



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, December 19, 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. Approve the Minutes of the regular meeting of the Board of Supervisors of December 5, 2017.

Community Development

2. Approve the re-appointment of Mr. David Greenberg to the Public Lands Advisory Committee, District 1, for a two year term effective July 1, 2017 to June 30, 2019.
3. Approve the reappointment of Tom Borer, Nathan Watkins and Jim Martzke to the Planning and Zoning Commission, with terms effective to December 31, 2021.

4. Approve the reappointment of Mr. Grady Butler to the District 1 Board of Adjustment, Ms. Estelle "Fern" Lawson to the District 2 Board of Adjustment, and Ms. Helen Barnard to the District 3 Board of Adjustment, for terms effective to December 31, 2021.

Finance

5. Approve demands and budget amendments for operating transfers.

ACTION

Board of Supervisors

6. Discussion and possible action regarding an organization wide one-time exemption to the Forfeiture of Leave policy, page 27 of The Cochise County Human Resources Policy Manual.
7. Approve the 2018 Cochise County calendar reflecting the schedule of the Regular Board of Supervisor meetings for the calendar year 2018, the 2018 holidays and pay days, and authorize the Clerk to post the Public Notice of the 2018 meeting schedule.
8. Approve the over-the-counter sale of tax deed properties as set forth in the attached Exhibit A, plus related administrative fees.

Community Development

9. Adopt Resolution 17-24 abandoning portions of public easements as depicted in the Survey entitled Deer Haven Ranches, more particularly described in said Resolution.

County Treasurer

10. Approve \$3,300.33 in funds for the construction in the County Treasurer's Office work area.

Court Administration

11. Certify that the total court revenues collected in Fiscal Year 2016/2017 exceeded total court revenues collected in Fiscal Year 1997/1998 and authorize distribution of the 5% set-aside revenues, pursuant to ARS 41-2421.

Facilities

12. Approve a Pipeline Utility Easement W.R. No. 34063/LRS No. 7009 with Southwest Gas Corporation to abandon and replace sections of Gas Pipeline at the Bisbee Douglas International (BDI) Airport in the amount of \$1 in perpetuity for the property described in Exhibit "A".
13. Approve Gas Line Utility Easement at Cochise County Regional Service Center in Willcox for the City of Willcox.

Finance

14. Approve the issue of the Public Safety Personnel Retirement System (PSPRS) pre-judgment interest refunds to the applicable PSPRS members in the amount of \$82,614.85.

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: 12/19/2017

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 December 5, 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

No file(s) attached.

Community Development

Regular Board of Supervisors Meeting

Meeting Date: 12/19/2017

Re-appoint David Greenberg to the Public Lands Advisory Committee, District 1

Submitted By: Paul Esparza, Community Development

Department: Community Development Division: Development Services

Presentation: No A/V Presentation Recommendation: Approve

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

NAME of PRESENTER: Paul Esparza TITLE of PRESENTER: Planning Manager

Docket Number (If applicable):

Mandated Function?: Local Mandate or Policy Source of Mandate or Basis for Support?:

Information

Agenda Item Text:

Approve the re-appointment of Mr. David Greenberg to the Public Lands Advisory Committee, District 1, for a two year term effective July 1, 2017 to June 30, 2019.

Background:

The Public Lands Advisory Committee consist of six members, with two appointed by the County Supervisor for each District and each residing in the District. Members of PLAC serve two-year-terms. Supervisor Call is recommending Mr. David Greenberg be re-appointed to serve a two-year term beginning July 1, 2017 and ending on June 30, 2019.

Department's Next Steps (if approved):

Send re-appointment letter and administer the Oath of Office to Mr. Greenberg as outlined in BOS staff follow-up.

Impact of NOT Approving/Alternatives:

There will be a vacancy on the Public Lands Advisory Committee, District 1.

To BOS Staff: Document Disposition/Follow-Up:

Please send Mr. Greenberg the standard letter from the Board office affirming his re-appointment, along with the Oath of Office. Development Services staff will provide the mailing address to the Clerk via email.

Attachments

No file(s) attached.

Community Development

Regular Board of Supervisors Meeting

Meeting Date: 12/19/2017

Reappoint Tom Borer and Jim Martzke to the Planning & Zoning Commission

Submitted By: Peter Gardner, Community Development

Department: Community Development Division: Development Services

Presentation: No A/V Presentation Recommendation: Approve

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

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):

Information

Agenda Item Text:

Approve the reappointment of Tom Borer, Nathan Watkins and Jim Martzke to the Planning and Zoning Commission, with terms effective to December 31, 2021.

Background:

The Planning & Zoning Commission consists of nine members, three from each District, appointed by the County Supervisor for each District, residing within the District. Members of the Planning & Zoning Commission serve staggered four-year terms. One member from each District will expire on December 31, 2017. Mr. Tom Borer from District 1, Nathan Watkins, District 2 and Mr. Jim Martzke from District 3 have agreed to serve new terms ending on December 31, 2021.

Department's Next Steps (if approved):

Send appointment letters and administer the oath of office to Mr. Borer, Mr. Watkins and Mr. Martzke as stated below in BOS Staff follow-up.

Impact of NOT Approving/Alternatives:

There will be vacancies on the Planning & Zoning Commission from District 1, District 2 and District 3.

To BOS Staff: Document Disposition/Follow-Up:

Please send Mr. Borer, Mr. Watkins and Mr. Martzke the standard letter from the Board affirming their appointments, along with the oath of office. Community Development staff will provide the mailing addresses to the Clerk via email.

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: 12/19/2017

Reappoint members of the Boards of Adjustment

Submitted By: Peter Gardner, Community Development

Department: Community Development

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

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

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):

Information

Agenda Item Text:

Approve the reappointment of Mr. Grady Butler to the District 1 Board of Adjustment, Ms. Estelle "Fern" Lawson to the District 2 Board of Adjustment, and Ms. Helen Barnard to the District 3 Board of Adjustment, for terms effective to December 31, 2021.

Background:

The Boards of Adjustment consist of three members appointed by the County Supervisor for each District, each residing within the District. Members of the Boards of Adjustment serve staggered four-year terms. Each Board of Adjustment has a member whose term is expiring on December 31, 2017. Each of the Supervisors have recommended reappointing the appropriate member to each Board of Adjustments. These members are Grady Butler, BA1, Estelle "Fern" Lawson, BA2, and Helen Barnard, BA3.

Department's Next Steps (if approved):

Send appointment letter and administer the oath of office to Mr. Butler, Ms. Lawson, and Ms. Barnard as stated below in BOS Staff follow-up.

Impact of NOT Approving/Alternatives:

Each three member Board of Adjustment will have a vacancy.

To BOS Staff: Document Disposition/Follow-Up:

Please send Mr. Butler, Ms. Lawson, and Ms. Barnard the standard letter from the Board office affirming his appointment, along with the oath of office. Community Development will provide the mailing address to the Clerk via email.

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

FORFEITURE OF LEAVE

1. At the conclusion of the last pay period each calendar year (the pay period which includes December 31st), regular status employees may carry over a maximum of two hundred forty (240) hours of Annual Leave. Annual Leave accrued in excess of these hours shall be automatically forfeited. Refer to Annual Leave Requests section D, paragraph 2.
2. Employees on initial probation who do not complete 180 days of service shall forfeit all accrued Annual and or Sick Leave.
3. Following adoption of this policy, any employee, who leaves County service, does not retire, and returns to County employment within five years, will have their accrual rates adjusted to reflect previous County service for which the employee earned leave accruals. Such adjustments shall be made by the Human Resources Department to the extent records are available.

ANNUAL LEAVE REQUESTS

1. Employees shall request Annual Leave far enough in advance of the desired time off as to allow the employee's department to schedule around such time off to meet County needs. The Department Director shall respond to the employee's Annual Leave request in a timely manner. In emergency situations when advance approval for leave cannot be obtained by the employee, the department must make a reasonable effort to accommodate the employee.
2. When the Department Director determines that the needs of the department require that an employee postpone or change scheduled Annual Leave, and that postponement makes the employee liable for forfeiture of Annual Leave credit, the department shall notify the Human Resources Department and the County Administrator, requesting approval for carryover of the unused leave. Such requests will be evaluated on a case-by-case basis and the request must be made prior to the expiration of the pay period which includes December 31st of each calendar year; if approved, such carryover leave must be used within the first quarter of the following calendar year.

ANNUAL LEAVE FOR EMPLOYEES SEPARATING SERVICE

All regular status employees who have completed initial probation shall receive payment for Annual Leave hours through the pay period in which the effective date of separation of service occurs. Law Enforcement Personnel completing 180 calendar days of their 365 days initial probationary period shall receive payment for accrued Annual Leave.

Regular Board of Supervisors Meeting

Meeting Date: 12/19/2017

Demands

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 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.

Action 6.

Board of Supervisors

Regular Board of Supervisors Meeting

Meeting Date: 12/19/2017

An organization wide one-time exemption to the Forfeiture of Leave policy

Submitted By: Kim Lemons, Board of Supervisors

Department: Board of Supervisors

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

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

NAME of PRESENTER: Ed Gilligan **TITLE of PRESENTER:** County Administrator

Mandated Function?: Federal or State Mandate **Source of Mandate or Basis for Support?:**

Docket Number (If applicable):

Information

Agenda Item Text:

Discussion and possible action regarding an organization wide one-time exemption to the Forfeiture of Leave policy, page 27 of The Cochise County Human Resources Policy Manual.

Background:

The policy states, "At the conclusion of the last pay period each calendar year (the pay period which includes December 31st), regular status employees may carry over a maximum of two hundred forty (240) hours of Annual Leave. Annual Leave accrued in excess of these hours shall be automatically forfeited." The County Administrator is asking the Board to authorize all employees to carry over all accrued hours into calendar year 2018. For the basis of payment of accrued hours upon separation, however, the carry over balance shall remain 240. The County is currently drafting new policies regarding the accrual, use, and transfer of annual, sick, compensatory, and administrative leave. It is our intent to simplify our benefits structure and mitigate the financial liability of excessive leave accrual while continuing to promote the responsible personal use and management of leave. By approving this one-time carry over, the Board will provide an equitable foundation for the implementation of an updated benefits policy in 2018 without increasing our payout liability under the current policy.

Department's Next Steps (if approved):

Direction or action indicated by the Board of Supervisors.

Impact of NOT Approving/Alternatives:

The policy will stay the same.

To BOS Staff: Document Disposition/Follow-Up:

See department's next steps.

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

Meeting Date: 12/19/2017

2018 Board Meeting Calendar

Submitted By: Kim Lemons, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Document Signatures:

Recommendation:

of ORIGINALS

Submitted for Signature:

NAME Arlethe Rios

TITLE Clerk of the Board

of PRESENTER:

of PRESENTER:

Mandated Function?:

Source of Mandate or Basis for Support?:

Information

Agenda Item Text:

Approve the 2018 Cochise County calendar reflecting the schedule of the Regular Board of Supervisor meetings for the calendar year 2018, the 2018 holidays and pay days, and authorize the Clerk to post the Public Notice of the 2018 meeting schedule.

Background:

Each year, we develop and post a notice of the regularly scheduled Board meetings, as required by statute.

Department's Next Steps (if approved):

Post notice of regular meetings on the bulletin board and online; disseminate information to County departments; input regular BOS meeting dates in AgendaQuick.

Impact of NOT Approving/Alternatives:

n/a

To BOS Staff: Document Disposition/Follow-Up:

See above.

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

2018 Calendar

**COCHISE COUNTY BOARD OF SUPERVISORS
MEETING SCHEDULE, PAYDAYS AND COUNTY HOLIDAYS ***

2018

January '18						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

February '18						
Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28			

March '18						
Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

April '18						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

May '18						
Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

June '18						
Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

July '18						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

August '18						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

September '18						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

October '18						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

November '18						
Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

December '18						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

- X** * Denotes observance of a legal holiday; County Offices are closed
- Regular Board Meeting**
- Special Board Meeting (budget meetings; will be held)
- County PayDays

** Note that the Regular Board meetings will occur on the 2nd and 4th Tuesday of each month, except in November and December (due to holidays).

