should most effectively utilize JABG funds in order to address one or more of the seventeen JABG program purpose areas.

The local unit of government is responsible for submitting certification that the LAB meets the required membership categories and that the full group has met to determine how to achieve the greatest impact on reducing juvenile delinquency, improving the juvenile justice system, and increasing accountability for juvenile offenders.

V. Seventeen JABG Program Purpose Areas

All JABG funds must be used for one or more of the seventeen program purpose areas. (See list attached).

VI. Administration and Cash Match Requirements

Administration: A unit of local government may use **up to 5%** of their total JABG award for administrative costs related to the JABG program. All funds for administrative costs are subject to the match requirement.

Cash Match: Local units of government in receipt of a JABG award must contribute 10% of the total program costs (**Note:** A 50% match is required for the cost of construction of a permanent corrections facility). The total program cost is made up of the Federal award amount and the cash match.

Cash Match Computation:

Award	+	Cash Match	=	Total Program Cost (TPC)
1)		$\frac{\text{Award}}{(.9)}$	=	Total Program Cost (TPC)
2)		TPC - Award	=	Cash Match

For additional information about the JABG program, please contact Sonya Pierce-Johnson with the Governor's Office for Children, Youth and Families at (602) 542-3496.

**2012 Juvenile Accountability Block Grant (JABG) Intent Form
Arizona Governor's Office for Children, Youth and Families**

INELIGIBLE FOR A DIRECT AWARD

Please return this form (mail or fax) no later than Monday, September 24, 2012.

Unit of Local Government: _____

Please type or print the name of the County, City/Town, or Tribe submitting this Intent Form.

Intent for JABG Funds:

Please check the appropriate response to indicate your interest/intent to direct available JABG funds.

_____ **Interested in waiving our allocation or collaborating/combining our allocation with another unit of local government (Waive to LUG).**

Please indicate below the name of the unit of local government to whom you will be waiving your funds and note the individual/agency designated to receive future JABG correspondence. Please complete this form in its entirety.

_____ **Interested in waiving our JABG allocation to the state (Waive to State).**

Allocation will be reverted to the state and otherwise allocated. Please complete this form with the name and signature of the Authorized Official.

Official Contact Person for Future Correspondence Regarding the 2012 JABG Award:

Unit of Local Government Waived To: _____

Please indicate the individual/agency responsible for submitting the 2012 JABG Application.

Name: _____ Title: _____

Agency/Address: _____

Phone: () _____ Fax: () _____ Email: _____

Authorized Official for this Unit of Local Government:

(County Manager/County Board of Supervisors, Mayor/City Manager, Tribal Chair)

I HEREBY CERTIFY THAT THE INFORMATION PROVIDED ON THIS PAGE IS CORRECT.

Name: _____ Title: _____

Signature: _____ Date: _____

Please return this form (mail or fax) no later than Monday, September 24, 2012.

Governor's Office for Children, Youth and Families
1700 West Washington, Suite 230
Phoenix, Arizona 85007
FAX to JABG PROGRAM: (602) 542-3423

ARIZONA JABG ALLOCATIONS FOR FY2012

JRSA
www.jrsa.org/jabg

STATE	TOTAL ALLOCATION	PASSED THROUGH %	ALLOCATION	CRIME PROP ALLOC (1/4)	EXPEND PROP ALLOC (3/4)
ARIZONA	\$ 453,920	75	\$ 340,440	\$85,110	\$255,330

AMOUNT RETAINED BY STATE:
\$113,215

LOCALITY	CRIME PROP	CRIME ALLOC	EXPEND PROP	EXPEND ALLOC	TOTAL ALLOCATION
Ak Chin Indian Community of Papag	0.018742%	\$16	0.000000%	\$0	\$16
APACHE COUNTY	0.098396%	\$84	0.671552%	\$1,715	\$1,798
APACHE JUNCTION CITY	0.391240%	\$333	0.078517%	\$200	\$533
AVONDALE CITY	1.179578%	\$1,004	0.118815%	\$303	\$1,307
BENSON CITY	0.022842%	\$19	0.000000%	\$0	\$19
BISBEE CITY	0.244818%	\$208	0.010241%	\$26	\$235
BUCKEYE TOWN	0.190935%	\$163	0.028052%	\$72	\$234
BULLHEAD CITY	0.216705%	\$184	0.229689%	\$586	\$771
CAMP VERDE TOWN	0.086682%	\$74	0.033470%	\$85	\$159
CAREFREE TOWN	0.000000%	\$0	0.053136%	\$136	\$136
CASA GRANDE CITY	0.848078%	\$722	0.068647%	\$175	\$897
CAVE CREEK TOWN	0.000000%	\$0	0.044676%	\$114	\$114
CHANDLER CITY	2.614517%	\$2,225	0.475185%	\$1,213	\$3,439
CHINO VALLEY TOWN	0.167507%	\$143	0.049945%	\$128	\$270
CLARKDALE TOWN	0.033970%	\$29	0.005863%	\$15	\$44
CLIFTON TOWN	0.038655%	\$33	0.002375%	\$6	\$39
COCHISE COUNTY	1.548562%	\$1,318	2.238928%	\$5,717	\$7,035
COCONINO COUNTY	0.331500%	\$282	1.042023%	\$2,661	\$2,943
Cocopah Tribe of Arizona	0.062083%	\$53	0.000000%	\$0	\$53
COLORADO CITY TOWN	0.011714%	\$10	0.002078%	\$5	\$15
Colorado River Indian Tribes	0.172193%	\$147	0.000000%	\$0	\$147
COOLIDGE CITY	0.271760%	\$231	0.032431%	\$83	\$314
COTTONWOOD CITY	0.173364%	\$148	0.049871%	\$127	\$275
DEWEY-HUMBOLDT TOWN	0.000000%	\$0	0.023006%	\$59	\$59
DOUGLAS CITY	0.203820%	\$173	0.008386%	\$21	\$195
DUNCAN TOWN	0.000000%	\$0	0.001113%	\$3	\$3
EAGAR TOWN	0.029284%	\$25	0.004230%	\$11	\$36
EL MIRAGE CITY	0.283474%	\$241	0.000000%	\$0	\$241

ARIZONA JABG ALLOCATIONS FOR FY2012

JRSA
www.jrsa.org/jaibg

LOCALITY	CRIME PROP	CRIME ALLOC	EXPEND PROP	EXPEND ALLOC	TOTAL ALLOCATION
NAVAJO COUNTY	0.196792%	\$167	2.136811%	\$5,456	\$5,623
NAVAJO NATION	2.983501%	\$2,539	0.000000%	\$0	\$2,539
NOGALES CITY	0.221391%	\$188	0.072061%	\$184	\$372
ORO VALLEY TOWN	0.090196%	\$77	0.104343%	\$266	\$343
PAGE CITY	0.316272%	\$269	0.016921%	\$43	\$312
PARADISE VALLEY TOWN	0.039827%	\$34	0.072283%	\$185	\$218
PARKER TOWN	0.060912%	\$52	0.004675%	\$12	\$64
Pascua Yaqui Tribe	0.100153%	\$85	0.000000%	\$0	\$85
PATAGONIA TOWN	0.000000%	\$0	0.002375%	\$6	\$6
PAYSON TOWN	0.415839%	\$354	0.045418%	\$116	\$470
PEORIA CITY	1.072983%	\$913	0.257444%	\$657	\$1,571
PHOENIX CITY	31.85681%	\$27,113	3.701219%	\$9,450	\$36,564
PIMA COUNTY	2.287702%	\$1,947	18.749587%	\$47,873	\$49,820
PIMA TOWN	0.035141%	\$30	0.000000%	\$0	\$30
PINAL COUNTY	0.716884%	\$610	2.597525%	\$6,632	\$7,242
PINETOP-LAKESIDE TOWN	0.132366%	\$113	0.012839%	\$33	\$145
PRESCOTT CITY	0.469723%	\$400	0.057589%	\$147	\$547
PRESCOTT VALLEY TOWN	0.469723%	\$400	0.078888%	\$201	\$601
QUARTZSITE TOWN	0.021085%	\$18	0.000000%	\$0	\$18
QUEEN CREEK TOWN	0.000000%	\$0	0.018924%	\$48	\$48
SAFFORD CITY	0.829336%	\$706	0.000000%	\$0	\$706
SAHUARITA TOWN	0.063254%	\$54	0.058331%	\$149	\$203
Salt River Pima-Maricopa Indian Co	0.274103%	\$233	0.000000%	\$0	\$233
San Carlos Apache Tribe	0.684085%	\$582	0.000000%	\$0	\$582
SAN JUAN SOUTHERN PAIUTE TR	0.000000%	\$0	0.000000%	\$0	\$0
SAN LUIS CITY	0.000000%	\$0	0.033322%	\$85	\$85
SANTA CRUZ COUNTY	0.035141%	\$30	0.811518%	\$2,072	\$2,102
SCOTTSDALE CITY	1.389255%	\$1,182	0.866435%	\$2,212	\$3,395
SEDONA CITY	0.077311%	\$66	0.048832%	\$125	\$190
SHOW LOW CITY	0.386555%	\$329	0.026865%	\$69	\$398
SIERRA VISTA CITY	0.401783%	\$342	0.000000%	\$0	\$342
SNOWFLAKE TOWN	0.167507%	\$143	0.007941%	\$20	\$163
SOMERTON CITY	0.058569%	\$50	0.011874%	\$30	\$80
SOUTH TUCSON CITY	0.630202%	\$536	0.015510%	\$40	\$576
SPRINGERVILLE TOWN	0.026942%	\$23	0.000000%	\$0	\$23
ST JOHNS CITY	0.007028%	\$6	0.007644%	\$20	\$25

2012 JABG PASS THROUGH TIMELINE

Notice of Allocation	The Governor's Office for Children, Youth and Families will provide notification to all local units of government regarding JABG formula allocations. Intent Form process commences.	September 10, 2012
Intent Forms Due	Completed Intent Forms (signed by Authorized Official) due back to the Governor's Office for Children, Youth & Families – signifying Intent to Apply or Waive funds.	September 24, 2012
Application Released	Pending receipt of Intent Forms, the JABG Application will be distributed to eligible local units of governments.	October 1, 2012
Applications Due	Completed Applications due to the Governor's Office for Children, Youth & Families. Applications must be received by 3:00 p.m. on 11/5/12.	November 5, 2012
Review & Clarifications	A submitted application reviewed by the Governor's Office for Children, Youth & Families; requests for clarification will be forwarded to applicants (as necessary).	November 6, 2012– November 30, 2012
Subgrantee Agreements Mailed	The Governor's Office for Children, Youth & Families will make grant awards to eligible applicants and mail Subgrantee Agreements for signature.	December 3, 2012
Contract Award	The 2012 JABG Pass Through contract period begins effective 01/01/13.	January 1, 2013
Funding Cycle Ends	The 2012 JABG Pass Through contract period ends 12/31/13.	December 31, 2013



Janice K. Brewer
Governor

State of Arizona
Governor's Office for Children, Youth and Families

Cassandra A. Larsen
Director

August 30, 2012

Chairman Richard Searle
Board of Supervisors for Cochise County
1415 Melody Lane, Bldg G
Bisbee, AZ 85292

RECEIVED
COCHISE COUNTY
BOARD OF SUPERVISORS
2012 SEP 10 P 1:58

RE: 2012 Juvenile Accountability Block Grant (JABG) Allocation

Mr. Searle:

The Governor's Office for Children, Youth and Families is pleased to notify Board of Supervisors for Cochise County of the availability of the 2012 Juvenile Accountability Block Grant (JABG). The JABG program was created by Congress in 1997 in order to provide states and local units of government with funds to encourage the development of juvenile justice policies, procedures and programs that promote juvenile accountability. 2012 will represent the fifteenth year of JABG funding for local units of government in Arizona. Local JABG awards have funded a variety of juvenile justice initiatives throughout the state including database information sharing systems, safe school curriculums, community service restitution programs, and the addition of juvenile justice positions such as probation officers, judges, public defenders and prosecutors.

Entitlement funds are made available to local units of government based upon a formula defined by Congress. This formula incorporates the crime expenditure data and violent crimes arrest data provided by local units of government to the Federal Bureau of Investigation (FBI) and the Bureau of Indian Affairs (BIA). Please review the enclosed allocation sheet for your locality's crime expenditure and arrest data (a local unit of government's total allocation is located in the far right column).

Only allocations of \$10,000 or more are available for direct award to a unit of local government. Based on the award amount, the following alternatives are available:

1. Eligible units of local government may apply for a direct award.
2. Eligible units of local government may choose to waive their allocation to a neighboring eligible unit, which will use those funds for their combined benefit.
3. Ineligible units of local governments may choose to waive their allocation to a larger or neighboring eligible unit, which will use those funds for their combined benefit.
4. A number of eligible/ineligible local governments may choose to form a regional coalition to pool their allocations by waiver and provide services over their combined service area.
5. Eligible/ineligible units of local government may choose to waive their allocation to the state.

Based upon the federal formula, Cochise County has been allocated \$7035. You are not eligible for a direct grant from the state.

August 30, 2012

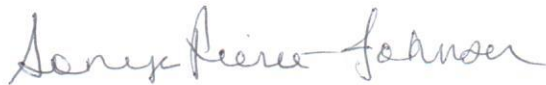
Page 2

Enclosed you will find an Intent Form detailing the options available to you regarding your Juvenile Accountability Block Grant allocation. Local units of government are encouraged to consider local collaborative opportunities in an effort to more equally distribute funding across the State. Additionally, further information regarding the administrative requirements and timeline of the JABG program are included for your review.

Please review all of the enclosed materials and submit the completed JABG Intent Form to the Governor's Office for Children, Youth and Families by Monday, September 24, 2012. Local units of government that are eligible to receive a direct award from the state are required to submit a formal application. Upon receipt of the Intent Form, the JABG application will be mailed to you.

If you have any questions regarding the JABG program, please contact Sonya Pierce-Johnson at (602) 542-3496 or spjohnson@az.gov.

Sincerely,



Sonya Pierce-Johnson, JABG Program Administrator
Governor's Office for Children, Youth and Families

Enclosures:

JABG Intent Form (Due Monday, September 24, 2012)

JABG 2012 Timeline

JABG Administrative Requirements

JABG Allocations for Arizona Local Units of Government for 2012

Regular Board of Supervisors Meeting**Health & Social Services****Meeting Date:** 09/25/2012

IGA #YH13-0002, Enrollment Suspension of AHCCCS Eligibility for Jail Inmates

Submitted By: Jennifer Steiger, Health & Social Services**Department:** Health & Social Services**Presentation:** No A/V Presentation**Recommendation:** Approve**Document Signatures:** BOS Signature Required**# of ORIGINALS** 2**Submitted for Signature:****NAME of PRESENTER:** Ray Falkenberg**TITLE of PRESENTER:** Administrative Services Manager**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).

