

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

Arlethe G. Rios
Clerk

AGENDA FOR REGULAR BOARD MEETING
Tuesday, September 10, 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. Approve the Minutes of the regular meeting of the Board of Supervisors of August 27, 2013.
2. Approve the U.S. Fish and Wildlife Service Memorandum of Understanding for Cooperating Agencies and the Coordination Process for Mexican Wolf Environmental Impact Statement.
3. Approve a Proclamation declaring September 22-28, 2013 as Employer Support of the Guard and Reserve week.
4. Appoint Ms. Geraldine Alexis as a Cochise County Democratic Committee Precinct Committee Member in Precinct #42 SV Vista Village, to begin serving immediately.

County Attorney

5. Approve the Victims' Rights Program (VRP) Award Agreement, A.G. #:2014-002, in the amount of \$32,300 between the Arizona Attorney General and the Cochise County Attorney's Office, for the period July 1, 2013 to June 30, 2014.
6. Approve the proposed settlement of the Tax Appeal in David Snowdon and Jessica Snowdon v. Cochise County, TX2013-000044 (Assessor parcel No. 109-10-010D), now pending in Arizona Tax Court, a division of the Superior Court of and for Maricopa County.

County Sheriff

7. Approve award agreement A.G.#2014-043 from the Office of the Arizona Attorney General Victim's Rights Program awarding the Sheriff's Office \$15,200 in funding to pay for 42.3% of the salary and employee related expenses (ERE) of a records specialist to conduct state mandated victim notifications, with a term of July 1, 2013 to June 30, 2014.

Facilities

8. Approve Grant Offer and Agreement #3-04-0049-004-2013 from the Federal Aviation Administration for the Master Plan Update Study at the Cochise County Airport in the amount of \$177,721 and providing matching funds of 4.47% in the additional amount of \$8,724.
9. Approve Grant Offer and Agreement #3-04-0013-008-2013 from the Federal Aviation Administration for the Master Plan Update Study at the Bisbee Douglas International Airport in the amount of \$196,407 and provide matching funds of 4.47% in the additional amount of \$9,641.

Finance

10. Approve demands and budget amendments for operating transfers.

Juvenile Probation

11. Approve the Memorandum Of Understanding (MOU) between Cochise County Juvenile Court Services and Educational Options Foundation (Ed Options) for program equipment for online education from September 1, 2013 through June 30, 2014.

Workforce Development

12. Approve Amendment #12 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 July 1, 2013 to December 31, 2014.

ACTION

Emergency Services

13. Approve the award of Professional Services Agreement (PSA) No. 14-08-BOS-04 to hire Logan Simpson Design, Inc. to develop a Cochise Countywide Community Wildfire Protection Plan in the amount of \$39,620.

14. Approve Grant Agreement No. SFA 11-304 with the Arizona State Forestry Division in the amount of up to \$10,500 with a cash match of up to \$10,500 for the development of a Countywide Community Wildfire Protection Plan.

Facilities

15. Approve cost proposals for Airport Master Plan Updates for Cochise County Airport (CC) and Bisbee Douglas International Airport (BDI) in the amounts of \$188,106 and \$208,028 respectively to Armstrong Consultants, Inc.

Board of Supervisors

16. Approve an Intergovernmental Agreement (IGA) with the City of Douglas for reimbursement of the local match outlined in the Intergovernmental Agreement with AHCCCS for Supplemental Payments to Disproportionate Share Hospitals and Safety Net Care Pool to benefit Southeast Arizona Medical Center in an amount of up to \$480,366.03 over a period of six fiscal years.

PUBLIC HEARING

Board of Supervisors

17. Hold public meeting and record comments for input into Cochise County's official comments on the Proposed Revision to the Nonessential Experimental Population of the Mexican Wolf and give staff direction.

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

Meeting Date: 09/10/2013

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 meeting of the Board of Supervisors of August 27, 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.

Regular Board of Supervisors Meeting**Board of Supervisors****Meeting Date:** 09/10/2013

Memorandum of Understanding with BLM, Contribute to the preparation of the EIS

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

Approve the U.S. Fish and Wildlife Service Memorandum of Understanding for Cooperating Agencies and the Coordination Process for Mexican Wolf Environmental Impact Statement.