Regular Board of Supervisors Meeting

Meeting Date: 12/19/2017

Over the Counter Sale

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 Arlethe Rios

TITLE

Clerk of the Board

of PRESENTER:

of PRESENTER:

Mandated Function?:

Source of Mandate

or Basis for Support?:

Information

Agenda Item Text:

Approve the over-the-counter sale of tax deed properties as set forth in the attached Exhibit A, plus related administrative fees.

Background:

Two OTC bids have been received and are reflected on the attached report; in addition, the bidders will pay a \$75 administrative fee each. The bids and associated payments have been received by BOS office staff for the parcels listed on the report totaling \$5,046 (\$4,896 for the bid and \$150 administrative fees - 2 bidder). A total of 16 parcels were bid on.

Exhibit B has the parcels that are left over if this sale gets approved.

Department's Next Steps (if approved):

Deposit check and provide Sold Parcels list to County Treasurer; when funds clear, issue & record deeds.

Impact of NOT Approving/Alternatives:

Properties will not be sold and will not be put back on the County's tax roll.

To BOS Staff: Document Disposition/Follow-Up:

Refer to Dept's Next Steps, above.

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

Exhibit A

Exhibit B

Total Parcels	Legal Description.Acres.Zoning	Minimum Bid	Proposed Bid	Bidder Name	Type of Deed	Address
1	Parcel Number: 40568053 Legal Description: VALLEY SPRINGS #6 LOT 33 Acres: 4 Zoning: RU-4	\$3,000.00	\$ 3,001.00	Gary Hughes	Single Person as Sole Owner	21 CR 4251
1	Parcel Number: 20309368 Legal Description: TWIN LAKES COUNTRY CLUB #9 LOT 4982 Acres: 0.25 Zoning: SR-8	\$800.00	\$ 810.00	Hannelore R. Inman	Single Person as Sole Owner	P.O. Box 181333
1	Parcel Number: 20309369 Legal Description: TWIN LAKES COUNTRY CLUB #9 LOT 4982 Acres: 0.25 Zoning: SR-8			Hannelore R. Inman	Single Person as Sole Owner	P.O. Box 181333
1	Parcel Number: 20309370 Legal Description: TWIN LAKES COUNTRY CLUB #9 LOT 4984 Acres: 0.25 Zoning: SR-8			Hannelore R. Inman	Single Person as Sole Owner	P.O. Box 181333
1	Parcel Number: 20309371 Legal Description: TWIN LAKES COUNTRY CLUB #9 LOT 4985 Acres: 0.25 Zoning: SR-8			Hannelore R. Inman	Single Person as Sole Owner	P.O. Box 181333
1	Parcel Number: 20309372 Legal Description: TWIN LAKES COUNTRY CLUB #9 LOT 4986 Acres: 0.25 Zoning: SR-8			Hannelore R. Inman	Single Person as Sole Owner	P.O. Box 181333
1	Parcel Number: 40567240 Legal Description: CASA ADOBE #2 LOT 19 BLK 25 TOGETHER WITH A POR OF THE S2 OF ABANDONED ALLEY Acres: 0.24 Zoning: SR-8	\$1,000.00	\$ 1,005.00	Hannelore R. Inman	Single Person as Sole Owner	P.O. Box 181333
1	Parcel Number: 40567241 Legal Description: CASA ADOBE #2 LOT 20 BLK 25 TOGETHER WITH A POR OF THE S2 OF ABANDONED ALLEY Acres: 0.23 Zoning: SR-8			Hannelore R. Inman	Single Person as Sole Owner	P.O. Box 181333

1	Parcel Number: 40567243 Legal Description: CASA ADOBE #2 LOT 22 BLK 25 TOGETHER WITH A POR OF THE S2 OF ABANDONED ALLEY Acres: 0.24 Zoning: SR-8			Hannelore R. Inman	Single Person as Sole Owner	P.O. Box 181333
1	Parcel Number: 40567244 Legal Description: CASA ADOBE #2 LOT 23 BLK 25 TOGETHER WITH A POR OF THE S2 OF ABANDONED ALLEY Acres: 0.43 Zoning: SR-8			Hannelore R. Inman	Single Person as Sole Owner	P.O. Box 181333
1	Parcel Number: 40567245 Legal Description: CASA ADOBE #2 LOT 24 BLK 25 Acres: 0.24 Zoning: SR-8			Hannelore R. Inman	Single Person as Sole Owner	P.O. Box 181333
1	Parcel Number: 40567246 Legal Description: CASA ADOBE #2 LOT 25 BLK 25 TOGETHER WITH A POR OF THE N2 OF ABANDONED ALLEY Acres: 0.28 Zoning: SR-8			Hannelore R. Inman	Single Person as Sole Owner	P.O. Box 181333
1	Parcel Number: 40567247 Legal Description: CASA ADOBE #2 LOT 4 BLK 26 TOGETHER WITH A POR OF THE N2 OF ABANDONED ALLEY Acres: 0.24 Zoning: SR-8			Hannelore R. Inman	Single Person as Sole Owner	P.O. Box 181333
1	Parcel Number: 40567248 Legal Description: CASA ADOBE #2 LOT 3 BLK 26 TOGETHER WITH A POR OF THE N2 OF ABANDONED ALLEY Acres: 0.24 Zoning: SR-8			Hannelore R. Inman	Single Person as Sole Owner	P.O. Box 181333
1	Parcel Number: 40567249 Legal Description: CASA ADOBE #2 LOT 2 BLK 26 TOGETHER WITH A POR OF THE N2 OF ABANDONED ALLEY Acres: 0.24 Zoning: SR-8			Hannelore R. Inman	Single Person as Sole Owner	P.O. Box 181333
1	Parcel Number: 40567549 Legal Description: CASA ADOBE #2 LOT 7 BLK 39 Acres: 0.14 Zoning: SR-8	\$75.00	\$ 80.00	Hannelore R. Inman	Single Person as Sole Owner	P.O. Box 181333

City, State, Zip Code	Admin Fee
Pawhuska, OK 74056	\$75.00
Coronado, CA 92178	\$75.00
Coronado, CA 92178	
Coronado, CA 92178	
Coronado, CA 92178	
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Coronado, CA 92178	
Coronado, CA 92178	
Coronado, CA 92178	

\$150.00

Unit ID	Parcel #	Legal Description	Acres	Zoning	Minimum Unit Bid
1	10671180	SECOND ADDN TO FRY LOT 24 BLK 13	0.193	MH-72	\$15,000.00
6	20309010	TWIN LAKES COUNTRY CLUB #9 LOT 5584	0.25	SR-8	\$4,000.00
	20309011	TWIN LAKES COUNTRY CLUB #9 LOT 5583	0.25	SR-8	
	20309012	TWIN LAKES COUNTRY CLUB #9 LOT 5582	0.25	SR-8	
	20309013	TWIN LAKES COUNTRY CLUB #9 LOT 5581	0.25	SR-8	
	20309014	TWIN LAKES COUNTRY CLUB #9 LOT 5580	0.25	SR-8	
	20309015	TWIN LAKES COUNTRY CLUB #9 LOT 5579	0.25	SR-8	
	20309016	TWIN LAKES COUNTRY CLUB #9 LOT 5578	0.25	SR-8	
	20309017	TWIN LAKES COUNTRY CLUB #9 LOT 5577	0.25	SR-8	
	20309018	TWIN LAKES COUNTRY CLUB #9 LOT 5576	0.26	SR-8	
	20309019	TWIN LAKES COUNTRY CLUB #9 LOT 5551	0.26	SR-8	
	20309020	TWIN LAKES COUNTRY CLUB #9 LOT 5550	0.25	SR-8	
	20309021	TWIN LAKES COUNTRY CLUB #9 LOT 5549	0.25	SR-8	
	20309022	TWIN LAKES COUNTRY CLUB #9 LOT 5548	0.25	SR-8	
	20309023	TWIN LAKES COUNTRY CLUB #9 LOT 5547	0.25	SR-8	
	20309024	TWIN LAKES COUNTRY CLUB #9 LOT 5546	0.25	SR-8	
	20309025	TWIN LAKES COUNTRY CLUB #9 LOT 5545	0.25	SR-8	
	20309026	TWIN LAKES COUNTRY CLUB #9 LOT 5544	0.25	SR-8	
	20309027	TWIN LAKES COUNTRY CLUB #9 LOT 5543	0.25	SR-8	
7	20309128	TWIN LAKES COUNTRY CLUB #9 LOT 5491	0.25	SR-8	\$2,000.00
	20309129	TWIN LAKES COUNTRY CLUB #9 LOT 5490	0.25	SR-8	
	20309130	TWIN LAKES COUNTRY CLUB #9 LOT 5489	0.25	SR-8	
	20309131	TWIN LAKES COUNTRY CLUB #9 LOT 5488	0.25	SR-8	
	20309132	TWIN LAKES COUNTRY CLUB #9 LOT 5487	0.25	SR-8	
	20309133	TWIN LAKES COUNTRY CLUB #9 LOT 5506	0.25	SR-8	
	20309134	TWIN LAKES COUNTRY CLUB #9 LOT 5505	0.25	SR-8	
	20309135	TWIN LAKES COUNTRY CLUB #9 LOT 5504	0.25	SR-8	
	20309136	TWIN LAKES COUNTRY CLUB #9 LOT 5503	0.25	SR-8	
	20309137	TWIN LAKES COUNTRY CLUB #9 LOT 5502	0.24	SR-8	
8	20309143	TWIN LAKES COUNTRY CLUB #9 LOT 5516	0.25	SR-8	\$2,000.00
	20309144	TWIN LAKES COUNTRY CLUB #9 LOT 5515	0.25	SR-8	
	20309145	TWIN LAKES COUNTRY CLUB #9 LOT 5514	0.25	SR-8	
	20309146	TWIN LAKES COUNTRY CLUB #9 LOT 5513	0.25	SR-8	
	20309147	TWIN LAKES COUNTRY CLUB #9 LOT 5512	0.25	SR-8	
	20309158	TWIN LAKES COUNTRY CLUB #9 LOT 5521	0.25	SR-8	
	20309159	TWIN LAKES COUNTRY CLUB #9 LOT 5520	0.25	SR-8	
	20309160	TWIN LAKES COUNTRY CLUB #9 LOT 5519	0.25	SR-8	
	20309161	TWIN LAKES COUNTRY CLUB #9 LOT 5518	0.25	SR-8	
	20309162	TWIN LAKES COUNTRY CLUB #9 LOT 5517	0.25	SR-8	
9	20309168	TWIN LAKES COUNTRY CLUB #9 LOT 5481	0.25	SR-8	\$2,000.00
	20309169	TWIN LAKES COUNTRY CLUB #9 LOT 5480	0.25	SR-8	
	20309170	TWIN LAKES COUNTRY CLUB #9 LOT 5479	0.25	SR-8	
	20309171	TWIN LAKES COUNTRY CLUB #9 LOT 5478	0.25	SR-8	
	20309172	TWIN LAKES COUNTRY CLUB #9 LOT 5477	0.25	SR-8	
	20309173	TWIN LAKES COUNTRY CLUB #9 LOT 5476	0.25	SR-8	
	20309174	TWIN LAKES COUNTRY CLUB #9 LOT 5475	0.25	SR-8	
	20309175	TWIN LAKES COUNTRY CLUB #9 LOT 5474	0.25	SR-8	
	20309176	TWIN LAKES COUNTRY CLUB #9 LOT 5473	0.25	SR-8	
	20309177	TWIN LAKES COUNTRY CLUB #9 LOT 5472	0.25	SR-8	

