



Cochise County Board of Supervisors

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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, April 10, 2018 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

0. Adopt Resolution 18-05 adopting AZ034 the streamlined annual and Section 8 Housing Choice Voucher Administrative Plans for fiscal year 2018.

Board of Supervisors

1. Approve the Minutes of the regular meeting of the Board of Supervisors of March 27, 2018.

Court Administration

2. Approve a proclamation to proclaim May 1, 2018 as Law Day in Cochise County.

3. Approve re-appointment of Justice Court Precinct Five Pro Tempore, Gary W. Ramaeker, appointment of Nathaniel Scott Redmon and the re-appointment of Gerald F. Till, Paul Julien, C.J. Garan and Pamela Housh as county-wide Justices of the Peace Pro Tempore for emergency or temporary coverage, both pursuant to ARS 22-121; and approve authorization to call upon an appropriately-appointed Justice of the Peace Pro Tempore from another county in extenuating circumstances pursuant to ARS 22-122 for the period beginning July 1, 2018 to and including June 30, 2019.

Finance

4. Approve demands and budget amendments for operating transfers.

Housing Authority

PUBLIC HEARINGS

Community Development

5. Adopt Resolution 18-03 establishing Linda Vista Lane as a Declared County Highway.

ACTION

Board of Supervisors

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

County Attorney

7. Adopt Resolution 18-04 to approve retention of outside counsel to represent Cochise County in the Opioid Multi District Litigation.

Housing Authority

8. Approve the disposal of surplus equipment to the Arizona@Work - Southeastern Arizona region to use in workforce solution initiatives in Cochise County through Cochise County's original Southeast Arizona Workforce Investment Area Consortium Agreement.

STATE & FEDERAL LEGISLATION

9. Discussion and possible action regarding state and federal legislative matters listed or described in the attached County Supervisors Association Legislative Policy Committee Agenda, the Arizona Association of Counties (AACo) Legislative Policy Committee Agenda, and the proposed State budget, and other matters related thereto.

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

**Consent .
Housing Authority**

Meeting Date: 04/10/2018

Resolution to Adopt Section 8 Housing Plans for 2018

Submitted By: Arlethe Rios, Board of Supervisors

Department: Board of Supervisors

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

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

NAME of PRESENTER: n/a **TITLE of PRESENTER:** n/a

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

Docket Number (If applicable):

Information

Agenda Item Text:

Adopt Resolution 18-05 adopting AZ034 the streamlined annual and Section 8 Housing Choice Voucher Administrative Plans for fiscal year 2018.

Background:

As part of HUD regulations and requirements the Board must adopt a resolution approving changes to the plan for each fiscal year.

Department's Next Steps (if approved):

n/a

Impact of NOT Approving/Alternatives:

n/a

To BOS Staff: Document Disposition/Follow-Up:

Send copy of signed resolution to Anita Baca, Housing Director.

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

Resolution

RESOLUTION 18 –

ADOPTING AZ034 THE STREAMLINED ANNUAL AND SECTION 8 HOUSING CHOICE VOUCHER ADMINISTRATIVE PLANS FOR FISCAL YEAR 2018.

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) requires the Housing Authority of Cochise County (HACC) to submit an Annual Plan and prepare an Administrative Plan, and

WHEREAS, HACC has prepared AZ034 Annual Plan in accordance with all HUD regulations and requirements, and has prepared an Administrative Plan for Fiscal Year 2018, and

WHEREAS, the AZ034 Annual Plan and Administrative Plan have been properly posted and an appropriate public hearing has been held,

NOW, THEREFORE, BE IT RESOLVED: That the Cochise County Board of Supervisors approves the Annual and Administrative Plans for Fiscal Year 2018.

PASSED AND ADOPTED by the Cochise County Board of Supervisor this 27th day of March 2018.

Ann English
Chair, Cochise County Board of Supervisors

ATTEST:

Arlethe G. Rios
Clerk of the Board

APPROVED AS TO FORM:

Elda Orduño

Elda E. Orduño
Civil Deputy County Attorney

Regular Board of Supervisors Meeting

Meeting Date: 04/10/2018

Minutes

Submitted By: Arlethe Rios, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Recommendation:

Document Signatures:

**# of ORIGINALS
Submitted for Signature:**

**NAME
of PRESENTER:** n/a

**TITLE
of PRESENTER:** n/a

Mandated Function?:

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

Information

Agenda Item Text:

Approve the Minutes of the regular meeting of the Board of Supervisors of March 27, 2018.

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, March 27, 2018**

A regular board meeting of the Cochise County Board of Supervisors was held on Tuesday, March 27, 2018 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

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

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

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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.

Jack Cook addressed the Board on matters of personal concern.

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

This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda.

PRESENTATION

Present a proclamation to proclaim April 2018 as National County Government Month - "Serving the Underserved" in support of counties taking pride in our responsibility to protect and enhance the health, well-being and safety of our residents in sensible and cost-effective ways.

Chairman English read the proclamation aloud and shared the importance of county government.

CONSENT

Board of Supervisors

1. Approve the Minutes of the regular meeting of the Board of Supervisors of March 13, 2018.

2. Approve a proclamation to proclaim April 2018 as National County Government Month - "Serving the Underserved" in support of counties taking pride in our responsibility to protect and enhance the health, well-being and safety of our residents in efficient and cost-effective ways.
3. Approve an application for a temporary Extension of Premises liquor license submitted by Mr. Leonel Urcadez for Gay 90s Bar located at 3856 S. Towner Avenue, Naco, AZ 85620 on April 14, 2018 through April 15, 2018, for the Berserkers MC Riders for Rehab.
4. Approve a liquor license application for a series #16 (Wine Festival/Wine Fair) submitted by Ms. Lori Marie Reynolds for a Wine Festival to be held at 4023 E. Ramsey Road, Sierra Vista, AZ 85650 on April 20, 2018.
5. Approve a letter of support for Ladd Family Ranches regarding the State Land Department and private land access to Border Patrol sites.

Elections

6. Approve the appointment of Precinct Committee Members for the Democratic Party upon the recommendation of the 2nd Vice Chair, Cynthia Aspengren - Precinct: 05 BI DON LUIS, Obholz, Mary Rose; Bever, Marilyn; Precinct: 28 SV BUSBY, Hodges, Erin M.

Finance

7. Approve demands and budget amendments for operating transfers. Warrants Nos. 24425-24745 were issued in the amount of \$1,805,819.63.

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

Information Technology

8. Approve license agreement for Benson Hospital to place communication equipment on Cochise County's microwave tower in Benson, for a one year period with automatic renewals for ten successive one year periods in the amount of \$500 annually.

Vice-Chairman Call moved to approve items 1-8 on the consent agenda. Supervisor Judd seconded the motion and it carried unanimously.

PUBLIC HEARINGS

Community Development

9. Adopt Zoning Ordinance 18-03 approving Docket Z-18-03 amending certain zoning district boundaries from R-36 (Residential, one dwelling per 36,000 square feet) to R-18 (Residential, one dwelling per 18,000 square feet), pursuant to the application of Cochise County.

Mr. Peter Gardner, Planner II, Development Services Department, presented this item using a PowerPoint presentation. Mr. Gardner went over the background and added that this rezoning was at the request of staff to correct the zoning and insure the property owner could comply with zoning regulations; as well as give the property the correct type of value. He showed a map of the location and stated that all neighbors were in agreement with the rezoning. He also said that the Board could approve any non-compliance that occurred before the rezoning to insure compliance.

Mr. Gardner then went over the factors in favor of the rezoning:

1. Allowing the rezoning and subsequent residential use would not alter the overall character of development in the area; and
2. Existing property owners, which were not involved with the illegal lot splits will have compliant properties and be able to replace in the event of a fire, obtain permits, and construct a new home.
3. No opposition has been expressed.

He also added that the Planning and Zoning Commission had voted to approve the rezoning unanimously.

Chairman English opened the public hearing.

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

Supervisor Judd moved to adopt Zoning Ordinance 18-03 approving Docket Z-18-03 amending certain zoning district boundaries from R-36 (Residential, one dwelling per 36,000 square feet) to R-18 (Residential, one dwelling per 18,000 square feet), pursuant to the application of Cochise County. Vice-Chairman Call seconded the motion.

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

10. Deny the appeal of the decision to approve docket SU-18-03 (Tim's Electric), a request for a Special Use Authorization to allow Contract Construction Services on a 9.25 acre site zoned RU-4, located at 402 E. Papago Way, Cochise, thereby upholding the February 14, 2018 Planning and Zoning Commission decision.

Mr. Peter Gardner, Planner II, Development Services Department, presented this item. Mr. Gardner gave the background, showed a map of the site, and showed pictures of the buildings currently on the property.

Mr. Gardner went over the factors in favor of denying the appeal:

1. The use complies with the Comprehensive Plan and Zoning District purpose statement;
2. As presented, the request complies with each of the nine applicable Special Use factors;
3. The site has been in operation as Contract Construction Services since 2006, without incident;
4. Although commercial in nature, the use would be low-impact, and in overall harmony with surrounding residential development; and
5. Staff has received four letters of support of the request, along with two speakers at the public hearing; and
6. The Commission voted 6-0 to Conditionally Approve the Docket.

He noted that staff had received five letters in opposition of the request and clarified that even if this request was approved any future requests to amend this request would have to come before the Board.

Chairman English opened the public hearing.

Mr. Roy Clayton Markle, Cochise resident, addressed the Board regarding his concerns about the original design for the community and added that he did not feel this special use permit would fall within that design.

Mr. Franklin Lee Gordon, Cochise resident, addressed the Board regarding his concern about a commercial zoning impact on a residential area.

Mr. Timothy Edward Schmidt, property owner/applicant, addressed the Board regarding the details of the business and the positive impacts on the community.

Chairman English asked Mr. Schmidt if he had sought the property in question to expand his business.

Mr. Schmidt said that he had moved to the property in question to expand his business.

Supervisor Judd asked Mr. Schmidt if he was aware of the zoning before he moved in.

Mr. Schmidt said that he was aware of the zoning, but knew it was being used commercially and that the previous owner who also ran a business from the property in question had had no issues.

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

Vice-Chairman Call moved to deny the appeal of the decision to approve docket SU-18-03 (Tim's Electric), a request for a Special Use Authorization to allow Contract Construction Services on a 9.25 acre site zoned RU-4, located at 402 E. Papago Way, Cochise, thereby upholding the February 14, 2018 Planning and Zoning Commission decision. Supervisor Judd seconded the motion.

Mr. Hanson asked that each member state their reason for their vote and added that the Clerk of the Board would send the final decision to the appellant.

Vice-Chairman Call asked about the maintenance of the neighboring roads.

Mr. Gardner said that Arabian Road was a county maintained highway, but Papago Road was not. He added that Arabian Road was built to withstand traffic.

Vice-Chairman Call asked what the County's recourse would be if the use intensified or caused issues.

Mr. Gardner said that a complaint could be filed and planning staff would investigate to determine if use was under current special use permit or if another permit would have to be filed and added that any changes to the current scope would require a new public hearing.

Supervisor Judd stated that a commercial special use permit would have a positive impact to that area, as businesses in that area do maintain roads around their property. She added that this would be a good fit and that she trusted the planning and zoning commissioners judgment and her vote was to deny the appeal.

Vice-Chairman Call voted to deny the appeal because he thought that it was a low impact business, with strong economic development, and a low impact to the community. He added that the community in general did not have an issue with the special use permit and that if any issues arose it would come back to the Board for consideration.

Chairman English voted to deny the appeal because she thought that this would be an asset to the community, the egress and ingress did not impact neighbors, and was in support of the planning and zoning commissioners and their decision.

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

ACTION

Supervisor Judd left the meeting at 10:47 a.m. to attend another meeting.

Board of Supervisors

11. Approve Amendment to Contract with County Administrator Edward Gilligan.

Chairman English stated that the Board was very satisfied with Mr. Gilligan's performance.

Vice-Chairman Call moved to approve the amendment to the contract with County Administrator Edward Gilligan. Chairman English seconded the motion.

Vice-Chairman Call said that even with a 9% increase Mr. Gilligan's salary was only at mid point to what other county managers are making. He said the increase was reasonable, as Mr. Gilligan was doing an extraordinary job and has been able to handle many issues.