Background:

On June 13th, 2013, the U.S. Fish and Wildlife Service (Service) proposed a new rule and notice of intent to prepare an Environmental Impact Statement (EIS) in the Federal Register for the Proposed Revision to the Nonessential Experimental Population of the Mexican Wolf. Comments were originally due on September 19th, 2013, but, on September 5th, 2013, the comment period was extended to October 28th, 2013. The Service will be preparing an EIS and has requested that Cochise County (County) enter into a Memorandum of Understanding (MOU) as a Cooperating Agency. This MOU establishes a Cooperating Agency relationship and a coordinating process between the Service and the County for the preparation of that EIS.

A Cooperating Agency has the ability to provide input to the Service during the preparation of the Draft EIS before it is released for public comment. The internal working draft documents for the development of the draft EIS will not be available for review by individuals or entities other than personnel and consultants specifically designated by the County. The coordination process requires that the Service provide an opportunity for meaningful involvement of the County in development of any plans, consider local land use plans, and attempt to resolve inconsistencies between federal and local plans.

Fiscal Impact & Funding Sources: County personnel and consultants will be involved in the review and comment process on documents for the development of the draft EIS but are not anticipated to require additional time for County personnel and consultants beyond what is currently budgeted for this support. The Service may request major activities or analyses from the County and may fund those efforts to the extent available funds permit, but the County is not obligated to expend funds to perform these major activities or analyses. A separate decision would need to be made by the Board of Supervisors if the Service requests but cannot fund major activities or analyses.

Department's Next Steps (if approved):

Obtain Signature of Board of Supervisors Chair on the MOU, have personnel and consultants participate in development of the Draft EIS, provide updates on progress to the Board of Supervisors, and bring any additional funding requirements before the Board if necessary.

Impact of NOT Approving/Alternatives:

The County would be treated as any member of the public and would not have the opportunity to influence the development of alternatives or selection of the preferred alternative in the Draft EIS before it is released for public comment.

To BOS Staff: Document Disposition/Follow-Up:

n/a

Attachments

County MOU for EIS-V2 09-03-13

Board of Supervisors

Regular Board of Supervisors Meeting**Meeting Date:** 09/10/2013

Proclamation - Employer Support of the Guard and Reserve

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

Approve a Proclamation declaring September 22-28, 2013 as Employer Support of the Guard and Reserve week.

Background:

During the week of 22-28 Sept, the Top 15 employers from across the country will be nationally recognized by the Secretary of Defense. We would like to declare this week as Employer Support of the Guard and Reserve Week in support of these outstanding employers.

ESGR is a Department of Defense office, established in 1972 to promote cooperation and understanding between Reserve Component Service members and their civilian employers and to assist in the resolution of conflicts arising from an employee's military commitment. ESGR is supported by a network of more than 4,900 volunteers in 54 committees located across all 50 states, the District of Columbia, Guam-CNMI, Puerto Rico and the U.S. Virgin Islands. Volunteers, hailing from small business and industry, government, education and prior military service bring a vast wealth of experience to assist in serving employers, service members and their families. Together with Headquarters ESGR staff and a small cadre of support staff for each State Committee, volunteers work to promote and enhance employer support for military service in the Guard and Reserve.

ESGR has served our country for more than 40 years, fostering a culture in which all employers support and value the employment and military service of members of the National Guard and Reserve in the United States. These citizen warriors could not defend and protect us at home and abroad without the continued promise of meaningful civilian employment for themselves and their families. ESGR has continued to adapt to meet the needs of Reserve Component members, their families and America's employers by joining forces with a network of other national, state and local government and professional trade organizations as together, We All Serve!

For more information on ESGR, please visit www.esgr.mil

Department's Next Steps (if approved):

Post a copy of the proclamation

Impact of NOT Approving/Alternatives:

September 22-28, 2013 will not be proclaimed Employer Support of the Guard and Reserve week.

To BOS Staff: Document Disposition/Follow-Up:

File proclamation

Attachments

Proclamation

Regular Board of Supervisors Meeting**Meeting Date:** 09/10/2013

Appoint Democratic Precinct Person

Submitted By: Gussie Motter, 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:**

Appoint Ms. Geraldine Alexis as a Cochise County Democratic Committee Precinct Committee Member in Precinct #42 SV Vista Village, to begin serving immediately.

Background:

Ms. Alexis lived in the SV Avenida del Sol precinct where she served as a Precinct Committee Member. A recent move has put her in the Vista Village Precinct. She has agreed to serve in her new precinct as a Precinct Committee Member. The elections Department has verified both her address and eligibility to serve. Cochise county Democratic Committee Committee, Patricia V. Fleming, has requested this appointment.

