



Cochise County Board of Supervisors

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THOMAS E. BORER
Chairman
District 1

ANN ENGLISH
Vice-Chairman
District 2

PEGGY JUDD
Supervisor
District 3

EDWARD T. GILLIGAN
County Administrator

SHARON GILMAN
Associate County Administrator

KIM LEMONS
Clerk of the Board

AGENDA FOR REGULAR BOARD MEETING

Tuesday, February 25, 2020 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.

CONSENT

Board of Supervisors

1. Approve the Minutes of the regular meeting of the Board of Supervisors of February 11, 2020.
2. Approve Arizona Complete Count Committee 2020 letter of support requesting local residents allow Census enumerators to access their location as they visit area properties to help people complete their surveys.

Development Services

3. Approve Amendment 1 to Maneuver In-Licensing Agreement with the United States Air Force and the Bisbee-Douglas International Airport, from a five-year extension, expiring June 15, 2023, to a ten-year extension, expiring June 15, 2028.

Elections

4. Approve Poll Workers for the 2020 Presidential Preference Election to be held on March 17, 2020 and authorize the Elections Director to make substitutions as necessary prior to the election, to ensure that all Vote Centers are staffed adequately with trained election Poll Workers.

Finance

5. Approve demands and budget amendments for operating transfers.

PUBLIC HEARINGS

Board of Supervisors

6. Approve a new liquor license for a series #13 Farm Winery submitted by Mr. Robert Lee Dixon II for 1764 Vineyards, located at 357 W. Treasure Road, Pearce, AZ 85625.

ACTION

Board of Supervisors

7. Approve revisions to the Community Enhancement Funds Policy effective February 25, 2020..
8. [Item tabled from February 11, 2020 Meeting] Approve Community Enhancement Fund expenditures for District 2: Saginaw Neighborhood Clean-Up Project.
9. [Item tabled from February 11, 2020 Meeting] Approve Community Enhancement Fund expenditures for District 3: Project for Willcox Americorp for Willcox Transfer Station tipping fees.
10. [Item tabled from February 11, 2020 Meeting] Approve Community Enhancement Fund expenditures for District 3: Willcox Americorp for Equipment Purchase by the City of Willcox.
11. [Item tabled from February 11, 2020 Meeting] Approve Community Enhancement Fund expenditures for District 3: Bellflower Ranch Cattleguard, Willcox.
12. [Item tabled from February 11, 2020 Meeting] Approve Community Enhancement Fund expenditures for District 3: Benson Chamber Welcome Home.

STATE & FEDERAL LEGISLATION

13. 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.

CALL TO THE PUBLIC

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

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

SUMMARY OF CURRENT EVENTS

Report by District 1 Supervisor, Thomas E. Borer

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 Julie Morales, Cochise County Risk Management & Safety, (520) 432-9830, FAX (520) 432-9758, TDD (520) 432-8360, 1415 Melody Lane, Building C, Bisbee, AZ 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

Board of Supervisors

Regular Board of Supervisors Meeting

Meeting Date: 02/25/2020

Minutes

Submitted By: Amy Langer, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Document Signatures:

Recommendation:

of ORIGINALS

Submitted for Signature:

NAME n/a

TITLE n/a

of PRESENTER:

of PRESENTER:

Mandated Function?:

Source of Mandate or Basis for Support?:

Information

Agenda Item Text:

Approve the Minutes of the regular meeting of the Board of Supervisors of February 11, 2020.

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

Demands

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
REGULAR MEETING HELD ON
TUESDAY, FEBRUARY 11, 2020**

A regular board meeting of the Cochise County Board of Supervisors was held on Tuesday, February 11, 2020 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Thomas E. Borer, Chairman; Ann English, Vice-Chairman; Peggy Judd, Supervisor

Staff Edward T. Gilligan, County Administrator; Sharon Gilman, Associate County

Present: Administrator; Britt W. Hanson, Chief Civil Deputy County Attorney; Kim Lemons, Clerk of the Board; Amanda Baillie, Public Information Officer

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

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PLEDGE OF ALLEGIANCE

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PRESENTATION

Presentation by Ken Drozd with the National Weather Service in Tucson formally recognizing Cochise County as a Storm Ready Community.

Mr. Drozd presented the Board and Mr. Lavine, Emergency Services Director, with a certificate and a sign in recognition of Cochise County becoming a Storm Ready Community.

Presentation by County Attorney's Office on Legal Statistics and Trends for calendar year 2019.

Ms. Christine Roberts, Civil Deputy County Attorney presented legal statistics and trends for adoptions; public fiduciary; tax appeals, tax foreclosure cases; bankruptcy cases; election cases; merit commission cases; civil rights commission cases; notices of claim; civil cases; public records requests; and various types of planning and zoning cases. Ms. Catherine Barney, Chief Paralegal, covered cases involving Mental Health; Rule 11's Competency to Stand Trial; and the Grace Program. Ms. Roberts concluded with a list of the County Attorney's office staff/experience and their clients.

CONSENT

Board of Supervisors

1. Approve the Minutes of the regular meeting of the Board of Supervisors of January 28, 2020

2. Approve Community Enhancement Fund expenditures for Districts 2 and 3; District 2: Saginaw Neighborhood Clean-Up Project; and District 3: Two Projects for Willcox Americorp, One for Bellflower Ranch, Willcox; and One for Benson Chamber Welcome Home.

This item was removed from the consent agenda.

Vice-Chairman English made a motion to table Item 2 until the next Regular Board meeting in order to have the items separated for discussion and voting purposes. Chairman Borer seconded the motion and called for the vote and it was approved 2-0-1 (Judd opposed).

3. Approve a letter of support to Representative Kirkpatrick in strong support of her efforts to encourage the Department of Homeland Security (DHS) to engage with State and local agencies, as well as the general public, with regards to border barrier construction projects in Cochise County.

This item was removed from the consent agenda.

Vice-Chairman English explained that the Board of Supervisors recognizes it does not have any authority on the border wall. The Board is asking to be included in the loop of information and will pass it on to constituents. Removing the wall is not in the Board's authority.

Vice-Chairman English moved to approve a letter of support to Representative Kirkpatrick in strong support of her efforts to encourage the Department of Homeland Security (DHS) to engage with State and local agencies, as well as the general public, with regards to border barrier construction projects in Cochise County. Supervisor Judd seconded the motion.

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

4. Approve Amendment 1 to the committee appointments for members of the Board of Supervisors and executive staff for the 2019-20 Fiscal Year and approve continuing annual memberships for 2019-20, with payment of associated dues as described herein.

County Sheriff

5. Approve Agreement #18-LE-11030500-003 between the USDA Forest Service and the Sheriff's Office, in the amount of \$10,000 for overtime, employer related expenses and fleet costs for Sheriff's deputies to patrol various recreation areas of the Coronado National Forest, effective January 1, 2020, through December 31, 2020.

Elections

6. Approve the appointment of two Democrat Precinct Committeemen and two Republican Precinct Committeemen by recommendation of their Cochise County Party Chairmen, to serve through the October 1, 2020 term, and approve the resignation of 1 Republican Precinct Committeeman.

Emergency Services

7. Approve sub-recipient agreement with the Arizona State Department of Homeland Security to accept \$9,785 in re-allocated FY18 grant funds for use with the FY19 Countywide Technical Rescue Equipment Grant.

Finance

8. Approve demands and budget amendments for operating transfers.

Vice-Chairman English moved to remove items 2 and 3 from the consent agenda. Supervisor Judd seconded the motion and it carried unanimously.

Supervisor Judd made a motion to approve items 1 and 4-8 on the consent agenda. Vice-Chairman English seconded the motion and it carried unanimously.

PUBLIC HEARINGS

Board of Supervisors

9. Approve a Series #12 (Restaurant) new Liquor License application submitted by Mr. Christopher Charles Bourlier, for Outside Inn, located at 4907 S. Highway 92, Sierra Vista, AZ 85635.

Ms. Lemons, Clerk of the Board presented this item. Ms. Lemons said this application had been reviewed and recommended for approval by the appropriate departments; property taxes for the parcel were current; there had been no formal protests and the applicant has paid the \$100.00 processing fee. Board staff recommended approval.

Chairman Borer opened the public hearing.

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

Supervisor Judd moved to approve a Series #12 (Restaurant) new Liquor License application submitted by Mr. Christopher Charles Bourlier, for Outside Inn, located at 4907 S. Highway 92, Sierra Vista, AZ 85635. Vice-Chairman English seconded the motion.

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

10. Approve a Series #10 (Beer & Wine Store) new Liquor License application submitted by Mr. Raphael Sean Piche, for Family Dollar Store #25918, located at 4155 State Highway 92, Sierra Vista, AZ 85650.

Ms. Lemons, Clerk of the Board presented this item. Ms. Lemons said this application had been reviewed and recommended for approval by the appropriate departments; property taxes for the parcel were current; there had been no formal protests and the applicant has paid the \$100.00 processing fee. Board staff recommended approval.

Chairman Borer opened the public hearing.

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

Vice-Chairman English moved to approve a Series #10 (Beer & Wine Store) new Liquor License application submitted by Mr. Raphael Sean Piche, for Family Dollar Store #25918, located at 4155 State Highway 92, Sierra Vista, AZ 85650. Supervisor Judd seconded the motion.

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

ACTION

Court Administration

11. Approve a 5 year contract with Dr. Sloan R King, PhD, LLC for Restoration to Competency Services, in the amount of \$15,000 per case, effective February 11, 2020.

This item was presented by Ms. Niltza Flores, Associate Court Administrator. Ms. Flores stated that Dr. King would handle local restoration regarding Rule 11 matters at a much lower cost.

Mr. Hanson said the cost through Pima County Restoration to Competency was \$40,000 per case, so this was a significant savings.

Supervisor Judd made a motion to approve a 5 year contract with Dr. Sloan R King, PhD, LLC for Restoration to Competency Services, in the amount of \$15,000 per case, effective February 11, 2020. Vice-Chairman English seconded the motion.

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

Facilities

12. Approve a 5 year contract with A&R Fire Protection LLC for the Maintenance of Fire Systems throughout Cochise County, in the amount of \$300,000 (\$60,000 per year), effective February 11, 2020.

Mr. Henry Meraz, Facilities Director stated he is asking for approval of this item and introduced Ms. Anne Coppola, Procurement Director, who presented this item. Ms. Coppola outlined the details of the contract and stated the previous vendor was not consistent with fire inspections and there were also invoicing issues.

Vice-Chairman English made a motion to approve a 5 year contract with A&R Fire Protection LLC for the Maintenance of Fire Systems throughout Cochise County, in the amount of \$300,000 (\$60,000 per year), effective February 11, 2020. Supervisor Judd seconded the motion.

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

Procurement

13. Approve a 5 year contract with IronHawk Elevator LLC for the Inspection and Maintenance of the elevators throughout Cochise County, in the amount of \$86,070 (\$68,220 per year plus \$17,850 one time cost for five-year full load test), effective February 11, 2020.

Ms. Anne Coppola, Procurement Director presented this item. Ms. Coppola noted there is an amendment to this item. The \$68,220 figure should be \$13,644 per year. She said the County has six elevators.

Supervisor Judd amended the motion to approve a 5 year contract with IronHawk Elevator LLC for the Inspection and Maintenance of the elevators throughout Cochise County, in the amount of \$86,070 (\$13,644 per year plus \$17,850 one time cost for five-year full load test), effective February 11, 2020. Vice-Chairman English seconded the motion.

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

STATE & FEDERAL LEGISLATION

14. 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.

Vice-Chairman English gave an update on legislative matters. The Board took no action.

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.

Chairman Borer opened the call to the public.

Mr. Jack Cook, Bisbee resident, addressed the Board regarding matters of personal concern.

The following residents addressed the Board regarding the letter of support to Representative Kirkpatrick and voiced their support for it and additional measures.

Ms. Patricia Gerrodette, Sierra Vista resident
Ms. Helise Dubnick, Bisbee resident
Mr. Michael Gregory, McNeal resident
Ms. Kimberly Kling, Hereford resident
Ms. Kate Scott, Elgin resident

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

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

Mr. Gilligan deferred his report.

SUMMARY OF CURRENT EVENTS

Report by District 1 Supervisor, Thomas E. Borer

Supervisor Borer deferred his report.

Report by District 2 Supervisor, Ann English

Supervisor English stated the PPE election is coming up for the Democratic Party only and gave a reminder that Valentine's Day is also Arizona's Birthday.

Report by District 3 Supervisor, Peggy Judd

Supervisor Judd spoke fondly of a song by Marty Robbins.

Chairman Borer adjourned the meeting at 11:05 a.m.

APPROVED:

Thomas E. Borer, Chairman

ATTEST:

Kim Lemons, Clerk of the Board

Demands [2/6/2020](#)
Date Range [01/24/20-02/06/20](#)
Warrant Range [38310-38586](#)

| WARRANT # | CHECK DATE | VENDOR NAME | DEPARTMENT | FUND NAME | AMOUNT |
|-----------|------------|---|------------------------------------|-----------------------------|-------------|
| 38310 | 01/30/2020 | A&R Fire Protection LLC | 2100 - Facilities Management | 100 General Fund | (1,400.00) |
| 38311 | 01/30/2020 | A+ Language Services | 1350 - Legal Defender | 100 General Fund | (350.00) |
| 38312 | 01/30/2020 | Academic Choir Apparel | 0810 - Court Administration | 100 General Fund | (319.00) |
| 38313 | 01/30/2020 | Amazon.com LLC | 8000 - County Library District | 172 State Grt in Aid 08-A-2 | (319.54) |
| 38314 | 01/30/2020 | Appliance Mart | 3000 - Sheriff | 203 Jail Enhancement | (1,145.50) |
| 38315 | 01/30/2020 | Arizona Department of Corrections | 1750 - Fleet Management | 109 Fleet Management | (88.00) |
| 38315 | 01/30/2020 | Arizona Department of Corrections | 2100 - Facilities Management | 100 General Fund | (188.00) |
| 38315 | 01/30/2020 | Arizona Department of Corrections | 7000 - Solid Waste | 505 Solid Waste | (336.00) |
| 38316 | 01/30/2020 | Arizona Public Service - APS | 2100 - Facilities Management | 100 General Fund | (8,520.94) |
| 38317 | 01/30/2020 | Arizona Water Company | 7000 - Solid Waste | 505 Solid Waste | (240.76) |
| 38318 | 01/30/2020 | Arizona Water Company | 2100 - Facilities Management | 100 General Fund | (979.03) |
| 38319 | 01/30/2020 | Armstrong Consultants, Inc. | 2000 - Airport Operations | 105 Bisbee/Douglas Airport | (55,318.50) |
| 38320 | 01/30/2020 | Arnold Machinery Company | 1710 - Heavy Fleet Management | 600 Heavy Fleet Management | (130.86) |
| 38321 | 01/30/2020 | B & D Lumber and Hardware | 3000 - Sheriff | 100 General Fund | (120.53) |
| 38322 | 01/30/2020 | Baker & Taylor, LLC | 8000 - County Library District | 171 County Library | (701.62) |
| 38322 | 01/30/2020 | Baker & Taylor, LLC | 8000 - County Library District | 172 State Grt in Aid 08-A-2 | (894.78) |
| 38323 | 01/30/2020 | Barnett's Towing LLC | 1750 - Fleet Management | 100 General Fund | (402.50) |
| 38324 | 01/30/2020 | Bear Cat Manufacturing, Inc. | 1710 - Heavy Fleet Management | 600 Heavy Fleet Management | (1,132.75) |
| 38325 | 01/30/2020 | Benjamin Supply Inc. | 3000 - Sheriff | 203 Jail Enhancement | (519.76) |
| 38326 | 01/30/2020 | Bisbee NAPA | 1710 - Heavy Fleet Management | 600 Heavy Fleet Management | (1,544.33) |
| 38326 | 01/30/2020 | Bisbee NAPA | 1750 - Fleet Management | 109 Fleet Management | (2,972.15) |
| 38326 | 01/30/2020 | Bisbee NAPA | 2100 - Facilities Management | 100 General Fund | (214.81) |
| 38327 | 01/30/2020 | Blackstone Audio, Inc. | 8000 - County Library District | 172 State Grt in Aid 08-A-2 | (257.22) |
| 38328 | 01/30/2020 | BLR (Business & Legal Resources) | 0810 - Court Administration | 100 General Fund | (584.89) |
| 38329 | 01/30/2020 | Bug-Wiser Exterminating, Inc. | 3000 - Sheriff | 100 General Fund | (180.00) |
| 38330 | 01/30/2020 | C & C Manufacturing LLC | 1710 - Heavy Fleet Management | 600 Heavy Fleet Management | (304.22) |
| 38331 | 01/30/2020 | Carlos Casares | 0910 - Justice Court 1 | 100 General Fund | (63.00) |
| 38332 | 01/30/2020 | CDW LLC | 1800 - IT/Communications | 100 General Fund | (4,199.62) |
| 38332 | 01/30/2020 | CDW LLC | 1800 - IT/Communications | 505 Solid Waste | (4,571.62) |
| 38333 | 01/30/2020 | CEMEX Construction Materials South, LLC | 4010 - Highway Dept Administration | 251 Highway Fund | (1,014.16) |
| 38334 | 01/30/2020 | CenturyLink Communications | 1800 - IT/Communications | 100 General Fund | (3,188.67) |
| 38334 | 01/30/2020 | CenturyLink Communications | 8000 - County Library District | 171 County Library | (1,467.15) |
| 38335 | 01/30/2020 | CenturyLink Communications | 1800 - IT/Communications | 100 General Fund | (2,285.18) |
| 38336 | 01/30/2020 | CenturyLink Communications | 0910 - Justice Court 1 | 100 General Fund | (40.28) |
| 38336 | 01/30/2020 | CenturyLink Communications | 0920 - Justice Court 2 | 100 General Fund | (69.26) |
| 38336 | 01/30/2020 | CenturyLink Communications | 1400 - General Government | 216 SEACOM Operations | (303.00) |
| 38336 | 01/30/2020 | CenturyLink Communications | 1750 - Fleet Management | 109 Fleet Management | (42.58) |
| 38336 | 01/30/2020 | CenturyLink Communications | 1800 - IT/Communications | 100 General Fund | (6,368.32) |
| 38336 | 01/30/2020 | CenturyLink Communications | 2100 - Facilities Management | 105 Bisbee/Douglas Airport | (182.20) |
| 38336 | 01/30/2020 | CenturyLink Communications | 3000 - Sheriff | 100 General Fund | (594.76) |
| 38336 | 01/30/2020 | CenturyLink Communications | 7000 - Solid Waste | 505 Solid Waste | (458.20) |
| 38337 | 01/30/2020 | Cintas Corporation No. 445 | 7000 - Solid Waste | 505 Solid Waste | (287.20) |
| 38338 | 01/30/2020 | City of Sierra Vista | 2100 - Facilities Management | 100 General Fund | (484.05) |
| 38339 | 01/30/2020 | Cochise Lock and Safe, Inc. | 0810 - Court Administration | 151 Law Library | (120.00) |
| 38340 | 01/30/2020 | Cochise Private Industry Council, Inc. | 1600 - Finance | 192 J.T.P.A. | (56,942.00) |
| 38341 | 01/30/2020 | Complete Aviation Fuel Systems | 2000 - Airport Operations | 105 Bisbee/Douglas Airport | (1,900.74) |
| 38342 | 01/30/2020 | Deluxe Business Forms | 0200 - Treasurer | 100 General Fund | (159.74) |
| 38343 | 01/30/2020 | Deneke, Buffy | 0810 - Court Administration | 100 General Fund | (105.80) |
| 38344 | 01/30/2020 | Direct TV | 3000 - Sheriff | 208 Sheriff Inmate Welfare | (74.63) |
| 38345 | 01/30/2020 | Empire Southwest LLC | 1710 - Heavy Fleet Management | 600 Heavy Fleet Management | (49,886.39) |
| 38346 | 01/30/2020 | Federal Express Corporation | 3000 - Sheriff | 100 General Fund | (56.93) |
| 38347 | 01/30/2020 | Gasper, Jo Ann | 0810 - Court Administration | 100 General Fund | (16.82) |

| WARRANT # | CHECK DATE | VENDOR NAME | DEPARTMENT | FUND NAME | AMOUNT |
|-----------|------------|---|------------------------------------|-----------------------------|--------------|
| 38348 | 01/30/2020 | Harris Systems USA, Inc. | 0300 - Assessor | 100 General Fund | (22,858.08) |
| 38349 | 01/30/2020 | Hodges Glass Co Inc | 1710 - Heavy Fleet Management | 600 Heavy Fleet Management | (1,238.82) |
| 38350 | 01/30/2020 | Honeman, Van G. | 0810 - Court Administration | 100 General Fund | (853.00) |
| 38351 | 01/30/2020 | Jixiang (Jennifer) Huang | 0810 - Court Administration | 100 General Fund | (361.36) |
| 38352 | 01/30/2020 | Hubble, Anthony D | 0810 - Court Administration | 549 Probate Fees | (250.00) |
| 38353 | 01/30/2020 | Interstate Battery | 1750 - Fleet Management | 109 Fleet Management | (615.25) |
| 38354 | 01/30/2020 | Johnson, Gregory L. | 1900 - Development Services | 100 General Fund | (202.92) |
| 38355 | 01/30/2020 | JWS Web Design LLC | 1800 - IT/Communications | 100 General Fund | (1,000.00) |
| 38356 | 01/30/2020 | KE&G Construction Inc. | 2100 - Facilities Management | 105 Bisbee/Douglas Airport | (23,528.27) |
| 38357 | 01/30/2020 | Keefe Commissary Network, LLC | 3000 - Sheriff | 208 Sheriff Inmate Welfare | (9,285.86) |
| 38358 | 01/30/2020 | Lawley Motors LLC | 1750 - Fleet Management | 100 General Fund | (3,364.70) |
| 38359 | 01/30/2020 | Mack's Auto Parts Inc | 1710 - Heavy Fleet Management | 600 Heavy Fleet Management | (451.13) |
| 38359 | 01/30/2020 | Mack's Auto Parts Inc | 1750 - Fleet Management | 109 Fleet Management | (2,401.80) |
| 38359 | 01/30/2020 | Mack's Auto Parts Inc | 1760 - Fleet - Capital | 109 Fleet Management | (10.07) |
| 38360 | 01/30/2020 | Mahaney, Jamie | 4010 - Highway Dept Administration | 251 Highway Fund | (100.00) |
| 38361 | 01/30/2020 | Merle's Automotive Supply | 1750 - Fleet Management | 109 Fleet Management | (88.40) |
| 38362 | 01/30/2020 | Merle's Automotive Supply | 1750 - Fleet Management | 109 Fleet Management | (3,390.84) |
| 38363 | 01/30/2020 | Mohawk Automotive Lifts Southwest | 1750 - Fleet Management | 109 Fleet Management | (1,884.64) |
| 38364 | 01/30/2020 | Motorola Solutions Inc | 3000 - Sheriff | 201 Stonegarden Program | (148,807.50) |
| 38365 | 01/30/2020 | Nyander, Penny Sue | 0810 - Court Administration | 100 General Fund | (747.60) |
| 38366 | 01/30/2020 | O'Rielly Chevrolet, Inc. | 1750 - Fleet Management | 109 Fleet Management | (2,192.63) |
| 38367 | 01/30/2020 | OverDrive, Inc. | 8000 - County Library District | 172 State Grt in Aid 08-A-2 | (495.25) |
| 38367 | 01/30/2020 | OverDrive, Inc. | 8000 - County Library District | 176 Library LSTA Grants | (665.03) |
| 38368 | 01/30/2020 | Prudential Overall Supply | 1710 - Heavy Fleet Management | 600 Heavy Fleet Management | (526.51) |
| 38368 | 01/30/2020 | Prudential Overall Supply | 1750 - Fleet Management | 109 Fleet Management | (608.28) |
| 38369 | 01/30/2020 | Purcell Tire & Rubber Company | 1710 - Heavy Fleet Management | 600 Heavy Fleet Management | (5,889.73) |
| 38370 | 01/30/2020 | Red Eye Radiator and DPF Specialists LLC | 1710 - Heavy Fleet Management | 600 Heavy Fleet Management | (162.61) |
| 38371 | 01/30/2020 | Relda LLC dba Dermatec | 3000 - Sheriff | 100 General Fund | (961.99) |
| 38372 | 01/30/2020 | RWC Group | 1710 - Heavy Fleet Management | 600 Heavy Fleet Management | (7,426.95) |
| 38373 | 01/30/2020 | Safelite Autoglass Corp. | 1750 - Fleet Management | 100 General Fund | (1,241.34) |
| 38374 | 01/30/2020 | Schlesinger, Aaron | 0810 - Court Administration | 100 General Fund | (871.20) |
| 38375 | 01/30/2020 | Senergy Petroleum LLC | 1710 - Heavy Fleet Management | 600 Heavy Fleet Management | (28,288.25) |
| 38375 | 01/30/2020 | Senergy Petroleum LLC | 1750 - Fleet Management | 109 Fleet Management | (26,950.91) |
| 38376 | 01/30/2020 | Sheakley Pension Administration Inc. | 2200 - Human Resources | 501 Cochise Combined Trust | (544.50) |
| 38377 | 01/30/2020 | Sierra Vista NAPA | 1710 - Heavy Fleet Management | 600 Heavy Fleet Management | (1,514.94) |
| 38378 | 01/30/2020 | Barbara Kaye Smith | 0810 - Court Administration | 100 General Fund | (616.00) |
| 38379 | 01/30/2020 | Southwest Gas Corporation | 2100 - Facilities Management | 100 General Fund | (627.01) |
| 38380 | 01/30/2020 | Stericycle Inc. | 3000 - Sheriff | 100 General Fund | (2,066.18) |
| 38381 | 01/30/2020 | Sulphur Springs Valley Electric Cooperative, Inc. | 2100 - Facilities Management | 100 General Fund | (3,876.45) |
| 38381 | 01/30/2020 | Sulphur Springs Valley Electric Cooperative, Inc. | 7000 - Solid Waste | 505 Solid Waste | (1,190.74) |
| 38382 | 01/30/2020 | Thomson West | 0810 - Court Administration | 100 General Fund | (387.26) |
| 38383 | 01/30/2020 | Valley Telephone Cooperative, Inc. | 3000 - Sheriff | 100 General Fund | (109.19) |
| 38384 | 01/30/2020 | Voyager Fleet System, Inc. | 1750 - Fleet Management | 109 Fleet Management | (5,838.01) |
| 38385 | 01/30/2020 | Vulcan Materials | 4010 - Highway Dept Administration | 251 Highway Fund | (2,036.22) |
| 38386 | 01/30/2020 | W W Grainger Inc | 2100 - Facilities Management | 100 General Fund | (199.78) |
| 38387 | 01/30/2020 | W W Grainger Inc | 2100 - Facilities Management | 100 General Fund | (1,181.58) |
| 38388 | 01/30/2020 | W. R. Ryan Company | 1750 - Fleet Management | 109 Fleet Management | (6,585.56) |
| 38389 | 01/30/2020 | Watson Chevrolet Inc | 1750 - Fleet Management | 109 Fleet Management | (1,351.46) |
| 38390 | 01/30/2020 | Waxie Sanitary Supply | 2100 - Facilities Management | 100 General Fund | (1,270.63) |
| 38390 | 01/30/2020 | Waxie Sanitary Supply | 3000 - Sheriff | 100 General Fund | (1,690.22) |
| 38391 | 01/30/2020 | West Press | 0810 - Court Administration | 100 General Fund | (767.47) |
| 38392 | 01/30/2020 | Western Detention Products, Inc. | 3000 - Sheriff | 203 Jail Enhancement | (1,756.10) |
| 38393 | 01/30/2020 | Wick Communications | 3000 - Sheriff | 100 General Fund | (41.60) |
| 38393 | 01/30/2020 | Wick Communications | 8000 - County Library District | 171 County Library | (36.40) |
| 38394 | 01/30/2020 | WilliamsRDM, Inc. | 3000 - Sheriff | 570 GIITEM | (17,992.40) |

