Board of Supervisors

Ann English
Chairman
District 2

Richard R. Searle
Vice-Chairman
District 3

Patrick G. Call
Supervisor
District 1

Michael J. Ortega
County Administrator

James E. Vlahovich
Deputy County Administrator
Interim Clerk

AGENDA FOR REGULAR BOARD MEETING
Tuesday, July 9, 2013 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. Adopt Resolution 13-20 to partner with the Commemorative Partner Program with the Arizona Department of Veterans Services that will recognize, thank and honor our Vietnam Veterans and their families.

2. Approve the Minutes of the regular meeting of the Board of Supervisors of June 25, 2013.

3. Approve the Memorandum of Understanding (MOU) accepting Cooperating Agency status for Cochise County from the Bureau of Land Management (BLM) New Mexico State Office in the preparation of the Environmental Impact Statement (EIS) and possible land use amendments for the SunZia Southwest Transmission Line Project.

4. Approve the revised Cochise County Organization Chart.

Community Development

5. Approve the award of Invitation for Bids (IFB) No. 13-41-HFP-04 for Culvert Cleaning and Maintenance Services for the Community Development Highway and Floodplain Division to Cochise Enterprises, Inc. in the estimated amount of $250,000.00 for the period of July 1, 2013 through June 30, 2014.

6. Approve the renewal of Contract No. IFB 11-54-HFP-04 for Aggregate and Concrete Crushing at various County located pits for the Community Development Highway and Floodplain Division to various contractors in the estimated aggregate amount of $350,000 for the period of August 1, 2013 through July 3, 2014.

County Attorney

7. Approve the City of Tucson High Intensity Drug Trafficking Area (HIDTA) Grant Agreement HT-13-2329 (Cycle 23) in the amount of $141,845 between the City of Tucson and Cochise County for the period January 1, 2013 through December 31, 2014.

8. Approve the renewal of Crime Victim Assistance Grant No. VC-14-019, in the amount of $21,044 between the Arizona Criminal Justice Commission and Cochise County Attorney's Office, for the period July 1, 2013 through June 30, 2014.

9. Approve the Arizona Criminal Justice Commission (ACJC) Drug, Gang and Violent Crime Control Grant Agreement in the amount of $158,957 between the Arizona Criminal Justice Commission and Cochise County for the period July 1, 2013 through June 30, 2014.

10. Approve the Crime Victim Compensation Program Grant No. VC-14-050, in the amount of $89,765 between the Arizona Criminal Justice Commission and Cochise County Attorney's Office, for the period July 1, 2013 to June 30, 2014.

11. Approve the proposed settlement of the Tax Appeal in Linda A. Bettys v. Cochise County, ST2012-000753 (Assessor parcel No. 121-31-019), now pending in Arizona Tax Court, a division of the Superior Court of and for Maricopa County.

12. Approve the proposed settlement of the Tax Appeal in Allen Street Partners LLC v. Cochise County, ST2012-000776 (Assessor parcel No. 109-10-079), now pending in Arizona Tax Court, a division of the Superior Court of and for Maricopa County.

County Sheriff

13. Approve the award of Invitation for Bids (IFB) No. 13-44-SHF-03 to Innovative Locks & Keys for the purchase and installation of jail deadbolt locks in the amount of $57,537.00 plus applicable sales tax.

Finance

14. Approve demands and budget amendments for operating transfers.

Fleet

15. Approve the consolidation of the Light and Heavy Fleet Departments into one department; the new department will be named Fleet Services.

Juvenile Probation

16. Proclaim July 21 - July 27, 2013 as Probation, Parole and Community Supervision Week.

PUBLIC HEARINGS

Board of Supervisors

17. Approve a new liquor license application for a series #13 (domestic farm winery) liquor license submitted by Ms. Kimberly B. Asmundson for Asmundson Family Vineyard located at 6701 S. Zarpara Lane in Willcox, 85643.

18. Approve a new liquor license application for a series #13 (Golden Rule Vineyards) liquor license submitted by Mr. James Graham located at 3525 N. Golden Rule Road, Cochise, AZ 85606.

Community Development

19. Adopt Zoning Ordinance 13-03, approving Docket Z-97-06A, conditionally amending the zoning district designation for parcel 121-03-005 from MH-36 to R-36, purusant to the request of Ms. Patricia Cooper.

Solid Waste

20. Adopt Resolution 13-21 authorizing a $1.50 increase to the Solid Waste rate for Fiscal Year 2013-14 from $52.00 to $53.50 per ton tipping fee, effective August 9, 2013.

21. Adopt Resolution 13-22 authorizing a $1.00 increase to the Rural Transfer Station Solid Waste rate for Fiscal Year 2013-14, effective August 9, 2013.

22. Adopt Resolution 13-23 authorizing a change in the method of calculating fees from volume based to weight based fees at the Urban Transfer Stations and the Western Regional Landfill for Fiscal Year 2013-2014, effective August 9, 2013.

23. Adopt Resolution 13-24 authorizing a $17.00 per ton decrease to the Solid Waste rate for Fiscal Year 2013-2014 for commercial haulers disposing of over 2,500 tons of refuse at the Western Regional Landfill, effective August 9, 2013.

ACTION

Community Development

24. Approve a building permit fee waiver request in the amount of $1,172.00 for the Town of Huachuca City for the Camp Naco restoration project located at 2118 W. Newell St. in Naco.

Facilities

25. Approve the award of Request for Qualifications (RFQ) No. 13-23-FAC-01 for Airport Planning and Engineering Services to Armstrong Consultants, Inc. for a three year period beginning July 1, 2013 with the option to renew the contract for two one-year periods.

Finance

26. Approve a 0.4% increase for all Arizona State Retirement System (ASRS) covered employees effective 6/23/13.

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.

Consent 1.

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

Meeting Date: 07/09/2013

Resolution to become Commemorative Partner Program to honor Vietnam Veterans

Submitted By: Arlethe Rios, Board of Supervisors

Department: Board of Supervisors

Presentation:	No A/V Presentation	**Recommendation:**	Approve
Document Signatures:	BOS Signature Required	**# of ORIGINALS Submitted for Signature:**	1
NAME of PRESENTER:	n/a	**TITLE of PRESENTER:**	n/a
Docket Number (If applicable):			
Mandated Function?:	Not Mandated	**Source of Mandate or Basis for Support?:**	

Information

Agenda Item Text:

Adopt Resolution 13-20 to partner with the Commemorative Partner Program with the Arizona Department of Veterans Services that will recognize, thank and honor our Vietnam Veterans and their families.

Background:

The 2008 National Defense Authorization Act authorized the United States Secretary of Defense to conduct a program to commemorate the fiftieth anniversary of the Vietnam War and provided “the Secretary shall coordinate, support and facilitate other programs and activities of the federal government, state and local governments. And other persons and organizations in commemoration of the Vietnam War”. The Commemorative Partner Program is designed for federal, state and local communities, veterans’ organizations and other nongovernmental organizations to assist a grateful nation in thanking and honoring our Vietnam veterans and their families. Commemorative Partners are encouraged to participate in the commemoration of the Vietnam War by planning and conducting events and activities that will recognize the service, valor and sacrifice of Vietnam veterans and their families. Commemorative Partners will endeavor to plan and carry out at least two events each year during the commemorative period of 2014-2017 hat will recognize thank and honor our Vietnam veterans and their families.