Unit ID	Parcel #	Legal Description	Acres	Zoning	Minimum Unit Bid
10	20309229	TWIN LAKES COUNTRY CLUB #9 LOT 5046	0.33	SR-8	\$1,000.00
	20309230	TWIN LAKES COUNTRY CLUB #9 LOT 5047	0.31	SR-8	
	20309231	TWIN LAKES COUNTRY CLUB #9 LOT 5008	0.24	SR-8	
	20309232	TWIN LAKES COUNTRY CLUB #9 LOT 5009	0.24	SR-8	
	20309233	TWIN LAKES COUNTRY CLUB #9 LOT 5010	0.24	SR-8	
	20309234	TWIN LAKES COUNTRY CLUB #9 LOT 5011	0.27	SR-8	
	13	20309437	TWIN LAKES COUNTRY CLUB #9 LOT 4954	0.34	
20309438		TWIN LAKES COUNTRY CLUB #9 LOT 4953	0.34	SR-8	
20309443		TWIN LAKES COUNTRY CLUB #9 LOT 4975	0.25	SR-8	
20309444		TWIN LAKES COUNTRY CLUB #9 LOT 4974	0.25	SR-8	
20309445		TWIN LAKES COUNTRY CLUB #9 LOT 4973	0.25	SR-8	
20309446		TWIN LAKES COUNTRY CLUB #9 LOT 4972	0.25	SR-8	
20309447		TWIN LAKES COUNTRY CLUB #9 LOT 4971	0.25	SR-8	
20309448		TWIN LAKES COUNTRY CLUB #9 LOT 4970	0.25	SR-8	
14	20309469	TWIN LAKES COUNTRY CLUB #9 LOT 5134	0.36	SR-8	\$1,000.00
	20309470	TWIN LAKES COUNTRY CLUB #9 LOT 5135	0.39	SR-8	
	20309471	TWIN LAKES COUNTRY CLUB #9 LOT 5136	0.39	SR-8	
	20309472	TWIN LAKES COUNTRY CLUB #9 LOT 5137	0.25	SR-8	
	20309473	TWIN LAKES COUNTRY CLUB #9 LOT 5138	0.25	SR-8	
	20309474	TWIN LAKES COUNTRY CLUB #9 LOT 5139	0.25	SR-8	
	17	20309572	TWIN LAKES COUNTRY CLUB #9 LOT 5290	0.25	
20309573		TWIN LAKES COUNTRY CLUB #9 LOT 5291	0.25	SR-8	
20309574		TWIN LAKES COUNTRY CLUB #9 LOT 5292	0.28	SR-8	
20309575		TWIN LAKES COUNTRY CLUB #9 LOT 5293	0.28	SR-8	
20309576		TWIN LAKES COUNTRY CLUB #9 LOT 5294	0.29	SR-8	
20309577		TWIN LAKES COUNTRY CLUB #9 LOT 5295	0.25	SR-8	
20309578		TWIN LAKES COUNTRY CLUB #9 LOT 5296	0.25	SR-8	
20309579		TWIN LAKES COUNTRY CLUB #9 LOT 5297	0.25	SR-8	
20309580		TWIN LAKES COUNTRY CLUB #9 LOT 5298	0.25	SR-8	
20309588		TWIN LAKES COUNTRY CLUB #9 LOT 5306	0.25	SR-8	
20309589		TWIN LAKES COUNTRY CLUB #9 LOT 5307	0.25	SR-8	
20309590		TWIN LAKES COUNTRY CLUB #9 LOT 5308	0.25	SR-8	
20309591		TWIN LAKES COUNTRY CLUB #9 LOT 5309	0.25	SR-8	

Unit ID	Parcel #	Legal Description	Acres	Zoning	Minimum Unit Bid
19	20314034	TWIN LAKES COUNTRY CLUB #10 AMENDED LOT 5617	2.23	SR-8	\$15,000.00
	20314045	TWIN LAKES COUNTRY CLUB #10 AMENDED LOT 5618	2.21	SR-8	
	20314046	TWIN LAKES COUNTRY CLUB #10 AMENDED LOT 5619	2.22	SR-8	
	20314047	TWIN LAKES COUNTRY CLUB #10 AMENDED LOT 5620	2.21	SR-8	
	20314048	TWIN LAKES COUNTRY CLUB #10 AMENDED LOT 5621	2.21	SR-8	
	20314140	TWIN LAKES COUNTRY CLUB #10 AMENDED LOT 5751	2.2	SR-8	
	20314141	TWIN LAKES COUNTRY CLUB #10 AMENDED LOT 5750	2.2	SR-8	
	20314142	TWIN LAKES COUNTRY CLUB #10 AMENDED LOT 5749	2.2	SR-8	
	20314143	TWIN LAKES COUNTRY CLUB #10 AMENDED LOT 5764	2.2	SR-8	
	20314144	TWIN LAKES COUNTRY CLUB #10 AMENDED LOT 5763	2.2	SR-8	
	20314145	TWIN LAKES COUNTRY CLUB #10 AMENDED LOT 5762	2.2	SR-8	
	20314146	TWIN LAKES COUNTRY CLUB #10 AMENDED LOT 5761	2.2	SR-8	
21	20342110	COCHISE COUNTRY CLUB #3 LOT 1110	0.19	SR-8	
	20342113	COCHISE COUNTRY CLUB #3 LOT 1113	0.19	SR-8	
	20342114	COCHISE COUNTRY CLUB #3 LOT 1114	0.19	SR-8	
	20342115	COCHISE COUNTRY CLUB #3 LOT 1115	0.19	SR-8	
	20342118	COCHISE COUNTRY CLUB #3 LOT 1118	0.19	SR-8	
	20342120	COCHISE COUNTRY CLUB #3 LOT 1120	0.19	SR-8	
	20342121	COCHISE COUNTRY CLUB #3 LOT 1121	0.17	SR-8	
	20342123	COCHISE COUNTRY CLUB #3 LOT 1123	0.16	SR-8	
	20342124	COCHISE COUNTRY CLUB #3 LOT 1124	0.2	SR-8	
	20342125	COCHISE COUNTRY CLUB #3 LOT 1125	0.14	SR-8	
	20342126	COCHISE COUNTRY CLUB #3 LOT 1126	0.14	SR-8	
	20342127	COCHISE COUNTRY CLUB #3 LOT 1127	0.14	SR-8	
	20342128	COCHISE COUNTRY CLUB #3 LOT 1128	0.14	SR-8	
	20342129	COCHISE COUNTRY CLUB #3 LOT 1129	0.14	SR-8	
	20342130	COCHISE COUNTRY CLUB #3 LOT 1130	0.14	SR-8	
	20342131	COCHISE COUNTRY CLUB #3 LOT 1131	0.14	SR-8	
	20342133	COCHISE COUNTRY CLUB #3 LOT 1133	0.14	SR-8	
	20342135	COCHISE COUNTRY CLUB #3 LOT 1135	0.14	SR-8	
	20342136	COCHISE COUNTRY CLUB #3 LOT 1136	0.14	SR-8	
	20342137	COCHISE COUNTRY CLUB #3 LOT 1137	0.14	SR-8	
	20342139	COCHISE COUNTRY CLUB #3 LOT 1139	0.14	SR-8	
40	30333349	SAN SIMON FRAC BLK 46	0.47	R-9	\$1,500.00
43	40141226	SUN SITES RANCHES #2 LOT 286	2.53	R-36	\$525.00
44	40141238	SUN SITES RANCHES #2 LOT 304	2.59	R-36	\$525.00
47	40153031	SUN SITES RANCHES #3 LOT 31 BLK 36	5.03	RU-4	\$6,000.00
	40153032	SUN SITES RANCHES #3 LOT 32 BLK 36	5.03	RU-4	
49	40444078	VALLEY SPRINGS #6 LOT 126	4.73	RU-4	\$4,500.00
50	40566208	CASA ADOBE #2 LOT 14 BLK 57 TOGETHER WITH A POR OF THE E2 OF ABANDONED ALLEY	0.16	SR-8	\$1,500.00
	40566209	CASA ADOBE #2 LOT 15 BLK 57 TOGETHER WITH A POR OF THE E2 OF ABANDONED ALLEY	0.16	SR-8	
	40566210	CASA ADOBE #2 LOT 16 BLK 57 TOGETHER WITH A POR OF THE E2 OF ABANDONED ALLEY	0.16	SR-8	
	40566211	CASA ADOBE #2 LOT 17 BLK 57 TOGETHER WITH A POR OF THE E2 OF ABANDONED ALLEY	0.16	SR-8	
	40566212	CASA ADOBE #2 LOT 18 BLK 57 TOGETHER WITH A POR OF THE E2 OF ABANDONED ALLEY	0.23	SR-8	
	40566213	CASA ADOBE #2 LOT 1 BLK 57 TOGETHER WITH A POR OF THE W2 OF ABANDONED ALLEY	0.23	SR-8	
	40566214	CASA ADOBE #2 LOT 2 BLK 57 TOGETHER WITH A POR OF THE W2 OF ABANDONED ALLEY	0.16	SR-8	
	40566215	CASA ADOBE #2 LOT 3 BLK 57 TOGETHER WITH A POR OF THE W2 OF ABANDONED ALLEY	0.16	SR-8	
	40566216	CASA ADOBE #2 LOT 4 BLK 57 TOGETHER WITH A POR OF THE W2 OF ABANDONED ALLEY	0.16	SR-8	
	40566217	CASA ADOBE #2 LOT 5 BLK 57 TOGETHER WITH A POR OF THE W2 OF ABANDONED ALLEY	0.16	SR-8	
	40566218	CASA ADOBE #2 LOT 6 BLK 57 TOGETHER WITH A POR OF THE W2 OF ABANDONED ALLEY	0.16	SR-8	
	40566219	CASA ADOBE #2 LOT 7 BLK 57 TOGETHER WITH A POR OF THE W2 OF ABANDONED ALLEY	0.16	SR-8	
	40566220	CASA ADOBE #2 LOT 8 BLK 57 TOGETHER WITH A POR OF THE W2 OF ABANDONED ALLEY	0.16	SR-8	
	40566221	CASA ADOBE #2 LOT 9 BLK 57 TOGETHER WITH A POR OF THE W2 OF ABANDONED ALLEY	0.18	SR-8	
68	40623406	COCHISE COLLEGE PARK #6 LOT 968	0.15	MH-72	\$600.00
82	40629433	COCHISE COLLEGE PARK #10 LOT 3852	0.33	SR-12	\$750.00
	40629434	COCHISE COLLEGE PARK #10 LOT 3851	0.29	SR-12	
	40629435	COCHISE COLLEGE PARK #10 LOT 3850	0.29	SR-12	
	40629436	COCHISE COLLEGE PARK #10 LOT 3849	0.25	SR-12	