Information**Agenda Item Text:**

Approve the new IGA #YH13-0002, Enrollment Suspension of AHCCCS Eligibility for Jail Inmates, between the Arizona Healthcare Cost Containment System (AHCCCS) and Cochise County, for the period from 10/1/12 to 9/30/17; however, the agreement may be terminated by either party with thirty days written notice.

Background:

When an AHCCCS member is jailed, that member's AHCCCS coverage is automatically terminated. Since 2007, Cochise County has had an IGA with AHCCCS that allows the (re)enrollment of AHCCCS-eligible inmates if they are admitted to a hospital as inpatients. This arrangement has so far saved the county a total of \$93,000 net of administrative costs.

Beginning on 7/1/11, due to state cuts to the AHCCCS program, childless adults became ineligible for AHCCCS benefits. Such members' AHCCCS benefits are grandfathered as long as they are not dropped from AHCCCS roles. The vast majority of the county's AHCCCS-eligible jail inmates are childless adults. Since they are ineligible for re-enrollment in AHCCCS after their coverage is terminated upon booking into the jail, the county no longer benefits from our existing IGA for such inmates. This resulted in additional costs to the county of at least \$25,000 during FY 11/12.

Under the terms of the proposed suspension IGA, inmates' AHCCCS coverage would not be terminated upon booking into the jail, but instead merely suspended. This will allow their coverage to be reinstated without re-enrollment in AHCCCS. In this fashion, Cochise County should again be able to obtain coverage for AHCCCS members who are admitted to hospitals as inpatients.

Department's Next Steps (if approved):

Your approval is respectfully requested.

Impact of NOT Approving/Alternatives:

Not approving this IGA could materially boost detainee medical expenses paid by the County general fund.

To BOS Staff: Document Disposition/Follow-Up:

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

Fiscal Impact

Fiscal Year:	2012-2013
One-time Fixed Costs? (\$\$\$):	0
Ongoing Costs? (\$\$\$):	0
County Match Required? (\$\$\$):	0
A-87 Overhead Amt? (Co. Cost Allocation \$\$\$):	0
Source of Funding?:	n/a

Fiscal Impact & Funding Sources (if known):

Had this agreement been in effect in FY 11/12, Cochise County could have saved at least \$25,000. There are modest reporting requirements that can be effectively managed by existing jail and IT support staff.

Attachments

IGA YH13-0002 Enrollment Suspension of AHCCCS

COCHISE COUNTY GRANT APPROVAL FORM

Form Initiator: <u>JENNIFER STEIGER</u>	Department/Division: <u>HEALTH/Detention Medical</u>
Date Prepared: <u>9/12/12</u>	Telephone: <u>520-432-9402</u>
Grantor: <u>AHCCCS</u>	Grant Title: <u>Enrollment Suspension of AHCCCS for Jail Inmates</u>
Grant Term From: <u>10/1/12</u>	To: <u>9/30/17</u>
Fund No/Dept. No: <u>100-5000-5220</u>	Note: Fund No. will be assigned by the Finance Department if new.
New Grant ☒ Yes ☐ No	Amendment No. _____ Increase \$ <u>0</u> Decrease \$ <u>0</u>

Briefly describe purpose of grant:

Under the terms of the proposed suspension IGA, inmates' AHCCCS coverage would not be terminated upon booking into the jail, but instead merely suspended. This will allow their coverage to be reinstated without re-enrollment in AHCCCS. In this fashion, Cochise County should again be able to obtain coverage for AHCCCS members who are admitted to hospitals as inpatients.

If amendment, provide reason:

n/a

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

Funding Sources	Federal Funds 332.100	State Funds 336.100	County Funds 391.000	Other	Total
Current Fiscal Year		n/a			n/a
Remaining Years					
Total Revenue		n/a			n/a

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

Has this amount been budgeted? ☒ Yes ☐ No Identify Funding Source: AHCCCS

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

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

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

a) Total A-87 cost allocation n/a

b) Amount of overhead allowed by grant n/a County subsidy (a-b) n/a

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

If yes, dollar amount \$ n/a OR percentage allowed n/a %

Number of new positions that will be funded from grant: n/a Number of existing positions funded from grant: n/a

Executive Summary Form

Agenda Number: HLT

Recommendation:

Approve the new IGA #YH13-0002, Enrollment Suspension of AHCCCS Eligibility for Jail Inmates between the Arizona Healthcare Cost Containment System (AHCCCS) and Cochise County, for the period from 10/1/12 to 9/30/17; however, the agreement may be terminated by either party with thirty days written notice.

Background:

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Beginning on 7/1/11, due to state cuts to the AHCCCS program, childless adults became ineligible for AHCCCS benefits. Such members' AHCCCS benefits are grandfathered as long as they are not dropped from AHCCCS roles. The vast majority of the county's AHCCCS-eligible jail inmates are childless adults. Since they are ineligible for re-enrollment in AHCCCS after their coverage is terminated upon booking into the jail, the county no longer benefits from our existing IGA for such inmates. This resulted in additional costs to the county of at least \$25,000 during FY 11/12.

Under the terms of the proposed suspension IGA, inmates' AHCCCS coverage would not be terminated upon booking into the jail, but instead merely suspended. This will allow their coverage to be reinstated without re-enrollment in AHCCCS. In this fashion, Cochise County should again be able to obtain coverage for AHCCCS members who are admitted to hospitals as inpatients.

Fiscal Impact & Funding Sources:

Had this agreement been in effect in FY 11/12, Cochise County could have saved at least \$25,000. There are modest reporting requirements that can be effectively managed by existing jail and IT support staff.

Next Steps/Action Items/Follow-up:

Your approval is respectfully requested.

Impact of Not Approving:

Not approving this IGA could materially boost detainee medical expenses paid by the County general fund.

Janice K. Brewer, Governor
Thomas J. Betlach, Director

801 East Jefferson, Phoenix, AZ 85034
PO Box 25520, Phoenix, AZ 85002
Phone: 602-417-4000
www.azahcccs.gov



Our first care is your health care
ARIZONA HEALTH CARE COST CONTAINMENT SYSTEM

**INTERGOVERNMENTAL AGREEMENT #YH13-0002
BETWEEN
ARIZONA HEALTH CARE COST CONTAINMENT SYSTEM (AHCCCS)
AND
COCHISE COUNTY FOR ENROLLMENT SUSPENSION**

This Intergovernmental Agreement ("Agreement") is between Cochise County, a political subdivision of the State of Arizona ("COUNTY") and the Arizona Health Care Cost Containment System ("AHCCCS").

RECITALS

AHCCCS is duly authorized to execute and administer Agreements under A.R.S. §§ 36-2903 *et seq.*, 36-2932 *et seq.* and 11-952; and

The COUNTY is duly authorized to enter into this Agreement under A.R.S. § 11-952; and

The COUNTY is responsible for the oversight, management and the provision of healthcare services to detainees in the custody of the Sheriff's Department and utilizes outside healthcare vendors for the provision of healthcare services.

The medical services program in the Cochise County Jail is administered by Cochise Health & Social Services and is a Covered Entity for purposes of compliance with the Health Insurance Portability and Accountability Act (HIPAA); and

Individuals are not eligible to receive outpatient AHCCCS benefits while incarcerated; and

Suspension, rather than termination, of AHCCCS benefits during any period of incarceration is economically efficient by allowing for continuity of care when inmates are released from incarceration thereby minimizing the number of uninsured; and

The COUNTY and AHCCCS wish to enter into this Agreement in order to establish procedures to accommodate AHCCCS 1) eligibility suspension at the time of incarceration, 2) the reinstatement of an individual's enrollment upon their release from custody and 3) the transmission of match results to the COUNTY for COUNTY'S use in discharge planning for inmates about to be released.

AHCCCS and COUNTY agree as follows:

Agreement

1. Definitions:

- a. Booking Information: certain information provided by COUNTY concerning individuals incarcerated/detained in the Cochise County Jail. This information may include, but is not limited to, an individuals' booking name, alias name(s), booking number, booking date, date of birth, gender, race, release date, and whether the individual was released to another agency.
- b. Incarcerated: for purposes of this Agreement an individual detained at the Cochise County Jail will not be considered incarcerated until an initial court appearance has occurred and a minimum of 24 hours have elapsed since the time of the individual's detention.
- c. Invalid format: Query result from AHCCCS indicating that some section of the query was incomplete or invalid.
- d. Match: Query result from AHCCCS indicating that data entered matches data in the system. A match requires verification by AHCCCS.
- e. Member: an individual who is eligible for Title XIX benefits or who is enrolled with AHCCCS, an AHCCCS Contractor, or a Regional Behavioral Health Authority for medical or behavioral health services.
- f. No match: Query result from AHCCCS indicating that the individual's information did not match any data in the AHCCCS system.
- g. No-pay Status: for the purposes of this Agreement, a designation made by AHCCCS for individuals while incarcerated which will prevent reimbursement of claims submitted.
- h. Partial Match: Query result from AHCCCS indicating that some data in query matched data in AHCCCS system. Requires verification by AHCCCS.
- i. Rejected: Query results from AHCCCS indicating that query was not successful.
- j. Title XIX benefits: Medicaid benefits provided under Title XIX of the Social Security Act.

Purpose: The purpose of this Agreement is for the COUNTY and AHCCCS to jointly develop and implement a system to match AHCCCS member data with COUNTY'S inmate population data to facilitate the identification of incarcerated individuals so that those individuals' Title XIX benefits may be 1) suspended, 2) placed on a no-pay status and 3) will be immediately returned to their pre-incarceration status upon their release from incarceration.

2. Scope

- a. COUNTY Responsibilities:
 - i. Prior to 5:00 p.m. each day, including weekends and holidays, electronically transmit, in a format agreed to by the Parties, booking and release data for the preceding twenty-four hour period. Data transmitted

includes, but may not be limited to, the detainee's booking number, name, date of birth, gender, time of booking or release, and if detainee was released to another facility and name of facility. Social security numbers will not be transmitted, should they be required this Agreement will need to be amended to include a confidentiality clause. In the event there are no bookings or releases, County will transmit the file indicating "no records."

b. AHCCCS Responsibilities:

- i. After 5:00 p.m. each day, including weekends and holidays, utilizing the information provided by COUNTY, query its member database to identify individuals appearing in both data sources ("matches").
- ii. Suspend if incarcerated or reinstate if released Members' Title XIX benefit eligibility based on the Member's status at the time of the query.
- iii. Update eligibility information daily, including weekends and holidays.
- iv. On the same day each query is performed, provide a copy of that day's query results to the COUNTY identifying the query results for each individual listed: a match, no match, partial match, rejected or invalid format of the data.
- v. Beginning no later than December 1, 2012, on the same day each query is performed, post results of query including eligibility renewal date/termination date on <https://sftp.statmedicaid.us/SOCOCHISE> for COUNTY'S retrieval for the purposes of discharge planning.

3. **Financing:** Each party will bear its own cost for the performance of its responsibilities as set forth in this Agreement.
4. **Term:** This Agreement is effective October 1, 2012 and will continue through September 30, 2017, unless further extended or sooner terminated pursuant to the provisions of this Agreement.
5. **Disposal of Property:** Upon the termination of this Agreement, all property involved shall revert back to the owner. Termination will not relieve any party from liabilities or costs already incurred under this Agreement, nor affect ownership of property pursuant to this Agreement.
6. **Indemnification:** Each party (as "Indemnitor") agrees to indemnify, defend, and hold harmless the other party (as "Indemnitee") from and against any and all claims, losses, liability, costs, or expenses (including reasonable attorney's fees) (hereinafter collectively referred to as "claims") arising out of bodily injury of any person (including death) or property damage, but only to the extent that such claims which result in vicarious/derivative liability to the indemnitee, are caused by the act, omission, negligence, misconduct, or other fault of the indemnitor, its officers, officials, agents, employees, or volunteers.

7. **Insurance:** Both Parties to this Agreement participate in self-insured programs to address liability and loss issues arising from their operations. The Parties agree that the general liability coverage and the professional liability coverage afforded by these self-insurance programs are sufficient to meet the purpose of this Agreement.
8. **Exercise of Rights:** Failure to exercise any right, power or privilege under this Agreement will not operate as a waiver thereof, nor will a single or partial exercise thereof preclude any other or further exercise of that or any other right, power, or privilege.
9. **Compliance with Laws, Rules and Regulations:** AHCCCS, the County and their subcontractors must comply with all applicable Federal and State laws, rules, regulations, standards and Executive Orders, without limitation to those designated within this Agreement. The laws and regulations, of the State of Arizona govern the rights of the Parties, the performance of this Agreement, and any disputes arising from the Agreement. Any action relating to this Agreement must be brought by arbitration to the extent required by A.R.S. § 12-1518 or in an appropriate court. Any arbitration award will be enforced in an appropriate court.
10. **Non-Discrimination:** Neither party shall discriminate against any employee of the other party or against the employees of County's contractor(s) employee, client or any other individual in any way because of that person's age, race, creed, color, religion, sex, disability or national origin in the course of carrying out each party's duties pursuant to this Agreement. Each party shall comply with the provisions of Executive Orders 75-5, as amended by Executive Order 99-4, which are incorporated into this Agreement by reference as if set forth in full herein.
11. **ADA:** The Parties must comply with all applicable provisions of the Americans with Disabilities Act (Public Law 101-336, 42 U.S.C. 12101-12213) and all applicable federal regulations under the Act, including 28 CFR Parts 35 and 36.
12. **E-verify:** The Parties warrant they are in compliance with the provisions of A.R.S. § 41-4401.
13. **Iran/Sudan:** Pursuant to A.R.S. §§ 35-391.06 and 35-393.06, the Parties hereby warrant and represent that they do not have, and their subcontractors do not have, and during the term hereof will not have, a scrutinized business operation in either Iran or Sudan.
14. **Termination:** Either party may terminate this Agreement for any reason, upon thirty (30) day notice. Termination will be without further obligation or penalty and will be effective thirty (30) days from receipt, unless specified otherwise.