Department's Next Steps (if approved):

Plan and carry out at least two events each year during the commemorative period of 2014-2017 hat will recognize thank and honor our Vietnam veterans and their families.

Impact of NOT Approving/Alternatives:

Will not become a commemorative partner in this effort.

To BOS Staff: Document Disposition/Follow-Up:

Record original signed resolution and send a copy to the Honorable Gail Griffin's Office.

Attachments

<ins>Resolution</ins>

<ins>Letter from Gail Griffin</ins>

Consent 2.

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

Meeting Date: 07/09/2013

Minutes

Submitted By: Arlethe Rios, Board of Supervisors

Department: Board of Supervisors

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

Information

Agenda Item Text:

Approve the Minutes of the regular meeting of the Board of Supervisors of June 25, 2013.

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.

Consent 3.

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

Meeting Date: 07/09/2013

MOU from the BLM, New Mexico State Office, and Cochise County as Cooperating Agencies for the the SunZia Southwest Transmission Line Project

Submitted By: Arlethe Rios, Board of Supervisors

Department: Board of Supervisors

Presentation:	No A/V Presentation	**Recommendation:**	Approve
Document Signatures:	BOS Signature Required	**# of ORIGINALS Submitted for Signature:**	1
NAME of PRESENTER:	n/a	**TITLE of PRESENTER:**	n/a
Docket Number (If applicable):			
Mandated Function?:	Not Mandated	**Source of Mandate or Basis for Support?:**	

Information

Agenda Item Text:

Approve the Memorandum of Understanding (MOU) accepting Cooperating Agency status for Cochise County from the Bureau of Land Management (BLM) New Mexico State Office in the preparation of the Environmental Impact Statement (EIS) and possible land use amendments for the SunZia Southwest Transmission Line Project.

Background:

In compliance with the National Environmental Policy Act (NEPA) and the Federal Land Policy and Management Act (FLPMA), the Bureau of Land Management (BLM) intends to prepare an Environmental Impact Statement (EIS) to analyze the potential environmental and land use impacts of the proposed SunZia Southwest Transmission Line Project.

On May 23, 2013, the Board of Supervisors sent formal response to the BLM requesting Coordinating Agency status for the Southline Transmission Line Project. The BLM recently responded with the attached Memorandum of Understanding (MOU) would formally establish a Cooperating Agency relationship, not a Coordinating Agency relationship as the County had requested in May. The attached response from the County would formally accept Cooperating Agency status, but would also remind the BLM of our need for Coordinating Agency status on the Project.

In Attachment C of the MOU, Michael J. Ortega would be listed as a Backup Agency Representative for Deputy County Admininstrator James E. Vlahovich.

Department's Next Steps (if approved):

Have the Deputy County Administrator sign and send the MOU.

Impact of NOT Approving/Alternatives:

The County would not accept Cooperating Agency status from the BLM in the preparation of the proposed EIS and potential land use plan amendments for the SunZia Southwest Transmission Line Project.

To BOS Staff: Document Disposition/Follow-Up:

Please send the MOU directly to the Bureau of Land Management: C/o Adrian Garcia, Project Lead at the Santa Fe Office Bureau of Land Management, P.O. Box 27115, Santa Fe, New Mexico, 87502; and

Mary Darling, Darling Geomatics, U of A Tech Park, 9040 Rita Road, Suite 2350, Tucson, AZ 85747

Attachments

Memorandum of Understanding

BLM Letter regarding SunZia

Consent 4.

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

Meeting Date: 07/09/2013

Board of Supervisors Organization Chart

Submitted By: Arlethe Rios, Board of Supervisors

Department: Board of Supervisors

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

Information

Agenda Item Text:

Approve the revised Cochise County Organization Chart.

Background:

Revisions on this revised org chart include the new (combined) Fleet Services Department (formed of the Light Fleet and the Heavy Fleet Departments); addition of designations for single-person "departments": Indigent Defense Coordinator, Emergency Services Coordinator, Community Development Liaison, Financial Services Manager and the Grants Administrator.

Department's Next Steps (if approved):

Update the organization chart on the County homepage.

Impact of NOT Approving/Alternatives:

The current organization chart will not be updated to reflect new changes.

To BOS Staff: Document Disposition/Follow-Up:

NA

Attachments

Organization Chart

Consent 5.

Regular Board of Supervisors Meeting | **Community Development**

Meeting Date: 07/09/2013

Contract Award - Culvert Cleaning and Maintenance Services

Submitted By: Dave Seward, Procurement

Department: Procurement

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

Docket Number (If applicable):

Information

Agenda Item Text:

Approve the award of Invitation for Bids (IFB) No. 13-41-HFP-04 for Culvert Cleaning and Maintenance Services for the Community Development Highway and Floodplain Division to Cochise Enterprises, Inc. in the estimated amount of $250,000.00 for the period of July 1, 2013 through June 30, 2014.

Background:

IFB 13-41-HFP-04 was released on May 8, 2013. The bid was advertised in the Arizona Range News on May 15 and 22, 2013 and posted on the County website. Bid notices were mailed to 23 vendors. Three bids were received prior to the bid closing date and time of June 6, 2013 at 4:00 p.m. Bid pricing is attached

Department's Next Steps (if approved):

Process purchase orders as required. Monitor performance of contracts.

Impact of NOT Approving/Alternatives:

Procurement would be required to obtain quotes every time there is a need for culvert cleaning, which would most likely result in higher prices and additional workload for both the Procurement and Highway and Floodplain Division.

To BOS Staff: Document Disposition/Follow-Up:

No action required.

Fiscal Impact

Fiscal Year:

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

Ongoing Costs? ($$$):

County Match Required? ($$$):

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

Source of Funding?:

Fiscal Impact & Funding Sources (if known):

The Highway and Floodplain Division has budgeted sufficiently for this expenditure in the FY 2013-14 budget in fund line 261-4110-9-429.900.

Attachments

Bid Tabulation

Consent 6.

Regular Board of Supervisors Meeting | **Community Development**

Meeting Date: 07/09/2013

Contract Renewal - Aggregate and Concrete Crushing at County Pits

Submitted By: Dave Seward, Procurement

Department: Procurement

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

Docket Number (If applicable):

Information

Agenda Item Text:

Approve the renewal of Contract No. IFB 11-54-HFP-04 for Aggregate and Concrete Crushing at various County located pits for the Community Development Highway and Floodplain Division to various contractors in the estimated aggregate amount of $350,000 for the period of August 1, 2013 through July 3, 2014.

Background:

This will be the second renewal of Contract No. IFB 11-54-HF9-04 approved by the Board of Supervisors on August 8, 2011. The Contractors that were awarded contracts are as follows:

AGE Contracting, Inc.
Maddux and Sons, Inc.
Harvey Trucking, Inc.
Bray Construction, Inc.

Maddux and Sons has agreed to hold their pricing firm for the contract renewal period. Harvey Trucking and AGE Contracting have requested a modest price increase. The Highway and Floodplain Division have reviewed and approved the requested price increases. Bray Construction did not respond to the renewal request.

Department's Next Steps (if approved):

Process purchase orders and monitor contract performance.

Impact of NOT Approving/Alternatives:

Procurement would be required to obtain quotes every time there was a requirement for aggregate and concrete crushing resulting in higher prices and additional workload for both the Procurement and Highway and Floodplain Division.

To BOS Staff: Document Disposition/Follow-Up:

No Action Required.