Department's Next Steps (if approved):

Send an appointment letter to Ms. Alexis and copy Ms. Fleming

Impact of NOT Approving/Alternatives:

Vista Village Precinct will not have a precinct committee member

To BOS Staff: Document Disposition/Follow-Up:

Send appointment letters

Attachments

appointment letter

Regular Board of Supervisors Meeting

Meeting Date: 09/10/2013

Approve FY 2014 Victims' Rights Program (VRP) Award Agreement A.G.#: 2014-002

Submitted By: Sue Blanchard, County Attorney

Department: County Attorney

Presentation: No A/V Presentation

Recommendation: Approve

Document Signatures: BOS Signature NOT Required

of ORIGINALS 0

Submitted for Signature:

NAME N/A

of PRESENTER:

TITLE N/A

of PRESENTER:

Mandated Function?: Federal or State Mandate

**Source of Mandate
or Basis for Support?:** A.R.S.
title 13,
Chapter
40 &
Title 8,
Chapter
3,
Article 7

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 Victims' Rights Program (VRP) Award Agreement, A.G. #:2014-002, in the amount of \$32,300 between the Arizona Attorney General and the Cochise County Attorney's Office, for the period July 1, 2013 to June 30, 2014.

Background:

The award amount of \$32,300 is to be used by the Cochise County Attorney's Victim Witness Program to provide funding for one full-time Clerk III responsible for victim notification on criminal cases. Fiscal Impact & Funding Sources: Attorney General's Victim Rights Program, funds deposited into Fund 126.

Department's Next Steps (if approved):

Submit signed grants to grant source for funding.

Impact of NOT Approving/Alternatives:

If not funded, the County general fund would have to absorb this position as it is a mandated service.

To BOS Staff: Document Disposition/Follow-Up:

Advise CAO upon 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 \$\$\$):	7,083
Source of Funding?:	Grant
Fiscal Impact & Funding Sources (if known):	
Fund 126	

Attachments

Cochise County Grant Approval Form - VRP 2014

Award Agreement 2013-2014

Regular Board of Supervisors Meeting

Meeting Date: 09/10/2013

Approve Proposed Settlement of a Tax Appeal

Submitted By: Annette Weems, County Attorney

Department: County Attorney

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

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 David Snowdon and Jessica Snowdon v. Cochise County, TX2013-000044 (Assessor parcel No. 109-10-010D), 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 the assessed value from \$401,381.00 to no more than \$71,500.00 for Tax Years 2013 and 2014. After inspecting the property, reviewing the taxpayer's documentation and other market factors/comparables, the Assessor agrees that the property assessment for Tax Years 2013 and 2014 should be lowered. The Assessor recommended a settlement offer that lowers the full cash value to \$71,500.00 and the limited cash value to \$71,500.00 in Tax Year 2013 and lowers the full cash value to \$145,000.00 and limited cash value to \$144,979.00 in Tax Year 2014. 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.

Regular Board of Supervisors Meeting

Meeting Date: 09/10/2013

Victim's Rights Program Award

Submitted By: Mark Genz, County Sheriff

Department: County Sheriff

Presentation: No A/V Presentation

Recommendation: Approve

Document Signatures: BOS Signature Required

of ORIGINALS 1

Submitted for Signature:

NAME of PRESENTER: Mark Genz

TITLE of PRESENTER: Commander

Docket Number (If applicable):

Mandated Function?: Federal or State Mandate

Source of Mandate or Basis for Support?:

Information

Agenda Item Text:

Approve award agreement A.G.#2014-043 from the Office of the Arizona Attorney General Victim's Rights Program awarding the Sheriff's Office \$15,200 in funding to pay for 42.3% of the salary and employee related expenses (ERE) of a records specialist to conduct state mandated victim notifications, with a term of July 1, 2013 to June 30, 2014.

Background:

This award is an annual event and has been on-going for several years. This award from the Attorney General's Office pays for 43% of the salary and ERE of a full time Record's Specialist who conducts victim notifications, etc., as mandated by Arizona Revised Statutes Title 13, Chapter 40 and Title 8, Chapter 3, Article 7. There are no matching funds associated with this award. This award has been reviewed and approved as to form by Ms. Terry Bannon, Deputy County Attorney.

Department's Next Steps (if approved):

The Sheriff's Office will continue to perform the victim notifications as mandated by law.

Impact of NOT Approving/Alternatives:

As victim notification is mandated by state law, if this award is not approved those activities would continue, but the full costs would be borne by the general fund.

To BOS Staff: Document Disposition/Follow-Up:

Please return original signed copy to the Sheriff's Office so it can be forwarded to the Office of the Attorney General.