Chairman English called for the vote and it was approved 2-0-1 (Judd absent).

Community Development

12. Approve an extension request of the Assurance Agreement for Kings Ranch at Coronado Subdivision with Pioneer Title Agency, Inc, as Trustee under Trust No. 321365 for K Ranch, LLC as Beneficiary of Trust No. 321365 to February 14, 2021.

Mr. Paul Esparza, Planning Manager, presented this item using a PowerPoint presentation. Mr. Esparza shared a map of the area.

He gave the background:

- 303 lots on 840 acres, zoned RU-4, a residential conservation subdivision with 426 acres or 50.7% of the total land designated as a conservation easement.
- Development density is 0.36 RAC. 303 lots/ 840 acres = 0.36
- Final Plat and Assurance Agreement approved on February 14, 2012. Agreement lapsed in Feb. 2015.
- Phase 1 and 2 improvements completed in 2012-13. 118 lots released; 185 remain secured under agreement.
- If approved, the Assurance Agreement would expire on February 14, 2021.

He showed the plat and added that staff recommended approval because there have been no previous extensions, the economy is improving, and the developer is building.

Vice-Chairman Call moved to approve an extension request of the Assurance Agreement for

Kings Ranch at Coronado Subdivision with Pioneer Title Agency, Inc, as Trustee under Trust No. 321365 for K Ranch, LLC as Beneficiary of Trust No. 321365 to February 14, 2021. Chairman English seconded the motion.

Chairman English called for the vote and it was approved 2-0-1 (Judd absent).

Housing Authority

13. Approve the Fiscal Year 2018-19 Administrative and Annual Plan submission for the Housing Authority of Cochise County.

Ms. Anita Baca, Housing Director, presented this item using a PowerPoint presentation. Ms. Baca gave the background and said that there were no changes to the administrative plan. She highlighted some changes that streamlined the annual plan.

Vice-Chairman Call moved to approve the Fiscal Year 2018-19 Administrative and Annual Plan submission for the Housing Authority of Cochise County. Chairman English seconded the motion.

Chairman English called for the vote and it was approved 2-0-1 (Judd absent).

Solid Waste

14. Approve changes to the Free Dump Day program and Official Certificate mailing, effective May 1, 2018 through June 30, 2019.

Mr. Marty Haverty, Community Development Director, presented this item. Mr. Haverty gave the background and stated that this change was a shift in the way the County offers the "Free Dump Day" program. He said the change will improve the safety of the program and allow flexibility for County residents. He noted that the Rate Review Advisory Board (RRAB) was in support of the change and showed a sample of the certificates that would be sent out.

The Board thanked staff for working on this change to benefit citizens and Ms. Traywick for allowing the certificates to be mailed out with tax bills.

Vice-Chairman Call moved to approve changes to the Free Dump Day program and Official Certificate mailing, effective May 1, 2018 through June 30, 2019. Chairman English seconded the motion.

Chairman English called for the vote and it was approved 2-0-1 (Judd absent).

STATE & FEDERAL LEGISLATION

15. 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, the Arizona Association of Counties (AACo) Committee Agenda and the proposed State budget.

Chairman English said that being aware of the Governor's budget decisions was critical, as well as County elected officials communicating with legislators so that they may understand rural county concerns.

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

Mr. Gilligan gave an update on the Southeast Arizona Communication Center (SEACOM).

SUMMARY OF CURRENT EVENTS

Report by District 1 Supervisor, Patrick Call

Vice-Chairman Call said that he would be attending the following meetings: Southeastern Arizona Communications Center (SEACOM), Arizona Border Counties Coalition (ABCC); Public Lands Advisory Committee (PLAC); and the Huachuca 50.

Report by District 2 Supervisor, Ann English

Chairman English said she would be attending a meeting in Douglas regarding the Douglas Port of Entry.

Report by District 3 Supervisor, Peggy Judd

Supervisor Judd was absent.

Chairman English adjourned the meeting at 11:21 a.m.

APPROVED:

Ann English, Chairman

ATTEST:

Arlathe G. Rios, Clerk of the Board

C Co. Demands 3.27.18

24353	03/08/2018	Advanced Reporting Solutions	\$863.95	24430	03/13/2018	AZ Police Psychology, PLLC	\$475.00
24354	03/08/2018	AZ Ambulance of Douglas, Inc.	\$1,474.22	24431	03/13/2018	AZ Water Company	\$1,789.16
24355	03/08/2018	AZ Dept. of Corrections	\$2,185.50	24432	03/13/2018	Baker & Taylor, LLC	\$494.36
24356	03/08/2018	AZ Dept. of Environmental Quality	\$3,836.06	24433	03/13/2018	Banning Creek Enterprises, LLC	\$7,392.00
24357	03/08/2018	AZ Medical Waste, LLC	\$149.44	24434	03/13/2018	Bug-Wiser Exterminating, Inc.	\$180.00
24358	03/08/2018	AZ State Prison Complex	\$2,266.40	24435	03/13/2018	Buonocore, Kathleen Marie	\$35.64
24359	03/08/2018	AZ Water Company	\$2,088.00	24436	03/13/2018	Cable One	\$118.99
24360	03/08/2018	Atmosphere Commercial Interiors, LLC	\$59.63	24437	03/13/2018	Camarillo-Clark, Sylvia	\$26.84
24361	03/08/2018	August, Kimberly Ann	\$200.00	24438	03/13/2018	Canyon Vista Medical Center	\$12,822.34
24362	03/08/2018	Azam, Syed T.	\$1,250.00	24439	03/13/2018	Cengage Learning, Inc.	\$50.39
24363	03/08/2018	Beacon Secure	\$150.00	24440	03/13/2018	CenturyLink	\$62.22
24364	03/08/2018	Bella Vista Water Company-Liberty Water	\$1,277.70	24441	03/13/2018	Cooke, Stephen R.	\$180.00
24365	03/08/2018	Bowie Water Improvement District	\$90.96	24442	03/13/2018	Copper Queen Comm. Hospital	\$7,744.34
24366	03/08/2018	Bug-Wiser Exterminating, Inc.	\$890.00	24443	03/13/2018	Cowan, Jonathan Lee	\$116.44
24367	03/08/2018	CenturyLink	\$1.10	24444	03/13/2018	COX Communication AZ, LLC	\$300.00
24368	03/08/2018	CenturyLink	\$97.75	24445	03/13/2018	Culligan of Tucson	\$49.44
24369	03/08/2018	Cintas Corporation No. 445	\$222.99	24446	03/13/2018	Davis, Jennifer R	\$297.13
24370	03/08/2018	Cochise Family Advocacy Center	\$4,175.00	24447	03/13/2018	Deluxe Business Forms	\$183.06
24371	03/08/2018	Cochise Lock and Safe, Inc.	\$335.00	24448	03/13/2018	Direct TV	\$34.99
24372	03/08/2018	Cochise Private Industry Council, Inc.	\$92,349.00	24449	03/13/2018	East, Suzanne	\$215.00
24373	03/08/2018	Cooke, Stephen R.	\$420.00	24450	03/13/2018	Fair, Tom	\$700.00
24374	03/08/2018	Copper Queen Comm. Hospital	\$587.00	24451	03/13/2018	Gignac, Judith	\$25.92
24375	03/08/2018	Copygraph Inc.	\$25,266.75	24452	03/13/2018	Gjerde, John	\$178.43
24376	03/08/2018	Crowell, Patricia	\$28.62	24453	03/13/2018	Gomez, Mary Conlogue	\$260.00
24377	03/08/2018	Douglas, City of	\$132.75	24454	03/13/2018	Granite Construction Company	\$2,042.50
24378	03/08/2018	Elfrida Water Improvement District	\$70.97	24455	03/13/2018	Green, Daniel D	\$43.20
24379	03/08/2018	English, Ann S.	\$586.30	24456	03/13/2018	Green, Patty J.	\$250.00
24380	03/08/2018	Hatfield Funeral Home	\$640.00	24457	03/13/2018	Gruhn, Sylvia Diane	\$150.00
24381	03/08/2018	Hopper Jr., Albert N	\$1,378.00	24458	03/13/2018	Howard, Katie A	\$135.00
24382	03/08/2018	IronHawk Elevator LLC	\$750.00	24459	03/13/2018	International Clothiers Inc.	\$1,138.50
24383	03/08/2018	Jensen's Sierra Vista Mortuary	\$320.00	24460	03/13/2018	JWS Web Design LLC	\$500.00
24384	03/08/2018	Judd, Peggy S.	\$713.35	24461	03/13/2018	K12 Handhelds, Inc.	\$2,452.86
24385	03/08/2018	Kuttner, Barbara L	\$27.54	24462	03/13/2018	Keefe Commissary Network, LLC	\$3,088.94
24386	03/08/2018	L3 Comm. Security & Detection Sys. Inc	\$4,500.00	24463	03/13/2018	Kuttner, Barbara L	\$11.34
24387	03/08/2018	Language Line Services, Inc.	\$2.43	24464	03/13/2018	Language Line Services, Inc.	\$27.09
24388	03/08/2018	Maddux & Sons Inc	\$163,190.68	24465	03/13/2018	LexisNexis Risk Data Mgmt., Inc.	\$191.36
24389	03/08/2018	Madrid, Isabel V	\$250.00	24466	03/13/2018	Motorola Solutions Inc	\$101,736.00
24390	03/08/2018	Mindful Lactation	\$837.00	24467	03/13/2018	NEOGO	\$13,831.65
24391	03/08/2018	Moreno, Luis Fernando Serrano	\$170.00	24468	03/13/2018	Nugent, Glenda	\$215.00
24392	03/08/2018	Nyander, Penny Sue	\$504.00	24469	03/13/2018	Nyander, Penny Sue	\$81.20
24393	03/08/2018	Porta-Pot	\$750.75	24470	03/13/2018	OCLC Online Computer Library Center, Inc.	\$451.46
24394	03/08/2018	Prudential Overall Supply	\$51.64	24471	03/13/2018	Professional Psychology Associates P.C.	\$1,200.00
24395	03/08/2018	Quill Corporation	\$237.08	24472	03/13/2018	PTS-Prisoner Trans. Services America LLC	\$1,007.50
24396	03/08/2018	RevolutionaryText, LLC	\$6,068.16	24473	03/13/2018	RevolutionaryText, LLC	\$411.60
24397	03/08/2018	Seay, Aaron	\$175.40	24474	03/13/2018	Riggs, Karen C.	\$300.00
24398	03/08/2018	Sheakley Pension Administration Inc.	\$601.50	24475	03/13/2018	Roberts, Ann Battaglia	\$75.00
24399	03/08/2018	Simmons, Frances Fitzhugh	\$250.00	24476	03/13/2018	Robertson, Bonita Shirley	\$80.00
24400	03/08/2018	Smith, Deanna	\$184.60	24477	03/13/2018	Senergy Petroleum LLC	\$15,319.36
24401	03/08/2018	Snider, Jessamyn Lane	\$350.00	24478	03/13/2018	Shaffer, James Fredrick	\$100.00
24402	03/08/2018	Southwest Gas Corporation	\$274.46	24479	03/13/2018	Sharp, Marshall	\$966.16
24403	03/08/2018	Sparkletts	\$94.30	24480	03/13/2018	Shreve, Virginia A.	\$250.00
24404	03/08/2018	Sparkletts	\$111.61	24481	03/13/2018	Sulphur Springs Valley Electric Coop., Inc.	\$601.10
24405	03/08/2018	Stericycle Inc.	\$1,245.75	24482	03/13/2018	Sulphur Springs Valley Electric Coop., Inc.	\$607.13
24406	03/08/2018	Streitfeld, Stephen V. MD PC	\$500.00	24483	03/13/2018	The Bisbee Observer LLC	\$157.30
24407	03/08/2018	Sulphur Springs Valley Electric Coop., Inc.	\$342.41	24484	03/13/2018	Thomson West	\$3,560.35
24408	03/08/2018	TransUnion Risk and Alternative Data Solutions	\$29.00	24485	03/13/2018	Trinity Services Group, Inc.	\$35,225.68
24409	03/08/2018	Valley Telephone Coop., Inc.	\$478.05	24486	03/13/2018	U.S. Healthworks Medical Group of AZ, PC	\$169.00
24410	03/08/2018	Vision Business Products	\$517.46	24487	03/13/2018	Valley Security Service, Inc.	\$246.61
24411	03/08/2018	Waste Mgmt. of AZ, Inc.	\$340.40	24488	03/13/2018	Valley Telephone Coop., Inc.	\$36.08
24412	03/08/2018	Waxie Sanitary Supply	\$956.71	24489	03/13/2018	Valley Telephone Coop., Inc.	\$65.67
24413	03/08/2018	Wick Comm.	\$36.40	24490	03/13/2018	VCA Apache Animal Hospital	\$303.40
24414	03/08/2018	Willcox, City of	\$2,938.66	24491	03/13/2018	Verizon Wireless	\$9,320.26
24415	03/08/2018	Willcox, City of	\$146.78	24492	03/13/2018	Vlahovich, James	\$260.00
24416	03/08/2018	WIST Office Products Co	\$416.51	24493	03/13/2018	Walmart	\$378.01
24417	03/08/2018	Zavadin, Norbert W.	\$16.20	24494	03/13/2018	Washington Federal	\$25.00
24418	03/08/2018	Alvarez, Joseph Thomas	\$130.05	24495	03/13/2018	Waxie Sanitary Supply	\$976.40
24419	03/08/2018	Horne, Mitchell A.	\$124.10	24496	03/13/2018	Wick Comm.	\$409.50
24420	03/08/2018	Hoston, Dale	\$130.05	24497	03/13/2018	Wick Comm.	\$627.68
24421	03/08/2018	Kirkland, Sophia Carol	\$124.10	24498	03/13/2018	Willcox Rock & Sand Inc.	\$21,264.45
24422	03/08/2018	Oklahoma County Sheriff's Office	\$50.00	24499	03/13/2018	Pitney Bowes Reserve Account	\$10,000.00
24423	03/08/2018	St. Mary's Hospital	\$1,375.00	24500	03/15/2018	AFLAC	\$9,863.30
24424	03/08/2018	Weeks, Mark P.	\$124.10	24501	03/15/2018	Cochise County/Sheakley/National Bank	\$6,142.31
24425	03/13/2018	A.L.E.R.T.AZ Law Enforcement Radar Tech.	\$653.13	24502	03/15/2018	ECMC	\$293.76
24426	03/13/2018	ACE Hardware	\$293.48	24503	03/15/2018	Ewing & Ewing Attorneys	\$239.74
24427	03/13/2018	Amazon.com LLC	\$56.04	24504	03/15/2018	Fire Fighter's Police Officer's Cancer Insurance	\$50.00
24428	03/13/2018	AZ Counties Insurance Pool	\$3,104.00	24505	03/15/2018	General Revenue Corporation	\$363.83
24429	03/13/2018	AZ Dept. of Corrections	\$72.00	24506	03/15/2018	Licking County CSEA	\$178.61