- 15. Cancellation for Conflict of Interest:** Pursuant to A.R.S. § 38-511, either party to this Agreement may terminate this Agreement without penalty or further obligation if any person significantly involved in initiating, negotiating, securing, drafting or creating the Agreement is or becomes at any time while the Agreement or an extension of the Agreement is in effect an employee of or a consultant to any other party to this Agreement with respect to the subject matter of the Agreement. The cancellation will be effective when AHCCCS or the County receives written notice of the cancellation unless the notice specifies a later time.
- 16. Records:** The Parties agree to retain all financial books, records, and other documents and will contractually require each subcontractor to retain all data and other records relating to the acquisition and performance of the Agreement for a period of five (5) years after the completion of the Agreement. All records are subject to inspection and audit by the Parties at reasonable times. Upon request, the Parties will produce a legible copy of any or all such records.
- 17. Severability:** The provisions of this Agreement are severable. If any provision of this Agreement is held by a court to be invalid or unenforceable, the remaining provisions continue to be valid and enforceable to the full extent permitted by law.
- 18. No Third Party Beneficiaries:** Nothing in the provisions of this IGA is intended to create duties or obligations to or rights in third parties not parties to this IGA or effect the legal liability of either party to the IGA.
- 19. No Joint Venture:** Nothing in this Agreement is intended to create a joint venture between the Parties and it will not be so construed. Neither AHCCCS' nor County's employees will be considered officers, agents or employees of the other or be entitled to receive any employment-related fringe benefits from the other.
- 20. Notices:** Any notice required or permitted to be given under this Agreement must be in writing and submitted as follows:
- a. Notices to AHCCCS will be addressed and mailed or sent via email as follows:

Melanie Norton, Acting Assistant Director
AHCCCS, Division of Member Services
801 E. Jefferson St., MD2600
Phoenix, AZ 85034
E-Mail: Melanie.Norton@azahcccs.gov

b. Notices to COUNTY will be addressed and mailed or sent via email as follows:

Ray Falkenberg
Administrative Services Manager
Cochise Health & Social Services
1415 Melody Lane, Building A
Bisbee, AZ 85603
Phone (Desk): 520-432-9414
Phone (Cell): 520-249-1651
Fax: 520-432-9480
E-Mail: rfalkenberg@cochise.az.gov

21. Extensions and Amendments: This document contains the entire Agreement of the parties. Any change, modification or extension of this Agreement must be in the form of a written amendment to this Agreement and signed by both Parties. This Agreement may be extended as required by law for additional one-year periods by written amendment signed by both Parties.

NOW THEREFORE, AHCCCS and the COUNTY agree to abide by the terms and conditions set forth in this Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the date and year specified below.

COCHISE COUNTY

ARIZONA HEALTH CARE COST
CONTAINMENT SYSTEM (AHCCCS)

By: Richard R Searle Date
Chairman, Board of Supervisors

By: *M. Harley* 8/30/12
Meggan Harley Date
Procurement and Contracts Manager

ATTEST:

Clerk of Board Date

Approved as to Content:

Michael J. Ortega, County

In accordance with A.R.S. § 11-952, this Agreement has been reviewed by the undersigned who has determined that this Agreement is in the appropriate form and is within the power and authority granted to COCHISE County.

[Signature]
Deputy Cochise County Attorney

In accordance with A.R.S. § 11-952, this Agreement is in the proper form and is within the power and authority granted to AHCCCS under A.R.S. §§ 36-2903 et seq. And 36-2932 et seq.

[Signature]
Legal Counsel for AHCCCS

Regular Board of Supervisors Meeting

Meeting Date: 09/25/2012

Purchase of Equipment for the Heavy Fleet Management Department

Submitted By: Dave Seward, Procurement

Department: Procurement

Presentation: No A/V Presentation

Recommendation: Approve

Document Signatures: BOS Signature NOT Required

of ORIGINALS 0

Submitted for Signature:

NAME Dave Seward

of PRESENTER:

TITLE Dave

of PRESENTER: Seward

Mandated Function?:

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

Docket Number (If applicable):

Information

Agenda Item Text:

Approve the purchase of Heavy Equipment from Empire Machinery consisting of two Motor Graders, One Wheel Loader, three Broce Broom Machines, and one used Compactor in the amount of \$836,338.89 for the Heavy Fleet Management Department.

Background:

Several pieces of heavy equipment in the Heavy Fleet Management operation have reached their life cycle expectancy and are in need of being replaced with new equipment. The replacement equipment is as follows:

- (2) New 2012 Caterpillar 140M2 Motor graders. Purchase price of \$327,294.05 after trade-in value of two
- (2) Caterpillar 140H motor graders
- (1) New Caterpillar 938K Wheel Loader - \$220,662.00
- (3) New Model 350 Broce Brooms - \$143,770.17
- (1) Used Caterpillar CS56 Vibratory Compactor - \$144,612.67

All prices include sales tax and delivery

All of this equipment is available through a cooperative contract with the City of Tucson based on their RFP#120377. On October 31, 2003, the Board of Supervisors approved a cooperative agreement with the City of Tucson. The City of Tucson was the lead agency for the RFP on behalf of National IPA, a national cooperative agency of which the County is a member of and was approved by the Board of Supervisors on January 25, 2011. The use of a cooperative agreement precludes the requirement for competitive bidding and is authorized by the procurement policy.

The cooperative pricing from Empire Machinery was evaluated by procurement and heavy fleet staff and was determined to be competitive and reasonable based upon previous competitive bids, discounts offered, current market conditions, and analysis of past sales of used equipment through the public surplus auctions. Additionally, previous best value bids for similar equipment have been awarded to Empire Machinery.

Additionally, the Heavy Fleet maintenance personnel are familiar with and trained to perform scheduled and unscheduled maintenance on the equipment being purchased as well as having the appropriate tools and diagnostic equipment to service the equipment. Interchangeability and inventory of parts is another compelling reason for purchasing Caterpillar equipment.

Cooperative pricing and equipment specifications are attached.

Department's Next Steps (if approved):

Issue purchase orders. Inspect equipment upon delivery.

Impact of NOT Approving/Alternatives:

Equipment will be pushed beyond its recommended replacement time which will result in increased major repairs and equipment down time. User department's schedules will be adversely impacted. Equipment will be pushed beyond its recommended replacement time which will result in increased major repairs and equipment down time. User department's schedules will be adversely impacted.

To BOS Staff: Document Disposition/Follow-Up:

No action required.

Fiscal Impact

Fiscal Year:

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

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

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

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

Source of Funding?:

Fiscal Impact & Funding Sources (if known):

Funding for this equipment will come from collected Highways equipment replacement funds, specifically fund line 600-1720-1740-454.100.

Attachments

Quote

Quote

Quote

Quote



August 22, 2012

Mr. Terry Hudson
Cochise County Procurement Department
1415 Melody Lane, Building C
Bisbee, AZ 85603
thudson@cochise.az.gov

Terry,

On behalf of EMPIRE MACHINERY, we certainly appreciate the opportunity to provide this proposal on the purchase of two (2) new Caterpillar 140M2 Motor Graders for Cochise County. The pricing in this proposal is in compliance with the City of Tucson/National IPA Contract #120377 to Caterpillar Inc., effective May 2, 2012.

Two – New 2012 Caterpillar 140M2 Motor Graders
Standard Equipment

Powertrain

Air cleaner, dual stage dry type radial seal with service indicator and automatic dust ejector
Air-to-air after cooler (ATAAC)
Belt, serpentine, automatic tensioner
Brakes, oil disc, four-wheel, hydraulic
Demand fan, hydraulic
Differential, lock/unlock, automatic
Drain, engine oil, ecology
Electronic overspeed protection
Engine, C9 with ACERT technology, diesel, with automatic engine derate and idle control. Meets U.S. EPA Tier 4 and EU Stage IIb emission standards
Parking brake, multi-disc, sealed and oil cooled
Sediment drain, fuel tank
Tandem drive
Transmission, 8 speed forward and 6 speed reverse, power shift, direct drive VHP (Variable Horsepower Plus)

Electrical

Alarm, back-up
Alternator, 150 ampere, sealed
Batteries, maintenance free, heavy duty, 1125 CCA
Breaker panel, ground accessible
Electrical hydraulic valves
Electrical system, 24 volt
Grade Control Ready (harness, software, valves, bosses and brackets)
Lights, reversing and roading, roof-mounted
Lights, stop and tail, LED
Starter, electric

Operator Environment

Air conditioner with heater
Articulation, automatic return-to-center
Centershift pin indicator
Display, digital speed and gear
Doors, left and right side with wiper
Gauge, machine level
Gauges (analog) inside cab (includes fuel, articulation, engine coolant temp, engine RPM and hydraulic oil temperature, regen)
Lights, night time, cab
Messenger Operator Information System

Operator Environment (cont'd)

Joystick gear selection, hydraulic power steering, hydraulic controls (right/left blade lift with float position blade sideshift and tip, circle drive, center shift, front wheel lean and articulation and steering)
Meter, hour, digital
Mirror, inside rearview, wide angle
Power port, 12V
Radio ready, entertainment
ROPS cab, sound suppressed 70dB(A) ISO 6394
Seat, cloth-covered, comfort suspension
Storage area for cooler/lunchbox
Throttle control, electronic
Windows: laminated glass
▪ Fixed front with intermittent wiper
▪ Side and rear (3)

Safety and Security

Clutch, circle drive slip
Doors, 4, engine compartment (two left hand, two right hand) locking
Ground level engine shutdown
Hammer (emergency exit)
Horn, electric
Lockout, hydraulic implement (for roading and servicing)
Seat belt, retractable 3"
Secondary steering
Tandem walkway/guards

Fluids

Antifreeze
Extended Life Coolant to -30F

Other Standard Equipment

Accumulators (brake, dual certified)
Drawbar, 6 shoe with replaceable wear strips
Fluid check, ground level
Fuel tank, 110 gallon
Ground level fueling
Hydraulic lines for base functions
Pump, hydraulic, high capacity (98cc/15 cu in)
Radiator, cleanout access (both sides with swing doors)
SOS ports (engine, hydraulic, transmission, coolant, fuel)
Tandem walkway/guards
Tool box

Two – New, 2012 Caterpillar 140M2 Motor Graders

Optional Equipment Included in Price

Mirrors, outside mounted	Camera, rear vision
Lights, front headlights, low	Guard GP, hitch
Guard, transmission	Starter, electric, heavy duty
Ripper-Scarifier, rear	Lights, working, plus
Moldboard, 14 ft, plus	Precleaner
Base & 1 (rip)	Installation AR-box frame
Cab, plus (standard glass)	Installation, Accugrade ready
Accumulators, blade lift	Push plate
Radio, 12V, AM/FM, weatherband	Tooth, ripper
Sun shade, rear	Transmission, autoshift
Converter, communication (CB)	VHP Plus
Shanks/teeth for scarifier	Michelin tires
Product Link, PL321	

City of Tucson RFP#120377/National IPA Price \$288,967.00 each machine

Sales Tax applied at 8.85% after trade is deducted

Trade

One, 2007 Caterpillar 140H Motor Grader, Serial #CCA01635	(\$141,500.00)
One, 2007 Caterpillar 140H Motor Grader, Serial #APM01731	(\$135,750.00)

Guaranteed Buyback

Dealer Buyback – 6 Year/7000 Hour Term, whichever occurs first: \$161,256.28 each machine

Warranty

Six Year/7000 Hour Governmental Premier Warranty – EMPIRE will provide premier total machine warranty coverage for 72 months or 7000 hours, whichever occurs first.

The Caterpillar 140M2 Motor Grader is unique in terms of operator acceptance, productivity reliability and resale value. As a manufacturer, Caterpillar Inc. has a long-term commitment to providing quality products that are reliable, productive and maintain high resale value. Since 1959, EMPIRE has provided support unequalled in our industry for Caterpillar products.

EMPIRE "CAT PLUS"

In major capital expenditures such as the purchase of construction equipment, the parts and service support are an important consideration in your purchase decision. "Cat Plus" is a term that describes the wide range of support that is available from EMPIRE to provide Cochise County the lowest unit production cost.

Parts Support

- Parts inventory valued at more than \$70 million.
- Exchange components available.
- Parts and component "EMPIRE Transport Truck" arrives daily in Tucson, early A.M., from Mesa and Los Angeles.
- EMPIRE's parts availability is further supported by 15 Caterpillar parts depots and 64 other Caterpillar dealers in the United States.
- Caterpillar and EMPIRE provide the best parts support in the industry – parts within a matter of hours instead of several days.
- Parts available 24 hours a day, 7 days a week.

Service Support

- 196 fully equipped service trucks; each valued at more than \$200,000 including tools and equipment.
- Service available 24 hours a day, 7 days a week.
- Radio dispatched service trucks.
- Our trained service personnel are our greatest asset.
- Service and maintenance contracts available.

Other "Cat Plus" Specifications

- Operator training
- Service maintenance training
- "Cat Care" meetings
- Technical analysis inspection
- Wear analysis – oil sampling
- Complete machine shop
- Complete machinery rebuilding

Thank you for your consideration of this proposal. Please contact us if you have additional questions.

Sincerely,

Jack Owen

Jack Owen
Account Manager
520.240.8213 cell
Jack.Owen@empire-cat.com

JO/kg



September 5, 2012

Mr. Terry Hudson
Cochise County Procurement Department
1415 Melody Lane, Building C
Bisbee, AZ 85603
thudson@cochise.az.gov

Terry,

On behalf of EMPIRE MACHINERY, we certainly appreciate the opportunity to provide this proposal for new wheel loader for Cochise County. The pricing in this proposal is in compliance with the City of Tucson/National IPA Contract #120377 to Caterpillar Inc., effective May 2, 2012.

New, Caterpillar 938K Wheel Loader

List Price at Factory	\$245,773.00
City of Tucson/National IPA Discount @ 26%: (	63,900.98)
	\$181,872.02
Including all Optional Attachments, Books/Manuals, Spare Tire/ Wheel, Freight, Warranty and Electrical Converter (25 amp). . . Add:	23,889.00
Bid Amount – Subtotal:	\$205,761.02
Additional Discount by EMPIRE: (	10,192.02)
Bid Amount – Total:	\$195,569.00
Scale System, Millennium VEI System	Add: 6,653.00
Scale System Installed at EMPIRE:	500.00
	202,722.00
Sales Tax @ 8.85%:	17,940.90
Invoice Total:	\$220,662.00

We appreciate your consideration of this proposal. Please contact us at EMPIRE if you have additional questions.

Sincerely,

Jack Owen

Jack Owen
Account Manager
Jack.Owen@empire-cat.com
520.240.8213 cell

JO/kg



August 29, 2012

Mr. Terry Hudson
Cochise County Procurement Department
1415 Melody Lane, Building C
Bisbee, AZ 85603
thudson@cochise.az.gov

Terry,

On behalf of EMPIRE MACHINERY, we certainly appreciate the opportunity to provide this proposal for Broce Brooms for Cochise County. The pricing in this proposal is in compliance with the City of Tucson/National IPA Contract #120377 to Caterpillar Inc., effective May 2, 2012.