Fiscal Impact

Fiscal Year:

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

Ongoing Costs? ($$$):

County Match Required? ($$$):

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

Source of Funding?:

Fiscal Impact & Funding Sources (if known):

The Highway and Floodplain Division has budgeted for this expenditure in the FY 2013-14 annual work plan in fund lines 261-4010-9-413.700.

Attachments

Renewal Letters

	Consent 7.
Regular Board of Supervisors Meeting	**County Attorney**

Meeting Date: 07/09/2013

Approve the City of Tucson High Intensity Drug Trafficking Area (HIDTA) Grant Agreement (Cycle 23)

Submitted By: Sue Blanchard, County Attorney

Department: County Attorney

Presentation:	No A/V Presentation	**Recommendation:**	Approve
Document Signatures:	BOS Signature Required	**# of ORIGINALS Submitted for Signature:**	3
NAME of PRESENTER:	N/A	**TITLE of PRESENTER:**	N/A
Mandated Function?:	Federal or State Mandate	**Source of Mandate or Basis for Support?:**	11-251, -532

Docket Number (If applicable):

Information

Agenda Item Text:

Approve the City of Tucson High Intensity Drug Trafficking Area (HIDTA) Grant Agreement HT-13-2329 (Cycle 23) in the amount of $141,845 between the City of Tucson and Cochise County for the period January 1, 2013 through December 31, 2014.

Background:

The HIDTA Grant will fund one drug crime attorneys III and one legal secretary III in the Cochise County Attorney's Office. The HIDTA Grant will allow the HIDTA prosecutor to prosecute drug crimes. By not renewing the grant the County will lose one experienced senior prosecutor and one legal secretary. The County Attorney's Office will have to reduce the number of drug crime prosecutions and asset forfeiture seizures due to a lack of manpower. If the County were to pay for these personnel out of the general fund, tax payers will assume the added expense. The county attorney's office is mandated to prosecute crimes.

The question is whether the Board wishes to decline HIDTA Grant funding and eliminate the two positions currently funded by the HIDTA Grant; or decline the grant and pay the two positions out of the general fund; or accept the grant and absorb the overhead costs associated with the grant.

This grant works in conjunction with Southeastern Arizona Major Investigative Team (SAMIT) headed by the DEA; the Cochise County Sheriff's HIDTA. Not renewing this grant it would jeopardize law enforcement drug grants and the Byrne grant.

Fiscal Impact & Funding Sources: Funding of 1 prosecutor and 1 support staff with no impact to the general fund and continue with drug prosecutions in Cochise County.

Department's Next Steps (if approved):

Once approved by the Board, the Department will forward the paperwork to the City of Tucson for their final approval, signature and funding.

Impact of NOT Approving/Alternatives:

Reduce drug crime prosecutors and support staff and jeopardize law enforcement drug grants.

To BOS Staff: Document Disposition/Follow-Up:

Three (3) originals provided. Advise CAO upon Board approval. Return two (2) signed Agreements to CAO. Send a certified copy of the Board Minutes approving the agreement, as soons as it is available, to CAO.

Fiscal Impact

Fiscal Year:	2013-2014
One-time Fixed Costs? ($$$):	-0-
Ongoing Costs? ($$$):	-0-
County Match Required? ($$$):	No
A-87 Overhead Amt? (Co. Cost Allocation $$$):	31,106.61
Source of Funding?:	Grant

Fiscal Impact & Funding Sources (if known):

Fund 134

Attachments

Cochise County Grant Approval Form - HIDTA Cycle 23

Grant Agreement - HIDTA Cycle 23 - 2013

Consent 8.

Regular Board of Supervisors Meeting **County Attorney**

Meeting Date: 07/09/2013

Approve Crime Victim Assistance Grant, ACJC Certification No. VC-14-019

Submitted By: Sue Blanchard, County Attorney

Department: County Attorney

Presentation:	No A/V Presentation	**Recommendation:**	Approve
Document Signatures:	BOS Signature Required	**# of ORIGINALS Submitted for Signature:**	3
NAME of PRESENTER:	N/A	**TITLE of PRESENTER:**	N/A
Mandated Function?:	Federal or State Mandate	**Source of Mandate or Basis for Support?:**	Title 13, Ch. 40 & Title 8, Ch. 3, Article 7 & A.R.S. § 41-2407

Docket Number (If applicable):

Information

Agenda Item Text:

Approve the renewal of Crime Victim Assistance Grant No. VC-14-019, in the amount of $21,044 between the Arizona Criminal Justice Commission and Cochise County Attorney's Office, for the period July 1, 2013 through June 30, 2014.

Background:

The award amount of $21,044 is to be used by the Cochise County Attorney’s Victim Witness Program to continue to fund a Clerk III to do victim notification on criminal cases, which is a mandated service.

Fiscal Impact & Funding Sources: A match in the amount of $21,044 will be made from the general fund and the Criminal Justice Enhancement monies.

Department's Next Steps (if approved):

Once approved by the Board, the Department will forward the paperwork to the Arizona Criminal Justice Commission for their final approval, signature and funding.

Impact of NOT Approving/Alternatives:

The County’s general fund would have to fund the Clerk III to perform the mandated service of victim notification.

To BOS Staff: Document Disposition/Follow-Up:

Three (3) originals provided. Advise CAO upon Board approval. Return two (2) original Agreements to CAO after Board approval. Send a certified copy of the Board Minutes approving the Agreement to CAO when they become available.

Fiscal Impact

Fiscal Year:	2013-2014
One-time Fixed Costs? ($$$):	-0-
Ongoing Costs? ($$$):	-0-
County Match Required? ($$$):	21,044
A-87 Overhead Amt? (Co. Cost Allocation $$$):	4,615
Source of Funding?:	Grant

Fiscal Impact & Funding Sources (if known):

Fund 125

Attachments

Cochise County Grant Approval Form - CVA 2014

CVA Grant Agreement - VA-14-019 - 2014

Consent 9.

Regular Board of Supervisors Meeting | **County Attorney**

Meeting Date: 07/09/2013

Approve ACJC Drug, Gang and Violent Crime Control Grant, ACJC Grant No. DC-14-011

Submitted By: Sue Blanchard, County Attorney

Department: County Attorney

Presentation:	No A/V Presentation	**Recommendation:**	Approve
Document Signatures:	BOS Signature Required	**# of ORIGINALS Submitted for Signature:**	3
NAME of PRESENTER:	N/A	**TITLE of PRESENTER:**	N/A
Mandated Function?:	Federal or State Mandate	**Source of Mandate or Basis for Support?:**	11-251, -532

Docket Number (If applicable):

Information

Agenda Item Text:

Approve the Arizona Criminal Justice Commission (ACJC) Drug, Gang and Violent Crime Control Grant Agreement in the amount of $158,957 between the Arizona Criminal Justice Commission and Cochise County for the period July 1, 2013 through June 30, 2014.

Background:

The Drug, Gang and Violent Crime Control Program Grant funds one full time attorney and 50% of one other senior attorney who prosecute drug and violent crimes.

Fiscal Impact & Funding Sources: The amount awarded this year is $158,957 with a match of $31,791.

Department's Next Steps (if approved):

Once approved by the Board, the Department will forward the paperwork to the Arizona Criminal Justice Commission for their final approval, signature and funding.

Impact of NOT Approving/Alternatives:

Reduce drug/violent crime prosecutors and jeopardize law enforcement drug grants.