| WARRANT # | CHECK DATE | VENDOR NAME | DEPARTMENT | FUND NAME | AMOUNT |
|-----------|------------|--|------------------------------------|-----------------------------|--------------|
| 38395 | 01/30/2020 | Cochise County Justice Court #1 | 0910 - Justice Court 1 | 100 General Fund | (200.00) |
| 38396 | 01/30/2020 | Cochise County Justice Court #1 | 0910 - Justice Court 1 | 100 General Fund | (100.00) |
| 38397 | 01/30/2020 | Trachtman, Sean | 1800 - IT/Communications | 100 General Fund | (1,102.50) |
| 38398 | 01/30/2020 | Arizona State Forestry Division | 0940 - Justice Court 4 | 100 General Fund | (20.00) |
| 38399 | 01/30/2020 | CITY OF WILLCOX | 0940 - Justice Court 4 | 100 General Fund | (100.00) |
| 38400 | 01/30/2020 | Cochise County Clerk of Superior Court | 0910 - Justice Court 1 | 100 General Fund | (2,500.00) |
| 38400 | 01/30/2020 | Cochise County Clerk of Superior Court | 0950 - Justice Court 5 | 100 General Fund | (1,500.00) |
| 38401 | 01/30/2020 | Farmers Insurance | 0950 - Justice Court 5 | 100 General Fund | (25.00) |
| 38402 | 01/30/2020 | Ramon Guerrero | 0920 - Justice Court 2 | 100 General Fund | (200.00) |
| 38403 | 01/30/2020 | Jennings, Jeffrey | 0950 - Justice Court 5 | 100 General Fund | (16.81) |
| 38404 | 01/30/2020 | Alistar McEwan | 0950 - Justice Court 5 | 100 General Fund | (25.00) |
| 38405 | 01/30/2020 | Jaime Nieto | 0920 - Justice Court 2 | 100 General Fund | (475.00) |
| 38406 | 01/30/2020 | North Mesa Justice Court | 0950 - Justice Court 5 | 100 General Fund | (500.00) |
| 38407 | 01/30/2020 | Progressive Insurance | 0950 - Justice Court 5 | 100 General Fund | (507.56) |
| 38408 | 01/30/2020 | Maria Villegas | 0950 - Justice Court 5 | 100 General Fund | (3,000.00) |
| 38409 | 01/30/2020 | Walmart | 0950 - Justice Court 5 | 100 General Fund | (50.00) |
| 38410 | 02/06/2020 | A Check America | 2200 - Human Resources | 100 General Fund | (120.50) |
| 38411 | 02/06/2020 | AB STAFFING SOLUTIONS, LLC | 5000 - Health Dept | 100 General Fund | (1,650.00) |
| 38412 | 02/06/2020 | Acosta, David A | 4010 - Highway Dept Administration | 251 Highway Fund | (100.00) |
| 38413 | 02/06/2020 | Alex Espinosa's Bisbee Funeral Home | 5000 - Health Dept | 100 General Fund | (1,157.00) |
| 38414 | 02/06/2020 | Amazon.com LLC | 8000 - County Library District | 172 State Grt in Aid 08-A-2 | (792.16) |
| 38415 | 02/06/2020 | AMCS Group Inc. | 7000 - Solid Waste | 505 Solid Waste | (11,746.32) |
| 38416 | 02/06/2020 | Arizona Association of Counties | 0300 - Assessor | 100 General Fund | (250.00) |
| 38417 | 02/06/2020 | Arizona County Directors of Health Assoc. (ACDONA) | 5000 - Health Dept | 100 General Fund | (200.00) |
| 38418 | 02/06/2020 | Arizona Department of Corrections | 1710 - Heavy Fleet Management | 600 Heavy Fleet Management | (80.16) |
| 38418 | 02/06/2020 | Arizona Department of Corrections | 1750 - Fleet Management | 109 Fleet Management | (20.16) |
| 38418 | 02/06/2020 | Arizona Department of Corrections | 2100 - Facilities Management | 100 General Fund | (37.76) |
| 38418 | 02/06/2020 | Arizona Department of Corrections | 7000 - Solid Waste | 505 Solid Waste | (200.58) |
| 38419 | 02/06/2020 | Arizona Department of Economic Security | 2200 - Human Resources | 100 General Fund | (3,721.00) |
| 38420 | 02/06/2020 | Arizona Department of Revenue | 0300 - Assessor | 100 General Fund | (570.00) |
| 38421 | 02/06/2020 | Arizona Department of Transportation | 1750 - Fleet Management | 109 Fleet Management | (2,115.12) |
| 38422 | 02/06/2020 | Arizona Justice of the Peace Association | 0920 - Justice Court 2 | 100 General Fund | (100.00) |
| 38422 | 02/06/2020 | Arizona Justice of the Peace Association | 0940 - Justice Court 4 | 100 General Fund | (100.00) |
| 38423 | 02/06/2020 | Arizona Medical Waste, LLC | 5000 - Health Dept | 100 General Fund | (298.88) |
| 38424 | 02/06/2020 | Arizona Public Service - APS | 2100 - Facilities Management | 100 General Fund | (24,016.79) |
| 38424 | 02/06/2020 | Arizona Public Service - APS | 2100 - Facilities Management | 105 Bisbee/Douglas Airport | (2,126.47) |
| 38424 | 02/06/2020 | Arizona Public Service - APS | 4010 - Highway Dept Administration | 251 Highway Fund | (953.44) |
| 38424 | 02/06/2020 | Arizona Public Service - APS | 7000 - Solid Waste | 505 Solid Waste | (955.95) |
| 38425 | 02/06/2020 | Arizona State Prison Complex | 4010 - Highway Dept Administration | 251 Highway Fund | (4,220.81) |
| 38426 | 02/06/2020 | Arizona Water Company | 2100 - Facilities Management | 100 General Fund | (26.60) |
| 38427 | 02/06/2020 | Atomic Nutrition, LLC | 5000 - Health Dept | 228 W.I.C. Grant | (2,422.50) |
| 38428 | 02/06/2020 | August, Kimberly Ann | 0810 - Court Administration | 100 General Fund | (200.00) |
| 38429 | 02/06/2020 | Azam, Syed T. | 5000 - Health Dept | 100 General Fund | (750.00) |
| 38429 | 02/06/2020 | Azam, Syed T. | 5000 - Health Dept | 234 TB Control | (500.00) |
| 38430 | 02/06/2020 | Aztec Welding Supply Company | 1710 - Heavy Fleet Management | 600 Heavy Fleet Management | (60.50) |
| 38431 | 02/06/2020 | B & D Lumber and Hardware | 3000 - Sheriff | 100 General Fund | (49.48) |
| 38432 | 02/06/2020 | Baker & Taylor, LLC | 8000 - County Library District | 171 County Library | (503.11) |
| 38432 | 02/06/2020 | Baker & Taylor, LLC | 8000 - County Library District | 172 State Grt in Aid 08-A-2 | (684.52) |
| 38433 | 02/06/2020 | Bank of America | 1600 - Finance | 100 General Fund | (118,783.50) |
| 38434 | 02/06/2020 | Banner-University Physicians Healthcare, Inc. | 0810 - Court Administration | 100 General Fund | (500.00) |
| 38435 | 02/06/2020 | Bella Vista Water Company-Liberty Water | 2100 - Facilities Management | 100 General Fund | (1,152.69) |
| 38435 | 02/06/2020 | Bella Vista Water Company-Liberty Water | 2100 - Facilities Management | 216 SEACOM Operations | (103.26) |
| 38436 | 02/06/2020 | Benjamin Supply Inc. | 3000 - Sheriff | 203 Jail Enhancement | (1,436.70) |
| 38437 | 02/06/2020 | Benson, City of | 4010 - Highway Dept Administration | 251 Highway Fund | (344.20) |
| 38438 | 02/06/2020 | BI Incorporated | 1200 - Juvenile Court Services | 555 Juvenile Treatment Svcs | (793.57) |

| WARRANT # | CHECK DATE | VENDOR NAME | DEPARTMENT | FUND NAME | AMOUNT |
|-----------|------------|--|------------------------------------|---------------------------------|-------------|
| 38439 | 02/06/2020 | Bisbee Napa | 1710 - Heavy Fleet Management | 600 Heavy Fleet Management | (25.95) |
| 38439 | 02/06/2020 | Bisbee Napa | 1750 - Fleet Management | 109 Fleet Management | (1,167.48) |
| 38439 | 02/06/2020 | Bisbee Napa | 1760 - Fleet - Capital | 109 Fleet Management | (202.76) |
| 38439 | 02/06/2020 | Bisbee Napa | 2100 - Facilities Management | 100 General Fund | (128.44) |
| 38440 | 02/06/2020 | Blue 360 Media, LLC | 0930 - Justice Court 3 | 100 General Fund | (117.13) |
| 38441 | 02/06/2020 | Bob Barker Company, Inc. | 1220 - Juvenile Detention | 100 General Fund | (244.85) |
| 38442 | 02/06/2020 | Borer, Thomas Edward | 0100 - Board of Supervisors | 100 General Fund | (584.06) |
| 38443 | 02/06/2020 | Bowie Water Improvement District | 2100 - Facilities Management | 100 General Fund | (90.96) |
| 38443 | 02/06/2020 | Bowie Water Improvement District | 4010 - Highway Dept Administration | 251 Highway Fund | (45.48) |
| 38444 | 02/06/2020 | Pamela Brambert PC | 3000 - Sheriff | 207 Sheriff Donations Fund | (145.00) |
| 38445 | 02/06/2020 | Budget Towing | 3000 - Sheriff | 100 General Fund | (2,506.00) |
| 38446 | 02/06/2020 | C & C Manufacturing LLC | 1710 - Heavy Fleet Management | 600 Heavy Fleet Management | (363.78) |
| 38447 | 02/06/2020 | Canyon Vista Medical Center | 5000 - Health Dept | 100 General Fund | (3,600.00) |
| 38448 | 02/06/2020 | Carahsoft Technology Corporation | 1300 - Public Defender | 104 Aid to Indigent Defense | (879.94) |
| 38449 | 02/06/2020 | Cengage Learning, Inc. dba GALE | 8000 - County Library District | 171 County Library | (250.90) |
| 38450 | 02/06/2020 | CenturyLink Communications | 0700 - Clerk of the Superior Court | 100 General Fund | (202.23) |
| 38450 | 02/06/2020 | CenturyLink Communications | 1100 - Adult Probation | 100 General Fund | (444.60) |
| 38450 | 02/06/2020 | CenturyLink Communications | 1200 - Juvenile Court Services | 100 General Fund | (189.05) |
| 38450 | 02/06/2020 | CenturyLink Communications | 2100 - Facilities Management | 100 General Fund | (8.85) |
| 38450 | 02/06/2020 | CenturyLink Communications | 3000 - Sheriff | 100 General Fund | (69.94) |
| 38450 | 02/06/2020 | CenturyLink Communications | 4010 - Highway Dept Administration | 251 Highway Fund | (66.94) |
| 38450 | 02/06/2020 | CenturyLink Communications | 7000 - Solid Waste | 505 Solid Waste | (163.39) |
| 38451 | 02/06/2020 | Cintas Corporation No. 445 | 4010 - Highway Dept Administration | 251 Highway Fund | (3,625.72) |
| 38451 | 02/06/2020 | Cintas Corporation No. 445 | 7000 - Solid Waste | 505 Solid Waste | (280.36) |
| 38452 | 02/06/2020 | City of Bisbee | 2100 - Facilities Management | 100 General Fund | (7,446.51) |
| 38453 | 02/06/2020 | City of Tombstone | 4010 - Highway Dept Administration | 251 Highway Fund | (1,521.68) |
| 38454 | 02/06/2020 | Clear Springs Utility, Inc. | 4010 - Highway Dept Administration | 251 Highway Fund | (178.14) |
| 38455 | 02/06/2020 | Cloud, Shelly R. | 0810 - Court Administration | 549 Probate Fees | (250.00) |
| 38456 | 02/06/2020 | Cochise Lock and Safe, Inc. | 2100 - Facilities Management | 100 General Fund | (199.58) |
| 38457 | 02/06/2020 | Cochise Private Industry Council, Inc. | 1600 - Finance | 192 J.T.P.A. | (30,839.00) |
| 38458 | 02/06/2020 | Cochise Supplies, Inc. | 4010 - Highway Dept Administration | 251 Highway Fund | (28.02) |
| 38459 | 02/06/2020 | Community Bridges, Inc. | 5000 - Health Dept | 100 General Fund | (11,550.00) |
| 38460 | 02/06/2020 | Contract Pharmacy Services, Inc. | 5000 - Health Dept | 100 General Fund | (7,607.41) |
| 38461 | 02/06/2020 | Cool Dreams Window Tinting | 1750 - Fleet Management | 109 Fleet Management | (380.00) |
| 38462 | 02/06/2020 | Copper Queen Community Hospital | 5000 - Health Dept | 100 General Fund | (405.92) |
| 38463 | 02/06/2020 | Cordova, Alecando | 4010 - Highway Dept Administration | 251 Highway Fund | (100.00) |
| 38464 | 02/06/2020 | Crafco, Inc. | 4010 - Highway Dept Administration | 251 Highway Fund | (21,938.46) |
| 38465 | 02/06/2020 | Crawford Supply Co | 3000 - Sheriff | 208 Sheriff Inmate Welfare | (47.52) |
| 38466 | 02/06/2020 | Culligan of Tucson | 0700 - Clerk of the Superior Court | 100 General Fund | (140.49) |
| 38466 | 02/06/2020 | Culligan of Tucson | 0810 - Court Administration | 100 General Fund | (155.76) |
| 38466 | 02/06/2020 | Culligan of Tucson | 0810 - Court Administration | 161 Local Court Assist Fund | (45.11) |
| 38467 | 02/06/2020 | Dease, Iona | 1200 - Juvenile Court Services | 154 Juv.Prob. Family Counsel | (540.00) |
| 38468 | 02/06/2020 | Deluxe Business Forms | 1600 - Finance | 100 General Fund | (64.64) |
| 38469 | 02/06/2020 | Deneke, Buffy | 0810 - Court Administration | 100 General Fund | (72.80) |
| 38470 | 02/06/2020 | Diamondback Shooting Sports Inc | 1100 - Adult Probation | 100 General Fund | (697.80) |
| 38471 | 02/06/2020 | Dietzel, Paul E | 0100 - Board of Supervisors | 100 General Fund | (100.00) |
| 38472 | 02/06/2020 | Douglas, City of | 2100 - Facilities Management | 100 General Fund | (149.19) |
| 38472 | 02/06/2020 | Douglas, City of | 7000 - Solid Waste | 505 Solid Waste | (37.92) |
| 38473 | 02/06/2020 | Elfrida Water Improvement District | 2100 - Facilities Management | 100 General Fund | (32.66) |
| 38474 | 02/06/2020 | English, Ann S. | 0100 - Board of Supervisors | 100 General Fund | (996.51) |
| 38475 | 02/06/2020 | EZ-Liner Industries | 1710 - Heavy Fleet Management | 600 Heavy Fleet Management | (5,093.76) |
| 38476 | 02/06/2020 | Fedko Emergency Physicians, LLC | 5000 - Health Dept | 100 General Fund | (136.59) |
| 38477 | 02/06/2020 | Ferguson Enterprises, Inc. | 2100 - Facilities Management | 100 General Fund | (91.71) |
| 38478 | 02/06/2020 | Fry Fire District | 5000 - Health Dept | 224 Az Prescription Drug Overdo | (85.41) |
| 38479 | 02/06/2020 | Griffith, David Bruce | 0100 - Board of Supervisors | 100 General Fund | (8,200.00) |

| WARRANT # | CHECK DATE | VENDOR NAME | DEPARTMENT | FUND NAME | AMOUNT |
|-----------|------------|--|--|---------------------------------|-------------|
| 38480 | 02/06/2020 | Griffith, John W | 0100 - Board of Supervisors | 100 General Fund | (500.00) |
| 38481 | 02/06/2020 | Hatfield Funeral Home | 5000 - Health Dept | 100 General Fund | (960.00) |
| 38482 | 02/06/2020 | Health Management Associates, Inc. | 5000 - Health Dept | 221 Public Health Accreditation | (4,495.00) |
| 38483 | 02/06/2020 | Helm, Livesay, & Worthington, Ltd | 1600 - Finance | 100 General Fund | (5.37) |
| 38484 | 02/06/2020 | Hernandez, Dany | 1200 - Juvenile Court Services | 100 General Fund | (315.36) |
| 38485 | 02/06/2020 | High Desert Clinic Urgent & Occupational Care, LLC | 0100 - Board of Supervisors | 100 General Fund | (130.00) |
| 38485 | 02/06/2020 | High Desert Clinic Urgent & Occupational Care, LLC | 0100 - Board of Supervisors | 251 Highway Fund | (80.00) |
| 38486 | 02/06/2020 | HOV Services Inc/Lason Systems | 0700 - Clerk of the Superior Court | 100 General Fund | (106.58) |
| 38487 | 02/06/2020 | Interstate Battery | 1750 - Fleet Management | 109 Fleet Management | (1,025.75) |
| 38488 | 02/06/2020 | IronHawk Elevator LLC | 2100 - Facilities Management | 100 General Fund | (350.00) |
| 38489 | 02/06/2020 | JE Fuller Hydrology & Geomorphology, Inc. | 4110 - Engineering & Natural Resources | 258 Recharge & Monitoring Proje | (1,907.38) |
| 38490 | 02/06/2020 | Jellison Law Offices, PLLC | 0100 - Board of Supervisors | 100 General Fund | (7,200.00) |
| 38491 | 02/06/2020 | Jensen's Sierra Vista Mortuary | 5000 - Health Dept | 100 General Fund | (1,280.00) |
| 38492 | 02/06/2020 | Keefe Commissary Network, LLC | 3000 - Sheriff | 208 Sheriff Inmate Welfare | (2,443.60) |
| 38493 | 02/06/2020 | Robert C. Kirschmann Jr. | 1900 - Development Services | 100 General Fund | (16.74) |
| 38494 | 02/06/2020 | John Kocevar | 0940 - Justice Court 4 | 100 General Fund | (50.00) |
| 38495 | 02/06/2020 | Law Office of Janelle A. McEachern | 0100 - Board of Supervisors | 100 General Fund | (500.00) |
| 38496 | 02/06/2020 | Law Office of Joan M Sacramento | 0100 - Board of Supervisors | 100 General Fund | (1,200.00) |
| 38497 | 02/06/2020 | Law Office of Joan M Sacramento | 0810 - Court Administration | 549 Probate Fees | (350.00) |
| 38498 | 02/06/2020 | Law Office of Stephanie C. Stoltman | 0100 - Board of Supervisors | 100 General Fund | (4,776.12) |
| 38499 | 02/06/2020 | Lawley's Team Ford Kia | 1750 - Fleet Management | 109 Fleet Management | (116.21) |
| 38500 | 02/06/2020 | Legend Technical Services of Arizona, Inc. | 2100 - Facilities Management | 105 Bisbee/Douglas Airport | (32.00) |
| 38501 | 02/06/2020 | Mack's Auto Parts Inc | 1710 - Heavy Fleet Management | 600 Heavy Fleet Management | (159.98) |
| 38501 | 02/06/2020 | Mack's Auto Parts Inc | 1750 - Fleet Management | 109 Fleet Management | (254.00) |
| 38502 | 02/06/2020 | MDIG of Arizona, LLC | 5000 - Health Dept | 100 General Fund | (354.23) |
| 38503 | 02/06/2020 | Merle's Automotive Supply | 1750 - Fleet Management | 109 Fleet Management | (1,403.33) |
| 38504 | 02/06/2020 | Mindful Lactation | 5000 - Health Dept | 227 Breastfeeding Counseling Se | (345.00) |
| 38505 | 02/06/2020 | Mullinax, Chris | 2200 - Human Resources | 501 Cochise Combined Trust | (750.00) |
| 38506 | 02/06/2020 | National Tactical Officers Association | 3000 - Sheriff | 100 General Fund | (665.00) |
| 38507 | 02/06/2020 | K Nicholson, Julie K. dba Accurate Transcription | 0810 - Court Administration | 100 General Fund | (154.50) |
| 38508 | 02/06/2020 | Norwood Equipment Inc. | 1710 - Heavy Fleet Management | 600 Heavy Fleet Management | (356.79) |
| 38509 | 02/06/2020 | Nyander, Penny Sue | 0810 - Court Administration | 100 General Fund | (975.00) |
| 38510 | 02/06/2020 | O'Rielly Chevrolet, Inc. | 1750 - Fleet Management | 109 Fleet Management | (555.99) |
| 38511 | 02/06/2020 | OverDrive, Inc. | 8000 - County Library District | 171 County Library | (105.00) |
| 38512 | 02/06/2020 | Prudential Overall Supply | 1710 - Heavy Fleet Management | 600 Heavy Fleet Management | (116.46) |
| 38512 | 02/06/2020 | Prudential Overall Supply | 1750 - Fleet Management | 109 Fleet Management | (16.64) |
| 38513 | 02/06/2020 | Pueblo del Sol Water Company | 4010 - Highway Dept Administration | 251 Highway Fund | (120.35) |
| 38514 | 02/06/2020 | Ross, Ramiro | 0810 - Court Administration | 100 General Fund | (4.18) |
| 38515 | 02/06/2020 | Runbeck Election Services Inc. | 0400 - Recorder | 100 General Fund | (60,011.79) |
| 38516 | 02/06/2020 | RWC Group | 1710 - Heavy Fleet Management | 600 Heavy Fleet Management | (1,911.17) |
| 38517 | 02/06/2020 | Safelite Autoglass Corp. | 1750 - Fleet Management | 100 General Fund | (708.63) |
| 38517 | 02/06/2020 | Safelite Autoglass Corp. | 1750 - Fleet Management | 109 Fleet Management | (39.95) |
| 38517 | 02/06/2020 | Safelite Autoglass Corp. | 1750 - Fleet Management | 251 Highway Fund | (349.23) |
| 38517 | 02/06/2020 | Safelite Autoglass Corp. | 1750 - Fleet Management | 505 Solid Waste | (175.24) |
| 38518 | 02/06/2020 | Saul's Creek Engineering, Inc. | 0400 - Recorder | 100 General Fund | (800.00) |
| 38519 | 02/06/2020 | Schlesinger, Aaron | 0810 - Court Administration | 100 General Fund | (1,300.00) |
| 38520 | 02/06/2020 | Servicemaster Commercial Cleaning Services, LLC | 2100 - Facilities Management | 216 SEACOM Operations | (1,845.00) |
| 38521 | 02/06/2020 | Virginia A Shreve | 0810 - Court Administration | 549 Probate Fees | (250.00) |
| 38522 | 02/06/2020 | Southwest Desert Images, LLC | 2100 - Facilities Management | 100 General Fund | (23,905.00) |
| 38523 | 02/06/2020 | Southwest Gas Corporation | 2100 - Facilities Management | 100 General Fund | (1,503.34) |
| 38523 | 02/06/2020 | Southwest Gas Corporation | 4010 - Highway Dept Administration | 251 Highway Fund | (1,545.67) |
| 38524 | 02/06/2020 | Sparkletts | 0100 - Board of Supervisors | 100 General Fund | (55.88) |
| 38524 | 02/06/2020 | Sparkletts | 0910 - Justice Court 1 | 100 General Fund | (64.37) |
| 38524 | 02/06/2020 | Sparkletts | 1800 - IT/Communications | 100 General Fund | (88.04) |
| 38524 | 02/06/2020 | Sparkletts | 8000 - County Library District | 171 County Library | (40.60) |