Unit ID	Parcel #	Legal Description	Acres	Zoning	Minimum Unit Bid
	40629437	COCHISE COLLEGE PARK #10 LOT 3848	0.31	SR-12	
83	40629501	COCHISE COLLEGE PARK #10 LOT 3804	0.32	SR-12	\$1,800.00
	40629502	COCHISE COLLEGE PARK #10 LOT 3805	0.33	SR-12	
	40629503	COCHISE COLLEGE PARK #10 LOT 3806	0.33	SR-12	
	40629504	COCHISE COLLEGE PARK #10 LOT 3807	0.33	SR-12	
	40629505	COCHISE COLLEGE PARK #10 LOT 3808	0.33	SR-12	
	40629506	COCHISE COLLEGE PARK #10 LOT 3809	0.33	SR-12	
	40629507	COCHISE COLLEGE PARK #10 LOT 3810	0.33	SR-12	
	40629508	COCHISE COLLEGE PARK #10 LOT 3811	0.33	SR-12	
	40629509	COCHISE COLLEGE PARK #10 LOT 3812	0.34	SR-12	
	40629610	COCHISE COLLEGE PARK #10 LOT 3924	0.32	SR-12	
	40629611	COCHISE COLLEGE PARK #10 LOT 3925	0.33	SR-12	
	40629612	COCHISE COLLEGE PARK #10 LOT 3926	0.33	SR-12	
84	40629667	COCHISE COLLEGE PARK #10 LOT 4006	0.36	SR-12	\$1,200.00
	40629668	COCHISE COLLEGE PARK #10 LOT 4007	0.33	SR-12	
	40629669	COCHISE COLLEGE PARK #10 LOT 4008	0.33	SR-12	
	40629670	COCHISE COLLEGE PARK #10 LOT 4009	0.33	SR-12	
	40629671	COCHISE COLLEGE PARK #10 LOT 4010	0.33	SR-12	
	40629672	COCHISE COLLEGE PARK #10 LOT 4011	0.33	SR-12	
	40629673	COCHISE COLLEGE PARK #10 LOT 4012	0.31	SR-12	
	40629674	COCHISE COLLEGE PARK #10 LOT 4013	0.31	SR-12	
131	40782137	LA COSTA EST PLAT B LOT 1225	0.44	RU-4	\$100.00

Regular Board of Supervisors Meeting

Meeting Date: 12/19/2017

Adopt Resolution 17-___, abandoning portions of public easements as depicted in the Survey entitled Deer Haven Ranches

Submitted By: Teresa Murphy, Community Development

Department: Community Development **Division:** Right of Way

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

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

NAME of PRESENTER: Karen Riggs **TITLE of PRESENTER:** Director

Docket Number (If applicable):

Mandated Function?: Federal or State Mandate **Source of Mandate or Basis for Support?:** ARS 28-7202 thru 7214

Information

Agenda Item Text:

Adopt Resolution 17-24 abandoning portions of public easements as depicted in the Survey entitled Deer Haven Ranches, more particularly described in said Resolution.

Background:

The applicants, Mark and Karin Kelly have requested the abandonment of a certain 60-foot-wide easement that intersects their home. The applicants inadvertently built their home within the alignment of two 30-foot-wide public right-of-way, known as Antelope Road, as it adjoins the South boundary of Lot 21 and the North boundary of Lot 54 of Deer Haven Ranches, according to Book 2 of Surveys pages 74 & 77, and dedicated to the public in Docket 1473, page 234, records of the Office of the County Recorder, Cochise County, Arizona.

The applicant contacted neighboring parcels owners and local utilities. There were no objections to the abandonment. SSVEC did obtain an easement from the applicant.

The County Transportation Planner has no objection to the abandonment.

All fees associated with this application have been paid.

Department's Next Steps (if approved):

If the abandonment is approved, no further Board action is required. Upon recording of the resolution, staff will forward copies to the applicant.

Impact of NOT Approving/Alternatives:

The described portion of Antelope Road will remain a dedicated public easement.

To BOS Staff: Document Disposition/Follow-Up:

Forward copy of recorded Resolution to Teresa Murphy, ROW Agent Highway Division

Attachments

- [Executive Summary](#)
- [Executive Summary Map](#)
- [Resolution 17-](#)

Property Owner & Utility Responses

Transportation Memo

Location Map



COCHISE COUNTY COMMUNITY DEVELOPMENT

"Public Programs...Personal Service"

DATE: November 29, 2017

TO: Board of Supervisors

THRU: Karen Riggs, Director

FROM: Teresa Murphy, Right-of-Way Agent

SUBJECT: Proposed abandonment of a portion of Antelope Road.

Recommendation: Adopt Resolution 17-__, abandoning portions of public easements as depicted in the Survey entitled Deer Haven Ranches, more particularly described in said Resolution.

Background (Brief): The applicants, Mark and Karin Kelly have requested the abandonment of a certain 60-foot-wide easement that intersects their home. The applicants inadvertently built their home within the alignment of two 30-foot-wide public right-of-way, known as Antelope Road, as it adjoins the South boundary of Lot 21 and the North boundary of Lot 54 of Deer Haven Ranches, according to Book 2 of Surveys pages 74 & 77, and dedicated to the public in Docket 1473, page 234, records of the Office of the County Recorder, Cochise County, Arizona.

The applicant contacted neighboring parcels owners and local utilities. There were no objections to the abandonment. SSVEC did obtain an easement from the applicant.

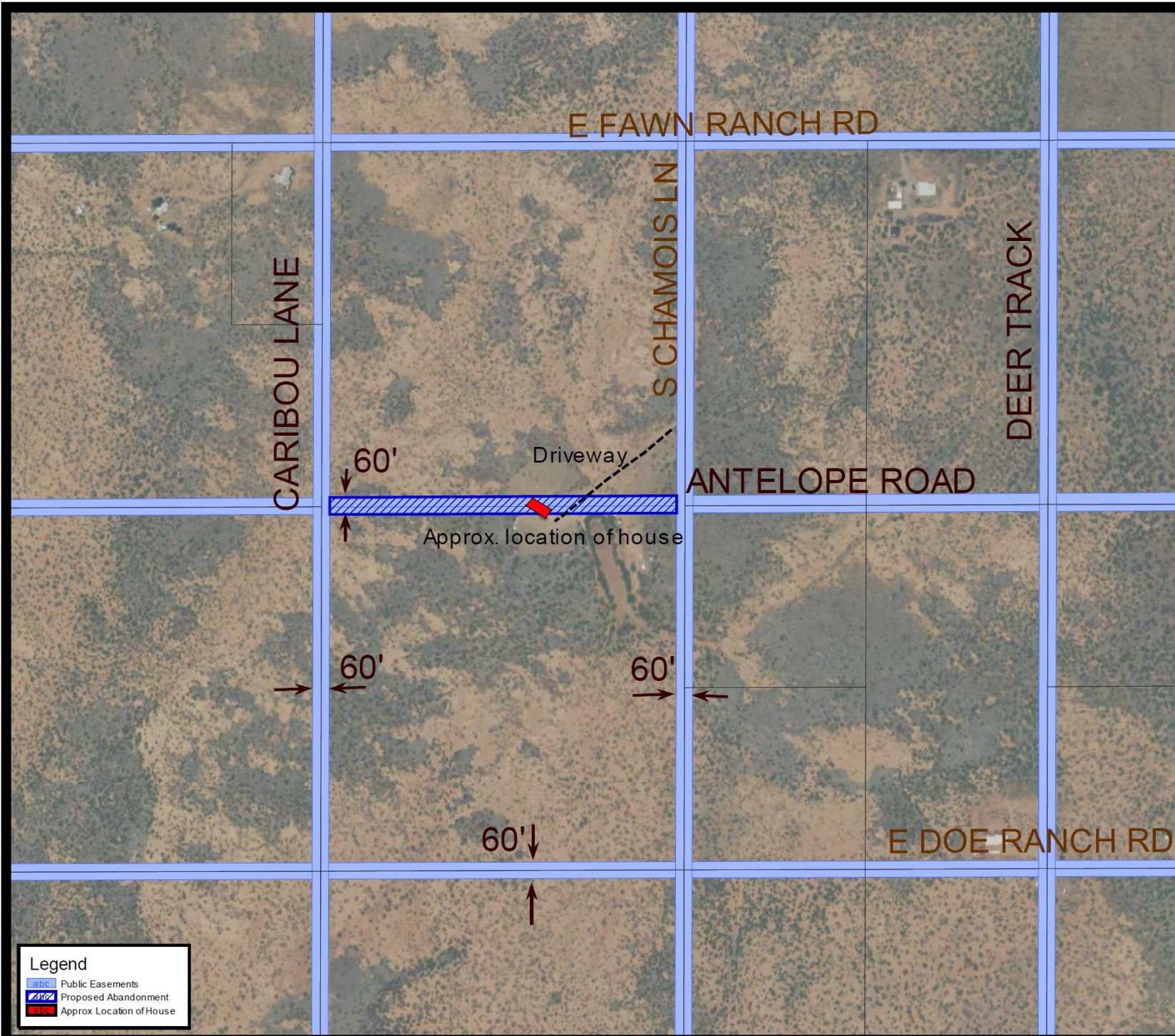
The County Transportation Planner has no objection to the abandonment.

All fees associated with this application have been paid.

Fiscal Impact & Funding Sources: Not applicable.

Next Steps/Action Items/Follow-up: If the abandonment is approved, no further Board action is required. Upon recording of the resolution, staff will forward copies to the applicant.

Impact of Not Approving: The described portion of Antelope Road will remain a dedicated public easement.

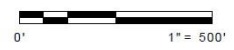


Executive Summary Map

Proposed Abandonment of a portion of Antelope Road

Sections 23 & 26 Township 17 South Range 23 East

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



Legend

- Public Easements
- Proposed Abandonment
- Approx Location of House

RESOLUTION 17-___

**AUTHORIZING THE ABANDONMENT OF A PORTION
OF PUBLIC RIGHT-OF-WAY NEAR PEARCE**

WHEREAS, there has been presented to the Board of Supervisors of Cochise County Arizona, a formal request praying for the abandonment of that certain public right-of-way, more particularly described as follows:

That portion of a certain 30-foot-wide public right-of-way, known as Antelope Road, as it adjoins the South boundary of Lot 21 and the North boundary of Lot 54 of Deer Haven Ranches, according to Book 2 of Surveys pages 74 & 77, and dedicated to the public in Docket 1473, page 234, records of the Office of the County Recorder, Cochise County, Arizona.

WHEREAS, the Board of Supervisors having considered all comments regarding this request at their meeting held December 19th, 2017, and having determined that the public right-of-way described hereinabove is not necessary for public use as a roadway pursuant to A.R.S. § 28-7202; and

WHEREAS, unknown public utilities may exist within said right-of-way,

NOW THEREFORE, IT IS HEREBY RESOLVED, that the petition for the abandonment as described and requested herein is hereby granted, and the public easement is hereby vacated, in accordance with A.R.S. § 28-7214.

IT IS FINALLY RESOLVED that any and all rights-of-way or easements for existing sewer, gas, water or similar pipelines and appurtenances and for canals, laterals or ditches and appurtenances and for electric, telephone, and similar lines and

///

RESOLUTION 17-__

**Re: Authorizing The Abandonment Of A Portion Of Public Right-Of-Way
Near Pearce**

Page | 2

appurtenances shall continue as they existed prior to the disposals or abandonment thereof, pursuant to A.R.S. § 28-7210.

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

Ann English, Chairman
Cochise County Board of Supervisors

ATTEST:

APPROVED AS TO FORM:

Arlethe G. Rios,
Clerk of the Board



Britt Hanson, Chief Civil
Deputy County Attorney

Ruben Wagelie
5131 Calle La Cima
Tucson, Arizona 85718

RE: Proposed Abandonment of a portion of Antelope Rd.

Dear Mr. Wagelie

The purpose of this letter is to inform you of our request to have a portion of Antelope Road in Pearce, Arizona abandoned as it adjoins our two parcels 114-01-075 and 114-01-108. We have been asked to contact property owners that might be impacted by this action. If you have any concerns please contact us and we will try to address the issues. We need to submit to the county any and all concerns or if you have no opposition to this process please sign this letter for us. Your prompt reply would be greatly appreciated. Thank you in advance for your time and attention to this matter.

Mark or Karin Kelly
12085 E. Makohoh Tr.
Tucson, Az. 85749
1-520-850-2157
karmarkelly@gmail.com



I Ruben Wagelie have no objection to the abolishment of this portion of Antelope Road

Ruben B. Wagelie

9/20/17 date

Sulphur Springs Valley Electric Co-Op
Linda Tunks
350 N. Haskell
Willcox, Arizona 85643

RE: Proposed Abandonment of a portion of Antelope Rd.

