



Cochise County Board of Supervisors

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

ANN ENGLISH
Chairman
District 2

PATRICK G. CALL
Vice-Chairman
District 1

PEGGY JUDD
Supervisor
District 3

EDWARD T. GILLIGAN
County Administrator

ARLETHE G. RIOS
Clerk of the Board

AGENDA FOR REGULAR BOARD MEETING

Tuesday, May 23, 2017 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.

The Board may permit public comment during the discussion of any item on this agenda. If you wish to be heard on a specific item, please sign up to be heard using the 'Specific Item' on the speaker form provided, and please list the item about which you wish to be heard. Persons will be permitted three minutes to speak.

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. Ratify the adoption of Resolution 17-06 declaring a State of Emergency in Cochise County due to the effects of the Bisbee Fire.
2. Approve a letter of support to the U.S. Environmental Protection Agency (EPA) for an urgent request to maintain EPA's US-Mexico Border Water Infrastructure Program with funding appropriation.
3. Adopt Resolution 17-07 authorizing the Board Chair to execute any and all documents necessary to consummate the sale of the Old Douglas Hospital.

4. Approve the Minutes of the regular meeting of the Board of Supervisors of May 9, 2017.
5. Approve an application for a temporary Extension of Premises liquor license submitted by Mr. Keith Wilson for American Legion Post #52 located at 12 Theatre Drive, Sierra Vista, AZ 85635 on August 19, 2017, for the 13th Anniversary Poker Run event.
6. Approve a liquor license application for a series 16 (Wine Festival/Wine Fair) submitted by Ms. Ruth Ellen Nilsen Graham for a Wine Festival to be held at Triangle T, 4190 Dragoon Road., Benson, AZ 85609 on July 29-30, 2017.

Community Development

7. Adopt Resolution 17-05 authorizing staff to apply for a planning assistance for rural areas grant, through the Arizona Department of Transportation, in joint partnership with the City of Benson for a feasibility corridor study in the Benson growth area.

County Sheriff

8. Approve Modification of Grant or Agreement #12-LE-11030518-001, Modification 005, between the USDA Forest Service and the Sheriff's Office for a term of January 1, 2017 through December 31, 2017 in the amount of \$10,000 for overtime, employer related expenses and fleet costs for Sheriff's deputies to patrol various recreation areas of the Coronado National Forest.
9. Approve the Work and Financial Plan, Agreement Number 16-73-04-0228-RA, between Cochise County and the U.S. Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services to assign a Wildlife Specialist to Cochise County for predator and disease control for the term of July 1, 2017 through June 30, 2018 in the amount of \$35,743.

Elections & Special Districts

10. Approve the appointments of Precinct Committee Members for the Democratic Party upon the recommendation of the Party Chair, Debbie Hickman.
PRECINCTS: 04 BI BISBEE - Helen Simkin; 16 HUACHUCA - Norma A. Trejo; and 25 SUNIZONA - Kathleen Day-Cain.

Finance

11. Approve demands and budget amendments for operating transfers.

ACTION

Community Development

12. Adopt Zoning Ordinance 17-02 approving Docket Z-17-01, amending the zoning district designation for parcel 404-02-379 to RU-4 from RU-2, pursuant to the request of Mr. Michael Bussius.

Procurement

13. Approve the award of Invitation for Bid (IFB) No. 17-25-PUR-02 for Legal Advertising to the San Pedro Valley News-Sun for the period of June 1, 2017 through May 31, 2018.

REPORT BY EDWARD T. GILLIGAN 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, Peggy Judd

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 Board of Supervisors
1415 Melody Lane, Building G Bisbee, Arizona 85603
520-432-9200 520-432-5016 fax board@cochise.az.gov

Regular Board of Supervisors Meeting

Meeting Date: 05/23/2017

Resolution - Declare State of Emergency for Bisbee Fire

Submitted By: Arlethe Rios, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Document Signatures:

Recommendation:

of ORIGINALS

Submitted for Signature:

NAME n/a

TITLE n/a

of PRESENTER:

of PRESENTER:

Mandated Function?:

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

Information

Agenda Item Text:

Ratify the adoption of Resolution 17-06 declaring a State of Emergency in Cochise County due to the effects of the Bisbee Fire.

Background:

The Bisbee Fire of May 15, 2017 and the damages resulting, have caused a loss of at least seven homes and the need for assistance from numerous local, state and federal firefighting agencies to extinguish the wildfire and structure fires within the City limits of Bisbee

Department's Next Steps (if approved):

Record the resolution and file.

Impact of NOT Approving/Alternatives:

The State will not be able to assist Bisbee with funding for associated costs with the Fire due to lack of County support.

To BOS Staff: Document Disposition/Follow-Up:

Record original resolution and file.

Budget Information

Information about available funds

Budgeted:

Funds Available:

Amount Available:

Unbudgeted:

Funds NOT Available:

Amendment:

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

Resolution

RESOLUTION 17-06

**DECLARING A STATE OF EMERGENCY IN COCHISE COUNTY
DUE TO THE EFFECTS OF THE BISBEE FIRE**

WHEREAS, the Bisbee Fire of May 15, 2017 and the damages resulting, have caused a loss of at least seven homes and the need for assistance from numerous local, state and federal firefighting agencies to extinguish the wildfire and structure fires within the City limits of Bisbee; and

WHEREAS, the Bisbee Fire has resulted in a condition of extreme peril to the health and safety of many citizens; and

WHEREAS, the County Board Chairman and the County Board of Supervisors, is authorized by resolution to declare a county emergency;

NOW, THEREFORE, it is hereby declared that due to the impact of the Bisbee Fire an emergency now exists in the Cochise County, Arizona; and will be in effect until further notice.

APPROVED AND ADOPTED this 16th day of May, 2017.

Ann English, Chairman
Cochise County Board of Supervisors

ATTEST:

Arlethe G. Rios
Clerk of the Board

APPROVED AS TO FORM:

Britt Hanson,
Chief Civil Deputy County Attorney

Regular Board of Supervisors Meeting

Meeting Date: 05/23/2017

Letter of Support for Water Infrastructure Program

Submitted By: Arlethe Rios, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Document Signatures:

Recommendation:

of ORIGINALS

Submitted for Signature:

NAME n/a

TITLE n/a

of PRESENTER:

of PRESENTER:

Mandated Function?:

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

Information

Agenda Item Text:

Approve a letter of support to the U.S. Environmental Protection Agency (EPA) for an urgent request to maintain EPA's US-Mexico Border Water Infrastructure Program with funding appropriation.

Background:

Technical assistance funding from the BWIP is one of only a few sources which helps communities to develop preliminary engineering reports, environmental clearance documents and final design for drinking water and wastewater infrastructure projects. Without these critical engineering tasks, complete, infrastructure cannot be built and most programs will not even consider a project's application for funding. In fact, BWIP offers significant leveraging power for obtaining construction resources, aiding our efforts to coordinate with other agencies and prompting local or state level funding participation. Once those commitments are secured, the BWIP has been utilized to address the funding gap, resulting in an investment of more than \$2.00 from other programs to every \$1.00 invested by BWIP.

Department's Next Steps (if approved):

Send Letter to appropriate agencies.

Impact of NOT Approving/Alternatives:

The EPA will not be aware of the County's support for this program and funding could be discontinued.

To BOS Staff: Document Disposition/Follow-Up:

Email copy of original signed letter to:

gcalza@cocef.org

Gerardo Calza, P.E., CFM

Border Environment Cooperation

Commission

Project Manager

Budget Information

Information about available funds

Budgeted:

Funds Available:

Amount Available:

Unbudgeted:

Funds NOT Available:

Amendment:

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

Letter



Cochise County Board of Supervisors

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ANN ENGLISH
Chairman
District 2

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PATRICK G. CALL
Vice-Chairman
District 1

ARLETHE G. RIOS
Clerk of the Board

PEGGY JUDD
Supervisor
District 3

May 23, 2017

Honorable John McCain
United States Senate
218 Russell Senate Office Building
Washington, D.C. 20510

Honorable Jeff Flake
United States Senate
Senate Russell Office Building 413
Washington, D.C. 20510

Honorable Martha McSally
United States House of Representatives
510 Cannon House Office Building
Washington, D.C. 20515

Administrator Scott Pruitt
US Environmental Protection Agency
1200 NW Pennsylvania Avenue
Mail Code: 1101A
Washington, D.C. 20460

Subject: **URGENT Request to Maintain EPA's US-Mexico Border Water Infrastructure Program with funding appropriation**

Dear Senator McCain, Senator Flake and Congresswoman McSally:

Cochise County respectfully urges the US Congress to **appropriate funds to the Environmental Protection Agency's (EPA) FY2018 budget for the United States-Mexico Border Water Infrastructure Program (BWIP) with the State and Tribal Assistance Grants (STAG)** which assists communities to address drinking water and wastewater infrastructure in the U.S.-Mexico border region. Funds from this program have improved the financial feasibility of projects, increased the affordability for residents to access these basic services, and helped to institute good business practices to support long-term operations of the investments.

Technical assistance funding from the BWIP is **one of only a few sources which helps communities to develop preliminary engineering reports, environmental clearance documents and final design** for drinking water and wastewater infrastructure projects. Without these critical engineering tasks, complete, infrastructure cannot be built and most programs will not even consider a project's application for funding. In fact, **BWIP offers significant leveraging power for obtaining construction resources**, aiding our efforts to coordinate with other agencies and prompting local or state level funding participation. Once those commitments are secured, the BWIP has been utilized to address the funding gap, resulting in an investment of more than \$2.00 from other programs to every \$1.00 invested by BWIP.

We continue to need to extend and improve our water and wastewater systems to assure reliable and safe services, protecting the environment and health of our residents. Specifically, funding resources from BWIP have been utilized to design and now construct the City of Douglas wastewater plant which will enable hundreds of low income residents and their families living in the Bay Acres Colonia to achieve sewer connectivity. They have been living with out of date and dangerous septic tanks for decades. In addition this program is going to be providing the funding for the engineering at Whetstone Water Improvement District. As an economically-distressed community, we continuously work to be prepared to pay an important share of the capital and long-term operations and maintenance costs of the infrastructure; however, without BWIP funds, project needs are likely to be delayed or unmet.

1415 Melody Lane, Building G
Bisbee, Arizona 85603
520-432-9200
520-432-5016 fax
board@cochise.az.gov

Finally, as you are aware, **infrastructure investment is a driver for new private sector economic activity** in our community, without which we cannot change our current economic conditions. With continued support for water infrastructure projects in our communities we can ensure that expansion in our border regions are adequately built to support the expansion of the Douglas Port of entry and any plans for an additional Commercial Port of Entry.

This program merits your support for a funding in the FY2018 and future budget proposals. **We respectfully request that you protect the allocation of funding for the US-Mexico Border Water Infrastructure Program and encourage you to find a way to increase program funding** to protect the environment and health of residents in and beyond the border region. Thank you in advance for your favorable consideration of this request.

Sincerely,

Ann English
Chairman
District 2

Patrick G. Call
Vice-Chairman
District 1

Peggy Judd
Supervisor
District 3

CC: **U.S. Senate Committee on Appropriations**, 188 Dirksen Senate Office Bldg, Washington, DC 20510
Senator Thad Cochran, *Chair, U.S. Senate Appropriations Committee*; United States Senate, 113 Dirksen Senate Office Building, Washington, D.C. 20510-2402
Senator Lamar Alexander, *Chair, Subcommittee on Energy and Water Development*; United States Senate, 455 Dirksen Senate Office Building, Washington, DC 20510
Senator Dianne Feinstein, *Ranking Member on Subcommittee on Energy and Water Development*; United States Senate, 331 Hart Senate Office Building, Washington, DC 20510
Senator Lindsey Graham, *Chair, Subcommittee on State, Foreign Operations and Related Programs*; United States Senate, 290 Russell Senate Office Building, Washington, DC 20510
Senator Lisa Murkowski, *Chair, Subcommittee on Interior, Environment, and Related Agencies*; United States Senate, 800 Glacier Ave, Suite 101, Juneau, AK 99801
Senator Tom Udall, *Ranking Member, Subcommittee on Interior, Environment and Related Agencies*; United States Senate, 531 Hart Senate Office Building, Washington DC, 20510
U.S. House of Representatives Committee on Appropriations, H-305, The Capitol, Washington, DC 20515
Congressman Rodney P. Frelinghuysen, *Chair, U.S. House of Representatives Appropriations Committee*, United States House of Representatives, 2306 Rayburn House Office Building, Washington, DC 20515-3011
Congressman Mike Simpson, *Chair, Subcommittee on Energy and Water*, United States House of Representatives, 2084 Rayburn House Office Building, Washington, D.C. 20515
Congressman Ken Calvert, *Chair, Subcommittee on Interior, Environment and Related Agencies*; United States House of Representatives, 2205 Rayburn Building, Washington, DC 20515
Congressman Hal Rogers, *Chair, Subcommittee on State, Foreign Operations and Related Programs*, United States House of Representatives, 2406 Rayburn House Office Bldg, Washington, DC 20515
Congressman Henry Cuellar, Member, U.S. House of Representatives Appropriations Committee, United States House of Representatives, 2209 Rayburn House Office Building, Washington, DC 20515
Mike Flynn, US EPA Acting Deputy Administrator, **Mail Code: 1101A**, 1200 NW Pennsylvania Ave, Washington, D.C. 20460
Michael H. Shapiro, Acting Assistant Administrator, Office of Water, US EPA HQ, **Mail Code: 4101M**, 1200 NW Pennsylvania Ave, Washington, D.C. 20460
Andrew Sawyers, Director, Office of Wastewater Management, US EPA HQ, **Mail Code: 4201M**, 1200 NW Pennsylvania Ave, Washington, D.C. 20460
Sheila Frace, Deputy Director, Office of Wastewater Management, US EPA HQ, **Mail Code: 4204M**, 1200 NW Pennsylvania Ave, Washington, D.C. 20460
Sam Coleman P.E., US EPA Region 6 Acting Regional Administrator, **Mail Code: 6RAD**, 1445 Ross Ave., Ste. 1200, Dallas, TX 75202
Alexis Strauss, US EPA Region 9 Acting Regional Administrator, **Mail Code: ORA-1**, 75 Hawthorne St., San Francisco, CA 94105
Maria Elena Giner, BECC General Manager, P. O. Box 221648, El Paso, TX 79913

Alex Hinojosa, NADB General Manager, 203 S. St. Mary's, Ste. 300, San Antonio, TX 78205

Regular Board of Supervisors Meeting

Meeting Date: 05/23/2017

Resolution for sale of Douglas Hospital

Submitted By: Arlethe Rios, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Document Signatures:

Recommendation:

of ORIGINALS

Submitted for Signature:

NAME n/a

TITLE n/a

of PRESENTER:

of PRESENTER:

Mandated Function?:

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

Information

Agenda Item Text:

Adopt Resolution 17-07 authorizing the Board Chair to execute any and all documents necessary to consummate the sale of the Old Douglas Hospital.

Background:

The resolution is necessary to fulfill the title company's requirements for closing.

Department's Next Steps (if approved):

Send original signed resolution to Britt Hanson, County Attorney's Office.

Impact of NOT Approving/Alternatives:

The sale will not be concluded.

To BOS Staff: Document Disposition/Follow-Up:

Send one original resolution to Britt and one original resolution to the Recorder's Office.

Budget Information

Information about available funds

Budgeted:

Funds Available:

Amount Available:

Unbudgeted:

Funds NOT Available:

Amendment:

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

Resolution

RESOLUTION 17-__

**AUTHORIZING BOARD CHAIR TO EXECUTE ANY AND ALL
DOCUMENTS NECESSARY TO CONSUMMATE THE SALE OF THE
OLD DOUGLAS HOSPITAL**

WHEREAS, on February 28, 2017, the Board unanimously approved the Purchase Agreement with Tigran Ghazaryan and/or Assignee pursuant to which the County agrees to sell the property commonly known as the Old Douglas Hospital, located at 2174 W. Oak Avenue, Douglas, Arizona for the amount of \$268,000; and

WHEREAS, title and other issues concerning the sale have been resolved and the closing will occur shortly,

NOW, THEREFORE, the Board Chair is hereby authorized to execute any and all documents and instruments necessary to consummate the closing of the sale of the Old Douglas Hospital pursuant to the Purchas Agreement.

APPROVED AND ADOPTED this 23rd day of May, 2017.

Ann English, Chairman
Cochise County Board of Supervisors

ATTEST:

Arlethe G. Rios
Clerk of the Board

APPROVED AS TO FORM:



Britt Hanson,
Chief Civil Deputy County Attorney

Regular Board of Supervisors Meeting

Meeting Date: 05/23/2017

Minutes

Submitted By: Melissa Belasco, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Document Signatures:

Recommendation:

of ORIGINALS

Submitted for Signature:

NAME n/a

TITLE n/a

of PRESENTER:

of PRESENTER:

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 May 9, 2017.

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:

Scan to OnBase and File.

Budget Information

Information about available funds

Budgeted:

Funds Available:

Amount Available:

Unbudgeted:

Funds NOT Available:

Amendment:

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

Minutes

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
REGULAR MEETING HELD ON
Tuesday, May 9, 2017**

A regular board meeting of the Cochise County Board of Supervisors was held on Tuesday, May 9, 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 (telephonic)

Staff Present: Edward T. Gilligan, County Administrator; Arlethe G. Rios, Clerk of the Board; Elda Orduno, Civil Deputy County Attorney

Chairman English called the meeting to order at 10:05 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

CALL TO THE PUBLIC

Chairman English opened the call to the public.

Ms. Stephanie Rose, Concerned Citizens Committee, addressed the Board on her concerns regarding the illegal establishment of an ex prisoner "home" without any permits.

Chairman English asked Ms. Rose to submit any information regarding this issue and one of the Board members would discuss with staff.

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.

CONSENT

Board of Supervisors

1. Approve the Minutes of the regular meeting of the Board of Supervisors of April 25, 2017.
2. Approve an application for a temporary Extension of Premises liquor license submitted by Mr. Stephen Bruce Woolf for Mescal Bar & Grill located at 70 N. Cherokee Trail, Benson, AZ 85602 on June 24, 2017, for their 10th Anniversary event.

3. Approve Amendment 1 to the Memorandum of Understanding (MOU) 2016-162 between the Department of Public Safety and Cochise County in the additional amount of \$41,600 to be used for prosecutorial and jail expenses incurred from individuals charged with drug trafficking, human smuggling, illegal immigration and other border related crime for the period of July 1, 2016 to June 30, 2017.
4. Approve letter of support for Payment In Lieu of Tax (PILT) and Secure Rural Schools (SRS) funding to our Senate and House Representatives.

County Attorney

5. Approve the proposed settlement of the Tax Appeal in Paul Randall Bays, v. Cochise County, ST2016-000081, now pending in Arizona Tax Court, a division of the Superior Court of and for Maricopa County.
6. Approve the proposed settlement of the Tax Appeal in Cochise Pacific Associates AZ, LP, TX2015-000965, now pending in Arizona Tax Court, a division of the Superior Court of and for Maricopa County.
7. Approve the proposed settlement of the Tax Appeal in Cochise Pacific Associates II, LP, TX2016-001275, now pending in Arizona Tax Court, a division of the Superior Court of and for Maricopa County.

Elections & Special Districts

8. Approve the appointment of precinct committee member for the Democratic Party upon the recommendation of the Party Chair, Debbie Hickman, Precinct 41: SV Village Meadows - Victor E. Walker, Jr.

Finance

9. Approve demands and budget amendments for operating transfers. Warrants Nos. 17295-17381, 17394-17559, 17571-17655 were issued in the amount of \$1,728,047.69.

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

<u>Fund</u>	<u>Vendor</u>	<u>Amount</u>
147	Brown, Kristen	\$135.00

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

Health & Social Services

10. Approve Amendment No. 3 ADHS16-109191, Healthy People Healthy Communities, between the Arizona Department of Health Services and Cochise Health & Social Services for the period of 07/01/2017 to 6/30/2018, which provides a new price sheet for 07/01/2017 through 06/30/2018 in the amount of \$643,670.

11. Approve Amendment No. 3 to IGA ADHS14-071556, Sexually Transmitted Disease (STD) Services, between the Arizona Department of Health Services and Cochise Health and Social Services, which adds two report deliverables and approve Purchase Oorder ADHS14-071556:5 in the amount of \$15,405, which evidences funding for the grant year 1/1/17 – 12/1/17.
12. Approve Amendment No. 4 for Agreement GRA-STATE-16-0785-01-Y2 for Child Care Health Consultant (CCHC) Program funded by First Things First between the Grantor and Cochise Health & Social Services in the additional amount of \$2,240 for the period of 01/1/17 – 06/30/17.

Vice-Chairman Call moved to approve items 1-12 on the consent agenda. Supervisor Judd seconded the motion and it carried unanimously.

PUBLIC HEARINGS

Board of Supervisors

13. Approve an interim permit/person transfer liquor license application submitted by Mr. Thomas Robert Aguilera, for Turquoise Valley Golf Course & RV Park, located at 1794 W. Newell Street, Naco, AZ 85620.

Chairman English opened the public hearing.

Mr. Aguilera asked that the license owner be shown as San Jose Peak Investment.

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

Vice-Chairman Call amended the motion to approve an interim permit/person transfer liquor license application submitted by San Jose Peak Investment, LLC, for Turquoise Valley Golf Course & RV Park, located at 1794 W. Newell Street, Naco, AZ 85620. Chairman English seconded the motion.