| WARRANT # | CHECK DATE | VENDOR NAME | DEPARTMENT | FUND NAME | AMOUNT |
|-----------|------------|---|------------------------------------|---------------------------------|-------------|
| 38525 | 02/06/2020 | Stan's Fence Co., Inc. | 2100 - Facilities Management | 400 County Capital Projects | (19,777.00) |
| 38526 | 02/06/2020 | Stericycle Inc. | 1220 - Juvenile Detention | 100 General Fund | (516.36) |
| 38526 | 02/06/2020 | Stericycle Inc. | 5000 - Health Dept | 100 General Fund | (1,190.55) |
| 38527 | 02/06/2020 | Sulphur Springs Valley Electric Cooperative, Inc. | 1800 - IT/Communications | 100 General Fund | (593.92) |
| 38527 | 02/06/2020 | Sulphur Springs Valley Electric Cooperative, Inc. | 2100 - Facilities Management | 100 General Fund | (561.23) |
| 38527 | 02/06/2020 | Sulphur Springs Valley Electric Cooperative, Inc. | 4010 - Highway Dept Administration | 251 Highway Fund | (1,070.43) |
| 38527 | 02/06/2020 | Sulphur Springs Valley Electric Cooperative, Inc. | 7000 - Solid Waste | 505 Solid Waste | (172.48) |
| 38528 | 02/06/2020 | Synergy Petroleum LLC | 1710 - Heavy Fleet Management | 600 Heavy Fleet Management | (23,499.45) |
| 38528 | 02/06/2020 | Synergy Petroleum LLC | 1750 - Fleet Management | 109 Fleet Management | (849.86) |
| 38529 | 02/06/2020 | Synergy Petroleum LLC | 1750 - Fleet Management | 109 Fleet Management | (11,962.41) |
| 38530 | 02/06/2020 | Technical Resource Management, Inc. | 1200 - Juvenile Court Services | 100 General Fund | (51.90) |
| 38531 | 02/06/2020 | Technical Resource Management, Inc. | 1100 - Adult Probation | 149 Adult Prob.Comm.Punishmn | (2,118.35) |
| 38532 | 02/06/2020 | Templeman, Douglas D | 0810 - Court Administration | 100 General Fund | (59.16) |
| 38533 | 02/06/2020 | The Bisbee Observer LLC | 0200 - Treasurer | 100 General Fund | (519.42) |
| 38533 | 02/06/2020 | The Bisbee Observer LLC | 2200 - Human Resources | 100 General Fund | (252.66) |
| 38534 | 02/06/2020 | The W Law Firm PLLC | 0100 - Board of Supervisors | 100 General Fund | (8,190.00) |
| 38535 | 02/06/2020 | Thomson West | 0810 - Court Administration | 151 Law Library | (622.52) |
| 38536 | 02/06/2020 | Those Guys Auto | 1750 - Fleet Management | 100 General Fund | (1,989.32) |
| 38537 | 02/06/2020 | Trinity Services Group, Inc. | 1220 - Juvenile Detention | 100 General Fund | (4,349.65) |
| 38537 | 02/06/2020 | Trinity Services Group, Inc. | 3000 - Sheriff | 100 General Fund | (44,759.32) |
| 38538 | 02/06/2020 | Tucson Orthopaedic Institute PC | 5000 - Health Dept | 100 General Fund | (53.68) |
| 38539 | 02/06/2020 | Two Broke Veterans dba Tail Topia | 3000 - Sheriff | 205 Sheriff Law Enforcement (RI | (609.00) |
| 38540 | 02/06/2020 | Valley Telephone Cooperative, Inc. | 3000 - Sheriff | 100 General Fund | (36.19) |
| 38540 | 02/06/2020 | Valley Telephone Cooperative, Inc. | 3000 - Sheriff | 208 Sheriff Inmate Welfare | (79.90) |
| 38540 | 02/06/2020 | Valley Telephone Cooperative, Inc. | 8000 - County Library District | 171 County Library | (547.24) |
| 38541 | 02/06/2020 | Verizon Wireless | 3000 - Sheriff | 100 General Fund | (11,705.55) |
| 38541 | 02/06/2020 | Verizon Wireless | 3000 - Sheriff | 200 Financial Crimes Unit | (536.74) |
| 38541 | 02/06/2020 | Verizon Wireless | 3000 - Sheriff | 202 HIDTA | (231.00) |
| 38541 | 02/06/2020 | Verizon Wireless | 3000 - Sheriff | 205 Sheriff Law Enforcement (RI | (925.93) |
| 38542 | 02/06/2020 | W W Grainger Inc | 5000 - Health Dept | 218 Homeland Security Grants | (4,316.87) |
| 38543 | 02/06/2020 | W. R. Ryan Company | 1750 - Fleet Management | 109 Fleet Management | (2,660.95) |
| 38544 | 02/06/2020 | Waste Management of Arizona, Inc. | 2100 - Facilities Management | 100 General Fund | (174.96) |
| 38544 | 02/06/2020 | Waste Management of Arizona, Inc. | 2100 - Facilities Management | 105 Bisbee/Douglas Airport | (447.55) |
| 38544 | 02/06/2020 | Waste Management of Arizona, Inc. | 4010 - Highway Dept Administration | 251 Highway Fund | (613.72) |
| 38545 | 02/06/2020 | Watson Chevrolet Inc | 1750 - Fleet Management | 109 Fleet Management | (845.82) |
| 38546 | 02/06/2020 | Waxie Sanitary Supply | 2100 - Facilities Management | 100 General Fund | (994.10) |
| 38546 | 02/06/2020 | Waxie Sanitary Supply | 3000 - Sheriff | 100 General Fund | (1,000.29) |
| 38547 | 02/06/2020 | We Frame It | 0810 - Court Administration | 100 General Fund | (615.20) |
| 38548 | 02/06/2020 | Wells, Doris K. | 1800 - IT/Communications | 100 General Fund | (1,245.50) |
| 38549 | 02/06/2020 | West Press | 0100 - Board of Supervisors | 100 General Fund | (43.81) |
| 38549 | 02/06/2020 | West Press | 0500 - Elections | 100 General Fund | (1,941.86) |
| 38549 | 02/06/2020 | West Press | 1900 - Development Services | 100 General Fund | (456.58) |
| 38549 | 02/06/2020 | West Press | 3000 - Sheriff | 100 General Fund | (86.74) |
| 38550 | 02/06/2020 | Westlawn Chapel & Mortuary | 5000 - Health Dept | 100 General Fund | (806.00) |
| 38551 | 02/06/2020 | Wick Communications | 0700 - Clerk of the Superior Court | 100 General Fund | (446.01) |
| 38552 | 02/06/2020 | Willcox, City of | 4010 - Highway Dept Administration | 251 Highway Fund | (439.91) |
| 38552 | 02/06/2020 | Willcox, City of | 7000 - Solid Waste | 505 Solid Waste | (144.37) |
| 38553 | 02/06/2020 | WilliamsRDM, Inc. | 3000 - Sheriff | 570 GIITEM | (4,498.10) |
| 38554 | 02/06/2020 | Young, Chris D | 0100 - Board of Supervisors | 100 General Fund | (200.00) |
| 38555 | 02/06/2020 | Arizona Justice of the Peace Association | 0810 - Court Administration | 100 General Fund | (100.00) |
| 38556 | 02/06/2020 | Christopher Cazares | 1300 - Public Defender | 100 General Fund | (505.00) |
| 38557 | 02/06/2020 | Chiricahua Community Health Centers, INC | 1220 - Juvenile Detention | 100 General Fund | (147.52) |
| 38558 | 02/06/2020 | Cochise County Sheriff's Department | 3000 - Sheriff | 100 General Fund | (1,321.44) |
| 38558 | 02/06/2020 | Cochise County Sheriff's Department | 3000 - Sheriff | 205 Sheriff Law Enforcement (RI | (27.94) |
| 38559 | 02/06/2020 | Dominy, Mason | 3000 - Sheriff | 100 General Fund | (700.00) |

| WARRANT # | CHECK DATE | VENDOR NAME | DEPARTMENT | FUND NAME | AMOUNT |
|-----------|------------|---|-----------------------------|------------------|------------|
| 38560 | 02/06/2020 | Hathaway, Andrew | 3000 - Sheriff | 100 General Fund | (700.00) |
| 38561 | 02/06/2020 | National Association for Court Management | 0810 - Court Administration | 100 General Fund | (135.00) |
| 38562 | 02/06/2020 | Adam, Connie | 0950 - Justice Court 5 | 100 General Fund | (4.92) |
| 38563 | 02/06/2020 | Riley Anderson | 0930 - Justice Court 3 | 100 General Fund | (100.00) |
| 38564 | 02/06/2020 | Arizona Department of Transportation | 0930 - Justice Court 3 | 100 General Fund | (14.00) |
| 38565 | 02/06/2020 | Elizabeth A. Babcock-Atkinson | 0950 - Justice Court 5 | 100 General Fund | (5,000.00) |
| 38566 | 02/06/2020 | Alice Ban | 0940 - Justice Court 4 | 100 General Fund | (25.00) |
| 38567 | 02/06/2020 | Circle K Store | 0920 - Justice Court 2 | 100 General Fund | (42.02) |
| 38568 | 02/06/2020 | City of Sierra Vista | 0950 - Justice Court 5 | 100 General Fund | (50.00) |
| 38569 | 02/06/2020 | Coulter, Billy E | 0950 - Justice Court 5 | 100 General Fund | (21.01) |
| 38570 | 02/06/2020 | Ana Diaz | 0920 - Justice Court 2 | 100 General Fund | (25.21) |
| 38571 | 02/06/2020 | Vicky Dominguez | 0920 - Justice Court 2 | 100 General Fund | (50.00) |
| 38572 | 02/06/2020 | Lena Estavillo | 0930 - Justice Court 3 | 100 General Fund | (25.00) |
| 38573 | 02/06/2020 | Jose Adrian Gonzalez Narvaez | 0810 - Court Administration | 100 General Fund | (1,339.60) |
| 38574 | 02/06/2020 | Laplante, Pamela | 0940 - Justice Court 4 | 100 General Fund | (48.97) |
| 38575 | 02/06/2020 | Llanes, Luz | 0920 - Justice Court 2 | 100 General Fund | (30.00) |
| 38576 | 02/06/2020 | McCarty, Allen | 0950 - Justice Court 5 | 100 General Fund | (126.05) |
| 38577 | 02/06/2020 | Arturo Z. Noriega | 0920 - Justice Court 2 | 100 General Fund | (25.10) |
| 38578 | 02/06/2020 | Pesina, Francisco | 0940 - Justice Court 4 | 100 General Fund | (100.00) |
| 38579 | 02/06/2020 | Safeway Loss Prevention | 0930 - Justice Court 3 | 100 General Fund | (20.00) |
| 38580 | 02/06/2020 | Jonathan E. Smith | 0940 - Justice Court 4 | 100 General Fund | (50.00) |
| 38581 | 02/06/2020 | Rosalva Smith | 0920 - Justice Court 2 | 100 General Fund | (100.00) |
| 38582 | 02/06/2020 | Christopher Thompson | 0950 - Justice Court 5 | 100 General Fund | (40.00) |
| 38583 | 02/06/2020 | US Bureau of Land Management | 0950 - Justice Court 5 | 100 General Fund | (100.00) |
| 38584 | 02/06/2020 | Walmart | 0920 - Justice Court 2 | 100 General Fund | (86.92) |
| 38585 | 02/06/2020 | Walmart | 0930 - Justice Court 3 | 100 General Fund | (21.00) |
| 38586 | 02/06/2020 | Xing, Mengtao | 0940 - Justice Court 4 | 100 General Fund | (120.00) |

Regular Board of Supervisors Meeting

Board of Supervisors

Meeting Date: 02/25/2020

Arizona Complete Count Committee 2020 - Enumerator Letter of Support

Submitted By: Kim Lemons, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Document Signatures:

Recommendation:

of ORIGINALS

Submitted for Signature:

NAME n/a

TITLE n/a

of PRESENTER:

of PRESENTER:

Mandated Function?:

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

Information

Agenda Item Text:

Approve Arizona Complete Count Committee 2020 letter of support requesting local residents allow Census enumerators to access their location as they visit area properties to help people complete their surveys.

Background:

The Census Bureau is visiting this location as part of the 2020 Decennial Census. The decennial census counts everyone in the United States, including people who live or stay in nontraditional living situations such as RV parks, marinas, campgrounds, racetracks, carnivals, and hotels/motels. The Census Bureau data collected determine how more than \$675 billion of federal funding are spent on infrastructure, programs, and services each year.

Please allow the census interviewers access to your location as they knock on the doors of the occupied residential structures and/or units in your area so that they may attempt to speak with residents. The census interviewers will work efficiently with minimal disruption to residents. Each interview will take approximately 10 minutes.

Department's Next Steps (if approved):

n/a

Impact of NOT Approving/Alternatives:

The letter of support will not be approved.

To BOS Staff: Document Disposition/Follow-Up:

n/a

Budget Information

Information about available funds

Budgeted:

Funds Available:

Amount Available:

Unbudgeted:

Funds NOT Available:

Amendment:

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

Letter



ARIZONA

COMPLETE COUNT COMMITTEE 2020

Cochise County Resident

February 25, 2020

Dear Neighbor,

The Census Bureau is visiting this location as part of the 2020 Decennial Census. The decennial census counts everyone in the United States, including people who live or stay in nontraditional living situations such as RV parks, marinas, campgrounds, racetracks, carnivals, and hotels/motels. The Census Bureau data collected determine how more than \$675 billion of federal funding are spent on infrastructure, programs, and services each year.

Please allow the census interviewers access to your location as they knock on the doors of the occupied residential structures and/or units in your area so that they may attempt to speak with residents. The census interviewers will work efficiently with minimal disruption to residents. Each interview will take approximately 10 minutes.

The Census Bureau is required by law to protect your information (Title 13, U.S. Code, and Section 9). The Census Bureau is not permitted to publicly release your responses in a way that could identify anyone. The Bureau is conducting this survey under the authority of Title 13, U.S. Code (Sections 141, 193, 221 and 223). Federal law protects your privacy and keeps your answers confidential (Title 13, U.S. Code, Section 9). Per the Federal Cybersecurity Enhancement Act of 2015, your data are protected from cybersecurity risks through screening of the systems that transmit your data. All web data submissions are encrypted in order to protect your privacy.

For more information on how the Census Bureau protects your information, please visit www.2020census.gov and click on "Data Protection and Privacy Policy" at the bottom of the home page. This page also includes information about the collection, storage, and use of these records; click on "System of Records Notices (SORN)" and look for Privacy Act System of Records Notice COMMERCE/CENSUS-5, Decennial Census Program.

Please also visit the Arizona Complete County Committee website at www.azcensus2020.gov for more information about the important census work in 2020!

Thank you for your cooperation!

Respectfully,

Robyn Stallworth Pouquette
Arizona Complete Count Committee, County Government Liaison

Regular Board of Supervisors Meeting

Development Services

Meeting Date: 02/25/2020

In-License Agreement Amendment between the U.S. Air force and the Bisbee-Douglas International Airport

Submitted By: Dan Coxworth, Development Services

Department: Development Services

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

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

NAME of PRESENTER: Dan Coxworth **TITLE of PRESENTER:** Director

Docket Number (If applicable):

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

Information

Agenda Item Text:

Approve Amendment 1 to Maneuver In-Licensing Agreement with the United States Air Force and the Bisbee-Douglas International Airport, from a five-year extension, expiring June 15, 2023, to a ten-year extension, expiring June 15, 2028.

Background:

The Board of Supervisors recently approved a five-year extension of an In-Licensing agreement with the U.S. Air Force. The U.S. Air force is now requesting a ten-year extension.

Department's Next Steps (if approved):

Once approved and signed, the Department will email a copy to the Air Force

Impact of NOT Approving/Alternatives:

No impact

To BOS Staff: Document Disposition/Follow-Up:

Please return signed copies to Dan Coxworth. Thanks!

Attachments

New Agreement for 10 years
In-License Agreement Extension

**MANEUVER IN-LICENSE AGREEMENT
BETWEEN
BISBEE-DOUGLAS INTERNATIONAL AIRPORT
AND
UNITED STATES OF AMERICA
AMENDMENT 1**

In-License Amendment No.: USAF-ACC-FBNV-7-13-002

Date: 16 June 2018

WHEREAS, the County of Cochise, a political subdivision of the State of Arizona, Licensor, and the United States of America, Licensee, entered into that certain License No. USAF-ACC-FBNV-7-13-002, dated 16 June 2013 and terminated on 15 June 2018, to use and occupy the Premises, described and attached hereto. Licensor and Licensee do hereby agree to amend the Maneuver In-License to extend the term for ten (10) year, commencing on 16 June 2018 through 15 June 2028.

WHEREAS, the Parties acknowledge that Licensee (563 RQG is now part of the 355th Wing-- no longer a tenant) has continued to use and occupy the Premises since 15 June 2018;

WHEREAS, this License continues to grant Licensor [the rights Licensee has under the License] in accordance with the terms hereof and authorizes the Detachment 1, 414th Combat Training Squadron and the 355th Operations Group, both located on Davis-Monthan AFB AZ, to utilize for same purpose, in addition to conducting aircraft to aircraft refueling (FARP) training as well as airdrops.

APPROVED:

UNITED STATES AIR FORCE

Thomas E. Borer
Cochise County Board of Supervisors

APPROVED:



MICHAEL R. DROWLEY, Colonel, USAF
Commander, 355th Wing

ATTEST:

Kim Lemons, CPCC
Clerk of the Board

**EXTENSION OF MANEUVER IN-LICENSE AGREEMENT
BETWEEN
BISBEE-DOUGLAS INTERNATIONAL AIRPORT
AND
UNITED STATES OF AMERICA**

License No.: USAF-ACC-FBNV-7-13-002

Date: June 14, 2018

The County of Cochise, a political subdivision of the State of Arizona, and United States of America, hereby agree to extend the Maneuver In-License Agreement dated March 12, 2013, that commenced on June 16, 2013, and terminates on June 15, 2018, through June 15, 2023 (an additional five years) on the same terms and conditions of said Maneuver In-License Agreement.

APPROVED:

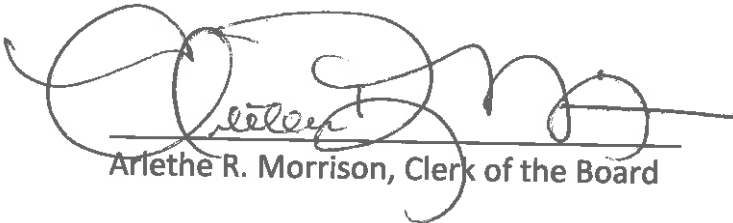


Thomas E. Borer, Chairman
Cochise County Board of Supervisors

APPROVED:

ROBERT E. MORIARTY, P.E.
Director, Installations Directorate

ATTEST:



Arlethe R. Morrison, Clerk of the Board

APPROVED AS TO FORM:



Christine J. Roberts, Civil Deputy County
Attorney

**Consent 4.
Elections**

Regular Board of Supervisors Meeting

Meeting Date: 02/25/2020
Approve Poll Workers for the 2020 Presidential Preference Election

Submitted By: Lisa Marra, Elections
Department: Elections

Presentation: No A/V Presentation

Document Signatures: BOS Signature NOT Required

Recommendation: Approve

of ORIGINALS Submitted for Signature: 0

NAME of PRESENTER: Lisa M. Marra

TITLE of PRESENTER: Elections Director

Docket Number (If applicable):

Mandated Function?: Federal or State Mandate

Source of Mandate or Basis for Support?: A.R.S. 16-531

Information

Agenda Item Text:

Approve Poll Workers for the 2020 Presidential Preference Election to be held on March 17, 2020 and authorize the Elections Director to make substitutions as necessary prior to the election, to ensure that all Vote Centers are staffed adequately with trained election Poll Workers.

Background:

A.R.S. 16-531 requires the approval of Poll Workers prior to the election cycle. The Elections Department has made a concerted effort to provide continuity across elections during election cycles by maintaining the same election Poll Workers from election to election, making adjustments only when necessary. Examples of when a substitution may be necessary are those instances where an individual is not available for a specific election, or is not effective in the role assigned, or a dispute arises among a group of Poll Workers, or where fewer are needed for a board for a specific election. Another instance in which a situation may call for a substitution is where a Poll Worker received training and worked one election but is replaced by another worker who did not have an opportunity to work the first election. Cross-training is imperative. It is important to maintain a flexible, trained pool of Poll Workers to call on for future elections.

Department's Next Steps (if approved):

Move forward with the training of the Poll Workers on the attached list; substitute as necessary, based on special circumstances. Continue to fill the few remaining empty spots with qualified members of the public or appropriate County personnel.

Impact of NOT Approving/Alternatives:

The County will not be in compliance with A.R.S. 16-531 which requires the Board of Supervisors to approve Poll Workers and authorize the Elections Director to make substitutions as necessary.

To BOS Staff: Document Disposition/Follow-Up:

No documents required. Please let Director know when this item is approved by the Board. Thank you!

Attachments

PPE Pollworkers

| VC # | Name | Spanish Speaker | Party Affiliation |
|------------------|------------------------|------------------------|--------------------------|
| VC 1 - Douglas | Linda Rose | Yes | Dem |
| VC 1 - Douglas | Maria Esther Suchite | Yes | Rep |
| VC 1 - Douglas | Daisy Montano | Yes | Dem |
| VC 1 - Douglas | Barbara Jean Mason | No | Dem |
| VC 1 - Douglas | Linda Gutierrez | Yes | Dem |
| VC 1 - Douglas | Nancie Elizabeth Ames | Yes | Pnd |
| VC 1 - Douglas | Patricia Leyva | Yes | Ind |
| VC 1 - Douglas | Lupe Martinez | No | Dem |
| VC 1 - Douglas | Javier Fimbres | Yes | Dem |
| VC 1 - Douglas | Maria Ellen Rivas | Yes | Dem |
| VC 1 - Douglas | David Carrillo | Yes | Dem |
| VC 1 - Douglas | Ken Tillman | No | |
| VC 1 - Douglas | Maria Morales | Yes | Pnd |
| VC 1 - Douglas | Arlethe Morrison | Yes | Ind |
| VC 1 - Douglas | Tom Hanigan | No | Rep |
| VC 1 - Douglas | Raul Peralta | Yes | Dem |
| VC 1 - Douglas | Jorge Trevino-carranza | Yes | |
| VC 3 - Tombstone | Carolyn Grady | No | Rep |
| VC 3 - Tombstone | Darla Hirst | No | Rep |
| VC 3 - Tombstone | Raymond Korleski | No | Rep |
| VC 3 - Tombstone | Jeanne Pence | | Ind |
| VC 3 - Tombstone | Janis Andrews | No | Ind |
| VC 3 - Tombstone | Arthur Rodriguez | Yes | Rep |
| VC 3 - Tombstone | Jay Rodriguez | Yes | Rep |
| VC 3 - Tombstone | Lidia Barron | No | Rep |
| VC 3 - Tombstone | Michael E. Grady | No | PND |
| VC 3 - Tombstone | Lu Proll | | Rep |
| VC 3 - Tombstone | Jean Sullivan | No | Rep |
| VC 3 - Tombstone | Joseph Andrews | No | Ind |
| VC 3 - Tombstone | Elise Chrisman | No | Rep |
| VC 3 - Tombstone | Anita Marie Baca | | Other |
| VC 4 - Willcox | Candy Emma Terry | No | Rep |
| VC 4 - Willcox | Glenda Love | No | Rep |
| VC 4 - Willcox | Kathy Klump | No | Rep |
| VC 4 - Willcox | Phyllis Cohorn | No | Other |
| VC 4 - Willcox | James Naugle | No | Rep |
| VC 4 - Willcox | Linda Shaver | No | Rep |
| VC 4 - Willcox | Maureen Mentzer | No | Dem |
| VC 4 - Willcox | Joyce Tingle | Yes | Rep |
| VC 4 - Willcox | Carol a Hardy | No | Dem |
| VC 4 - Willcox | Lorenzo Fuentes | Yes | Ind |
| VC 4 - Willcox | Shannon Ebert | | |

| | | | |
|----------------------|-----------------------|-----|-----|
| VC 5 - Benson | James Martzke | No | Rep |
| VC 5 - Benson | Valerie Padia | Yes | Dem |
| VC 5 - Benson | Delia Fernandez | Yes | Dem |
| VC 5 - Benson | Julia Woods | No | Dem |
| VC 5 - Benson | Peggy Farley | No | Pnd |
| VC 5 - Benson | Najayyah Many Horses | No | Pnd |
| VC 5 - Benson | Richelle Gacon | No | |
| VC 5 - Benson | Vicki Martzke | No | Rep |
| VC 5 - Benson | Christine Zerrenner | No | |
| VC 9A/B - Methodist | Stephanie Alvarez | Yes | Dem |
| VC 9A/B - Methodist | Bruce Dillingham | No | Dem |
| VC 9A/B - Methodist | Madeleine Boleslawski | | Rep |
| VC 9A/B - Methodist | Maxine Holder | No | Dem |
| VC 9A/B - Methodist | Rocky Sedam | | Rep |
| VC 9A/B - Methodist | Benjamin Middleton | No | Rep |
| VC 9A/B - Methodist | Lillian J Seagren | | Dem |
| VC 9A/B - Methodist | Georgia Mastin | No | Dem |
| VC 9A/B - Methodist | Neenah Lea Blinkinsop | | Ind |
| VC 9A/B - Methodist | Janet Forbes | No | Rep |
| VC 9A/B - Methodist | Gary Redding | No | Rep |
| VC 9A/B - Methodist | Corinne Sugitan | No | Dem |
| VC 9A/B - Methodist | Myra Shoemaker | | Rep |
| VC 9A/B - Methodist | Jessica Kunkel | | Pnd |
| VC 9A/B - Methodist | Linda Jones | No | Rep |
| VC 9A/B - Methodist | Theresa Mueller | No | Dem |
| VC 9A/B - Methodist | Joye Redding | No | Rep |
| VC 9A/B - Methodist | Rose Marie Cardoza | Yes | Rep |
| VC 9A/B - Methodist | Lupe Rivera | Yes | Dem |
| VC 9A/B - Methodist | Howard Slater | No | Rep |
| VC 9A/B - Methodist | Keith Jansen | No | Rep |
| VC 9A/B - Methodist | Marisol Renteria | Yes | |
| VC10 SV SE Mtn Vista | Abney, Robert | | Rep |
| VC10 SV SE Mtn Vista | Johanna Scott | No | Dem |
| VC10 SV SE Mtn Vista | Kathleen Stanberry | | Pnd |
| VC10 SV SE Mtn Vista | Hope Geminder | | PND |
| VC10 SV SE Mtn Vista | Deborah Nishikida | | Dem |
| VC10 SV SE Mtn Vista | Monica Thomas | No | Dem |
| VC10 SV SE Mtn Vista | Diane Hebbert | | Dem |
| VC10 SV SE Mtn Vista | Alan Ortega | No | Rep |
| VC10 SV SE Mtn Vista | Rhonda Evans | No | Dem |
| VC10 SV SE Mtn Vista | Patricia Crowell | No | Dem |
| VC10 SV SE Mtn Vista | Raymond Mead | No | Dem |
| VC10 SV SE Mtn Vista | Stacey Wooley | Yes | |
| VC11 - Palominas | Asa Stephens | No | Pnd |