To BOS Staff: Document Disposition/Follow-Up:

Three (3) originals provided. Advise CAO upon Board approval. Return two (2) signed Agreements to CAO. Send a certified copy of the Board Minutes approving the agreement, as soons as it is available, to CAO.

Fiscal Impact

Fiscal Year:	2013-2014
One-time Fixed Costs? ($$$):	-0-
Ongoing Costs? ($$$):	-0-
County Match Required? ($$$):	31,791
A-87 Overhead Amt? (Co. Cost Allocation $$$):	6,972

Source of Funding?: Grant

Fiscal Impact & Funding Sources (if known):

Fund 135

Attachments

Cochise County Grant Approval Form - DC 2014

DC Grant Agreement- DC-14-011

Consent 10.

Regular Board of Supervisors Meeting **County Attorney**

Meeting Date: 07/09/2013

Approve Crime Victim Compensation Program Grant, ACJC Grant No. VC-14-050

Submitted By: Sue Blanchard, County Attorney

Department: County Attorney

Presentation:	No A/V Presentation	**Recommendation:**	Approve
Document Signatures:	BOS Signature Required	**# of ORIGINALS Submitted for Signature:**	3
NAME of PRESENTER:	N/A	**TITLE of PRESENTER:**	N/A
Mandated Function?:	Federal or State Mandate	**Source of Mandate or Basis for Support?:**	A.R.S. § 41-2407

Docket Number (If applicable):

Information

Agenda Item Text:

Approve the Crime Victim Compensation Program Grant No. VC-14-050, in the amount of $89,765 between the Arizona Criminal Justice Commission and Cochise County Attorney's Office, for the period July 1, 2013 to June 30, 2014.

Background:

The award amount of $89,765 is to be used by the Cochise County Attorney's Victim Witness Program to provide crime victims within Cochise County compensation for injuries and losses received as a result of an incident. The grant allows $11,120 in administrative costs which is used to pay salary and EREs for the Victim Comp Coordinator; training/travel and a small amount for office supplies. There are no match funds necessary for this grant.

Fiscal Impact & Funding Sources: There is no transfer-in from any county account. This fund is fully grant monies.

Department's Next Steps (if approved):

Once approved by the Board, the Department will forward the paperwork to the Arizona Criminal Justice Commission for their final approval, signature and funding.

Impact of NOT Approving/Alternatives:

This is a mandated service and Cochise County would be at fault. Also, victims in Cochise County would not receive compensation.

To BOS Staff: Document Disposition/Follow-Up:

Three (3) originals provided. Advise CAO upon Board approval. Return two (2) original Agreements to CAO after Board approval. Send a certified copy of the Board Minutes approving the Agreement to CAO when they become available.

Fiscal Impact

Fiscal Year: 2013-2014

One-time Fixed Costs? ($$$):	-0-
Ongoing Costs? ($$$):	-0-
County Match Required? ($$$):	-0-
A-87 Overhead Amt? (Co. Cost Allocation $$$):	-0-
Source of Funding?:	Grant

Fiscal Impact & Funding Sources (if known):

Fund 131

Attachments

Cochise County Grant Approval Form - VC 2014

VC Grant Agreement- VC-14-050

Consent 11.
County Attorney

Regular Board of Supervisors Meeting

Meeting Date: 07/09/2013

Approve proposed settlement of a tax appeal

Submitted By: Sue Blanchard, County Attorney

Department: County Attorney

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

Information

Agenda Item Text:

Approve the proposed settlement of the Tax Appeal in Linda A. Bettys v. Cochise County, ST2012-000753 (Assessor parcel No. 121-31-019), now pending in Arizona Tax Court, a division of the Superior Court of and for Maricopa County.

Background:

Taxpayer filed a civil action in Arizona Tax Court asking for a reduction in assessed value from $99,994 to $12,500 for Tax Year 2012 and from $75,995 to $12,500 for Tax Year 2013. After inspecting the property, reviewing the taxpayer’s documentation and other market factors/comparables, the Assessor agrees that the property assessment for Tax Years 2012 and 2013 should be lowered, and so recommended a settlement offer that lowers the full cash value to 52,700 for Tax Year 2012 and to $42,160 for Tax Year 2013. The taxpayer accepted the settlement offer.

Fiscal Impact & Funding Sources: Not applicable, no funding sources are required. Fiscal impact will be a slight reduction in the tax base.

Department's Next Steps (if approved):

Upon approval by the Board, Counsel for the County will sign a stipulation for entry of Judgment that has already been signed by the taxpayer, and will submit a form of Judgment to the Arizona Tax Court disposing of this matter pursuant to the settlement terms.

Impact of NOT Approving/Alternatives:

Additional litigation for the County, with the risk that the Arizona Tax Court would rule in the taxpayer’s favor, reducing the assessed value of the subject property and subjecting the County to paying the Plaintiff’s fees and expenses.

To BOS Staff: Document Disposition/Follow-Up:

Advise County Attorney's Office - Civil Division upon Board's approval.

Consent 12.
County Attorney

Regular Board of Supervisors Meeting

Meeting Date: 07/09/2013

Approve proposed settlement of a tax appeal

Submitted By: Sue Blanchard, County Attorney

Department: County Attorney

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

Information

Agenda Item Text:

Approve the proposed settlement of the Tax Appeal in Allen Street Partners LLC v. Cochise County, ST2012-000776 (Assessor parcel No. 109-10-079), now pending in Arizona Tax Court, a division of the Superior Court of and for Maricopa County.

Background:

Taxpayer filed a civil action in Arizona Tax Court asking for a reduction in assessed value from $241,854 to $60,000 for Tax Years 2012 and 2013. After discussion between counsel for the parties, it was agreed that Tax Year 2012 would be dismissed pursuant to A.R.S. §42-16210 for failure to timely pay the taxes before they became delinquent. Therefore the full case value for Tax Year 2012 remains at $241,854. After inspecting the property, reviewing the taxpayer’s documentation and other market factors/comparables, the Assessor agrees that the property assessment for Tax Year 2013 should be lowered, and so recommended a settlement offer that lowers the full cash value to $175,000 for Tax Year 2013. The taxpayer has accepted the settlement offer.

Fiscal Impact & Funding Sources: Not applicable, no funding sources are required. Fiscal impact will be a slight reduction in the tax base.

Department's Next Steps (if approved):

Upon approval by the Board, Counsel for the County will sign a stipulation for entry of Judgment that has already been signed by the taxpayer, and will submit a form of Judgment to the Arizona Tax Court disposing of this matter pursuant to the settlement terms.

Impact of NOT Approving/Alternatives:

Additional litigation for the County, with the risk that the Arizona Tax Court would rule in the taxpayer’s favor, reducing the assessed value of the subject property and subjecting the County to paying the Plaintiff’s fees and expenses.

To BOS Staff: Document Disposition/Follow-Up:

Advise County Attorney's Office - Civil Division upon Board's approval.

Consent 13.
County Sheriff

Regular Board of Supervisors Meeting

Meeting Date: 07/09/2013

Award of Invitation for Bids for Jail Locks

Submitted By: Dave Seward, Procurement

Department: Procurement

Presentation:

Recommendation:

Document Signatures:

# of ORIGINALS Submitted for Signature: 2

NAME of PRESENTER:

TITLE of PRESENTER:

Mandated Function?:

Source of Mandate or Basis for Support?:

Docket Number (If applicable):

Information

Agenda Item Text:

Approve the award of Invitation for Bids (IFB) No. 13-44-SHF-03 to Innovative Locks & Keys for the purchase and installation of jail deadbolt locks in the amount of $57,537.00 plus applicable sales tax.