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

STATE & FEDERAL LEGISLATION

14. Discussion and possible action regarding state and federal legislative matters, including but not limited to the items in the attached County Supervisors Association Legislative Policy Committee Agenda and the proposed State budget.

Chairman English noted that the legislature had decided to make Highway User Revenue Funds (HURF) a permanent funding program for all counties.

Vice-Chairman Call noted that there was a study group formed to research economic development along the border, which would benefit the County.

Chairman English added that the legislature had provided relief on the State cost shift for juveniles housed in detention centers, but the ultimate cost factor would be the decision of the County Attorney to try illegal juvenile immigrants.

REPORT BY EDWARD T. GILLIGAN COUNTY ADMINISTRATOR -- RECENT AND PENDING COUNTY MATTERS

Mr. Gilligan noted that staff continued to work on the employee compensation plan and should have a formal draft to discuss with the Board before presenting them with a final for adoption.

SUMMARY OF CURRENT EVENTS

Report by District 1 Supervisor, Patrick Call

Vice-Chairman Call said the Board was currently meeting with all departments regarding the budget for next fiscal year.

Report by District 2 Supervisor, Ann English

Chairman English deferred her report.

Report by District 3 Supervisor, Peggy Judd

Supervisor Judd noted that she would be attending the Willcox Wine Country Festival on May 20 and encouraged the community to attend and support this event.

Chairman English adjourned the meeting at 10:20 a.m.

APPROVED:

Ann English, Chairman

ATTEST:

Arlathe G. Rios, Clerk of the Board

Cochise Co. Demands 5.09.17

17197	04/20/2017	AOC Corrections Officer Retire	\$21,293.25	17273	04/20/2017	Borer, Thomas Edward	\$28.51
17198	04/20/2017	Correction Officers	\$7,204.75	17274	04/20/2017	Brauchla, Gary	\$63.49
17199	04/20/2017	EODCRS	\$9.20	17275	04/20/2017	Cazares, Jeanette	\$54.00
17200	04/20/2017	Nationwide Retirement Solutions	\$1,132.44	17276	04/20/2017	Couchenour, Terry Edward	\$74.00
17201	04/20/2017	Public Safety Retirement Syst	\$18,116.44	17277	04/20/2017	Dunlap, Mary Ellen	\$78.96
17202	04/20/2017	Public Safety Retirement Syst	\$12,643.35	17278	04/20/2017	Falkenberg, Raymond A	\$48.06
17203	04/20/2017	Public Safety Retirement Syst	\$1,025.84	17279	04/20/2017	Fulton, Stephanie Jane	\$16.74
17204	04/20/2017	Public Safety Retirement Syst	\$643.89	17280	04/20/2017	Garcia, Lynn	\$56.16
17205	04/20/2017	Public Safety Retirement Syst	\$1,241.77	17281	04/20/2017	Gierlach, Marian Baker	\$19.44
17206	04/20/2017	Public Safety Retirement Syst	\$145.95	17282	04/20/2017	Gilligan, Judith	\$34.02
17207	04/20/2017	Anderson, Steven James	\$250.00	17283	04/20/2017	Gregan, Wayne	\$32.72
17208	04/20/2017	AZ Counties Insurance Pool	\$5,946.05	17284	04/20/2017	Hanson, Britt W	\$148.50
17209	04/20/2017	AZ Daily Star (The)	\$440.28	17285	04/20/2017	Lacombe, Kathleen A.	\$244.35
17210	04/20/2017	AZ Public Service - APS	\$415.45	17286	04/20/2017	Martzke, James F.	\$67.19
17211	04/20/2017	AZ State Hospital	\$2,729.24	17287	04/20/2017	Miller, Carmen J.	\$50.87
17212	04/20/2017	AZ State Treasurer	\$184,567.00	17288	04/20/2017	Mitchell, Marcia N	\$54.00
17213	04/20/2017	AZ Supreme Court	\$10,324.00	17289	04/20/2017	Oletski, Brandy Jo	\$217.35
17214	04/20/2017	AZ Water Company	\$3,957.64	17290	04/20/2017	Stevens, David Wayne	\$117.44
17215	04/20/2017	Banner-UnivMed Center South Campus LLC	\$458.00	17291	04/20/2017	Swartz, LaRae	\$54.00
17216	04/20/2017	Banning Creek Enterprises, LLC	\$7,392.00	17292	04/20/2017	Valenzuela, Esther	\$575.17
17217	04/20/2017	Benson, City of	\$294.17	17293	04/20/2017	Watkins, Nathan F.	\$25.92
17218	04/20/2017	Bob Barker Company, Inc.	\$209.87	17294	04/20/2017	AZ Counties Insurance Pool	\$102,818.14
17219	04/20/2017	Brown & White Inc	\$35,203.00	17295	04/25/2017	ACE Hardware	\$79.91
17220	04/20/2017	Call, Pat Gerard	\$86.47	17296	04/25/2017	AZ Department of Corrections	\$694.46
17221	04/20/2017	Canyon Vista Med Center	\$9,900.00	17297	04/25/2017	AZ Magistrates Association	\$50.00
17222	04/20/2017	Carrasco, Hector Felipe	\$111.04	17298	04/25/2017	Baker & Taylor, Inc.	\$1,264.22
17223	04/20/2017	CDW Government	\$1,416.93	17299	04/25/2017	Banz, Dean	\$63.72
17224	04/20/2017	CenturyLink	\$4,610.94	17300	04/25/2017	Beacon Secure	\$210.00
17225	04/20/2017	CenturyLink	\$3,991.49	17301	04/25/2017	Big Tow, The	\$325.00
17226	04/20/2017	Cloud, Shelly R.	\$250.00	17302	04/25/2017	Bisbee Napa	\$470.90
17227	04/20/2017	Cochise Floor Covering	\$39,574.48	17303	04/25/2017	Bisbee, City of (Ambulance)	\$1,005.67
17228	04/20/2017	Cochise Private Industry Council, Inc.	\$28,314.00	17304	04/25/2017	Blackstone Audio, Inc.	\$227.44
17229	04/20/2017	Crowell, Patricia	\$57.24	17305	04/25/2017	Bradley R Johnson MD PLLC	\$500.00
17230	04/20/2017	Dease, Iona	\$2,160.00	17306	04/25/2017	Bruce, Jamie Lynn	\$171.54
17231	04/20/2017	Deneke, Buffy	\$461.20	17307	04/25/2017	Cengage Learning, Inc.	\$55.18
17232	04/20/2017	Gasper, Jo Ann	\$24.30	17308	04/25/2017	Center for Disease Detection, LLC	\$54.00
17233	04/20/2017	Gasper, Louis C	\$22.68	17309	04/25/2017	CenturyLink	\$83.71
17234	04/20/2017	Gignac, Judith	\$25.92	17310	04/25/2017	Cochise County Justice Court #3	\$148.00
17235	04/20/2017	Gruhn, Sylvia Diane	\$300.00	17311	04/25/2017	Cooke, Stephen R.	\$180.00
17236	04/20/2017	Hanssard, Samuel Lee	\$70.20	17312	04/25/2017	Demco Inc.	\$84.41
17237	04/20/2017	Hirales, Phillip A	\$100.00	17313	04/25/2017	EBSCO Subscription Service	\$1,111.56
17238	04/20/2017	Honorable Monica Stauffer	\$182.52	17314	04/25/2017	Election Systems & Software LLC	\$3,760.65
17239	04/20/2017	Hubble, Anthony D	\$500.00	17315	04/25/2017	Emily Danies Attorney at Law LLC	\$1,840.00
17240	04/20/2017	JWS Web Design LLC	\$1,500.00	17316	04/25/2017	Empire Southwest LLC	\$4,641.58
17241	04/20/2017	Law Office of Joan M Sacramento	\$700.00	17317	04/25/2017	Evans Law Offices, PLLC	\$1,743.50
17242	04/20/2017	Legal Video Specialists, LLC	\$835.00	17318	04/25/2017	Flores, Juan P	\$3,682.92
17243	04/20/2017	Madden Preprint Media	\$1,646.00	17319	04/25/2017	Gasper, Louis C	\$14.58
17244	04/20/2017	MG Reporting	\$6,315.17	17320	04/25/2017	Griffith, David B. Esq.	\$11,400.00
17245	04/20/2017	Morgan, J Michael, PhD PC	\$295.00	17321	04/25/2017	Griffith, John W	\$1,200.00
17246	04/20/2017	Motorola Solutions Inc	\$14,713.20	17322	04/25/2017	Hammond, Christopher Lee	\$300.00
17247	04/20/2017	Mundt, Lester Eugene	\$14.04	17323	04/25/2017	Healthcare Innovations, Inc.	\$1,548.29
17248	04/20/2017	Pitney Bowes, Inc.	\$536.96	17324	04/25/2017	Honeman, Van G.	\$137.20
17249	04/20/2017	Prudential Overall Supply	\$41.84	17325	04/25/2017	John William Lovell, PC	\$2,745.00
17250	04/20/2017	Schlesinger, Aaron	\$263.20	17326	04/25/2017	K12 Handhelds, Inc.	\$4,276.98
17251	04/20/2017	Shreve, Virginia	\$250.00	17327	04/25/2017	Keefe Commissary Network, LLC	\$1,753.43
17252	04/20/2017	Southwest Gas Corporation	\$11,489.88	17328	04/25/2017	Law Office of Daniel DeRienzo PLLC	\$20.00
17253	04/20/2017	Sparkletts	\$34.43	17329	04/25/2017	Law Office of Donielle Wright	\$1,385.00
17254	04/20/2017	Staples	\$829.49	17330	04/25/2017	Law Office of Janelle A. McEachern	\$900.00
17255	04/20/2017	Sulphur Springs Valley Electric Coop, Inc.	\$5,849.39	17331	04/25/2017	Law Office of Joan M Sacramento	\$4,500.00
17256	04/20/2017	TALX UC Express	\$2,250.00	17332	04/25/2017	Law Offices of Bourke & Swartz	\$3,383.27
17257	04/20/2017	Technical Resource Management, Inc.	\$61.90	17333	04/25/2017	Law Offices of Harriette P Levitt, PLLC	\$878.42
17258	04/20/2017	The Bisbee Observer LLC	\$274.51	17334	04/25/2017	Legal Transcription Services Plus	\$276.50
17259	04/20/2017	Trane U.S. Inc.	\$12,341.00	17335	04/25/2017	Long, Jerrod D. DDS	\$1,429.00
17260	04/20/2017	United Fire Equipment Co	\$612.81	17336	04/25/2017	Lowell A. Jensen, PLC	\$1,600.00
17261	04/20/2017	Valley Telephone Coop, Inc.	\$474.57	17337	04/25/2017	Manch Law Firm PLLC	\$1,144.20
17262	04/20/2017	Verizon Wireless	\$5,302.02	17338	04/25/2017	McGowan, Mark J.	\$6,900.00
17263	04/20/2017	Vision Business Products	\$137.34	17339	04/25/2017	Med Diagnostic Imaging Group	\$171.84
17264	04/20/2017	Waxie Sanitary Supply	\$1,916.32	17340	04/25/2017	Merle's Automotive Supply, Inc.	\$18.68
17265	04/20/2017	Wick Communications	\$43.14	17341	04/25/2017	Mindful Lactation LLC	\$250.00
17266	04/20/2017	Williams Melo PLC	\$350.00	17342	04/25/2017	Natale, Gail Gianasi	\$765.00
17267	04/20/2017	AZ Department of Environmental Quality	\$600.00	17343	04/25/2017	Nelson, Anita	\$185.67
17268	04/20/2017	AZ Department of Environmental Quality	\$600.00	17344	04/25/2017	Nina L. Caples, P.C.	\$140.00
17269	04/20/2017	Cochise County Finance Revolving Fund	\$45.00	17345	04/25/2017	Nyander, Penny Sue	\$697.60
17270	04/20/2017	Cochise County Treasurer	\$1,770.26	17346	04/25/2017	Patten, Elizabeth J.	\$33.48
17271	04/20/2017	Ferrell, Kari L.	\$150.00	17347	04/25/2017	Preventronics	\$1,034.76
17272	04/20/2017	Aparicio, Letty	\$54.00	17348	04/25/2017	Prudential Overall Supply	\$137.12
				17349	04/25/2017	Purcell's Western State Tire Company	\$6,309.02

17350	04/25/2017	Robert J. Zohlmann, Esq.	\$2,465.00	17427	04/27/2017	Merle's Automotive Supply, Inc.	\$3,380.12
17351	04/25/2017	Rodriguez, Steven Anthony	\$20.00	17428	04/27/2017	National Association of Counties (NACO)	\$2,627.00
17352	04/25/2017	Rothrock Investigations, LLC	\$3,599.88	17429	04/27/2017	O'Reilly Chevrolet, Inc.	\$1,027.95
17353	04/25/2017	Schlievert, Scott W.	\$1,200.00	17430	04/27/2017	PrevenTronics	\$3,354.71
17354	04/25/2017	Senergy Petroleum LLC	\$12,190.18	17431	04/27/2017	Prudential Overall Supply	\$528.98
17355	04/25/2017	Sierra Vista NAPA	\$49.36	17432	04/27/2017	Rafael Malanga, PC	\$1,390.00
17356	04/25/2017	Southwestern Scale Co., Inc.	\$3,042.12	17433	04/27/2017	Rockhill, Justin	\$419.04
17357	04/25/2017	Sparkletts	\$22.60	17434	04/27/2017	Safelite Autoglass Corp.	\$174.76
17358	04/25/2017	Sparkletts	\$16.29	17435	04/27/2017	Safety-Kleen, Southwest	\$302.75
17359	04/25/2017	Stericycle Inc.	\$1,311.71	17436	04/27/2017	Senergy Petroleum LLC	\$51,396.14
17360	04/25/2017	Sulphur Springs Valley Electric Coop, Inc.	\$852.71	17437	04/27/2017	Shoemaker, Brad	\$485.00
17361	04/25/2017	The Bisbee Observer LLC	\$178.90	17438	04/27/2017	Sloan R. King, PhD, LLC	\$7,500.00
17362	04/25/2017	The Law Office of Christopher W. Caine	\$2,400.00	17439	04/27/2017	Smith, David R	\$96.26
17363	04/25/2017	The W Law Firm P.L.L.C.	\$400.00	17440	04/27/2017	Snyder, Gregg Alan	\$840.00
17364	04/25/2017	Thomson West	\$3,974.35	17441	04/27/2017	SRN AZ Children's Advocacy Center-SACAC	\$225.00
17365	04/25/2017	Thorn Law Office	\$17,520.08	17442	04/27/2017	Southwest Gas Corporation	\$361.63
17366	04/25/2017	Titan Machinery Inc.	\$1,125.37	17443	04/27/2017	Staples	\$184.05
17367	04/25/2017	Trinity Services Group, Inc.	\$114.20	17444	04/27/2017	Sulphur Springs Valley Electric Coop, Inc.	\$16,421.54
17368	04/25/2017	Udall Law Firm, LLP	\$220.00	17445	04/27/2017	The Bisbee Observer LLC	\$40.38
17369	04/25/2017	UniFirst Corporation	\$218.42	17446	04/27/2017	UniFirst Corporation	\$211.28
17370	04/25/2017	Valley Telephone Coop, Inc.	\$302.73	17447	04/27/2017	United Fire Equipment Co	\$3,467.99
17371	04/25/2017	VCA Apache Animal Hospital	\$89.28	17448	04/27/2017	Valley Telephone Coop, Inc.	\$293.24
17372	04/25/2017	Waxie Sanitary Supply	\$1,056.92	17449	04/27/2017	Watson Chevrolet Inc	\$4,170.40
17373	04/25/2017	West Elsberry Longenbaugh & Zickerman, PLLC	\$1,832.76	17450	04/27/2017	Waxie Sanitary Supply	\$1,620.12
				17451	04/27/2017	West Press	\$1,562.90
17374	04/25/2017	Wick Communications	\$7.98	17452	04/27/2017	Whitehead, Paul	\$100.00
17375	04/25/2017	Willcox Auto Parts Inc.	\$356.27	17453	04/27/2017	Wick Communications	\$44.83
17376	04/25/2017	Cochise County Justice Court #3	\$10.00	17454	04/27/2017	Willcox Auto Parts Inc.	\$1,736.66
17377	04/25/2017	Law Office of Stephanie C. Stoltman	\$1,200.00	17455	04/27/2017	WIST Office Products Co	\$702.77
17378	04/25/2017	Moran, Rene Antonio	\$669.08	17456	04/27/2017	WR Ryan Company	\$5,649.05
17379	04/25/2017	Rutch, Matthew	\$669.08	17457	04/27/2017	Cochise County Juvenile Court Services	\$176.28
17380	04/25/2017	The Law Offices of Tiffany Huffman Spiers	\$3,125.00	17458	04/27/2017	Putnam, Carol	\$2,425.00
17381	04/25/2017	Valley Union High School	\$360.00	17459	04/27/2017	Anderson, Steven James	\$71.28
17382	04/26/2017	Burse & Associates, P.C.	\$235.41	17460	04/27/2017	Conrad Jr., Joseph	\$100.68
17383	04/26/2017	Cochise County/Sheakley/National Bank	\$8,673.26	17461	04/27/2017	Davidson, Sara	\$83.11
17384	04/26/2017	ECMC	\$263.03	17462	04/27/2017	Doose, Carolyn Jene	\$178.37
17385	04/26/2017	Fire Fighter's Police Officer's Cancer Insurance	\$50.00	17463	04/27/2017	Ebert, Shannon H	\$69.90
17386	04/26/2017	General Revenue Corporation	\$220.52	17464	04/27/2017	Jeter, Kelli	\$38.12
17387	04/26/2017	Licking County CSEA	\$178.61	17465	04/27/2017	Martinez, Rose Maria Nakasone	\$74.09
17388	04/26/2017	NYS Child Support Processing Center	\$32.00	17466	04/27/2017	Mena, Maria	\$141.82
17389	04/26/2017	Pre-paid Legal Services, Inc. dba LegalShield	\$1,400.56	17467	04/27/2017	Roberts, Tanya Maria	\$51.00
17390	04/26/2017	Support Payment Clearinghouse	\$5,836.74	17468	04/27/2017	Rodriguez, Martha L	\$106.81
17391	04/26/2017	U.S. Department of Education	\$157.62	17469	04/27/2017	Roffey, Roxanna Jean	\$173.73
17392	04/27/2017	AZ Department of Corrections	\$3,965.08	17470	04/27/2017	Scratchfield, Larry	\$154.56
17393	04/27/2017	AZ Department of Corrections ASPC-Tucson	\$108.00	17471	04/27/2017	Shinn, Charles	\$305.66
17394	04/27/2017	AZ Public Service - APS	\$4,673.74	17472	04/27/2017	Simmons, Bradley	\$302.75
17395	04/27/2017	AZ State Prison Complex	\$4,042.82	17473	04/27/2017	Smith, Zachariah D	\$42.64
17396	04/27/2017	AZ Waste Oil Service, Inc.	\$935.00	17474	04/27/2017	Solis, Joaquin	\$98.26
17397	04/27/2017	AZ Water Company	\$5,981.45	17475	04/27/2017	Thomas, Yolanda	\$70.47
17398	04/27/2017	Banning Creek Enterprises, LLC	\$7,392.00	17476	04/27/2017	Wolslagel, Merrie E.	\$8.50
17399	04/27/2017	Beacon Secure	\$68.50	17477	05/02/2017	ACE Hardware	\$228.48
17400	04/27/2017	Benson Autobody Inc. dba Benson Glass	\$1,732.94	17478	05/02/2017	Acorn Engineering Company	\$3,811.35
17401	04/27/2017	Benson, City of	\$488.27	17479	05/02/2017	Alphagraphics	\$735.18
17402	04/27/2017	Bertoglio-Giffin, Judith	\$100.00	17480	05/02/2017	Amazon.com LLC	\$580.30
17403	04/27/2017	BI Incorporated	\$636.30	17481	05/02/2017	AZ Department of Transp	\$2,380.90
17404	04/27/2017	Bisbee Napa	\$2,127.77	17482	05/02/2017	AZ Public Service - APS	\$1,514.77
17405	04/27/2017	Brown & White Inc	\$6,961.00	17483	05/02/2017	AZ State Land Department	\$362.77
17406	04/27/2017	Cameron Udall Attorney At Law	\$5,968.00	17484	05/02/2017	Baker & Taylor, Inc.	\$3,207.40
17407	04/27/2017	CenturyLink	\$70.70	17485	05/02/2017	Banner-UnivMed Center South Campus LLC	\$391.28
17408	04/27/2017	CenturyLink	\$7.54	17486	05/02/2017	Bisbee Napa	\$375.51
17409	04/27/2017	CenturyLink	\$2,409.02	17487	05/02/2017	Bisbee Towing	\$100.00
17410	04/27/2017	CenturyLink	\$2,548.45	17488	05/02/2017	Bisbee, City of (Ambulance)	\$2,056.34
17411	04/27/2017	Chaisson, John	\$200.00	17489	05/02/2017	Blackstone Audio, Inc.	\$47.00
17412	04/27/2017	Cochise Private Industry Council, Inc.	\$63,633.00	17490	05/02/2017	Brown and Caldwell	\$1,986.81
17413	04/27/2017	Creative Communications Sales & Rentals, Inc.	\$20,278.07	17491	05/02/2017	CEMEX Construction Materials South, LLC	\$18,914.70
17414	04/27/2017	Dell Marketing LP	\$1,224.01	17492	05/02/2017	CenturyLink	\$784.03
17415	04/27/2017	Ellis Towing LLC	\$260.00	17493	05/02/2017	CenturyLink	\$33.69
17416	04/27/2017	Frank Tadeo's Chevron Service	\$11.09	17494	05/02/2017	Clear Springs Utility, Inc.	\$411.75
17417	04/27/2017	Geodesy	\$11,200.00	17495	05/02/2017	Contract Pharmacy Services, Inc.	\$6,584.78
17418	04/27/2017	HOV Services Inc/Lason Systems	\$839.16	17496	05/02/2017	Copper Queen Community Hospital	\$201.51
17419	04/27/2017	Interstate Battery	\$190.56	17497	05/02/2017	Copper Queen Publishing Co., Inc.	\$99.44
17420	04/27/2017	IronHawk Elevator LLC	\$750.00	17498	05/02/2017	Cortech USA	\$2,177.50
17421	04/27/2017	JWS Web Design LLC	\$1,500.00	17499	05/02/2017	Crowell, Patricia	\$28.62
17422	04/27/2017	Kennedy Kleaning Supplies, Inc.	\$1,434.69	17500	05/02/2017	D Square Construction, LLC	\$284,380.70
17423	04/27/2017	Kerr, John A	\$200.00	17501	05/02/2017	Digital Health Department, Inc.	\$10,950.00
17424	04/27/2017	Lagos, Doris Dickens	\$1,406.25	17502	05/02/2017	DLT Solutions, LLC	\$3,139.11
17425	04/27/2017	Lawley Motors LLC	\$4,246.94	17503	05/02/2017	Douglas, City of	\$1,111.42
17426	04/27/2017	Lawley's Team Ford	\$1,280.92	17504	05/02/2017	Empire Southwest LLC	\$5,201.82