Dear Linda,

The purpose of this letter is to inform you of our request to have a portion of Antelope Road in Pearce, Arizona abandoned as it adjoins our two parcels 114-01-075 and 114-01-108. We have been asked to contact property owners that might be impacted by this action. If you have any concerns please contact us and we will try to address the issues. We need to submit to the county any and all concerns or if you have no opposition to this process please sign this letter for us. Your prompt reply would be greatly appreciated. Thank you in advance for your time and attention to this matter.



Mark or Karin Kelly
12085 E. Makohoh Tr.
Tucson, Az. 85749
1-520-850-2157
karmarkelly@gmail.com

abandonment

I have no objection to the ~~abolishment~~ of this portion of Antelope Road.

Sulphur Springs Valley Electric
Authorized Representative *Meghan E. Reson*

Title *Lead Right of Way Agent*

Date *11/15/17*

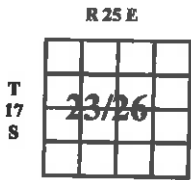


When recorded mail to:

Sulphur Springs Valley
Electric Cooperative, Inc.
350 N Haskell Ave
Willcox, Arizona 85643

This space reserved for recording information.

Underground Electrical Right-of-Way Easement



KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, **MARK LEE KELLY And KARIN L. KELLY**, as Trustees of the **Mark & Karin Kelly Revocable Trust**, referred to as "Grantor", for good and valuable consideration, the receipt of which is hereby acknowledged grants unto **SULPHUR SPRINGS VALLEY ELECTRIC COOPERATIVE, INC.**, referred to as "Grantee", and to its successors or assigns, a right-of-way easement over, upon, under and across and the right to enter upon the land of the undersigned, situated in the County of Cochise, State of Arizona, described as follows:

SEE ATTACHED EXHIBIT "A"

and the right to locate, construct, operate, repair, remove, maintain, add to, alter, inspect, relocate, and replace thereon, underground electric distribution facilities together with all appurtenances necessary or convenient thereto. If the exact location of this easement and right-of-way is not described herein, the Grantee shall have the right to determine the location and relocation of its facilities that is convenient for Grantee. If the width of this easement and right-of-way is not specified, then its width shall be twenty (20) feet wide. Except that in the event it becomes necessary or convenient for Grantee to extend appurtenances beyond the twenty (20) foot width heretofore mentioned to secure, install or maintain said facilities, the Grantor grants to Grantee an easement for said appurtenances.

Grantee shall have the right to trim or clear away all trees, brush, and plant growth on said easement and right-of-way and to trim or remove any trees or plants or other objects on either side of said easement and right-of-way which create or may create a hazard to the electrical facilities located on said easement.

Grantor grants to Grantee, for the consideration set forth herein, the right to ingress to and egress from said easement and right-of-way described herein, over and across private roads owned by Grantor and which provide a reasonable and convenient access to the easement described herein, and if no such roads exist, then on such route as the Grantee may determine to be reasonable under the circumstances.

Grantor covenants and agrees that he shall not erect, construct, or place or in any way permit any house, building, stable, corral, mobile home, or any structure whatsoever to be erected, constructed, or placed on the easement and right-of-way granted herein nor shall he use said easement in any manner inconsistent with Grantee's rights hereunder.

Grantor covenants that he is the owner of the above described land and that said land is free and clear of encumbrances and liens, except the following liens and encumbrances held by the following persons:

Grantor shall not grant any other easement and/or right-of-way on, under, or over said strip of land without first having secured written consent of Grantee.

It is further understood that, whenever necessary, words in the singular shall be construed to read in the plural, and words used in the masculine gender shall be construed to read in the feminine or neuter gender.

IN WITNESS WHEREOF, the undersigned set his hand this 31 day of October, 2017

Mark Kelly
GRANTOR
Karin Kelly
GRANTOR

STATE OF Arizona
COUNTY OF Pima) ss

On this, the 31 day of October, 2017, before me, the undersigned Notary Public, personally appeared: MARK Kelly
Karin Kelly

known to me to be the person(s) whose name(s) is/are subscribed herein and acknowledged that he executed said document for the purposes set forth therein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



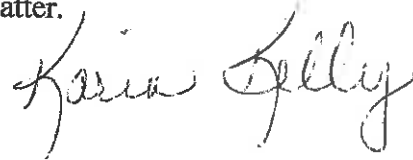
Donald Howell
NOTARY PUBLIC

Valley Telecom
Nancy Nevins
PO Box 970
Willcox, Arizona 85644

RE: Proposed Abandonment of a portion of Antelope Rd.

Dear Nancy,

The purpose of this letter is to inform you of our request to have a portion of Antelope Road in Pearce, Arizona abandoned as it adjoins our two parcels 114-01-075 and 114-01-108. We have been asked to contact property owners that might be impacted by this action. If you have any concerns please contact us and we will try to address the issues. We need to submit to the county any and all concerns or if you have no opposition to this process please sign this letter for us. Your prompt reply would be greatly appreciated. Thank you in advance for your time and attention to this matter.



Mark or Karin Kelly
12085 E. Makohoh Tr.
Tucson, Az. 85749
1-520-850-2157
karmarkelly @ gmail.com

I have no objection to the abolishment of this portion of Antelope Road.

Valley Telecom
Authorized Representative _____

Title _____

Date _____



September 14, 2017

State of Arizona
County of Cochise
Bisbee, Arizona

Re: Deer Haven Ranches, Lots 21 & 54
Parcel # 114-01-075 & 114-01-108

To whom it may concern:

Valley Telecom Group is willing to grant vacation of those easements contained in the properties described below:

The South 30 foot interior easement of Lot 21 contained in parcel # 114-01-075

The North 30 foot interior easement of Lot 54 contained in parcel # 114-01-108

Valley Telecom Group

Authorized Representative Shane Thompson

Title Engineering Supervisor

Date: 9/15/17



Cochise County
Community Development
Highway and Floodplain Division

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

MEMORANDUM

Date: August 30, 2017
To: Teresa Murphy, Right- of-Way Agent
From: Dennis L. Donovan, P.E.
for Karen L. Lamberton, AICP, County Transportation Planner
Subject: Abandonment of Public Easements Within Deer Haven Ranches / Antelope Road / Parcel #'s 114-01-075 & 114-01-113

The Applicant(s), Mark and Karin Kelly, own both parcels, which are located one-half mile west of Kansas Settlement Rd. about two miles north of US Hwy 191 in the Pearce, Sunsites, and Sunizona vicinity. The parcels are two of dozens of 40 acre tracts created by Record of Survey in the early 1980's as components of Deer Haven Ranches. Some of these 40 acre parcels have been split into smaller parcels.

Unknowingly, the Applicants built their home on the common property line between the two 40 acre parcels they own; said property line also being the common Section line between Sections 23 and 26, Township 17 South, Range 25 East. This common property and Section line is also encumbered with existing 30 foot public easements on both the north and south sides of the Section Line. The two 30 foot wide easements along the section line between the two parcels owned by the Applicant are the subject of the Abandonment Request.

The Transportation Planning staff performed limited research as to the impact of this request and made a field visit to further investigate the status of access, and to a lesser degree utilities, in the general area of the parcels. An additional 40 acre parcel (#114-01-10) adjacent to the west of the southerly-most of the Applicant's two 40 acre parcel of the applicant might be affected by the abandonment and seems to have limited access.

However, the currently incomplete access from the applicant's gated entrance westerly for 1,500 feet or so to the East Doe Ranch Rd. alignment on the south side of their southerly parcel and a general lack of accessible private roads built within public easements along the grid of 40 acre tracts of land in the area does not completely deprive the owner of the remote parcel of potential access from his parcel.

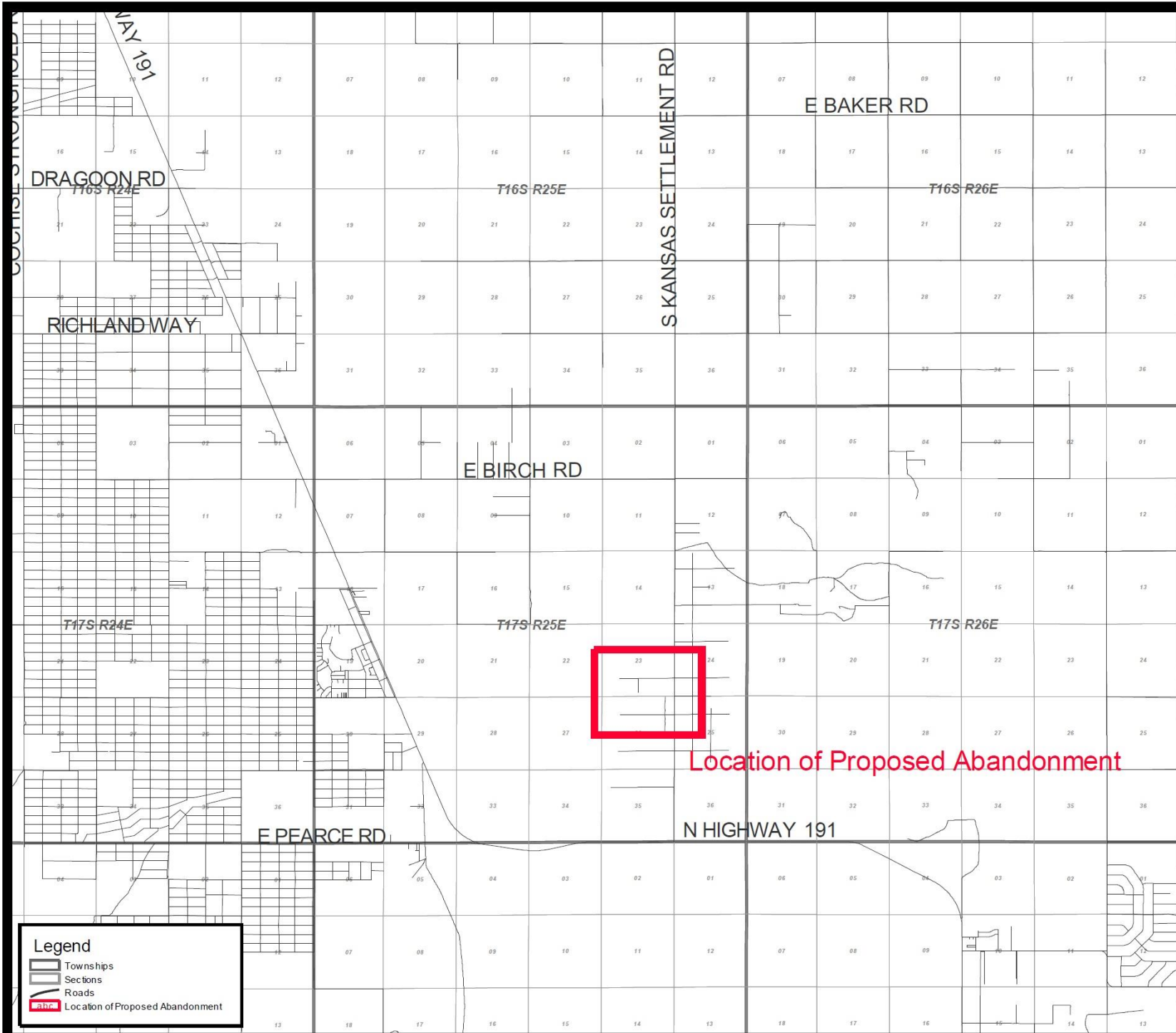
Highway and Floodplain
1415 Melody Lane, Building F
Bisbee, Arizona 85603
520-432-9300
520-432-9337 fax
1-800-752-3745
highway@cochise.az.gov
floodplain@cochise.az.gov

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

Kansas Settlement Road is the only County maintained road in this immediate area. With regard to private access, we ***will not object to the abandonment*** of the 30 foot wide easements (or to the structure built on the South line of Section 23, T17S, R25E,) as long as the neighboring property owners are in agreement.