Background:

IFB No. 13-44-SHF-03 was released on May 15, 2013. The bid was advertised in the Arizona Range News on May 15 and May 22, 2013 and posted on the County website. Bid notices were mailed to 12 vendors. Three bids were received prior to the bid closing date of June 13, 2013 at 4:00 p.m. Bids received are as follows:

*So. Folger Detention Equipment, San Antonio, Texas $29,880
Innovative Locks & Keys, Tempe, AZ $57,537.00
M.G.M. Associates $60,260.00

*Did not comply with the bid specifications. Bid was rejected as non responsive.

Department's Next Steps (if approved):

Issue Purchase order. Schedule installation. Monitor contract performance

Impact of NOT Approving/Alternatives:

Current locks are old and unreliable and could fail resulting in a malfunction which may create a liability and risk to the County.

To BOS Staff: Document Disposition/Follow-Up:

Contracts will be hand carried to the Clerk of the Board office.

Fiscal Impact

Fiscal Year:

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

Ongoing Costs? ($$$):
County Match Required? ($$$):
A-87 Overhead Amt? (Co. Cost Allocation $$$):
Source of Funding?:

Fiscal Impact & Funding Sources (if known):

The Sheriff will be using Jail Enhancement funds for this acquisition.

Attachments

Contract

Consent 14.

Regular Board of Supervisors Meeting **Finance**

Meeting Date: 07/09/2013

Demands

Submitted By: Arlethe Rios, Board of Supervisors

Department: Board of Supervisors

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

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.

Consent 15.

Regular Board of Supervisors Meeting | **Fleet & Heavy Fleet**

Meeting Date: 07/09/2013

Fleet Services Department Organization Chart

Submitted By: Arlethe Rios, Board of Supervisors

Department: Board of Supervisors

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

Information

Agenda Item Text:

Approve the consolidation of the Light and Heavy Fleet Departments into one department; the new department will be named Fleet Services.

Background:

With the retirement of the Heavy Fleet Director effective 5/10/12, the Light Fleet Director has been the acting Heavy Fleet Director in addition to his duties as Light Fleet Director.

This proposal is to bring both fleet departments and functions under the umbrella of Fleet Services withunder one Director and to change the name of the department to Fleet Services which includes all of these functions.

Department's Next Steps (if approved):

Finalize revised organizational charts and distribute.

Impact of NOT Approving/Alternatives:

Alternatives: Could leave Light and Heavy Fleet as separate departments under different department directors. This alternative does not appear to be the most practical since the current Light Fleet Director is familiar with both divisions and staff therein. In addition, the missions of Light and Heavy Fleet are very similar and are easily integrated into one department.

To BOS Staff: Document Disposition/Follow-Up:

N/A

Attachments

Organization Chart

Consent 16.

Regular Board of Supervisors Meeting — **Juvenile Probation**

Meeting Date: 07/09/2013

Proclamation: Probation, Parole and Community Supervision Week

Submitted By: Tracey Rocco, Juvenile Probation

Department: Juvenile Probation

Presentation:	No A/V Presentation	**Recommendation:**	Approve
Document Signatures:	BOS Signature Required	**# of ORIGINALS Submitted for Signature:**	5 or More
NAME of PRESENTER:	Delcy G. Scull	**TITLE of PRESENTER:**	Director
Docket Number (If applicable):			
Mandated Function?:	Not Mandated	**Source of Mandate or Basis for Support?:**	

Information

Agenda Item Text:

Proclaim July 21 - July 27, 2013 as Probation, Parole and Community Supervision Week.

Background:

The American Probation and Parole Association (APPA) annually designates a week to promote and educate the general public on the advantages of probation, parole and community supervision programs within their state and local communities. This marks the third (3rd) year that Cochise County has the opportunity to join in this event.

Department's Next Steps (if approved):

Once the proclamation is signed, copies will be sent to all employees and other agencies as appropriate.

Impact of NOT Approving/Alternatives:

Missed opportunity for employee recognition, community support and education of local agencies as stakeholders.

To BOS Staff: Document Disposition/Follow-Up:

Please call Tracey Rocco at 432-7523 for pick up of five signed document/proclamations and Juvenile Court Services will distribute as appropriate.

Attachments

APPA proclamation

Public Hearings 17.

Board of Supervisors

Regular Board of Supervisors Meeting

Meeting Date: 07/09/2013

New Liquor License Asmundson Family Vineyard

Submitted By: Arlethe Rios, Board of Supervisors

Department: Board of Supervisors

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

Information

Agenda Item Text:

Approve a new liquor license application for a series #13 (domestic farm winery) liquor license submitted by Ms. Kimberly B. Asmundson for Asmundson Family Vineyard located at 6701 S. Zarpara Lane in Willcox, 85643.

Background:

Ms. Kimberly B. Asmundson has applied for a series #13 (domestic farm winery) liquor license for Asmundson Family Vineyard located 6701 S. Zarpara Lane in Willcox, 85643. The Sheriff’s Office and the Planning and Zoning Department have recommended approval of the application. There have not been any oppositions.

The Environmental Health Division said that they have no objections to issuing a liquor license to Ms. Kimberly B. Asmundson. The Treasurer's Office noted that all property taxes for the location are current.

Ms. Kimberly B. Asmundson has paid the $100.00 processing fee. Supporting documentation regarding this liquor license is attached.

Department's Next Steps (if approved):

Board staff will forward the Board’s decision to the Arizona Department of Liquor License and Control.

Impact of NOT Approving/Alternatives:

A hearing on this application will be scheduled with the State Liquor Board.

To BOS Staff: Document Disposition/Follow-Up:

Send packet to ADLLC and copy of letter w/out attachments to applicant.

Attachments

Application

Notice of Posting

Completed Review Forms
Affidavit of Posting

Public Hearings 18.
Board of Supervisors

Regular Board of Supervisors Meeting

Meeting Date: 07/09/2013

Golden Rule Vineyards

Submitted By: Kelly Craig, Board of Supervisors

Department: Board of Supervisors

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

Docket Number (If applicable):

Information

Agenda Item Text:

Approve a new liquor license application for a series #13 (Golden Rule Vineyards) liquor license submitted by Mr. James Graham located at 3525 N. Golden Rule Road, Cochise, AZ 85606.

Background:

Mr. James Graham has applied for a series #13 (domestic farm winery) for Golden Rule Vineyards located at 3525 N. Golden Rule Road, Cochise, AZ 85606. The Sheriff’s Office and the Planning and Zoning Department have recommended approval of the application. There have been no formal protests to this liquor license.

The Environmental Health Division have no objections to issuing a liquor license to Mr. James Graham. The Treasurer's Office noted that all property taxes for the location are current.

Mr. James Graham has paid the $100.00 processing fee. Supporting documentation regarding this liquor license is attached.

Department's Next Steps (if approved):

Board staff will forward the Board’s decision to the Arizona Department of Liquor License and Control.

Impact of NOT Approving/Alternatives:

A hearing on this application will be scheduled with the State Liquor Board.

To BOS Staff: Document Disposition/Follow-Up:

Send packet to ADLLC and copy of letter w/out attachments to applicant.