17505	05/02/2017	FasPsych, LLC	\$4,290.00
17506	05/02/2017	Fisher Sand & Gravel	\$200,837.75
17507	05/02/2017	Flores, Juan P	\$700.00
17508	05/02/2017	Granite Construction Company	\$8,385.29
17509	05/02/2017	Healthcare Innovations, Inc.	\$7,633.68
17510	05/02/2017	Hewlett Packard Enterprise Company	\$4,234.94
17511	05/02/2017	Hodges Glass Co Inc	\$496.96
17512	05/02/2017	Hopper Jr., Albert N	\$1,450.00
17513	05/02/2017	Interstate Battery	\$119.92
17514	05/02/2017	Jensen's Sierra Vista Mortuary	\$500.00
17515	05/02/2017	Law Office of Joan M Sacramento	\$350.00
17516	05/02/2017	Med Diagnostic Imaging Group	\$332.72
17517	05/02/2017	Merle's Automotive Supply, Inc.	\$1,802.90
17518	05/02/2017	MHQ of AZ	\$3,775.19
17519	05/02/2017	Mission Communications, LLC	\$1,750.20
17520	05/02/2017	O'Rielly Chevrolet, Inc.	\$647.11
17521	05/02/2017	Pacific Corrugated Pipe dba AZ Culvert	\$1,168.86
17522	05/02/2017	Prudential Overall Supply	\$277.72
17523	05/02/2017	PTS-Prisoner Transp Services America LLC	\$6,296.00
17524	05/02/2017	Pueblo del Sol Water Company	\$104.23
17525	05/02/2017	Purcell's Western State Tire Company	\$753.00
17526	05/02/2017	Raymond Klumb, Architect	\$935.00
17527	05/02/2017	Safelite Autoglass Corp.	\$155.58
17528	05/02/2017	Schlesinger, Aaron	\$201.60
17529	05/02/2017	Senergy Petroleum LLC	\$14,618.02
17530	05/02/2017	Sierra Vista NAPA	\$100.24
17531	05/02/2017	Southwest Gas Corporation	\$425.38
17532	05/02/2017	Sparkletts	\$20.41
17533	05/02/2017	Sparkletts	\$57.89
17534	05/02/2017	St. David Domestic Water Improvement District	\$34.25
17535	05/02/2017	Stamback Septic Service	\$1,251.25
17536	05/02/2017	Sulphur Springs Valley Electric Coop, Inc.	\$400.40
17537	05/02/2017	Thomson West	\$1,989.06
17538	05/02/2017	Trailer Company Inc (The)	\$1,278.00
17539	05/02/2017	Trane U.S. Inc.	\$56,813.20
17540	05/02/2017	Tri County Equipment & Repair	\$2,563.86
17541	05/02/2017	U.S. Healthworks Med Group of AZ, PC	\$507.00
17542	05/02/2017	United Fire Equipment Co	\$2,535.00
17543	05/02/2017	Valley Telephone Coop, Inc.	\$141.11
17544	05/02/2017	Verizon Wireless	\$22.21
17545	05/02/2017	Vita Medica Institute	\$160.42
17546	05/02/2017	Voyager Fleet System, Inc.	\$3,338.23
17547	05/02/2017	Waste Management of AZ, Inc.	\$728.61
17548	05/02/2017	Watson Chevrolet Inc	\$364.79
17549	05/02/2017	West Press	\$96.00
17550	05/02/2017	Western Emulsion, Inc	\$170,316.13
17551	05/02/2017	Willcox Auto Parts Inc.	\$1,479.22
17552	05/02/2017	Willcox Rock & Sand Inc.	\$49,648.69
17553	05/02/2017	Willcox, City of	\$1,393.20
17554	05/02/2017	WR Ryan Company	\$3,189.34
17555	05/02/2017	ACT Environmental, Inc.	\$8,100.00
17556	05/02/2017	Cordrey, Cody	\$100.00
17557	05/02/2017	Family Dollar	\$1,073.19
17558	05/02/2017	Mortensen, Cynthia	\$42.01
17559	05/02/2017	Pima County	\$1,100.00

Board of Supervisors

Regular Board of Supervisors Meeting

Meeting Date: 05/23/2017

Temporary Extension of Premises Liquor License for American Legion Post #52

Submitted By: Rebecca Reynolds, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Document Signatures:

Recommendation:

of ORIGINALS

Submitted for Signature:

NAME n/a

TITLE n/a

of PRESENTER:

of PRESENTER:

Mandated Function?:

Source of Mandate or Basis for Support?:

Information

Agenda Item Text:

Approve an application for a temporary Extension of Premises liquor license submitted by Mr. Keith Wilson for American Legion Post #52 located at 12 Theatre Drive, Sierra Vista, AZ 85635 on August 19, 2017, for the 13th Anniversary Poker Run event.

Background:

Mr. Wilson has applied for a temporary Extension of Premises/Patio liquor license for american Legion Post #52 located at 12 Theatre Drive, Sierra Vista, AZ 85635. The temporary extension is for August 19, 2017, for the 13th Anniversary Poker Run event. The Sheriff's Office has no recommendation and Planning and Zoning has recommended approval of the application with the condition that the applicant obtain a temporary use permit prior to the event on August 19, 2017. Supporting documentation regarding this liquor license is on file with the Clerk of the Board of Supervisors.

Department's Next Steps (if approved):

Board staff will forward the Board's decision to the ADLLC.

Impact of NOT Approving/Alternatives:

The applicant will not be able to serve liquor outside of the established premises.

To BOS Staff: Document Disposition/Follow-Up:

Board staff will forward the Board's decision to the ADLLC.

Budget Information

Information about available funds

Budgeted:

Funds Available:

Amount Available:

Unbudgeted:

Funds NOT Available:

Amendment:

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

Application

Departmental Forms



Arizona Department of Liquor Licenses and Control
 800 W Washington 5th Floor
 Phoenix, AZ 85007-2934
 www.azliquor.gov
 (602) 542-5141

DLIC USE ONLY

CSR:
Log #:

Parcel #
100-71-137

APPLICATION FOR EXTENSION OF PREMISES/PATIO PERMIT
 OBTAIN APPROVAL FROM LOCAL GOVERNING BOARD BEFORE SUBMITTING TO THE DEPARTMENT OF LIQUOR
 Notice: Allow 30-45 days to process permanent change of premise

Permanent change of area of service. A non-refundable \$50. Fee will apply. Specific purpose for change:

Temporary change (No Fee) for date(s) of: 08/19/17 through 08/19/17 list specific purpose for change:

AMERICAN LEGION POST 52 13TH ANNIVERSARY POWAR RUN

1. Licensee's Name: Wilson Keith License #: 14020001
Last First Middle

2. Mailing address: 12 THEATER DR. SIERRA VISTA, AZ 85635
Street City State Zip Code

3. Business Name: AMERICAN LEGION POST 52

4. Business Address: 12 THEATER DRIVE, SIERRA VISTA, AZ. 85635
Street City State Zip Code

5. Email Address: _____

6. Business Phone Number: 520-459-6050 Contact Phone Number: _____

7. Is extension of premises/patio complete?
 N/A Yes No If no, what is your estimated completion date? 08/19/2017

8. Do you understand Arizona Liquor Laws and Regulations?
 Yes No

9. Does this extension bring your premises within 300 feet of a church or school?
 Yes No

10. Have you received approved Liquor Law Training?
 Yes No

11. What security precautions will be taken to prevent liquor violations in the extended area? BEER GARDEN
AREA IS FENCED AND ENTRANCES/EXIT MANNED BY SECURITY PERSONNEL.

12. **IMPORTANT:** Attach the revised floor plan, clearly depicting your licensed premise along with the new extended area outlined in black marker or ink, if the extended area is not outlined and marked "extension" we cannot accept the application.

RECEIVED
 COCHISE COUNTY
 BOARD OF SUPERVISORS
 2017 APR 28 PM 1:19

Barrier Exemption: an exception to the requirement of barriers surrounding a patio/outdoor serving area may be requested. Barrier exemptions are granted based on public safety, pedestrian traffic, and other factors unique to a licensed premise. List specific reasons for exemption:

Approval Disapproval by DLLC: _____ Date: ____/____/____

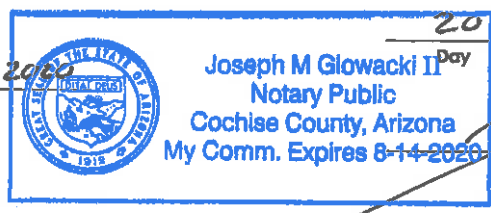
Notary

I, (Print Full Name) KEITH WILSON, hereby declare that I am a **CONTROLLING PERSON/ AGENT** filing this notification. I have read this document and the contents and all statements are true, correct and complete.

X (Signature) *Keith Wilson*
Controlling Person / Agent

State of Arizona County of Cochise
the foregoing instrument was acknowledged before me this

My commission expires on: 08-14-2020 20 of April 2017
Day Month Year



[Signature]
Signature of NOTARY PUBLIC

GOVERNING BOARD

After completion, and **BEFORE submitting to the Department of Liquor**, please take this application to your local Board of Supervisors, City Council or Designate for their recommendation. This recommendation is not binding on the Department of Liquor.

This change in premises is recommended by the local Board of Supervisors, City Council or Designate:

Authorized Signature _____ Title _____ Agency _____ Date _____

DLLC USE ONLY

Investigation Recommendation: Approval Disapproval by: _____ Date: ____/____/____

Director Signature required for Disapprovals: _____ Date: ____/____/____

Len Roberts Park

Theater Drive

Barricade

American Legion Post 52

signs

American Legion Hall

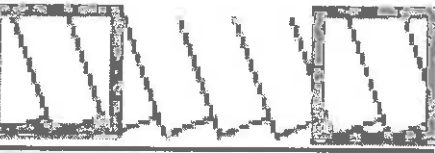
Beer Garden (extended premises)

VENDOR

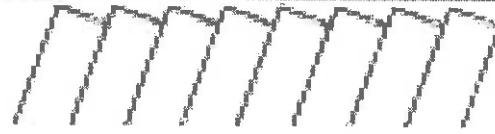
12x20

Canopies

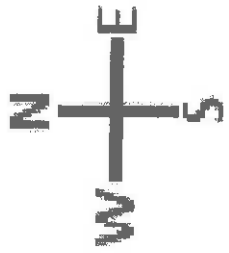
Bike Game Area



Bike Show Area



Calvary Rock Church



OL RV



American Legion Post 52
12 Theater Drive
Sierra Vista, AZ 85635

American Legion Riders

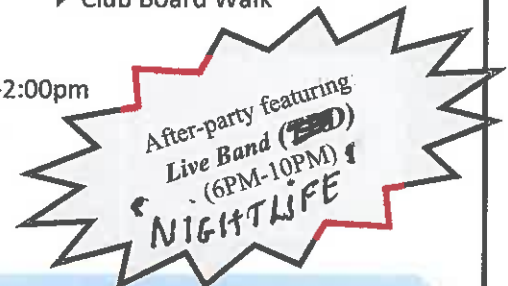
POST 52

13th Anniversary Poker Run

Saturday, August 19th, 2017

Cash Prizes • Trophies • 50/50 • Music
Door Prizes • Vendors • Food

Registration:	9:00am - 11:00am
Suggested Donation:	\$10 Single, \$15 Couple
Poker Run:	All hands in by 2:00pm High/Low hand winners presentation at 4pm
Bike Games:	1:30pm-3:30pm <ul style="list-style-type: none"> ▶ Scooter Weave ▶ Ball & Cone ▶ Slow Race ▶ Bite the Weenie ▶ Club Board Walk
Bike Show:	Registration 9:00am-2:00pm Judging 2:00-3:00pm
Charity Auction:	3:00-4:00pm



Profits to support:
American Legacy Scholarship Fund, Veteran's Life Care Center
Christmas Packages and other ALR Charities

For more information,
call Mata: (520) 236-8165

The group that earns the most overall points in the bike games competition wins the honor of showcasing this beautiful traveling trophy for a full year AND \$100 payable to their organization's treasury.

Please note while ALR post 52 members may participate in the games, we have elected to exclude ourselves from taking trophies. They're all up for grabs, so come join the fun!



American Legion Post 52
12 Theater Drive
Sierra Vista, AZ 85635

American Legion



Post 52

13th Anniversary Poker Run

Itinerary

19 August 2017

- | | |
|-------------------|--|
| ➤ 8:30AM-10:30AM | AMERICAN LEGION BREAKFAST |
| ➤ 9:00AM-11:00AM | SIGN-IN/BEAD RUN REGISTRATION (95 MILES)
SUGGESTED DONATION \$10 SINGLE/\$15 COUPLE (ALL BEADS IN BY 2PM) |
| ➤ 9:00AM- 2:00PM | BIKE SHOW COMPETITION REGISTRATION |
| ➤ 9:00AM- 4:30PM | 50/50 (SUGGESTED DONATION \$1EA OR 6 FOR \$5) |
| ➤ 9:00AM | DJ MATA |
| ➤ 9:00AM | VENDORS OPEN FOR BUSINESS |
| ➤ 11:30PM- 1:30PM | AMERICAN LEGION LUNCH SPECIALS |
| ➤ 12:00PM- 3:00PM | DOOR PRIZE DRAWINGS- SEE BOARD FOR WINNERS |
| ➤ 1:00PM | BIKE GAMES SIGN-IN |
| ➤ 1:30PM | BIKE GAMES- SCOOTER WEAVE |
| ➤ 2:00PM | BITE THE WEENIE |
| ➤ 2:00PM | BIKE SHOW JUDGING BEGINS |
| ➤ 2:30PM | BALL ON CONE |
| ➤ 3:00PM | SLOW RACE COMPETITION |
| ➤ 3:00PM | BIKE SHOW JUDGING ENDS |
| ➤ 3:30PM | CLUB BOARDWALK COMPETITION |
| ➤ 4:30PM | POKER HIGH & LOW HAND WINNERS |
| ➤ 4:30PM | 50/50 DRAWING |
| ➤ 4:30PM | CHARITY AUCTION |
| ➤ 5:30PM | BIKE GAMES/BIKE SHOW AWARDS 1ST PLACE TROPHIES |
| ➤ 6:00PM | 13TH ANNIVERSARY CAKE/CHARITY FUND RESULTS |
| ➤ 6:00PM | ALR GROUP PHOTO |
| ➤ 6:00PM -10:00PM | BAND (TBD) |
| ➤ 10:00PM | ALR ACTIVITIES END! THANKS FOR YOUR SUPPORT! |

COCHISE COUNTY BOARD OF SUPERVISORS



Telephone (520) 432-9200

Fax (520) 432-5016

For internal use only:

- Restaurant/Hotel-Motel
- Club/Government
- Transfer of Premises

APPLICANT INFORMATION

Applicant Name: Keith Wilson Address: 12 Theater Drive
 Business Name: American Legion Post 52 City/Zip: Sierra Vista/85635
 Liquor License #: 14020001 Parcel #: 106-71-127
 Ownership Type: _____ Temp Ext of Prem _____
 Partner(s): _____ Liquor License Special Event Liquor License

TO BE COMPLETED BY THE PLANNING & ZONING DEPARTMENT

Please advise if, at the time the application was filed:

1. The premises for which the license is being applied for is within 300 horizontal feet of a church; or
2. The premises for which the license is being applied for is within 300 horizontal feet of a public or private school, or a fenced recreation area adjacent to a school building.

If so, please attach pertinent documentation and drawings or maps.

Comments: N/A – This application is exempt from the 300 foot rule.

Based on the above information, the Planning and Zoning Department's recommendation to the Board of Supervisors is:	Approval <input checked="" type="checkbox"/> w/condition	Disapproval <input type="checkbox"/>
---	--	---

OTHER PERTINENT INFORMATION FOR THE BOARD'S CONSIDERATION:

Proper Zoning? Y N Zoning: MH-72
 Use permitted by P&Z? Y N Permit#: Application not submitted yet.
 Date Permit Issued: Pending submittal. Use Permitted: (Pending) Temp Use Event
 If use not permitted, is it LNC? Y N Year LNC Established: 1973

- The Planning Department will notify the applicant that if any construction is proposed, a Non-Residential Permit must first be submitted and approved by this Department, or if there is a lapse of 12 months of non-operation of the business, a Non-Residential Permit will be required to re-establish the use from this Department.
- 5/5/17, I spoke with Kathy Smith, Manager and advised her that a temporary use permit is required prior to the event and to contact Jennifer Vincent at least a month prior to the event. Ms Smith stated that she would pass the information to Lorenzo Mata as he is the one who coordinates the permits from the County and the City.
- The Planning Department is currently working with the property owner on several zoning-related issues with the subject property.
- The Planning Department is currently working with the property owner on obtaining the proper permits to operate the business.

Name: Dora V Flores Title: Zoning Administrator
 Signature: Dora V Flores Date: May 5, 2017
 Contact phone: 520-432-9300 Email: dflores@cochise.az.gov

Return completed form with any attachments by: 5/8/17

COCHISE COUNTY BOARD OF SUPERVISORS



Telephone (520) 432-9200

Fax (520) 432-5016

APPLICANT INFORMATION

Applicant Name: Keith Wilson Address: 12 Theater Drive
Business Name: American Legion Post # 52 City/Zip: Sierra Vista/85635
Liquor License #: 14020001 Parcel #: 106-71-127
Ownership Type: _____ Temp Ext of Prem _____
Liquor License Special Event Liquor License
Partner(s): _____

TO BE COMPLETED BY THE SHERIFF'S OFFICE

Please advise if:

1. There have been a significant number of incidents at the named location within five (5) years prior to the application.

If so, please attach pertinent documentation.

1. Comments: In my opinion, there have not been a significant number of incidents at the named location within five (5) years prior to the application.

Based on the above information, the Sheriff's Office recommendation to the Board of Supervisors is:

Approval

Disapproval

No Recommendation

Name:

Sam Farris

Title: Operations Commander

Signature:

Date: 05/08/2017

Contact phone: 520-353-6073

Email: sfarris@cochise.az.gov

Return completed form with any attachments by:

5/8/17

Board of Supervisors

Regular Board of Supervisors Meeting

Meeting Date: 05/23/2017

Golden Rule Vineyards Wine Festival - July 2017

Submitted By: Rebecca Reynolds, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Document Signatures:

Recommendation:

of ORIGINALS

Submitted for Signature:

NAME Arlethe G. Rios

TITLE Clerk of the Board

of PRESENTER:

of PRESENTER:

Mandated Function?:

Source of Mandate or Basis for Support?:

Information

Agenda Item Text:

Approve a liquor license application for a series 16 (Wine Festival/Wine Fair) submitted by Ms. Ruth Ellen Nilsen Graham for a Wine Festival to be held at Triangle T, 4190 Dragoon Road., Benson, AZ 85609 on July 29-30, 2017.

Background:

Ms. Ruth Ellen Nilsen Graham has applied for a series 16 (Wine Festival/Wine Fair). The Wine Festival will be located at 4190 Dragood Road, Benson, AZ 85609 on July 29-30, 2017 for the Triangle T Garlic Festival. The Sheriff's Office has no recommendation and Planning and Zoning recommends approval of the application and the fee has been paid. Supporting documentation regarding this liquor license is on file with the Clerk of the Board of Supervisors.

Department's Next Steps (if approved):

Board staff will forward the Board's decision to the ADLLC.

Impact of NOT Approving/Alternatives:

The applicant will not be able to host the event.

To BOS Staff: Document Disposition/Follow-Up:

Email and mail completed, signed and approved application with check to ADLLC with decision.