Attachments

Att Gen Award

Regular Board of Supervisors Meeting

Meeting Date: 09/10/2013

Federal Aviation Administration (FAA) Grant Offer and Agreement to Update the Airport Master Plan Study at the Cochise County Airport.

Submitted By: Lisa Marra, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Recommendation: Approve

Document Signatures: BOS Signature Required

of ORIGINALS 2

Submitted for Signature:

NAME of PRESENTER: Lisa M. Marra

TITLE of PRESENTER: Grants Administrator

Mandated Function?: Federal or State Mandate

Source of Mandate or Basis for Support?:

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Information

Agenda Item Text:

Approve Grant Offer and Agreement #3-04-0049-004-2013 from the Federal Aviation Administration for the Master Plan Update Study at the Cochise County Airport in the amount of \$177,721 and providing matching funds of 4.47% in the additional amount of \$8,724.

Background:

On December 20, 2012, The County applied for funding through the FAA for funds to update the airport master plan at the Cochise County Airport.

This project has been listed in our Airport Improvement Program for the last five years and became eligible for funding as scheduled this year from the FAA. The Arizona Department of Transportation Aeronautics Group has also listed this project as eligible for funding and has approved of the cost and scope of work per Federal and State Guidelines. A separate grant agreement is expected from them for approval. ADOT will also match the County share of 4.47% in the amount of \$8,724 for a total project cost of \$195,169. The County match has been approved for FY2013 in the current budget.

That existing Master Plan for the airport was last prepared and updated in December, 1997.

The purpose of the Master Plan Study Update is to provide Cochise County with guidelines and a framework for future airport improvement and development that would meet aviation demand, community acceptance, environmental compatibility and coordinate with other modes of local, state and national transportation. The master plan will define the type and extent of development activities necessary for the airport to meet projected aviation and economic development demand. Master plans are prepared to support improvement and development of existing airports based on the forecasted requirements from the plan.

The Federal Aviation Administration (FAA) requires regular updates of all airport master plans in order to

reevaluate airfield design and assess future needs and prescribes goals and objectives of a master plan through specific Federal guidelines and regulations.

Department's Next Steps (if approved):

Provide FAA and ADOT signed copies of the grant offer to proceed with award of the project. Manage the Grant and monitor the consultant to complete the project as required.

Impact of NOT Approving/Alternatives:

The Airport Master Plan Study will not be completed as scheduled and funding allocated from the FAA and ADOT will not be provided this year. If the project is not completed we will not be in compliance with our Airport Capital and Improvement Plan as required by the FAA.

To BOS Staff: Document Disposition/Follow-Up:

Sign 1 original and 2 copies of the FAA grant. Keep 1 original copy (already executed by the FAA) and return 2 of the signed copies to Lisa Marra to forward to FAA and ADOT.

Fiscal Impact

Fiscal Year: 2013

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

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

County Match Required? (\$\$\$): 8,724

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

Source of Funding?:

Fiscal Impact & Funding Sources (if known):

County match 4.47%

Adot will match County share of 4.47% in future grant offer/award

Attachments

Grant Offer/Award

Application for Federal Assistance

Regular Board of Supervisors Meeting

Meeting Date: 09/10/2013

Federal Aviation Administration (FAA) Grant Offer and Agreement to Update the Airport Master Plan Study at the Bisbee Douglas Int'l Airport.

Submitted By: Lisa Marra, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Recommendation: Approve

Document Signatures: BOS Signature Required

of ORIGINALS 3

Submitted for Signature:

NAME of PRESENTER: Lisa M. Marra

TITLE of PRESENTER: Grants Administrator

Mandated Function?: Federal or State Mandate

Source of Mandate or Basis for Support?:

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Information

Agenda Item Text:

Approve Grant Offer and Agreement #3-04-0013-008-2013 from the Federal Aviation Administration for the Master Plan Update Study at the Bisbee Douglas International Airport in the amount of \$196,407 and provide matching funds of 4.47% in the additional amount of \$9,641.

Background:

On December 20, 2012, The County applied for funding through the FAA for funds to update the airport master plan at the Bisbee Douglas Int'l Airport.

This project has been listed in our Airport Improvement Program for the last five years and became eligible for funding as scheduled this year from the FAA. The Arizona Department of Transportation Aeronautics Group has also listed this project as eligible for funding and has approved of the cost and scope of work per Federal and State Guidelines. A separate grant agreement is expected from them for approval. ADOT will also match the County share of 4.47% in the amount of \$9,641 for a total project cost of 215,689. The County match has been approved for FY2013 in the current budget.

