

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
REGULAR MEETING HELD ON
Tuesday, January 24, 2017**

A regular board meeting of the Cochise County Board of Supervisors was held on Tuesday, January 24, 2017 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Ann English, Chairman; Patrick G. Call, Vice-Chairman; Peggy Judd, Member
Staff James E. Vlahovich, County Administrator; Edward T. Gilligan, Deputy County
Present: Administrator; Britt W. Hanson, Chief Civil Deputy County Attorney; Arlethe G. Rios, Clerk
of the Board

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

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

PLEDGE OF ALLEGIANCE

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

PRESENTATION

Presentation by Mr. Britt Hanson, Chief Civil Deputy County Attorney, regarding current legal statistics and trends.

Mr. Hanson used a PowerPoint presentation to brief the Board on current legal statistics and trends. He noted that the civil division handled adoptions, mental health commitments, public fiduciary services, tax appeals, tax foreclosures, bankruptcy cases, election cases, merit commission cases, civil rights commission cases, notices of claim, public records requests, and planning & zoning - hazard abatements and zoning violations.

Vice-Chairman asked about the hazard abatement process.

Mr. Hanson said that different complaints were in different stages as shown in his presentation.

He moved on to current staff and their duties, as well as the clients represented by the civil division.

Chairman English asked if the civil division represented the Justice Courts.

Mr. Hanson said that the civil division did not represent the Justice Courts because it could be construed as a conflict of interest.

Vice-Chairman Call asked about the majority of notice of claims.

Mr. Hanson said that the vast majority were small vehicle claims that are handled by the Risk

Manager.

Vice-Chairman Call said it would be helpful to know the exact number of complicated public records requests compared to those that are handled easily.

The Board thanked Mr. Hanson for his presentation.

CONSENT

Board of Supervisors

1. Approve the Minutes of the regular meeting of the Board of Supervisors of January 10, 2017.
2. Approve the Grant-in-Aid Agreement with the Tohono O'odham Nation awarded to the Cochise County Attorney's Office for \$17,924 to update the Spillman Technologies Prosecution software including onsite training.
3. Approve a letter to the Arizona Department of Gaming granting the Cochise County Fair Association permission to run the following dates of February 19, 20, 26 and April 23, 2017 at Turf Paradise in Phoenix.

Community Development

4. Approve renewal of an Intergovernmental Agreement (IGA) with the Arizona Department of Housing Office of Manufactured Housing to enforce installation standards for manufactured housing and factory built buildings for a five-year term, effective December 20, 2016.

County Attorney

5. Approve grant 2015-VA-GX-0032 - CFDA #16-575 - Department of Public Safety (DPS) #2015-368 in the amount of \$97,251 for the period of October 1, 2016 through September 30, 2017.

Elections & Special Districts

6. Approve the appointment of the following persons as Precinct Committeeman for the Republican Party of Cochise County upon the recommendation of the Party Chairs, Sue Mitchell: Precinct #2 BE J-SIX - Linda Butler, Steve Butler; Precinct #5 BI DON LUIS - James West; Precinct #11 DO CASTRO PARK - Tom Hanigan; Precinct #13 DO SUNNYSIDE - Mirian Susan Krentz, Walter Cleveland; Precinct #15 HEREFORD - Roseanna Brown Warrior, Danny Brown; Precinct #27 SV BUFFALO SOLDIER - Timothy Cholfin; Precinct #28 SV BUSBY - Bonnie Burer; Precinct #32 SV COUNTRY CLUB - Kathryn A. Clark, Rachel Gray, Frances Harris; Precinct #33 SV ESTATES - Lowenid Reinhart; Precinct #35 SV MOSON - Susan Marcell; Precinct #40 TOWN & COUNTRY - Nancy Goldcamp; Precinct #41 SV VILLAGE MEADOWS - Terry Thomas Crosby, Cody Singleton; Precinct #42 SV VISTA VILLAGE - Michael James; Precinct #46 WHETSTONE - Craig Halbrook.

Finance

7. Approve demands and budget amendments for operating transfers.

Vice-Chairman Call moved to approve items 1-7 on the consent agenda. Supervisor Judd seconded the motion and it carried unanimously.

ACTION

Board of Supervisors

8. Renew and/or revise amendment 1 to the committee appointments for members of the Board of Supervisors and executive staff for the 2016-17 Fiscal Year and approve continuing annual memberships for 2016-17, with payment of associated dues as described herein.

Chairman English noted that the list had to be amended in order to include Supervisor Judd as a member of several organizations and update other appointments.

Vice-Chairman Call moved to renew amendment 1 to the committee appointments for members of the Board of Supervisors and executive staff for the 2016-17 Fiscal Year and approve continuing annual memberships for 2016-17, with payment of associated dues as described herein. Supervisor Judd seconded the motion.

Chairman English called for the vote and it was approved 3-0.

CALL TO THE PUBLIC

Chairman English opened the call to the public.

Jack Cook addressed the Board on matters of personal concern.

No one else chose to speak and Chairman English closed the 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.

REPORT BY JAMES E. VLAHOVICH COUNTY ADMINISTRATOR -- RECENT AND PENDING COUNTY MATTERS

Mr. Vlahovich said that he would be attending the Cochise Combined Trust (CCT) retreat to discuss options on health insurance plans.

SUMMARY OF CURRENT EVENTS

Report by District 1 Supervisor, Patrick Call

Vice-Chairman Call said he would be attending the following meeting: employee roundtable meeting in Sierra Vista, Upper San Pedro Partnership meeting, Mayor/Managers Luncheon in Tombstone, and the Sierra Vista Metropolitan Planning Organization meeting. He noted that he would be speaking to the Sierra Vista Chamber Advocacy group and the Arizona Republican Women group and added that he would also be hosting the Commander of the Naco Border Patrol Station on his radio show to discuss border issues.

Report by District 2 Supervisor, Ann English

Chairman English said that she had attended the employee roundtables in Douglas and Bisbee.

Report by District 3 Supervisor, Peggy Judd

Supervisor Judd said that she wanted to encourage everyone to attend the open house hosted by the Coronado Farms Dairy on February 9.

Chairman English adjourned the meeting at 10:36 a.m.

APPROVED:

Ann English, Chairman

ATTEST:

Arlthe G. Rios, Clerk of the Board