| | | | |
|---------------------------|--------------------------|-----|-----|
| VC11 - Palominas | Charlotte Moon | No | Rep |
| VC11 - Palominas | Leslie Lambert | No | Pnd |
| VC11 - Palominas | Darla Straka | No | Dem |
| VC11 - Palominas | Nora Sue Walker | No | Rep |
| VC11 - Palomina | Lisa Howison | No | Rep |
| VC11 - Palominas | Sandra Lasswell | No | Pnd |
| VC11 - Palominas | Linda Searce | | Rep |
| VC11 - Palominas | Tim Carroll | | Rep |
| VC11 - Palominas | David Walker | Yes | Rep |
| VC11 - Palominas | Jim Straka | No | Rep |
| VC11 - Palominas | Stacey Wooley | | |
| VC12 - Bowie/San Simon | Elizabeth DeSpain | No | Ind |
| VC12 - Bowie/San Simon | Barbara Earhardt | No | Ind |
| VC12 - Bowie/San Simon | Roberta Grainger | No | Rep |
| VC12 - Bowie/San Simon | Michele Larned | No | Dem |
| VC12 - Bowie/San Simon | Sharon Webster | No | Dem |
| VC12 - Bowie/San Simon | Dean Ragan | No | Ind |
| VC12 - Bowie/San Simon | Shannon Ebert | | |
| VC12-Bowie/San Simon | Delia Guzman | Yes | Dem |
| VC13 - C. Strong/Sunizona | Chuck Cochran | | Pnd |
| VC13 - C. Strong/Sunizona | Loretta Landwerlen | No | Pnd |
| VC13 - C. Strong/Sunizona | Laura Bunyard | No | Pnd |
| VC13 - C. Strong/Sunizona | Linda McCann | No | Ind |
| VC13 - C. Strong/Sunizona | Robert W Weston | | Rep |
| VC13 - C. Strong/Sunizona | Mary Whiteman | No | Rep |
| VC13 - C. Strong/Sunizona | Thomas Margaret Whiteman | No | Rep |
| VC13 - C. Strong/Sunizona | Brenda Whittaker | No | Rep |
| VC13 - C. Strong/Sunizona | Maryclare Tiuan | No | Dem |
| VC13 - C. Strong/Sunizona | Shannon Ebert | No | |
| VC14 - McNeal | Cynthia Heideman | No | Ind |
| VC14 - McNeal | Laura Castleberry | | Ind |
| VC14 - McNeal | Linda Bohling | No | Rep |
| VC14 - McNeal | Felicia Dandurand | No | Ind |
| VC14 - McNeal | Kimberly Chavira | Y | Dem |
| VC14 - McNeal | Pamela Frank | No | Ind |
| VC14 - McNeal | Patsy Rineer | No | Dem |
| VC14 - McNeal | Carol Schneider | Yes | |
| VC15 - Webb | Alma Garcia | Yes | Pnd |
| VC15 - Webb | Joel levin | | Pnd |
| VC15 - Webb | Jacob Daniel Simmons | | Rep |
| VC15 - Webb | Victoria Oertel | | Ind |

| | | | |
|------------------------|------------------------|-----|-------|
| VC15 - Webb | Elizabeth Stoner | No | Dem |
| VC15 - Webb | Sarah Simmons | No | Rep |
| VC15 - Webb | Brian L Oertel | | Pnd |
| VC15 - Webb | Carol Schneider | Yes | |
| VC17 - St. David | Michelle Fry | No | Ind |
| VC17 - St. David | Nora Hady | No | Dem |
| VC17 - St. David | Bonnie S Staggs | | Rep |
| VC17 - St. David | Harlan Leroy Jones | No | Rep |
| VC17 - St. David | Sheila Mayberry | No | Rep |
| VC17 - St. David | Florence Jones | No | Rep |
| VC17 - St. David | Edgar Louis Schueman | No | Ind |
| VC17 - St. David | Anita Baca | Yes | |
| VC18 - Mescal/J-Six | Charlene Lujan | No | Ind |
| VC18 - Mescal/J-Six | Marilyn Fox | No | Rep |
| VC18 - Mescal/J-Six | Peter Wangsness | Y | Rep |
| VC18 - Mescal/J-Six | Patricia Stickler | No | Rep |
| VC18 - Mescal/J-Six | Marilyn R Lawson | | Dem |
| VC18 - Mescal/J-Six | Theresa Wangsness | Y | Rep |
| VC18 - Mescal/J-Six | Robert Lujan | Yes | Ind |
| VC18 - Mescal/J-Six | C J Garan | No | Rep |
| VC2 - Bisbee | Michele Brown | No | Dem |
| VC2 - Bisbee | Lucinda Carberry | No | Rep |
| VC2 - Bisbee | Dolores Jones | | Rep |
| VC2 - Bisbee | Linda Kirkley | Yes | Rep |
| VC2 - Bisbee | Sylvia Anable | No | Ind |
| VC2 - Bisbee | Charlet Lepard | No | Dem |
| VC2 - Bisbee | Anastacia Frizzell | No | |
| VC2 - Bisbee | Marie (Lupe) Contreras | Yes | Pnd |
| VC2 - Bisbee | Maria Kennon | Yes | Dem |
| VC2 - Bisbee | Catherine Wright | No | Rep |
| VC2 - Bisbee | Frank Benavidez | No | Dem |
| VC2 - Bisbee | Cesar Escobedo | No | |
| VC6 - H City/Whetstone | Mickey Patrick | | PND |
| VC6 - H City/Whetstone | Mary Stillwell | | Rep |
| VC6 - H City/Whetstone | Leslie Saunders | | Other |
| VC6 - H City/Whetstone | Elanore Mae Frakes | | Dem |
| VC6 - H City/Whetstone | Anthony Frank | | Rep |
| VC6 - H City/Whetstone | Nancy Burnett | No | Rep |
| VC6 - H City/Whetstone | Becky Lenhardt | No | Rep |
| VC6 - H City/Whetstone | Leslie Himes | No | Pnd |
| VC6 - H City/Whetstone | Wanda J. Bos | No | Dem |
| VC6 - H City/Whetstone | Mariela Mandonado | Yes | Ind |
| VC6-H City/Whetstone | Wanda Pike | No | Rep |
| VC 7 SV West / Kino | Judith Tritz | No | Dem |

| | | | |
|--------------------------|--------------------|-----|-----|
| VC7 - SV West / Kino | Jeanette Davis | No | Rep |
| VC7 - SV West / Kino | Catherine Brownell | No | Dem |
| VC7 - SV West / Kino | Arlie Rauch | No | Rep |
| VC7 - SV West / Kino | Jayne Knoche | No | Dem |
| VC7 - SV West / Kino | Pam Dacus | No | Dem |
| VC7 - SV West / Kino | Elizabeth A Kunzer | | Dem |
| VC7 - SV West / Kino | Christie Sullins | | Dem |
| VC7 - SV West / Kino | Arnold Davis Jr. | No | Rep |
| VC7 - SV West / Kino | Lorenza Wysong | Yes | Rep |
| VC7 - SV West / Kino | Linda Delli Santi | | Dem |
| VC7 - SV West / Kino | Emma Melo | No | Rep |
| VC7 - SV West / Kino | Richard Brownell | No | Dem |
| VC7 - SV West / Kino | Arnold Davis III | No | Pnd |
| VC7 - SV West / Kino | David Lewis | No | LBT |
| VC7 - SV West / Kino | Ruben Miranda | Yes | |
| VC8 A/B - SV East Shiloh | Dolores Thames | No | Rep |
| VC8 A/B - SV East Shiloh | Cynthia Haller | No | Rep |
| VC8 A/B - SV East Shiloh | Donna Rothbauer | No | Dem |
| VC8 A/B - SV East Shiloh | John Dekeizer | No | Rep |
| VC8 A/B - SV East Shiloh | Lois Sheldahl | No | Ind |
| VC8 A/B - SV East Shiloh | Michelle Mietzner | | Rep |
| VC8 A/B - SV East Shiloh | CJ Bright | | Rep |
| VC8 A/B - SV East Shiloh | Margery Barnes | No | Rep |
| VC8 A/B - SV East Shiloh | Terry Cotton | No | Rep |
| VC8 A/B - SV East Shiloh | Sharon Grimes | | Rep |
| VC8 A/B - SV East Shiloh | Barbara Hays | No | Dem |
| VC8 A/B - SV East Shiloh | Margaret Doran | | Rep |
| VC8 A/B - SV East Shiloh | Frances Kosinski | | Rep |
| VC8 A/B - SV East Shiloh | John Dobkowski | No | Ind |
| VC8 A/B - SV East Shiloh | Anthony Moringello | No | Ind |
| VC8 A/B - SV East Shiloh | David Kelso | No | |
| VC8 A/B - SV East Shiloh | Jo Ann Gasper | No | Rep |
| Early Board | Linda Smith | N/A | Rep |
| Early Board | Isabel Lugo | N/A | Rep |
| Early Board | Christie Brown | N/A | Dem |
| Early Board | Janet Reynolds | N/A | Dem |
| Early Board | Nancy Priest | N/A | Dem |
| Early Board | Irene Ruiz | N/A | Ind |
| Early Board | Gabe Ruiz | N/A | Rep |
| Early Board | Brenda Malarchik | N/A | Rep |
| Early Board | Rudy Gonzales | N/A | Dem |
| Courier | Terry Couchenour | N/A | N/A |
| Courier | Ed Gilligan | N/A | N/A |
| Courier | Sheri Marks | N/A | N/A |

| | | | |
|---------|-----------------|-----|-----|
| Courier | Jackie Watkins | N/A | N/A |
| Courier | Rita Shipley | N/A | N/A |
| Courier | Amadee Ricketts | N/A | N/A |
| Courier | Sharon Gilman | N/A | N/A |
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Regular Board of Supervisors Meeting

Meeting Date: 02/25/2020

Demands

Submitted By: Amy Langer, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Document Signatures:

Recommendation:

**# 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 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

Demands

Demands [2/6/2020](#)
Date Range [02/07/20-02/20/20](#)
Warrant Range [38587-38833](#)

| WARRANT # | CHECK DATE | VENDOR NAME | DEPARTMENT | FUND NAME | AMOUNT |
|-----------------------|----------------------------|--|------------------------------------|-------------------------------|-------------|
| 38587 | 02/13/2020 | A+ Language Services | 1300 - Public Defender | 100 General Fund | (350.00) |
| 38588 | 02/13/2020 | Amazon.com LLC | 8000 - County Library District | 172 State Grt in Aid 08-A-2 | (378.03) |
| 38589 | 02/13/2020 | Arizona Constables State Association | 1000 - Constable - Sierra Vista | 100 General Fund | (245.00) |
| 38590 | 02/13/2020 | Arizona Department of Corrections | 1710 - Heavy Fleet Management | 600 Heavy Fleet Managemen | (35.56) |
| 38590 | 02/13/2020 | Arizona Department of Corrections | 2100 - Facilities Management | 100 General Fund | (207.12) |
| 38590 | 02/13/2020 | Arizona Department of Corrections | 7000 - Solid Waste | 505 Solid Waste | (1,492.56) |
| 38591 | 02/13/2020 | Arizona Department of Corrections ASPC-Tucson | 7000 - Solid Waste | 505 Solid Waste | (73.00) |
| 38592 | 02/13/2020 | Arizona Department of Environmental Quality | 7000 - Solid Waste | 505 Solid Waste | (7,575.00) |
| 38593 | 02/13/2020 | Arizona Public Defender Association | 1300 - Public Defender | 100 General Fund | (155.00) |
| 38593 | 02/13/2020 | Arizona Public Defender Association | 1310 - Legal Advocate | 100 General Fund | (155.00) |
| 38594 | 02/13/2020 | Arizona Public Service - APS | 2100 - Facilities Management | 100 General Fund | (176.02) |
| 38595 | 02/13/2020 | Arizona State Prison Complex | 4010 - Highway Dept Administration | 251 Highway Fund | (545.79) |
| 38596 | 02/13/2020 | Arizona Water Company | 7000 - Solid Waste | 505 Solid Waste | (1,624.20) |
| 38597 | 02/13/2020 | Arizona Water Company | 2100 - Facilities Management | 100 General Fund | (118.71) |
| 38598 | 02/13/2020 | B & S Supply Co, Inc | 2100 - Facilities Management | 100 General Fund | (1,356.47) |
| 38599 | 02/13/2020 | Beacon Secure | 2200 - Human Resources | 100 General Fund | (80.00) |
| 38600 | 02/13/2020 | Bear Cat Manufacturing, Inc. | 1710 - Heavy Fleet Management | 600 Heavy Fleet Managemen | (1,638.80) |
| 38601 | 02/13/2020 | Benson NAPA | 1710 - Heavy Fleet Management | 600 Heavy Fleet Managemen | (4.37) |
| 38602 | 02/13/2020 | Benson, City of | 7000 - Solid Waste | 505 Solid Waste | (69.84) |
| 38603 | 02/13/2020 | Bisbee Napa | 1710 - Heavy Fleet Management | 600 Heavy Fleet Managemen | (474.10) |
| 38603 | 02/13/2020 | Bisbee Napa | 2100 - Facilities Management | 100 General Fund | (169.96) |
| 38604 | 02/13/2020 | Bisbee Unified School District #2 | 0600 - County Attorney | 131 Attorney Diversion | (184.00) |
| 38605 | 02/13/2020 | Bug-Wiser Exterminating, Inc. | 4010 - Highway Dept Administration | 251 Highway Fund | (70.00) |
| 38606 | 02/13/2020 | Cable One dba Sparklight | 1800 - IT/Communications | 100 General Fund | (159.44) |
| 38607 | 02/13/2020 | Caramella, Caryn D. | 0100 - Board of Supervisors | 100 General Fund | (8,227.34) |
| 38608 | 02/13/2020 | CDW LLC | 1800 - IT/Communications | 450 M.I.S. Capital Reserve | (3,500.77) |
| 38609 | 02/13/2020 | Cengage Learning, Inc. dba GALE | 8000 - County Library District | 172 State Grt in Aid 08-A-2 | (161.94) |
| 38610 | 02/13/2020 | CenturyLink Communications | 0100 - Board of Supervisors | 100 General Fund | (71.08) |
| 38610 | 02/13/2020 | CenturyLink Communications | 7000 - Solid Waste | 505 Solid Waste | (139.15) |
| 38610 | 02/13/2020 | CenturyLink Communications | 9000 - School Superintendent | 100 General Fund | (35.54) |
| 38611 | 02/13/2020 | Cintas Corporation No. 445 | 7000 - Solid Waste | 505 Solid Waste | (280.36) |
| 38612 | 02/13/2020 | Cochise County Farmers Association | 4010 - Highway Dept Administration | 251 Highway Fund | (1,435.35) |
| 38613 | 02/13/2020 | Cochise County Justice Court #2 | 0920 - Justice Court 2 | 100 General Fund | (60.00) |
| 38614 | 02/13/2020 | Cochise Family Advocacy Center | 1600 - Finance | 100 General Fund | (4,200.00) |
| 38615 | 02/13/2020 | Cochise Painting LLC | 2100 - Facilities Management | 400 County Capital Projects | (6,750.00) |
| 38616 | 02/13/2020 | Cochise Private Industry Council, Inc. | 1600 - Finance | 192 J.T.P.A. | (97,913.00) |
| 38617 | 02/13/2020 | Copygraphix Inc. | 1600 - Finance | 100 General Fund | (4,927.11) |
| 38618 | 02/13/2020 | County Supervisors Association | 0100 - Board of Supervisors | 100 General Fund | (278.00) |
| 38619 | 02/13/2020 | Culligan of Tucson | 1600 - Finance | 100 General Fund | (56.26) |
| 38619 | 02/13/2020 | Culligan of Tucson | 4010 - Highway Dept Administration | 251 Highway Fund | (341.51) |
| 38620 | 02/13/2020 | David M Waterman dba Law Offices of David Waterman | 0100 - Board of Supervisors | 100 General Fund | (1,500.00) |
| 38621 | 02/13/2020 | Deluxe Business Forms | 0200 - Treasurer | 100 General Fund | (993.18) |
| 38622 | 02/13/2020 | Election Systems & Software LLC | 0500 - Elections | 100 General Fund | (10,839.71) |
| 38622 | 02/13/2020 | Election Systems & Software LLC | 0500 - Elections | 321 HAVA Grant-Elections | (14,719.27) |
| 38623 | 02/13/2020 | Empire Southwest LLC | 1710 - Heavy Fleet Management | 600 Heavy Fleet Managemen | (4,641.05) |
| 38624 | 02/13/2020 | Freeport-Mcmoran Copper & Gold | 1800 - IT/Communications | 100 General Fund | (100.00) |
| 38625 | 02/13/2020 | Fry Fire District | 9000 - School Superintendent | 279 Prtnrs in Sci & Math Tech | (894.27) |

| WARRANT # | CHECK DATE | VENDOR NAME | DEPARTMENT | FUND NAME | AMOUNT |
|-----------|------------|---|------------------------------------|-----------------------------|-------------|
| 38626 | 02/13/2020 | Hodges Glass Co Inc | 1710 - Heavy Fleet Management | 600 Heavy Fleet Management | (795.33) |
| 38627 | 02/13/2020 | Intab, Inc | 0500 - Elections | 100 General Fund | (1,233.53) |
| 38628 | 02/13/2020 | International Chemtex Corporation | 2100 - Facilities Management | 100 General Fund | (737.00) |
| 38629 | 02/13/2020 | IronHawk Elevator LLC | 2100 - Facilities Management | 100 General Fund | (750.00) |
| 38630 | 02/13/2020 | JWS Web Design LLC | 1800 - IT/Communications | 100 General Fund | (1,187.50) |
| 38631 | 02/13/2020 | K12 Handhelds, Inc. | 8000 - County Library District | 176 Library LSTA Grants | (5,213.90) |
| 38632 | 02/13/2020 | Law Office of Joan M Sacramento | 0100 - Board of Supervisors | 100 General Fund | (2,900.00) |
| 38633 | 02/13/2020 | Law Office of Sarah Michele Martin | 0100 - Board of Supervisors | 100 General Fund | (4,600.00) |
| 38634 | 02/13/2020 | Lopez, George | 4010 - Highway Dept Administration | 251 Highway Fund | (100.00) |
| 38635 | 02/13/2020 | Mack's Auto Parts Inc | 1710 - Heavy Fleet Management | 600 Heavy Fleet Management | (620.57) |
| 38636 | 02/13/2020 | Maddux & Sons Inc | 4010 - Highway Dept Administration | 251 Highway Fund | (985.59) |
| 38637 | 02/13/2020 | Midwest Tape | 8000 - County Library District | 172 State Grt in Aid 08-A-2 | (29.98) |
| 38638 | 02/13/2020 | NCS Pearson, Inc. | 1220 - Juvenile Detention | 581 JCRF Planning Grant | (56.00) |
| 38639 | 02/13/2020 | Olivares, Veronica | 1300 - Public Defender | 100 General Fund | (220.00) |
| 38640 | 02/13/2020 | OverDrive, Inc. | 8000 - County Library District | 171 County Library | (881.82) |
| 38640 | 02/13/2020 | OverDrive, Inc. | 8000 - County Library District | 176 Library LSTA Grants | (406.10) |
| 38641 | 02/13/2020 | Porta-Pot | 7000 - Solid Waste | 505 Solid Waste | (750.75) |
| 38642 | 02/13/2020 | PrevenTronics | 1800 - IT/Communications | 100 General Fund | (4,940.48) |
| 38642 | 02/13/2020 | PrevenTronics | 2100 - Facilities Management | 100 General Fund | (3,021.93) |
| 38643 | 02/13/2020 | Prudential Overall Supply | 1710 - Heavy Fleet Management | 600 Heavy Fleet Management | (165.39) |
| 38644 | 02/13/2020 | Purcell Tire & Rubber Company | 1710 - Heavy Fleet Management | 600 Heavy Fleet Management | (11,420.72) |
| 38645 | 02/13/2020 | RWC Group | 1710 - Heavy Fleet Management | 600 Heavy Fleet Management | (3,383.67) |
| 38646 | 02/13/2020 | Senergy Petroleum LLC | 1710 - Heavy Fleet Management | 600 Heavy Fleet Management | (16,487.38) |
| 38647 | 02/13/2020 | Sherwin- Williams Co. | 1710 - Heavy Fleet Management | 600 Heavy Fleet Management | (1,843.06) |
| 38648 | 02/13/2020 | Shipley, Rita | 0100 - Board of Supervisors | 100 General Fund | (100.00) |
| 38649 | 02/13/2020 | Sierra Vista NAPA | 1710 - Heavy Fleet Management | 600 Heavy Fleet Management | (115.68) |
| 38650 | 02/13/2020 | SIRSI Corporation | 8000 - County Library District | 171 County Library | (67,401.12) |
| 38651 | 02/13/2020 | Southeast Arizona Legal Support (SEALS) | 0200 - Treasurer | 100 General Fund | (332.75) |
| 38652 | 02/13/2020 | Southwest Disposal LC | 2100 - Facilities Management | 100 General Fund | (131.25) |
| 38653 | 02/13/2020 | Southwest Gas Corporation | 2100 - Facilities Management | 105 Bisbee/Douglas Airport | (264.34) |
| 38653 | 02/13/2020 | Southwest Gas Corporation | 2100 - Facilities Management | 216 SEACOM Operations | (156.47) |
| 38654 | 02/13/2020 | Sparkletts | 0500 - Elections | 100 General Fund | (60.09) |
| 38654 | 02/13/2020 | Sparkletts | 1900 - Development Services | 100 General Fund | (137.92) |
| 38654 | 02/13/2020 | Sparkletts | 2100 - Facilities Management | 100 General Fund | (150.66) |
| 38654 | 02/13/2020 | Sparkletts | 9000 - School Superintendent | 100 General Fund | (40.03) |
| 38655 | 02/13/2020 | Stantec Consulting Services, Inc. | 1900 - Development Services | 259 Closed | (7,328.50) |
| 38656 | 02/13/2020 | Sulphur Springs Valley Electric Cooperative, Inc. | 2100 - Facilities Management | 100 General Fund | (4,840.87) |
| 38656 | 02/13/2020 | Sulphur Springs Valley Electric Cooperative, Inc. | 4010 - Highway Dept Administration | 251 Highway Fund | (272.07) |
| 38656 | 02/13/2020 | Sulphur Springs Valley Electric Cooperative, Inc. | 7000 - Solid Waste | 505 Solid Waste | (1,731.44) |
| 38657 | 02/13/2020 | Sune D14 Misc-A Holdings, LLC | 2100 - Facilities Management | 100 General Fund | (6,628.73) |
| 38658 | 02/13/2020 | TALX UC eXpress | 2200 - Human Resources | 100 General Fund | (2,250.00) |
| 38659 | 02/13/2020 | The Bisbee Observer LLC | 0100 - Board of Supervisors | 100 General Fund | (13.73) |
| 38659 | 02/13/2020 | The Bisbee Observer LLC | 0500 - Elections | 100 General Fund | (44.79) |
| 38660 | 02/13/2020 | The Law Offices of Harriette P Levitt, PLLC | 0100 - Board of Supervisors | 100 General Fund | (430.00) |
| 38661 | 02/13/2020 | The Master's Touch, LLC | 0300 - Assessor | 100 General Fund | (39,670.00) |
| 38662 | 02/13/2020 | dbaOschmann Employee Screening Services The Oschm | 1220 - Juvenile Detention | 100 General Fund | (35.00) |
| 38663 | 02/13/2020 | Trane U.S. Inc. | 2100 - Facilities Management | 100 General Fund | (1,143.00) |
| 38664 | 02/13/2020 | Traywick, Catherine Lynn | 0200 - Treasurer | 100 General Fund | (628.71) |
| 38665 | 02/13/2020 | UniFirst Corporation | 7000 - Solid Waste | 505 Solid Waste | (413.15) |
| 38666 | 02/13/2020 | US Postmaster | 0500 - Elections | 100 General Fund | (9,000.00) |