Budget Information

Information about available funds

Budgeted:

Funds Available:

Amount Available:

Unbudgeted:

Funds NOT Available:

Amendment:

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

Application
Departmental Forms



RECEIVED
COCHISE COUNTY
BOARD OF SUPERVISORS

Arizona Department of Liquor Licenses and Control
800 W Washington 5th Floor
Phoenix, AZ 85007-2934
www.azliquor.gov
(602) 542-5141

FOR DLIC USE ONLY

License #:
Date:
Approved by:

FAIR/FESTIVAL LICENSE APPLICATION
A.R.S. §4-203.03 Farm Winery / A.R.S. §4-205.11 Craft Distillery
A.R.S. §4-203.02 At Special Event

Parcel #: 208-58-002N

A service fee of \$25 will be charged for all dishonored checks (A.R.S.44-6852).

When the days of the fair/festival are not consecutive, a separate license for each uninterrupted period is needed.

SECTION 1 Application type:

Wine Fair Wine Festival Craft Distillery Fair Craft Distillery Festival

1. Applicant's Name: RUTH E. NILSEN-GRAHAM Daytime Phone #: (520) 507-3310

2. Business name: GOLDEN RULE VINEYARDS Liquor license #: 13023032
Farm Winery or Craft Distillery

3. Email: goldenrulevineyards@gmail.com

4. Mailing address: 3525 N GOLDEN RULE ROAD COCHISE AZ 85606
Street Address City State Zip Code

5. Location of fair/festival: TRIANGLE T, 4190 DRAGON RD DRAGON COCHISE CO. 85609
Street address City County Zip Code

SECTION 2 Fees, Date & Hours: \$15 per day

Winery festival days permitted: 50 licenses for a total of 150 days per winery per calendar year.

Craft Distillery festival days permitted: 25 licenses per craft distillery for a total of 75 days per craft distillery per calendar year.

	Date	Day of Week	Start Time AM/PM	End Time AM/PM
1.	<u>JULY 29, 2017</u>	<u>SATURDAY</u>	<u>10:00 AM</u>	<u>5:00 PM</u>
2.	<u>JULY 30, 2017</u>	<u>SUNDAY</u>	<u>10:00 AM</u>	<u>5:00 PM</u>
3.	_____	_____	_____	_____
4.	_____	_____	_____	_____
5.	_____	_____	_____	_____
6.	_____	_____	_____	_____
7.	_____	_____	_____	_____

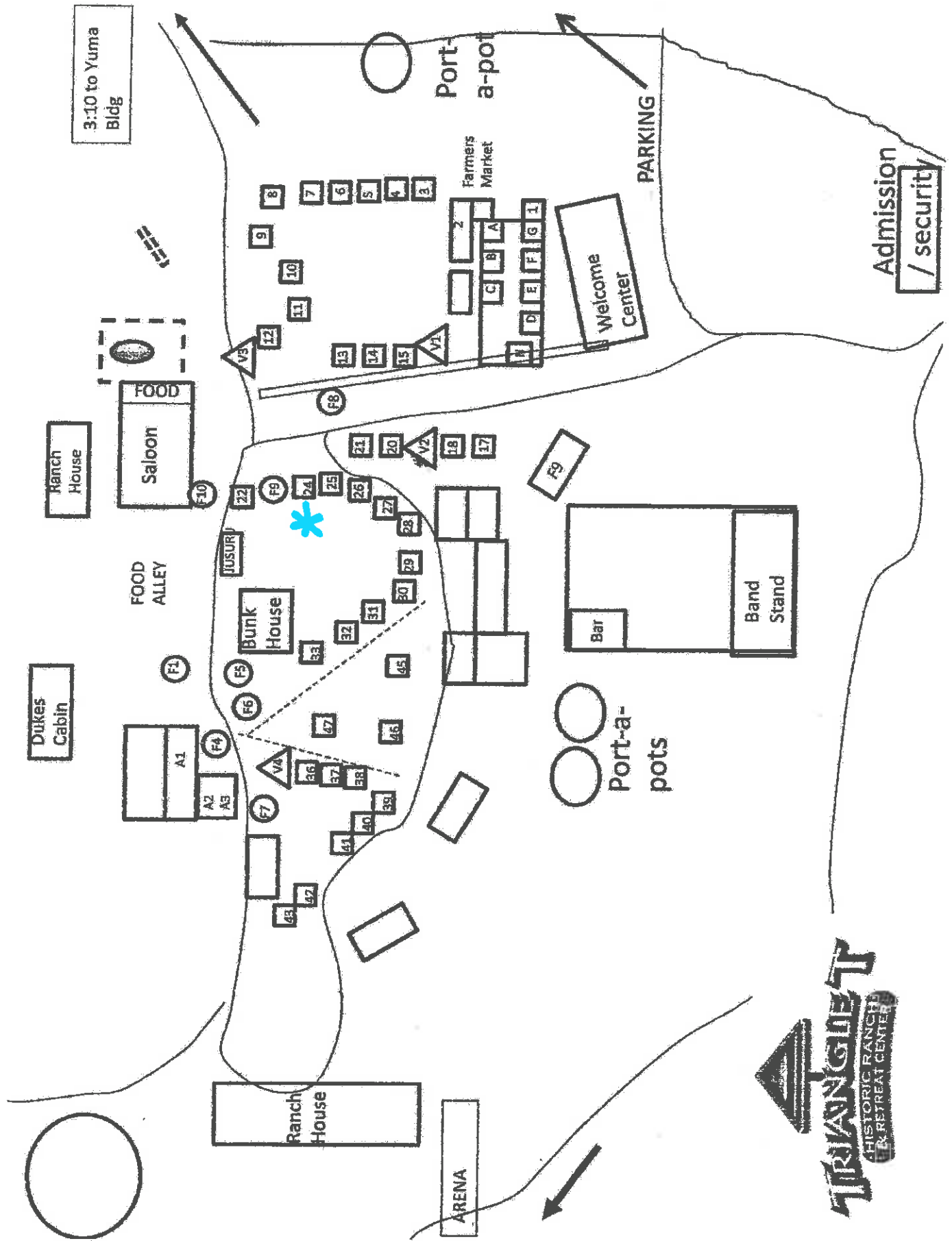
Please attach an additional sheet if necessary

SECTION 3 Site Owner Information:

1. Site owner name: LINDA KELLY Daytime Contact Phone #: (520) 586-7533
First Last
2. Site owner mailing address: Triangle T, 4190 Dragoon Rd, Dragoon, AZ 85609
Street address City State Zip Code
3. Email Address: ttgr@earthlink.net
-

SECTION 4 To complete this application, all questions must be answered:

1. Have you received permission for use of the site for the sale/consumption of liquor from the site owner named in Section 3? Yes No
2. Will the liquor you sell/serve be products only manufacture/produced at your licensed premises named in Section One? Yes No
3. List the number of Fair/Festival licenses you have been issued in the current calendar year 7
4. List the number of days you have held a licensed Fair/Festival in the current calendar year 7
5. What security and control measures will you take to prevent violations of state liquor laws at this event?
- # of Police Officers on Site Fencing Yes No
- 2 # of Security Personnel on Site Barriers Yes No
6. I am familiar with and have read statues for Arizona's fair/festival privileges, requirements and penalties. (Farm Winery A.R.S.§4-203.03, Craft Distillery A.R.S.§4-205.11, either being held at a Special Event A.R.S.§4-203.02) Yes No
7. I have taken responsible steps to ensure individuals operating the fair/festival licensed premises and employees who serve, sell or furnish liquor at this fair/festival have knowledge of Arizona liquor laws. (R19-1-302) Yes No
8. I have verified that the outside boundaries of the fair/festival premises (diagrammed in Section 5 below) are more than 300 feet from a church or school as defined in A.R.S.§4-207. Yes No



SECTION 6 This section to be completed only by the applicant named in section #1

I, (Print Full Name) RUTH E. NILSEN-GRAHAM declare that I am the APPLICANT filing this application as listed in Section 8. I have read the application and the contents and all statements are true, correct and Complete.

x Ruth E. Nilsen-Graham (Signature) Owner Agent (Title/ Position) 5/9/17 (Date) (520) 507-3310 (Phone #)

The foregoing instrument was acknowledge before me this 9th (Day) May (Month) 2017 (Year)

State Arizona County of Cochise

My Commission Expires on: 3-2-18 (Date) VIOLET CAMACHO (Signature of Notary Public)
 Notary Public, State of Arizona
 Cochise County
 My Commission Expires March 02, 2018

The local governing body (city, town or municipality where the fair/festival will take place) may require additional applications to be completed and submitted. Please check with local government as to how far in advance they require these applications to be submitted. Additional licensing fees may also be required before approval may be granted.

SECTION 7 Local Governing Body Approval Section

I, _____ (Government Official) _____ (Title) recommend APPROVAL DISAPPROVAL

on behalf of _____ (City, Town, County) _____ (Signature) _____ (Date) _____ (Phone #)

FOR DEPARTMENT OF LIQUOR USE ONLY

APPROVAL DISAPPROVAL BY: _____ DATE: _____

A.R.S. § 41-1030. Invalidity of rules not made according to this chapter; prohibited agency action; prohibited acts by state employees; enforcement; notice

B. An agency shall not base a licensing decision in whole or in part on a licensing requirement or condition that is not specifically authorized by statute, rule or state tribal gaming compact. A general grant of authority in statute does not constitute a basis for imposing a licensing requirement or condition unless a rule is made pursuant to that general grant of authority that specifically authorizes the requirement or condition.

D. THIS SECTION MAY BE ENFORCED IN A PRIVATE CIVIL ACTION AND RELIEF MAY BE AWARDED AGAINST THE STATE. THE COURT MAY AWARD REASONABLE ATTORNEY FEES, DAMAGES AND ALL FEES ASSOCIATED WITH THE LICENSE APPLICATION TO A PARTY THAT PREVAILS IN AN ACTION AGAINST THE STATE FOR A VIOLATION OF THIS SECTION.

E. A STATE EMPLOYEE MAY NOT INTENTIONALLY OR KNOWINGLY VIOLATE THIS SECTION. A VIOLATION OF THIS SECTION IS CAUSE FOR DISCIPLINARY ACTION OR DISMISSAL PURSUANT TO THE AGENCY'S ADOPTED PERSONNEL POLICY.

F. THIS SECTION DOES NOT ABROGATE THE IMMUNITY PROVIDED BY SECTION 12-820.01 OR 12-820.02.

COCHISE COUNTY BOARD OF SUPERVISORS



Telephone (520) 432-9200

Fax (520) 432-5016

For internal use only:

- Restaurant/Hotel-Motel
- Club/Government
- Transfer of Premises

APPLICANT INFORMATION

Applicant Name: Ruth E. Nilsen-Graham Address: 4190 Dragoon Rd
 Business Name: Golden Rule Vineyards City/Zip: Benson/85609
 Liquor License #: 13023032 Parcel #: 208-58-002N
 Ownership Type: Limited Liability Corporation Liquor License Wine Festival Liquor License
 Partner(s): _____

TO BE COMPLETED BY THE PLANNING & ZONING DEPARTMENT

Please advise if, at the time the application was filed:

1. The premises for which the license is being applied for is within 300 horizontal feet of a church; or
2. The premises for which the license is being applied for is within 300 horizontal feet of a public or private school, or a fenced recreation area adjacent to a school building.

If so, please attach pertinent documentation and drawings or maps.

Comments: This application is exempt from the 300 foot rule.

Based on the above information, the Planning and Zoning Department's recommendation to the Board of Supervisors is:	Approval <input checked="" type="checkbox"/>	Disapproval <input type="checkbox"/>
---	---	---

OTHER PERTINENT INFORMATION FOR THE BOARD'S CONSIDERATION:

Proper Zoning? Y N Zoning: RU-4
 Use permitted by P&Z? Y N Permit#: N/A
 Date Permit Issued: N/A Use Permitted: Motel, Bar and Restaurant
 If use not permitted, is it LNC? Y N Year LNC Established: All Pre 1975

- The Planning Department will notify the applicant that if any construction is proposed, a Non-Residential Permit must first be submitted and approved by this Department, or if there is a lapse of 12 months of non-operation of the business, a Non-Residential Permit will be required to re-establish the use from this Department.
- The Planning Department will notify the applicant that he/she will be required to obtain the proper permits before operating the business.
- The Planning Department is currently working with the property owner on several zoning-related issues with the subject property.
- The Planning Department is currently working with the property owner on obtaining the proper permits to operate the business.

Name: Dora V Flores Title: Zoning Administrator
 Signature: Dora V Flores Date: May15, 2017
 Contact phone: 520-432-9300 Email: Dflores@cochise.az.gov

Return completed form with any attachments by: 5/18/17

COCHISE COUNTY BOARD OF SUPERVISORS



Telephone (520) 432-0200

Fax (520) 432-5018

APPLICANT INFORMATION

Applicant Name: Ruth E. Nilsen-Graham **Address:** 4190 Dragoon Road
Business Name: Golden Rule Vineyards **City/Zip:** Benson/85609
Liquor License #: 13023032 **Parcel #:** 208-58-002N
Ownership Type: Limited Liability Corporation **Liquor License** **Wine Festival Liquor License**
Partner(s): _____

TO BE COMPLETED BY THE SHERIFF'S OFFICE

Please advise if:

1. There have been a significant number of incidents at the named location within five (5) years prior to the application.

If so, please attach pertinent documentation.

Comments: There have not been a significant number of incidents at the named location within five (5) years prior to the application

Based on the above information, the Sheriff's Office recommendation to the Board of Supervisors is:	Approval <input type="checkbox"/>	Disapproval <input type="checkbox"/>	No Recommendation <input checked="" type="checkbox"/>
---	-----------------------------------	--------------------------------------	---

Name: Sarg Farris **Title:** Operations Commander
Signature:  **Date:** 05/15/2017
Contact phone: 520-353-6073 **Email:** sfarris@cochise.az.gov

Return completed form with any attachments by: 5/18/17

Regular Board of Supervisors Meeting

Community Development

Meeting Date: 05/23/2017

Feasibility Corridor Study PARA Grant Application

Submitted By: Karen Lamberton, Community Development

Department: Community Development **Division:** Highway

Presentation: No A/V Presentation **Recommendation:** Approve

Document Signatures: BOS Signature Required **# of ORIGINALS Submitted for Signature:** 2

NAME of PRESENTER: Karen Riggs **TITLE of PRESENTER:** County Engineer

Mandated Function?: Federal or State Mandate **Source of Mandate or Basis for Support?:** ARS § 11-251(4) & Ordinance 013-94

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:

Adopt Resolution 17-05 authorizing staff to apply for a planning assistance for rural areas grant, through the Arizona Department of Transportation, in joint partnership with the City of Benson for a feasibility corridor study in the Benson growth area.

Background:

Cochise County was approached by the City of Benson with a request to support a joint application for a Planning Assistance for Rural Areas (PARA) grant to conduct a Feasibility Corridor Study in the Benson growth area. The proposed Feasibility Study would take a detailed look at two key extensions to the Ocotillo Rd, and Post Ranch Rd. corridors.

If awarded, this study would identify an alignment for two extensions of key corridors connecting the Benson city center to the future Villages at Vigneto development. Development Agreements made by the City of Benson with the planned development provide funding for capital improvements in the southwest Benson area. Portions of both extensions are within unincorporated Cochise County; however, this area is potentially within future annexation areas for the urbanizing fringe of the City of Benson. This joint grant proposal would be submitted through SEAGO and the City of Benson would be the primary local agency lead on this PARA grant project, if it is awarded.

Fiscal Impact & Funding Sources: The PARA grant program provides 100 percent funding for rural area planning activities. There is no match requirement. Funding is through the Arizona Department of Transportation.

Department's Next Steps (if approved):

Staff will support the City of Benson's work effort to complete and submit a PARA grant application by May 31st for consideration in the next fiscal year funding cycle. If awarded, this study would begin in early 2018 and be completed within 9 to 12 months.

Impact of NOT Approving/Alternatives:

Staff will not work with the City of Benson to submit a joint grant application for this proposed Feasibility Corridor Study this year.

To BOS Staff: Document Disposition/Follow-Up:

Obtain signatures of the Chair and Clerk of the Board, return one signed copy to Karen Lamberton, County Transportation Planner, for submittal with the grant application. Second signed copy remains with the BOS for your records.

Finance advised 5/11 that a grant approval form is not needed for this item because grant funds will not be directly given to Cochise County to administer. All grant funds managed by ADOT, no match funds required thus no actions needed by Finance to track or administer this grant, if awarded.

Budget Information

Information about available funds

Budgeted:
Unbudgeted:

Funds Available:
Funds NOT Available:

Amount Available:
Amendment:

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

PARA Grant Handout

Support Resolution



PROPOSED JOINT PARA GRANT APPLICATION FEASIBILITY COORIDOR STUDY: BENSON GROWTH AREA

A **Planning Assistance for Rural Areas (PARA)** grant is administered by the Arizona Department of Transportation. This grant provides 100% funding for rural areas to obtain technical assistance for short and long range planning activities. The proposed project area for this proposed feasibility corridor study will include the urbanizing southwest area of the City of Benson. This area includes land under the jurisdiction of unincorporated Cochise County and the Arizona State Lands Dept. Two transportation corridors have been identified by the City of Benson’s Short Range Transportation Plan and Cochise County’s 2040 Long-Range Transportation Plan for future extensions and/or improvements.

The scope of work for this proposed feasibility corridor study includes:

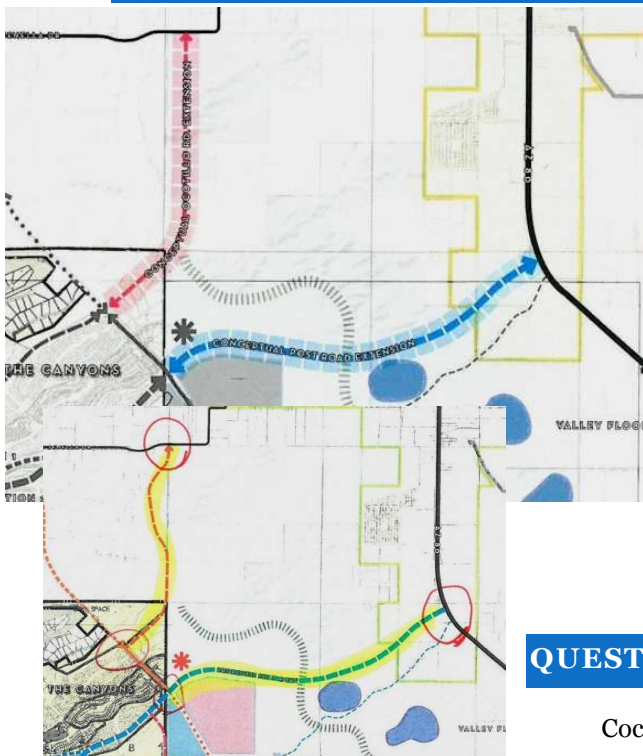
- ❖ Conduct a Fatal Flaw Analysis (drainage, environmental, topographic constraints).
- ❖ Estimate Right-of-Way Acquisition Costs.
- ❖ Identify Az. State Land Lease Considerations and Costs.
- ❖ Identify Intersection Connections.
- ❖ Identify recommended alignment for the proposed Ocotillo Rd. extension.
- ❖ Identify recommended re-alignment for the proposed Post Ranch Rd. extension.



Existing Post Ranch Rd. Intersection with SR92.

Letters of support are anticipated from ADOT’s SouthCentral District Engineer, SEAGO’s Executive Director and the City of Benson’s Chamber of Commerce.

CONCEPTUAL ROAD EXTENSIONS & RE-ALIGNMENTS



This project would consider potential extensions to two roadways that serve the urbanizing Benson growth area. These are the Ocotillo Rd. extension that intersections with the county-maintained Jennella Dr. and a re-alignment of Post Ranch Rd. that intersects with both Highway 92 and Highway 80.

FY 18 PARA GRANT TIMELINE

- ❖ May 22, 2017: City of Benson Resolution Considered
- ❖ **May 23, 2017: Cochise County BOS Resolution Considered**
- ❖ If Resolutions Approved: PARA Grant Application
Deadline May 31, 2017
- ❖ If Awarded: PARA Grant IGA’s and Consultant Selection in
Winter 2017
- ❖ January 2018: Scope of Work Finalized/Kick-Off-Meeting
- ❖ April and September 2018: Public Open House/Outreach
- ❖ October 2018: Present Recommendations to City Council and BOS

QUESTIONS?

Cochise County Transportation Planner: Karen L. Lamberton, AICP

THANK YOU FOR YOUR CONSIDERATION OF THIS PROPOSED JOINT PARA GRANT APPLICATION FOR A FEASIBILITY COORIDOR STUDY IN THE BENSON AREA

Public Programs...Personal Service



RESOLUTION 17 - ____

AUTHORIZING STAFF TO APPLY FOR A PLANNING ASSISTANCE FOR RURAL AREAS GRANT, THROUGH THE ARIZONA DEPARTMENT OF TRANSPORTATION, IN JOINT PARTNERSHIP WITH THE CITY OF BENSON FOR A FEASIBILITY COORIDOR STUDY IN THE BENSON GROWTH AREA

WHEREAS, the Board of Supervisors oversees the planning, construction and maintenance of County roadways; and

WHEREAS, successful rural transportation planning addresses system performance and preservation as well as considers mobility and access for people and goods; and

WHEREAS, coordination and connectivity between local jurisdictions is critically important to providing adequate, safe and effective transportation corridors for economic development; and

WHEREAS, improved connectivity between the incorporated City of Benson and adjacent areas of unincorporated Cochise County are needed to enhance rural economic connections to the Benson city center as well as existing and future economic centers; and

WHEREAS, the Planning Assistance for Rural Area grant provides one hundred (100) percent funding to assist rural areas with meeting critical technical transportation planning needs,

NOW, THEREFORE, BE IT RESOLVED THAT the Cochise County Board of Supervisors hereby supports the joint application to the Planning Assistance for Rural Areas through the Arizona Department of Transportation as described above.