That existing Master Plan for the airport was last prepared and updated in June, 1997.

The purpose of the Master Plan Study Update is to provide Cochise County with guidelines and a framework for future airport improvement and development that would meet aviation demand, community acceptance, environmental compatibility and coordinate with other modes of local, state and national transportation. The master plan will define the type and extent of development activities necessary for the airport to meet projected aviation and economic development demand. Master plans are prepared to support improvement and development of existing airports based on the forecasted requirements from the plan.

The Federal Aviation Administration (FAA) requires regular updates of all airport master plans in order to

reevaluate airfield design and assess future needs and prescribes goals and objectives of a master plan through specific Federal guidelines and regulations.

Department's Next Steps (if approved):

Provide FAA and ADOT signed copies of the grant offer to proceed with award of the project. Manage the Grant and monitor the consultant to complete the project as required.

Impact of NOT Approving/Alternatives:

The Airport Master Plan Study will not be completed as scheduled and funding allocated from the FAA and ADOT will not be provided this year. If the project is not completed we will not be in compliance with our Airport Capital and Improvement Plan as required by the FAA.

To BOS Staff: Document Disposition/Follow-Up:

Sign 1 original and 2 copies of the FAA grant. Keep 1 original copy (already executed by the FAA) and return 2 of the signed copies to Lisa Marra to forward to FAA and ADOT.

Fiscal Impact

Fiscal Year: 2013
One-time Fixed Costs? (\$\$\$):
Ongoing Costs? (\$\$\$):
County Match Required? (\$\$\$): 9641.00
A-87 Overhead Amt? (Co. Cost Allocation \$\$\$):
Source of Funding?:

Fiscal Impact & Funding Sources (if known):

Overhead match for 4.47% County share
ADOT will match County Share in future grant offer/award

Attachments

FAA Grant Agreement

Application for Federal Assistance

Regular Board of Supervisors Meeting

Meeting Date: 09/10/2013

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.

Juvenile Probation

Regular Board of Supervisors Meeting

Meeting Date: 09/10/2013

Memo for Understanding between Educational Options Foundation and Cochise County Juvenile Court Services

Submitted By: Patrick Schmitt, Juvenile Probation

Department: Juvenile Probation

Presentation: No A/V Presentation

Recommendation: Approve

Document Signatures: BOS Signature NOT Required

of ORIGINALS 0

Submitted for Signature:

NAME
of PRESENTER: Patrick SchmittTITLE
of PRESENTER: Detention
Services
Division
Director

Mandated Function?: Not Mandated

Source of Mandate
or Basis for Support?:

Docket Number (If applicable):

Information

Agenda Item Text:

Approve the Memorandum Of Understanding (MOU) between Cochise County Juvenile Court Services and Educational Options Foundation (Ed Options) for program equipment for online education from September 1, 2013 through June 30, 2014.

Background:

Ed Options provides online education. Program staff funding is provided by the Arizona Supreme Court and the Department of Education. Program equipment is funded by the Arizona Supreme Court, Ed Options and the Department of Education. The population served is primarily made up of youth who are on Juvenile Probation or from the public that have not or cannot function in a regular school setting due to behavioral or criminal activity. There is no matching funds required of Cochise County per the MOU.

Department's Next Steps (if approved):

Continue to provide educational services to youth who are on Probation or others that cannot function in a regular school setting.

Impact of NOT Approving/Alternatives:

No money for equipment that provides connectivity for the educational services, thus resulting in reduced effectiveness in serving the public and youthful offenders.

To BOS Staff: Document Disposition/Follow-Up:

None needed.

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):

Anticipate \$6000 or possibly more in funding from this agreement as based upon juvenile population enrolled for this education program. This foundation is providing revenue based on enrollment thru Ccochise County Juvenile Court Services connectivity equipment. These funds are projected to cover equipment costs to sustain this program.

Attachments

MOU

Regular Board of Supervisors Meeting**Workforce Development****Meeting Date:** 09/10/2013

WIB_Amendment #12 to Title IB Adult, Youth, and Dislocated Worker contract DE111004001

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

Approve Amendment #12 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 July 1, 2013 to December 31, 2014.

Background:

Programs through the Department of Labor contracts and funds come from the DOL to the State. Cochise County Workforce Development, Inc. (CCWD) works with Adult, Youth, Dislocated Worker and Rapid Response training programs in Cochise County. CCWD is reimbursed for their allowable expense through DOL and the State. This Intergovernmental Agreement is for the term of July 1, 2013 to December 31, 2014.