| WARRANT # | CHECK DATE | VENDOR NAME | DEPARTMENT | FUND NAME | AMOUNT |
|-----------|------------|--|------------------------------------|-----------------------------|-------------|
| 38667 | 02/13/2020 | Valley Telephone Cooperative, Inc. | 8000 - County Library District | 171 County Library | (182.29) |
| 38668 | 02/13/2020 | Verizon Wireless | 1600 - Finance | 100 General Fund | (12,132.73) |
| 38669 | 02/13/2020 | Vulcan Materials | 4010 - Highway Dept Administration | 251 Highway Fund | (1,974.73) |
| 38670 | 02/13/2020 | Waxie Sanitary Supply | 1220 - Juvenile Detention | 100 General Fund | (2,218.97) |
| 38670 | 02/13/2020 | Waxie Sanitary Supply | 2100 - Facilities Management | 100 General Fund | (1,147.49) |
| 38671 | 02/13/2020 | Wick Communications | 0200 - Treasurer | 100 General Fund | (16,524.40) |
| 38672 | 02/13/2020 | Wick Communications | 0200 - Treasurer | 100 General Fund | (58.39) |
| 38672 | 02/13/2020 | Wick Communications | 2200 - Human Resources | 100 General Fund | (1,128.68) |
| 38673 | 02/13/2020 | Wick Communications | 0200 - Treasurer | 100 General Fund | (175.00) |
| 38674 | 02/13/2020 | Willcox, City of | 2100 - Facilities Management | 100 General Fund | (2,699.68) |
| 38675 | 02/13/2020 | City of Sierra Vista | 8000 - County Library District | 171 County Library | (850.57) |
| 38676 | 02/13/2020 | Trachtman, Sean | 1800 - IT/Communications | 100 General Fund | (1,015.00) |
| 38677 | 02/13/2020 | John Alley | 0930 - Justice Court 3 | 100 General Fund | (200.00) |
| 38678 | 02/13/2020 | AZDriversafety.com | 0950 - Justice Court 5 | 100 General Fund | (130.00) |
| 38679 | 02/13/2020 | Becerra, Jose Luis | 0920 - Justice Court 2 | 100 General Fund | (111.00) |
| 38680 | 02/13/2020 | Circle K Store | 0950 - Justice Court 5 | 100 General Fund | (16.00) |
| 38681 | 02/13/2020 | City of Willcox Animal Shelter | 0940 - Justice Court 4 | 100 General Fund | (100.00) |
| 38682 | 02/13/2020 | Farmers Insurance | 0950 - Justice Court 5 | 100 General Fund | (25.00) |
| 38683 | 02/13/2020 | Jennings, Jeffrey | 0950 - Justice Court 5 | 100 General Fund | (16.81) |
| 38684 | 02/13/2020 | Alistar McEwan | 0950 - Justice Court 5 | 100 General Fund | (25.00) |
| 38685 | 02/13/2020 | Nguyen, Thanh | 0950 - Justice Court 5 | 100 General Fund | (75.00) |
| 38686 | 02/13/2020 | Steven Rojas | 0920 - Justice Court 2 | 100 General Fund | (21.01) |
| 38687 | 02/13/2020 | Ruiz, Guadalupe | 0920 - Justice Court 2 | 100 General Fund | (25.00) |
| 38688 | 02/13/2020 | Utudzhyan, Grigor | 0940 - Justice Court 4 | 100 General Fund | (210.60) |
| 38689 | 02/13/2020 | Walmart | 0920 - Justice Court 2 | 100 General Fund | (151.30) |
| 38690 | 02/13/2020 | Walmart | 0930 - Justice Court 3 | 100 General Fund | (21.01) |
| 38691 | 02/13/2020 | AFLAC | 1600 - Finance | 501 Cochise Combined Trust | (11,924.37) |
| 38692 | 02/13/2020 | Arizona Department of Administration-Risk Managemt | 1600 - Finance | 110 Payroll Clearing Fund | (5,588.14) |
| 38693 | 02/13/2020 | Cochise County/Sheakley/National Bank | 1600 - Finance | 110 Payroll Clearing Fund | (13,044.96) |
| 38694 | 02/20/2020 | A&R Fire Protection LLC | 2100 - Facilities Management | 100 General Fund | (3,475.00) |
| 38695 | 02/20/2020 | A-1 Glass & Screen | 2100 - Facilities Management | 100 General Fund | (552.88) |
| 38696 | 02/20/2020 | Active Expert LLC | 1800 - IT/Communications | 450 M.I.S. Capital Reserve | (12,730.00) |
| 38697 | 02/20/2020 | AlphaGraphics | 0920 - Justice Court 2 | 100 General Fund | (442.14) |
| 38698 | 02/20/2020 | Amazon.com LLC | 8000 - County Library District | 171 County Library | (31.77) |
| 38698 | 02/20/2020 | Amazon.com LLC | 8000 - County Library District | 172 State Grt in Aid 08-A-2 | (352.96) |
| 38699 | 02/20/2020 | Anderson, Dale | 0100 - Board of Supervisors | 100 General Fund | (200.00) |
| 38700 | 02/20/2020 | Anderson, Steven James | 0810 - Court Administration | 549 Probate Fees | (250.00) |
| 38701 | 02/20/2020 | Aqua Life | 0920 - Justice Court 2 | 100 General Fund | (22.00) |
| 38702 | 02/20/2020 | Arizona Air Support LLC | 3000 - Sheriff | 211 Private Donor | (37,251.34) |
| 38703 | 02/20/2020 | Arizona Counties Insurance Pool | 0100 - Board of Supervisors | 100 General Fund | (2,900.20) |
| 38703 | 02/20/2020 | Arizona Counties Insurance Pool | 0100 - Board of Supervisors | 251 Highway Fund | (1,100.00) |
| 38704 | 02/20/2020 | Arizona Department of Corrections | 1710 - Heavy Fleet Management | 600 Heavy Fleet Managemen | (56.00) |
| 38704 | 02/20/2020 | Arizona Department of Corrections | 1750 - Fleet Management | 109 Fleet Management | (67.37) |
| 38705 | 02/20/2020 | Arizona Department of Corrections ASPC-Tucson | 7000 - Solid Waste | 505 Solid Waste | (40.50) |
| 38706 | 02/20/2020 | Arizona Law Enforcement Radar Technology | 3000 - Sheriff | 100 General Fund | (8,152.57) |
| 38707 | 02/20/2020 | Arizona Machinery Company, LLC dba Stotz Equipment | 1710 - Heavy Fleet Management | 600 Heavy Fleet Managemen | (3,691.59) |
| 38708 | 02/20/2020 | Arizona Public Service - APS | 2100 - Facilities Management | 105 Bisbee/Douglas Airport | (6,702.90) |
| 38709 | 02/20/2020 | Arizona Waste Oil Service, Inc. | 1710 - Heavy Fleet Management | 600 Heavy Fleet Managemen | (1,630.00) |
| 38710 | 02/20/2020 | Arizona Water Company | 2100 - Facilities Management | 100 General Fund | (1,271.91) |
| 38711 | 02/20/2020 | Athens Technical Specialists, Inc. (ATSI) | 3000 - Sheriff | 570 GIITEM | (64,004.90) |

| WARRANT # | CHECK DATE | VENDOR NAME | DEPARTMENT | FUND NAME | AMOUNT |
|-----------|------------|--|------------------------------------|-------------------------------|--------------|
| 38712 | 02/20/2020 | Atomic Nutrition, LLC | 5000 - Health Dept | 228 W.I.C. Grant | (2,166.00) |
| 38713 | 02/20/2020 | August, Kimberly Ann | 0810 - Court Administration | 100 General Fund | (561.72) |
| 38714 | 02/20/2020 | B & D Lumber and Hardware | 3000 - Sheriff | 100 General Fund | (76.41) |
| 38715 | 02/20/2020 | Baker & Taylor, LLC | 8000 - County Library District | 172 State Grt in Aid 08-A-2 | (795.92) |
| 38716 | 02/20/2020 | Banner-University Physicians Healthcare, Inc. | 0810 - Court Administration | 100 General Fund | (500.00) |
| 38717 | 02/20/2020 | Banz, Dean | 0810 - Court Administration | 100 General Fund | (41.18) |
| 38718 | 02/20/2020 | Barnett's Towing & Oxygen LLC | 1750 - Fleet Management | 109 Fleet Management | (150.00) |
| 38719 | 02/20/2020 | Bear Cat Manufacturing, Inc. | 1710 - Heavy Fleet Management | 600 Heavy Fleet Managemen | (493.49) |
| 38720 | 02/20/2020 | Benson, City of | 2100 - Facilities Management | 100 General Fund | (379.41) |
| 38721 | 02/20/2020 | Bisbee Napa | 1710 - Heavy Fleet Management | 600 Heavy Fleet Managemen | (715.22) |
| 38721 | 02/20/2020 | Bisbee Napa | 1750 - Fleet Management | 109 Fleet Management | (1,292.01) |
| 38721 | 02/20/2020 | Bisbee Napa | 2100 - Facilities Management | 100 General Fund | (14.18) |
| 38722 | 02/20/2020 | Blackstone Audio, Inc. | 8000 - County Library District | 172 State Grt in Aid 08-A-2 | (94.00) |
| 38723 | 02/20/2020 | Bradley R Johnson MD PLLC | 0810 - Court Administration | 100 General Fund | (1,000.00) |
| 38724 | 02/20/2020 | Bug-Wiser Exterminating, Inc. | 3000 - Sheriff | 100 General Fund | (180.00) |
| 38725 | 02/20/2020 | Cable One dba Sparklight | 0810 - Court Administration | 100 General Fund | (415.37) |
| 38726 | 02/20/2020 | Cactus Transport Holdings Inc | 4010 - Highway Dept Administration | 251 Highway Fund | (9,316.00) |
| 38727 | 02/20/2020 | Catholic Community Services Southern Arizona, Inc. | 0810 - Court Administration | 100 General Fund | (577.52) |
| 38728 | 02/20/2020 | CDW LLC | 1800 - IT/Communications | 450 M.I.S. Capital Reserve | (86,647.67) |
| 38729 | 02/20/2020 | Cellebrite USA, Inc. | 3000 - Sheriff | 100 General Fund | (3,907.20) |
| 38730 | 02/20/2020 | CenturyLink Communications | 1800 - IT/Communications | 100 General Fund | (1,251.42) |
| 38731 | 02/20/2020 | CenturyLink Communications | 1800 - IT/Communications | 100 General Fund | (2,285.18) |
| 38732 | 02/20/2020 | CenturyLink Communications | 0600 - County Attorney | 124 Attrny Anti-Racketeering | (35.54) |
| 38732 | 02/20/2020 | CenturyLink Communications | 1400 - General Government | 216 SEACOM Operations | (485.46) |
| 38732 | 02/20/2020 | CenturyLink Communications | 2100 - Facilities Management | 100 General Fund | (75.93) |
| 38732 | 02/20/2020 | CenturyLink Communications | 3000 - Sheriff | 100 General Fund | (218.26) |
| 38733 | 02/20/2020 | Cintas Corporation No. 445 | 7000 - Solid Waste | 505 Solid Waste | (280.85) |
| 38734 | 02/20/2020 | City of Sierra Vista | 1750 - Fleet Management | 109 Fleet Management | (10,559.50) |
| 38735 | 02/20/2020 | Clear Channel Outdoor | 0810 - Court Administration | 585 CASA Grant | (1,060.88) |
| 38736 | 02/20/2020 | Conklin, Todd | 2100 - Facilities Management | 100 General Fund | (5,700.00) |
| 38737 | 02/20/2020 | Copper Queen Community Hospital | 0100 - Board of Supervisors | 100 General Fund | (225.00) |
| 38737 | 02/20/2020 | Copper Queen Community Hospital | 0100 - Board of Supervisors | 109 Fleet Management | (65.00) |
| 38737 | 02/20/2020 | Copper Queen Community Hospital | 0100 - Board of Supervisors | 251 Highway Fund | (235.00) |
| 38738 | 02/20/2020 | Courtesy Chevrolet / GMAC | 1760 - Fleet - Capital | 109 Fleet Management | (183,409.94) |
| 38739 | 02/20/2020 | Covertrack Group Inc. | 3000 - Sheriff | 200 Financial Crimes Unit | (2,593.20) |
| 38740 | 02/20/2020 | COX Communication Arizona, LLC | 0810 - Court Administration | 100 General Fund | (305.00) |
| 38741 | 02/20/2020 | CRM of America LLC | 7000 - Solid Waste | 506 Waste Tire Grant | (1,256.35) |
| 38742 | 02/20/2020 | Culligan of Tucson | 0600 - County Attorney | 100 General Fund | (182.35) |
| 38743 | 02/20/2020 | Dell Marketing LP | 1800 - IT/Communications | 450 M.I.S. Capital Reserve | (8,487.07) |
| 38744 | 02/20/2020 | Deneke, Buffy | 0810 - Court Administration | 100 General Fund | (606.80) |
| 38745 | 02/20/2020 | Douglas, City of | 2100 - Facilities Management | 105 Bisbee/Douglas Airport | (2,656.57) |
| 38746 | 02/20/2020 | Elior, Inc | 9000 - School Superintendent | 279 Prtnrs in Sci & Math Tech | (2,686.98) |
| 38747 | 02/20/2020 | Empire Southwest LLC | 1710 - Heavy Fleet Management | 600 Heavy Fleet Managemen | (6,666.52) |
| 38748 | 02/20/2020 | EZ Messenger | 0910 - Justice Court 1 | 100 General Fund | (28.00) |
| 38749 | 02/20/2020 | Federal Express Corporation | 1800 - IT/Communications | 100 General Fund | (22.26) |
| 38750 | 02/20/2020 | Ferguson Enterprises, Inc. | 2100 - Facilities Management | 100 General Fund | (524.95) |
| 38751 | 02/20/2020 | Gasper, Jo Ann | 0810 - Court Administration | 100 General Fund | (33.64) |
| 38752 | 02/20/2020 | Gasper, Louis C | 0810 - Court Administration | 100 General Fund | (49.88) |
| 38753 | 02/20/2020 | George Medina - George's Upholstery | 1750 - Fleet Management | 109 Fleet Management | (197.82) |
| 38754 | 02/20/2020 | Greer, Nora Faith | 0100 - Board of Supervisors | 100 General Fund | (180.00) |

| WARRANT # | CHECK DATE | VENDOR NAME | DEPARTMENT | FUND NAME | AMOUNT |
|-----------|------------|--|-------------------------------------|-------------------------------|-------------|
| 38755 | 02/20/2020 | Griffith, David Bruce | 0100 - Board of Supervisors | 100 General Fund | (800.00) |
| 38756 | 02/20/2020 | Hassan M. Hijazi | 0810 - Court Administration | 100 General Fund | (230.68) |
| 38757 | 02/20/2020 | Hodges Glass Co Inc | 1710 - Heavy Fleet Management | 600 Heavy Fleet Managemen | (1,366.38) |
| 38758 | 02/20/2020 | Honeman, Van G. | 0810 - Court Administration | 100 General Fund | (1,027.60) |
| 38759 | 02/20/2020 | Instrument Development Corporation | 7000 - Solid Waste | 502 Landfill Closures | (135.88) |
| 38760 | 02/20/2020 | Interstate Battery | 1750 - Fleet Management | 109 Fleet Management | (407.46) |
| 38761 | 02/20/2020 | JWS Web Design LLC | 1800 - IT/Communications | 100 General Fund | (500.00) |
| 38762 | 02/20/2020 | KE&G Construction Inc. | 2100 - Facilities Management | 105 Bisbee/Douglas Airport | (23,039.73) |
| 38762 | 02/20/2020 | KE&G Construction Inc. | 4110 - Engineering & Natural Resour | 267 Wine Country Developme | (58,198.50) |
| 38763 | 02/20/2020 | Keefe Commissary Network, LLC | 3000 - Sheriff | 208 Sheriff Inmate Welfare | (4,506.19) |
| 38764 | 02/20/2020 | Laboratory Corporation of America | 0100 - Board of Supervisors | 100 General Fund | (17.00) |
| 38764 | 02/20/2020 | Laboratory Corporation of America | 0100 - Board of Supervisors | 251 Highway Fund | (37.00) |
| 38765 | 02/20/2020 | Language Line Services, Inc. | 0810 - Court Administration | 100 General Fund | (74.45) |
| 38765 | 02/20/2020 | Language Line Services, Inc. | 0810 - Court Administration | 147 Adult Probation Svcs Fee | (11.28) |
| 38766 | 02/20/2020 | Law Office of Joan M Sacramento | 0810 - Court Administration | 549 Probate Fees | (350.00) |
| 38767 | 02/20/2020 | Law Offices of Christopher Hitchcock | 0810 - Court Administration | 549 Probate Fees | (350.00) |
| 38768 | 02/20/2020 | Legend Technical Services of Arizona, Inc. | 2100 - Facilities Management | 105 Bisbee/Douglas Airport | (1,890.00) |
| 38769 | 02/20/2020 | LMBI Inc. | 7000 - Solid Waste | 504 Solid Waste Landfill Deve | (41,238.95) |
| 38770 | 02/20/2020 | Lowell A. Jensen, PLC | 0100 - Board of Supervisors | 100 General Fund | (3,475.00) |
| 38771 | 02/20/2020 | Mack's Auto Parts Inc | 1750 - Fleet Management | 109 Fleet Management | (73.75) |
| 38772 | 02/20/2020 | MacMasters, Cheyenne Katie | 0100 - Board of Supervisors | 100 General Fund | (100.00) |
| 38773 | 02/20/2020 | Martinez, Sergio I. Ph.D., LLC | 0810 - Court Administration | 100 General Fund | (2,450.00) |
| 38774 | 02/20/2020 | McGowan, Mark J. | 0100 - Board of Supervisors | 100 General Fund | (9,750.00) |
| 38775 | 02/20/2020 | Merle's Automotive Supply | 1750 - Fleet Management | 109 Fleet Management | (3,053.82) |
| 38776 | 02/20/2020 | Midwest Tape | 8000 - County Library District | 171 County Library | (29.99) |
| 38777 | 02/20/2020 | Mohawk Automotive Lifts Southwest | 1750 - Fleet Management | 109 Fleet Management | (2,937.91) |
| 38778 | 02/20/2020 | Net Transcripts, Inc. | 0600 - County Attorney | 100 General Fund | (475.61) |
| 38779 | 02/20/2020 | NI Government Services Inc | 3000 - Sheriff | 100 General Fund | (221.18) |
| 38780 | 02/20/2020 | Nyander, Penny Sue | 0810 - Court Administration | 100 General Fund | (1,548.80) |
| 38781 | 02/20/2020 | OverDrive, Inc. | 8000 - County Library District | 172 State Grt in Aid 08-A-2 | (57.98) |
| 38782 | 02/20/2020 | Pitney Bowes Reserve Account | 2100 - Facilities Management | 100 General Fund | (20,000.00) |
| 38783 | 02/20/2020 | PrevenTronics | 0810 - Court Administration | 100 General Fund | (883.75) |
| 38783 | 02/20/2020 | PrevenTronics | 1800 - IT/Communications | 321 HAVA Grant-Elections | (3,051.93) |
| 38783 | 02/20/2020 | PrevenTronics | 2100 - Facilities Management | 216 SEACOM Operations | (8,603.78) |
| 38784 | 02/20/2020 | Prudential Overall Supply | 1710 - Heavy Fleet Management | 600 Heavy Fleet Managemen | (305.91) |
| 38784 | 02/20/2020 | Prudential Overall Supply | 1750 - Fleet Management | 109 Fleet Management | (271.91) |
| 38785 | 02/20/2020 | Purcell Tire & Rubber Company | 1710 - Heavy Fleet Management | 600 Heavy Fleet Managemen | (4,003.59) |
| 38786 | 02/20/2020 | R.T. Wyant dba WD Forensic, Inc. | 0600 - County Attorney | 100 General Fund | (6,039.51) |
| 38787 | 02/20/2020 | RevolutionaryText, LLC | 0810 - Court Administration | 100 General Fund | (12,543.60) |
| 38788 | 02/20/2020 | Ron Turley Associates, Inc. | 1710 - Heavy Fleet Management | 600 Heavy Fleet Managemen | (222.77) |
| 38788 | 02/20/2020 | Ron Turley Associates, Inc. | 1750 - Fleet Management | 109 Fleet Management | (262.08) |
| 38789 | 02/20/2020 | RWC Group | 1710 - Heavy Fleet Management | 600 Heavy Fleet Managemen | (3,373.25) |
| 38790 | 02/20/2020 | Safelite Autoglass Corp. | 1750 - Fleet Management | 100 General Fund | (1,211.16) |
| 38790 | 02/20/2020 | Safelite Autoglass Corp. | 1750 - Fleet Management | 109 Fleet Management | (79.90) |
| 38791 | 02/20/2020 | Schlesinger, Aaron | 0600 - County Attorney | 124 Attrny Anti-Racketeering | (49.00) |
| 38791 | 02/20/2020 | Schlesinger, Aaron | 0810 - Court Administration | 100 General Fund | (4,359.60) |
| 38792 | 02/20/2020 | Securus Technologies, Inc | 3000 - Sheriff | 208 Sheriff Inmate Welfare | (2,553.73) |
| 38793 | 02/20/2020 | Senergy Petroleum LLC | 1710 - Heavy Fleet Management | 600 Heavy Fleet Managemen | (24,403.26) |
| 38793 | 02/20/2020 | Senergy Petroleum LLC | 1750 - Fleet Management | 109 Fleet Management | (14,885.26) |
| 38794 | 02/20/2020 | Sierra Vista NAPA | 1710 - Heavy Fleet Management | 600 Heavy Fleet Managemen | (568.85) |

| WARRANT # | CHECK DATE | VENDOR NAME | DEPARTMENT | FUND NAME | AMOUNT |
|-----------|------------|---|-------------------------------------|------------------------------|-------------|
| 38795 | 02/20/2020 | SoundOff Signal | 1750 - Fleet Management | 109 Fleet Management | (2,191.20) |
| 38796 | 02/20/2020 | Southwest Disposal LC | 1710 - Heavy Fleet Management | 600 Heavy Fleet Management | (131.25) |
| 38797 | 02/20/2020 | Southwest Gas Corporation | 2100 - Facilities Management | 100 General Fund | (14,712.91) |
| 38798 | 02/20/2020 | Southwestern Border Sheriffs' Coalition | 3000 - Sheriff | 100 General Fund | (200.00) |
| 38799 | 02/20/2020 | Steven D. West, P.C. | 0100 - Board of Supervisors | 100 General Fund | (8,965.71) |
| 38800 | 02/20/2020 | Sulphur Springs Valley Electric Cooperative, Inc. | 2100 - Facilities Management | 100 General Fund | (9,022.43) |
| 38800 | 02/20/2020 | Sulphur Springs Valley Electric Cooperative, Inc. | 2100 - Facilities Management | 216 SEACOM Operations | (669.77) |
| 38800 | 02/20/2020 | Sulphur Springs Valley Electric Cooperative, Inc. | 4010 - Highway Dept Administration | 251 Highway Fund | (1,244.71) |
| 38800 | 02/20/2020 | Sulphur Springs Valley Electric Cooperative, Inc. | 7000 - Solid Waste | 505 Solid Waste | (1,156.29) |
| 38801 | 02/20/2020 | Tab Office Resources | 0950 - Justice Court 5 | 100 General Fund | (5,238.35) |
| 38802 | 02/20/2020 | The Bisbee Observer LLC | 0200 - Treasurer | 100 General Fund | (95.57) |
| 38803 | 02/20/2020 | Thomson West | 0810 - Court Administration | 100 General Fund | (486.68) |
| 38803 | 02/20/2020 | Thomson West | 0810 - Court Administration | 151 Law Library | (4,493.28) |
| 38803 | 02/20/2020 | Thomson West | 3000 - Sheriff | 205 Sheriff Law Enforcement | (289.74) |
| 38804 | 02/20/2020 | Tracking Products, Inc. | 1750 - Fleet Management | 109 Fleet Management | (102.00) |
| 38805 | 02/20/2020 | United Fire Equipment Company | 1750 - Fleet Management | 109 Fleet Management | (331.34) |
| 38806 | 02/20/2020 | United States Department of the Interior | 4110 - Engineering & Natural Resour | 261 Flood Control Distric | (72,500.00) |
| 38807 | 02/20/2020 | Valley Telephone Cooperative, Inc. | 0810 - Court Administration | 100 General Fund | (279.69) |
| 38807 | 02/20/2020 | Valley Telephone Cooperative, Inc. | 3000 - Sheriff | 100 General Fund | (109.19) |
| 38807 | 02/20/2020 | Valley Telephone Cooperative, Inc. | 3000 - Sheriff | 208 Sheriff Inmate Welfare | (89.90) |
| 38807 | 02/20/2020 | Valley Telephone Cooperative, Inc. | 4010 - Highway Dept Administration | 251 Highway Fund | (288.77) |
| 38807 | 02/20/2020 | Valley Telephone Cooperative, Inc. | 8000 - County Library District | 171 County Library | (191.48) |
| 38808 | 02/20/2020 | VCA Apache Animal Hospital | 3000 - Sheriff | 203 Jail Enhancement | (8.00) |
| 38809 | 02/20/2020 | Verizon Wireless | 3000 - Sheriff | 100 General Fund | (5,022.30) |
| 38810 | 02/20/2020 | Vulcan Materials | 4010 - Highway Dept Administration | 251 Highway Fund | (3,345.70) |
| 38811 | 02/20/2020 | W. R. Ryan Company | 1750 - Fleet Management | 109 Fleet Management | (7,910.20) |
| 38812 | 02/20/2020 | Watson Chevrolet Inc | 1750 - Fleet Management | 109 Fleet Management | (582.47) |
| 38813 | 02/20/2020 | Waxie Sanitary Supply | 2100 - Facilities Management | 100 General Fund | (1,450.89) |
| 38813 | 02/20/2020 | Waxie Sanitary Supply | 3000 - Sheriff | 100 General Fund | (1,007.09) |
| 38814 | 02/20/2020 | WEST Consultants, Inc. | 4110 - Engineering & Natural Resour | 261 Flood Control Distric | (6,338.34) |
| 38815 | 02/20/2020 | Wick Communications | 0200 - Treasurer | 100 General Fund | (174.59) |
| 38816 | 02/20/2020 | Wick Communications | 8000 - County Library District | 171 County Library | (36.40) |
| 38817 | 02/20/2020 | WIST Office Products Co | 0600 - County Attorney | 100 General Fund | (886.55) |
| 38817 | 02/20/2020 | WIST Office Products Co | 0600 - County Attorney | 124 Attrny Anti-Racketeering | (449.86) |
| 38818 | 02/20/2020 | Huafang Xu | 0810 - Court Administration | 147 Adult Probation Svcs Fee | (471.55) |
| 38819 | 02/20/2020 | Hudson, Guy | 3000 - Sheriff | 100 General Fund | (700.00) |
| 38820 | 02/20/2020 | Morales, Richard | 3000 - Sheriff | 100 General Fund | (700.00) |
| 38821 | 02/20/2020 | Olmstead, Ryan | 3000 - Sheriff | 100 General Fund | (700.00) |
| 38822 | 02/20/2020 | Quality Carpet & Tile | 2100 - Facilities Management | 400 County Capital Projects | (6,328.50) |
| 38823 | 02/20/2020 | Wyoming Supreme Court | 0600 - County Attorney | 124 Attrny Anti-Racketeering | (7.00) |
| 38824 | 02/20/2020 | Dianna Fischer | 0950 - Justice Court 5 | 100 General Fund | (250.00) |
| 38825 | 02/20/2020 | Jorge Gutierrez | 0920 - Justice Court 2 | 100 General Fund | (2.00) |
| 38826 | 02/20/2020 | Llanes, Luz | 0920 - Justice Court 2 | 100 General Fund | (30.00) |
| 38827 | 02/20/2020 | McGaffey, Laura | 0940 - Justice Court 4 | 100 General Fund | (200.00) |
| 38828 | 02/20/2020 | Arturo Z. Noriega | 0920 - Justice Court 2 | 100 General Fund | (213.39) |
| 38829 | 02/20/2020 | Shrikanth Ranganathan | 0940 - Justice Court 4 | 100 General Fund | (500.00) |
| 38830 | 02/20/2020 | Evaristo G. Rodarte | 0940 - Justice Court 4 | 100 General Fund | (120.00) |
| 38831 | 02/20/2020 | Aubrey Stram | 0910 - Justice Court 1 | 100 General Fund | (250.00) |
| 38832 | 02/20/2020 | Lisa Thompson | 0950 - Justice Court 5 | 100 General Fund | (250.00) |
| 38833 | 02/20/2020 | Walmart | 0920 - Justice Court 2 | 100 General Fund | (60.00) |

| WARRANT # | CHECK DATE | VENDOR NAME | DEPARTMENT | FUND NAME | AMOUNT |
|-----------|------------|-------------|------------|-----------|----------------|
| | | | | | (1,370,674.74) |

Regular Board of Supervisors Meeting

Meeting Date: 02/25/2020

New Liquor License-1764 Vineyards- Series 13

Submitted By: Melissa Tucker, Board of Supervisors

Department: Board of Supervisors

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

Document Signatures: BOS Signature **# of ORIGINALS** 2
NOT Required **Submitted for Signature:**

NAME of PRESENTER: Melissa Tucker **TITLE of PRESENTER:** Administrative Assistant

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

Docket Number (If applicable):

Information

Agenda Item Text:

Approve a new liquor license for a series #13 Farm Winery submitted by Mr. Robert Lee Dixon II for 1764 Vineyards, located at 357 W. Treasure Road, Pearce, AZ 85625.