New, Broce Model 350 Broom, with Caterpillar Diesel Tier III Engine
Standard Equipment

Certified roll-over protection structure/canopy and retractable seat belt	Reverse alarm
8' steel core with 10" x 32" poly wafer filler	Brush lock
Full gauge package with tach and hour meter	Joy stick control
Power steering & traffic horn	Enclosed engine cover
4-wheel hydraulic brakes	Front and rear fenders
Radial tires	Dual element air cleaner/engineaire precleaner
Hydrostatic transmission	27 gallon fuel tank and 27 gallon hydraulic tank with shutoff valves
Dual element air cleaner/engineaire precleaner	

Optional Attachments Included in Price

Turbo II Precleaner	Suspension seat
Cab with air conditioner/heater/defroster	Strobe light
Light group – Class A turn signals & headlamps	Cab mirrors
Front dozer blade, 7½ ft. (factory installed)	Front washer/wiper for windshield

City of Tucson RFP#120377/National IPA Price	\$44,027.00	each
Sales Tax 8.85%:	<u>3,896.39</u>	
Total Price:	\$47,923.39	each

Warranty

- Caterpillar Diesel Engine – One (1) Year or 1000 Hours
- Hydraulic Pumps – Two (2) Year Manufacturer's Warranty, parts only

Warranties do not include travel time and mileage by EMPIRE.

Delivery

Factory Ship Date: 3 – 4 weeks A.R.O. (After Receipt of Order)

Thank you for your consideration of this proposal.

Sincerely,

Jack Owen

Jack Owen
Account Manager
Jack.Owen@empire-cat.com
520.240.8213 cell

JO/kg



August 14, 2012

Mr. Ruben Miranda
Cochise County
1151 W. Hereford Rd.
Bisbee, AZ 85603
RMiranda@cochise.az.gov

Ruben,

On behalf of EMPIRE MACHINERY, we certainly appreciate the opportunity to provide this proposal for Broce Brooms for Cochise County.

New, Broce Model 350 Diesel Broom x 3 EA

Optional Attachments Included in Price

- Turbo II Precleaner
- Suspension Seat
- Cab with Air Conditioner/Heater/Defroster
- Light Group
- Strobe Light
- Washer/Wiper for windshield, front
- Cab Mirrors
- Dozer Blade, factory installed
- Caterpillar Diesel Engine

Selling Price **\$44,027.00 each**

Sales Tax 8.85%: 3,896.39

Total: \$47,923.39

Broce Warranty

- Caterpillar Diesel: One (1) Year or 1000 Hours
- Hydraulic Pumps: Two (2) Year Manufacturer's Warranty
(Parts only)
- Does not include travel time/mileage

Delivery

Factory Ship Rate: 3 weeks A.R.O. (after receipt of order)

Ruben, thank you for your consideration of this proposal.

Sincerely,

Jack Owen

Account Manager
Jack.Owen@empire-at.com
520.240.8213 cell

JO/kg
Attachment



September 6, 2012

Mr. Terry Hudson
Cochise County Procurement Department
1415 Melody Lane, Building C
Bisbee, AZ 85603
thudson@cochise.az.gov

Terry,

On behalf of EMPIRE MACHINERY, we certainly appreciate the opportunity to provide this proposal for both a new and a low hour smooth drum compactor for Cochise County. The pricing in this proposal is in compliance with the City of Tucson/National IPA Contract #120377 to Caterpillar Inc., effective May 2, 2012.

Low Hour, Caterpillar CS56 Vibratory Compactor

2010 Model | 1287 Hours (approximate)

Equipped as follows:

ROPS platform	Scraper, steel, front
Seat, vinyl	Beacon, rotating
Tires flotation, 8PR	Guard, transmission

City of Tucson/National IPA Price. \$132,855.00

Sales Tax @ 8.85%: 11,757.67

Invoice Total: \$144,612.67

Warranty

EMPIRE MACHINERY will provide remaining warranty on all major powertrain components through 7000 hours or 08-18-2018, whichever occurs first. This warranty covers the vibratory system on the compactor drum.

Thank you for your consideration of this proposal. Please contact us if you have additional questions.

Sincerely,

Jack Owen

Jack Owen
Account Manager
Jack.Owen@empire-cat.com
520.240.8213 cell

JO/kg

Action 10.
Fleet & Heavy Fleet

Regular Board of Supervisors Meeting

Meeting Date: 09/25/2012

Purchase of Landfill Compactor for Heavy Fleet Management

Submitted By: Dave Seward, Procurement

Department: Procurement

Presentation: No A/V Presentation

Recommendation: Approve

Document Signatures: BOS Signature Required

of ORIGINALS 0

Submitted for Signature:

NAME of PRESENTER: Dave Seward

TITLE of PRESENTER: Dave Seward

Mandated Function?: Federal or State Mandate

Source of Mandate or Basis for Support?:

Docket Number (If applicable):

Information

Agenda Item Text:

Approve the purchase of an Aljon 2012 Advantage 500 Landfill Compactor to Aljon Mfg. in the amount of \$653,027 plus applicable tax for the Heavy Fleet Management Department.

Background:

Heavy Fleet has had an Aljon compactor in use at the landfill for approximately 11 years with 17,200 plus hours on it. It has proved to be a reliable and dependable piece of equipment for its intended purpose. Heavy Fleet is requesting a sole source procurement to purchase a new Aljon 2012 Advantage 500 Landfill Compactor (with a caterpillar engine) and keep the existing compactor as a back up unit. The sole source justification is as follows:

- The only other equipment available in the marketplace is an Aljon with a John Deere engine sold through RDO Equipment Co. and a Caterpillar Model 826 sold through Empire machinery.
- The specifications for both of these units do not meet the operating requirements for their intended purposes (see attached comparisons).
- Aljon is not able to bid against their dealers; therefore, if Procurement were to issue a bid for the Aljon compactor with a caterpillar engine, we would not receive any bids. Aljon would turn the bid over to RDO who would bid an Aljon compactor with a John Deere engine and Empire would bid a Caterpillar Model 826 compactor. Aljon can only sell direct to Cochise County.
- Procurement obtained a quote from Caterpillar for a Model 826 compactor through a cooperative bid with the City of Tucson that was approximately \$18,000 less than the Aljon.
- The difference in price significantly outweighs the benefits of the Aljon in comparison to the Model 826 compactor and the projected costs required to re-tool and train the Heavy Fleet maintenance shop to maintain a John Deere compactor.

Department's Next Steps (if approved):

Issue purchase order. Inspect equipment upon delivery.

Impact of NOT Approving/Alternatives:

Procurement would put this requirement out for competitive bid and Heavy Fleet would need to consider purchasing a landfill compactor that would not be conducive to the operation. If the purchase is not made at all the existing compactor will be pushed further beyond its recommended replacement time which will result in increased major repair costs and equipment down time as well as user department work delays.

To BOS Staff: Document Disposition/Follow-Up:

No action required.

Fiscal Impact

Fiscal Year:

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

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

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

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

Source of Funding?:

Fiscal Impact & Funding Sources (if known):

Heavy Fleet has budgeted for this expenditure in the FY 2012-13 budget in fund line 600-1720-1730-454.150.

Attachments

Quote



**QUOTE
COCHISE COUNTY LANDFILL, ARIZONA
NEW 2012 ADVANTAGE 500 LANDFILL COMPACTOR**

DATE: August 8, 2012

SELLER:

Al-jon Manufacturing
15075 Aljon Avenue
Ottumwa, IA. 52501
Contact: Bill Bray
Phone: (641) 682-4506
Fax: (641)-682-6294
Email: bbray@aljon.com

PURCHASER:

Cochise Landfill
County of Cochise
Bisbee, AZ
Contact: Ruben Miranda
Phone: 520-432-9382
rmiranda@cochise.az.gov

QUANTITY

1

DESCRIPTION

NEW 2012 ADVANTAGE 500 LANDFILL COMPACTOR:

Engine (EPA Tier 3 compliant) 475 HP
Auto-reverse hydraulic cooling fan
All wheel Hydrostatic System
Rear Vision camera with color monitor in cab
Joystick steering and blade controls with cruise control (throttle lock capability)
Climate Control – 40,000 BTU heater/defroster and 36,000 BTU air conditioning
AM/FM radio with CD player and speakers
24VDC to 12VDC converter
ABC fire extinguisher
ROPS/FOPS Certified Cab
All other standard equipment as listed on the Advantage 500 Landfill Compactor Specification List
Approximate Operating Weight 87,652 Total Machine lbs.

Wheels and Cleats:

Al-jon Cone Drum Steel Wheels – 1" X 48" X 58"
128 – MacPactor Diamond Cleats with alternating traction and lateral pattern
Five (5) Years or 10,000 Hour non-prorated Warranty

Blade options:

15 Ft 3 In Al-jon Straight Blade with see-through trash screen
Optional 'M' Blade (same blade, Al-jon manufactured, currently installed on 81K)

WARRANTY: All included in compactor price.

Total Coverage – One (1) Year or 2,000 Hours
Wire Wrap Damage and Wheel Wear Life - Five (5) Years or 10,000 Hours
Al-jon Wheel/Cleat Wear Life - Five (5) Years or 10,000 Hour non-prorated
Extended Power Train Warranty – Five (5) Years or 10,000 Hours - OPTIONAL PRICE LISTED BELOW

Compactor Delivery 60-120 days after receipt of order.

**Al-jon 2012 Advantage 500 with Diamond Cleats with straight blade
(plus applicable sales tax)**

Delivered Price: \$613,427.00

**Price includes all technical software and cable to trouble shoot compactor.
Price Valid for 45 days.**



OPTIONAL:

Extended Power Train Warranty – Five (5) Years or 10,000 Hours \$19,900.00

Includes:

- Engine
- Pump Drive
- Hydraulic pumps
- Hydraulic motors
- Planetary drives (final drives)

Ansul Fire Suppression System \$12,500.00

Lincoln Data logger Auto Lube System (Premium system) \$7,200.00

TOTAL DELIVERED PRICE: **\$653,027.00**

If Applicable taxable amount (freight and warranty are not taxable) **\$618,777.00**

APPROVED:

Authorized Purchaser

Date:

TERMS AND CONDITIONS

1. **Financing:** The acceptance of this order is subject to completion of a credit investigation and the approval and acceptance of the purchaser's aforesaid conditional sales contract, security agreement or promissory note by a finance company approved by seller. If financed by other than our company, a confirmation from said company will be requested before shipment, and payment guaranteed upon delivery.
2. **Warranty:** Where the seller is not the manufacturer of the equipment described in this order, the seller makes no representation, warranties or guarantees, express or implied or statutory, whether with respect to quality, merchantability, and/or fitness for particular purposes or otherwise, which extends beyond the description of equipment, unless reduced to writing and made a part of this agreement, and in no event shall seller be liable to purchaser for anticipated profits or for incidental or consequential damages, and liability of seller hereunder, if any, shall be expressly limited to the manufacturer's warranty, or to such other warranty of seller as may be reduced to writing and made a part of this agreement.
3. **Cancellation:** Any deposits on purchase price, or proceeds thereof if sold, may be retained by seller as liquidated damages for breach of contract if purchaser fails or refuses to take goods ordered when ready for delivery.
4. **Title:** It is understood and agreed that until delivery of the equipment to purchaser the title thereto shall remain and be in the seller and shall continue in seller until full payment is made as provided herein.
5. **No Verbal Agreements:** There are no promises, verbal understandings or agreements of any kind pertaining to this agreement other than specified herein and no agent or employee of seller is authorized to make any such agreement unless specifically authorized by seller in writing.
6. **Acceptance:** This agreement shall be binding on seller only when signed and accepted by Al-jon Inc., Ottumwa, Iowa, and any dispute arising hereunder shall be governed by the Laws of the State of Iowa.
7. **Taxes:** The selling price of the item, subject of this Purchase Agreement, does not include Federal Excise Tax. However, if under existing or future law passed by the United States, any state or municipality, Seller, in its opinion, is required to pay or collect a tax, impost or charge on the manufacture, sale use or assembly of the items being purchased pursuant to this Purchase Order, the price to be paid by Buyer shall be increased by the amount of such tax, impost charge. The amount of such additional tax will be paid by Buyer to Seller upon demand. To secure the payment of said tax, impost or charge, Buyer hereby grants Seller a lien on said equipment which shall continue in full force and effect until the applicable statute of limitation on the assessment of any additional Federal, State or Municipal taxes against the Seller has expired.
8. **Shipment Date:** Is a good faith estimated by Al-jon Inc., at time of quotation. Forces out of Al-jon Inc.'s control such as acts of war, force majeure, strikes, work slowdowns, transportation delays or delays of any of Al-jon Inc.'s suppliers may affect shipping date. Under no circumstances shall Al-jon Inc. incur any liability to purchaser (whether or not delays are out of Al-jon Inc.'s control) as a result of a late shipment.

Regular Board of Supervisors Meeting

Meeting Date: 09/25/2012

Z-12-06 -- A Request to Rezone a 12-acre Site in Sunsites from RU-4 to Light Industry

Submitted By: Mike Turisk, Community
Development

Department: Community Development

Presentation: PowerPoint

Recommendation: Approve

Document Signatures: BOS Signature Required

of ORIGINALS 1
Submitted for Signature:

NAME Michael Turisk
of PRESENTER:

TITLE Planning
of PRESENTER: Division
Manager

Docket Number (If applicable): Z-12-06

Mandated Function?: Not Mandated

Source of Mandate
or Basis for Support?:

Information

Agenda Item Text:

Adopt Zoning Ordinance 12-13, conditionally approving Docket Z-12-06, a request to rezone 12 acres from RU-4 to Light Industry, pursuant to the application of Alan Seitz.

Background:

The Applicant seeks to rezone three contiguous parcels in Sunsites from RU-4 (Rural; minimum lot size 4 acres) to LI (Light Industrial). The three subject parcels (Nos. 118-05-054; -055; -056) are 12 acres in total and located at the southwest corner of State Highway 191 and Birch Rd. The Applicant, Alan Seitz of Cochise, AZ (Vincent Hutson of Cochise, AZ, Agent for Applicant) intends to use an existing 16,000 sq.-ft. building to store and sell agricultural-related products.