PASSED, APPROVED AND ADOPTED this ____ day of _____, 2017 by the Board of Supervisors of Cochise County.

Ann English, Chairman
Cochise County Flood Control District Board

ATTEST:

Arlethe G. Rios,
Clerk of the Board

APPROVED AS TO FORM:



Britt W. Hanson,
Chief Civil Deputy County Attorney

Regular Board of Supervisors Meeting

Meeting Date: 05/23/2017

Modification of Grant Or Agreement with U.S. Forest Service

Submitted By: Sam Farris, County Sheriff

Department: County Sheriff

Presentation: No A/V Presentation **Recommendation:** Approve

Document Signatures: BOS Signature Required **# of ORIGINALS Submitted for Signature:** 2

NAME of PRESENTER: Sam Farris **TITLE of PRESENTER:** Commander

Docket Number (If applicable):

Mandated Function?: Not Mandated **Source of Mandate or Basis for Support?:**

Information

Agenda Item Text:

Approve Modification of Grant or Agreement #12-LE-11030518-001, Modification 005, between the USDA Forest Service and the Sheriff's Office for a term of January 1, 2017 through December 31, 2017 in the amount of \$10,000 for overtime, employer related expenses and fleet costs for Sheriff's deputies to patrol various recreation areas of the Coronado National Forest.

Background:

These agreements with the Forest Service are essentially an annual event. This Modification of Grant or Agreement is necessary to provide a change in funding, a change in the calendar days the grant is effective, from the federal fiscal year to calendar year and the new contract for 2017. This year's agreement provides for the Forest Service to reimburse up to \$10,000.00 in overtime, ERE and mileage for deputies to patrol the various recreation areas of the Coronado National Forest. This agreement has been approved by Lauri Owen of the County Attorney's Office.

Department's Next Steps (if approved):

Upon approval the agreements will be returned to the Forest Service and the Sheriff's Office will initiate patrols of the recreation areas in the Coronado National Forest.

Impact of NOT Approving/Alternatives:

If not approved the Sheriff's Office will not be able to utilize this funding to conduct patrols of the Forest's recreation areas, thus requiring the expenditure of general fund money to respond to any law enforcement calls originating in those areas.

To BOS Staff: Document Disposition/Follow-Up:

Return both original signed copies of the agreement to the Sheriff's Office so they can be forwarded to the Forest Service.

Attachments



United States
Department of
Agriculture

Forest
Service

Southwestern
Region

333 Broadway, SW
Albuquerque, NM 87102
FAX (505) 842-3800
V/TTY (505) 842-3292

File Code: 1580

Date: Thursday, April 06, 2017

Mark Dannels, Sheriff
Cochise County Sheriff's Department
205 N. Judd Drive, Bisbee, AZ 85603

Reference: Law Enforcement Agreement No. 12-LE-11030518-001
Project Title: FY 2017 Annual Operating Plan and Financial Plan

Dear Mr. Dannels,

Included in this mailing is one (1) copy of modification 005 to agreement 12-LE-11030518-001, for your organizations signature. Upon obtaining all signatures, please send the completed packet back to me for final U.S. Forest Service signature and execution to the address below:

Iris G. Almazan, Grants Management Specialist
Coronado National Forest
300 W. Congress FB42
Tucson, AZ 85701

Your organization will receive a fully signed and executed copy after the agreement has been processed. We appreciate the opportunity to work with you. If you have questions, feel free to contact me at ialmazan@fs.fed.us, or 520.388.8310.

Sincerely,



IRIS G. ALMAZAN
Grants Management Specialist

RECEIVED

APR 14 2017

COCHISE COUNTY
SHERIFF'S OFFICE





MODIFICATION OF GRANT OR AGREEMENT

PAGE OF PAGES

1

5

1. U.S. FOREST SERVICE GRANT/AGREEMENT NUMBER: 12-LE-11030518-001		2. RECIPIENT/COOPERATOR GRANT or AGREEMENT NUMBER, IF ANY:	3. MODIFICATION NUMBER: 005
4. NAME/ADDRESS OF U.S. FOREST SERVICE UNIT ADMINISTERING GRANT/AGREEMENT (unit name, street, city, state, and zip + 4): Coronado National Forest c/o Cheri Bowen, Patrol Captain 300 W. Congress St, Tucson, AZ 85701		5. NAME/ADDRESS OF U.S. FOREST SERVICE UNIT ADMINISTERING PROJECT/ACTIVITY (unit name, street, city, state, and zip + 4):	
6. NAME/ADDRESS OF RECIPIENT/COOPERATOR (street, city, state, and zip + 4, county): Cochise County Sheriff's Department c/o Mark Dannels, Sheriff 205 N Judd, Bisbee, AZ 85603		7. RECIPIENT/COOPERATOR'S HHS SUB ACCOUNT NUMBER (For HHS payment use only):	

8. PURPOSE OF MODIFICATION

CHECK ALL THAT APPLY:	This modification is issued pursuant to the modification provision in the grant/agreement referenced in item no. 1, above.
<input checked="" type="checkbox"/>	CHANGE IN PERFORMANCE PERIOD: 2017 AOP - January 1, 2017 to December 31, 2017
<input checked="" type="checkbox"/>	CHANGE IN FUNDING: Increase funding in the amount of \$10,000 for patrols on NFS lands (Exhibit A)
<input checked="" type="checkbox"/>	ADMINISTRATIVE CHANGES: Update for Administrative Contact as shown in 2017 AOP.
<input type="checkbox"/>	OTHER (Specify type of modification):

Except as provided herein, all terms and conditions of the Grant/Agreement referenced in 1, above, remain unchanged and in full force and effect.

9. ADDITIONAL SPACE FOR DESCRIPTION OF MODIFICATION (add additional pages as needed):
Establish 2017 Operating Plan and increase funding for patrols on NFS lands.

10. ATTACHED DOCUMENTATION (Check all that apply):

<input type="checkbox"/>	Revised Scope of Work
<input type="checkbox"/>	Revised Financial Plan
<input checked="" type="checkbox"/>	Other: 2017 Annual Operating Plan (Exhibit A.)

11. SIGNATURES

AUTHORIZED REPRESENTATIVE: BY SIGNATURE BELOW, THE SIGNING PARTIES CERTIFY THAT THEY ARE THE OFFICIAL REPRESENTATIVES OF THEIR RESPECTIVE PARTIES AND AUTHORIZED TO ACT IN THEIR RESPECTIVE AREAS FOR MATTERS RELATED TO THE ABOVE-REFERENCED GRANT/AGREEMENT.

11.A. COCHISE COUNTY SIGNATURE	11.B. DATE SIGNED	11.C. U.S. FOREST SERVICE SIGNATURE	11.D. DATE SIGNED
(Signature of Signatory Official)		(Signature of Signatory Official)	
11.E. NAME (type or print): SEE ATTACHED SIGNATURE PAGE		11.F. NAME (type or print): SEE ATTACHED SIGNATURE PAGE	
11.G. TITLE (type or print):		11.H. TITLE (type or print):	

12. G&A REVIEW

12.A. The authority and format of this modification have been reviewed and approved for signature by: CARMEN O. MELENDEZ U.S. Forest Service Grants & Agreements Specialist	12.B. DATE SIGNED 3/23/2017
---	--------------------------------



Burden Statement

According to the Paperwork Reduction Act of 1995, an agency may not conduct or sponsor, and a person is not required to respond to a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0596-0217. The time required to complete this information collection is estimated to average 30 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information.

The U.S. Department of Agriculture (USDA) prohibits discrimination in all its programs and activities on the basis of race, color, national origin, age, disability, and where applicable, sex, marital status, familial status, parental status, religion, sexual orientation, genetic information, political beliefs, reprisal, or because all or part of an individual's income is derived from any public assistance. (Not all prohibited bases apply to all programs.) Persons with disabilities who require alternative means for communication of program information (Braille, large print, audiotape, etc.) should contact USDA's TARGET Center at 202-720-2600 (voice and TDD).

To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, SW, Washington, DC 20250-9410 or call toll free (866) 632-9992 (voice). TDD users can contact USDA through local relay or the Federal relay at (800) 877-8339 (TDD) or (866) 377-8642 (relay voice). USDA is an equal opportunity provider and employer.



FS Agreement No. 12-LE-11030518-001
Cooperator Agreement No. _____

EXHIBIT A

**COOPERATIVE LAW ENFORCEMENT ANNUAL OPERATING PLAN &
FINANCIAL PLAN**

**Between The
COCHISE COUNTY SHERIFF'S OFFICE
And the
USDA, FOREST SERVICE, CORONADO NATIONAL FOREST**

2017 OPERATING PLAN

This Annual Financial and Operating Plan (Operating Plan), is hereby made and entered into by and between the Cochise County Sheriff's Office, hereinafter referred to as "the Cooperator," and the USDA, Forest Service, Coronado National Forest, hereinafter referred to as the "U.S. Forest Service," under the provisions of Cooperative Law Enforcement Agreement #12-LE-11030518-001 executed on November 14, 2011. This Annual Operating Plan is made and agreed to as of the last date signed below and is for the estimated period beginning January 1, 2017 and ending December 31, 2017.

2017 Total Annual Operating Plan: \$10,000.00

I. GENERAL:

- A. The following individuals shall be the designated and alternate representative(s) of each party, so designated to make or receive requests for special enforcement activities.

Principle Cooperator Contacts:

Cooperator Program Contact	Cooperator Administrative Contact
Mark Dannels, Sheriff Cochise County Sheriff's Office 205 N. Judd Bisbee, AZ 85603 Telephone: 520-432-9505 FAX: 520-432-3517 Email: mdannels@cochise.az.gov	Thad J. Smith, Chief Deputy Cochise County Sheriff's Office 205 N. Judd Bisbee, AZ 85603 Telephone: 520-432-9505 FAX: 520-432-7603 Email: tsmith@cochise.az.us



Principle U.S. Forest Service Contacts:

U.S. Forest Service Program Manager Contact	U.S. Forest Service Administrative Contact
Cheri Bowen, Patrol Captain Coronado National Forest 300 W. Congress St. Tucson, AZ 85701 Telephone: (520) 388-8430 FAX: 520-388-8431 Email: cbowen@fs.fed.us	Iris Almazan, Grants Mgmt Specialist Coronado National Forest 300 W. Congress Street Tucson, AZ 85701 Telephone: (520) 388-8310 FAX: (520) 388-5331 Email: ialmazan@fs.fed.us

B. Reimbursement for all types of enforcement activities shall be at the following rates unless specifically stated otherwise:

Mileage will be reimbursed at the prevailing rate depending on vehicle(s) used for patrols*.

Wages (salaries + fringe benefits) will be reimbursed at the prevailing rates based on current Cooperator pay plan.

*The Cooperator shall submit a current fleet/mileage rate and a salary rate table; any changes to the rate(s) shall require written notice to the U.S. Forest Service within 30 days of official change in rate(s).

II. PATROL ACTIVITIES:

A. Time schedules for patrols will be flexible to allow for emergencies, other priorities, and day-to-day needs of both the Cooperator and the U.S. Forest Service. Ample time will be spent in each area to make residents and visitors aware that law enforcement officers are in the vicinity.

1. Patrol on following U.S. Forest Service roads:
Please see Attachment A
2. Patrol in the following campgrounds, developed sites, or dispersed areas:
Please see Attachment A

Total reimbursement for this category shall not exceed the amount of: **\$10,000.00**

III. SPECIAL ENFORCEMENT SITUATIONS:

A. Special Enforcement Situations include but are not limited to: Drug Enforcement, Fire Emergencies, and certain Group Gatherings.



- B. Funds available for special enforcement situations vary greatly from year to year and must be specifically requested and approved prior to any reimbursement being authorized. Requests for funds should be made to the U.S. Forest Service designated representative listed in Item I-A of this Operating Plan. The designated representative will then notify the Cooperator whether funds will be authorized for reimbursement. If funds are authorized, the parties will then jointly prepare a revised Operating Plan.
1. Drug Enforcement: This will be handled on a case by case basis. The request will normally come from the Patrol Captain; however, it may come from the Special Agent-In-Charge or their designated representative. Reimbursement shall be made at the rates specified in Section 1-B. Deputies assigned to the incident will coordinate all of their activities with the designated officer in charge of the incident.
 2. Fire Emergency: During emergency fire suppression and fire severity situations and upon request by the U.S. Forest Service pursuant to an incident resource order, the Cooperator agrees to provide special services beyond those provided under Section II-A, within the Cooperator's resource capabilities, for the enforcement of State and local laws related to the protection of persons and their property. The Cooperator will be compensated at the rate specified in Section 1-B; the U.S. Forest Service will specify times and schedules. Upon concurrence of the local Patrol Captain or their designated representative, an officer from the Incident Management Team managing the incident, Cooperator personnel assigned to an incident where meals are provided will be entitled to such meals.

All requests to provide additional law enforcement support on National Forest System lands during extreme fire conditions will become effective and reimbursable only when the U.S. Forest Service specifically requests assistance through the Forest Dispatch or Expanded Dispatch Office, a Resource Order Number is provided, and the County Dispatch Office is notified of the request. **Initial attack responses without a Resource Order by the U.S. Forest Service are not reimbursable.**

Upon request and concurrence by the Sheriff's Department,

a. The Cooperator shall:

- 1) Provide to the U.S. Forest Service, fully equipped Sheriff's Deputies who meet the standards of training as listed in the Cooperative Law Enforcement Agreement, Provision II-B, including appropriate vehicle(s), in numbers requested by the U.S. Forest Service to provide law enforcement for fire prevention or fire suppression situations. These duties are above and beyond the customary duties that are routinely provided by the Sheriff's Office and will be covered under Special Enforcement Situations. The Sheriff's Deputies will continue to work under the direction of the Sheriff's Department. The Sheriff's Deputies will coordinate their patrol activities with the U.S. Forest Service Patrol Captain, or their designee, while assigned to each specific severity or fire



suppression patrol area, and coordinate their activities with the Incident Commander while assigned to each specific wildland fire suppression situation. All Deputies assigned to a wildland fire suppression situation are required to follow Check-in and Demobilization procedures.

- 2) Assign Sheriff's Deputies requested by the U.S. Forest Service for fire prevention or fire suppression situation patrol and law enforcement.
- 3) Furnish itemized statements of expenditures to the U.S. Forest Service for the fire prevention or fire suppression situation services requested by the Forest Service, at the address below:
 - a) U.S. Forest Service: Cheri Bowen, Patrol Captain
Coronado National Forest
300 W Congress St.
Tucson, AZ 85701

The Patrol Captain will review and approve the invoice, and forward the invoice and support documentation to Incident Finance for payment.

Billing requests will include the following information:

Cooperator's Name, address, phone number and agency financial contact

Invoice or Bill number;

Resource Order number(s);

Appropriate incident number (State code or U.S. Forest Service P-code and override);

Cooperative Law Enforcement Agreement number;

Dates of the incident covered by the billing; and

Location and jurisdictional unit of the incident.

Summary cost data for the amount being billed:

Use incident-generated cost reports generated by the Agency to support the billing whenever possible. Summary cost data may include, but not limited to, a list of personnel expenses including base, overtime and travel and a listing by vendor name and amount spent for supplies and services procured.

b. The U.S. Forest Service shall:

- 1) Relay requests to the Sheriff's Department to provide fully equipped Sheriff's Deputies, including vehicles, through U.S. Forest Service Dispatch or Expanded Dispatch Office to the County Dispatch Office, including specific information on numbers of officers needed, tour, location, expected length of duty, authorization for overtime expenditures, and fire severity (S-code) or fire suppression (P-Code) for billing. A resource order must be issued by the U.S. Forest Service to support



each request. The resource order number will be provided to the Sheriff's Department by the U.S. Forest Service Dispatcher.

- 2) Post each Deputy's time to a Fire Time Report (Optional Form 288) to provide documentation to support payment of each itemized statement of expenditures provided by the Sheriff's Department.
 - 3) Reimburse the Sheriff's Department for requested fire severity or fire suppression special enforcement situation services that are provided and covered under this Section, at the prevailing rates as per II-B above.
3. Group Gatherings: This includes but is not limited to situations which are normally unanticipated or which typically include very short notices, large group gatherings such as rock concerts, demonstrations, and organization rendezvous. Upon authorization by a U.S. Forest Service representative listed in Section I-A for requested services of this nature, reimbursement shall be made at the rates specified in Section I-B. Deputies assigned to this type of incident will normally coordinate their activities with the designated officer in charge of the incident.

IV. BILLING FREQUENCY:

See Cooperative Law Enforcement Agreement Provisions II-H and III-B for additional information.

- A. Billing frequency for Sections II, III, and IV shall be quarterly not to exceed \$10,000.00.
- B. The following is a breakdown of the total estimated costs associated with this Annual Operating Plan.

Category	Estimated Costs	Not to Exceed by %
Patrol Activities	\$10,000.00	N/A
Special Enforcement Situations	N/A	N/A
Total	\$10,000.00	N/A

- C. Any remaining funding in this Annual Operating Plan may be carried forward to the next fiscal year and will be available to spend through the term of the Cooperative Law Enforcement Agreement, or de-obligated at the request of the U.S. Forest Service. *See Cooperative Law Enforcement Agreement Provision IV-D.*

In witness whereof, the parties hereto have executed this Operating Plan as the last date written below.


 MARK DANNELS, Sheriff
 Cochise County Sheriff's Office

04/14/17
 Date



Lauri A. Owen
Lauri A. Owen, Deputy County Attorney
Legal Counsel, Cochise County

4/18/2017
Date

ANN ENGLISH, Chairperson
Cochise County Board of Supervisors

Date

D.S. Bumpus
Kerwin S. Dewberry, Forest Supervisor
U.S. Forest Service, Coronado National Forest

March 24, 2017
Date

For

MICHAEL F. GARDINER, Acting Special Agent in Charge
U.S. Forest Service, Southwestern Region LE&I

Date

The authority and format of this agreement have been reviewed and approved for signature.

Carmen Melendez
Carmen Melendez, Grants Management Specialist
U.S. Forest Service, Southwestern Region

3/23/2017
Date

Burden Statement

According to the Paperwork Reduction Act of 1995, an agency may not conduct or sponsor, and a person is not required to respond to a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0596-0217. The time required to complete this information collection is estimated to average 3 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information.

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To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, SW, Washington, DC 20250-9410 or call toll free (866) 832-9992 (voice). TDD users can contact USDA through local relay or the Federal relay at (800) 877-8339 (TDD) or (866) 377-8642 (relay voice). USDA is an equal opportunity provider and employer.

Regular Board of Supervisors Meeting

Meeting Date: 05/23/2017

U.S. Department of Agriculture Agreement

Submitted By: Sam Farris, County Sheriff

Department: County Sheriff

Presentation: No A/V Presentation **Recommendation:** Approve

Document Signatures: BOS Signature Required **# of ORIGINALS Submitted for Signature:** 3

NAME of PRESENTER: Sam Farris **TITLE of PRESENTER:** Commander

Mandated Function?: Not Mandated **Source of Mandate or Basis for Support?:**

Docket Number (If applicable):

Information

Agenda Item Text:

Approve the Work and Financial Plan, Agreement Number 16-73-04-0228-RA, between Cochise County and the U.S. Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services to assign a Wildlife Specialist to Cochise County for predator and disease control for the term of July 1, 2017 through June 30, 2018 in the amount of \$35,743.

Background:

This agreement is a continuing annual agreement between Cochise County and the USDA Animal and Plant Health Inspection Service, Wildlife Services. This agreement provides for a Wildlife Specialist to be assigned to Cochise County to manage damage caused by wild and feral animals to livestock, agriculture commodities and the public health. The Wildlife Specialist works with the Sheriff's Office Animal Control Officers. The total cost of the position and equipment to Cochise County is \$35,743. This is a slight increase of \$885.00 over the previous year. The remainder of costs related to this position to be borne by USDA. This agreement has been budgeted from the General Fund for the past several years. This agreement has been approved as to form by Lauri Owens, Civil Deputy from the County Attorney's Office.

Department's Next Steps (if approved):

Continue with the services as provided to mitigate predators and health issues related to animals within the county.

Impact of NOT Approving/Alternatives:

County Animal Control Officers are not able to respond to wildlife animal calls and therefore there will be a degradation in response to these calls.

To BOS Staff: Document Disposition/Follow-Up:

Please sign all three sets of the agreement and return to the Sheriff's Office.

Budget Information

Information about available funds

Budgeted: **Funds Available:** **Amount Available:** \$35,743
Unbudgeted: **Funds NOT Available:** **Amendment:**

Account Code(s) for Available Funds

1:

Fund Transfers

**Fiscal Impact & Funding Sources
(if known):**

Funds have been budgeted for renewal of the agreement.