Abandonments are not the most desired method to resolve failure to comply with zoning codes. The access to the Deer Haven Ranches plots of land and residences is reliant on the established grid system of easements. This abandonment should ***not*** be considered a positive precedent for any other easement abandonments in this area.

The existing zoning on both parcels subject to the easement abandonment is RU4, and if the approximately 70 acres were to develop, alternate interior access and utility corridors would need to be created at that time. Given that there are no immediate implications for existing residents to the proposed abandonment and that there are alternative routes for future use, the Transportation Planning Division will not object to granting the Applicant's request and abandoning the identified easements.



Location Map

Proposed Abandonment of a portion of Antelope Road

Sections 23 & 26
Township 17 South
Range 23 East

Legend

- Townships
- Sections
- Roads
- Location of Proposed Abandonment

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



Regular Board of Supervisors Meeting

Meeting Date: 12/19/2017

Authorizing the County Treasurer to use funds for office work area.

Submitted By: Pam Munsey, County Treasurer

Department: County Treasurer

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

Document Signatures: BOS Signature Required **# of ORIGINALS Submitted for Signature:** 0

NAME of PRESENTER: Catherine L. Traywick **TITLE of PRESENTER:** Treasurer

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

Docket Number (If applicable):

Information

Agenda Item Text:

Approve \$3,300.33 in funds for the construction in the County Treasurer's Office work area.

Background:

Construction of North wall 10 ft. x West wall 20 ft. to create an office area in County Treasurer's Office.

Department's Next Steps (if approved):

If approved, construct new work area in the Treasurer's Office.

Impact of NOT Approving/Alternatives:

Floor plan will remain the same.

To BOS Staff: Document Disposition/Follow-Up:

Notify Facilities Office of approval to proceed with construction of Treasurer's new work area.

Budget Information

Information about available funds

Budgeted: **Funds Available:** **Amount Available:** 3300.33
Unbudgeted: **Funds NOT Available:** **Amendment:**

Account Code(s) for Available Funds

1: 100-0200-9 429.200

Fund Transfers

Fiscal Impact & Funding Sources (if known):

Attachments

Treasurer's Office Wall Cost and Floor Plan



DATE: 12/6/2017

FACILITIES MAINTENANCE



JOB

Treasures Walls North wall 10' x West wall 20'

Column1	AMOUNT
Hollow Metal Frame + Door Stan Greer quote	\$2,225.50
2 Bundle Metal Track 3 5/8 20 gauge	\$130.00
3 Bundle Metal Studs 3 5/8 20 gauge	\$195.00
10 Sheets 5/8 drywall	\$105.00
500 ft 12-2 MC/w ground	\$300.00
6- 20 Amp outlets	\$47.99
500 ft Roll drywall tape	\$71.92
8- boxes drywall mud	\$71.92
1 5gal paint	\$153.00
1 day to run electric 2 guys 1 day framing 2guys 2 days hang & tape drywall 2guys 2 days finish drywall & texture 2guys 1 day trim, electric & paint 2guys	7 days total for 2 guys \$2,800.00
TOTAL	\$6,100.33

Reference only



Court Administration

Regular Board of Supervisors Meeting

Meeting Date: 12/19/2017

Certification of Fill The Gap (FTG) 16. 17 Funds

Submitted By: Dianna Bradshaw, Court Administration

Department: Court Administration

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

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

NAME of PRESENTER: Eric Silverberg **TITLE of PRESENTER:** Court Administrator

Docket Number (If applicable):

Mandated Function?: Federal or State Mandate **Source of Mandate or Basis for Support?:** ARS 41-2421

Information

Agenda Item Text:

Certify that the total court revenues collected in Fiscal Year 2016/2017 exceeded total court revenues collected in Fiscal Year 1997/1998 and authorize distribution of the 5% set-aside revenues, pursuant to ARS 41-2421.

Background:

In 1999, the Arizona Legislature enacted A.R.S. 41-2421, a law enhancing collections in the courts, setting forth the allocation of those revenues to criminal justice entities (popularly referred to as the Fill the Gap initiative FTG). Pursuant to A.R.S. 41-2421, a base year of revenues thresholds was established as Fiscal Year 1997-98. Thereafter 5% of revenues collected by the courts were to be "set-aside" until the determination that a subsequent year's revenues exceeded that of the base year. If so, those set aside dollars are to be disbursed to the below-outlined criminal justice agencies. Board of Supervisor certification of each year's revenues exceeding the base year is required so that these funds may be disbursed per the funding formula. Total court revenues for FY 2016/2017 were \$6,910,792.20. Since the requirement that FY 2016/2017 number be higher than the FY 1997-1998 base revenue threshold of \$2,100,102 has been met, the 5% "set aside" funds may be disbursed.

Department's Next Steps (if approved):

The 5% set-aside number is \$345,539.61. Per the funding formula the funds will be distributed as follows:
 57.37 % to the court \$198,236.07
 21.61 % to County Attorney \$74,671.10
 20.53 % to indigent defense \$70,939.28
 0.49 % to the state \$1,693.16

Impact of NOT Approving/Alternatives:

Without the Board's official certification, these funds cannot be properly allocated.

To BOS Staff: Document Disposition/Follow-Up:

Notify Superior Court Administrator, Eric Silverberg when funds are certified.

Attachments

FTG Initiative 16.17 MEMO



SUPERIOR COURT OF ARIZONA
COCHISE COUNTY
OFFICE OF THE COURT ADMINISTRATOR

MEMORANDUM

To: Edward Gilligan, County Administrator
From: Eric Silverberg, Court Administrator 
Date: December 5, 2017
Subject: Revenue Certification

In 1999, the Arizona Legislature enacted A.R.S.§41-2421, a law enhancing collections in the courts, setting forth the allocation of those revenues to criminal justice entities (popularly referred to as the Fill the Gap initiative). Pursuant to A.R.S.§41-2421, a base year of revenue thresholds was established as Fiscal Year 1997-98. Thereafter 5% of revenues collected by the courts were to be “set-aside” until the determination that a subsequent year’s revenues exceeded that of the base year. If so, those “set-aside” dollars are to be disbursed to the below-outlined criminal justice agencies. The certification of each year’s revenues exceeding the base year must be done by the Board of Supervisors in order for those funds to be properly allocated.

In this agenda item, the court is requesting certification that total court revenues for FY 2016-2017 exceeded total court revenues for the base fiscal year 1997-98. This certification is necessary to enable the courts, the county attorney and the public defender to receive their respective share of the revenue set-aside funds in compliance with the Fill the Gap initiative.

Total court General Fund revenues for FY 2016 -2017 were \$6,910,792.20 compared to FY 1997-98 total of \$2,100,024, an increase of \$4,810,768.20. The total amount of the 5% set-aside for FY 2017 was \$345,539.61 which, upon the Board’s action, will be distributed as follows:

57.37 % to the court	\$ 198,236.07
21.61 % to the county attorney	\$ 74,671.10
20.53 % to indigent defense	\$ 70,939.28
0.49 % to the state	\$ 1,693.16

The court’s share of this fund will be utilized to support the Superior Court Division 5 criminal case processing enhancement project which has been the established utilization of these funds in Cochise County since the creation of A.R.S.§41-2421. For further clarification, you will find attached a copy of the statute itself along with other financial documentation.

Inasmuch as the annual certification of court revenues is a statutory requirement for disbursement of the 5% set-aside funds, I respectfully request that the item be placed on the consent agenda of the Board’s December 19, 2017 meeting.

Cc: Brian McIntyre – County Attorney
Mark Suagee – Public Defender

41-2421. Enhanced collections; allocation of monies; criminal justice entities

A. Notwithstanding any other law and except as provided in subsection J of this section, five per cent of any monies collected by the supreme court and the court of appeals for the payment of filing fees, including clerk fees, diversion fees, fines, penalties, surcharges, sanctions and forfeitures, shall be deposited, pursuant to sections 35-146 and 35-147, and allocated pursuant to the formula in subsection B of this section. This subsection does not apply to monies collected by the courts pursuant to section 16-954, subsection A, or for child support, restitution or exonerated bonds.

B. The monies deposited pursuant to subsection A of this section shall be allocated according to the following formula:

1. 21.61 per cent to the state aid to county attorneys fund established by section 11-539.
2. 20.53 per cent to the state aid to indigent defense fund established by section 11-588.
3. 57.37 per cent to the state aid to the courts fund established by section 12-102.02.
4. 0.49 per cent to the department of law for the processing of criminal cases.

C. Notwithstanding any other law and except as provided in subsection J of this section, five per cent of any monies collected by the superior court, including the clerk of the court and the justice courts in each county for the payment of filing fees, including clerk fees, diversion fees, adult and juvenile probation fees, juvenile monetary assessments, fines, penalties, surcharges, sanctions and forfeitures, shall be transmitted to the county treasurer for allocation pursuant to subsections E, F, G and H of this section. This subsection does not apply to monies collected by the courts pursuant to section 16-954, subsection A or for child support, restitution or exonerated bonds.

D. The supreme court shall adopt guidelines regarding the collection of revenues pursuant to subsections A and C of this section.

E. The county treasurer shall allocate the monies deposited pursuant to subsection C of this section according to the following formula:

1. 21.61 per cent for the purposes specified in section 11-539.
2. 20.53 per cent for the purposes specified in section 11-588.
3. 57.37 per cent to the local courts assistance fund established by section 12-102.03.
4. 0.49 per cent to the state treasurer for transmittal to the department of law for the processing of criminal cases.

F. The board of supervisors in each county shall separately account for all monies received pursuant to subsections C and E of this section and expenditures of these monies may be made only after the requirements of subsections G and H of this section have been met.

G. By December 1 of each year each county board of supervisors shall certify if the total revenues received by the justice courts and the superior court, including the clerk of the superior court, exceed the amount received in fiscal year 1997-1998. If the board so certifies, then the board shall distribute the lesser of either:

1. The total amount deposited pursuant to subsection C of this section.
 2. The amount collected and deposited pursuant to subsection C of this section that exceeds the base year collections of fiscal year 1997-1998. These monies shall be distributed according to the formula specified in subsection E of this section. Any monies remaining after this allocation shall be transmitted as otherwise provided by law.
- H. If a county board of supervisors determines that the total revenues transmitted by the superior court, including the clerk of the superior court and the justice courts in the county, do not equal the base year collections transmitted in fiscal year 1997-1998 the monies specified in subsection C of this section shall be transmitted by the county treasurer as otherwise provided by law.
- I. For the purposes of this section, base year collections shall be those collections specified in subsection C of this section.
- J. Monies collected pursuant to section 12-116.01, subsection B shall be allocated as follows:
1. 15.44 per cent to the state aid to county attorneys fund established by section 11-539.
 2. 14.66 per cent to the state aid to indigent defense fund established by section 11-588.
 3. 40.97 per cent to the state aid to the courts fund established by section 12-102.02.
 4. 0.35 per cent to the department of law for the processing of criminal cases.
 5. 14.29 per cent to the Arizona criminal justice commission for distribution to state, county and municipal law enforcement full service forensic crime laboratories pursuant to rules adopted by the Arizona criminal justice commission.
 6. 14.29 per cent to the supreme court for allocation to the municipal courts pursuant to subsection K of this section.
- K. The supreme court shall administer and allocate the monies received pursuant to subsection J, paragraph 6 of this section to the municipal courts based on the total amount of surcharges transmitted pursuant to section 12-116.01 by that jurisdiction's city treasurer to the state treasurer for the prior fiscal year divided by the total amount of surcharges transmitted to the state treasurer pursuant to section 12-116.01 by all city treasurers statewide for the prior fiscal year. The municipal court shall use the monies received to improve, maintain and enhance the ability to collect and manage monies assessed or received by the courts, to improve court automation and to improve case processing or the administration of justice. The municipal court shall submit a plan to the supreme court and the supreme court shall approve the plan before the municipal court begins to spend these allocated monies.