I. DESCRIPTION OF SUBJECT PARCEL AND SURROUNDING LAND USES

Parcel size: 12 acres on three parcels

Current Zoning: RU-4 (Rural; minimum lot size 4 acres)

Proposed Zoning: LI (Light Industry)

Existing Growth Area: Category D

Existing Plan Designation: Light Industry, per the Mid-Sulphur Springs Valley Area Plan

Total Rezoning: Approximately 12 acres on three parcels

Existing development: 16,000 sq.-ft. metal building on Parcel 118-05-054

Proposed uses: Storage and sale of agricultural products

II. PARCEL HISTORY

2008 – Land clearing, septic and building permits (for 16,000 sq.-ft. structure) for Parcel -056.

III. NATURE OF REQUEST

The Applicant seeks to rezone three contiguous parcels located at the southwest corner of State Highway 191 and Birch Rd. in the Sunsites area from RU-4 to Light Industry. An existing 16,000 sq.-ft. metal building sited on Parcel -054 would be used for the storage and sale of agricultural products. The submitted concept plan shows a future homesite on this parcel and a workshop on an adjacent parcel.

IV. ANALYSIS OF IMPACTS – COMPLIANCE WITH REZONING CRITERIA

The Zoning Regulations list 14 factors in evaluating rezoning requests. This request complies with eight factors, complies (with modification) with one factor and does not comply with one factor, thereby creating a presumption in favor of approval. Four factors are not applicable to this rezoning request.

1. Land Use/Concept Plan: Complies

The application was accompanied by a land use/concept plan showing the three subject parcels, the existing structure, various setbacks and area roadways.

The submitted concept plan is considered sufficient for the purposes of rezoning review. As is required for all rezoning requests, site plans showing sufficient detail would be required as part of any commercial permit application submittal.

2. Compliance with Applicable Site Development Standards: Complies with Modification

At 12 acres in total, the site should be capable of complying with the applicable site development standards for uses in the Light Industry districts. However, the Zoning Regulations indicate that for those LI zoning districts which abut Rural zoning, the minimum setback shall be 80 feet (and 20 feet from any road travelway). Therefore, if rezoned, the Board would have to modify the minimum required setback of 80-ft. along the south and west property lines in order for the Applicant to maintain the location of the 16,000 sq.-ft. structure. If approved, all new construction, however, must comply with all applicable site development standards for the LI Districts.

3. Adjacent Districts Remain Capable of Development: Complies

Rezoning would not result in the reduction of adjoining zoning districts to a size or shape incapable of reasonable development for typical uses within that district, and thus would not adversely affect the development of adjacent properties.

4. Limitation on Creation of Non-conforming Uses: Not Applicable

5. Compatibility of Existing Development: Complies

The subject parcels lie within the bounds of the Mid-Sulphur Springs Valley Area Plan and within an area on the Plan Map designated as appropriate for light industrial uses. Policies in the Plan regarding the location of LI in the Plan area intend:

? To support the local economy, protect residential areas, safeguard the environment, and to assist developers in selecting appropriate locations for Industrial land uses as depicted on the Mid-Sulphur Springs Valley Community Development Map; and

? To preserve the integrity of the established Sunsites Townsite by supporting the location of industrial uses into safe and suitable areas as depicted on the Mid-Sulphur Springs Valley Community Development Map.

Also, per the Plan, it is generally appropriate to site Light Industry in proximity to the townsite for the following reasons:

? Light Industry uses generally have a lower impact than Heavy Industry uses; and

? Light Industry zones may accommodate businesses frequented by the public.

Furthermore, per Section 1301 of the Zoning Regulations, one purpose of the LI Districts reads:

? "To encourage manufacturing uses which can be operated in a relatively clean, quiet and safe manner,

without producing objectionable effects that would impose hazards to adjacent and nearby properties...”

In light of the subject properties’ adjacency to a State Highway, and the proliferation of ag-related uses and rural homesites in the surrounding area, the proposed ag-related commercial activities would be in keeping with local land use character and would not endanger the quality- of-life for neighboring residents. However, commercial ag-related uses might generate traffic impacts that would require off-site improvements to Birch Rd. and/or State Highway 191. Mitigation would be determined at the time of commercial permit submittal and would depend on the nature and scope of the use (see Factor 8 below).

6. Rezoning to More Intense Districts: Complies

Although the surrounding area is largely zoned RU-4, Light Industrial zoning exists less than a mile southeast along State Highway 191. As noted above, the Mid-Sulphur Springs Valley Area Plan map indicates that the subject parcels are within in area designated as appropriate for Light Industry, due in part to their proximity to State Highway 191. Again, the ag-related commercial activities proposed as part of this rezoning request would be in keeping with existing rural character.

7. Adequate Services and Infrastructure: Complies

Power and phone services are available. On-site wells would provide water and septic systems would treat waste. The Pearce-Sunites Fire District provides emergency services to this area.

8. Traffic Circulation/Adequate Road Infrastructure: Complies

The subject parcels take access from a roadway that is adequately designed and constructed to handle existing traffic volumes. However, per the County’s Transportation Planner, the apron to the site is deteriorated and the pavement at this intersection is degraded due to turning movements onto both legs of Birch Rd. Rezoning requests, in and of themselves, do not alter traffic patterns; however, they may open the door for future transportation impacts, so the Applicant is put on notice that future improvements to Birch Rd. and/or State Highway 191 may be warranted depending on the nature and scale of future commercial uses. At the time of commercial permit submittal, for example, the Applicant may be required to provide additional information about access, surface treatments, the estimated number of customers and employees, delivery trucks and the type(s) of agricultural items intended for sale (which in turn may determine the types of vehicles visiting the site). If the proposed use is small-scaled as is currently proposed, and intended to primarily serve area residents, trip generation would be absorbed into existing traffic patterns and mitigation would be unwarranted. This portion of Birch Rd. essentially functions as a private road, and maintenance is the responsibility of the various users of the roadway. Therefore, if approved, the Applicant would be required to provide a Private Maintenance Agreement at the time of commercial permit submittal.

Northward from corner of Birch Rd. and State Highway 191. “Beck’s Show Pigs & Feed” sign to the right.

9. Development Along Major Streets: Complies

The proposed use would not require any additional access points.

10. Infill: Not Applicable

The subject parcels are not located in an area designated by the Comprehensive Plan as Enterprise or Enterprise Redevelopment. [The Zoning Regulations encourage infill development in areas designated Enterprise or Enterprise Redevelopment to ensure that adequate infrastructure is in place and that there is precedent for commercial uses in the area].

11. Unique Topographic Features: Not Applicable

The site does not present any challenges from steep terrain and/or significant washes.

12. Water Conservation: Does Not Comply

The Applicant has not indicated what water conservation measures would be incorporated into any new development. However, the proposed ag-related sales and storage would likely not require large volumes of water. All commercial uses must comply with the applicable County-wide water conservation measures as described in Section 1820 of the Zoning Regulations.

13. Public Input: Complies

The Applicant completed the Citizen Review process by mailing letters to 30 neighboring property owners within 1,500 feet. The Applicant did not receive any response. The property was posted on August 21, 2012 and legal notice published in the Bisbee Observer. Official notice from the Department was mailed on August 2, 2012. To date, the Department has received one letter in support of and one letter in opposition to this rezoning request (See Attachment E – Public Comment).

14. Hazardous Materials: Not applicable

Per the Applicant, no hazardous materials would be used/and or stored on the site at this time.

V. VOTE OF THE PLANNING AND ZONING COMMISSION ON SEPTEMBER 12

Mr. Vince Hutson, Agent, indicated that the Applicant owns a nearby farm and wishes to use the existing building for agricultural-related storage, seed sales, and “wants to have everything in place should he decide to sell the property.” Commissioner Bemis asked Mr. Hutson if any hazardous materials would be stored and/or used; he responded by saying that there likely would be pesticides and herbicides stored and sold on site. Chairman Lynch pointed out, however, that the submitted rezoning application indicated that no hazardous materials would be used. Mr. Turisk mentioned that hazardous material storage would be addressed at the time of commercial permit submittal, and that a Hazardous Materials Safety Data Sheet providing detailed information about any hazardous materials would be required at that time. Chairman Lynch opened the meeting for public comment; nobody spoke on the matter, however. Chairman Lynch called for a motion; Commissioner Martzke made a motion to recommend approval to the Board of Supervisors. Commissioner Edie seconded. The vote was unanimous (7-0) to forward a recommendation of approval to the Board.

VI. SUMMARY

The Applicant has requested rezoning three contiguous parcels totaling 12 acres in the Sunsites area from RU-4 to LI for the purposes of storing and selling agricultural products in an existing 16,000 sq.-ft. building. The request complies with the policies set forth in the Mid-Sulphur Springs Valley Area Plan with respect to appropriate locating of LI zoning and activities. There is concern, however, that rezoning and associated commercial uses would spur a significant increase in commercial traffic. If, however, future commercial uses are limited in scale as proposed, additional traffic generated would be minimal and therefore would not require major roadway improvements or mitigation. Any potential impacts and possible mitigation measures would be addressed at the time of commercial permit submittal.

Factors in Favor

1. The ag-related uses proposed would serve area farms and ranches;
2. Rezoning to LI will not result in the inability of neighboring parcels to develop;
3. The proposed ag-related commercial uses are in keeping with the agricultural and rural character of the area;
4. The site abuts heavily traveled State Highway 191, an area appropriate for commercial zoning, and limited access can be managed;
5. To date, the Department has received one letter in support of the rezoning request; and
6. The Mid-Sulphur Springs Valley Area Plan designates the subject area as appropriate for Light Industry.

Factors Against

1. Rezoning to LI would not provide what would be considered a smooth transition from adjacent RU-4 properties;
2. The County's Highway Department has suggested that future commercial uses might require improvements to Birch Rd. and State Highway 191; and
3. To date, the Department has received one letter of opposition to the rezoning request.

VII. RECOMMENDATION

Based on the Factors in Favor, staff recommends approval of this rezoning request with the following standard Condition:

1. The Applicant shall provide the County with a signed Acceptance of Conditions and a Waiver of Claims form arising from ARS Section 12-1134 signed by the property owner of the subject property within thirty (30) days of Board of Supervisors' approval of the Rezoning or the approval of the Rezoning may be deemed void.

Department's Next Steps (if approved):

If the Board adopts the Zoning Ordinance, the Department will ensure that all records are updated to reflect the change in Zoning District boundaries.

Impact of NOT Approving/Alternatives:

If the Board does not adopt the Zoning Ordinance, the property will retain its current RU-4 zoning.

To BOS Staff: Document Disposition/Follow-Up:

If the Board adopts the Zoning Ordinance and the Chairman signs it, please record the Ordinance and return a copy of the recorded document to Michael Turisk.

Attachments

9.25.12 EXHIBIT A

Z-12-06 Staff Memorandum

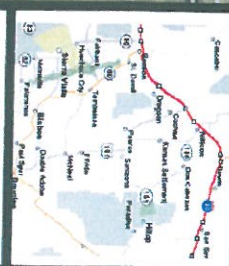
Rezoning App; Area Map; Citizen Review Letter & Responses

Z-12-06 Legal Notice

Z-12-06 Zoning Ordinance

Z-12-06 PowerPoint

DRAGOON RANCH EST LOTS 5,6,7 BLK 4 3-99 LV SITE VALUE



Z-12-06
(Seitz/Hutson)

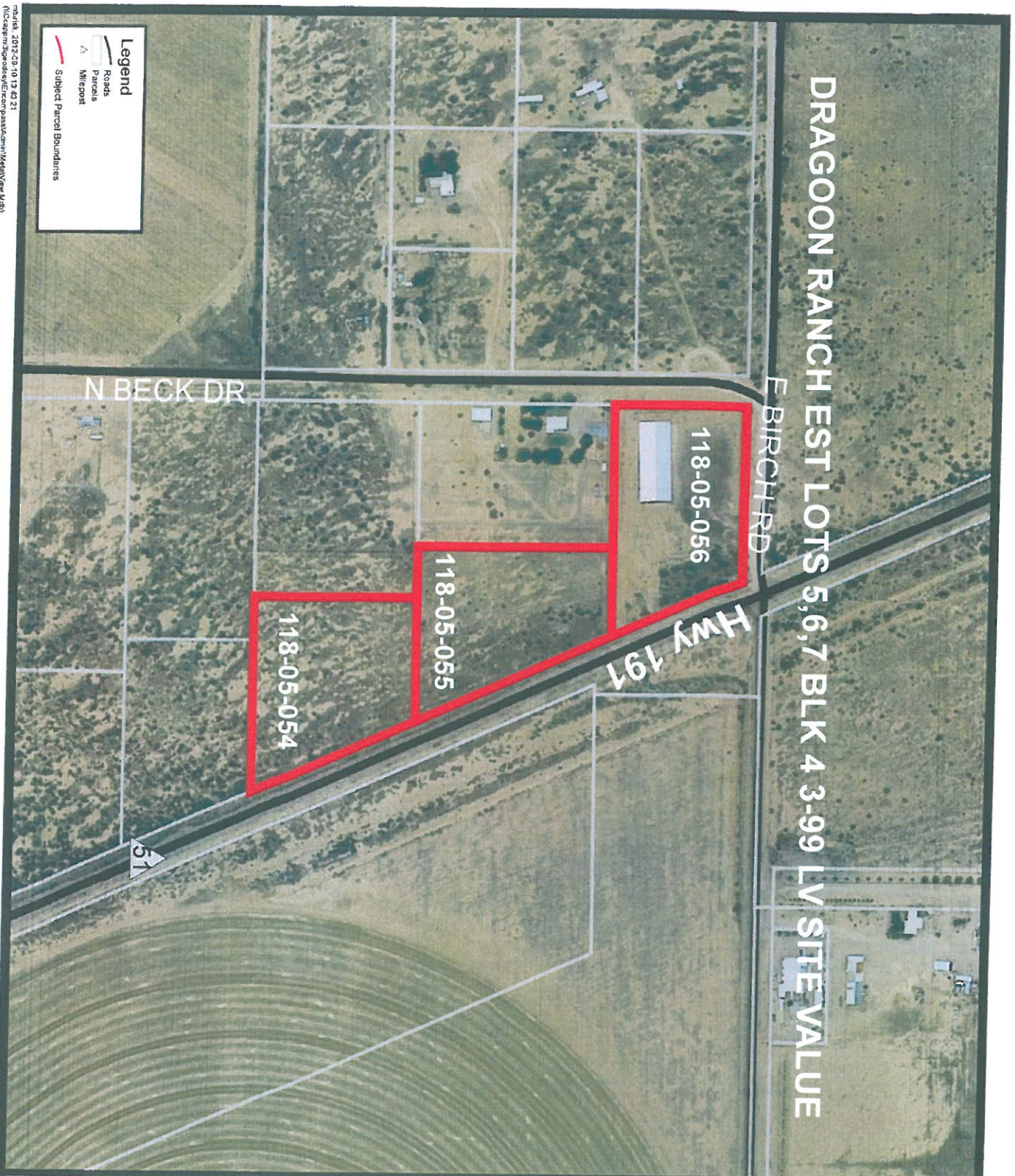
This map is a product of the
Cochise County GIS



0 1 2 3 4 5 6 7 8 9 10
Feet = 347'

Legend

- Roads
- Parcels
- Milepost
- Subject Parcel Boundaries





COCHISE COUNTY COMMUNITY DEVELOPMENT

"Public Programs...Personal Service"

MEMORANDUM

TO: Board of Supervisors
Through: Michael Ortega, County Administrator

FROM: Michael Turisk, Planning Manager 
For: Karen Riggs, Interim Community Development Director

SUBJECT: Docket Z-12-06 (Seitz/Hutson)

DATE: September 13, 2012 for the September 25, 2012 Meeting

APPLICATION FOR A REZONING

The Applicant seeks to rezone three contiguous parcels in Sunsites from RU-4 (Rural; minimum lot size 4 acres) to LI (Light Industrial). The three subject parcels (Nos. 118-05-054; -055; -056) are 12 acres in total and located at the southwest corner of State Highway 191 and Birch Rd. The Applicant, Alan Seitz of Cochise, AZ (Vincent Hutson of Cochise, AZ, Agent for Applicant) intends to use an existing 16,000 sq.-ft. building to store and sell agricultural-related products.