24507	03/15/2018	NYS Child Support Processing Center	\$32.00	24584	03/20/2018	Benson, City of	\$297.92
24508	03/15/2018	Pre-paid Legal Services, Inc. dba LegalShield	\$1,266.12	24585	03/20/2018	Bisbee NAPA	\$2,477.34
24509	03/15/2018	Support Payment Clearinghouse	\$5,810.40	24586	03/20/2018	CenturyLink	\$67.81
24510	03/15/2018	U.S. Dept. of Education	\$178.04	24587	03/20/2018	Cintas Fire Protection	\$176.75
24511	03/15/2018	AZ Chapter National Safety Council	\$49.49	24588	03/20/2018	City of Sierra Vista	\$10,904.33
24512	03/15/2018	AZ Dept. of Corrections ASPC-Tucson	\$63.00	24589	03/20/2018	City of Sierra Vista	\$1,190.06
24513	03/15/2018	AZ Public Service - APS	\$5,090.85	24590	03/20/2018	Contract Pharmacy Services, Inc.	\$14,044.73
24514	03/15/2018	AZ State Hospital	\$2,586.64	24591	03/20/2018	Fleming, Patricia	\$120.00
24515	03/15/2018	AZ Supreme Court	\$9.00	24592	03/20/2018	George Medina - George's Upholstery	\$108.90
24516	03/15/2018	B & S Supply Co, Inc	\$1,196.96	24593	03/20/2018	Heisner, Jeremy	\$17.50
24517	03/15/2018	Bank of America	\$95,927.69	24594	03/20/2018	Lawley's Team Ford Kia	\$891.34
24518	03/15/2018	Beacon Secure	\$50.00	24595	03/20/2018	Lizarraga, Robert W	\$100.00
24519	03/15/2018	Beaton, Philip C	\$200.00	24596	03/20/2018	Merle's Automotive Supply	\$1,619.86
24520	03/15/2018	Call, Pat Gerard	\$3,892.86	24597	03/20/2018	Mills Design Group LLC	\$24,371.73
24521	03/15/2018	Center for Disease Detection, LLC	\$657.00	24598	03/20/2018	Mitten, Carrie	\$115.12
24522	03/15/2018	CenturyLink	\$61.68	24599	03/20/2018	O'Rielly Chevrolet, Inc.	\$1,170.57
24523	03/15/2018	Chiricahua Comm. Health Centers, INC	\$60.52	24600	03/20/2018	Pima County	\$87,500.00
24524	03/15/2018	Cintas Corporation No. 445	\$347.71	24601	03/20/2018	Polm, James Richard	\$40.60
24525	03/15/2018	City of Bisbee	\$8,305.96	24602	03/20/2018	Priest, Nancy H	\$65.00
24526	03/15/2018	City of Sierra Vista	\$783.30	24603	03/20/2018	Prudential Overall Supply	\$300.08
24527	03/15/2018	Cochise County Justice Court #2	\$127.00	24604	03/20/2018	Pueblo Mechanical & Controls, Inc.	\$31,640.38
24528	03/15/2018	Culligan of Tucson	\$141.51	24605	03/20/2018	Ruiz, Irene G	\$70.00
24529	03/15/2018	Dease, Iona	\$320.00	24606	03/20/2018	Safelite Autoglass Corp.	\$201.86
24530	03/15/2018	Douglas Police Dept.	\$3,000.00	24607	03/20/2018	Sedillos, Lorna Gries	\$350.00
24531	03/15/2018	Douglas, City of	\$943.00	24608	03/20/2018	Senergy Petroleum LLC	\$37,991.01
24532	03/15/2018	English, Ann S.	\$43.95	24609	03/20/2018	Shoemaker, Brad	\$710.00
24533	03/15/2018	Halfield Funeral Home	\$500.00	24610	03/20/2018	Sierra Vista NAPA	\$10.46
24534	03/15/2018	International Chemtex Corporation	\$2,360.16	24611	03/20/2018	Smith, Linda S	\$65.00
24535	03/15/2018	International Chemtex Corporation	\$737.00	24612	03/20/2018	Southwest Gas Corporation	\$16,488.81
24536	03/15/2018	Jensen's Sierra Vista Mortuary	\$1,000.00	24613	03/20/2018	St Patrick Roman Catholic Parish- Bisbee	\$900.00
24537	03/15/2018	Kennedy Kleaning Supplies	\$1,551.22	24614	03/20/2018	Sulphur Springs Valley Electric Coop., Inc.	\$9,028.20
24538	03/15/2018	Legend Technical Services of AZ, Inc.	\$57.00	24615	03/20/2018	Sulphur Springs Valley Electric Coop., Inc.	\$1,045.18
24539	03/15/2018	Medical Diagnostic Imaging Group	\$141.66	24616	03/20/2018	Sune D14 Misc-A Holdings, LLC	\$6,557.97
24540	03/15/2018	Merrill, Susan L.	\$100.00	24617	03/20/2018	Those Guys Auto	\$163.84
24541	03/15/2018	Micholason, Ron	\$16.81	24618	03/20/2018	Trademark Visual	\$366.25
24542	03/15/2018	NCS Pearson, Inc.	\$70.00	24619	03/20/2018	UHS of Tucson, LLC dba Palo Verde Beh. Hlth	\$9,000.00
24543	03/15/2018	Office of Vital Records	\$12,989.00	24620	03/20/2018	United Fire Equipment Company	\$304.58
24544	03/15/2018	Prudential Overall Supply	\$122.51	24621	03/20/2018	Voyager Fleet System, Inc.	\$6,064.84
24545	03/15/2018	RevolutionaryText, LLC	\$1,026.00	24622	03/20/2018	W. R. Ryan Company	\$2,293.89
24546	03/15/2018	Runbeck Election Services Inc.	\$753.00	24623	03/20/2018	Watson Chevrolet Inc	\$645.98
24547	03/15/2018	Schiff, Laurence	\$2,800.00	24624	03/20/2018	Waxie Sanitary Supply	\$1,792.22
24548	03/15/2018	Snider, Jessamyn Lane	\$250.00	24625	03/20/2018	Willcox Auto Parts Inc.	\$269.71
24549	03/15/2018	Snyder, Jason R.	\$200.00	24626	03/20/2018	Garcia, Orlando	\$74.04
24550	03/15/2018	Southwest Disposal LC	\$105.26				
24551	03/15/2018	Southwest Gas Corporation	\$169.81				
24552	03/15/2018	Southwest Gas Corporation	\$1,371.82				
24553	03/15/2018	Southwestern Scale Company, Inc.	\$2,028.08				
24554	03/15/2018	Sparkletts	\$105.90				
24555	03/15/2018	Sparkletts	\$97.30				
24556	03/15/2018	Sulphur Springs Valley Electric Coop., Inc.	\$4,056.45				
24557	03/15/2018	Sulphur Springs Valley Electric Coop., Inc.	\$968.00				
24558	03/15/2018	Tauch, James D	\$100.00				
24559	03/15/2018	Technical Resource Mgmt., Inc.	\$555.80				
24560	03/15/2018	Technical Resource Mgmt., Inc.	\$2,199.20				
24561	03/15/2018	Trinity Services Group, Inc.	\$4,015.74				
24562	03/15/2018	Verizon Wireless	\$10,734.86				
24563	03/15/2018	Waxie Sanitary Supply	\$1,999.54				
24564	03/15/2018	West Press	\$1,053.43				
24565	03/15/2018	WIST Office Products Co	\$74.99				
24566	03/15/2018	Amarillas, Teresa Lynn	\$71.00				
24567	03/15/2018	Cochise County Finance Revolving Fund	\$470.88				
24568	03/15/2018	Stansbury, Margaret	\$294.85				
24569	03/15/2018	Sullivan, Kristine	\$45.16				
24570	03/15/2018	Teso, Brandie	\$40.00				
24571	03/20/2018	AZ Dept. of Administration-Risk Managemt	\$2,422.59				
24572	03/20/2018	A-1 Towing, LLC	\$377.75				
24573	03/20/2018	Alex Espinosa's Bisbee Funeral Home	\$487.00				
24574	03/20/2018	Aqua Life	\$16.50				
24575	03/20/2018	AZ Dept. of Corrections	\$68.00				
24576	03/20/2018	AZ Dept. of Corrections	\$21.81				
24577	03/20/2018	AZ Dept. of Revenue	\$26.94				
24578	03/20/2018	AZ State Treasurer	\$184,567.00				
24579	03/20/2018	AZ Supreme Court	\$55,000.00				
24580	03/20/2018	AZ Waste Oil Service, Inc.	\$1,535.00				
24581	03/20/2018	AZ Water Company	\$1,139.86				
24582	03/20/2018	B & S Supply Co, Inc	\$1,356.47				
24583	03/20/2018	Barnett's Towing LLC	\$122.50				

Regular Board of Supervisors Meeting

Meeting Date: 04/10/2018

Law Day Proclamation

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:** 1

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

Docket Number (If applicable):

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

Information

Agenda Item Text:

Approve a proclamation to proclaim May 1, 2018 as Law Day in Cochise County.

Background:

WHEREAS Law Day has been annually proclaimed by the President of the United States since Dwight D. Eisenhower proclaimed the first Law Day on May 1, 1958;

Department's Next Steps (if approved):

Submit the Law Day proclamation to BOS Chair for reading during the Law Day event.

Impact of NOT Approving/Alternatives:

None

To BOS Staff: Document Disposition/Follow-Up:

If approved, please send the signed copy to Eric Silverberg and have Ann English read the proclamation at the 2018 Law Day Event.