Fiscal Impact

Fiscal Year:	.00
One-time Fixed Costs? ($$$):	.00
Ongoing Costs? ($$$):	.00

County Match Required? ($$$):	.00
A-87 Overhead Amt? (Co. Cost Allocation $$$):	.00
Source of Funding?:	.00

Fiscal Impact & Funding Sources (if known):

N/A

Attachments

Completed Review Forms
Golden Application
Golden Affidavit and Notice

Regular Board of Supervisors Meeting **Community Development**

Meeting Date: 07/09/2013

Docket Z-97-06A (Cooper) - Request to Rezone Property in Saint David from MH-36 to R-36

Submitted By: Peter Gardner, Community Development

Department:	Community Development	**Division:**	Planning & Zoning
Presentation:	PowerPoint	**Recommendation:**	Approve
Document Signatures:	BOS Signature Required	**# of ORIGINALS Submitted for Signature:**	1
NAME of PRESENTER:	Peter Gardner	**TITLE of PRESENTER:**	Planner I
Docket Number (If applicable):	Z-97-06A (cooper)		
Mandated Function?:	Not Mandated	**Source of Mandate or Basis for Support?:**	

Information

Agenda Item Text:

Adopt Zoning Ordinance 13-03, approving Docket Z-97-06A, conditionally amending the zoning district designation for parcel 121-03-005 from MH-36 to R-36, purusant to the request of Ms. Patricia Cooper.

Background:

REQUEST FOR A REZONING

The Applicant seeks to rezone a 5.32 acre parcel from MH-36 (one dwelling per 3,600 square feet) to TR-36 (one dwelling per 36,000 square feet). The parcel was conditionally rezoned from TR-36 to MH-36 in 1997. No conditions have been met and the Applicant seeks to revert the zoning to TR-36. The property (Parcel #121-03-005) is located at milepost 301 S. Lee Street in Saint David, AZ. The Applicant is Patricia Cooper.

I. DESCRIPTION OF SUBJECT PARCEL AND SURROUNDING LAND USES

Size: 5.32 Acres
Current Zoning: MH-36 (Multiple-Household Residential, 1 dwelling per 3,600-square feet)
Growth Area: Category C (Rural Community Area)
Area Plan: Saint David Community Plan
Comprehensive Plan Designation: Neighborhood Conservation
Existing Uses: Vacant Land
Proposed Uses: None

Surrounding Zoning
Relation to Subject Parcel Zoning District Use of Property
North TR-36 ADOT Yard
South TR-36 Single-Family Residential
East TR-36 Vacant Land/Ranch Land
West GB / State Highway S. Lee Street/Single-Family Residential/Church

II. PARCEL HISTORY

In 1997 the current owners of the property applied for a rezoning from TR-36 to MH-46 and a Special Use Authorization for a Recreational Vehicle Park. Both requests were granted Conditional Approval. To date no conditions of approval have been met, rendering the Special Use Authorization void. However, the conditional rezoning is still pending.

III. NATURE OF REQUEST

The Applicant, Patricia Cooper, has abandoned the plans to construct an RV Park on the property and has listed the property for sale as a whole or as separate one-acre lots. Due to the current conditional zoning Staff cannot issue permits for any construction beyond repair or agricultural uses. The Applicant is requesting that the zoning be reverted to R-36, the current equivalent of TR-36. This type of rezoning request is often referred to as “downzoning” because if granted, the minimum lot size would increase from 3,600 sq.-ft. minimum lots to 36,000 sq.-ft. minimum lot size.

IV. ANALYSIS OF IMPACTS

Mandatory Compliance

The subject property lies within a Category “C”– Rural Community Area and is considered a “Neighborhood Conservation” land use designation area per the Saint David Community Plan. The R-36 zoning is permitted in the Category “C” areas, and the request to rezone to R-36 complies with the Saint David Community Plan as detailed below.

Compliance with Rezoning Criteria

Section 2208.03 of the Zoning Regulations provides fifteen criteria used to evaluate rezoning requests. Eleven of the criteria are applicable to this request, which, as submitted, complies with all of the eleven applicable factors.

1. Provides an Adequate Land Use/Concept Plan. Not Applicable.

At this time there are no uses proposed on the property. The parcel is currently being offered as one-acre home sites.

2. Compliance with the Applicable Site Development Standards—Complies.

As noted above, the 5.32-acre parcel is undeveloped. downzoning to R-36 would not negatively impact the ability of the parcel to be developed.

3. Adjacent Districts Remain Capable of Development – Complies.

The proposal would not affect the development prospects of any neighboring property.

4. Limitation on Creation of Nonconforming Uses—Complies.

If approved, the rezoning would not create any non-conforming land uses.

5. Compatibility with Existing Development –Complies.

There is precedent for R-36 zoning in the immediate area; the requested rezoning would match R-36 zoning at three sides of the property.

6. Rezoning to More Intense Districts—Not Applicable

As indicated, this request is for a downzoning which in this case would reduce the permitted density by a factor of ten.

7. Adequate Services and Infrastructure – Complies.

The property currently has all services available, and is located on a State highway.

8. Traffic Circulation Criteria – Complies.

Because this request is to reduce density, rezoning from MH-36 to R-36 would decrease the permitted density by a factor of ten with a corresponding decrease in potential traffic.

9. Development Along Major Streets—Complies.

As noted above, the requested downzoning would decrease traffic needs substantially.

10. Infill—Not Applicable.
This Factor applies only for rezoning requests to General Business, Light Industry or Heavy Industry.

11. Unique Topographic Features – Complies.
There are no exceptional topographic features warranting consideration on or near the site which would preclude downzoning the property.

12. Water Conservation—Complies.
As this proposed downzoning would reduce permitted maximum density (from 3,600 sq.-ft. lots to 36,000 sq.-ft. lots), potential water usage is also likely to decrease.

13. Public Input—Complies.
As this is a downzoning request, the Applicant was not required to complete a Citizen Review. Staff published a legal notice and notified neighboring property owners within 1,000 feet and received no responses.

14. Hazardous Materials – Not Applicable.
No hazardous materials are proposed as part of this request.

15. Compliance with Area Plan - Complies
The subject property lies within a Category "C"– Rural Community Area and is considered a "Neighborhood Conservation" land use designation area per the Saint David Community Plan. The Neighborhood Conservation designation is intended to protect existing neighborhoods on lots of one-acre or less from non-residential uses. This request would comply by removing the possibility of a high density RV Park being established on the property.
The Saint David Plan also encourages "large lot sizes (one-acre or larger)". The proposed zoning of R-36 permits lot sizes of 0.83 acres is much large than what the current MH-36 zoning allows at 3,600 sq.-ft.

V. SUMMARY

The rezoning ("downzoning") request is for a parcel of 5.32-acres in Saint David. This request would eliminate a conditional rezoning that was approved 16 years ago to facilitate the development of an RV park that has not come to fruition.

The neighborhood is home to a large number of lots zoned R-36 and with similar character to the subject property. The Saint David Community Plan designates the site for Neighborhood Conservation; this designation essentially constitutes a recommendation on the part of the Area Plan for a rezoning to a lower-density zoning district, constituting a major Factor in Favor of Approval. A rezoning to the R-36 would therefore reflect the policies of the Plan, would better reflect the character of the surrounding neighborhood, and is a reasonable extension of existing zoning in the immediate area of the subject parcel.