Background:

Mr. Robert Lee Dixon II has applied for a series #13 Farm Winery liquor license for 1764 Vineyards located at 357 W. Treasure Road, Pearce, AZ 85625. The Sheriff's Office has no recommendation and the Treasurer's Office advised that the property taxes for the parcel in question are current. The Development Services Department has recommended approval of the application. There have been no formal protests to this liquor license.

The Health Department will notify the applicant that he/she will be required to obtain the proper permits before operating the business.

Ms. Robert Lee Dixon II has paid the \$100.00 processing fee. Supporting documentation regarding this liquor license is attached.

Department's Next Steps (if approved):

Board staff will forward the Board's decision to the Arizona Department of Liquor License and Control.

Impact of NOT Approving/Alternatives:

A hearing on this application will be scheduled with the State Liquor Board.

To BOS Staff: Document Disposition/Follow-Up:

Send packet to ADLLC and copy of letter w/out attachments to applicant.

Budget Information

Information about available funds

Budgeted:

Funds Available:

Amount Available:

Unbudgeted:

Funds NOT Available:

Amendment:

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

Application

Affidavit of Posting

Department Review Forms

State of Arizona
Department of Liquor Licenses and Control

Created 01/09/2020 @ 01:32:50 PM

Local Governing Body Report

LICENSE

| | | | |
|----------------------|--|------------------|-----------------|
| Number: | | Type: | 013 FARM WINERY |
| Name: | 1764 VINEYARDS | | |
| State: | Pending | | |
| Issue Date: | | Expiration Date: | |
| Original Issue Date: | | | |
| Location: | 357 W TREASURE ROAD PEARCE, AZ 85625 USA | | |
| Mailing Address: | PO BOX 822 PEARCE, AZ 85625 USA | | |
| Phone: | (520)329-2590 | | |
| Alt. Phone: | | | |
| Email: | 1764VINEYARDS@GMAIL.COM | | |

AGENT

| | |
|-------------------------|--|
| Name: | ROBERT LEE DIXON II |
| Gender: | Male |
| Correspondence Address: | 357 W TREASURE ROAD PEARCE, AZ 85625 USA |
| Phone: | (480)940-1413 |
| Alt. Phone: | |
| Email: | 1764VINEYARDS@GMAIL.COM |

OWNER

| | | | |
|-------------------------|---------------------------------------|-------------------------|----|
| Name: | 1764 VINEYARDS | | |
| Contact Name: | ROBERT DIXON | | |
| Type: | LIMITED LIABILITY COMPANY | | |
| AZ CC File Number: | L21998660 | State of Incorporation: | AZ |
| Incorporation Date: | 07/13/2017 | | |
| Correspondence Address: | PO BOX 822 PEARCE, AZ 85625 USA | | |
| Phone: | (480)940-1413 | | |
| Alt. Phone: | | | |
| Email: | 1764VINEYARDS@GMAIL.COM | | |

APPLICATION INFORMATION

Application Number: 86025
Application Type: New Application
Created Date: 01/09/2020

Selena Gonzalez

QUESTIONS & ANSWERS

013 Farm Winery

- 1) If you intend to operate the business while your application is pending you will need an interim permit pursuant to A.R.S.§4-203.01. Would you like to apply for an Interim Permit?
If yes, after completing this application, please go back to your Licensing screen, under New License Application choose "Interim Permit" from the drop-down window.
No
- 2) Have you submitted a questionnaire? Each person listed must submit a questionnaire and mail in a fingerprint card along with a \$22. processing fee per card.
Yes.
- 3) Are you a tenant? (A person who holds the lease of a property; a lessee)
Yes
A Document of type LEASE is required.
- 4) Is there a penalty if lease is not fulfilled?
No
- 5) Are you a sub-tenant? (A person who holds a lease which was given to another person (tenant) for all or part of a property)
No
- 6) Are you the owner?
No
- 7) Are you a purchaser?
No
- 8) Are you a management company?
No
- 9) Is the Business located within the incorporated limits of the city or town of which it is located?
No
If no, in what City, Town, County or Tribal/Indian Community is this business located?
~~Maricopa, Arizona~~ Cochise County
- 10) What is the total money borrowed for the business not including the lease?
Please list lenders/people owed money for the business.
Zero dollars
- 11) Have you provided a diagram of your premises?
Yes.
A Document of type DIAGRAM/FLOOR PLAN is required.
- 12) Is there a drive through window on the premises?
No

13) If there is a patio please indicate contiguous or non-contiguous within 30 feet.
Contiguous.

14) Is your licensed premises now closed due to construction, renovation or redesign or rebuild?
No

DOCUMENTS

| DOCUMENT TYPE | FILE NAME | UPLOADED DATE |
|--------------------|---------------------------------------|---------------|
| ALIEN STATUS | Bob Alien Status Form.pdf | 12/03/2019 |
| ALIEN STATUS | Julia Alien Status Form.pdf | 12/03/2019 |
| QUESTIONNAIRE | Bob Questionnaire.pdf | 12/03/2019 |
| QUESTIONNAIRE | Julia Questionnaire.pdf | 12/03/2019 |
| DIAGRAM/FLOOR PLAN | Winery Diagram.pdf | 12/03/2019 |
| LEASE | Winery Lease Agreement.docx | 12/03/2019 |
| | TTB Approved Application.pdf | 12/27/2019 |
| | Tasting Room Diagram.pdf | 12/27/2019 |
| | f51702basicpermit_20191015_075033.pdf | 01/02/2020 |

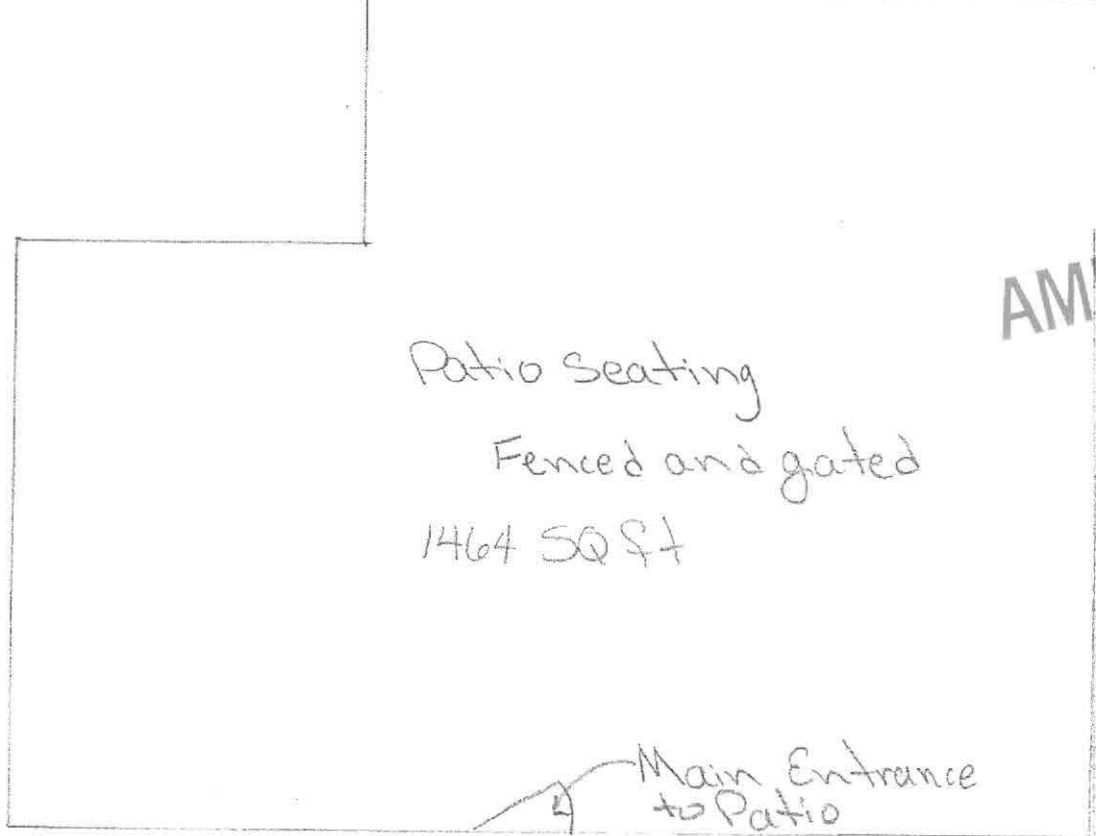
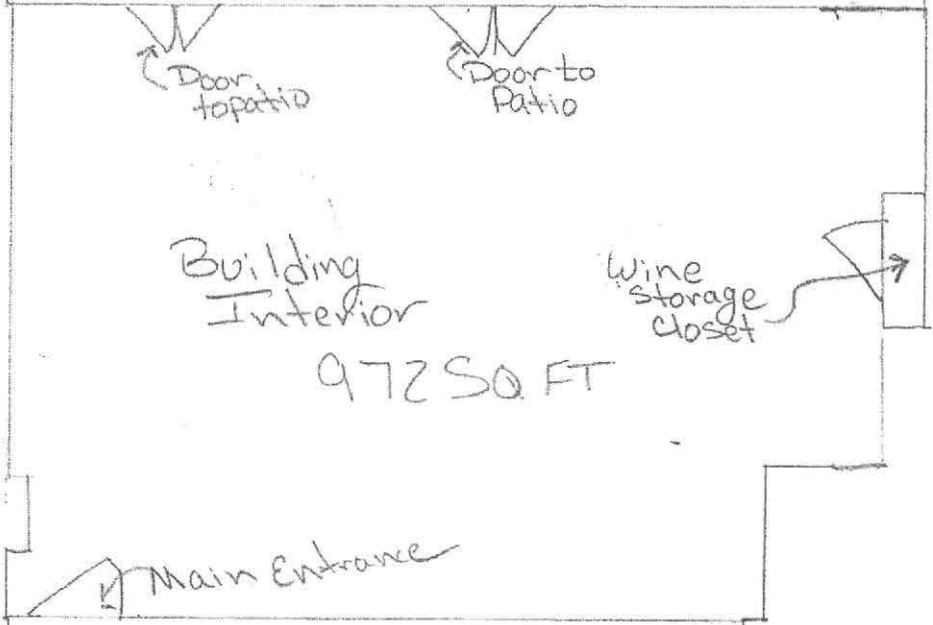
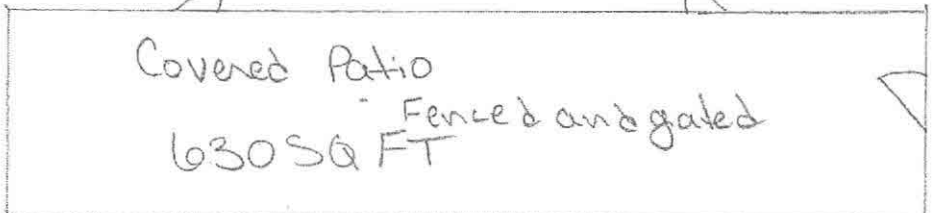
Diagram

'20 JAN 2 Lic. Lic. AM1117

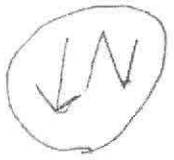
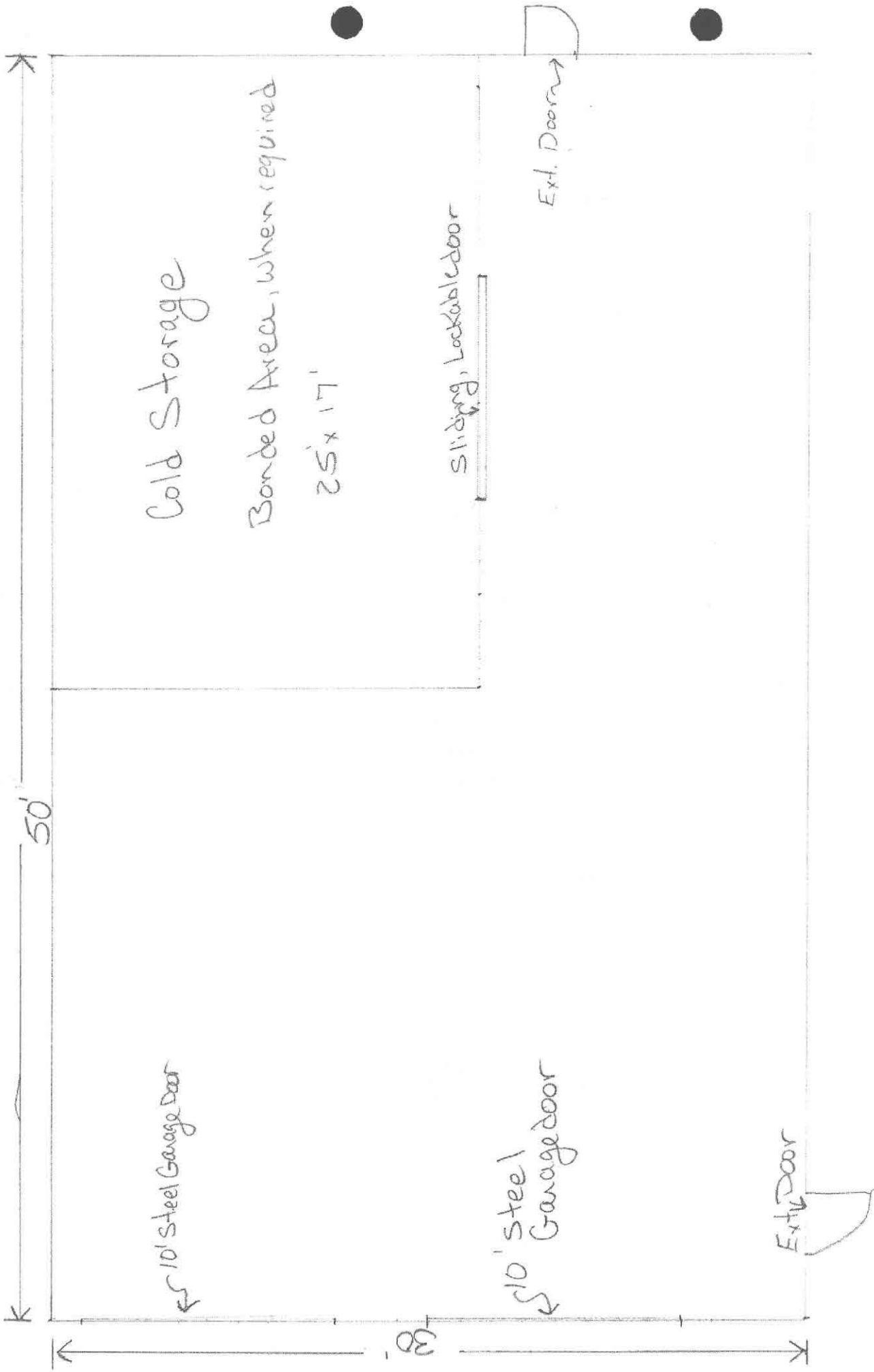
'20 JAN 9 Lic. Lic. PM 2-22

N ↑

Total Area
3,066
SQ. FT.



AMENDMENT



DEPARTMENT OF THE TREASURY – ALCOHOL AND TOBACCO TAX AND TRADE BUREAU

BASIC PERMIT

(Under Federal Alcohol Administration Act)

1. PERMIT NUMBER

AZ-W-21073

2. DATE OF PERMIT

10/15/2019

5. NAME AND ADDRESS OF PERMITTEE (Number and street, city or town, State and Zip Code)

1764 VINEYARDS LLC

357 W TREASURE RD
PEARCE, AZ 85625

3. REGISTRY NUMBER (if applicable)

BWN-AZ-21068

4. DATE OF APPLICATION

09/14/2019



6. TRADE NAMES AUTHORIZED BY THIS PERMIT (Trade name approval does not constitute approval as a brand name for labeling purposes. If needed, list on reverse or use continuation sheet.)

See Attached

7. PERMIT GRANTED FOR (ONE TYPE OF OPERATION ONLY)

Pursuant to the application of the date indicated in item 4, you are authorized and permitted to engage, at the above address, in the business of:

- a. Distilled Spirits - distiller rectifier (processor) warehouseman and/or warehouseman and bottler and while so engaged, to sell, offer or deliver for sale, contract to sell or ship, in interstate or foreign commerce, the distilled spirits so distilled or rectified, or warehoused and bottled, or the wines so rectified,
- b. Wine - producer and blender blender and while so engaged, to sell, offer or deliver for sale, contract to sell or ship, in interstate or foreign commerce, the wine so produced or blended,
- c. Importer - importing into the United States the following alcoholic beverages: while so engaged, to sell, offer to deliver for sale, contract to sell or ship, in interstate or foreign commerce, the alcoholic beverages so imported,
- d. Wholesaler – Purchasing for resale at wholesale the following alcoholic beverages: while so engaged, to receive or to sell, offer or deliver for sale, contract to sell or ship, in interstate or foreign commerce, the alcoholic beverages so Purchased.

This Permit is conditioned upon your compliance with the Federal Alcohol Administration Act; the Twenty-first Amendment and laws relating to its enforcement; all other Federal laws relating to distilled spirits, wine, and malt beverages, including taxes with respect to them; the Federal Water Pollution Control Act; and, all applicable regulations made pursuant to law which are now, or may hereafter be, in force.

This basic permit is effective from the date shown above and will remain in force until suspended, revoked, annulled, voluntarily surrendered, or automatically terminated.

THIS PERMIT WILL AUTOMATICALLY TERMINATE THIRTY DAYS AFTER ANY CHANGE IN PROPRIETORSHIP OR CONTROL OF THE BUSINESS, unless an application for a new basic permit is made by the transferee or permittee within the thirty day period. If an application for a new basic permit is timely filed, the outstanding basic permit will continue in effect until the application is acted on by the District Director, Alcohol and Tobacco Tax and Trade Bureau.

THIS PERMIT IS NOT TRANSFERABLE. ANY CHANGE IN THE TRADE NAME, CORPORATE NAME, MANAGEMENT OR ADDRESS OF THE BUSINESS COVERED BY THIS PERMIT, OR ANY CHANGE IN STOCK OWNERSHIP (MORE THAN 10%) MUST BE REPORTED TO THE NATIONAL REVENUE CENTER OR PUERTO RICO FIELD OFFICE WITHOUT DELAY.

| | |
|--|---|
| THIS IS AN <input checked="" type="checkbox"/> ORIGINAL PERMIT | <input type="checkbox"/> AMENDED PERMIT |
| REASON FOR AMENDMENT | DATE OF AMENDMENT |

SIGNATURE AND TITLE OF AUTHORIZED TTB OFFICIAL *C. J. Manfreda*

FOR JOHN J. MANFREDA, ADMINISTRATOR

AUTHORIZED TRADE NAMES

*Used for Contract Bottling or Packaging/Branding Purposes

PERMIT NUMBER: AZ-W-21073

REGISTRY NUMBER: BWN-AZ-21068

TYPE

Labeling Trade Name

TRADE NAME

4-Letter Word Winery

REASON FOR AMENDMENT

20 JAN 9 11:41 AM '23



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

QUESTIONNAIRE
A.R.S. §4-202, 4-210
Type or Print with Black Ink

The fees allowed by R19-1-102 will be charged for all dishonored checks.

804.233

ATTENTION APPLICANT: This is a legally binding document. Please type or print in black ink. An investigation of your background will be conducted. Incomplete applications will not be accepted. False or misleading answers may result in the denial or revocation of a license or permit and could result in criminal prosecution.

Attention local governments: Social security and birth date information is confidential. This information may be given to law enforcement agencies for background checks only.

QUESTIONNAIRE IS TO BE COMPLETED BY EACH CONTROLLING PERSON, AGENT AND MANAGER BEING DISCLOSED TO THE DEPARTMENT. EACH PERSON COMPLETING THIS FORM MUST SUBMIT A BLUE OR BLACK LINED FINGERPRINT CARD ALONG WITH A \$22 FEE. FINGERPRINTS MUST BE DONE BY A LAW ENFORCEMENT AGENCY OR BONA FIDE FINGERPRINT SERVICE. FOR AN ADDITIONAL \$13 FEE, FINGERPRINTS MAY BE DONE AT THE DEPARTMENT OF LIQUOR WHEN ACCOMPANIED BY A COMPLETED APPLICATION.

Liquor License#: 80025

1. Check the Appropriate Box →

| | | |
|--|---|--|
| <input checked="" type="checkbox"/> Controlling Person | <input checked="" type="checkbox"/> Agent | <input type="checkbox"/> Premises Manager (complete all questions except #12) |
|--|---|--|

2. Name: Dixon II Robert Lee Birth Date: [REDACTED]
Last First Middle (NOT a public record)

3. Social Security #: [REDACTED] Driver License #: [REDACTED] State: Az

4. Place of birth: Knoxville, IA USA Height: 5'10" Weight: 190 Eyes: Brown Hair: Grey
City State COUNTRY (not county)

5. Name of current/most recent spouse: Dixon Julia Ann Birth Date: [REDACTED]
Last First Middle (NOT a public record)

6. Are you a bona fide resident of Arizona? Yes No If yes, what is your date of residency: May 1986

7. Daytime telephone number: 4809401413 E-mail address: 1764vineyards@gmail.com

8. Business Name: 1764 Vineyards LLC Business Phone: 520/329/2590

9. Business Location Address: 357 W Treasure Rd Pearce, Az Cochise 85625
Street (do not use PO Box) City State County Zip

10. List your employment or type of business during the past five (5) years. If unemployed, retired, or student, list residence address.

| FROM Month/Year | TO Month/Year | DESCRIBE POSITION OR BUSINESS | EMPLOYERS NAME OR NAME OF BUSINESS (Street Address, City, State & Zip) |
|-----------------|---------------|-------------------------------|--|
| 01/08 | CURRENT | Business Analyst | SAP America 1101 W Washington St #401 Tempe, Az 85281 |
| | | | |
| | | | |
| | | | |

(ATTACH ADDITIONAL SHEET IF NECESSARY)

11. Provide your residence address information for the last five (5) years: A.R.S. §4-202(D)

| FROM Month/Year | TO Month/Year | RESIDENTIAL Street Address |
|--------------------|------------------|--|
| 06/17 | CURRENT | 357 W Treasure Rd Pearce, Az 85625 |
| 6/14 | 6/17 | 4626 E Prairie Ln Cottonwood, Az 86326 |
| | | |
| | | |
| | | |

(ATTACH ADDITIONAL SHEET IF NECESSARY)

12. As a Controlling Person or Agent, will you be physically present and operating the licensed premises?
If you answered YES, then answer #13 below. If NO, skip to #14. Yes No
13. Have you attended a DLLC approved Basic & Management Liquor Law Training Course within the past 3 years? Yes No
14. Have you been cited, arrested, indicted, convicted, or summoned into court for violation of ANY criminal law or ordinance, regardless of the disposition, even if dismissed or expunged, within the past five (5) years? Yes No
15. Are there ANY administrative law citations, compliance actions or consents, criminal arrests, indictments or summonses pending against you? (Do not include civil traffic tickets.) A.R.S. §4-202,4-210 Yes No
16. Has anyone EVER obtained a judgement against you the subject of which involved fraud or misrepresentation? Yes No
17. Have you had a liquor application or license rejected, denied, revoked or suspended in or outside of Arizona within the last five years? A.R.S. §4-202(D) Yes No
18. Has an entity in which you are or have been a controlling person had an application or license rejected, denied, revoked or suspended in or outside of Arizona within the last five years? A.R.S. §4-202(D) Yes No

If you answered "YES" to any Question 14 through 18 YOU MUST attach a signed statement. Give complete details including dates, agencies involved and dispositions.


CHANGES TO QUESTIONS 14-18 MAY NOT BE ACCEPTED

NOTARY

I (Print Full Name) Robert L Dixon II hereby declare that I am the Agent/ Controlling Person / Premises Manager filing this application. I have read this document and verify the contents and all statements are true, correct and complete, to the best of my knowledge.