Attachments

Proclamation



Cochise County Board of Supervisors

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

ANN ENGLISH
Chairman
District 2

EDWARD T. GILLIGAN
County Administrator

PATRICK G. CALL
Vice-Chairman
District 1

ARLETHE G. RIOS
Clerk of the Board

PEGGY JUDD
Supervisor
District 3

PROCLAMATION

Law Day – May 1, 2018

WHEREAS, Law Day is an occasion of public acknowledgement of our Nation's and Arizona's heritage of justice, liberty and equality under the law;

WHEREAS, the American Bar Association has designated the 2018 Law Day theme as "Separation of Powers: Framework for Freedom";

WHEREAS, the U.S. Constitution sets out a system of government with three branches, executive, legislative and judicial each with unique powers to exercise;

WHEREAS, our founding fathers believed that distributing government powers among the three branches would limit any one branch from exercising too much power potentially limiting the freedom of the citizens;

WHEREAS, promoting public understanding of our system of government is an important component in the civic education of the citizens of the United States and the County of Cochise; and

WHEREAS, Law Day 2018, is commemorated in Cochise County this year at the Bisbee Superior Courthouse;

NOW THEREFORE, we the Cochise County Board of Supervisors, declare May 1, 2018, to be Law Day in Cochise County.

APPROVED AND ADOPTED this 10th day of April 2018.

Ann English, Chairman

Patrick G. Call, Vice-Chairman

Peggy Judd, Supervisor

Regular Board of Supervisors Meeting

Court Administration

Meeting Date:	04/10/2018		
JP Judge Pro Temp			
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:	1
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?:	

Information

Agenda Item Text:

Approve re-appointment of Justice Court Precinct Five Pro Tempore, Gary W. Ramaeker, appointment of Nathaniel Scott Redmon and the re-appointment of Gerald F. Till, Paul Julien, C.J. Garan and Pamela Housh as county-wide Justices of the Peace Pro Tempore for emergency or temporary coverage, both pursuant to ARS 22-121; and approve authorization to call upon an appropriately-appointed Justice of the Peace Pro Tempore from another county in extenuating circumstances pursuant to ARS 22-122 for the period beginning July 1, 2018 to and including June 30, 2019.

Background:

The court is required to appoint and annually re-appoint justices of the peace pro tempore with Board Of Supervisors approval. This includes the approval to call upon a Justice of the Peace from another county when there is a conflict for all of the Justices of the Peace in Cochise County.

Department's Next Steps (if approved):

Appointment of Justice of the Peace Pro Tems by Presiding Judge of Cochise County

Impact of NOT Approving/Alternatives:

No temporary, emergency coverage in the Justice Courts

To BOS Staff: Document Disposition/Follow-Up:

Notify Court Administration of approval of agenda item - send clerk's statement of outcome of item with BOS' vote.

Attachments

No file(s) attached.

Regular Board of Supervisors Meeting

Meeting Date: 04/10/2018

Demands

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 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.

**Public Hearings 5.
Community Development**

Regular Board of Supervisors Meeting

Meeting Date: 04/10/2018
Adopt Resolution 18-___, Establishing Linda Vista Lane as a Declared County Highway
Submitted By: Teresa Murphy, Community Development
Department: Community Development **Division:** Right of Way
Presentation: PowerPoint **Recommendation:** Approve
Document Signatures: BOS Signature Required **# of ORIGINALS Submitted for Signature:** 5 or More
NAME of PRESENTER: Teresa Murphy **TITLE of PRESENTER:** Right-of-Way Agent
Docket Number (If applicable):
Mandated Function?: Federal or State Mandate **Source of Mandate or Basis for Support?:** ARS 28-6701 thru 28-6703

Information

Agenda Item Text:

Adopt Resolution 18-03 establishing Linda Vista Lane as a Declared County Highway.

Background:

Linda Vista Lane, a non-maintained private road easement west of Douglas, is damaged annually due to flooding. Storm water runoff from the North travels Southwesterly toward Douglas Avenue, any runoff not captured by an unnamed wash located north of Linda Vista Lane continues south on Douglas Avenue and portions break out onto Linda Vista Lane causing flooding in the area.

A 60-foot-wide public right-of-way has been dedicated along the existing roadway from the intersection of North Douglas Avenue and Linda Vista Lane west approximately 882 feet. Linda Vista Lane will be inverted and paved to mitigate flood issues.

Due to the nature of the improvements it is necessary to establish this portion of Linda Vista Lane as a County highway. In accordance with statute, staff has given notice of this public hearing for two weeks in the designated newspaper.

Department's Next Steps (if approved):

If the recommendation is approved, no further board action is required.

Impact of NOT Approving/Alternatives:

That portion of Linda Vista Lane will not be established as a declared County Highway.

To BOS Staff: Document Disposition/Follow-Up:

Please record deeds of dedication in order of which they were submitted to BOS. Please return a original deeds and a copy of the recorded Resolution to H&F, attn Teresa Murphy

Attachments

[Executive Summary](#)

[Executive Summary Map](#)

[Resolution 18-](#)

[Public Notice](#)

[Montano Deed of Dedication](#)

[Sanchez Deed of Dedication](#)

[Ramirez Deed of Dedication](#)

[Roqueni Deed of Dedication](#)

[Villanueva Deed of Dedication](#)

[Fimbres Deed of Dedication](#)

[Gonzalez Deed of Dedication](#)

[Veliz Deed of Dedication](#)

Location Map

Linda Vista Lane PowerPoint



COCHISE COUNTY COMMUNITY DEVELOPMENT

"Public Programs...Personal Service"

DATE: March 29, 2018

TO: Board of Supervisors

THRU: Joaquin Solis, County Engineer

FROM: Teresa Murphy, Right-of-Way Agent

SUBJECT: Establishing Linda Vista Lane as a Declared County Highway

Recommendation: The County Engineer recommends the acceptance of the accompanying Resolution for the Establishment of Linda Vista Lane as a Declared County Highway.

Background (Brief): Linda Vista Lane, a non-maintained private road easement west of Douglas, is damaged annually due to flooding. Storm water runoff from the North travels Southwesterly toward Douglas Avenue, any runoff not captured by an unnamed wash located north of Linda Vista Lane continues south on Douglas Avenue and portions break out onto Linda Vista Lane causing flooding in the area.

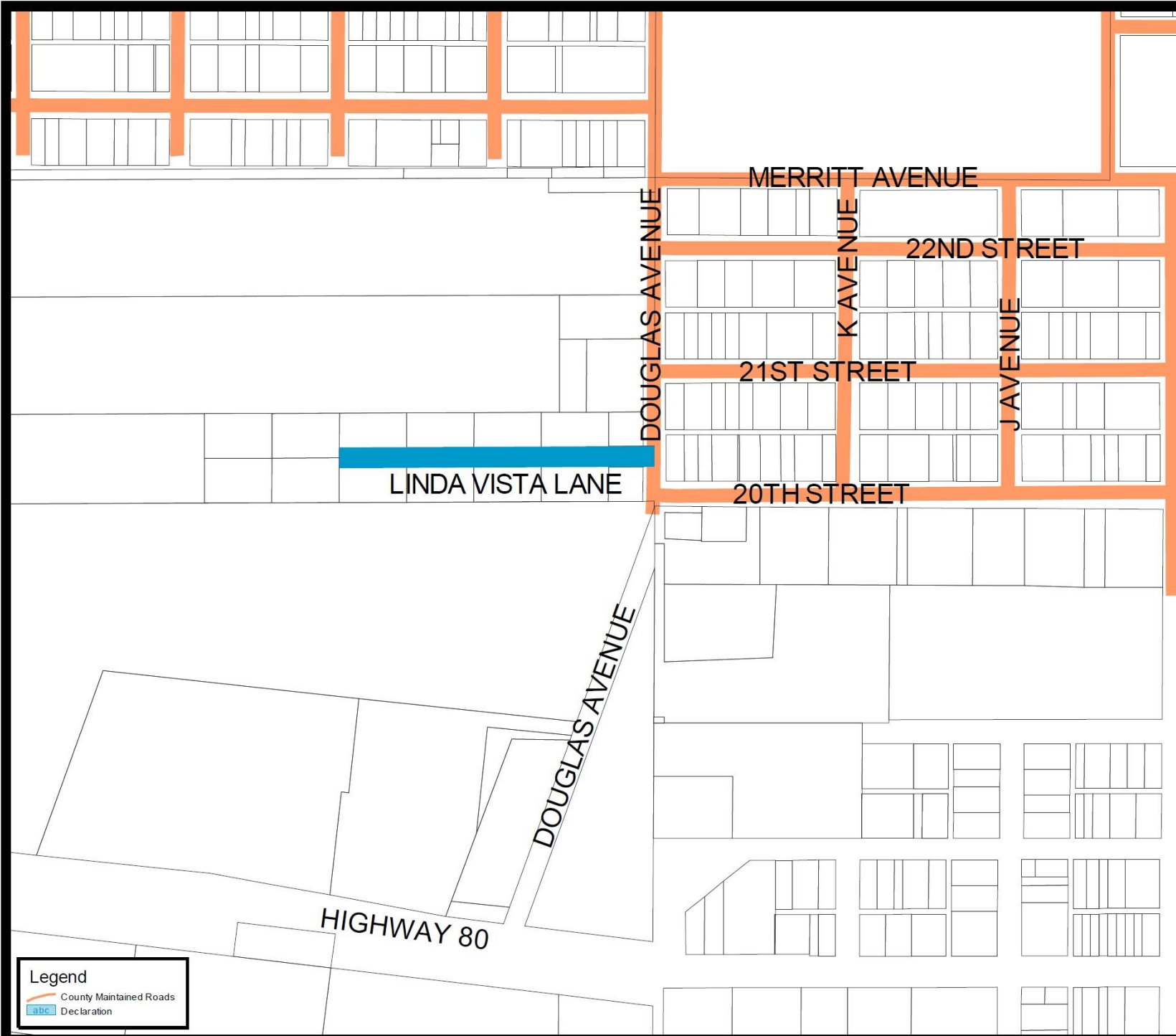
A 60-foot-wide public right-of-way has been dedicated along the existing roadway from the intersection of North Douglas Avenue and Linda Vista Lane west approximately 882 feet. Linda Vista Lane will be inverted and paved to mitigate flood issues.

Due to the nature of the improvements it is necessary to establish this portion of Linda Vista Lane as a County highway. In accordance with statute, staff has given notice of this public hearing for two weeks in the designated newspaper.

Fiscal Impact & Funding Sources: No fiscal impact for establishing a highway.

Next Steps/Action Items/Follow-up: If the recommendation is approved, no further board action is required.

Impact of Not Approving: That portion of Linda Vista Lane will not be established as a declared County Highway.



Legend

- County Maintained Roads
- Declaration

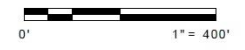


Executive Summary Map

Establishing Linda Vista Lane as a Declared County Highway

**Section 11
Township 24 South
Range 27 East**

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



RESOLUTION 18-___

**ESTABLISHING LINDA VISTA LANE NEAR DOUGLAS AS A
DECLARED COUNTY HIGHWAY**

WHEREAS, pursuant to ARS § 28-6701, there has been presented to the Board of Supervisors of Cochise County, Arizona, a recommendation by the County Engineer, praying for the establishment of a County Highway to be known as Linda Vista Lane:

That portion of Linda Vista Lane commencing at the intersection of North Douglas Avenue and Linda Vista Lane thence west approximately 882 feet at a width of 60 feet, all in Section 11, Township 24 South, Range 27 East of the Gila and Salt River Base, Cochise County, Arizona

WHEREAS, the Board of Supervisors on the 10th of April, 2018, at the hour of 10:00 a.m., held a public hearing on said petition, and notice having been given by publication thereof once a week for two (2) weeks in the San Pedro Valley News-Sun, the designated official newspaper for Cochise County notices, and said notice having directed all persons wishing to object to the action prayed for in the petition to file with the Clerk of the Board of Supervisors, a statement in writing setting forth any objections or opposition and to show cause why said petition should not be granted; and,

WHEREAS, at said hearing the Board of Supervisors considered the feasibility, advantages and necessity of the highway and determined that the establishment of said road as requested in said petition is a public necessity, and that no landowner would be adversely affected thereby; and,

NOW THEREFORE, IT IS RESOLVED that the establishment of the County Highway as above described is hereby approved.