**Action 12.
Facilities**

Regular Board of Supervisors Meeting

Meeting Date: 12/19/2017

Approve Utility Easement at BDI for SW Gas

Submitted By: Jay Howe, Facilities

Department: Facilities

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

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

NAME of PRESENTER: Jay Howe, Bowie Clemmons, Whitney Budinoff **TITLE of PRESENTER:** Facilities Director; SW Gas Supervisor/District Operations

Docket Number (If applicable):

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

Information

Agenda Item Text:

Approve a Pipeline Utility Easement W.R. No. 34063/LRS No. 7009 with Southwest Gas Corporation to abandon and replace sections of Gas Pipeline at the Bisbee Douglas International (BDI) Airport in the amount of \$1 in perpetuity for the property described in Exhibit "A".

Background:

Southwest Gas is planning to abandon and replace a portion of its natural gas pipelines that serve the Bisbee Douglas International Airport. During the planning of this project it was found that there were no existing easements where their pipeline was located. In order to legally perform work on the pipeline, and to formalize the de facto arrangement, an easement needs to be established. The easement would cover all of SW Gas existing pipelines on the Airport property.

Department's Next Steps (if approved):

Record and file new easement documents

Impact of NOT Approving/Alternatives:

Southwest Gas would not have a easement to cover the location of existing pipeline to perform necessary scheduled work.

This is a housekeeping item to clean up and establish necessary utility easement that should have been established and recorded upon original installation of pipeline.

To BOS Staff: Document Disposition/Follow-Up:

Sign, date, notarize and record original easement document. Forward one original to Facilities and Mail one original to: **Southwest Gas, Whitney Budinoff** | Analyst II, Right-of-Way|Engineering Services
PO Box 26500 | 36O-580 | Tucson, AZ 85726.6500

Attachments

SW Gas easement

SWG easement 1

Recording Requested By/Return To:
Southwest Gas Corporation
Attn: Whitney Budinoff; 36O-580
P.O. Box 26500
Tucson, AZ 85726-6500

APN 407-34-035C, -035D
Bisbee Douglas International Airport



SOUTHWEST GAS CORPORATION
GRANT OF EASEMENT

This form is used to acquire land rights for installation of pipeline(s) and appurtenances.

Prepared By	<u>WDB2</u>	Reviewed By	<u>TJR1</u>				
Sec.	<u>3, 4, 9 & 10</u>	T	<u>23S</u>	R	<u>27E</u>	Meridian	<u>G&SR</u>
County	<u>Cochise</u>	State	<u>Arizona</u>				
W.R. No.	<u>3406362</u>	LRS No.	<u>7009</u>				

I (We) COUNTY OF COCHISE, a political subdivision of the State of Arizona

For and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, receipt of which is hereby acknowledged, the undersigned, hereinafter referred to as Grantor(s), does hereby grant, convey, quitclaim and release unto **SOUTHWEST GAS CORPORATION**, a California Corporation, its successors and assigns hereinafter referred to as Grantee, a perpetual easement for the installation and maintenance of a natural gas pipeline or pipelines and appurtenances, across, over, under and through the following described property, to wit:

SEE ATTACHED EXHIBIT(s) "A"

together with the right of ingress and egress to and from the said easement and the right to use existing roads for the purpose of constructing, inspecting, repairing, and maintaining said pipeline or pipelines and appurtenances and the removal or replacement of same, in whole or in part, at will.

Grantor agrees that no buildings, structures, fences or trees shall be placed upon, over or under said parcel of land, except for street, road or driveway purposes, which Grantor agrees shall not interfere with Grantee's exercise of the rights herein granted. Grantee agrees to work with due care in the exercise of its rights on the property and to restore it to reasonably the same condition which existed before the work was performed.

Except as provided above, Grantee agrees to pay all direct damages which are caused by the Grantee's exercise of the rights herein granted.

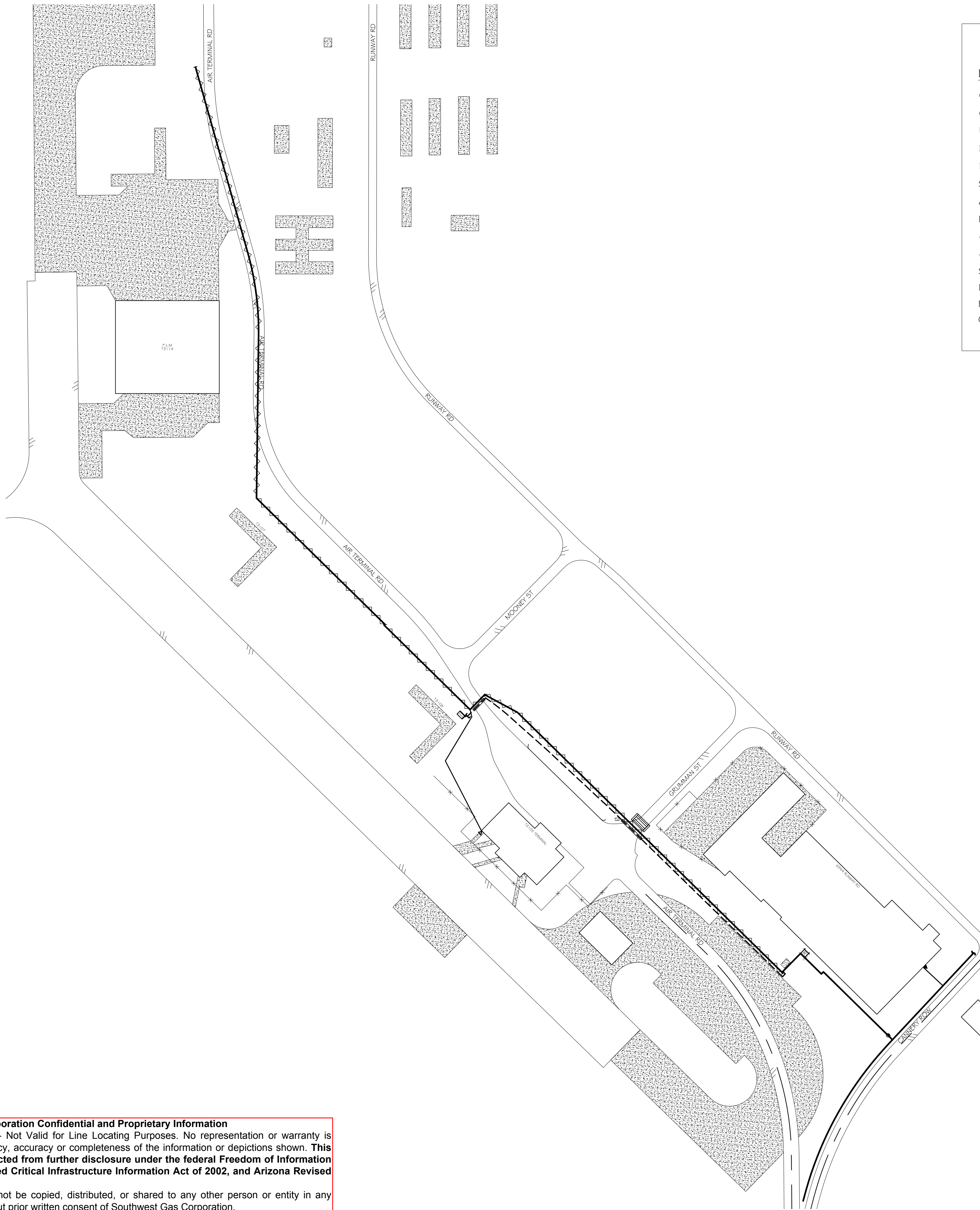
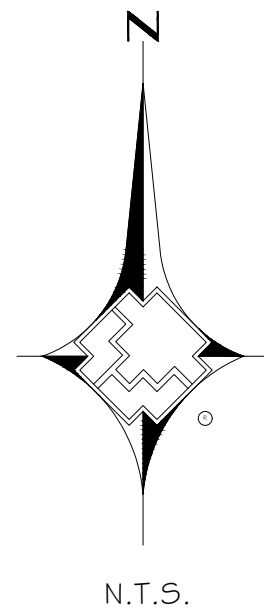
EXHIBIT "A"

SOUTHWEST GAS CORPORATION
GRANT OF EASEMENT
WR # 3406362 / LRS # 7009
Page 3 of 3

APN 407-34-035C, -035D

THOSE PORTIONS OF SECTIONS 3, 4, 9 AND 10, TOWNSHIP 23 SOUTH, RANGE 27 EAST, GILA AND SALT RIVER MERIDIAN, COCHISE COUNTY, ARIZONA, DESCRIBED AS FOLLOWS:

STRIPS OF LAND 10.00 FEET IN WIDTH, BEING 5.00 FEET ON EACH SIDE OF THE CENTERLINES OF THE NATURAL GAS PIPELINES, LYING WITHIN A PARCEL OF LAND AS DESCRIBED IN QUIT CLAIM DEED RECORDED IN OFFICIAL RECORDS OF COCHISE COUNTY, ARIZONA, IN DOCKET 25, PAGE 540, ON MAY 23, 1949.



EXISTING		PROPOSED	
GAS MAIN	—————	PROPOSED GAS MAIN	-----
GAS SERVICE	—————	PROPOSED GAS SERVICE	-----
UTILITY EASEMENT	- - - - -	PROPOSED GAS LINE ABANDONMENT	~~~~~
EDGE OF PAVEMENT	====		
FENCEWALL	× × × ×		
STEEL GAS RISER	▲		
ANODELESS GAS RISER	△		
DIRECTION OF GAS FLOW	← FLOW →		
GAS VALVE	●		
CONTINUOUS PIPE	~~~~~		
SURVEY MONUMENT	△		
POTENTIAL STUB LOCATION	⊙		
PIPE BREAK	-		
GAS SERVICE STUB	├		
		POWER POLE	⊙
		FIRE HYDRANT	⊙
		ELECTRIC MANHOLE	⊙
		SEWER MANHOLE	⊙
		TELEPHONE MANHOLE	⊙
		WATER VALVE	⊗
		CABLE, ELEC, WATER & TELEPHONE PEDESTALS	⊠ ⊡ ⊢ ⊣

NOTE: All symbols may not apply.

NOT FOR CONSTRUCTION

FOR REFERENCE USE ONLY

Southwest Gas Corporation Confidential and Proprietary Information
 For Reference Only - Not Valid for Line Locating Purposes. No representation or warranty is made for the adequacy, accuracy or completeness of the information or depictions shown. **This information is protected from further disclosure under the federal Freedom of Information Act and the Protected Critical Infrastructure Information Act of 2002, and Arizona Revised Statutes § 41-4272.**
 This document may not be copied, distributed, or shared to any other person or entity in any manner or form without prior written consent of Southwest Gas Corporation.

W.R. NO. 3406362	ENGINEER/TECHNICIAN GERALD FLEMING	PHONE 623-692-6173
W.O. NO. W3406362	ACCOUNT REP.	PHONE 33-3406362
ISOLATION AREA DOUGLAS_AREA_4-3	PROJECT CONTACT	DWG # 33-3406362
MAOP 25	SHEET NO. 5 OF 5	SCALE N.T.S.
MAOP AREA 47_DR40124	DWN. BY BOWMAN ENG	CHKD. BY
	ATLAS #/TILE # 3230270042/ 3230270043	TAX DISTRICT 02-2700
	TITLE SI: PVCREPL (2018) BD AIRPORT, DOUGLAS, AZ X:1423174 Y:174623	



**Action 13.
Facilities**

Regular Board of Supervisors Meeting

Meeting Date: 12/19/2017

Approve Utility Easement for city of Willcox Gas line at County Service Center, Willcox

Submitted By: Jay Howe, Facilities

Department: Facilities

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

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

NAME of PRESENTER: Jay Howe **TITLE of PRESENTER:** Facilities Director

Docket Number (If applicable):

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

Information

Agenda Item Text:

Approve Gas Line Utility Easement at Cochise County Regional Service Center in Willcox for the City of Willcox.