Signature: [Signature] State of Arizona County of Maricopa
The foregoing instrument was acknowledged before me this

My Commission Expires on: 09/20/2022 26th Day of November, 2019
Date Day Month Year

 [Signature]
Signature of Notary

The licensee has authorized the person named on this questionnaire to act as manager for the above license.

PRINT NAME: Robert L Dixon II SIGNATURE: [Signature]



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

**ARIZONA STATEMENT OF CITIZENSHIP
OR ALIEN STATUS FOR STATE PUBLIC BENEFITS**

Title IV of the federal Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (the "Act"), 8 U.S.C. § 1621, provides that, with certain exceptions, only United States citizens, United States non-citizen nationals, non-exempt "qualified aliens" (and sometimes only particular categories of qualified aliens), nonimmigrant, and certain aliens paroled into the United States are eligible to receive state, or local public benefits. With certain exceptions, a professional license and commercial license issued by a State agency is a State public benefit.

Arizona Revised Statutes § 41-1080 requires, in general, that a person applying for a license must submit documentation to the license agency that satisfactorily demonstrates the applicant's presence in the United States is authorized under federal law.

Directions: All applicants must complete Sections I, II, and IV. Applicants who are not U.S. citizens or nationals must also complete Section III.

Submit this completed form and a copy of one or more document(s) from the attached "Evidence of U.S. Citizenship, U.S. National Status, or Alien Status" with your application for license or renewal. If the document you submit does not contain a photograph, you must also provide a government issued document that contains your photograph. You must submit supporting legal documentation (i.e. marriage certificate) if the name on your evidence is not the same as your current legal name.

SECTION I – APPLICANT INFORMATION

INDIVIDUAL OWNER/AGENT NAME (Print or type) Robert Lee Dixon II

SECTION II – CITIZENSHIP OR NATIONAL STATUS DECLARATION

Are you a citizen or national of the United States? Yes No

If Yes, indicate place of birth:

City Knoxville State (or equivalent) IA Country or Territory USA

If you answered Yes, 1) Attach a legible copy of a document from the attached list.

2) Name of document: AZ Drivers License
Go to Section IV.

If you answered No, you must complete Section III and IV.

SECTION III – ALIEN STATUS DECLARATION

To be completed by applicants who are not citizens or nationals of the United States. Please indicate alien status by checking the appropriate box. Attach a legible copy of a document from the attached list or other document as evidence of your status.

Name of document provided

Qualified Alien Status (8 U.S.C. §§ 1621(a)(1),-1641(b) and (c))

- 1. An alien lawfully admitted for permanent residence under the Immigration and Nationality Act (INA)
- 2. An alien who is granted asylum under Section 208 of the INA.
- 3. A refugee admitted to the United States under Section 207 of the INA.
- 4. An alien paroled into the United States for at least one year under Section 212(d)(5) of the INA.
- 5. An alien whose deportation is being withheld under Section 243(h) of the INA.
- 6. An alien granted conditional entry under Section 203(a)(7) of the INA as in effect prior to April 1, 1980.
- 7. An alien who is a Cuban/Haitian entrant.
- 8. An alien who has, or whose child or child's parent is a "battered alien" or an alien subject to extreme cruelty in the United States.

Nonimmigrant Status (8 U.S.C. § 1621(a)(2))

- 9. A nonimmigrant under the Immigration and Nationality Act [8 U.S.C § 1101 et seq.] Non immigrants are persons who have temporary status for a specific purpose. See 8 U.S.C § 1101(a)(15).

Alien Paroled into the United States for Less Than One Year (8 U.S.C. § 1621(a)(3))

- 10. An alien paroled into the United States for less than one year under Section 212(d)(5) of the INA

Other Persons (8 U.S.C § 1621(c)(2)(A) and (C))

- 11. A nonimmigrant whose visa for entry is related to employment in the United States, or
- 12. A citizen of a freely associated state, if section 141 of the applicable compact of free association approved in Public Law 99-239 or 99-658 (or a successor provision) is in effect [Freely Associated States include the Republic of the Marshall Islands, Republic of Palau and the Federate States of Micronesia, 48 U.S.C. § 1901 et seq.];
- 13. A foreign national not physically present in the United States.

Otherwise Lawfully Present

- 14. A person not described in categories 1-13 who is otherwise lawfully present in the United States.

PLEASE NOTE: The federal Personal Responsibility and Work Opportunity Reconciliation Act may make persons who fall into this category ineligible for licensure. See 8 U.S.C. § 1621(a).


SECTION IV - DECLARATION

All applicants must complete this section.

I declare under penalty of perjury under the laws of the state of Arizona that the answers and evidence I have given are true and correct to the best of my knowledge.

Robert L^{el} Dixon II

Individual Owner/Agent Printed Name


Individual Owner/Agent Signature

11/30/19

Today's Date

EVIDENCE OF U.S. CITIZENSHIP, U.S. NATIONAL STATUS, OR ALIEN STATUS

You must submit supporting legal documentation (i.e. marriage certificate) if the name on your evidence is not the same as your current legal name.

Evidence showing authorized presence in the United State includes the following:

1. An Arizona driver license issued after 1996 or an Arizona non-operating identification card.
2. A driver license issued by a state that verifies lawful presence in the United States.
3. A birth certificate or delayed birth certificate showing birth in one of the 50 states, the District of Columbia, Puerto Rico (on or after January 13, 1941), Guam, the U.S. Virgin Islands (on or after January 17, 1917), American Samoa, or the Northern Mariana Islands (on or after November 4, 1986, Northern Mariana Islands local time)
4. A United States certificate of birth abroad.
5. A United States passport. ***Passport must be signed***
6. A foreign passport with a United States visa.
7. An I-94 form with a photograph.
8. A United States citizenship and immigration services employment authorization document or refugee travel document.
9. A United States certificate of naturalization.
10. A United States certificate of citizenship.
11. A tribal certificate of Indian blood.
12. A tribal or bureau of Indian affairs affidavit of birth.
13. Any other license that is issued by the federal government, any other state government, an agency of this state or a political subdivision of this state that requires proof of citizenship or lawful alien status before issuing the license.

CLASS: [REDACTED]
 ENDORSEMENTS: None

RESTRICTIONS:
 B-Corrective Lenses Must Be Worn

Rev 02/14/2014

You Must Report a
 Change of Address
 Within 10 Days

[REDACTED]

[REDACTED]

Arizona DRIVER LICENSE USA

NOT FOR FEDERAL IDENTIFICATION

6 CLASS/D: [REDACTED]
 9# END: NONE
 12 REST: B

1 DIXON
 2 ROBERT LEE, II
 3 357 W. TREASURE RD
 4 PEARCE, AZ 85625

4# EXP: 07/14/2033 4# ISS: 06/29/2017

1# SEX: M 1# EYES: BRO
 1# HGT: 5-10" 1# HAIR: BLK
 1# WGT: 175 lb

1# DONOR: [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Certificate # zaQix4a8vo

**Certificate of Completion
For
On/Off Premise Management (2 hours)**

| | |
|-------------------------------------|------------------|
| <input type="checkbox"/> | On-sale |
| <input type="checkbox"/> | Off-sale |
| <input checked="" type="checkbox"/> | On- and off-sale |

A Certificate of Completion must be on a form provided by the Arizona Department of Liquor. Certificates are completed by a state-approved training provider and, when issued, the Certificate is signed by the course participant.

The State requires BASIC Title 4 training only as a prerequisite for MANAGEMENT Title 4 training or as a result of a liquor law violation. Persons required to have BASIC Title 4 training are listed at the base of this Certificate. Licensees sometimes require BASIC Title 4 Training a condition of employment.

A replacement Certificate of Completion for Title 4 training must be available through the training provider for two years after the training completion date.

Student Information

DITAT DEUS

Robert Dixon

Full Name (please print)

Robert Dixon

Signature

December 8, 2019

Training Completion Date

December 8, 2022

Certificate Expiration Date
(three years from completion date)

Training Provider Information

AzLiquorTraining.com

Company Name

536 E. Wagon Bluff Drive, Tucson, AZ 85704

Mailing Address

(520) 235-5684

Daytime Contact Phone Number

I, KEVIN A. KRAMBER (ON LINE), certify that the above named individual did successfully complete
Instructor Name (please print)

Title 4 BASIC Training in accordance with A.R.S. §4-112(G)(2) and Arizona Administrative Code (A.A.C.)R19-1-103 using training course content and materials approved by the Arizona Department of Liquor Licenses and Control. I understand that misuse of this Certificate of Completion can result in the revocation of State-approval for the Title 4 Training Provider named in this section as provided by A.A.C. R19-1-103(E) and (F).

Kevin A. Kramber

Instructor Signature

08 / 12 / 2019

Day Mo Year

Persons required to complete BASIC & MANAGEMENT Title 4 training: 1) owner(s) actively involved in the daily business operations of a liquor-licensed business of a series listed below
2) licensees, agents and managers actively involved in the daily business operations of a liquor-licensed business of a series listed below

In-state Microbrewery (series 3)
Conveyance (series 8)
Restaurant (series 12)

Government (series 5)
Liquor Store (series 9)
In-state Farm Winery (series 13)

Bar (series 6)
Private Club (series 14)

Beer & Wine Bar (series 7)
Hotel/Motel w/restaurant (series 11)
Beer & Wine Store (series 10)

Liquor license applications (initial and renewal) are not complete until valid Certificates of Completion for all required persons have been submitted to the Department of Liquor.

The questionnaire (which designates a manager to a location) and the agent change form (which assigns a new agent to active liquor licenses) are not complete until valid Certificates of Completion for all required persons have been submitted to the Department of Liquor.

2019 JAN 09 11:49:09 AM 2023
19 DEC 13 11:49:09 AM 4 05

Certificate # sSEtYZcITf

Certificate of Completion For On Premise Basic course (3 hours)

| | |
|-------------------------------------|------------------|
| <input checked="" type="checkbox"/> | On-sale |
| <input type="checkbox"/> | Off-sale |
| <input type="checkbox"/> | On- and off-sale |

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A replacement Certificate of Completion for Title 4 training must be available through the training provider for two years after the training completion date.

19 DEC 13 1:49:38 PM '05

Student Information

Robert Dixon
Full Name (please print)

Robert Dixon
Signature

December 7, 2019
Training Completion Date

December 7, 2022
Certificate Expiration Date
(three years from completion date)

Training Provider Information

AzLiquorTraining.com
Company Name

536 E. Wagon Bluff Drive, Tucson, AZ 85704
Mailing Address

(520) 235-5684
Daytime Contact Phone Number

I, KEVIN A. KRAMBER (ON LINE), certify that the above named individual did successfully complete
Instructor Name (please print)
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Kevin A. Kramber
Instructor Signature

07 / 12 / 2019
Day Mo Year

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2) licensees, agents and managers actively involved in the daily business operations of a liquor-licensed business of a series listed below

- | | | | |
|----------------------------------|----------------------------------|--------------------------|--------------------------------------|
| In-state Microbrewery (series 3) | Government (series 5) | Bar (series 6) | Beer & Wine Bar (series 7) |
| Conveyance (series 8) | Liquor Store (series 9) | Private Club (series 14) | Hotel/Motel w/restaurant (series 11) |
| Restaurant (series 12) | In-state Farm Winery (series 13) | | Beer & Wine Store (series 10) |

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The questionnaire (which designates a manager to a location) and the agent change form (which assigns a new agent to active liquor licenses) are not complete until valid Certificates of Completion for all required persons have been submitted to the Department of Liquor.

20 JAN 9 11:41 AM '23



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

QUESTIONNAIRE
A.R.S. §4-202, 4-210
Type or Print with **Black Ink**

The fees allowed by R19-1-102 will be charged for all dishonored checks.

804.234

ATTENTION APPLICANT: This is a legally binding document. Please type or print in **black ink**. An investigation of your background will be conducted. Incomplete applications will not be accepted. False or misleading answers may result in the denial or revocation of a license or permit and could result in criminal prosecution.

Attention local governments: Social security and birth date information is confidential. This information may be given to law enforcement agencies for background checks only.

QUESTIONNAIRE IS TO BE COMPLETED BY EACH CONTROLLING PERSON, AGENT AND MANAGER BEING DISCLOSED TO THE DEPARTMENT. EACH PERSON COMPLETING THIS FORM MUST SUBMIT A BLUE OR BLACK LINED FINGERPRINT CARD ALONG WITH A \$22 FEE. FINGERPRINTS MUST BE DONE BY A LAW ENFORCEMENT AGENCY OR BONA FIDE FINGERPRINT SERVICE. FOR AN ADDITIONAL \$13 FEE, FINGERPRINTS MAY BE DONE AT THE DEPARTMENT OF LIQUOR WHEN ACCOMPANIED BY A COMPLETED APPLICATION.

Liquor License#: 860025

1. Check the Appropriate Box

| | | |
|--|--------------------------------|--|
| <input checked="" type="checkbox"/> Controlling Person | <input type="checkbox"/> Agent | <input type="checkbox"/> Premises Manager (complete all questions except #12) |
|--|--------------------------------|--|

2. Name: Dixon Julia Ann Birth Date: [REDACTED] (NOT a public record)

3. Social Security #: [REDACTED] Driver License#: [REDACTED] State: Arizona

4. Place of birth: Seattle Washington USA Height: 5'9" Weight: 225 Eyes: Brow Hair: Brow

5. Name of current/most recent spouse: Dixon, II Robert Lee Birth Date: [REDACTED] (NOT a public record)

6. Are you a bona fide resident of Arizona? Yes No If yes, what is your date of residency: [REDACTED]

7. Daytime telephone number: 623 229 9395 E-mail address: 1764vineyards@gmail.com

8. Business Name: 1764 Vineyards Business Phone: 520,329,2590

9. Business Location Address: 357 W. Treasure Road Pearce, AZ Cochise 85625

10. List your employment or type of business during the past five (5) years. If unemployed, retired, or student, list residence address.

| FROM Month/Year | TO Month/Year | DESCRIBE POSITION OR BUSINESS | EMPLOYERS NAME OR NAME OF BUSINESS (Street Address, City, State & Zip) |
|-----------------|---------------|-------------------------------|--|
| 7/2017 | CURRENT | Vineyard and Cellar Rat | Four Tails Vineyard see attached |
| 7/2017 | current | Vineyard Manager | 1764 Vineyards 357 W. Treasure Rd Pearce, AZ 85625 |
| 11/2015 | 7/2017 | Tasting Room Associate | Burning Tree Cellars See attached |
| 3/2015 | 11/2015 | Tasting Room Associate | Oak Creek Vineyards and Winery See attached |
| 7/2014 | 3/2015 | Journeyman Clerk | Safeway See attached |

(ATTACH ADDITIONAL SHEET IF NECESSARY)

#10.1

Four Tails Vineyard

274 E. Pearce Rd

Pearce Az 85625

Burning Tree Cellars

1040 N. Main St.

Cottonwood Az 86326

Oak Creek Vineyards and Winery

1555 N. Page Springs Rd.

Cornville. Az 86325

Safeway

1635 E. Cottonwood Lane

Cottonwood Az. 86326

11. Provide your residence address information for the last five (5) years: A.R.S. §4-202(D)

| FROM Month/Year | TO Month/Year | RESIDENTIAL Street Address |
|-----------------|---------------|--|
| 07/2017 | CURRENT | 357 W. Treasure Rd, Pearce AZ 85625 |
| 06/2014 | 07/2017 | 4626 E. Prairie Lane Cottonwood AZ 86326 |
| | | |
| | | |
| | | |

(ATTACH ADDITIONAL SHEET IF NECESSARY)

12. As a Controlling Person or Agent, will you be physically present and operating the licensed premises?
If you answered YES, then answer #13 below. If NO, skip to #14. Yes No
13. Have you attended a DLLC approved Basic & Management Liquor Law Training Course within the past 3 years? Yes No
14. Have you been cited, arrested, indicted, convicted, or summoned into court for violation of ANY criminal law or ordinance, regardless of the disposition, even if dismissed or expunged, within the past five (5) years? Yes No
15. Are there ANY administrative law citations, compliance actions or consents, criminal arrests, indictments or summonses pending against you? (Do not include civil traffic tickets.) A.R.S. §4-202, 4-210 Yes No
16. Has anyone EVER obtained a judgement against you the subject of which involved fraud or misrepresentation? Yes No
17. Have you had a liquor application or license rejected, denied, revoked or suspended in or outside of Arizona within the last five years? A.R.S. §4-202(D) Yes No
18. Has an entity in which you are or have been a controlling person had an application or license rejected, denied, revoked or suspended in or outside of Arizona within the last five years? A.R.S. §4-202(D) Yes No

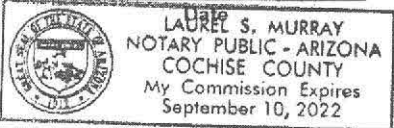
If you answered "YES" to any Question 14 through 18 YOU MUST attach a signed statement.
Give complete details including dates, agencies involved and dispositions.
CHANGES TO QUESTIONS 14-18 MAY NOT BE ACCEPTED

NOTARY

I (Print Full Name) Julia Ann Dixon hereby declare that I am the Agent/ Controlling Person / Premises Manager filing this application. I have read this document and verify the contents and all statements are true, correct and complete, to the best of my knowledge.

Signature: *Julia Ann Dixon* State of Arizona County of Cochise
The foregoing instrument was acknowledged before me this 26 Day of November, 2019
Day Month Year

My Commission Expires on: 9-10-2022



Laurel S. Murray
Signature of Notary

The Licensee has authorized the person named on this questionnaire to act as manager for the above License.

PRINT NAME: Julia Ann Dixon SIGNATURE: *Julia Ann Dixon*

Certificate # EQEennPHKB

Certificate of Completion For On/Off Premise Management (2 hours)

| | |
|-------------------------------------|------------------|
| <input type="checkbox"/> | On-sale |
| <input type="checkbox"/> | Off-sale |
| <input checked="" type="checkbox"/> | On- and off-sale |

20 JAN 9 4:14:11 PM '23
19 DEC 13 1:47:44 PM '05

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A replacement Certificate of Completion for Title 4 training must be available through the training provider for two years after the training completion date.

Student Information

Julia Dixon
Full Name (please print)

Julia Dixon
Signature

December 7, 2019
Training Completion Date

December 7, 2022
Certificate Expiration Date
(three years from completion date)

Training Provider Information

AzLiquorTraining.com
Company Name

536 E. Wagon Bluff Drive, Tucson, AZ 85704
Mailing Address

(520) 235-5684
Daytime Contact Phone Number

I, KEVIN A. KRAMBER (ON LINE), certify that the above named individual did successfully complete
Instructor Name (please print)

Title 4 BASIC Training in accordance with A.R.S. §4-112(G)(2) and Arizona Administrative Code (A.A.C.)R19-1-103 using training course content and materials approved by the Arizona Department of Liquor Licenses and Control. I understand that misuse of this Certificate of Completion can result in the revocation of State-approval for the Title 4 Training Provider named in this section as provided by A.A.C. R19-1-103(E) and (F).

Kevin A. Kramber
Instructor Signature

07 / 12 / 2019
Day Mo Year

Persons required to complete BASIC & MANAGEMENT Title 4 training: 1) owner(s) actively involved in the daily business operations of a liquor-licensed business of a series listed below
2) licensees, agents and managers actively involved in the daily business operations of a liquor-licensed business of a series listed below

In-state Microbrewery (series 3)
Conveyance (series 8)
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Hotel/Motel w/restaurant (series 11)
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Certificate # k83GBQxmub

**Certificate of Completion
For
On Premise Basic course (3 hours)**

| | |
|-------------------------------------|------------------|
| <input checked="" type="checkbox"/> | On-sale |
| <input type="checkbox"/> | Off-sale |
| <input type="checkbox"/> | On- and off-sale |

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A replacement Certificate of Completion for Title 4 training must be available through the training provider for two years after the training completion date.

Student Information

Julia Dixon

Full Name (please print)

Julia Dixon
Signature

December 8, 2019
Training Completion Date

December 8, 2022
Certificate Expiration Date
(three years from completion date)

DEC 13 11:47 AM '19

Training Provider Information

AzLiquorTraining.com

Company Name

536 E. Wagon Bluff Drive, Tucson, AZ 85704

Mailing Address

(520) 235-5684

Daytime Contact Phone Number

I, KEVIN A. KRAMBER (ON LINE),
Instructor Name (please print)

certify that the above named individual did successfully complete Title 4 BASIC Training in accordance with A.R.S. §4-112(G)(2) and Arizona Administrative Code (A.A.C.)R19-1-103 using training course content and materials approved by the Arizona Department of Liquor Licenses and Control. I understand that misuse of this Certificate of Completion can result in the revocation of State-approval for the Title 4 Training Provider named in this section as provided by A.A.C. R19-1-103(E) and (F).

Kevin A. Kramber
Instructor Signature

08 / 12 / 2019
Day Mo Year

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- | | | | |
|----------------------------------|----------------------------------|--------------------------|--------------------------------------|
| In-state Microbrewery (series 3) | Government (series 5) | Bar (series 6) | Beer & Wine Bar (series 7) |
| Conveyance (series 8) | Liquor Store (series 9) | Private Club (series 14) | Hotel/Motel w/restaurant (series 11) |
| Restaurant (series 12) | In-state Farm Winery (series 13) | | Beer & Wine Store (series 10) |

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

AFFIDAVIT OF POSTING

Date of Posting: 1-24-2020 Date of Posting Removal: 2-14-2020

Applicant's Name: Dixon II. Robert Lee
Last First Middle

Business Address: 357 W. Treasure Road Pearce 85625
Street City Zip

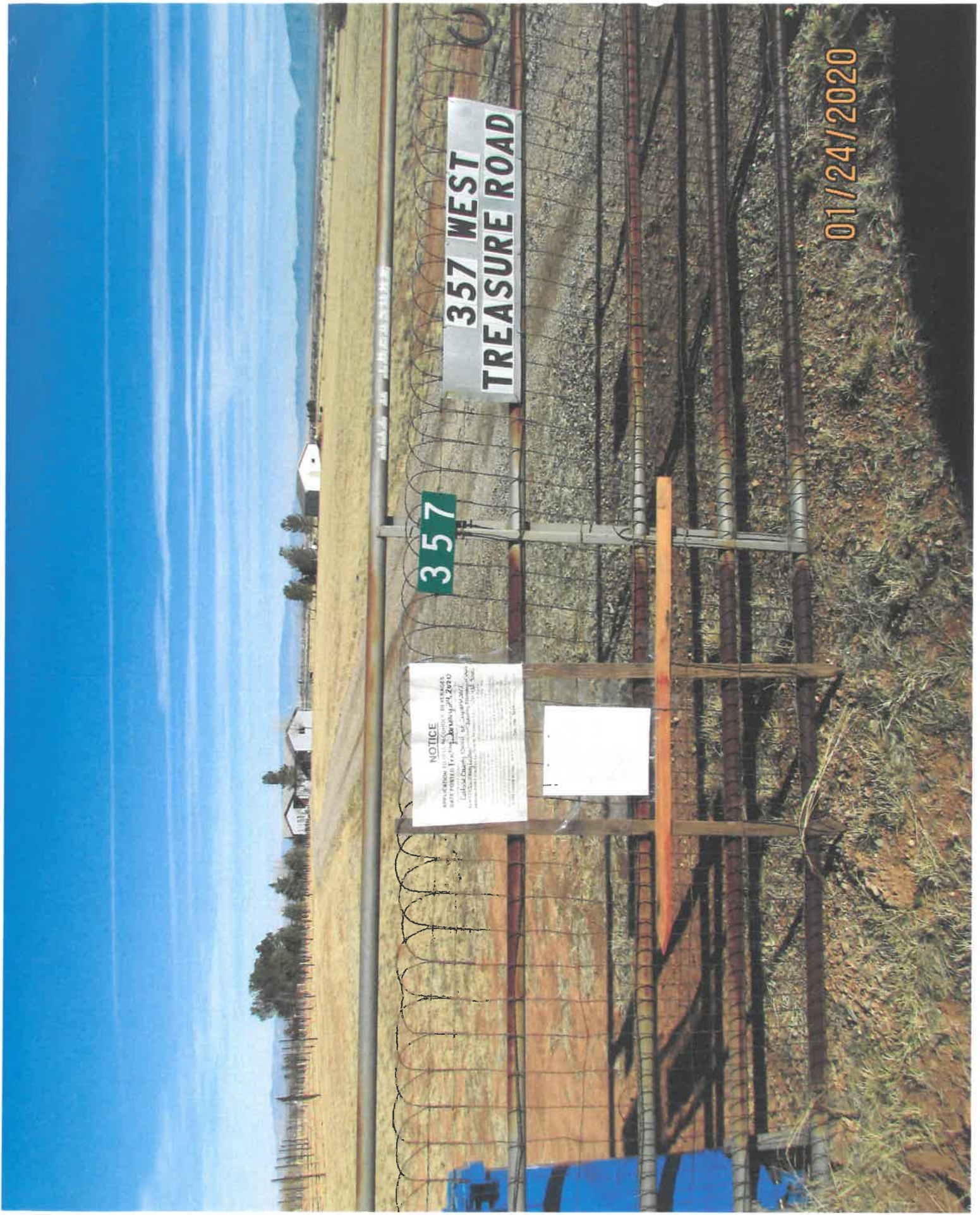
License #: Job# 86025

I hereby certify that pursuant to A.R.S. 4-201, I posted notice in a conspicuous place on the premises proposed to be licensed by the above applicant and said notice was posted for at least twenty (20) days.

Chuck Cooper Code Compliance Officer 520-803-3967
Print Name of City/County Official Title Phone Number

Chasu Cooper 2-14-20
Signature Date Signed

Return this affidavit with your recommendations (i.e., Minutes of Meeting, Verbatim, etc.) or any other related documents. If you have any questions please call (602) 542-5141 and ask for the Licensing Division.



NOTICE
APPLICATION TO OBTAIN SECURITY INTERESTS
WAS FILED IN THE PUBLIC RECORDS OF THE
LAND DEPT. ON 01/24/2020.