IT IS FURTHER RESOLVED that the Clerk of the Board of Supervisors is authorized and directed to file in the office of the County Recorder of Cochise County, Arizona, a certified copy of this resolution and order, together with a map of said highway.

IT IS FINALLY RESOLVED that the road segment described herein shall be added to the Cochise County Maintained Road Systems Maps as specified herein.

PASSED AND ADOPTED by the Board of Supervisors of Cochise County, Arizona,
this ____ day of _____, 2018.

Ann English, Chairman
Cochise County Board of Supervisors

ATTEST:

Arlethe G. Rios,
Clerk of the Board

APPROVED AS TO FORM:

Elda Orduno

Elda E. Orduno,
Civil Deputy County Attorney

PUBLIC HEARING

ESTABLISHMENT OF A COUNTY HIGHWAY

There has been presented to the Board of Supervisors of Cochise County, Arizona, a recommendation from the County Engineer praying for the establishment of a County Highway, more particularly described as follows:

That portion of Linda Vista Lane commencing at the intersection of North Douglas Avenue and Linda Visa Lane thence west approximately 882 feet.

Notice is hereby given that Tuesday, April 10th, 2018 at the hour of 10:00 a.m., at the Office of the Board of Supervisors in Building G, 1415 W. Melody Lane, Bisbee, Arizona, is hereby set as the time and place for Hearing on said Petition and all objections thereto, and all persons wishing to object to the action prayed for in the petition are directed to file with the Board, a statement in writing setting forth any objections, or opposition and to show cause why said petition should not be granted; and

That notice of said hearing be published in the San Pedro Valley News-Sun once (1) a week for two (2) consecutive weeks prior to the date of said hearing.

Dated this 13 day of March, 2018.


Arlethe G. Rios, Clerk of the Board


Ann English, Chairman 3-13-18
Board of Supervisors

Exhibit "A"

The South 30.515 feet of the following described property:

All that portion of the Southeast Quarter of Section 11, Township 24 South, Range 27 East of the Gila and Salt River Base and Meridian, Cochise County, Arizona, more particularly described as follows:

COMMENCING at the Northeast corner of said Southeast quarter of said Section 11;

THENCE South along the East line of said Southeast quarter of said Section 11, a distance of 778.97 feet to the POINT OF BEGINNING;

THENCE continuing South along said East line, a distance of 30.515 feet:

THENCE West parallel to the North line of said Southeast quarter of said Section 11, a distance of 328.43 feet:

THENCE North parallel to the East line of said Southeast quarter of said Section 11, a distance of 129.485 feet:

THENCE East parallel to the North line of said Southeast quarter of said Section 11, a distance of 195.43 feet;

THENCE South parallel to the East line of said Southeast quarter of said Section 11, a distance of 98.97 feet;

THENCE East parallel to the North line of said Southeast quarter of said Section 11, a distance of 133.00 feet to the POINT OF BEGINNING;

EXCEPTING therefrom the East 33.00 feet;

AND FURTHER EXCEPTING any portion lying within the parcel described in Instrument Number 2010-05675, records of Cochise County, Arizona. 0

Exhibit "A"

The North 30.00 feet of the following described property:

All that portion of the Southeast Quarter of Section 11, Township 24 South, Range 27 East of the Gila and Salt River Base and Meridian, Cochise County, Arizona, more particularly described as follows:

COMMENCING at the Northeast corner of said Southeast quarter of said Section 11;

THENCE South along the East line of said Southeast quarter of said Section 11, a distance of 809.485 feet to the POINT OF BEGINNING;

THENCE continuing South along said East line a distance of 29.485 feet;

THENCE West parallel to the North line of said Southeast quarter of said Section 11, a distance of 133.00 feet;

THENCE South parallel to the East line of said Southeast quarter of said Section 11, a distance of 100.00 feet:

THENCE West parallel to the North line of said Southeast quarter of said Section 11, a distance of 195.43 feet:

THENCE North parallel to the East line of said Southeast quarter of said Section 11, a distance of 129.485 feet:

THENCE East parallel to the North line of said Southeast quarter of said Section 11, a distance of 328.43 feet to the POINT OF BEGINNING;

EXCEPT any portion lying within the parcel described in Instrument Number 9407-20182, records of Cochise County, Arizona.

Exhibit "A"

The South 30.00 feet of the following described property:

All that portion of the Southeast Quarter of Section 11, Township 24 South, Range 27 East of the Gila and Salt River Base and Meridian, Cochise County, Arizona, more particularly described as follows:

COMMENCING at the Northeast corner of said Southeast quarter of said Section 11;

THENCE South along the East line of said Section 11, a distance of 680.00 feet:

THENCE West parallel to the North line of said Southeast quarter of said Section 11, a distance of 328.43 feet to the POINT OF BEGINNING;

THENCE South parallel to the East line of said Southeast quarter of said Section 11, a distance of 129.485 feet;

THENCE West parallel to the North line of said Southeast quarter of said Section 11, a distance of 195.43 feet;

THENCE North parallel to the East line of said Southeast quarter of said Section 11, a distance of 129.485 feet;

THENCE East parallel to the North line of said Southeast quarter of said Section 11, a distance of 195.43 feet to the POINT OF BEGINNING.

Exhibit "A"

The North 30.00 feet of the following described property:

All that portion of the Southeast Quarter of Section 11, Township 24 South, Range 27 East of the Gila and Salt River Base and Meridian, Cochise County, Arizona, more particularly described as follows:

COMMENCING at the Northeast corner of said Southeast quarter of said Section 11;

THENCE South along the East line of said Southeast quarter of said Section 11, a distance of 809.485 feet;

THENCE West parallel to the North line of said Southeast quarter of said Section 11, a distance of 328.43 feet to the POINT OF BEGINNING;

THENCE South parallel to the East line of said Southeast quarter of said Section 11, a distance of 129.485 feet;

THENCE West parallel to the North line of said Southeast quarter of said Section 11, a distance of 195.43 feet;

THENCE North parallel to the East line of said Southeast quarter of said Section 11, a distance of 129.485 feet;

THENCE East parallel to the North line of said Southeast quarter of said Section 11, a distance of 195.43 feet to the POINT OF BEGINNING.

Exhibit "A"

The South 30.00 feet of the following described property:

All that portion of the Southeast Quarter of Section 11, Township 24 South, Range 27 East of the Gila and Salt River Base and Meridian, Cochise County, Arizona, more particularly described as follows:

COMMENCING at the Northeast corner of said Southeast quarter of said Section 11;

THENCE South along the East line of said Section, a distance of 680.00 feet;

THENCE West parallel to the North line of said Southeast quarter of said Section 11, a distance of 523.86 feet to the POINT OF BEGINNING;

THENCE South parallel to the East line of said Southeast quarter of said Section 11, a distance of 129.485 feet;

THENCE West parallel to the North line of said Southeast quarter of said Section 11, a distance of 195.43 feet;

THENCE North parallel to the East line of said Southeast quarter of Section 11, a distance of 129.485 feet;

THENCE East parallel to the North line of said Southeast quarter of Section 11, a distance of 195.43 feet to the POINT OF BEGINNING.

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All that portion of the Southeast Quarter of Section 11, Township 24 South, Range 27 East of the Gila and Salt River Base and Meridian, Cochise County, Arizona, more particularly described as follows:

COMMENCING at the Northeast corner of said Southeast quarter of said Section 11;

THENCE South along the East line of said Southeast quarter of said Section 11, a distance of 809.485 feet:

THENCE West parallel to the North line of said Southeast quarter of said Section 11, a distance of 523.86 feet to the POINT OF BEGINNING;

THENCE South parallel to the East line of said Southeast quarter of said Section 11, a distance of 129.485 feet:

THENCE West parallel to the North line of said Southeast quarter of said Section 11, a distance of 195.43 feet:

THENCE North parallel to the East line of said Southeast quarter of said Section 11, a distance of 129.485 feet:

THENCE East parallel to the North line of said Southeast quarter of said Section 11, a distance of 195.43 feet to the POINT OF BEGINNING.

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The South 30.00 feet of the following described property:

All that portion of the Southeast Quarter of Section 11, Township 24 South, Range 27 East of the Gila and Salt River Base and Meridian, Cochise County, Arizona, more particularly described as follows:

COMMENCING at the Northeast corner of said Southeast quarter of said Section 11;

THENCE South along the East line of said Southeast quarter of said Section 11, a distance of 680.00 feet:

THENCE West parallel to the North line of said Southeast quarter of said Section 11, a distance of 719.29 feet to the POINT OF BEGINNING;

THENCE South parallel to the East line of said Southeast quarter of said Section 11, a distance of 129.485 feet:

THENCE West parallel to the North line of said Southeast quarter of said Section 11, a distance of 195.43 feet:

THENCE North parallel to the East line of said Southeast quarter of said Section 11, a distance of 129.485 feet:

THENCE East parallel to the North line of said Southeast quarter of said Section 11, a distance of 195.43 feet to the POINT OF BEGINNING.

Exhibit "A"

The North 30.00 feet of the following described property:

All that portion of the Southeast Quarter of Section 11, Township 24 South, Range 27 East of the Gila and Salt River Base and Meridian, Cochise County, Arizona, more particularly described as follows:

COMMENCING at the Northeast corner of said Southeast quarter of said Section 11;

THENCE South along the East line of said Section, a distance of 809.485 feet;

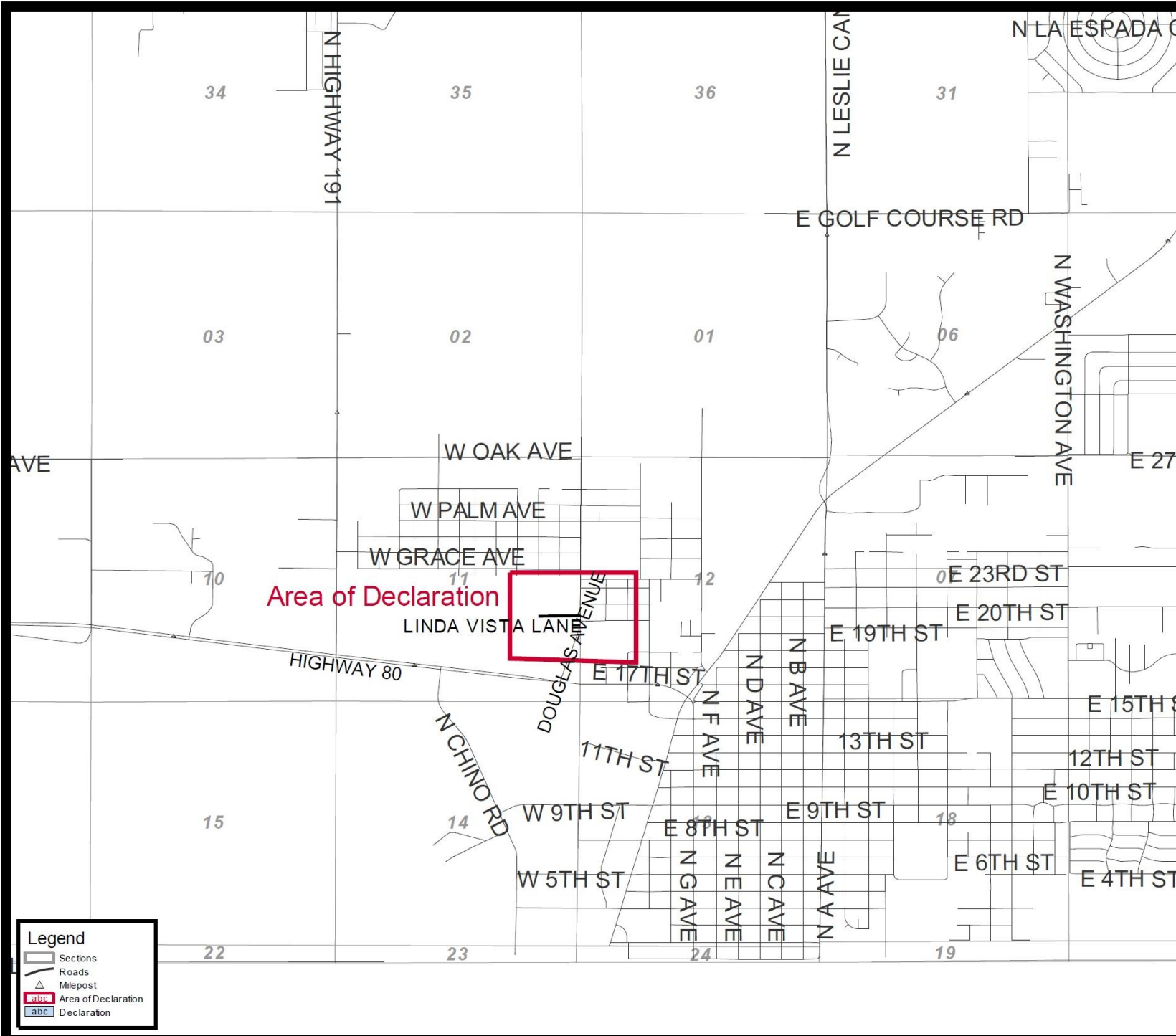
THENCE West parallel to the North line of said Southeast quarter of said Section 11, a distance of 719.29 feet to the POINT OF BEGINNING;

THENCE South parallel to the East line of said Southeast quarter of said Section 11, a distance of 129.485 feet:

THENCE West parallel to the North line of said Southeast quarter of said Section 11, a distance of 195.43 feet;

THENC North parallel to the East line of said Southeast quarter of said Section 11, a distance of 129.485 feet:

THENCE East parallel to the North line of said Southeast quarter of said Section 11, a distance of 195.43 feet to the POINT OF BEGINNING.