I. DESCRIPTION OF SUBJECT PARCEL AND SURROUNDING LAND USES

Parcel size: 12 acres on three parcels
Current Zoning: RU-4 (Rural; minimum lot size 4 acres)
Proposed Zoning: LI (Light Industry)
Existing Growth Area: Category D
Existing Plan Designation: Light Industry, per the *Mid-Sulphur Springs Valley Area Plan*
Total Rezoning: Approximately 12 acres on three parcels
Existing development: 16,000 sq.-ft. metal building on Parcel 118-05-054
Proposed uses: Storage and sale of agricultural products

Surrounding Zoning & Land Use

Relation to Subject Parcel	Zoning District	Use of Property
North	RU-4	N. Beck Dr.; vacant
South	RU-4	low-density residential; vacant
East	RU-4	State Hwy 191; agricultural
West	RU-4	low-density residential

II. PARCEL HISTORY

2008 – Land clearing, septic and building permits (for 16,000 sq.-ft. structure) for Parcel -056.



16,000 sq.-ft. metal building

III. NATURE OF REQUEST

The Applicant seeks to rezone three contiguous parcels located at the southwest corner of State Highway 191 and Birch Rd. in the Sunsites area from RU-4 to Light Industry. An existing 16,000 sq.-ft. metal building sited on Parcel -054 would be used for the storage and sale of agricultural products. The submitted concept plan shows a future homesite on this parcel and a workshop on an adjacent parcel.

IV. ANALYSIS OF IMPACTS – COMPLIANCE WITH REZONING CRITERIA

The Zoning Regulations list 14 factors in evaluating rezoning requests. This request complies with eight factors, complies (with modification) with one factor and does not comply with one factor, thereby creating a presumption in favor of approval. Four factors are not applicable to this rezoning request.

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The application was accompanied by a land use/concept plan showing the three subject parcels, the existing structure, various setbacks and area roadways.

The submitted concept plan is considered sufficient for the purposes of rezoning review. As is required for all rezoning requests, site plans showing sufficient detail would be required as part of any commercial permit application submittal.

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- *To support the local economy, protect residential areas, safeguard the environment, and to assist developers in selecting appropriate locations for Industrial land uses as depicted on the Mid-Sulphur Springs Valley Community Development Map; and*
- *To preserve the integrity of the established Sunsites Townsite by supporting the location of industrial uses into safe and suitable areas as depicted on the Mid-Sulphur Springs Valley Community Development Map.*

Also, per the Plan, it is generally appropriate to site Light Industry in proximity to the townsite for the following reasons:

- *Light Industry uses generally have a lower impact than Heavy Industry uses; and*
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Furthermore, per Section 1301 of the Zoning Regulations, one purpose of the LI Districts reads:

- *“To encourage manufacturing uses which can be operated in a relatively clean, quiet and safe manner, without producing objectionable effects that would impose hazards to adjacent and nearby properties...”*

In light of the subject properties' adjacency to a State Highway, and the proliferation of ag-related uses and rural homesites in the surrounding area, the proposed ag-related commercial activities would be in keeping with local land use character and would not endanger the quality-of-life for neighboring residents. However, commercial ag-related uses might generate traffic impacts that would require off-site improvements to Birch Rd. and/or State Highway 191. Mitigation would be determined at the time of commercial permit submittal and would depend on the nature and scope of the use (*see Factor 8 below*).

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Power and phone services are available. On-site wells would provide water and septic systems would treat waste. The Pearce-Sunsites Fire District provides emergency services to this area.

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Northward from corner of Birch Rd. and State Highway 191. “Beck’s Show Pigs & Feed” sign to the right.

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14. Hazardous Materials: Not applicable

Per the Applicant, no hazardous materials would be used/and or stored on the site at this time.

V. VOTE OF THE PLANNING AND ZONING COMMISSION ON SEPTEMBER 12

Mr. Vince Hutson, Agent, indicated that the Applicant owns a nearby farm and wishes to use the existing building for agricultural-related storage, seed sales, and “wants to have everything in place should he decide to sell the property.” Commissioner Bemis asked Mr. Hutson if any hazardous materials would be stored and/or used; he responded by saying that there likely would be pesticides and herbicides stored and sold on site. Chairman Lynch pointed out, however, that the submitted rezoning application indicated that no hazardous materials would be used. Mr. Turisk mentioned that hazardous material storage would be addressed at the time of commercial permit submittal, and that a Hazardous Materials Safety Data Sheet providing detailed information about any hazardous materials would be required at that time. Chairman Lynch opened the meeting for public comment; nobody spoke on the matter, however. Chairman Lynch called for a motion; Commissioner Martzke made a motion to recommend approval to the Board of Supervisors. Commissioner Edie seconded. The vote was unanimous (7-0) to forward a recommendation of approval to the Board.

VI. SUMMARY

The Applicant has requested rezoning three contiguous parcels totaling 12 acres in the Sunsites area from RU-4 to LI for the purposes of storing and selling agricultural products in an existing 16,000 sq.-ft. building. The request complies with the policies set forth in the *Mid-Sulphur Springs Valley Area Plan* with respect to appropriate locating of LI zoning and activities. There is concern, however, that rezoning and associated commercial uses would spur a significant increase in commercial traffic. If, however, future commercial uses are limited in scale as proposed, additional traffic generated would be minimal and therefore would not require major roadway improvements or mitigation. Any potential impacts and possible mitigation measures would be addressed at the time of commercial permit submittal.

Factors in Favor

1. The ag-related uses proposed would serve area farms and ranches;
2. Rezoning to LI will not result in the inability of neighboring parcels to develop;

3. The proposed ag-related commercial uses are in keeping with the agricultural and rural character of the area;
4. The site abuts heavily traveled State Highway 191, an area appropriate for commercial zoning, and limited access can be managed;
5. To date, the Department has received one letter in support of the rezoning request; and
6. The *Mid-Sulphur Springs Valley Area Plan* designates the subject area as appropriate for Light Industry.

Factors Against

1. Rezoning to LI would not provide what would be considered a smooth transition from adjacent RU-4 properties;
2. The County's Highway Department has suggested that future commercial uses might require improvements to Birch Rd. and State Highway 191; and
3. To date, the Department has received one letter of opposition to the rezoning request.

VII. RECOMMENDATION

Based on the Factors in Favor, *staff recommends approval of this rezoning request* with the following standard Condition:

1. The Applicant shall provide the County with a signed *Acceptance of Conditions* and a *Waiver of Claims* form arising from ARS Section 12-1134 signed by the property owner of the subject property within thirty (30) days of Board of Supervisors' approval of the Rezoning or the approval of the Rezoning may be deemed void.

VIII. ATTACHMENTS

- A. Rezoning Application
- B. Concept/Site Plans
- C. Vicinity Map
- D. Staff Comment
- E. Citizen Review Letter and Public Comment



COMMUNITY DEVELOPMENT DEPARTMENT

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

(520) 432-9240
Fax 432-9278

COCHISE COUNTY REZONING APPLICATION

Submit to: Cochise County Community Department
1415 Melody Lane, Building E, Bisbee, Arizona 85603

1. Applicant's Name: ALAN SEITZ / VINCE HUTSON
2. Mailing Address: 1778 N COCHISE STATION ROAD RD
COCHISE AZ. 85604
City State Zip Code
3. Telephone Number of Applicant: (520) 877-7777 OR 520 678-1064
4. Telephone Number of Contact Person if Different: (520) 877-7777
5. Email Address: LAND 877 @ GMAIL.COM
6. Assessor's Tax Parcel Number: 118-05-054,055,056 (Can be obtained from your County property tax statement)
7. Applicant is (check one):
☐ Sole owner: _____
☐ Joint Owner: _____ (See number 8)
☐ Designated Agent of Owner: X
☐ If not one of the above, explain interest in rezoning: X
7. If applicant is not sole owner, attach a list of all owners of property proposed for rezoning by parcel number. Include all real parties in interest, such as beneficiaries of trusts, and specify if owner is an individual, a partnership, or a corporation:
☐ List attached (if applicable): EUGENE RUEBL ESTATE
8. If applicant is not sole owner, indicate which notarized proof of agency is attached:
☐ If corporation, corporate resolution designating applicant to act as agent: _____
☐ If partnership, written authorization from partner: _____
☐ If designated agent, attach a **notarized** letter from the property owner(s) authorizing representation as agent for this application. RAY MEND NEEDED COPY

9. Attach a proof of ownership for all property proposed for rezoning. Check which proof of ownership is attached:
- ☒ Copy of deed of ownership: 118-05-056,55,521 ✓
 - ☒ Copy of title report: ✓
 - ☐ Copy of tax notice: _____
 - ☐ Other, list: _____

10. Will approval of the rezoning result in more than one zoning district on any tax parcel?

- ☐ Yes _____ ☒ No X

11. If property is a new split, or the rezoning request results in more than one zoning district on any tax parcel then a copy of a survey and associated legal description stamped by a surveyor or engineer licensed by the State of Arizona must be attached.

12. Is more than one parcel contained within the area to be rezoned? Yes X No _____

- ☒ If yes and more than one property owner is involved, have all property owners sign the attached consent signature form. SAME.

13. Indicate existing Zoning District for Property: R-4

14. Indicate proposed Zoning District for Property: LI

Note: A copy of the criteria used to determine if there is a presumption in favor of or against this rezoning is attached. Review this criteria and supply all information that applies to your rezoning. Feel free to call the Planning Department with questions regarding what information is applicable.

15. Comprehensive Plan Category: OK (A County planner can provide this information.)

16. Comprehensive Plan Designation or Community Plan: OK (A County planner can provide this information.)

CATEGORY D - Light Industry
(Mid Sulphur Springs Valley Plan)

Note: in some instances a Plan Amendment might be required before the rezoning can be processed. Reference the attached rezoning criteria, Section A.

17. Describe all structures already existing on the property: 80 x 200 METAL BUILDING

18. List all proposed uses and structures which would be established if the zoning change is approved. Be complete. You may want to attach a site plan: STORE + SALE AG

RELATED PRODUCTS

19. Are there any deed restrictions or private covenants in effect for this property?

- ☐ No _____ ☒ Yes UNKNOWN
- ☒ If yes, is the proposed zoning district compatible with all applicable deed restrictions/private covenants? Yes _____ No _____

- Provide a copy of the applicable restrictions (these can be obtained from the Recorder's office using the recordation Docket number)

20. Which streets or easements will be used for traffic entering and exiting the property?

BIRCH ROAD/BECK DRIVE

21. What off-site improvements are proposed for streets or easements used by traffic that will be generated by this rezoning?

NONE - 2 on BIRCH, one on BECK, none on 191

22. How many driveway cuts do you propose to the streets or easements used by traffic that will be generated by this rezoning? 3

23. Identify how the following services will be provided:

Service	Utility Company/Service Provider	Provisions to be made
Water	PRIVATE	
Sewer/Septic	SEPTIC	
Electricity	SSVEC	
Natural Gas	—	
Telephone	VALLEY TEL CO	
Fire Protection	PEARCE.	

24. This section provides an opportunity for you to explain the reasons why you consider the rezoning to be appropriate at this location. The attached copy of the criteria used to determine if there is a presumption in favor of or against this rezoning is attached for your reference (attach additional pages as needed).

THE PROPERTY WILL BE USED FOR AG. RELATED BUSINESS

AND PARCELS ARE IN THE AREA OF THE MID SULPHUR SPRINGS

VALLEY PLANS TO BE ZONED LIGHT INDUSTRIAL IN THE

FUTURE PLANS OF THE AREA.

25. AFFIDAVIT

I, the undersigned, do hereby file with the Cochise County Planning Commission this petition for rezoning. I certify that, to the best of my knowledge, all the information submitted herein and in the attachments is correct. I hereby authorize the Cochise County Planning Department staff to enter the property herein described for the purpose of conducting a field visit.

Applicant's Signature: *Carol Ann Dent of Buyer*

Date: 7/23/2012

limit the rights of the owner of any underlying easements which burden a particular site from utilizing their easement

any additional permits, or meet any additional conditions, if any, that may be applicable to the proposed activity pursuant to other federal, state or local laws or regulations.

From the closest point on the property line or edge of road travelway to the structure / use whichever is closer

**Not to be used as Living Quarters
or as a Commercial Venture**

MUST OBTAIN BUILDING PERMIT FOR DWELLING

Drainage
SSS

100 AMP SERVICE ON HOME
100 AMP PANEL & 2 WIRING

if any changes need to be made to this approved site plan due to conflicting requirements from any other County department, this site plan must be re-approved by the Planning Department BEFORE any construction begins.

is permit is issued for the work described in
a permit application only. It does not serve to
realize any structure on the property that has not
been previously permitted (even if the unpermitted
structure is depicted on the site plan that
is submitted with your permit application)."

**APPROVED GOCHISE COUNTY
PLANNING & ZONING**

PLANNING & ZONING

FOR DETAILS: Wendell Mitt
Phal Jim d'Ar

Walter D. Williams

PERMIT #026132 DATE 06/06/2006
BY J. J. J.