Attachments

USDA Wildlife Agreement



United States
Department of
Agriculture

Date: April 4, 2017

Marketing and
Regulatory
Programs

Cochise County
1415 W. Melody Lane
Bisbee, AZ 85603

Animal and
Plant Health
Inspection
Service

Dear Chairman English,

Wildlife
Services

Enclosed for your signature are three original sets of the Annual Work and Financial Plan between the Cochise County and the U.S. Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Services, for the period of July 1, 2017 through June 30, 2018.

8836 N 23rd Ave.,
Suite 2
Phoenix, AZ 85021
(602) 870-2081
Fax (602) 870-2951

If these documents meet your approval, please sign and return all originals to me for signature. As soon as all signatures have been obtained, I will send you a fully signed set for your records.

Sincerely,

Daniel Williams
Budget Analyst
AZ State Office

Enclosure:

RECEIVED

APR 10 2017

COCHISE COUNTY
SHERIFF'S OFFICE



United States Department of Agriculture
Animal and Plant Health Inspection Service

Safeguarding American Agriculture

WORK AND FINANCIAL PLAN
between
COUNTY OF COCHISE
and
UNITED STATES DEPARTMENT OF AGRICULTURE
ANIMAL AND PLANT HEALTH INSPECTION SERVICE
WILDLIFE SERVICES

Pursuant to Cooperative Service Agreement No. 13-73-04-0228-RA between County of Cochise (Cooperator) and the United States Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Services (APHIS-WS), this Work Plan defines the objectives, plan of action, resources and budget for the Wildlife Damage Management program to be conducted from July 1, 2017 through June 30, 2018.

I. OBJECTIVES/GOALS

During the term of this Plan, WS will direct its efforts toward managing damage caused by wild and feral animals to livestock, other agriculture commodities, the public health and other property within the limitation of the funds provided by the Cooperator, the Arizona Department of Agriculture, and those allocated by WS to the program within Arizona.

According to Arizona Revised Statutes (ARS) § 3-2401 and § 3-2405, and in cooperation with APHIS-WS and other government agencies, the objectives of the work to be performed by the Wildlife Specialist(s) assigned to the Cooperator are listed below in order of priority:

- a. Direct efforts will be made to reduce the probability of transmission of zoonotic diseases to livestock, poultry, wildlife, and human populations through collection of diagnostic samples, and management of wildlife and feral animal populations that are vectors of zoonotic diseases.
- b. Direct efforts will be made to manage losses to livestock, poultry, and crops from damage and predation caused by wild and feral animals.
- c. Direct efforts will be made for the protection of residential areas and property, other industries, and wildlife from damage and predation by wild and feral animals.

II. PLAN OF ACTION

The funds provided by the Cooperator will pay for approximately one staff year (FTE) of effort by WS employees toward these objectives.

As identified in ARS § 3-2401 and § 3-2405, WS and the Cooperator shall cooperate in the damage management or relocation of predatory wildlife, noxious rodents and related animals that are injurious to livestock, poultry, game, agriculture, other industries and the public health in accordance with organized and systematic work plans.

In addition to above, WS will conduct feral, free-ranging and hybrid dog management to protect agriculture and animal Husbandry (e.g. Livestock, poultry) and natural resources in both rural and urban settings. Where applicable; WS will coordinate dog management with the Sheriff's office.

Protection of wildlife (i.e., game) will be in cooperation with the US Fish and Wildlife Service (migratory birds and threatened and endangered species) and/or Arizona Game and Fish Department. Annual work plans

are developed through consultations with the US Forest Service, Bureau of Land Management, and Arizona State Land Department with participation by the Arizona Game and Fish Department, and Arizona Department of Agriculture. Wildlife Services is also an active participant in the Arizona Livestock Incident Response Team.

Efforts will be made to increase cooperative funding by entering into Cooperative Service Agreements with additional interested counties (ARS § 3-2401) and by entering into cost share agreements with organizations and individuals within the State who require intensive and/or specialized wildlife damage management that is beyond the capability of the existing funding.

III. REPORTS

APHIS-WS will provide a quarterly report of activities to the Cooperator.

IV. COST ESTIMATE FOR SERVICES

The cooperator will reimburse APHIS-WS for expenses incurred, not to exceed **\$35,743**. WS shall submit quarterly bills for actual costs incurred to WS for performance of work as delineated in the Work Plan. Such costs may include, but are not limited to, salary/benefits, vehicle use, supplies/equipment, APHIS overhead and pooled cost. An estimated itemization of expenses is listed below; however funds may be distributed between itemized categories as needed.

Cochise Estimated Costs	
Salary/Benefits	\$31,111
Dept. of Ag	\$-3,000
Total	\$28,111
APHIS Overhead (16.15%)	\$4,540
Pooled Cost (11.0%)	\$3,092
Total	\$35,743

NOTE: In accordance with the Debt Collection Improvement Act (DCIA) of 1996, bills issued by WS are due and payable within 30 days of receipt. The DCIA requires that all debts older than 120 days be forwarded to debt collection centers or commercial collection agencies for more aggressive action. Debtors have the option to verify, challenge and compromise claims, and have access to administrative appeals procedures which are both reasonable and protect the interests of the United States.

V. AUTHORIZATION


Pursuant to A.R.S. 38-511, the provisions of which are incorporated herein by reference, all parties are hereby put on notice that this Agreement is subject to cancellation by Cochise County or its departments or agencies, if any person significantly involved in initiating, negotiating, securing, drafting, or creating the contract on behalf of the County or its departments or agencies is, at any time while the contract or any extension of the contract is in effect, an employee or agent of any other party to the contract in any capacity or a consultant to any other party of the contract with respect to the subject matter of the contract.

Changes to this Annual Work/Financial Plan will be accomplished through a written amendment, agreed to by the parties.

APHIS-WS has advised the Cooperator that other private sector service providers may be available to provide wildlife management services and notwithstanding these other options, the Cooperator requests that APHIS-WS provide wildlife management services as stated under the terms of this agreement.

COUNTY OF COCHISE
COCHISE COUNTY BOARD OF SUPERVISORS
205 N. Judd Drive
BISBEE, AZ 85603
520-432-9200
Tax Identification Number: 86-6000398 B

APPROVED AS TO FORM


Cochise County Attorney

4/11/2017
Date

Chairman, Cochise County Board of Supervisors

Date

UNITED STATES DEPARTMENT OF AGRICULTURE
ANIMAL AND PLANT HEALTH INSPECTION SERVICE
WILDLIFE SERVICES
Tax Identification Number: 41-0696271

David Bergman, State Director, Arizona

Date

Jason Suckow, Director, Western Region

Date

Regular Board of Supervisors Meeting

Elections and Special Districts

Meeting Date: 05/23/2017

Approve Appointment of Democratic Precinct Committee Member

Submitted By: Martha Rodriguez, Elections & Special Districts

Department: Elections & Special Districts

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?: Federal or State Mandate **Source of Mandate or Basis for Support?:** §16-821??

Information

Agenda Item Text:

Approve the appointments of Precinct Committee Members for the Democratic Party upon the recommendation of the Party Chair, Debbie Hickman.

PRECINCTS: 04 BI BISBEE - Helen Simkin; 16 HUACHUCA - Norma A. Trejo; and 25 SUNIZONA - Kathleen Day-Cain.

Background:

Requested by Cochise Democratic Party Chair, Debbie Hickman and verified as eligible by Cochise County Elections Department (see attachment forms)

Department's Next Steps (if approved):

Elections Department will prepare a letter to approved Precinct Committee Member w/copy to Party Chair, Debbie Hickman. Create a file for approved Precinct Committee Member and update list/post on website.

Impact of NOT Approving/Alternatives:

Vacancies will exist in these positions.

To BOS Staff: Document Disposition/Follow-Up:

BOS staff to notify Elections of the outcome of BOS decision on this item.

Attachments

PCAppontments

Cochise County Democratic Committee
P.O. Box 3233
Sierra Vista, AZ 85636
April 29, 2017

Cochise County Board of Supervisors and Elections Office
1415 Melody Lane, Building G
Bisbee, AZ, 85603

Dear Supervisor Ann English and Interim Elections Director Martha Rodriguez,

Request you appoint the following qualified registered Democrats to become Precinct Committee Members with the Cochise County Democratic Committee, at your earliest convenience.

<u>Last Name</u>	<u>First Name</u>	<u>Precinct</u>	<u>Address</u>
Trejo	Norma A.	Huachuca	208 3rd St., Huachuca City, AZ 85616 ✓
Simkin	Helen	BI Bisbee	36 High Rd, Bisbee, AZ 85603 ✓
Day-Cain	Kathleen	Sunsites	9000 E Day Trl, Pearce, AZ 85625 ✓

Respectfully,



Debbie Hickman
Chair, Cochise County Democratic Committee 2017-2018
(520) 678-0481
Email: cochisecodems@gmail.com



PRECINCT COMMITTEE PERSON VERIFICATION FORM

NAME: Helen Simkin

ADDRESS: 36 High Rd., P.O. Box 1247

Bisbee AZ 85603

PARTY: Dem

PRECINCT: #04 B1 Bisbee

NUMBER OF PRECINCT COMMITTEE PERSONS NEEDED: 6

NUMBER OF CURRENT PRECINCT COMMITTEE PERSONS: 2

APPROVE APPOINTMENT: X

DO NOT APPROVE APPOINTMENT: _____

DATE: 5-3-2017

BY: Martha I Rodriguez



PRECINCT COMMITTEE PERSON VERIFICATION FORM

NAME: Norma A. Trejo

ADDRESS: 208 N 3rd St.

Huachuca City AZ 85616

PARTY: Dem

PRECINCT: [#]16 Huachuca

NUMBER OF PRECINCT COMMITTEE PERSONS NEEDED: 2

NUMBER OF CURRENT PRECINCT COMMITTEE PERSONS : 0

APPROVE APPOINTMENT: X

DO NOT APPROVE APPOINTMENT: _____

DATE: 5-3-2017

BY: Martha S. Rodriguez



PRECINCT COMMITTEE PERSON VERIFICATION FORM

NAME: Kathleen Day-Cain

ADDRESS: 9000 E Day Trl.

Pearce AZ 85625

PARTY: Dem

PRECINCT: #25 Sunizona

NUMBER OF PRECINCT COMMITTEE PERSONS NEEDED: 1

NUMBER OF CURRENT PRECINCT COMMITTEE PERSONS: 0

APPROVE APPOINTMENT:

DO NOT APPROVE APPOINTMENT:

DATE: 5-3-2017

BY: Martha L. Rodriguez

Regular Board of Supervisors Meeting

Meeting Date: 05/23/2017

Demands

Submitted By: Melissa Belasco, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Recommendation:

Document Signatures:

of ORIGINALS

Submitted for Signature:

NAME n/a

TITLE n/a

of PRESENTER:

of PRESENTER:

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.

Budget Information

Information about available funds

Budgeted:

Funds Available:

Amount Available:

Unbudgeted:

Funds NOT Available:

Amendment:

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

No file(s) attached.

Regular Board of Supervisors Meeting

Community Development

Meeting Date: 05/23/2017

Z-17-01 (Bussius) - A request to Amend the Zoning of Parcel 404-02-379 to RU-4 from RU-2

Submitted By: Peter Gardner, Community Development

Department: Community Development **Division:** Planning & Zoning

Presentation: No A/V Presentation **Recommendation:** Approve
PowerPoint

Document Signatures: BOS Signature Required **# of ORIGINALS Submitted for Signature:** 1

NAME of PRESENTER: Peter Gardner **TITLE of PRESENTER:** Planner I

Mandated Function?: Not Mandated **Source of Mandate or Basis for Support?:**

Docket Number (If applicable): Z-17-01 (Bussius)

Information

Agenda Item Text:

Adopt Zoning Ordinance 17-02 approving Docket Z-17-01, amending the zoning district designation for parcel 404-02-379 to RU-4 from RU-2, pursuant to the request of Mr. Michael Bussius.

Background:

APPLICATION FOR A REZONING

The Applicant is requesting a rezoning from RU-2 (Rural; one dwelling per 2 acres) to RU-4 (Rural; one dwelling per 4 acres). The subject parcel is 5 acres in size. The request is to facilitate the use of the Owner-Builder Opt-Out Amendment.

The subject parcel, APN 404-02-379, is located on N. Zuni Ave, east of McNeal. The Applicant is Michael Bussius.

PLANNING AND ZONING COMMISSION

On Wednesday, May 10, 2017, the Planning and Zoning Commission voted 7-0 to forward this Docket to the Board of Supervisors with a recommendation of approval. The motion included the conditions of approval recommended by staff. No objections were received from any member of the public, therefore the Board does not need to hold a public hearing.

I. DESCRIPTION OF SUBJECT PARCEL AND SURROUNDING LAND USES

Parcel Size: 5.00 acres
 Current Zoning: RU-2 (Rural; one dwelling per 2 acres)
 Proposed Zoning: RU-4 (Rural; one dwelling per 4 acres)
 Growth Area: D – Rural Area
 Plan Designation: Rural
 Area Plan: None
 Existing Uses: None
 Proposed Uses: Single Family Residential

Zoning/Use of Surrounding Properties

Relation to Subject Parcel	Zoning District	Use of Property

North	RU-2	Vacant
South	RU-2	Vacant
East	Non-Maintained Road RU-2	N. Zuni Ave/Vacant
West	RU-2	Vacant

II. PARCEL HISTORY

1971 – Desert Sky Subdivision Platted

1975 – Zoning Established

III. NATURE OF REQUEST

The Applicant is requesting to amend the zoning of his five-acre parcel in the Desert Sky Subdivision from RU-2 to RU-4. This will permit the use of the Owner-Builder Opt Out Amendment to the Cochise County Building Code. The Desert Sky Subdivision was platted in 1971, four years prior to the adoption of zoning in 1975. As platted, the lot sizes are either 2.6 acres or 5 acres, causing the subdivision to be zoned RU-2 in 1975, with the intention of all lots being in conformance with the zoning designation. Both prior to and after the zoning was enacted, many of the lots were split, leaving lots of 5 acres, 2.6 acres, 2.5 acres, and 1.3 acres. There are currently four homes spread over the subdivision, built between 1984 and 2014. The 2014 home underwent the same request to downzone from RU-2 to RU-4 to use the Owner Builder Opt-Out Amendment in 2014, along with another nearby lot, which has not yet applied for a building permit. Other than the decreased density, all site development standards, including minimum setbacks, maximum height, maximum site coverage, and permitted uses, are identical from the RU-2 and RU-4 designations.

Davis Road

Location Map

Department's Next Steps (if approved):

Planning staff will take a copy of the recorded ordinance to GIS to amend the County Zoning Maps to reflect the action.

Impact of NOT Approving/Alternatives:

If the Board does not approve the Zoning Ordinance, the subject parcel will retain the existing RU-2 zoning designation.

To BOS Staff: Document Disposition/Follow-Up:

After the Chair signs the Zoning Ordinance, Board staff should send a recorded copy of the same to the Planning Department for our records.

Budget Information

Information about available funds

Budgeted:
Unbudgeted:

Funds Available:
Funds NOT Available:

Amount Available:
Amendment:

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

[Staff Memo](#)

[Staff Memo Attachments](#)

[Exhibit A](#)

[Draft Ordinance](#)

[Presentation](#)



Cochise County
Community Development
 Planning, Zoning and Building Safety Division

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

MEMORANDUM

TO: Cochise County Planning and Zoning Commission
THROUGH: Ed Gilligan, County Administrator
FROM: Peter Gardner, Planner I
FOR: Jerry Stabley, AICP, Interim Planning Director
SUBJECT: Docket Z-17-01 (Bussius)
DATE: April 24, 2017 for the May 10, 2017 Meeting

APPLICATION FOR A REZONING

The Applicant is requesting a rezoning from RU-2 (Rural; one dwelling per 2 acres) to RU-4 (Rural; one dwelling per 4 acres). The subject parcel is 5 acres in size. The request is to facilitate the use of the Owner-Builder Opt-Out Amendment.

The subject parcel, APN 404-02-379, is located on N. Zuni Ave, east of McNeal. The Applicant is Michael Bussius.

PLANNING AND ZONING COMMISSION

On Wednesday, May 10, 2017, the Planning and Zoning Commission voted 7-0 to forward this Docket to the Board of Supervisors with a recommendation of approval. The motion included the conditions of approval recommended by staff. No objections were received from any member of the public, therefore the Board does not need to hold a public hearing.

I. DESCRIPTION OF SUBJECT PARCEL AND SURROUNDING LAND USES

Parcel Size:	5.00 acres
Current Zoning:	RU02 (Rural; one dwelling per 2 acres)
Proposed Zoning:	RU-4 (Rural; one dwelling per 4 acres)
Growth Area:	D – Rural Area
Plan Designation:	Rural
Area Plan:	None
Existing Uses:	None
Proposed Uses:	Single Family Residential

Planning, Zoning and Building Safety
 1415 Melody Lane, Building E
 Bisbee, Arizona 85603
 520-432-9300
 520-432-9278 fax
 1-877-777-7958
 planningandzoning@cochise.az.gov

Highway and Floodplain
 1415 Melody Lane, Building F
 Bisbee, Arizona 85603
 520-432-9300
 520-432-9337 fax
 1-800-752-3745
 highway@cochise.az.gov
 floodplain@cochise.az.gov

Zoning/Use of Surrounding Properties

Relation to Subject Parcel	Zoning District	Use of Property
North	RU-2	Vacant
South	RU-2	Vacant
East	Non-Maintained Road /RU-2	N. Zuni Ave/Vacant
West	RU-2	Vacant

II. PARCEL HISTORY

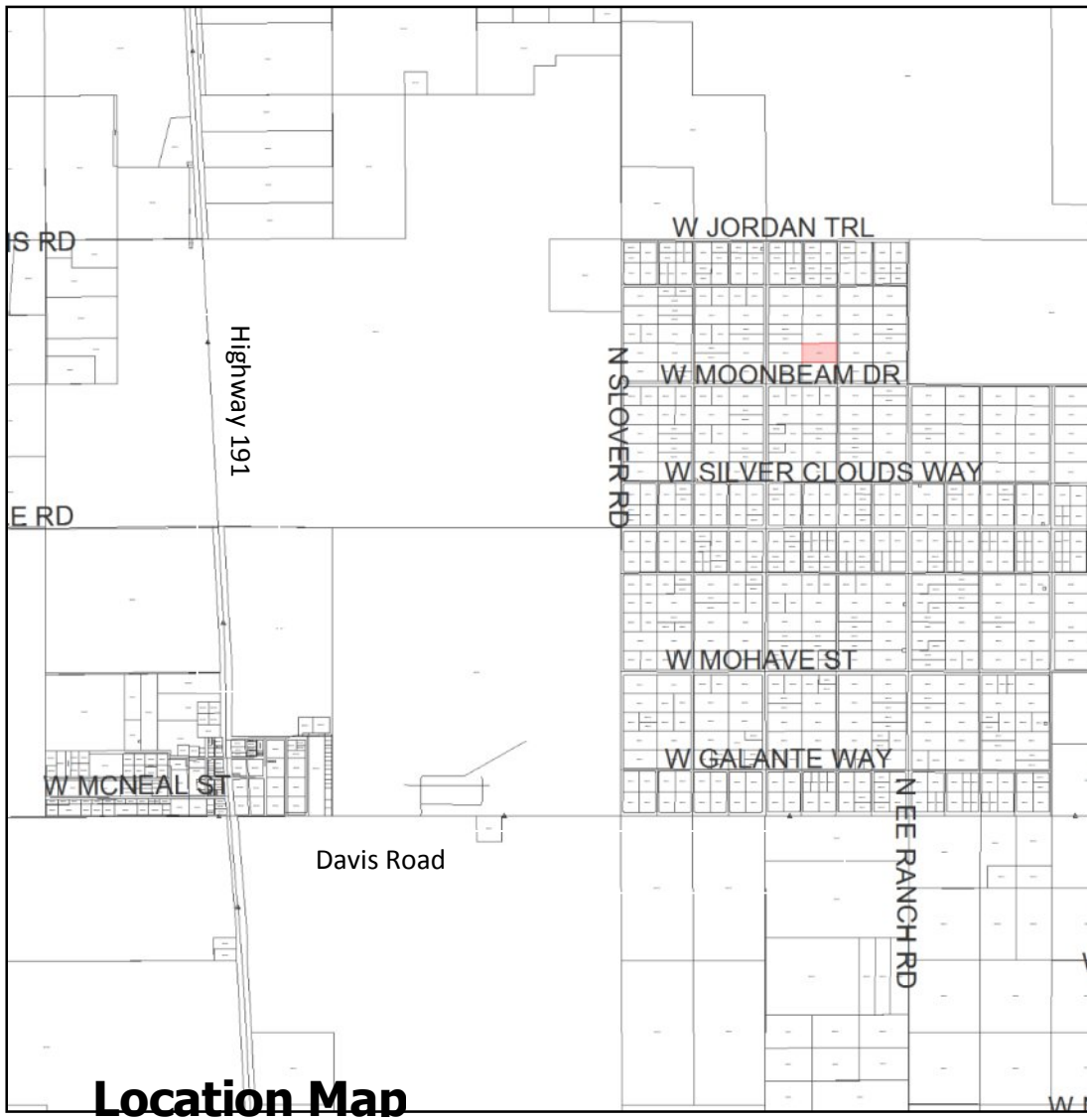
1971 – Desert Sky Subdivision Platted

1975 – Zoning Established

III. NATURE OF REQUEST

The Applicant is requesting to amend the zoning of his five-acre parcel in the Desert Sky Subdivision from RU-2 to RU-4. This will permit the use of the Owner-Builder Opt Out Amendment to the Cochise County Building Code.