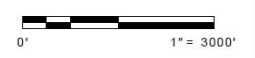


Location Map

Establishing Linda Vista Lane as a Declared County Highway

Section 11
Township 14 South
Range 27 East

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



Legend

- Sections
- Roads
- Milepost
- Area of Declaration
- Declaration

COCHISE COUNTY

Establishing Linda Vista Lane as a Declared County Highway

April 10th, 2018



Public Programs...Personal Service



Executive
Summary Map

Establishing Linda
Vista Lane as a
Declared County
Highway

Section 11
Township 24 South
Range 27 East

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



Legend
County Maintained Roads
Declaration

COCHISE COUNTY



Linda Vista Lane at Douglas Avenue
Intersection facing west

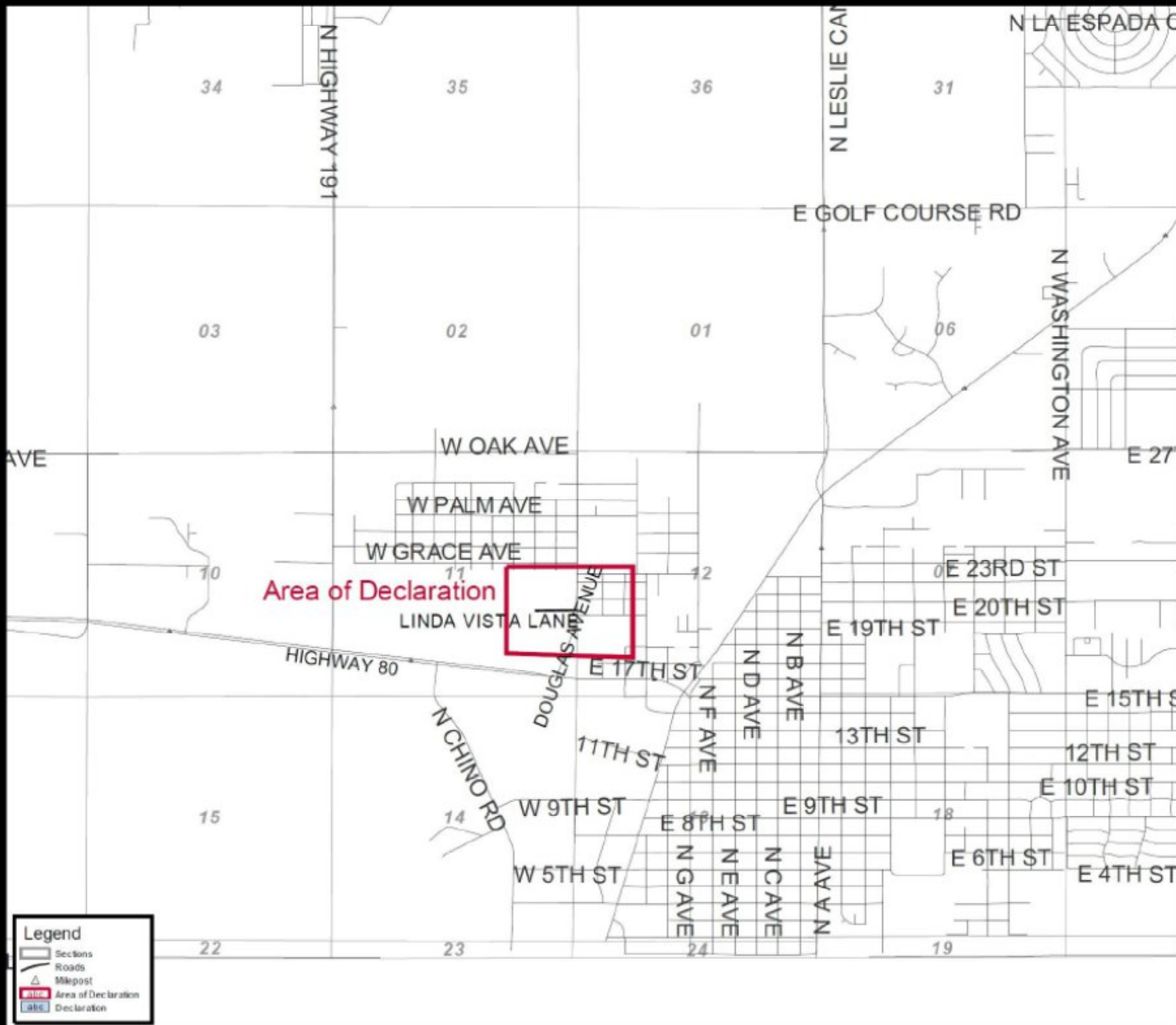


Location Map

Establishing Linda Vista Lane as a Declared County Highway

Section 11
Township 14 South
Range 27 East

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



Legend

- Sections
- Roads
- Milepost
- Area of Declaration
- Declaration

Board of Supervisors

Regular Board of Supervisors Meeting

Meeting Date: 04/10/2018

Over the Counter Sale

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 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:

One OTC bid has been received and is reflected on the attached report; in addition, the bidder will pay a \$75 administrative fee. The bid and associated payments have been received by BOS office staff for the parcel listed on the report totaling \$225.00 (\$150.00 for the bid and \$75.00 administrative fee). A total of 1 parcel was bid on.

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

Mr. Shield's bid is below the minimum because he cited the following reason:

- 1) I am offering \$150.00 for this parcel which will put it back on the tax roll generating income for the county. The parcel did not receive any bids at the requested minimum bid and I hope that the Board will accept my bid as offered.

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

Unit	Total Parcels	Legal Description.Acres.Zoning	Minimum Bid	Proposed Bid	Bidder Name	Type of Deed	Address	City, State, Zip Code	Admin Fee
68	1	Parcel Number: 406-23-406 Legal Description: COCHISE COLLEGE PARK #6 LOT: .968 Acres: 0.15 Zoning: MH-72	\$600.00	\$150.00	Hunter Shields	Single Person as Sole Owner	16051 Harrison Rd.	El Paso, TX 79928	\$75.00
			\$600.00	\$150.00					\$75.00

Total \$225.00

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	SR-8	
	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	
17	20309572	TWIN LAKES COUNTRY CLUB #9 LOT 5290	0.25	SR-8	\$3,000.00
	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	
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	
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	

Unit ID	Parcel #	Legal Description	Acres	Zoning	Minimum Unit Bid
	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	

**Action 7.
County Attorney**

Regular Board of Supervisors Meeting

Meeting Date: 04/10/2018
Opioid Litigation Resolution & Engagement Agreement

Submitted By: Susana Stark, County Attorney

Department: County Attorney

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

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

NAME of PRESENTER: Christine J. Roberts **TITLE of PRESENTER:** Civil Deputy County Attorney

Docket Number (If applicable):

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

Information

Agenda Item Text:

Adopt Resolution 18-04 to approve retention of outside counsel to represent Cochise County in the Opioid Multi District Litigation.

Background:

At the March 27, 2018 Special Meeting, the Board of Supervisors adopted the County Attorney’s recommendation to join the Opioid Litigation, and unanimously approve and authorized the County Attorney to retain Keller Rohrback, L.L.P. to represent Cochise County in the litigation. At this time, the County Attorney seeks approval of the Board Resolution and Engagement Letter that will allow Cochise County to commence and move forward with the litigation.

Department's Next Steps (if approved):

Upon receipt of the signed documents, begin working with Keller Rohrback, L.L.P. to collect the data and information needed to file a Complaint in federal court.

Impact of NOT Approving/Alternatives:

The currently pending actions in the MDL are not class actions. Therefore, there are no unnamed or absent class members. As such, if Cochise County does not participate in the litigation, it will not be included in any potential settlements, and will not have a seat at the table in crafting the remedies in any potential settlement to address past and future expenses incurred due to the Opioid Epidemic.

To BOS Staff: Document Disposition/Follow-Up:

Record one fully executed original for the Board Office and return three executed copies to the County Attorney’s Office.

Attachments

Opioid Litigation Resolution
Engagement Agreement

RESOLUTION 18 - _____

**A RESOLUTION OF THE COCHISE COUNTY BOARD OF SUPERVISORS APPROVING
RETENTION OF OUTSIDE COUNSEL TO REPRESENT COCHISE COUNTY IN THE OPIOID
MULTI DISTRICT LITIGATION**

WHEREAS, Cochise County (“County”) is concerned with the recent rapid rise in troubles among County citizens, residents, and visitors in relation to problems arising out of the use, abuse and overuse of opioid medications, which according to certain studies, impacts millions of people across the country; and

WHEREAS, issues and concerns surrounding opioid use, abuse and overuse by citizens, residents and visitors are not unique to County and are, in fact, issues and concerns shared by all other counties in Arizona and, for that matter, states and counties across the country, as has been well documented through various reports and publications, and is commonly referred to as the Opioid Epidemic (“Opioid Epidemic”); and

WHEREAS, the societal costs associated with the Opioid Epidemic are staggering and, according to the Centers for Disease Control and Prevention, amount to over \$75 billion annually; and

WHEREAS, the National Institute for Health has identified the manufacturers and distributors of certain of the opioid medications as being directly responsible for the rapid rise of the Opioid Epidemic by virtue of their aggressive and, according to some, unlawful and unethical marketing practices; and

WHEREAS, certain of the opioid manufacturers have faced civil and criminal liability for their actions that relate directly to the rise of the Opioid Epidemic; and

WHEREAS, County has spent significant funds in unexpected and unbudgeted time and resources in its programs and services related to the Opioid Epidemic; and

WHEREAS, County is responsible for a multitude of programs and services, all of which require County to expend resources generated through state and federal aid, property tax levy, fees and other permissible revenue sources; and

WHEREAS, County's provision of programs and services becomes more and more difficult every year because the costs associated with providing the Opioid Epidemic programs and services continue to rise, yet County's ability to generate revenue is limited by strict levy limit caps and stagnant or declining state and federal aid to County; and

WHEREAS, all sums that County expends in addressing, combatting and otherwise dealing with the Opioid Epidemic are sums that cannot be used for other critical programs and services that County provides to County citizens, residents and visitors; and

WHEREAS, County has been informed that numerous counties and states across the country have filed or intend to file lawsuits against certain of the opioid manufacturers and distributors in an effort to force the persons and entities responsible for the Opioid Epidemic to assume financial responsibility for the costs associated with addressing, combatting and otherwise dealing with the Opioid Epidemic; and

WHEREAS, County has engaged in discussions with representatives of the law firm of Keller Rohrback, L.L.P. (the "Law Firm") related to the potential for County to pursue certain legal claims against certain opioid manufacturers and distributors; and

WHEREAS, County has been informed that the Law Firm has the requisite skill, experience and wherewithal to prosecute legal claims against certain of the opioid manufacturers and distributors on behalf of public entities seeking to hold them responsible for the Opioid Epidemic; and

WHEREAS, the Law Firm has proposed that County engage the Law Firm to prosecute the aforementioned claims on a contingent fee basis, whereby the Law Firm would not be compensated unless County receives a financial benefit as a result of the proposed claims and the Law Firm would advance all claim-related costs and expenses associated with the claims; and

WHEREAS, all of the costs and expenses associated with the claims against certain of the opioid manufacturers and distributors would be borne by the Law Firm; and

WHEREAS, the County is not obligated to reimburse any of the costs and expenses associated with the claims against certain of the opioid manufacturers and distributors, if there are no sums recovered through the litigation; and

WHEREAS, the Law Firm has prepared an Attorney Engagement Letter and Contingency Fee Agreement (“Engagement Letter”), which is submitted as part of this Resolution, specifying the terms and conditions under which the Law Firm would provide legal services to County and otherwise consistent with the terms of this Resolution; and

WHEREAS, County would participate in the prosecution of the claim(s) contemplated in this Resolution and the Engagement Letter by providing information and materials to the Law Firm, as needed; and

WHEREAS, County believes it to be in the best interest of County, its citizens, residents, visitors and taxpayers to join with other counties in and outside Arizona in pursuit of claims against certain of the opioid manufacturers and distributors, all upon the terms and conditions set forth in the Engagement Letter; and

WHEREAS, by pursuing the claims against certain of the opioid manufacturers and distributors, County is attempting to hold those persons and entities that had a significant role in the creation of the Opioid Epidemic responsible for the financial costs assumed by County and other public agencies across the country in dealing with the Opioid Epidemic.