Fiscal Impact/Funding Sources: The contract reimbursement maximum for all services provided during the term of the contract and/or for the term specified above shall be \$3,898,659. Cochise County acts as a pass through; there is no fiscal impact to Cochise County.

Department's Next Steps (if approved):

Review and sign the four copies of the Intergovernmental Agreement so that once expenses have been submitted to the State for reimbursement, the State WIA funds (only up to the contract limit) can be wired to Cochise County and passed to Cochise County Workforce Development Inc. in order to cover expenses.

Impact of NOT Approving/Alternatives:

Funds would not be available for the program.

To BOS Staff: Document Disposition/Follow-Up:

The documents should be mailed to: Cochise County Workforce Development Inc., 900 Carmelita Drive, Sierra Vista, AZ 85635, Attn: Michelle Huff.

AttachmentsContract

Emergency Services

Regular Board of Supervisors Meeting

Meeting Date: 09/10/2013

Award of Contract for a Cochise County-Wide Community Wildfire Protection Plan

Submitted By: Lisa Marra, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Recommendation: Approve

Document Signatures: BOS Signature Required

of ORIGINALS 2

Submitted for Signature:

NAME
of PRESENTER: Norman A. Sturm, Jr.TITLE
of PRESENTER: Emergency
Services
Coordinator

Mandated Function?: Not Mandated

Source of Mandate
or Basis for Support?:

Docket Number (If applicable):

Information

Agenda Item Text:

Approve the award of Professional Services Agreement (PSA) No. 14-08-BOS-04 to hire Logan Simpson Design, Inc. to develop a Cochise Countywide Community Wildfire Protection Plan in the amount of \$39,620.

Background:

On April 16, 2013 the Bureau of Land Management (BLM) awarded funding in the amount of \$20,000 through Cooperative Agreement #L13AC00052 to Cochise County to assist in the development of a Countywide Community Wildfire Protection Plan. On April 23, 2013, The Board approved acceptance of those funds, securing additional funding from the State Forestry Division in the amount of up to \$14,500, and providing additional funding of \$34,103 to complete the first phase of the Plan.

The original cost proposal and scope of work submitted to State Forestry Division was negotiated by County staff to a price of \$39,620 from \$67,500.

Logan Simpson Design, Inc. was selected through the Cochise County Sole Source Procurement Policy. They were selected due to their experience and the fact they have developed over a dozen Community Wildfire Protection Plans (CWPP) throughout the state and several within Cochise County.

Department's Next Steps (if approved):

Work with the Procurement Department to execute the contract and monitor the performance as the Plan is developed.

Impact of NOT Approving/Alternatives:

The Wildfire Plan will not be completed or will need to be performed by County Staff internally. If the Plan is not developed, existing funding from BLM and State Forestry Division will be forfeited and future funding could be lost to our County and possibly other jurisdictions within the County for wildfire management.

To BOS Staff: Document Disposition/Follow-Up:

Please sign ONE original attached contract and return fully executed copy to the Procurement Department. The Procurement Dept will send a copy to the vendor and return original to BOS Office.

Fiscal Impact

Fiscal Year: 2014
One-time Fixed Costs? (\$\$\$):
Ongoing Costs? (\$\$\$):
County Match Required? (\$\$\$): 10,500
A-87 Overhead Amt? (Co. Cost Allocation \$\$\$):
Source of Funding?:

Fiscal Impact & Funding Sources (if known):

Request to set up Budget for this project was completed on 4/16/13
Originally the County Share of \$34,102.26 was required for this project. That amount has been reduced to the Vendor coming in at a reduced contract amount.

Attachments

PSA No. 14-08-BOS-04

Emergency Services

Regular Board of Supervisors Meeting

Meeting Date: 09/10/2013

Enter into Arizona State Forestry Grant No. SFA 11-304 Cooperative Forestry State Fire Assistance Program

Submitted By: Lisa Marra, Board of Supervisors**Department:** Board of Supervisors**Presentation:** No A/V Presentation**Recommendation:** Approve**Document Signatures:** BOS Signature Required**# of ORIGINALS** 2**Submitted for Signature:****NAME of PRESENTER:** Lisa M. Marra**TITLE of PRESENTER:** Grants Administrator**Mandated Function?:** Federal or State Mandate**Source of Mandate or Basis for Support?:**

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

Information
Agenda Item Text:

Approve Grant Agreement No. SFA 11-304 with the Arizona State Forestry Division in the amount of up to \$10,500 with a cash match of up to \$10,500 for the development of a Countywide Community Wildfire Protection Plan.