118-65-054

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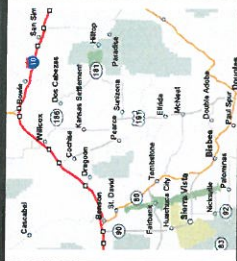
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3 units
WASH Basin 1 unit
* 1 unit

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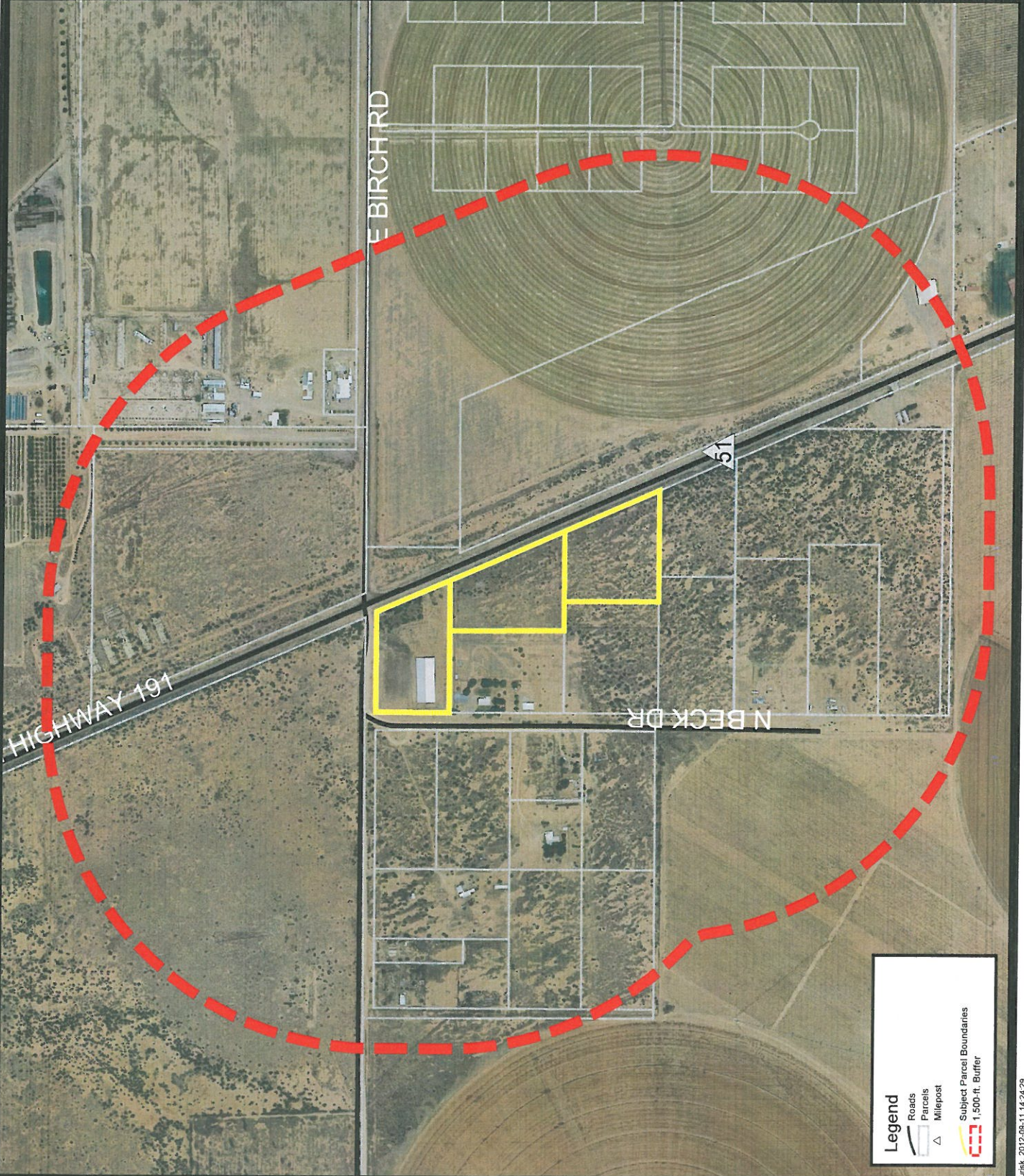


Z-12-06 1,500-ft. buffer
(Seitz/Hutson)

This map is a product of the
Cochise County GIS



0' 1" = 618'



Legend
Roads
Parcels
Milepost
Subject Parcel Boundaries
1,500-ft. Buffer

This document is a graphic representation only of best available sources.
Cochise County assumes no responsibility for any errors.

muriak, 2012-09-11 14:24:29
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Cochise County Health Department

Mary Gomez, Director

"Building A Healthier Future"

MEMORANDUM

DATE: August 15, 2012

TO: Michael Turisk, Planning Manager
Community Development Dept. / Planning, Zoning & Building Safety

FROM: Danny Nikitas, R.S. 
Environmental Health Division

SUBJECT: Rezoning Request

DOCKET #: Z-12-06 (Seitz/Hutzon)

PARCEL #: 118-05-054; 055; 056

Cochise Health & Social Services - Environmental Health Division has no concerns with the applicant's request to rezone approximately 12 acres from RU-4 to LI (Light Industrial).

Please do not hesitate to contact this office if you require further information.

DN:lm

Public Programs, Personal Service: www.cochise.az.gov

Email: health@cochise.az.gov

Main: 1415 Melody Lane, Bldg. A, Bisbee, AZ 85603
Benson: 126 W. 5th Street, Benson, AZ 85602
Douglas: 515 7th Street, Douglas, AZ 85607
Sierra Vista: 4115 E. Foothills Dr., Sierra Vista, AZ 85635
Willcox: 450 S. Haskell Ave., Willcox, AZ 85643

Phone: 520-432-9400
Phone: 520-586-8200
Phone: 520-805-5600
Phone: 520-803-3900
Phone: 520-384-7100

Fax: 520-432-9480
Fax: 520-586-2051
Fax: 520-364-5453
Fax: 520-459-8195
Fax: 520-384-0309

99

Turisk, Mike

From: Cratsenburg, Diane
Sent: Friday, August 17, 2012 11:11 AM
To: Turisk, Mike; Lamberton, Karen; Couchenour, Terry E.Jr; Gomez, Mary; Flores, Dora; Corley, Rick; Pregler, Lola
Cc: Searle, Richard; Riggs, Karen; Wilson, Beverly; 'jvmartzke@powerc.net'; 'cvh@vtc.net'; arbor_solutions@yahoo.com
Subject: RE: Transmittal for Rezoning request in Sunsites (Seitz/Hutson)

This location appears to be west of our maintained road, in which case, we would not require a ROW encroachment permit or off-site improvements.

Diane Cratsenburg
Engineering Tech III
Cochise County H&F
(520) 432-9327

From: Turisk, Mike
Sent: Wednesday, August 15, 2012 12:53 PM
To: Lamberton, Karen; Cratsenburg, Diane; Couchenour, Terry E.Jr; Gomez, Mary; Flores, Dora; Corley, Rick; Pregler, Lola
Cc: Searle, Richard; Riggs, Karen; Wilson, Beverly; 'jvmartzke@powerc.net'; 'cvh@vtc.net'; arbor_solutions@yahoo.com
Subject: Transmittal for Rezoning request in Sunsites (Seitz/Hutson)

Please see the attached Transmittal. Thank you.

Michael Turisk, Planning Manager
Cochise County Community Development
1415 Melody Lane, Building E
Bisbee, Arizona 85603
tel: 520.432.9240
fax: 520.432.9278
email: mturisk@cochise.az.gov

"Our Programs Are Public...Our Service Is Personal"
www.cochise.az.gov

PRE ZONING LETTER

July 7, 2012

This letter is being sent to the property owners in the Sulphur Springs Valley. We are attempting to rezone the property located at the southwest corner of US Highway 191 and Birch Road Cochise, Arizona 85606 consisting of apn# 118-05-054,055&056 12 acres m/l. This letter is part of the process that is needed to complete the rezoning from RU4 to LI (light Industrial.) Cochise County has made us aware that the parcels we are applying to rezone are in the Sulphur Springs Valley Master plan to be zoned LI as part of the development plan for the area. The map is available from the county planning and zoning department in Bisbee.

We are mailing out this letter to inform all the property owners that are within the boundaries set by the Cochise County Planning and Zoning department. To change the zoning of a parcel of land or a current property; We are regulated by the zoning commission of Cochise County to notify the parties that are within a radius of 1500 feet of the subject property that is in the process of acquiring a zone change. The property is in Escrow to be purchased by Alan Seitz a Farmer and Ag. Supplier. Mr Seitz will be using the building for his business which is farm related. The building will be used to store & distribute related product, used on farms & ranches throughout our area. Mr Seitz has been a Farmer and resident of the Valley for over 30 yrs.

Vince Hutson, the real estate agent involved in the sale, is assisting Mr Seitz in the rezoning process, If you as a property owner have any concerns please contact us: Alan Seitz email @ anjfarms@hotmail.com or Vince Hutson @ 520 877-7777 email land877@gmail.com please let us know if we can answer any questions that may concern you as a property owner.

Thanks

Alan Seitz



AUG - 9 2012

REZONING: Docket Z-12-06(Seitz)

~~YES, I SUPPORT THIS REQUEST~~

~~Please state your reasons:~~

X NO, I DO NOT SUPPORT THIS REQUEST:

Please state your reasons:

→ CONTINUE THE
RESIDENTIAL AREA,
COMMUNITY.

(Attach additional sheets, if necessary)

PRINT NAME(S):

HOWARD E. JARMIN

SIGNATURE(S):

Howard E. Jarmín - 8-14-12.

YOUR TAX PARCEL NUMBER:

11 805 044.

(the eight-digit identification number found on the tax statement from the Assessor's Office)

YOUR ADDRESS

P.O. BOX 26151 - TUCSON, AZ - 85726

Upon submission of this form or any other correspondence, it becomes part of the public record and is available for review by the Applicant or other members of the public. Written comments must be received by our Department no later than 4 PM on Monday, August 27, 2012 if you wish the Commission to consider them before the meeting. We can not make exceptions to this deadline, however, if you miss the written comment deadline you may still make a statement at the public hearing listed above. NOTE: Please do not ask the Commissioners to accept written comments or petitions at the meeting, as they do not have sufficient time to read materials at that time. Your cooperation is greatly appreciated.

RETURN TO: Michael Turisk

Cochise County Planning Department

1415 Melody Lane, Building E

Bisbee, AZ 85603

Email: mturisk@cochise.az.gov

Fax: (520) 432-9278

Phone: (520) 432-9240

COCHISE COUNTY

AUG 16 2012

PLANNING

AUG - 9 2012

102

REZONING: Docket Z-12-06(Seitz)

☒ YES, I SUPPORT THIS REQUEST

Please state your reasons:

It would be an excellent use
of the existing building.

☐ NO, I DO NOT SUPPORT THIS REQUEST:

Please state your reasons:

(Attach additional sheets, if necessary)

PRINT NAME(S):

RONALD E. GASS for BIRCH ROAD LLC

SIGNATURE(S):

Ronald E Gass
114 01 030

YOUR TAX PARCEL NUMBER: 11802001B (the eight-digit identification number found on the tax statement from the Assessor's Office)

YOUR ADDRESS

3843 N. RILEY ROAD BUCKEYE, ARIZ 85396

Upon submission of this form or any other correspondence, it becomes part of the public record and is available for review by the Applicant or other members of the public. Written comments must be received by our Department no later than 4 PM on Monday, August 27, 2012 if you wish the Commission to consider them before the meeting. We can not make exceptions to this deadline, however, if you miss the written comment deadline you may still make a statement at the public hearing listed above. NOTE: Please do not ask the Commissioners to accept written comments or petitions at the meeting, as they do not have sufficient time to read materials at that time. Your cooperation is greatly appreciated.

RETURN TO: Michael Turisk

Cochise County Planning Department

1415 Melody Lane, Building E

Bisbee, AZ 85603

Email: mturisk@cochise.az.gov

Fax: (520) 432-9278

Phone: (520) 432-9240

PLANNING
AUG 17 2012
COCHISE COUNTY

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LEGAL NOTICE NOTICE OF PUBLIC HEARING

The Cochise County Planning and Zoning Commission hereby gives notice a public hearing will be held at 4:00 p.m. on Wednesday, September 12, 2012 at the Cochise County Board of Supervisors Hearing Room, at 1415 Melody Lane, Building G, in Bisbee, Arizona, to consider the following:

Docket Z-12-06 (Seitz): The Applicant seeks to rezone approximately 12 acres from RU-4 (Rural; minimum lot size 4 acres) to LI (Light Industrial) with the intent of using an existing building to store and sell agricultural-related items and products. The subject properties (Parcel Nos. 118-05-054; 118-05-055; 118-05-056) are located at the southwest corner of Hwy 191 and Birch Rd. in the Sunsites, AZ area. The properties are further described as being situated in Section 12, Township 17 S, Range 24 E, of the G&SRB&M, Cochise County, Arizona.

Applicant: Vincent Hutson of Cochise, AZ, Agent for Applicant, Alan Seitz of Cochise, AZ

Details of the above docket are on file in the office of the Cochise County Planning Department, 1415 W. Melody Lane, Bisbee, Arizona, and may be examined during office hours (Monday through Friday, 8 a.m. to 5 p.m.) 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 granted.

If the above docket has not been heard by the Planning and Zoning Commission by 8 p.m. at the September 12th meeting, the public hearing regarding this proposed rezoning may be continued to a later date at the Chair's discretion. If the Commission forwards a recommendation to the Board of Supervisors, this docket will be heard in a public hearing before the Board of Supervisors at or after 10:00 a.m. on September 25th, 2012, at the same location as the Commission meeting.