NOW, THEREFOR, BE IT RESOLVED, that the Cochise County Board of Supervisors hereby authorizes, and agrees to be bound by, the Engagement Letter and hereby directs the County Attorney to execute the Engagement Letter on behalf of the County; and

BE IT FURTHER RESOLVED, that the County shall endeavor to faithfully perform all actions required of County in relation to the claims contemplated herein and in the Engagement Letter and hereby directs all County personnel to cooperate with and assist the Law Firm in relation thereto.

Resolution 18-____

A Resolution of The Cochise County Board of Supervisors Approving Retention of Outside Counsel to Represent Cochise County in The Opioid Multi District Litigation

Page | 4

PASSED AND ADOPTED by the Board of Supervisors of Cochise County, Arizona, this ____ day of _____, 2018.

Ann English, Chairman
Cochise County Board of Supervisors

ATTEST:

APPROVED AS TO FORM:

Arlethe G. Rios
Clerk of the Board

Christine J. Roberts
Civil Deputy County Attorney

**ATTORNEY ENGAGEMENT
AND
CONTINGENCY FEE AGREEMENT**

IT IS HEREBY ACKNOWLEDGED AND AGREED by and between Cochise County (“Client”) and Keller Rohrback L.L.P. (“Attorneys”) as follows:

1. **ENGAGEMENT.** Client hereby engages Attorneys to represent Client with respect to Client’s potential claims against **persons or entities involved in the manufacture or distribution of prescription opioid painkillers.**

2. **RESPONSIBILITY OF CLIENT.** This is the Client’s case. Client has engaged Attorneys to assist Client in deciding whether to assert, and, if asserted, how to assert or litigate Client’s claims. Thus, Client will maintain sole control of the investigation into the claims and make all key decisions, including whether and how to proceed with litigation, which claims to advance, and what relief to seek. If the case is litigated, Client will maintain control of the litigation, and Client will make all key decisions in connection with the litigation. Client will review and approve all key documents.

3. **RESPONSIBILITY OF ATTORNEYS.** Attorneys will, in the first instance, assist Client in gathering information and data relevant to Client’s potential claims. Attorneys will then advise Client with respect to those potential claims. At Client’s request, Attorneys will institute proceedings (“the Lawsuit”) to seek remedies on Client’s behalf as Client in its sole discretion concludes is appropriate and advisable. Attorneys will keep Client informed of all significant events and matters for decision in the Lawsuit, provide regular reports to the Client on the Lawsuit, including summaries of important documents and interviews, and will consult with Client in connection with any settlement proposal before accepting or declining same. The primary attorneys representing Client in this matter are Ron Kilgard, Gretchen Cappio, Derek Loeser, Daniel Mensher, and David Ko; however, other attorneys at Keller Rohrback may work on this matter in accordance with their areas of practice.

4. **CLIENT REPRESENTATIVE.** Client designates Christine J. Roberts, Civil Deputy County Attorney to be the Client’s Representative. The Client’s Representative is responsible for receiving all communications from Attorneys and transmitting all communications from Client to Attorneys. Client agrees that Attorneys may rely on

Client's Representative's statements as an accurate reflection of Client's position and desires. Attorneys agree to keep the Client's Representative informed of all significant developments regarding the representation.

5. **ATTORNEYS' FEES.** Other than as set forth in Paragraph 8, below, the fee that Client agrees to pay Attorneys ("Attorneys' Fee") will depend on the outcome of the Lawsuit, as set forth here:
- a. "Sums Recovered" means all monies (and the value of any other property) actually paid in settlement of or judgment on the Lawsuit's claims (including the settlement of any demand made by Attorneys on Client's behalf before initiation of the Lawsuit), including any monies paid in settlement or judgment as an award of attorneys' fees, costs, or interest.
 - b. If the Sums Recovered is an amount less than or equal to \$20 million, the Attorneys' Fee shall be 20% of the recovery;
 - c. If the Sums Recovered is an amount greater than \$20 million but less than or equal to \$25 million, the Attorneys' Fee shall equal the amount specified in Sections 5(b) above, plus 15% of any Sums Recovered in the \$20 million to \$25 million range.
 - d. If the Sums Recovered is an amount in excess of \$25 million, the Attorneys' Fee shall equal the amount specified in Sections 5(b) and 5(c), plus 10% of any Sums Recovered in excess of \$25 million.
 - e. Notwithstanding anything herein to the contrary, Attorneys agree to cap the Attorneys' Fee at five times the total lodestar (number of hours times hourly rate), to be calculated at the conclusion of the Lawsuit.
 - f. If the Court awards Client a monetary judgment and an attorneys' fee, and the attorneys' fee is greater than the percentage Attorneys would be entitled to under Sections 5(a)-(d), then Attorneys will be entitled to the full attorneys' fee awarded by the Court.

NO ATTORNEYS' FEE SHALL BE PAID IF THERE IS NO RECOVERY.

6. **ADVICE CONCERNING ATTORNEYS' FEE.** Client has been informed of the alternative of employing Attorneys on an hourly fee basis. This alternative would

require the payment of a \$25,000 retainer at commencement of the representation, payment of expenses as incurred, and payment of legal fees each month for legal services. In deciding to engage Attorneys on a contingency fee basis, Client has considered the risks involved in this case, the experience and reputation of Attorneys, and the uncertainty regarding the number of hours required to prosecute the case.

7. **EXPENSES.** Attorneys will advance all “out-of-pocket” expenses, including taxable costs, incurred by Attorneys in pursuing the Lawsuit (“Expenses”). Notwithstanding the foregoing, Attorneys agree to notify and obtain Client’s consent before incurring Expenses aggregating more than \$10,000 in any single month.

Client understands that Attorneys shall seek reimbursement from the defendants for all Expenses actually expended, but that there is no guarantee that Expenses will be reimbursed by the defendants to Attorneys. Attorneys will be reimbursed for all Expenses out of any settlement or recovery in addition to any Attorneys’ Fees they receive under Paragraphs 5 or 8, as the case may be. Attorneys shall be reimbursed for Expenses first, from any monies paid by a defendant on account of Expenses reimbursement and, if such monies are insufficient, from any monies paid as part of the Sums Recovered. If there are no Sums Recovered, Client is not obligated to reimburse Attorneys any of the Expenses.

Attorneys may, with Client’s prior consent which shall not unreasonably be withheld, hire any expert or consultant whose services Attorneys advise Client is necessary for the evaluation or prosecution of any of the claims within the scope of the Lawsuit.

8. **WITHDRAWAL OR DISCHARGE.** Subject to Court rules and other applicable laws, Attorneys shall have the right to withdraw from representation of Client upon giving reasonable notice of the intention to withdraw. Client shall have the right to discharge Attorneys at any time. In the event of withdrawal or discharge, Attorneys may seek reasonable fees for services rendered according to the terms of Paragraph 5, above.
9. **VENUE AND ATTORNEYS’ FEES.** The Parties agree that in the event any dispute should arise with respect to this Agreement, venue shall lie in Maricopa County, Arizona. Further, the prevailing party in such an action shall be awarded its reasonable attorneys’ fees and expenses.

10. **OUTCOME.** Attorneys do not guarantee or represent a particular result in the Lawsuit. Client understands the risks associated with pursuing the Lawsuit.
11. **NO OTHER AGREEMENTS.** Client has read this contract, has received a copy of it, and agrees to its terms and conditions. There are no oral or other agreements between Client and Attorneys. This Agreement when signed below by Client replaces any prior understandings or oral agreement between Client and Attorneys.
12. **GOVERNING LAW.** This Agreement and all aspects of the Parties' relationship shall be construed under the laws of Arizona, without regard to choice of law principles.
13. **OTHER PROVISIONS.** This Agreement may be executed in one or more counterparts and transmitted by mail, overnight delivery service, and/or email, each one of which shall constitute an original and all of which shall constitute one and the same document.

Cochise County

Keller Rohrback, L.L.P.

By: _____

Ann English
Chairman of Board of Supervisors

By: *Ron Skidgand*

Its: *Member*

Date: _____

Date: *March 29, 2018*

ATTEST:

APPROVED AS TO FORM:

Arlethe G. Rios
Clerk of the Board

Christine J. Roberts
Civil Deputy County Attorney

ATTORNEY ENGAGEMENT & CONTINGENCY FEE
AGREEMENT

Keller Rohrback L.L.P.
3101 North Central Avenue, Suite 1400
Phoenix, AZ 85012
(602) 248-0088

Regular Board of Supervisors Meeting

Meeting Date: 04/10/2018

Disposal of Surplus Computer Equipment to Arizona @Work - Southeastern Arizona

Submitted By: Arlethe Rios, 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: Anita Baca **TITLE of PRESENTER:** Housing Director/Arizona@Work Representative

Docket Number (If applicable):

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

Information

Agenda Item Text:

Approve the disposal of surplus equipment to the Arizona@Work - Southeastern Arizona region to use in workforce solution initiatives in Cochise County through Cochise County's original Southeast Arizona Workforce Investment Area Consortium Agreement.

Background:

Cochise County has an existing Intergovernmental Agreement establishing the fiscal and administrative responsibilities for the Southeastern Arizona Workforce Investment Area for job training services.

According to historical auction data from the Cochise County Procurement Department, the average price received for a computer and monitor is \$16.02 each; laptops \$25.49 each; printers \$6.39 each. The combined value of the 10-12 computers, if approved are between \$160.20 to \$192.24 and the value of the 2 printers are \$12.78.

The Cochise County Procurement Contracts Administrator and Cochise County Attorney's Office have been consulted and support this proposal.

Per ARS 11-251(9). Powers of board: "A county, with unanimous consent of the board and without public auction, may sell or lease any county property for specific use to any solely charitable, social or benevolent nonprofit organization in this state. A county may dispose of surplus equipment and materials that have little or not no value or that are unauctionable in any manner authorized by the board."

Department's Next Steps (if approved):

If unanimously approved by the board, the Housing, Procurement, and IT Departments will proceed with contributing the computers/monitors and printers. The following computers will be contributed to AZ @ Work:

	CCIT Bar Code	Service Tags
1	01283	6YB8CX1
2	01349	8TTX7Y1

3	01358	8TQV7Y1
4	01345	HZP6HX1
5	01284	6YF9CX1
6	01360	8TWX7Y1
7	01245	6YB9CX1
8	01697	6PPC842
9	01037	6K91VR1
10	01303	HZQHX1
11	01307	HZS7HX1
12	01293	6Y58CX1

Impact of NOT Approving/Alternatives:

The County will not be able to provide the surplus equipment to this program.

To BOS Staff: Document Disposition/Follow-Up:

Email Anita Baca and let her know if the item was approved.