Background:

During the remodel of the Willcox JP Court and CCSO it was discovered that the City of Willcox did not have a utility easement for existing natural gas pipe line. This easement is required for City of Willcox to perform work on their gas lines and to ensure that no permanent structures are built over them.

Department's Next Steps (if approved):

Once approved, the documents will be recorded and copies sent to the City of Willcox

Impact of NOT Approving/Alternatives:

Utility easements are required for the utility owner or regulating jurisdiction to have legal access to their utility.

If not approved, the City of Willcox cannot install meters for gas service to County Service Center in Willcox.

To BOS Staff: Document Disposition/Follow-Up:

Please provide document to Cochise County Recorder to officially record, one copy to City of Willcox, and one copy to Facilities.

Attachments

[Gas legal](#)

[Gas map](#)



ALTA LAND SURVEY, INC.
Surveying ~ Drafting ~ Construction Staking

5930 E. Pima St., Suite 130, Tucson, AZ 85712 Ph. (520) 398-6651

JOB 17-175
JUNE 27, 2017

LEGAL DESCRIPTION
10' GAS EASEMENT

A 10.00 FOOT WIDE EASEMENT FOR NATURAL GAS PURPOSES THROUGH, OVER AND UNDER A PORTION OF LOTS 6 -10 OF BLOCK 6 OF WEST'S ADDITION RECORDED AT BOOK 1 OF MAPS OF PLATS, PAGE 162 IN THE COCHISE COUNTY RECORDER'S OFFICE, SITUATED IN A PORTION OF SECTION 6, TOWNSHIP 14 SOUTH, RANGE 25 EAST OF THE GILA AND SALT RIVER MERIDIAN, LYING 5.00 FEET ON EITHER SIDE OF THE CENTERLINE DESCRIBED AS FOLLOWS:

COMMENCING AT SOUTHWEST CORNER OF SAID BLOCK 6, BEING AN UNREADABLE ALUMINUM CAPPED SURVEY MONUMENT, TO WHICH THE NORTHWEST CORNER OF SAID BLOCK 6, BEING AN UNREADABLE LEAD CAPPED SURVEY MONUMENT, BEARS NORTH 29° 58' 40" EAST A DISTANCE OF 400.37 FEET;

THENCE, ALONG THE SOUTH LINE OF SAID BLOCK 6, SOUTH 60° 01' 20" EAST A DISTANCE OF 111.93 FEET TO THE **POINT OF BEGINNING**;

THENCE, DEPARTING SAID SOUTH LINE, NORTH 29° 57' 48" EAST A DISTANCE OF 160.72 TO THE **POINT OF TERMINUS**.

THE ABOVE DESCRIBED TRACT OF LAND CONTAINS 1,607 SQUARE FEET MORE OR LESS.



EXP: 06/30/2019

**Action 14.
Finance**

Regular Board of Supervisors Meeting

Meeting Date: 12/19/2017

PSPRS pre-judgment interest and refund

Submitted By: Kim Lemons, Board of Supervisors

Department: Board of Supervisors

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

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

NAME of PRESENTER: Lynette Nowlan **TITLE of PRESENTER:** Finance Director

Mandated Function?: Federal or State **Source of Mandate or Basis for Support?:**
Mandate

Docket Number (If applicable):

Information

Agenda Item Text:

Approve the issue of the Public Safety Personnel Retirement System (PSPRS) pre-judgment interest refunds to the applicable PSPRS members in the amount of \$82,614.85.

Background:

On June 27, 2017, the BOS approved the issuance of the excess contributions refund to members of PSPRS who were impacted by the Parker lawsuit filed against the State. At that time, the interest rate was unknown so interest was not included in those first refunds. Since that date, the Parker lawsuit was finalized and the interest rate of 5.25% for pre-judgment interest, have been determined providing employers the needed information to issue the interest refunds. The amount of pre-judgment interest to be paid by the County for PSPRS is \$82,614.85. Due to the fact that the County issued the majority of refunds, on June 28, 2017, no post-judgment interest will be paid.

Department's Next Steps (if approved):

Finance will work to issue the refunds by December 31, 2017.

Impact of NOT Approving/Alternatives:

As the refunds are a result of an Arizona Supreme Court decision, the refunds will eventually need to be issued by the County and the delay in issuing the refunds will result in an increase to the amount of interest that the County will have to pay overall. And while the County will not incur any additional interest, the issuance of these refunds will complete the tasks associated with this lawsuit for the County and employees will have received the amounts due them.

To BOS Staff: Document Disposition/Follow-Up:

Notify Finance of approval of agenda item.

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

PSPRS Pre-Judgment Interest Refunds

Hall-Parker Contribution Refund -

COCHISE COUNTY SHERIFF'S DEPT

Member Name	Status	Contributions	Interest
ADNEY, WENDY R.	Retired	\$8,663.19	\$1,223.66
AVERY, DAVID R.	Active/Inactive	\$3,768.64	\$731.77
BERRY, BENJAMIN WYATT	Active/Inactive	\$11,447.41	\$1,446.60
BORQUEZ, TODD* Last Update: 2017-06-14	Active/Inactive	\$10,154.53	\$1,307.61
BUCKNER, KENNETH R.	Retired	\$1,519.38	\$406.12
CALLAHAN-ENGLISH, MARSHA MARIE	Active/Inactive	\$9,353.54	\$1,211.24
CLARK, ROGER	Active/Inactive	\$8,806.71	\$1,139.41
CLEVELAND, RICARDO M.	Active/Inactive	\$10,201.75	\$1,288.31
COOK, ROY EDWARD	Retired	\$763.86	\$219.37
DAVIS, JULIA ANN	Active/Inactive	\$11,052.64	\$1,453.44
DENNEY, MARC E.	Retired	\$1,603.78	\$428.33
DION, DAVID M.	Active/Inactive	\$10,030.98	\$1,285.85
ESTAVILLO, ROSS L.	Active/Inactive	\$3,932.32	\$689.62
ESTRADA, ARTHUR D.	Active/Inactive	\$10,981.21	\$1,395.71
FILIPPELLI, GIOVANNI	Active/Inactive	\$12,262.70	\$1,562.49
FINCH, MICHAEL L.* Last Update: 2017-06-14	Active/Inactive	\$12,604.46	\$1,598.26
FOSTER, DAVID KEN	Active/Inactive	\$11,072.03	\$1,405.13
GENZ, MARK PAUL	Retired	\$11,580.93	\$1,544.71
GIJANTO, SEAN R.	Active/Inactive	\$11,153.58	\$1,430.72
GILBERT, JOSEPH R.	Active/Inactive	\$8,935.69	\$1,130.70
GJERDE, JOHN R.	Active/Inactive	\$11,809.84	\$1,493.64

GRADY JR., JOHN HENRY	Active/Inactive	\$8,562.86	\$1,093.59
GREGORY, FLOYD W.	Retired	\$1,381.88	\$369.92
HADFIELD, ALLISON	Active/Inactive	\$8,849.63	\$1,136.11
HATHAWAY, ANDREW C.	Active/Inactive	\$7,680.83	\$1,024.70
HAUSER, FOREST NEIL	DROP Program	\$3,284.67	\$760.83
HAWS, ALLEN RANDAL	Active/Inactive	\$8,083.78	\$1,042.11
HERNANDEZ, LUIS M.	Active/Inactive	\$11,548.91	\$1,523.52
HOKE, JUAN CARLOS	Active/Inactive	\$8,678.02	\$1,127.23
HUDSON, GUY TAYLOR	Active/Inactive	\$11,291.61	\$1,412.87
JAMKA, ERIC K.	Active/Inactive	\$8,519.31	\$1,051.80
JAMKA, KEVIN ALAN	Active/Inactive	\$9,828.22	\$1,283.21
JUDD, RANDY J.	Active/Inactive	\$9,598.09	\$1,215.93
KARTCHNER, ADAM	Active/Inactive	\$9,466.94	\$1,208.57
KARTCHNER, JACOB HOWARD	Active/Inactive	\$7,383.32	\$950.05
KEIL, DANIEL LEE	Active/Inactive	\$12,042.83	\$1,604.91
KOSTELLIC, PAUL J.	Retired	\$295.53	\$88.80
LINENDOLL, TOD	Active/Inactive	\$11,181.06	\$1,449.34
LOPEZ, VICTOR M.	Active/Inactive	\$830.29	\$227.09
MAGOFFIN, MICHAEL C.	Active/Inactive	\$8,408.15	\$1,084.97
MARTINEZ, VICTOR	Active/Inactive	\$10,413.60	\$1,312.00
MC MAHAN, THOMAS JOSEPH	Retired	\$850.36	\$238.39
MEZA, RENE	Active/Inactive	\$8,766.06	\$1,104.74
MITCHELL, JESSE SCOTT	Active/Inactive	\$8,846.88	\$1,148.69
MONROE, JOHN M.	Active/Inactive	\$9,569.81	\$1,229.08
MORALES, RICHARD D.	Active/Inactive	\$11,399.47	\$1,481.91
NORTON, DAVID BRUCE	Active/Inactive	\$7,411.98	\$951.55
PALERMO, TIMOTHY WAYNE	Active/Inactive	\$4,270.30	\$775.94

PARKER, TALMADGE JOE	Active/Inactive	\$12,305.49	\$1,590.53
PARRISH, ANTHONY	Retired	\$1,197.04	\$326.53
PAZ, GERMAN	Active/Inactive	\$11,119.47	\$1,400.47
PERAZA JR., ABRAHAM	Active/Inactive	\$9,522.93	\$1,187.40
PEUSCHOLD, JEREMY L.	Active/Inactive	\$9,220.62	\$1,133.93
RATHMANN, MICHAEL J.	Deceased	\$8,076.42	\$1,244.71
RAY, STEVEN D.	Retired	\$8,884.20	\$1,215.52
REIBSCHIED, BRANDO	Active/Inactive	\$11,669.40	\$1,476.41
REYNOLDS II, DONALD R.	Active/Inactive	\$9,813.04	\$1,309.08
RITCHIE, URSULA	Retired	\$2,792.44	\$649.78
ROMERO, DANIEL E.	Active/Inactive	\$8,266.43	\$1,024.28
ROMERO, DANIEL O.	Retired	\$10,115.60	\$1,392.03
ROTHROCK, RODNEY W.	Retired	\$349.00	\$105.70
SMALLEY, TRICIA T.	Active/Inactive	\$8,070.02	\$1,018.66
SMITH, THAD J.	Active/Inactive	\$13,037.45	\$1,615.46
TARTAGLIA JR., LOUIE*	Active/Inactive	\$11,536.17	\$1,461.06
Last Update: 2017-06-14	Active/Inactive	\$11,792.82	\$1,532.78
TOBOLSKI, LEO	Active/Inactive	\$10,485.18	\$1,292.71
VILLA, JAMES CARLOS	Active/Inactive	\$8,090.08	\$1,105.80
WAITE, JUSTIN ALAN	Active/Inactive	\$10,807.79	\$1,360.46
WATKINS, ROBERT	Active/Inactive	\$9,011.16	\$1,176.98
WERKHEISER, ADAM	Deceased	\$1,102.15	\$299.47
WHEELER, GENE D.	Active/Inactive	\$10,667.88	\$1,370.48
WILKINS, CURTIS R.	Active/Inactive	\$10,220.93	\$1,312.15
WILLIAMS, TIMOTHY D.	Active/Inactive	\$12,258.56	\$1,578.28
WILSON, RANDAL ALAN	Active/Inactive	\$8,933.29	\$1,143.65
ZAVALA, ROBERT			

\$82,614.85