The Desert Sky Subdivision was platted in 1971, four years prior to the adoption of Zoning in 1975. As platted, the lot sizes are either 2.6 acres or 5 acres, causing the subdivision to be zoned RU-2 in 1975, with the intention of all lots being in conformance with the zoning designation. Both prior to and after the zoning was enacted, many of the lots were split, leaving lots of 5 acres, 2.6 acres, 2.5 acres, and 1.3 acres. There are currently four homes spread over the subdivision, built between 1984 and 2014. The 2014 home underwent the same request to downzone from RU-2 to RU-4 to use the Owner Builder Opt-Out Amendment in 2014, along with another nearby lot, which has not yet applied for a building permit. Other than the decreased density, all site development standards, including minimum setbacks, maximum height, maximum site coverage, and permitted uses, are identical from the RU-2 and RU-4 designations.





IV. ANALYSIS OF IMPACTS

Mandatory Compliance

Section 2208.03 of the Zoning Regulations requires that the amendment of Zoning District boundaries take place in compliance with the Comprehensive or Area Plan Designation assigned to the area in question. In this case, the subject property lies within a Category "D" Rural Area and is considered a "Rural" area per the Comprehensive Plan. RU-4 zoning is permitted in the Category "D," "Rural" areas and is the default zoning for the majority of the County, therefore this request to rezone to RU-4 complies with the Comprehensive Plan as detailed below.

Compliance with Rezoning Criteria

Section 2208.03 of the Zoning Regulations provides fifteen criteria used to evaluate rezoning requests. Nine of the criteria are applicable to this request, and all of the nine applicable factors are met.

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

The Applicants intend to continue to use the parcel for their personal, residential use. The proposal is intended to facilitate standard, rural home site development, but the parcel would be eligible for the full range of allowed Principal, Accessory, and Special Uses per Article 6 of the Zoning Regulations.

2. Compliance with Applicable Site Development Standards: Complies

As noted above, the 5.00-acre site is undeveloped. Downzoning to RU-4 would not negatively impact the ability of the parcel to be developed. The only site development standard that would become more stringent is the maximum density. The Applicant is aware of this, and has no plans to exceed the RU-4 density.

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 RU-4 zoning and Rural Residential development in the immediate area; there is currently RU-4 zoning elsewhere in the subdivision, rezoned for this same reason. That parcel is approximately 1/6th of a mile away. The only other homes in the subdivision are approximately 1 ½ miles away.

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 two.

7. Adequate Services and Infrastructure: Complies

The parcel and the existing road network all support the necessary infrastructure to develop the parcel under the guidelines for the RU-4 zoning designation. As the density is decreasing by a factor of two, the existing infrastructure that was designed to support the RU-2 density will support the RU-4.

8. Traffic Circulation Criteria: Complies

This rezoning request will not alter the layout or function of the existing roadway network and will not require right-of-way dedication or off-site improvements. Rezoning from RU-2 to RU-4 would decrease the permitted density, with a corresponding decrease in potential traffic.

9. Development Along Major Streets: Not Applicable

This parcel does not take access off a Major roadway and is not served by roads within the County Maintenance system.

10. Infill: Not Applicable

This Factor applies only for rezoning requests to General Business, Light Industry or Heavy Industry.

11. Unique Topographic Features: Not Applicable

As this request is for a downzoning, this factor does not apply.

12. Water Conservation: Complies

As this proposed downzoning would reduce permitted maximum density, potential water usage could decrease.

13. Public Input: Complies

As a downzoning, the Applicant was not required to complete a Citizen Review. Staff mailed notices to neighboring property owners within 1,500 ft. of the subject property on April 9, 2017. Staff posted the property on April 17, 2017 and published a legal notice in the *Bisbee Observer* on April 20, 2017. One response in support was received.

14. Hazardous Materials: Not Applicable

No hazardous materials are proposed.

15. Compliance with Area Plan: Complies

The subject property lies within a Category "D"– Rural Area and is considered a "Rural" area per the Comprehensive Plan. This designation is intended to create neighborhoods with lots of two-acres or more. This request would comply by creating a minimum lot size of four-acres per dwelling.

V. PUBLIC COMMENT

In response to County mailings, the Planning Department has received one response in support, which is included in the packet.

VI. SUMMARY AND CONCLUSION

The request is for a downzoning, from RU-2 (Rural; one dwelling per two acres), to RU-4 (Rural; one dwelling per four acres) on a 10.51-acre parcel located on N. Zuni Avenue approximately three miles northeast of the Intersection of Highway 191 and Davis Road. At this time, the area is characterized by open expanses, with all current development occurring on a Rural scale. The Comprehensive Plan designates the site as Rural. This designation constitutes a recommendation on the part of the Plan for a rezoning to a lower-density zoning district, providing a major Factor in Favor of Approval. A rezoning to the RU-4 district would therefore reflect the policies of the Plan, and would better reflect the existing character of the surrounding neighborhood.

Factors in Favor of Approval

1. Allowing the request would be in keeping with the character of the existing development in the area;
2. The 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. One letter of support has been received.

Factors Against Approval

None

VII. RECOMMENDATION

Based on the factors in favor of approval, Staff recommends forwarding the request for a rezoning, from RU-2 (Rural; one dwelling per two acres) to RU-4 (Rural; one dwelling per four acres) on a 5.00-acre parcel located on N Zuni Avenue approximately three miles northeast of the Intersection of Highway 191 and Davis Road to the Board of Supervisors with a recommendation of **Conditional Approval**, subject to the following Conditions:

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; and
2. It is the Applicants' responsibility to obtain any additional permits, or meet any additional conditions, that may be applicable to the proposed use pursuant to other federal, state, or local laws or regulations.

VIII. ATTACHMENTS

- A. Application
- B. Location Map
- C. Agency Comment Memos
- D. Public Comment



COCHISE COUNTY COMMUNITY DEVELOPMENT

"Public Programs...Personal Service"

COCHISE COUNTY REZONING APPLICATION

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

1. Applicant's Name: MICHAEL BUSSIW

2. Mailing Address: PO BOX 23

MCNEAL AZ 85617
City State Zip Code

3. Telephone Number of Applicant: (520) 254-2145

4. Telephone Number of Contact Person if Different: ()

5. Email Address: MJBUSIWS@G-MAIL.COM

6. Assessor's Tax Parcel Number: 404-02-379 (Can be obtained from your County property tax statement)

7. Applicant is (check one):
- Sole owner: _____
 - Joint Owner: ✓ (See number 8)
 - Designated Agent of Owner: _____
 - If not one of the above, explain interest in rezoning: _____

7. If applicant is not sole owner, attach a list of all owners of property proposed for rezoning by parcel number. Include all real parties in interest, such as beneficiaries of trusts, and specify if owner is an individual, a partnership, or a corporation:

- List attached (if applicable): _____

8. If applicant is not sole owner, indicate which notarized proof of agency is attached:
- If corporation, corporate resolution designating applicant to act as agent: _____
 - If partnership, written authorization from partner: _____
 - If designated agent, attach a **notarized** letter from the property owner(s) authorizing representation as agent for this application.

9. Attach a proof of ownership for all property proposed for rezoning. Check which proof of ownership is attached:
- Copy of deed of ownership: _____
 - Copy of title report: _____
 - Copy of tax notice: _____
 - Other, list: _____

10. Will approval of the rezoning result in more than one zoning district on any tax parcel?
- Yes _____ No

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

12. Is more than one parcel contained within the area to be rezoned? Yes _____ No
- If yes and more than one property owner is involved, have all property owners sign the attached consent signature form.

13. Indicate existing Zoning District for Property: RV-2

14. Indicate proposed Zoning District for Property: RV-4

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

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

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

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

17. Describe all structures already existing on the property: NONE

18. List all proposed uses and structures which would be established if the zoning change is approved. Be complete. Please attach a site plan: 12x24 STORAGE BUILDING

THAT WILL EVENTUALLY BE CONVERTED TO RESIDENCE

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

- No / Yes _____
- If yes, is the proposed zoning district compatible with all applicable deed restrictions/private covenants? Yes _____ No _____
- Provide a copy of the applicable restrictions (these can be obtained from the Recorder's office using the recordation Docket number)

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

N. ZUNI AVE.

21. What off-site improvements are proposed for streets or easements used by traffic that will be generated by this rezoning? NONE

22. How many driveway cuts do you propose to the streets or easements used by traffic that will be generated by this rezoning? NONE

23. Identify how the following services will be provided:

Service	Utility Company/Service Provider	Provisions to be made
Water	<u> NONE </u>	<u> TAP IN </u>
Sewer/Septic	<u> NONE </u>	<u> SEPTIC </u>
Electricity	<u> NONE </u>	<u> SOLAR </u>
Natural Gas	<u> NONE </u>	<u> PROPANE </u>
Telephone	<u> NONE </u>	<u> CELL </u>
Fire Protection	<u> NONE </u>	<u> NONE </u>

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

 TO USE THE OWNER-BUILDER OPT OUT

25. AFFIDAVIT

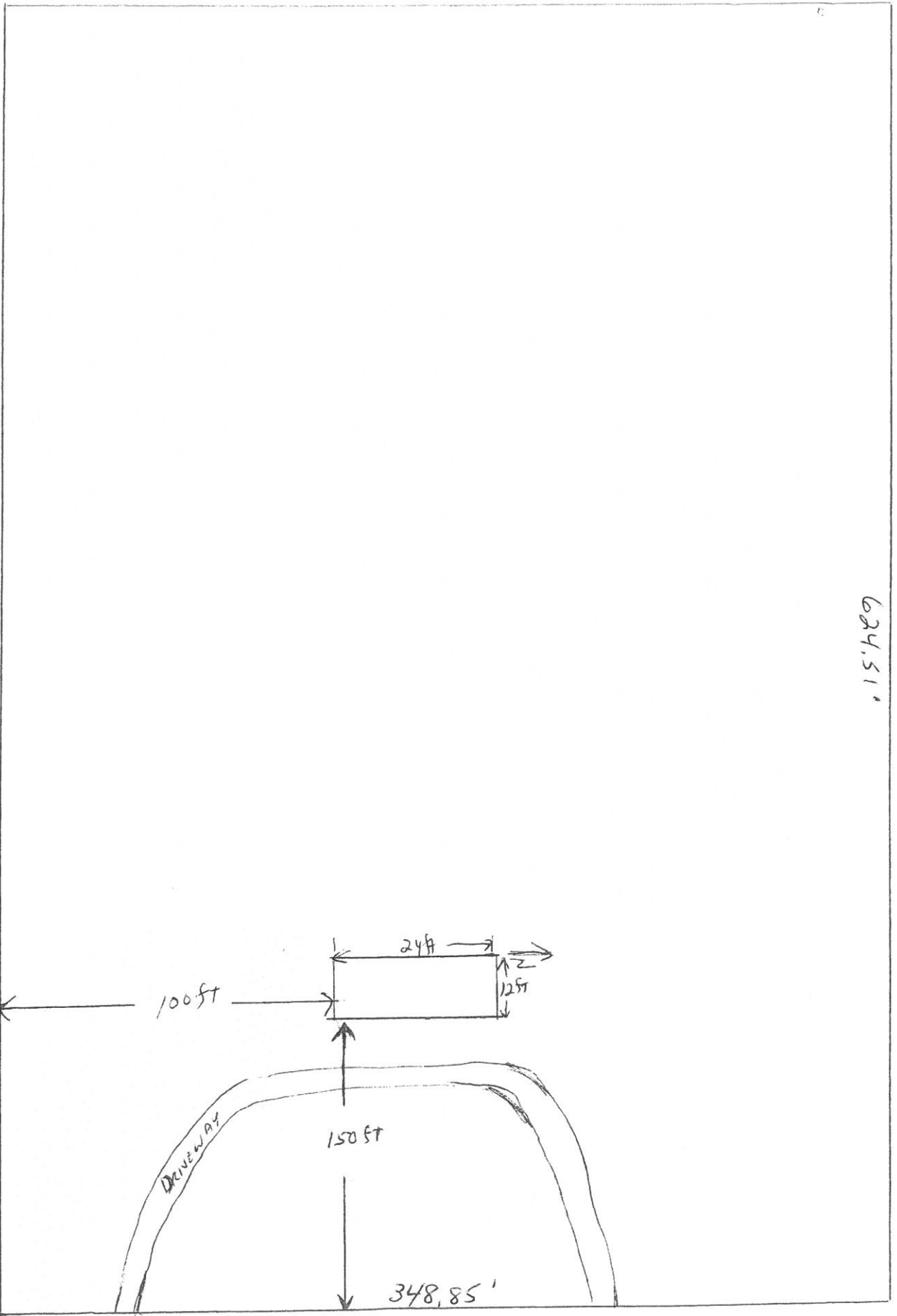
I, the undersigned, do hereby file with the Cochise County Planning Commission this petition for rezoning. I certify that, to the best of my knowledge, all the information submitted herein and in the attachments is correct. I hereby authorize the Cochise County Planning Department staff to enter the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

Applicant's Signature: 

Date: 3/9/17

NOT TO SCALE

624.51'



MICHAEL BUSSIVJ
N ZUNI AVE PO BOX 23
MCNEMER AZ 85013

DESERT SKY LOT # 116
TRX PARCEL ID # 404-02-379

March 15, 2017

Michael D Bussius
12022 Chicamauga Trail,
Huntsville, AL 35803
256-797-7210

To Whom It May Concern:

I, Michael D Bussius, do hereby approve of the rezoning application and authorize Michael J Bussius, as my representative involving Lot #404-02-379

Sincerely,

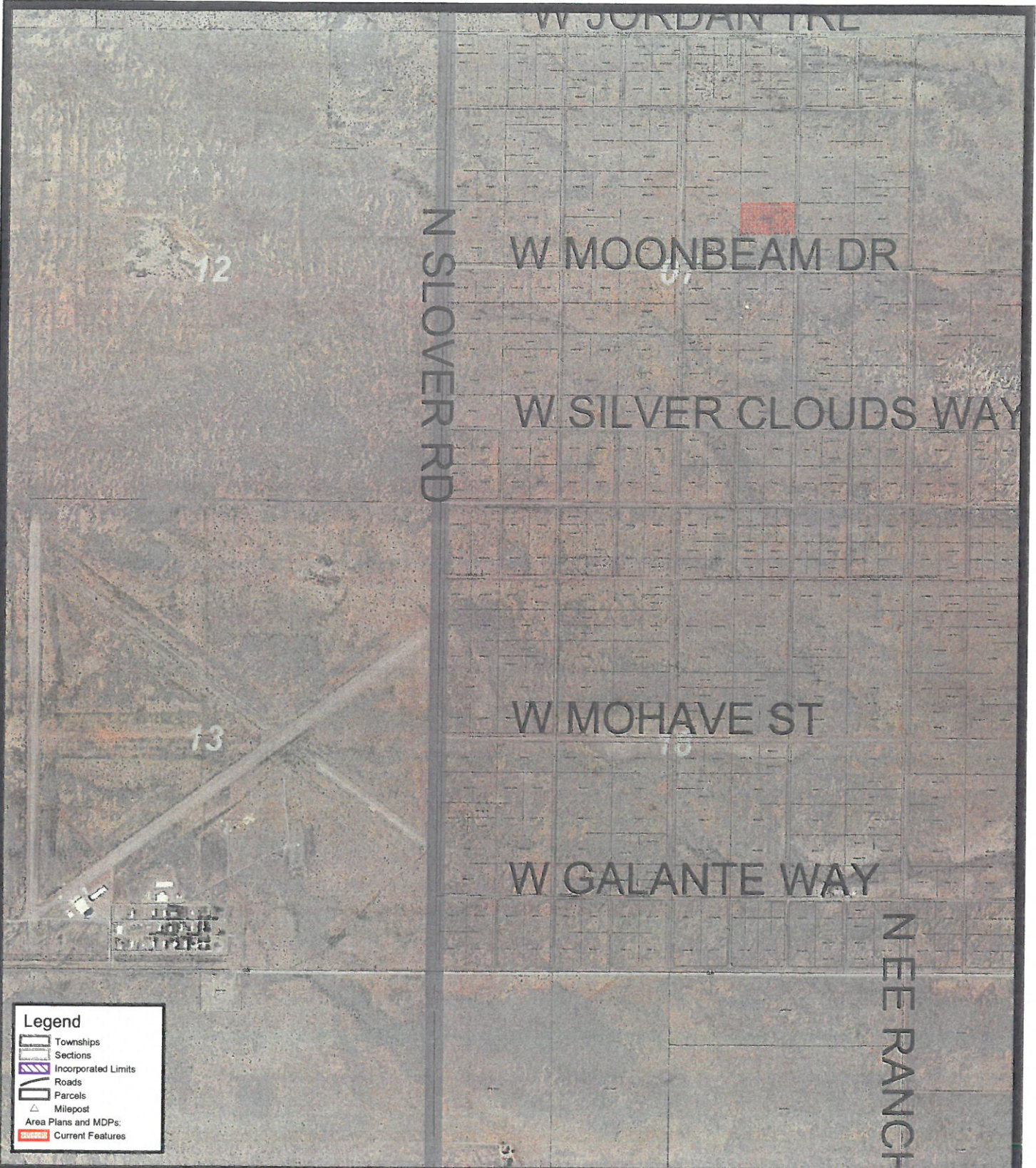


Michael D. Bussius



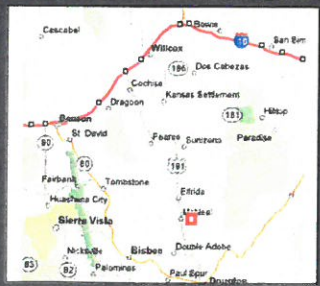
County/City of Marshall
Commonwealth/State of Alabama
The foregoing instrument was acknowledged
before me this 28th day of March,
2017, by
Michael D. Bussius
(name of person seeking acknowledgement)

Notary Public Kasia Hamm
My Commission Expires: 05/09/2020



Legend

- Townships
- Sections
- Incorporated Limits
- Roads
- Parcels
- Milepost
- Area Plans and MDPs:**
- Current Features



Z-17-01
(Brussius)

This map is a product of the Cochise County GIS Information Technology Dept.

0' 1" = 1553'



Cochise County
Community Development
Highway and Floodplain Division

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

MEMORANDUM

Date: March 29, 2017
To: Peter Gardner, Planner 1
From: Karen L. Lamberton, AICP, County Transportation Planner
Subject: Down-Zoning/Z-17-01/Parcel #404-02-379

This rezoning proposes modifying the land designation from RU-2 to RU-4 on one 5 acre parcel in the McNeal area. The applicant then plans to construct additional residential use buildings under the Owner-Builder Opt-Out provision.

Traffic Analysis

From a trip generation standpoint this down-zoning would result in the potential reduction of residential units from two to one. The estimated potential reduction in average daily vehicle trips in this area would be from about 20 average daily vehicle trips to just a little bit under 10. The site access is off of non-county maintained roadways with the closest maintained roadway, N. Slover Road, just under a mile away.

Recommendation

Land use changes do not, in and of themselves, change traffic patterns; however, they do create conditions for future transportation impacts. This down-zoning proposal is compatible with the surrounding area and transportation infrastructure, would likely reduce future vehicle trips generated in this area and we have no objection to the requested down-zoning. This site was only analyzed for the proposed use and not for the full range of potential RU-4 uses. Should this proposal change to more intensive uses resulting in heavier impacts on county- maintained roads appropriate mitigation may be required for a subsequent Special Use Authorization or commercial permit request.

Advisory Note for the Applicant

Approval of this down-zoning does not constitute review or approval of any proposed uses on this site. The applicant is advised that any land clearing in excess of one acre would likely require a drainage analysis.

Highway and Floodplain
1415 Melody Lane, Building F
Bisbee, Arizona 85603
520-432-9300
520-432-9337 fax
1-800-752-3745
highway@cochise.az.gov
floodplain@cochise.az.gov

Planning, Zoning and Building Safety
1415 Melody Lane, Building E
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planningandzoning@cochise.az.gov



Cochise County
Community Development
Highway and Floodplain Division

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

INTEROFFICE MEMO

Date: 4/03/2017
To: Peter Gardner, Planner I
From: Teresa Murphy, Right-of-Way Agent
Subject: Z-17-01 (Bussius)

Background: The Applicant is requesting a rezoning from RU-2 (Rural; one dwelling per 2 acres) to RU-4 (Rural; one dwelling per 4 acres). The subject parcel is 5 acre in size. The request is to facilitate the use of the Owner-Builder Opt0Out Amendment. The subject parcel, APN 404-02-379, is located on N. Zuni Avenue, east of McNeal. It is further described as being situated in Section 07 of Township 21 South, Range 27 East of the Gila and Salt River Base & Meridian, Cochise County, Arizona. The Applicant is Michael Bussius. Right-of-Way Staff was contacted by Planning and Zoning to review the permit and provide comments regarding right-of-way dedication needs for county maintained roads.

Analysis:

- Zuni Avenue is publically dedicated right-of-way per the recorded Plat of Desert Sky subdivision, Book 6, page 54. The right-of-way width is 50 feet.
- Zuni Ave is not a County Maintained Road.