Attachments

Consortium Agreement

**SOUTHEASTERN ARIZONA WORKFORCE INVESTMENT AREA
CONSORTIUM AGREEMENT**

This Intergovernmental Agreement, hereinafter, referred to as, "Agreement", is entered into between Cochise County, a body politic and corporate of the State of Arizona (Cochise) and Graham County, a body politic and corporate of the State of Arizona, (Graham) and Greenlee County, a body politic and corporate of the State of Arizona (Greenlee), to establish the fiscal and administrative responsibilities for the Southeastern Arizona Workforce Investment Area, hereinafter referred to as, "Consortium". This agreement outlines the terms and conditions under which the Consortium members shall administer job training services in the aforementioned counties under Title I of the Workforce Investment Act of 1998 (WIA). This agreement also grants Cochise Private Industry Council, Inc., DBA Cochise County Workforce Development, the authority to administer each local area's WIA Title I Services and funding.

WHEREAS, the Workforce Investment Act (WIA) of 1998, hereinafter referred to as the Act of Public Law 105-220, 20 USC 9201, and federal rules and regulations (20CFR Part 652) were developed to implement the WIA, and authorize the expenditure of federal funds for job training programs in locally determined Workforce Investment Areas; and

WHEREAS, Cochise, Graham and Greenlee Counties, respectively, have been established as local workforce areas (LWIAs) for the purpose of administering WIA funds and services; and

WHEREAS, Cochise, Graham and Greenlee County Boards of Supervisors, respectively, hereby establish the Cochise, Graham and Greenlee Counties as the Southeastern Arizona Workforce Investment Area, for the purpose of Section 116 of Workforce Investment Act (Public Law 105-220), hereinafter referred to as "WIA" enacted on August 7, 1998;

THEREFORE, in consideration of the agreement of the parties hereinafter set forth, the Counties agree to the following:

SECTION ONE: GRANT RECIPIENT, ADMINISTRATIVE ENTITY and FISCAL AGENT

1. Cochise, Graham and Greenlee Counties, through their Boards of Supervisors, respectively approve the designation of Cochise County as Grant Recipient for the Consortium, with liability for said funds, pursuant to Section 117 (d)(3)(B)(I)(II) and (III) of the Workforce Investment Act.
2. It is acknowledged by Graham and Greenlee Counties through their respective Boards of Supervisors, that Cochise County has selected and approved the designation of Cochise Private Industry Council, Inc., DBA, Cochise County Workforce Development (CCWD), as Administrative Entity and Fiscal Agent for the Consortium with liability for the administration, and fiscal control pursuant to Section 117 (d)(3)(B)(I)(II) and (III) of the Workforce Investment Act.

2
V. P. 13

SECTION TWO: LOCAL WORKFORCE INVESTMENT BOARD and CONTACTS

1. Cochise County, through CCWD shall establish and maintain a Local Workforce Investment Board (LWIB), representative of the Consortium and as required by the Workforce Investment Act, for the purpose of advising and consenting to the operations of the CCWD and otherwise providing oversight to the provision of WIA Services. The LWIB shall consist of a minimum of twenty-seven members, with minimum of eighteen representing Cochise County, a minimum of six members representing Graham County and a minimum of three members representing Greenlee County.

2. Upon receiving a selection of choices from the CCWD, The Cochise County Board of Supervisors shall appoint the LWIB Members for the Consortium as required by the Workforce Investment Act. However, the Cochise County Board of Supervisors agrees to only appoint members representative of Graham or Greenlee Counties, upon receiving letters of recommendation for the appointment(s) from the respective Graham or Greenlee Boards of Supervisors.

3. Contact persons for the member counties and CCWD, under this agreement are as follows:

Mike Ortega, Cochise County Manager
1415 Melody Lane, Bisbee, AZ 85603

Terry Cooper, Graham County Manager
921 Thatcher Blvd., Safford, AZ 85546

Kay Gale, Greenlee County Manager
P.O. Box 908, Clifton, AZ 85533

Vada Phelps, CCWD Executive Director
900 Carmolita Drive, Sierra Vista, AZ 85635

SECTION THREE: STRATEGIC PLANNING, BUDGETING AND FISCAL CONTROL

1. Periodically, the CCWD will develop a Strategic Plan with regard to the administration of WIA Services within the Consortium, as may be required by either the Arizona Department of Economic Security (DES) WIA Administration and/or the Governor's Council on Workforce Policy (GCWP). Upon completion of the Strategic Plan and prior to submittal to DES, the CCWD will provide a copy of the plan for review by the respective Boards of Supervisors for both Graham and Greenlee Counties. Graham and Greenlee Counties may then submit a letter of recommendation for approval or submit recommendations for revision. Final approval of the plan shall require approval of Graham and Greenlee Counties by their respective Boards of Supervisors.

2. Cochise County, through its Administrative Entity, CCWD, shall develop programs, services and budgets for all member counties of the Consortium within the constraints of WIA, inclusive

of Adult, Youth, and Dislocated Worker Services. CCWD shall ensure the delivery of effective programs which provide the most beneficial mix of services to eligible residents and private or public employers within the Consortium.

3. Cochise County and CCWD shall establish fiscal control and fund accounting procedures as necessary to assure the proper disbursement of, and account for, federal funds allocated to all programs and said procedures shall ensure that all financial transactions carried out are conducted and records maintained in accordance with generally accepted accounting principles. CCWD shall comply with all applicable uniform accounting principles and administrative requirements for grants and agreements, included in the appropriate circulars and rules as promulgated by the Federal Office of Management and Budget, United States Department of Labor and the State of Arizona, Department of Economic Security, as applicable.

SECTION FOUR: TERM, MODIFICATION AND TERMINATION

1. The effective date of this agreement shall be July 1, 2012 or upon signature by all parties to the agreement, whichever occurs first. This agreement is annually and automatically renewed for an indefinite duration, or until such time that a member should decide to terminate its membership. Any member may withdraw by giving 180 days written notice to Cochise County, CCWD and the other members of the Consortium. In such cases, all pertinent terms of this agreement shall continue in effect for the remaining members.

2. Cochise County shall continue as the Grant Recipient for an indefinite period, or until all parties to the Agreement, with the other's concurrence, determine to modify the Agreement.

3. Cochise Private Industry Council, Inc., DBA Cochise County Workforce Development "CCWD" shall continue as the Administrative Entity and Fiscal Agent for an indefinite period or until all parties to the Agreement, with the other's concurrence, determine to modify the Agreement.

4. Modifications to this Agreement shall be by written amendment and signed by all parties to the agreement.

SECTION FIVE: ANNUAL REPORT AND AUDITS

1. CCWD shall provide an Annual Report at the end of each program year to each of the respective member counties inclusive of the following information, on a per County basis:

- The location of the local CCWD Office and identify the staff that are working there.
- Number of Adult, Youth, and Dislocated Worker Participants that were registered, served and exited during each program year.

- The number of Summer Youth Participants that were served each summer and the locations where they accomplished a work experience component.
- The number of participants that were enrolled or participating in Associate of Applied Science or other certificate programs at a local community college.
- The overall number of residents served in the local One Stop Office that were not registered as a WIA Participant.
- The amount of funding that was expended specifically within each County for the provision of WIA Services.

2. The Annual Report shall also include the following information with regard to the overall Consortium:

- Copies of any programmatic or fiscal Quality Assurance and/or Monitoring Reports and Responses that were issued by either DES WIA Administration or the U.S. Dept. of Labor.
- A copy of the annual performance measures report issued by DES WIA Administration which indicates the overall performance of the Consortium.
- A copy of the most recent Single Audit Act report of Federal Financial Assistance that may have been accomplished with regard to CCWD services.

SECTION SIX: GOVERNING STATE LAW

All matters governed by the Agreement shall be subject to the conflict of interest provisions of A.R.S. 38-501 through A.R.S. 38-511, as well as, such other relevant provisions in A.R.S. that are applicable to the planning, implementation and delivery of WIA services in the Consortium and as contained in the Strategic plan.

CONSENT

IN WITNESS WHEREOF, the parties hereto have affixed their signatures to this Agreement on the indicated dates, for and on behalf of their respective organizations:


COCHISE COUNTY BOARD OF SUPERVISORS


Richard Searle Date 7-24-12

Pursuant to ARS 11-952, the undersigned public agency attorney has determined that this Intergovernmental Agreement is in proper form and within the powers and authority granted under the laws of the State of Arizona:


Signature Date 7/24/2012

CPIC, INC, DBA COCHISE COUNTY WORKFORCE DEVELOPMENT


Ronald Curtis, President Date 6/6/12
Executive Director

GRAHAM COUNTY BOARD OF SUPERVISORS


James A. Palmer, Chairman Date 6/4/12

Pursuant to ARS 11-952, the undersigned public agency attorney has determined that this Intergovernmental Agreement is in proper form and within the powers and authority granted under the laws of the State of Arizona:


Kenneth Angle, County Attorney Date 6-4-12

GREENLEE COUNTY BOARD OF SUPERVISORS


Richard Lunt Date 6/18/12

Pursuant to ARS 11-952, the undersigned public agency attorney has determined that this Intergovernmental Agreement is in proper form and within the powers and authority granted under the laws of the State of Arizona:


Signature Date 6/20/12

Regular Board of Supervisors Meeting

Meeting Date: 04/10/2018

State and Federal Legislation Discussion

Submitted By: Arlethe Rios, Board of Supervisors

Department: Board of Supervisors

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

Document Signatures: **# of ORIGINALS**
Submitted for Signature:

NAME na **TITLE** na
of PRESENTER: **of PRESENTER:**

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

Information

Agenda Item Text:

Discussion and possible action regarding state and federal legislative matters listed or described in the attached County Supervisors Association Legislative Policy Committee Agenda, the Arizona Association of Counties (AACo) Legislative Policy Committee Agenda, and the proposed State budget, and other matters related thereto.

Background:

na

Department's Next Steps (if approved):

na

Impact of NOT Approving/Alternatives:

na

To BOS Staff: Document Disposition/Follow-Up:

na

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

LPC Agenda



County Supervisors

A S S O C I A T I O N
o f a r i z o n a

1905 W. Washington St., Ste. 100, Phoenix, AZ 85009
(602) 252-5521 fax: (602) 253-3227

UPDATED April 5, 2018

COUNTY SUPERVISORS ASSOCIATION LEGISLATIVE POLICY COMMITTEE

AGENDA

April 6, 2018

Teleconference 1-866-228-9900

Access Code 326208#

[Web Link](#)

County Supervisors Association

1905 W. Washington St.

Phoenix, AZ

9:00 a.m. Call to Order ~ *President Anthony Smith*

- A) Approval of the Minutes of the March 23, 2018, Legislative Policy Committee Meeting
(*previously distributed*)
- B) State Budget Update
- C) Governor Ducey's School Safety Plan
- D) Legislative Bill Updates
 - 1) [HB 2371 mobile food vendors; state licensure](#) (*Payne*)
 - 2) [SB 1084 condominium; termination; appraisal dispute](#) S/E [incorporation; urbanized areas; planned communities](#) (*Barto*)
 - 3) [SB 1387 real property; conveyance; disclosure](#) S/E [local regulations; home-based businesses](#) (*Griffin*)
- E) Other Bills for Discussion
- F) CSA Legislative Agenda
 - 1) Policy Bills
 - a) [HB 2190 county improvement districts; repayment agreements](#) (*Mitchell*) **Ch. 80**
 - b) [HB 2413 public road maintenance; primitive designation](#) (*Cook*) **Ch. 16**
 - c) [SB 1038 state land payments; payment method](#) (*Griffin*) **Ch. 18**
 - d) [SB 1113 zoning violations; notice; service](#) (*Fann*)
 - 2) Budget Bills
 - e) [HB 2274 county contributions; hospitalization; medical; repeal](#) (*Thorpe*)
 - f) [HB 2415 juvenile dependency proceedings fund](#) (*Cobb*)
 - g) [HB 2439 county contributions; committed youth; repeal](#) (*Thorpe*)
 - h) [SB 1410 transient lodging tax; rural counties](#) (*Borrelli*)
 - i) Super Majority to Levy County Excise Taxes
- G) Other Legislative Issues
- H) Next Meeting Date and Time (*Friday, April 13, at 9:00 a.m.*)
- I) Other Business
- J) Adjourn