Background:

On April 16, 2013 the Bureau of Land Management (BLM) awarded funding in the amount of \$20,000 through Cooperative Agreement #L13AC00052 to Cochise County to assist in the development of a Countywide Community Wildfire Protection Plan (CWPP). On April 23, 2013, The Board approved acceptance of those funds, securing additional funding from the State Forestry Division in the amount of up to \$14,500, and providing additional funding of \$34,103 to complete the first phase of the Plan.

The final proposal accepted from Logan Simpson Design, LLC came in lower than anticipated requiring a smaller amount of funding required from both the State and County. This grant requires a cash match and Federal funds from the BLM grant of \$20,000 cannot be used for local match. Total cost to complete the plan is \$41,000.

The State Forestry Division has reviewed the Scope of Work, Budget, and Timeline for the development of the Community Wildfire Protection Plan based on the proposal from Logan Simpson Design, LLC.

Department's Next Steps (if approved):

Enter into the Grant Agreement and monitor progress in conjunction with the Emergency Services Department.

Impact of NOT Approving/Alternatives:

The County will lose the State Forestry Division designated funding in the amount of \$10,500 that has been set aside for this project

To BOS Staff: Document Disposition/Follow-Up:

Please sign TWO original attached agreements and return. Both copies will be sent to State Forestry for review and signature. One executed copy will be returned to the Board Office by Lisa Marra.

Fiscal Impact

Fiscal Year:	2014
One-time Fixed Costs? (\$\$\$):	\$10,500
Ongoing Costs? (\$\$\$):	
County Match Required? (\$\$\$):	
A-87 Overhead Amt? (Co. Cost Allocation \$\$\$):	
Source of Funding?:	
Fiscal Impact & Funding Sources (if known):	
General Funds	

Attachments

State Forestry Grant SFA 11-304

Regular Board of Supervisors Meeting

Meeting Date: 09/10/2013

Approve Cost Proposals for Airport Master Plan Updates for Cochise County Airport and Bisbee Douglas International Airport

Submitted By: Dave Seward, Procurement

Department: Procurement

Presentation: No A/V Presentation

Recommendation: Approve

Document Signatures: BOS Signature NOT Required

of ORIGINALS 0

Submitted for Signature:

NAME of PRESENTER: Dave Seward

TITLE of PRESENTER: Procurement Director

Mandated Function?:

Source of Mandate or Basis for Support?:

Docket Number (If applicable):

Information

Agenda Item Text:

Approve cost proposals for Airport Master Plan Updates for Cochise County Airport (CC) and Bisbee Douglas International Airport (BDI) in the amounts of \$188,106 and \$208,028 respectively to Armstrong Consultants, Inc.

Background:

On July 9, 2013, the Cochise County Board of Supervisors approved an award of contract (Master Agreement) for Airport Planning & Engineering Services as a result of Request for Qualifications (RFQ) No. 13-23-FAC-01. The first two projects to be performed under this Master Agreement are Airport Master Plan Updates for CC and BDI Airports. An independent fee study (IFS) was conducted to evaluate the scope of work and cost proposals from Armstrong Consultant's for these projects. Based on the IFS, the costs were negotiated in the amount of the cost proposals being recommended and have been approved by the FAA and ADOT.

Department's Next Steps (if approved):

Issue purchase orders. Monitor contract performance.

Impact of NOT Approving/Alternatives:

Master Plan Updates for the Airports will not be completed as per the 5 year FAA scheduled airport capital improvement plan. Funding from FAA for the Plan Updates would be forfeited this year.

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 these projects has been allocated in the following fund lines:

BDI: 265-2300-2382-421.000

CCA: 269-2300-2370-421.000

Attachments

Scope of Work

Scope of Work

Board of Supervisors

Regular Board of Supervisors Meeting

Meeting Date: 09/10/2013

IGA with City of Douglas providing for reimbursement of local match in IGA with AHCCCS to benefit SAMC

Submitted By: Britt Hanson, County Attorney

Department: County Attorney

Presentation: No A/V Presentation

Recommendation: Approve

Document Signatures: BOS Signature Required

of ORIGINALS 2

Submitted for Signature:

NAME of PRESENTER: Britt Hanson/Mike Ortega

TITLE of PRESENTER: Chief Civil Deputy/County Administrator

Mandated Function?: Not Mandated

Source of Mandate or Basis for Support?:

Docket Number (If applicable):

Information

Agenda Item Text:

Approve an Intergovernmental Agreement (IGA) with the City of Douglas for reimbursement of the local match outlined in the Intergovernmental Agreement with AHCCCS for Supplemental Payments to Disproportionate Share Hospitals and Safety Net Care Pool to benefit Southeast Arizona Medical Center in an amount of up to \$480,366.03 over a period of six fiscal years.