Staff's recommendation is based upon the above analysis, as well as the following Factors in Favor and Against approval:

Factors in Favor of Approval

1. Allowing the request would be in keeping with the character of development in the area;

2. The Saint David Community Plan and Comprehensive Plan policies prescribe a low density of residential development in this area to protect the current character of the neighborhood, and the request would facilitate such a density; and

3. The request would remove the conditional zoning and permit the development of the property.

Factor Against Approval

None apparent

VI. RECOMMENDATION

Based on the Factors in Favor of Approval, staff recommends conditional approval of Docket Z-97-06A, subject to 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.
Madame Chair, I recommend we approve Docket Z-97-06A subject to the Condition recommended by staff.

VII. ATTACHMENTS

A. Location Map

Department's Next Steps (if approved):
If the Board approves the Zoning Ordinance, the next step would be for the Chair to sign it.

Impact of NOT Approving/Alternatives:
If the Board does not approve the Zoning Ordinance, the subject parcel will retain the current MH-36 zoning subject to currently unmet conditions.

To BOS Staff: Document Disposition/Follow-Up:
After the Chair signs the Zoning Ordinance, Board staff would return a recorded copy of the same to the Planning Separtment for our files.

Attachments

Memorandum
Z-97-06A Attachments
Legal Notice
Zoning Ordinance
Exhibit A
PowerPoint

Public Hearings 20.

Regular Board of Supervisors Meeting | **Solid Waste**

Meeting Date: 07/09/2013

Increase Tipping Fee $1.50

Submitted By: Noelle Smith, Solid Waste

Department: Solid Waste

Presentation:	No A/V Presentation	**Recommendation:**	Approve
Document Signatures:	BOS Signature Required	**# of ORIGINALS Submitted for Signature:**	2
NAME of PRESENTER:	Martin Haverty	**TITLE of PRESENTER:**	Director, Solid Waste Department
Mandated Function?:	Not Mandated	**Source of Mandate or Basis for Support?:**	

Docket Number (If applicable):

Information

Agenda Item Text:

Adopt Resolution 13-21 authorizing a $1.50 increase to the Solid Waste rate for Fiscal Year 2013-14 from $52.00 to $53.50 per ton tipping fee, effective August 9, 2013.

Background:

This proposed action to increase the user fees for the Solid Waste System is brought before you to cover the costs of operating the system. The Rate Review and Advisory Board met and voted to recommend to the Board of Supervisors that the cost to dispose of refuse be increased by $1.50 per ton.

Department's Next Steps (if approved):

The approved item will be presented to the public for a 30 day public notice period. In addition to formal public notice, customers at each Solid Waste Facility will be informed of the upcoming fee changes, during this 30 day time span. At the end of those 30 days: August 9, 2013 the fee increase will take effect.

Impact of NOT Approving/Alternatives:

If not approved revenue will not support expenses and the department will have to seek alternative funding sources to cover Solid Waste Department shortfalls.

To BOS Staff: Document Disposition/Follow-Up:

Resolution to be signed/recorded, is attached.

Attachments

Resolution

Executive Summary

Public Notice

Appendix A

Regular Board of Supervisors Meeting **Solid Waste**

Meeting Date: 07/09/2013

Increase Rural Transfer Station Fees

Submitted By: Noelle Smith, Solid Waste

Department: Solid Waste

Presentation:	No A/V Presentation	**Recommendation:**	Approve
Document Signatures:	BOS Signature Required	**# of ORIGINALS Submitted for Signature:**	2
NAME of PRESENTER:	Martin Haverty	**TITLE of PRESENTER:**	Director, Solid Waste Department
Mandated Function?:	Not Mandated	**Source of Mandate or Basis for Support?:**	

Docket Number (If applicable):

Information

Agenda Item Text:

Adopt Resolution 13-22 authorizing a $1.00 increase to the Rural Transfer Station Solid Waste rate for Fiscal Year 2013-14, effective August 9, 2013.

Background:

This proposed action to increase the user fees at the Rural Transfer Stations is brought before you to cover the specific costs at those sites. The Rate Review and Advisory Board met and voted unanimously to recommend to the Board of Supervisors that the cost to dispose of refuse be increased from $2.00 per bag, $4.00 per car/van/SUV and $7.00 per pick-up truck to $3.00 per bag, $5.00 per car/van/SUV and $8.00 per pick-up truck.

Department's Next Steps (if approved):

The approved item will be presented to the public for a 30 day public notice period. In addition to formal public notice, customers at each Rural Transfer Station will be informed of the upcoming fee changes, during this 30 day time span. At the end of those 30 days: August 9, 2013 the fee increase will take effect.

Impact of NOT Approving/Alternatives:

If not approved revenue will not support expenses and the department will have to seek alternative funding sources to cover Rural Transfer Station shortfalls.

To BOS Staff: Document Disposition/Follow-Up:

Resolution to be signed/recorded, is attached.

Attachments

Executive Summary

Resolution

Public Notice

Appendix A

Public Hearings 22.

Regular Board of Supervisors Meeting **Solid Waste**

Meeting Date: 07/09/2013

Change the Method Solid Waste Fees are Calculated

Submitted By: Noelle Smith, Solid Waste

Department: Solid Waste

Presentation:	No A/V Presentation	**Recommendation:**	Approve
Document Signatures:	BOS Signature Required	**# of ORIGINALS Submitted for Signature:**	2
NAME of PRESENTER:	Martin Haverty	**TITLE of PRESENTER:**	Director, Solid Waste Department
Mandated Function?:	Not Mandated	**Source of Mandate or Basis for Support?:**	

Docket Number (If applicable):

Information

Agenda Item Text:

Adopt Resolution 13-23 authorizing a change in the method of calculating fees from volume based to weight based fees at the Urban Transfer Stations and the Western Regional Landfill for Fiscal Year 2013-2014, effective August 9, 2013.

Background:

The proposed change in calculation method is to ensure all costs are being covered at the Urban Transfer Stations by switching from a volume based fee schedule to a weight based fee schedule. All Urban Transfer Station and Western Regional Landfill customers will weigh in and out and will be assessed the fee when exiting, that fee will be based on the current weighed tipping fee in proportion to the weight of material that is disposed of. A minimum charge of $4.00 per load will be charged. The former fee assessment method based on bag, car/van/SUV and truck load will be eliminated at the Urban Transfer Stations and the Western Regional Landfill.

Department's Next Steps (if approved):

The approved item will be presented to the public for a 30 day public notice period. In addition to the formal public notice, customers at each Urban Transfer Station and Western Regional Landfill will be informed of the upcoming fee changes, during this 30 day time span. At the end of those 30 days: August 9, 2013 the change of fee calculation will take effect.

Impact of NOT Approving/Alternatives:

If not approved cost recovery improvement will not take place, and costs will exceed revenues for volume based customers.

To BOS Staff: Document Disposition/Follow-Up:

Resolution to be signed/recorded, is attached.

Attachments

Public Hearings 23.

Regular Board of Supervisors Meeting **Solid Waste**

Meeting Date: 07/09/2013

Decrease Commercial Hauler Tipping Fees

Submitted By: Noelle Smith, Solid Waste

Department: Solid Waste

Presentation:	No A/V Presentation	**Recommendation:**	Approve
Document Signatures:	BOS Signature Required	**# of ORIGINALS Submitted for Signature:**	2
NAME of PRESENTER:	Martin Haverty	**TITLE of PRESENTER:**	Director, Solid Waste Department
Mandated Function?:	Not Mandated	**Source of Mandate or Basis for Support?:**	

Docket Number (If applicable):

Information

Agenda Item Text:

Adopt Resolution 13-24 authorizing a $17.00 per ton decrease to the Solid Waste rate for Fiscal Year 2013-2014 for commercial haulers disposing of over 2,500 tons of refuse at the Western Regional Landfill, effective August 9, 2013.