Dated this 2nd day of August, 2012
Jim Lynch, Chair, Planning and Zoning Commission
Publish: *Bisbee Observer*, no later than August 23, 2012

ZONING ORDINANCE 12-__

CONDITIONALLY AMENDING CERTAIN ZONING DISTRICT BOUNDARIES IN SUNSITE, AZ, PURSUANT TO THE APPLICATION OF MR. ALAN SEITZ

WHEREAS, pursuant to A.R.S. § 11-814 property owners or their authorized agents may request amendments to the Zoning District boundaries through the Board of Supervisors at a public hearing; and

WHEREAS, the Cochise County Board of Supervisors recognizes that rezonings can affect land use patterns and therefore warrant careful consideration of local and regional impacts at a public hearing; and

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

WHEREAS, on September 12, 2012, the Planning and Zoning Commission held a duly noticed public hearing on the proposed Zoning District classification for a 12 acre tract of land, Parcel Nos. 118-05-054; 118-05-055; 118-05-056 as depicted on the legal description attached hereto as "Exhibit A," and hereby known as Docket Z-12-06 (Seitz), being an Application to amend Zoning District boundaries from RU-4 to LI; and

WHEREAS, the Planning and Zoning Commission unanimously recommended approval of the rezoning; and

WHEREAS, the existing 16,000 sq.-ft. building located on the subject parcel complies with the minimum setback requirements for the RU-4 Districts, but would not comply with the minimum setback requirements for LI Zoning Districts which abut Rural Zoning Districts; and

WHEREAS, County Zoning Regulation § 2208.03.B.2 provides that "[w]hen a rezoning would render existing uses or structures non-conforming as a result of different site development standards, at the time of the rezoning the Board of Supervisors may determine which site development standards apply"; and

WHEREAS, on September 25, 2012, the Board of Supervisors held a duly noticed public hearing on the amendments to the Zoning District classification for Parcel Nos. 118-05-054; 118-05-055; 118-05-056 as recommended by the Planning and Zoning Commission,

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Zoning district designation for Tax Parcel Nos. 118-05-054; 118-05-055; 118-05-056 as described in "Exhibit A,"

ZONING ORDINANCE 12-

**Re: (Z-12-06) Conditionally Amending Certain Zoning District Boundaries in Sunsites,
AZ, pursuant to the Application of Mr. Alan Seitz**

Page 2

are changed from RU-4 to LI. The change comprises approximately 12 acres. The subject parcels are located in the Sunsites area on the southwest corner of Birch Rd. and State Highway 191. The properties are further described as being situated in Section 12, Township 17 S, Range 24 E, of the G&SRB&M, Cochise County, Arizona.

The rezoning is subject to the following Condition:

1. The Applicant shall provide the County with a signed Acceptance of Conditions and a Waiver of Claims form arising from ARS Section 12-1134 signed by the property owner of the subject property within thirty (30) days of Board of Supervisors' approval of the Rezoning or the approval of the Rezoning may be deemed void.

IT IS FURTHER HEREBY RESOLVED that as for setback requirements, the site development standards applicable to parcels zoned RU-4 apply to the existing 16,000 sq. ft. building on the subject parcel.

PASSED AND ADOPTED by the Board of Supervisors of Cochise County, Arizona, this 25th day of September, 2012.

Richard R. Searle, Chairperson
Cochise County Board of Supervisors

ATTEST:

APPROVED AS TO FORM:

Katie A. Howard
Clerk of the Board

Britt W. Hanson
Chief Civil Deputy County Attorney



Docket Z-12-06

Seitz / Hutson

**Request for a Rezoning from RU-4 to
Light Industry**

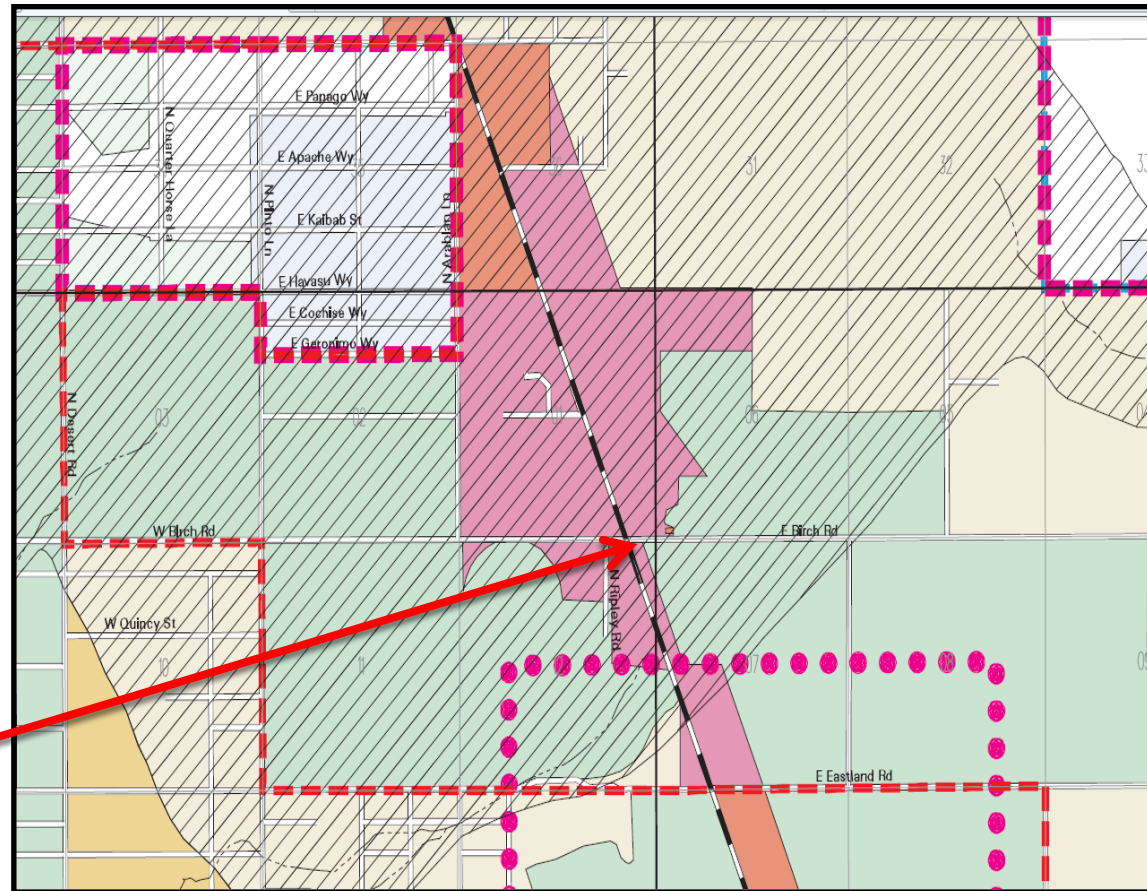
**Board of Supervisors
September 25, 2012**



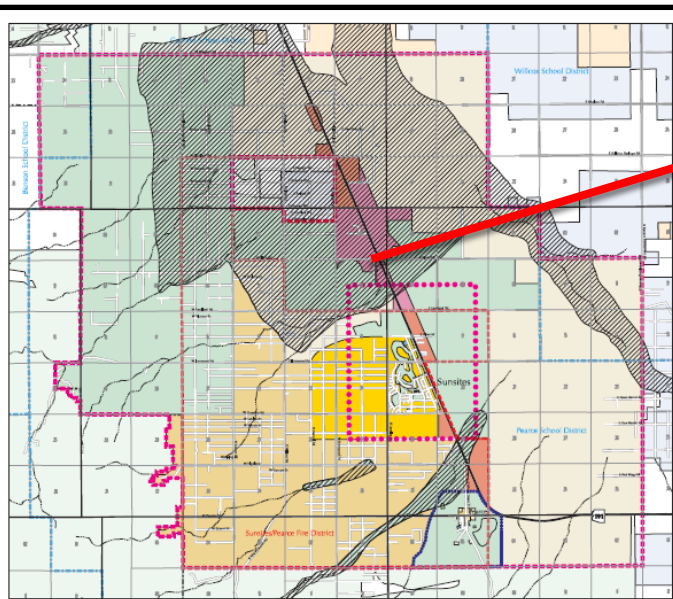
Docket Z-12-06

Three contiguous parcels (118-05-054; -055; and -056; totaling 12 acres) located at the southwest corner of State Highway 191 and Birch Rd. in the Sunsites area.

An existing 16,000 sq.-ft. metal building on Parcel 056 would be used for the storage and sale of agricultural products.



Mid-Sulphur Springs Valley Area Plan



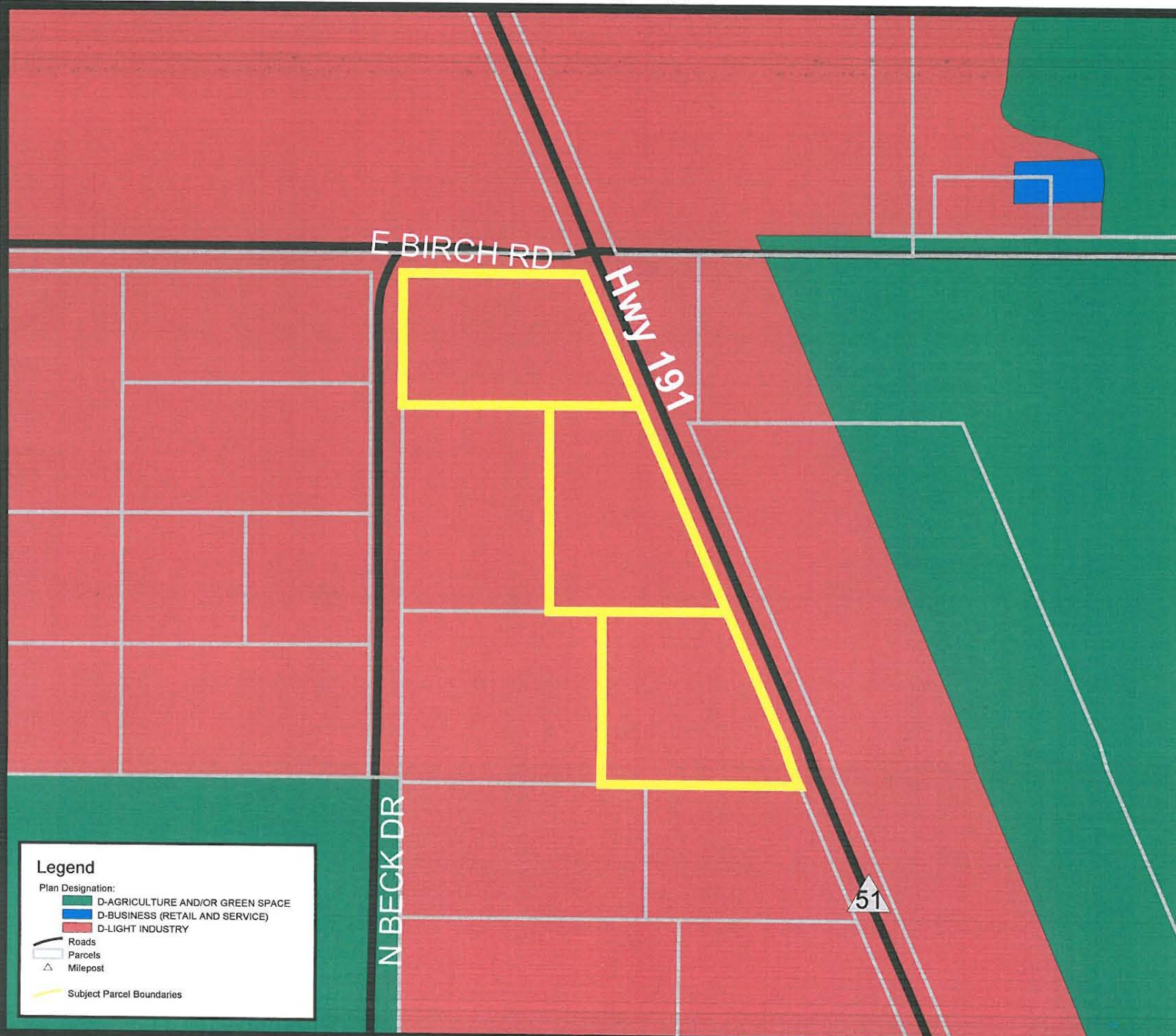
Mid-Sulphur Springs Valley Plan
Cochise County, Arizona





Z-12-06
(Seitz/Hutson)

This map is a product of the
Cochise County GIS



Legend

Plan Designation:

 D-AGRICULTURE AND/OR GREEN SPACE
 D-BUSINESS (RETAIL AND SERVICE)
 D-LIGHT INDUSTRY

 Roads
 Parcels
 Milepost

Subject Parcel Boundaries



Z-12-06
(Seitz/Hutson)

This map is a product of the
Cochise County GIS



0 1" = 347'

E BIRCH RD
Hwy 191

N BECK DR

51

Legend

- Roads
- Parcels
- Milepost
- Subject Parcel Boundaries



Setback Modification

For those LI zoning districts which abut Rural zoning, the minimum setback shall be 80 feet.

If rezoned, a modification of this minimum required setback along the south and west property lines would be needed in order to maintain the location of the 16,000 sq.-ft. structure.



Photos





North

191

Birch Rd.

South

191

Birch Rd.

BIRCH RD



East

191

Birch Rd.





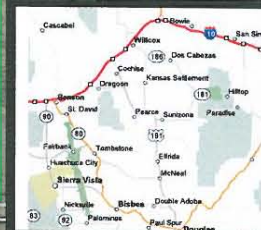
West

Birch Rd.

West



One letter of support
and
one letter of protest



Z-12-06 1,500-ft. buffer
(Seitz/Hutson)

This map is a product of the
Cochise County GIS



Legend

- Roads
- Parcels
- Milepost
- Subject Parcel Boundaries
- 1,500-ft. Buffer



Factors in Favor of Approval

1. The ag-related uses proposed would serve area farms and ranches;
2. Rezoning to LI will not result in the inability of neighboring parcels to develop;
3. The proposed ag-related commercial uses are in keeping with the agricultural and rural character of the area;
4. The site abuts heavily traveled State Highway 191, an area appropriate for commercial zoning, and limited access can be managed;
5. To date, the Department has received one letter in support of the rezoning request; and
6. The *Mid-Sulphur Springs Valley Area Plan* designates the subject area as appropriate for Light Industry.



Factors Against Approval

- 1. Rezoning to LI would not provide what would be considered a smooth transition from adjacent RU-4 properties;**
- 2. The County's Highway Department has suggested that future commercial uses might require improvements to Birch Rd. and State Highway 191; and**
- 3. To date, the Department has received one letter of opposition to the rezoning request.**



Planning Commission's Recommendation

**On September 12, the Commission
voted unanimously to forward a
recommendation of conditional
approval**



Recommendation

Based on the Factors in Favor, *staff recommends conditional approval* (with the minimum setback Modification):



Recommended Condition of Approval

The Applicant shall provide the County with a signed *Acceptance of Conditions* and a *Waiver of Claims* form arising from ARS Section 12-1134 signed by the property owner of the subject property within thirty (30) days of Board of Supervisors' approval of the Rezoning or the approval of the Rezoning may be deemed void.