Background:

The County has agreed to provide the local match in an amount of up to \$480,366.03 under an AHCCCS program that will result in a total amount of assistance for Southeast Arizona Medical Center in excess of \$1.4 million; provided, however, that the County's match is conditioned on the City of Douglas reimbursing the County for the entire amount of the match. The Board recently approved an IGA with Douglas that provided for reimbursement, but the terms of the reimbursement were not finalized. Under this IGA, Douglas would reimburse the County for the entire amount of the match in five equal installments over five fiscal years beginning in the next fiscal year after the County makes the match.

Department's Next Steps (if approved):

Pay the local match to AHCCCS, when the amount is determined.

Impact of NOT Approving/Alternatives:

There will be no mechanism in place for Douglas to reimburse the County for the match.

To BOS Staff: Document Disposition/Follow-Up:

Have the Board Chair sign two originals of the IGA, forwarding one to the City of Douglas.

Fiscal Impact

Fiscal Year:	2013-14
One-time Fixed Costs? (\$\$\$):	480,366.03
Ongoing Costs? (\$\$\$):	NA
County Match Required? (\$\$\$):	NA

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

Source of Funding?: General Fund

Fiscal Impact & Funding Sources (if known):

General Fund

Attachments

IGA

Regular Board of Supervisors Meeting

Meeting Date: 09/10/2013

Mexican Wolf Discussion

Submitted By: Arlethe Rios, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Document Signatures:

NAME Kim Mulhern
of PRESENTER:

Mandated Function?:

Recommendation:

of ORIGINALS

Submitted for Signature:

TITLE Consultant
of PRESENTER:

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

Information

Agenda Item Text:

Hold public meeting and record comments for input into Cochise County's official comments on the Proposed Revision to the Nonessential Experimental Population of the Mexican Wolf and give staff direction.

Background:

On June 13th, 2013, the U.S. Fish and Wildlife Service (Service) proposed a new rule in the Federal Register for the Proposed Revision to the Nonessential Experimental Population of the Mexican Wolf. Comments were originally due on September 19th, 2013, but, on September 5th, 2013, the comment period was extended to October 28th, 2013.

The Service is proposing to delist all Gray Wolf populations but is proposing to revise the Mexican Wolf nonessential experimental population rule. The main revisions may affect areas north of I-10 in Cochise County. The proposed rule would eliminate the primary and secondary recovery zones and allow releases into all areas north of I-10.

The Service is also considering an option that is currently not in the proposed rule to expand the Geographic Boundaries for the Mexican Wolf to the US/Mexico border in Arizona and New Mexico. This would affect all areas of Cochise County. The Arizona Game and Fish Department has been concerned in recent years about the decreases in deer and antelope populations, so there is concern regarding the availability of sufficient large prey for all of the current predators in the area without the addition of Mexican wolves. Lack of prey would likely cause wolves to resort to preying on livestock, pets, and other non-traditional prey.

There are many other significant revisions proposed that will be described in a presentation prior to opening of the public comment period.

On July 25th, 2013, the County requested that a public hearing be scheduled for Cochise County. The Service has stated that it is depending on input received from the public in 2007 and that a public hearing will not be held in Cochise County until after the publication of the Draft Environmental Impact Statement.

Fiscal Impact & Funding Sources: County personnel and consultants will be involved in preparation for and participation in the public meeting but are not anticipated to require additional time beyond what is currently budgeted for this support.

Department's Next Steps (if approved):

Transcribe public comments for use in the County's official comments on the proposed rule that are due on or before October 28th, 2013.

Impact of NOT Approving/Alternatives:

In the September 5th, 2013, Federal Register announcement, the Service indicated that their first public hearing will be held in Washington, DC, on September 30th, followed closely by hearings in Sacramento, CA, on October 2nd, and Albuquerque, NM, on October 4th. In order to participate in one of the public hearings, Cochise County citizens would have to travel long distances. The public meeting will permit citizens of Cochise County an opportunity to provide comments with only local travel required.

To BOS Staff: Document Disposition/Follow-Up:

n/a