Background:

The proposed action is intended to encourage commercial haulers to dispose of garbage at the WRL, thereby reversing declining tonnage volumes and increasing overall revenues for the Solid Waste System. The additional tons sought through this initiative will be processed at a much lower cost at the Western Regional Landfill when compared to the Urban Transfer Stations. The decreased rate (more competitive) at the Western Regional Landfill will increase tonnage volume and net revenue to the Solid Waste System. The Rate Review and Advisory Board met and unanimously voted to recommend to the Board of Supervisors that the costs to dispose of refuse for commercial haulers at the Western Regional Landfill be decreased by $17.00 per ton to a final rate of $35.00 per ton.

Department's Next Steps (if approved):

The approved item will be presented to the public for a 30 day public notice period. In addition to formal public notice, nearby commercial customers will be contacted and informed of the upcoming changes and benefits to their organizations. At the end of those 30 days: August 9, 2013 the fee change will take effect.

Impact of NOT Approving/Alternatives:

The department along with the Rate Review Advisory Board will seek other methods to increase tonnage volumes while increasing revenue.

To BOS Staff: Document Disposition/Follow-Up:

Resolution to be signed/recorded, is attached.

Attachments

Action 24.

Regular Board of Supervisors Meeting **Community Development**

Meeting Date: 07/09/2013

Permit Fee Waiver Request from the Town of Huachuca City for the Camp Naco Restoration Project

Submitted By: Mike Turisk, Community Development

Department:	Community Development	**Division:**	Planning & Zoning
Presentation:	No A/V Presentation	**Recommendation:**	Approve
Document Signatures:	BOS Signature NOT Required	**# of ORIGINALS Submitted for Signature:**	0
NAME of PRESENTER:	Michael Turisk	**TITLE of PRESENTER:**	Planning Manager
Docket Number (If applicable):			
Mandated Function?:	Not Mandated	**Source of Mandate or Basis for Support?:**	

Information

Agenda Item Text:

Approve a building permit fee waiver request in the amount of $1,172.00 for the Town of Huachuca City for the Camp Naco restoration project located at 2118 W. Newell St. in Naco.

Background:

The Town of Huachuca City continues a preservation project at Camp Naco, including asbestos abatement and building stabilization. The Town has recently submitted a permit application for re-roofing several of the structures on the site, and has requested a waiver of the associated $1,172.00 permit fees.

In September 2010, the Town requested and was granted a permit fee waiver in the amount of $85.23 for a similar project at Camp Naco.

Department's Next Steps (if approved):

The Community Development Department would not charge the Town of Huachuca City permit fees in the amount of $1,172.00 for the re-roofing project.

Impact of NOT Approving/Alternatives:

The Applicant would be required to remit $1,172.00 for the building permit.

To BOS Staff: Document Disposition/Follow-Up:

N/A

Attachments

Fee Waiver Request; Permit Issuance Letter; Planned Stabilization Efforts

Action 25.

Regular Board of Supervisors Meeting **Facilities**

Meeting Date: 07/09/2013

Award of Contract for Airport Planning & Engineering Services - RFQ No. 13-23-FAC-01

Submitted By: Dave Seward, Procurement

Department: Procurement

Presentation:	No A/V Presentation	**Recommendation:**	Approve
Document Signatures:	BOS Signature Required	**# of ORIGINALS Submitted for Signature:**	2
NAME of PRESENTER:	Dave Seward	**TITLE of PRESENTER:**	Dave Seward
Docket Number (If applicable):			
Mandated Function?:	Federal or State Mandate	**Source of Mandate or Basis for Support?:**	

Information

Agenda Item Text:

Approve the award of Request for Qualifications (RFQ) No. 13-23-FAC-01 for Airport Planning and Engineering Services to Armstrong Consultants, Inc. for a three year period beginning July 1, 2013 with the option to renew the contract for two one-year periods.

Background:

RFQ No. 13-23-FAC-01 was released on February 21, 2013 for the purpose of selecting a qualified aviation consultant to provide airport consultant services to include: planning and engineering design and airport construction project management services for both AIP and non-federally funded projects for the Bisbee-Douglas International Airport, Douglas, Arizona, (BDI) and the Cochise County Airport, Willcox, Arizona (CCA). All work will be required to meet Federal Aviation Administration (FAA) Standards and Arizona Department of Transportation Multimodal Planning Division Aeronautics Group (ADOT) Standards.

The project was advertised in the Arizona Range News on February 27 and March 6, 2013, and posted on the County website. Bid notices were mailed to eleven firms. Five statements of qualifications were received prior to the RFQ closing date of April 9, 2013 at 4:00 p.m. The firms that responded were:

Gannett Fleming, Phoenix, AZ
Armstrong Consultants. Inc., Mesa, AZ
Dibble Engineering, Phoenix, AZ
Kimley-Horn, Tucson, AZ
C & S Companies, Scottsdale, AZ

An evaluation panel consisting of representatives from Procurement, Facilities Management, Community Development and the City of Douglas evaluated the proposals received and shortlisted the three top ranked firms for interviews. The three top ranked firms were; Gannett Fleming, Armstrong Consultants, and C & S Companies. The three firms were interviewed on June 4th and the evaluation panel unanimously selected Armstrong Consultants for recommendation of a contract award.

Department's Next Steps (if approved):

Execute a professional services agreement. Negotiate contracts as grant funding becomes available for projects associated with this RFQ.

Impact of NOT Approving/Alternatives:

Procurement would have to do a RFQ every time grant funding would become available for a project.

To BOS Staff: Document Disposition/Follow-Up:

Procurement will deliver contracts to the Clerk of the Board when signed by contractor and email a copy to Kim to attach to the Board item in agendaquick.

Action 26.

Regular Board of Supervisors Meeting **Finance**

Meeting Date: 07/09/2013

0.4% ASRS Employee Pay Increase

Submitted By: Mike McGinnis, Finance

Department: Finance

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

Docket Number (If applicable):

Information

Agenda Item Text:

Approve a 0.4% increase for all Arizona State Retirement System (ASRS) covered employees effective 6/23/13.

Background:

The employee portion of ASRS will increase from 11.14% to 11.54% effective 6/23/13. Per budget discussions staff recommended to the Board to approve this increase.

Department's Next Steps (if approved):

All ASRS employees will receive a 0.4% pay increase.

Impact of NOT Approving/Alternatives:

If the increase is not approved all ASRS employees will see a decrease (barring any other changes) in their take home pay beginning with the 7/12/13 paycheck.

To BOS Staff: Document Disposition/Follow-Up:

n/a

Fiscal Impact

Fiscal Year:	2013/2014
One-time Fixed Costs? ($$$):	
Ongoing Costs? ($$$):	$74,132
County Match Required? ($$$):	N/A
A-87 Overhead Amt? (Co. Cost Allocation $$$):	N/A
Source of Funding?:	General Fund

Fiscal Impact & Funding Sources (if known):

The General Fund cost for the 0.4% increase for ASRS employees will be $74,132 for FY 13/14.