Recommendation:

- Further right-of-way dedication is not required for Zuni Avenue at this time.

Highway and Floodplain
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520-432-9278 fax
1-877-777-7958
planningandzoning@cochise.az.gov

Rezoning Docket Z-17-01 (Bussius)

YES, I SUPPORT THIS REQUEST
Please state your reasons:

I fully support my neighbor in his efforts to rezone and owner build. Rezoning means less structures, keeping the scenic view scenic. Wishing Mr. Bussius the best of luck.

NO, I DO NOT SUPPORT THIS REQUEST:
Please state your reasons:

(Attach additional sheets, if necessary)

PLANNING
APR 14 2017
COCHISE COUNTY

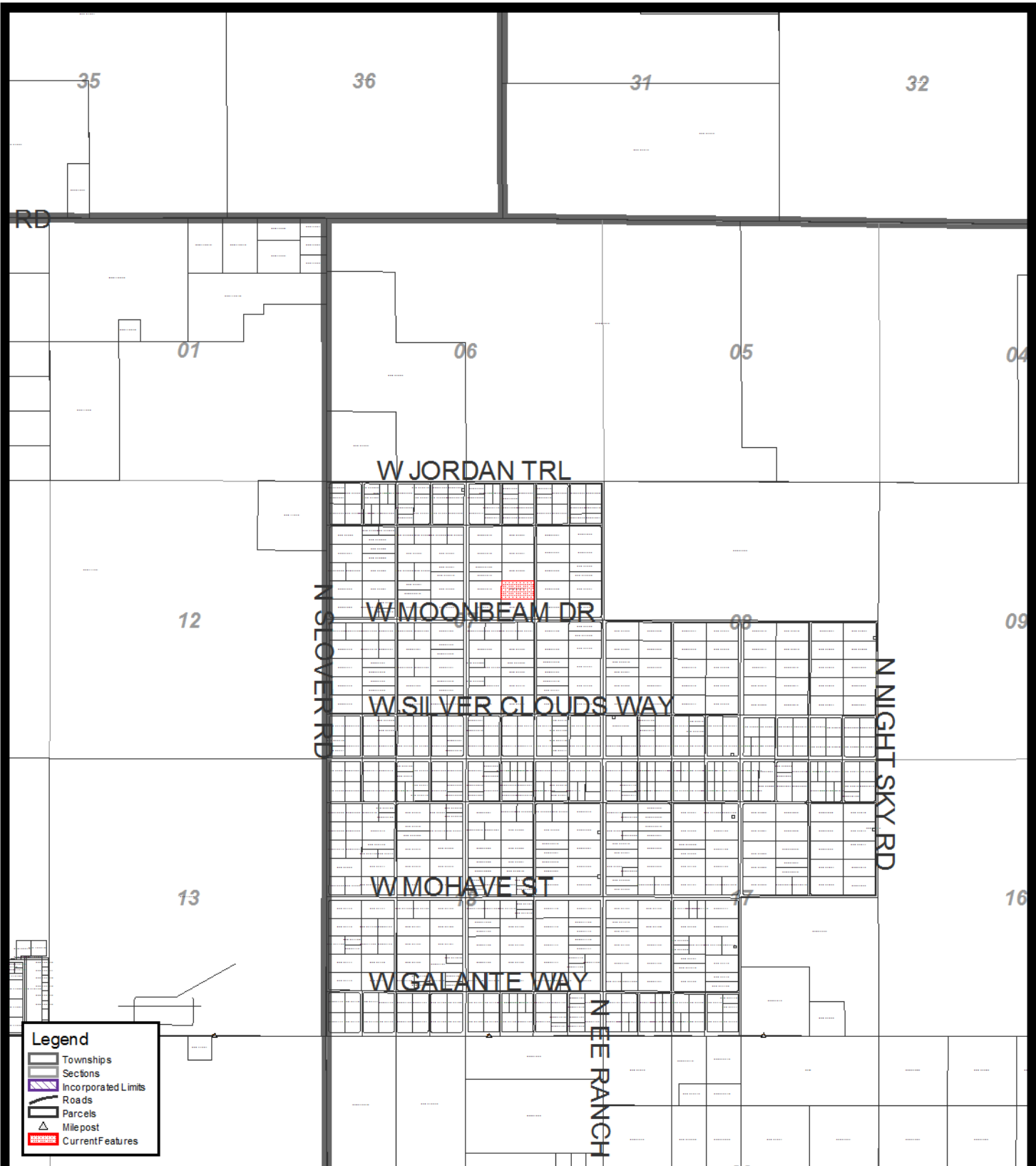
PRINT NAME(S): Leah D. Phillips

SIGNATURE(S): *Leah D. Phillips*

YOUR TAX PARCEL NUMBER: 40402268 (9350 Zur Ave) (the eight-digit identification number found on the tax statement from the Assessor's Office)

Your comments will be made available to the Planning and Zoning Commission and the Board of Supervisors. Submission of this form or any other correspondence becomes part of the public record and is available for review by the applicant or other members of the public. Written comments must be received no later than 4 PM on Monday, April 24, 2017 to be included in the staff report to the Commission, and by Thursday, May 11, 2017 to be included in the staff report to the Board of Supervisors. We cannot make exceptions to these deadlines; however, if you miss the written comment deadline for any staff report you may still mail or send e-mail comments to Peter Gardner at pgardner@cochise.az.gov. Comments received after the August 29, 2016 deadline must be received prior to the public meeting date to be verbally noted at the meeting. You may also personally make a statement at the public hearing on May 10, 2017 for the Planning and Zoning Commission and May 23, 2017 for the Board of Supervisors. NOTE: Please do not ask the Commissioners or Board members to accept written comments or petitions at the meeting; your cooperation is greatly appreciated.

RETURN TO: Peter Gardner, Planner I
Cochise County Planning Department
1415 Melody Lane, Building E
Bisbee, AZ 85603



Legend

- Townships
- Sections
- Incorporated Limits
- Roads
- Parcels
- Milepost
- Current Features



Exhibit A
Z-17-01 (Bussius)

This map is a product of the
 Cochise County GIS
 Information Technology Dept.

ZONING ORDINANCE 17-___

Re: Docket Z-17-01 Application of Michael Bussius

Page 1

ZONING ORDINANCE 17-___

**AMENDING CERTAIN ZONING DISTRICT BOUNDARIES FROM RU-2
TO RU-4, PURSUANT TO THE APPLICATION OF MICHAEL BUSSIUS**

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

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

WHEREAS, Tax Parcel 404-02-379 was zoned as RU-2 in 1975, and never developed in accordance with the RU-2 Zoning District; and

WHEREAS, the Applicant wishes to bring the Zoning into compliance with the actual development pattern and wishes to amend the zoning to RU-4; and

WHEREAS, the requested zoning district represents a reduction in density in accordance with the Comprehensive Area Plan; and

WHEREAS, the requested zoning district is harmonious with the surrounding zoning districts; and

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

WHEREAS, the Board of Supervisors held a duly noticed public hearing on the amendments to the Zoning District boundaries proposed by Applicant Michael Bussius; and

WHEREAS, the Board of Supervisors conditionally approved the request for a change in the Zoning District boundaries,

NOW, THEREFORE, BE IT RESOLVED that the Cochise County Zoning District Boundaries shall be amended as follows:

The zoning classifications for Tax Parcel 404-02-379, as shown on the map attached to this Resolution as Exhibit A, is changed from RU-2 to RU-4. The property is located east of McNeal, AZ. The property is further described as being in Section 07 of Township 21 South, Range 27 East of the G&SRB&M in Cochise County, Arizona. The Board of Supervisors approves Docket Z-17-01 subject to the following conditions of approval:

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; and
2. It is the Applicants' responsibility to obtain any additional permits, or meet any additional conditions, that may be applicable to the proposed use pursuant to other federal, state, or local laws or regulations.

PASSED AND ADOPTED by the Board of Supervisors of Cochise County, Arizona, this 23rd day of May, 2017

Ann English, Chair
Board of Supervisors

ATTEST:

Arlethe Rios,
Clerk of the Board

APPROVED AS TO FORM:

Britt Hanson,
Chief Civil Deputy County Attorney

COCHISE COUNTY

Z-17-01 (Bussius)

A request to rezone from RU-2 to RU-4

Board of Supervisors

May 23, 2017



Public Programs...Personal Service

COCHISE COUNTY

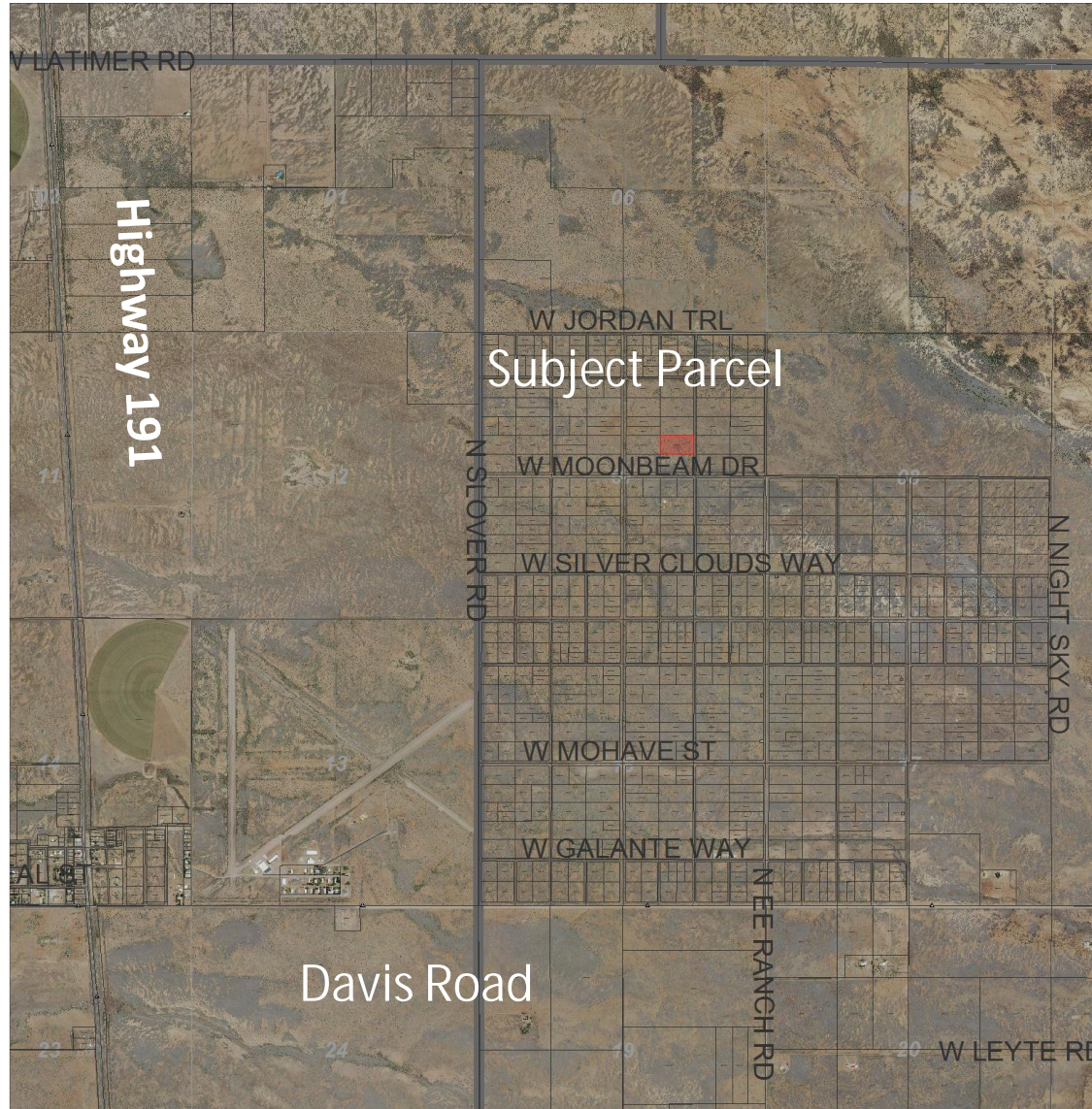
Docket Z-17-01 (Bussius)

- The Applicant is requesting rezoning from RU-2 (Rural; one dwelling per two acres) to RU-4 (Rural; one dwelling per four acres) on a five acre site in the Desert Sky subdivision east of McNeal.
- The parcel, 404-02-379, is located in the failed Desert Sky subdivision. This subdivision is zoned RU-2, as over half of the original five acre lots were split in half prior to zoning being enacted in 1975. The applicant's parcel has not been split, and remains five acres.
- Since the subdivision was platted in 1971, two homes have been built, both on parcels that have applied for and been granted a rezoning from RU-2 to RU-4 to facilitate use of the Owner Builder Opt-Out program.
- On May 10, the Planning Commission held a public hearing, at which no citizen objection was received, and the Commission voted unanimously to forward the request to the Board with a recommendation of Conditional Approval.
- The Applicant is Michael Bussius.



COCHISE COUNTY

Location Map:



COCHISE COUNTY

Site Photos:

The site



COCHISE COUNTY

Site Photos:

Access to the site



COCHISE COUNTY

Site Photos:

Another view of the area



COCHISE COUNTY

Factors in Favor and Against Approving the Rezoning:

Factors in Favor of Approval

1. Allowing the request would be in keeping with the character of the existing development in the area;
2. The 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. One letter of support has been received.

Factors Against Approval

None



COCHISE COUNTY

Based on the factors in favor of approval, staff recommends Conditional Approval of the Rezoning request, subject to the following Conditions:

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; and
2. It is the Applicants' responsibility to obtain any additional permits, or meet any additional conditions, that may be applicable to the proposed use pursuant to other federal, state, or local laws or regulations;



**Action 13.
Procurement**

Regular Board of Supervisors Meeting

Meeting Date: 05/23/2017

Contract Award for Legal Advertising

Submitted By: Terry Hudson, Procurement

Department: Procurement

Presentation: No A/V Presentation **Recommendation:** Approve

Document Signatures: BOS Signature NOT # of ORIGINALS 0
Required Submitted for Signature:

NAME of PRESENTER: Terry Hudson **TITLE of PRESENTER:** Procurement Director

Mandated Function?: Federal or State **Source of Mandate or Basis for Support?:** ARS § 11-255
Mandate

Docket Number (If applicable):

Information

Agenda Item Text:

Approve the award of Invitation for Bid (IFB) No. 17-25-PUR-02 for Legal Advertising to the San Pedro Valley News-Sun for the period of June 1, 2017 through May 31, 2018.

Background:

In accordance with ARS § 11-255 the County shall contract annually for all advertising, publications and printing required to be done or made by all departments of county government. IFB No. 17-25-PUR-02 was released on February 15, 2017, the solicitation was e-mailed to six newspaper publishing firms within Cochise County and advertised in the Arizona Range News on February 22 and March 1, 2017. Two responses were received prior to the solicitation closing date and time of March 15, 2017 at 3:00 p.m.

Department's Next Steps (if approved):

Execute agreement and monitor contractor performance.

Impact of NOT Approving/Alternatives:

The County will not be in compliance with A.R.S. § 11-255.

To BOS Staff: Document Disposition/Follow-Up:

No action required.

Budget Information

Information about available funds

Budgeted: **Funds Available:** **Amount Available:**
Unbudgeted: **Funds NOT Available:** **Amendment:**

Account Code(s) for Available Funds

1:

Fund Transfers

Fiscal Impact & Funding Sources (if known):

Each department will pay for this expenditure out of their advertising budget as needed.

Attachments

Bid Tabulation & Submittals

Cochise County Procurement Department

Bid Opening Tabulation Form

Date: 3/15/17

IFB 17-25-PUR-02- Legal Advertising

Bidder Name: AZ RANGE NEWS	
Bid Item 2.1: <u>\$9555.00</u>	Bid Item 2.6: <u>\$65.00</u>
Bid Item 2.2: <u>\$7500.00</u>	Bid Item 2.8: <u>\$1275.00</u>
Bid Item 2.3: <u>\$3000.00</u>	Bid Item 2.10: <u>\$3477.00</u>
Bid Item 2.4: <u>\$16260.00</u>	
Total: <u>\$41,132.00</u>	

Bidder Name: SAN PEDRO VALLEY NEWS	
Bid Item 2.1: <u>\$5733.00</u>	Bid Item 2.6: <u>\$65.00</u>
Bid Item 2.2: <u>\$4500.00</u>	Bid Item 2.8: <u>\$765.00</u>
Bid Item 2.3: <u>\$1800.00</u>	Bid Item 2.10: <u>\$2745.00</u>
Bid Item 2.4: <u>\$10975.50</u>	
Total: <u>\$26,583.50</u>	

AZ RANGE NEWS

Item#	Estimated Annual Usage (Column inches)	Estimated Annual Usage Total
2.1	6,370	\$9,555.00
2.2	5,000	\$7,500.00
2.3	2,000	\$3,000.00
2.4	8,130	\$16,260.00
2.6	130 copies	\$65.00
2.8	850	\$1,275.00
2.10	1,220	\$3,477.00

SAN PEDRO VALLEY NEWS

Item#	Estimated Annual Usage (Column inches)	Estimated Annual Usage Total
2.1	6,370	\$5,733.00
2.2	5,000	\$4,500.00
2.3	2,000	\$1,800.00
2.4	8,130	\$10,975.50
2.6	130 copies	\$65.00
2.8	850	\$765.00
2.10	1,220	\$2,745.00

Section Five-BID SUBMITTAL (continued)

Provide the following pricing information. All line items must be completed:

Item Number	Estimated Annual Usage (Column Inches)	Description	Price per Column Inch (Based on 2" Column)		Extended Price
2.1	6,370	Printing of camera-ready copy to enlarge/reduce for first insertion	\$0.90		\$5,733
2.2	5,000	Second (duplicate) insertion	\$0.90		\$4,500
2.3	2,000	Printing of copy, including typesetting	\$0.90		\$1,800
2.4	8,130	Charge per column inch for inserting printing of Treasurer's Notice of Tax Sale Insert	\$1.35		\$10,975.50
2.6	130 copies	Charge for copies of Treasurer's Notice of Tax Sale Insert	Price per Copy	\$0.50	\$65.00
2.7		Charge for additional copies of Treasurer's Notice of Tax Sale Insert	Price per Copy	\$0.50	
2.8	850	Charge per column inch for first printing of Board of Supervisors' Notice of Land Sale	\$0.90		\$765.00
2.9		Annual publication of County's tentative budgets			
2.10	1,220	Legal Display Ads	\$2.25		\$2,745
2.11		Charge for <i>additional original</i> Publisher's Affidavit of Publication	Price Each	\$0.50	
2.12		Charge for photocopies of Publisher's Affidavit of Publication	Price Each	0	
2.13		Charge for processing magnetic media submitted in IBM compatible ASCII format		0	

Charges for Additional Services:

Will not be used in the evaluation process

	Column Inches	Description	Price per Column Inch	Extended Price
3.1	8,450	Display inches, not legal	\$4.50	\$38,025
3.2	2,760	Classified inches, not legal	\$4.50	\$12,420

Indicate if the bidder has the capability of receiving "camera ready" copy via e-mail:

(County standard is Microsoft Word 2007): Yes

State of Arizona and other Arizona government sales taxes will be added to the bid price by the County as applicable. The County is exempt from F. E. T.

San Pedro Valley News-Sun

Sue Perry

Company Name

Representative Name

Section Five-BID SUBMITTAL (continued)

Provide the following pricing information. All line items must be completed:

Item Number	Estimated Annual Usage (Column Inches)	Description	Price per Column Inch (Based on 2" Column)	Extended Price
2.1	6,370	Printing of camera-ready copy to enlarge/reduce for first insertion	\$1.50	9,555
2.2	5,000	Second (duplicate) insertion	\$1.50	7,500
2.3	2,000	Printing of copy, including typesetting	\$1.50	3,000
2.4	8,130	Charge per column inch for inserting printing of Treasurer's Notice of Tax Sale Insert	\$2.50	\$16,260
2.6	130 copies	Charge for copies of Treasurer's Notice of Tax Sale Insert	Price per Copy .50¢	\$65.00
2.7		Charge for additional copies of Treasurer's Notice of Tax Sale Insert	Price per Copy .50¢	
2.8	850	Charge per column inch for first printing of Board of Supervisors' Notice of Land Sale	\$1.50	\$1,275.00
2.9		Annual publication of County's tentative budgets	\$1.50 per	
2.10	1,220	Legal Display Ads	\$2.85	\$3,477.00
2.11		Charge for additional original Publisher's Affidavit of Publication	Price Each \$1.00	
2.12		Charge for photocopies of Publisher's Affidavit of Publication	Price Each \$1.00	
2.13		Charge for processing magnetic media submitted in IBM compatible ASCII format	∅	∅

Charges for Additional Services:
 Will not be used in the evaluation process

	Column Inches	Description	Price per Column Inch	Extended Price
3.1	8,450	Display inches, not legal	4.80	\$40,560
3.2	2,760	Classified inches, not legal	4.80	\$13,248

Indicate if the bidder has the capability of receiving "camera ready" copy via e-mail:

(County standard is Microsoft Word 2007): Yes

State of Arizona and other Arizona government sales taxes will be added to the bid price by the County as applicable. The County is exempt from F. E. T.

ARIZONA Range News Monica Watson
 Company Name Representative Name