357

357 WEST
TREASURE ROAD

01/24/2020

NOTICE

APPLICATION TO SELL ALCOHOLIC BEVERAGES

DATE POSTED: Friday, January 24, 2020

A HEARING ON A LIQUOR LICENSE APPLICATION SHALL BE HELD BEFORE THE

Cochise County Board of Supervisors

PLACE 1415 W. Melody Ln, Bldg G. DATE/TIME Tuesday, February 25, 2020

HEARING DATES SUBJECT TO CHANGE, TO VERIFY CALL: 520-432-9200

THE LOCAL GOVERNING BODY WILL RECOMMEND TO THE STATE LIQUOR BOARD WHETHER THE BOARD SHOULD GRANT OR DENY THE LICENSE. THE

STATE LIQUOR BOARD MAY HOLD A HEARING TO CONSIDER THE

RECOMMENDATION OF THE LOCAL GOVERNING BODY. ANY PERSON RESIDING OR OWNING OR LEASING PROPERTY WITHIN A ONE-MILE RADIUS MAY CONTACT

THE STATE LIQUOR BOARD IN WRITING TO REGISTER AS A PROTESTER. TO REQUEST INFORMATION REGARDING PROCEDURES BEFORE THE BOARD AND

NOTICE OF ANY BOARD HEARINGS REGARDING THIS APPLICATION, CONTACT THE

STATE LIQUOR BOARD: 800 W. WASHINGTON, 5TH FLOOR, PHOENIX, AZ. 85007 (602) 542-9789

INDIVIDUALS REQUIRING ADA ACCOMMODATIONS CALL - LOCAL GOVERNING BODY: 520-432-9200 STATE LIQUOR DEPT: (602) 542-9789

POST ONE COPY OF THE APPLICATION FORM BELOW THIS NOTICE.

COCHISE COUNTY BOARD OF SUPERVISORS



Telephone (520) 432-9200

Fax (520) 432-5016

For internal use only:

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

APPLICANT INFORMATION

Applicant Name: Robert Lee Dixon II Address: 357 W. Treasure Road
Business Name: 1764 Vineyards City/Zip: Pearce 85625
Liquor License #: Job#86025 Parcel #: 116-10-007
Ownership Type: n/a Liquor License Special Event Liquor License
Partner(s): n/a

TO BE COMPLETED BY THE PLANNING & ZONING DEPARTMENT

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

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

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

Comments: Proposed site not within 300 horizontal feet of a church, public or private school, or fenced recreation area adjacent to a school building.

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

OTHER PERTINENT INFORMATION FOR THE BOARD'S CONSIDERATION:

| | | | |
|----------------------------------|--|-----------------------|---------------------------------|
| Proper Zoning? | Y <input checked="" type="checkbox"/> N <input type="checkbox"/> | Zoning: | RU-4 |
| Use permitted by P&Z? | Y <input type="checkbox"/> N <input checked="" type="checkbox"/> | Permit#: | Exempt, no permit required |
| Date Permit Issued: | N/A | Use Permitted: | Ag Processing Services, On-Site |
| If use not permitted, is it LNC? | Y <input type="checkbox"/> N <input checked="" type="checkbox"/> | Year LNC Established: | N/A |

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

Name: Dora V Amaya Title: Zoning Administrator
Signature: Dora V Amaya Date: February 5, 2020
Contact phone: 520.803.3960 Email: damaya@cochise.az.gov

Return completed form with any attachments by: January 30, 2020

COCHISE COUNTY BOARD OF SUPERVISORS



Telephone (520) 432-9200

Fax (520) 432-5016

APPLICANT INFORMATION

Applicant Name: Robert Lee Dixon II Address: 357 W. Treasure Road
Business Name: 1764 Vineyards City/Zip: Pearce 85625
Liquor License #: Job #86025 Parcel #: 116-10-007
Ownership Type: n/a Liquor License Special Event Liquor License
Partner(s): n/a

TO BE COMPLETED BY THE TREASURER'S OFFICE

Please advise if the property taxes for the parcel in question are current.

XXX Yes No

If not, please attach pertinent documentation.

Comments:

Name: KATHLEEN WILSON Title: TAX SPECIALIST
Signature: KATHLEEN WILSON Date: 1/16/2020
Contact phone: 520-432-8404 Email: KWILSON@COCHISE.AZ.GOV

Return completed form with any attachments by: January 30, 2020

COCHISE COUNTY BOARD OF SUPERVISORS



Telephone (520) 432-9200

Fax (520) 432-5016

APPLICANT INFORMATION

Applicant Name: Robert Lee Dixon II Address: 357 W. Treasure Road
Business Name: 1764 Vineyards City/Zip: Pearce 85625
Liquor License #: Job# 86025 Parcel #: 116-10-007
Ownership Type: n/a Liquor License Special Event Liquor License
Partner(s): n/a

TO BE COMPLETED BY THE ENVIRONMENTAL HEALTH DEPARTMENT

We would like to request your assistance in reviewing the attached application.

Please provide any pertinent information for the Board's consideration:

OTHER PERTINENT INFORMATION FOR THE BOARD'S CONSIDERATION:

The Health Department will notify the applicant that he/she will be required to obtain the proper permits before operating the business.

The Health Department is currently working with the property owner on health-related issues with the subject property.

Name: Michael McGee Title: Interim EH Director
Signature:  Date: 1/17/20
Contact phone: 520-586-8206 Email: mmcgee@cochise.az.gov

Return completed form with any attachments by: January 30, 2020

COCHISE COUNTY BOARD OF SUPERVISORS



Telephone (520) 432-9200

Fax (520) 432-5016

APPLICANT INFORMATION

Applicant Name: Robert Lee Dixon II Address: 357 W. Treasure Road
Business Name: 1764 Vineyards City/Zip: Pearce 85625
Liquor License #: Job#86025 Parcel #: 116-10-007
Ownership Type: n/a Liquor License Special Event Liquor License
Partner(s): n/a

TO BE COMPLETED BY THE SHERIFF'S OFFICE

Please advise if:

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

If so, please attach pertinent documentation.

Comments: The Sheriff's Office has not had to respond to a significant number of calls for service to the above location within the last 5-years.

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

Approval

Disapproval

No Recommendation

Name: Rich Morales

Title: Lieutenant

Signature: 

Date: 01/17/2020

Contact phone: (520)353-5087

Email: RDMorales@cochise.az.gov

Return completed form with any attachments by:

January 30, 2020

Regular Board of Supervisors Meeting

Board of Supervisors

Meeting Date: 02/25/2020

Community Enhancement Funds Policy

Submitted By: Kim Lemons, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Document Signatures:

Recommendation:

of ORIGINALS

Submitted for Signature:

NAME Sharon Gilman

of PRESENTER:

TITLE

of PRESENTER:

Associate

County

Administrator

Mandated Function?:

Source of Mandate

or Basis for Support?:

Information

Agenda Item Text:

Approve revisions to the Community Enhancement Funds Policy effective February 25, 2020..

Background:

On July 9, 2019 the Board approved a policy that keeps track of community enhancement fund projects. These revisions give Board members to opportunity to present the details of the projects.

Department's Next Steps (if approved):

Publish on website, share process with all departments.

Impact of NOT Approving/Alternatives:

n/a

To BOS Staff: Document Disposition/Follow-Up:

n/a

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

20200220_Policy 1605_Community Enhancement Fund_Revised



Cochise County Board of Supervisors

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

Policy Title: Board of Supervisors Community Enhancement Funds

Policy Number: 1605

Effective: July 9, 2019

Last Reviewed/Updated: February 20, 2020

Scope/Coverage: Board of Supervisors

Policy Contact: County Administrator/Finance Director/Clerk of the Board

I. Authority

ARS 42-17101 requires the County to prepare a schedule of estimated expenditures and revenues each year, i.e. an annual budget. This annual budget may include community enhancement funds for each supervisor district for specific purposes.

II. Community Enhancement Funds Accounting:

1. Providing adequate General Fund revenue exists, \$100,000 in community enhancement fund money may be allocated to each Board member per **fiscal year**.
2. Community Enhancement funds shall fall under each supervisor's district fund line.
3. A **project information form** shall be completed for each request; the Clerk of the Board in conjunction with the appropriate department shall add the project to an agenda for consideration by the Board.
4. Projects shall be on the action agenda.
5. Expenditures shall be tracked per district and shall include the total cost of the project, to include labor, materials and other associated costs.
6. Any funding not used during the fiscal year shall move to a consolidated **carry forward** fund line under the Community Enhancement fund line as part of the general fund budget.

III. Authorized Projects: Authorized project categories are listed below. Projects that do not fit within these categories shall require a unanimous vote by the Board.

1. Multi-Use Paths
2. Hazard Abatement/Community Clean Up
3. County Maintained Road Improvements
4. Street Lights
5. Natural Resources Projects
6. Transit Support
7. Assistance with Right of Way Costs
8. Public Works Projects

Board of Supervisors

Regular Board of Supervisors Meeting

Meeting Date: 02/25/2020

Community Enhancement Fund Expenditures

Submitted By: Amy Langer, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Document Signatures:

NAME of PRESENTER: Ann English

Mandated Function?:

Recommendation:

of ORIGINALS

Submitted for Signature:

TITLE of PRESENTER: Supervisor,

District 2

Source of Mandate or Basis for Support?:

Information

Agenda Item Text:

[Item tabled from February 11, 2020 Meeting] Approve Community Enhancement Fund expenditures for District 2: Saginaw Neighborhood Clean-Up Project.

Background:

Vice-Chairman English has submitted approval for one project: Saginaw Neighborhood Clean-Up.

Department's Next Steps (if approved):

Release funds for project.

Impact of NOT Approving/Alternatives:

Project will not be funded.

To BOS Staff: Document Disposition/Follow-Up:

Email Community Enhancement Fund Projects forms to: Jason Faccio, jfaccio@cochise.az.gov; Jessica Moore, jmoore@cochise.az.gov; and Janice Kowalec, jkowalec@cochise.az.gov and cc: board@cochise.az.gov. Public Works will handle the transfer of funds.

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

20200225_CommEnhancementFunds_District2_Saginaw



Cochise County Board of Supervisors

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

Community Enhancement Fund Project Information Form

Project Name: _____

Authorized Project Category:

- Multi-Use Path
- Hazard Abatement/Community Clean-Up
- County Maintained Road Improvements
- Street Lights
- Natural Resources Projects
- Transit Support
- Assistance with Right-of-Way Costs
- Public Works Projects
- Other: _____

Responsible Department: _____ Department Contact: _____

Supervisor's District Fund Line, G/L: _____

Project Total Budget Amount (*includes all labor and materials*): _____

Project Description (*attach additional information/photos/maps as needed*):

Date Approved: _____

Regular Board of Supervisors Meeting

Board of Supervisors

Meeting Date: 02/25/2020

Community Enhancement Fund Expenditures

Submitted By: Amy Langer, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Document Signatures:

Recommendation:

of ORIGINALS

Submitted for Signature:

NAME Peggy Judd

of PRESENTER:

TITLE

Supervisor,

of PRESENTER:

District 3

Mandated Function?:

Source of Mandate

or Basis for Support?:

Information

Agenda Item Text:

[Item tabled from February 11, 2020 Meeting] Approve Community Enhancement Fund expenditures for District 3: Project for Willcox Americorp for Willcox Transfer Station tipping fees.

Background:

Supervisor Judd has submitted approval for: Community Clean-up (tipping fees) for Willcox Americorp.

Department's Next Steps (if approved):

Release funds for project.

Impact of NOT Approving/Alternatives:

Project will not be funded.

To BOS Staff: Document Disposition/Follow-Up:

Email Community Enhancement Fund Projects forms to:

Jason Faccio, jfaccio@cochise.az.gov; Jessica Moore, jmoore@cochise.az.gov; and Janice Kowalec, jkowalec@cochise.az.gov and cc: board@cochise.az.gov. Public Works will handle the transfer of funds.

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

20200225_CommEnhancementFunds_District3_1-WillcoxAmericorp





**Cochise County
Board of Supervisors**

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

Community Enhancement Fund Project Information Form

Project Name: Willcox Americorp request #1

Authorized Project Category:

- Multi-Use Path
- Hazard Abatement/Community Clean-Up
- County Maintained Road Improvements
- Street Lights
- Natural Resources Projects
- Transit Support
- Assistance with Right-of-Way Costs
- Public Works Projects
- Other: _____

Responsible Department: Public Works - Solid Waste Department Contact: Marty Haverty

Supervisor's District Fund Line, G/L. District 3 - Judd 100-0100-0103-421,000

Project Total Budget Amount (includes all labor and materials): up to \$3000

Project Description (attach additional information/photos/maps as needed):

Tipping fees at Willcox Transfer station for up to 30 county residential property clean-ups

Date Approved: 2/25/20

1415 Melody Lane, Building G
Bisbee, Arizona 85803
520-432-9200
520-432-5016 fax
board@cochise.az.gov

Lemons, Kim A

From: Judd, Peggy
Sent: Thursday, February 6, 2020 11:15 AM
To: Gilligan, Edward T; Lemons, Kim A
Subject: Enhancement Fund Request Willcox B
Attachments: IMG_8780.jpg; ATT00001.txt; IMG_8785.PNG; ATT00002.txt

This is for tipping fees.
Email shows 30 county residents but that could change.
Thanks,
Peggy



Back

5 of 5



<cbblaschke@willcox.az.gov>

Date: January 27, 2020 at 1:54:06 PM MST

To: "Judd, Peggy"

<PJudd@cochise.az.gov>, "Gilligan, Edward T" <EGilligan@cochise.az.gov>

Subject: RE: AmeriCorps Funding Request

CAUTION: EXTERNAL EMAIL*

Approximately 30 of 60, but I am waiting on confirmation from Jordan our Vista who is out today. I can send you there addresses if you would like tomorrow.

To minimize tipping fees, we are piling the metal and letting scrappers come and take it. All green waste will be hauled to our green waste facility. Otherwise, tipping fees would be high for some residents.

From: Judd, Peggy <PJudd@cochise.az.gov>

Sent: Monday, January 27, 2020 10:37 AM

To: Caleb Blaschke <cbblaschke@willcox.az.gov>; Gilligan, Edward T <EGilligan@cochise.az.gov>

Subject: Re: AmeriCorps Funding Request

How many qualified "in county" residents have signed up so far?



Regular Board of Supervisors Meeting

Board of Supervisors

Meeting Date: 02/25/2020

Community Enhancement Fund Expenditures

Submitted By: Amy Langer, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Document Signatures:

Recommendation:

of ORIGINALS

Submitted for Signature:

NAME Peggy Judd

of PRESENTER:

TITLE

of PRESENTER:

Supervisor,

District 3

Mandated Function?:

Source of Mandate

or Basis for Support?:

Information

Agenda Item Text:

[Item tabled from February 11, 2020 Meeting] Approve Community Enhancement Fund expenditures for District 3: Willcox Americorp for Equipment Purchase by the City of Willcox.

Background:

Supervisor Judd has submitted approval for one project: Equipment Purchase by City of Willcox for Willcox Americorp.

Department's Next Steps (if approved):

Release funds for project.

Impact of NOT Approving/Alternatives:

Project will not be funded.

To BOS Staff: Document Disposition/Follow-Up:

Return Community Enhancement Fund Projects forms to:
Clerk of the Board for processing.

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

20200225_CommEnhancementFunds_District3_2-WillcoxAmericorp





**Cochise County
Board of Supervisors**

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

Community Enhancement Fund Project Information Form

Project Name: Willcox Americorp request #2

Authorized Project Category:

- Multi-Use Path
- Hazard Abatement/Community Clean-Up
- County Maintained Road Improvements
- Street Lights
- Natural Resources Projects
- Transit Support
- Assistance with Right-of-Way Costs
- Public Works Projects
- Other: _____

Responsible Department: BOS Department Contact: Ed Gilligan

Supervisor's District Fund Line, G/L. District 3 - Judd 100-0100-0103-421.000

Project Total Budget Amount (includes all labor and materials): \$4000

Project Description (attach additional information/photos/maps as needed):

Small equipment per attached email - purchased by City of Willcox for Americorp Project

Date Approved: 2/25/20

1415 Melody Lane, Building G
Bisbee, Arizona 85803
520-432-9200
520-432-5016 fax
board@cochise.az.gov

Lemons, Kim A

From: Judd, Peggy
Sent: Thursday, February 6, 2020 11:13 AM
To: Gilligan, Edward T; Lemons, Kim A
Subject: Enhancement fund request Willcox A
Attachments: IMG_8778.jpg; ATT00001.txt; IMG_8784.PNG; ATT00002.txt

This equipment has been purchased by city.

This is a reimbursement.

Peggy



< Sent



Cochise County and its residents will also benefit from these AmeriCorps projects. Supervisor Judd has graciously offered to provide assistance through discretionary funds to purchase equipment to help clean yards, remove trees through the flood canal and repair plots at the cemetery. The City of Willcox will utilize City trucks, trailers, equipment as well as City staff to oversee the work performed by the AmeriCorps NCCC team members.

The City of Willcox is requesting \$4,000 to purchase 4 trimmers, 2 trimmer mowers, 4 chainsaws, shovels, picks and crowbars and safety equipment. The City will also be purchasing equipment for the NCCC team members.

- Weedeaters - \$350 (4)
- 2 Trimmers/Mowers \$600 (2)
- Chainsaws \$200 (4)
- Tipping Fees for County Residents Unknown
- Shovels \$25 (5), Picks \$30 (2), Crowbars \$20 (4), Hammers \$15 (5)

If there are additional projects that we could utilize the team members for such as cleaning around the Willcox Airport, please let us know and we can schedule it.

Thank you,

Caleb Blaschke



Board of Supervisors

Regular Board of Supervisors Meeting

Meeting Date: 02/25/2020

Community Enhancement Fund Expenditures

Submitted By: Amy Langer, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Document Signatures:

NAME of PRESENTER: Peggy Judd

Mandated Function?:

Recommendation:

of ORIGINALS Submitted for Signature:

TITLE of PRESENTER: Supervisor, District 3

Source of Mandate or Basis for Support?:

Information

Agenda Item Text:

[Item tabled from February 11, 2020 Meeting] Approve Community Enhancement Fund expenditures for District 3: Bellflower Ranch Cattleguard, Willcox.

Background:

Supervisor Judd has submitted approval for Bellflower Ranch Cattleguard.

Department's Next Steps (if approved):

Release funds for project.

Impact of NOT Approving/Alternatives:

Project will not be funded.

To BOS Staff: Document Disposition/Follow-Up:

Email Community Enhancement Fund Projects forms to:

Jason Faccio, jfaccio@cochise.az.gov; Jessica Moore, jmoore@cochise.az.gov; and Janice Kowalec, jkowalec@cochise.az.gov and cc: board@cochise.az.gov. Public Works will handle the transfer of funds.

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



Cochise County Board of Supervisors

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

Community Enhancement Fund Project Information Form

Project Name: Cattle guard on El Secreto Rd

Authorized Project Category:

- Multi-Use Path
- Hazard Abatement/Community Clean-Up
- County Maintained Road Improvements
- Street Lights
- Natural Resources Projects
- Transit Support
- Assistance with Right-of-Way Costs
- Public Works Projects
- Other: Keeping cattle off Roadways in Bellflower Ranch Willcox

Responsible Department: Highways Department Contact: Marty Haverty

Supervisor's District Fund Line, G/L: District 3 - Judd 100-0100-0103-421.000

Project Total Budget Amount (includes all labor and materials): ~~\$1500~~ \$1591.50

Project Description (attach additional information/photos/maps as needed):

~~\$500~~ to Klump Materials and \$1000 to Mr. Barry Billeaudeau who paid that in deposit.

\$591.50

Date Approved: 2/25/20

1415 Melody Lane, Building G
Bisbee, Arizona 85803
520-432-9200
520-432-5016 fax
boerd@cochise.az.gov



Barry >

Text Message
Thu, Jan 30, 2:37 PM

bbilleaudeau@vtc.net

The total bill for the cattle guard is \$1500. When I get the check I will reimburse the people that pitched in.

Barry Billeaudeau
3031 E. Country Club dr.
Willcox, Az 85643

Thank you for all your help.

Thanks Barry! I'm glad the cow problem is better too.

Lol me too.





Ronald >

Should we send two checks?

Yes, they have already paid \$1000. So they paid me \$1000, I paid Matt \$1000. So if you just want to make one check I will split it up between Matt and Barry if that makes it easier.

Ok. We will do it! Thanks

I'm glad that the neighborhood is cow free.

I'm glad all the neighbors and page ranch road and everyone is cow free. Thank you! I know it takes some doing to keep them all in and they aren't all your but you are great for keeping us all "cow free"





Mail:
 P.O. Box 250
 Willcox, Az. 85644

(520)-384-2000
 (520)-384-2022(fax)
klumpmaterials@gmail.com

Office:
 920 S. Haskell
 Willcox, Az. 85643

Bill to: Ronald Klump

DATE: 12 24
 INVOICE #:

| Net 15 Days | | DUE DATE 01-01-20 | | |
|-------------------------|--------------|-------------------|---------------|----------------|
| DESCRIPTION | | | | AMOUNT |
| Cattle Guard | | | | |
| 1 @ 1,500.00 Per. Guard | | | | 1 |
| Tax @ 6.1 % | | | | |
| Over 30 Days | Over 60 Days | Over 90 Days | Over 120-Days | |
| TOTAL | | | | \$1,591 |

Late payments
 result

Board of Supervisors

Regular Board of Supervisors Meeting

Meeting Date: 02/25/2020

Community Enhancement Fund Expenditures

Submitted By: Amy Langer, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Document Signatures:

NAME of PRESENTER: Peggy Judd

Mandated Function?:

Recommendation:

of ORIGINALS Submitted for Signature:

TITLE of PRESENTER: Supervisor, District 3

Source of Mandate or Basis for Support?:

Information

Agenda Item Text:

[Item tabled from February 11, 2020 Meeting] Approve Community Enhancement Fund expenditures for District 3: Benson Chamber Welcome Home.

Background:

Supervisor Judd has submitted approval for: Benson Chamber Welcome Home.

Department's Next Steps (if approved):

Release funds for project.

Impact of NOT Approving/Alternatives:

Project will not be funded.

To BOS Staff: Document Disposition/Follow-Up:

Return Community Enhancement Fund Projects forms to: Clerk of the Board for processing.

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

20200225_CommEnhancementFunds_District3_4-BensonChamber



Cochise County Board of Supervisors

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

Community Enhancement Fund Project Information Form

Project Name Benson Chamber Welcome Home

Authorized Project Category:

- Multi-Use Path
- Hazard Abatement/Community Clean-Up
- County Maintained Road Improvements
- Street Lights
- Natural Resources Projects
- Transit Support
- Assistance with Right-of-Way Costs
- Public Works Projects
- Other: Economic Development and tourism

Responsible Department: BOS Department Contact: Ed Gilligan

Supervisor's District Fund Line, G/L: District 3 - Judd 100-6100-0103-421.000

Project Total Budget Amount (includes all labor and materials): \$4000

Project Description (attach additional information/photos/maps as needed)

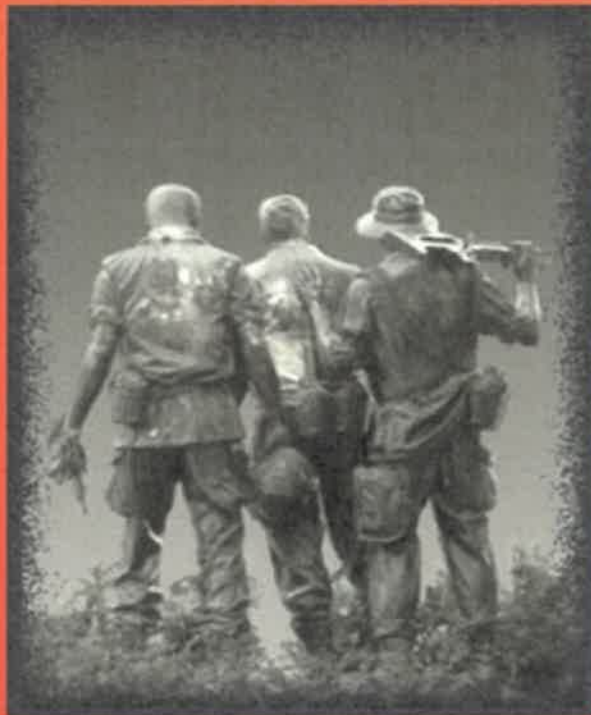
One time national event to welcome home Vietnam Vets. Deposit for Traveling Wall.

Date Approved: 2/25/20

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



Vietnam Memorial Tribute Wall Coming to Benson



A HUGE Vietnam Veteran Homecoming is planned for Saturday, 27 June, 2020 at the San Pedro Golf Course from 9:00 AM - 9:00 PM. This family event is FREE to the public. The day will be packed with fanfare and fun. We will have speakers, agencies and organizations that support veteran needs. There will be live music, food, tokens of appreciation handed out to our veterans and more. There will also be a Kid's Kove with plenty of fun activities to participate in.

The Voices of Service (as seen on America's Got Talent) will be

Regular Board of Supervisors Meeting

Meeting Date: 02/25/2020

State and Federal Legislation Discussion

Submitted By: Melissa Tucker, Board of Supervisors

Department: Board of Supervisors

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

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

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

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

02142020LPC_Agenda_BillsForReview

02142020LPCMIN



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

Revised 2/12/20

COUNTY SUPERVISORS ASSOCIATION LEGISLATIVE POLICY COMMITTEE AGENDA

February 14, 2020

(Conducted Via Teleconference and Webinar)

Teleconference 1-669-900-9128 OR 1-646-558-8656

[Web Link](#)

County Supervisors Association
1905 W. Washington St.
Phoenix, AZ

9:00 a.m. Call to Order ~ *President Rudy Molera*

- A) Approval of the Minutes of the February 7, 2020, Legislative Policy Committee Meeting (*previously distributed*)
- B) CSA Legislative Agenda
 - 1) [CSA Legislative Budget Priorities](#)
 - a) [HB 2350 counties; committed youth contributions; repeal](#) (Toma)
 - b) \$3 million - Presidential Preference Election
 - c) Contain County ALTCS Contributions
 - d) Increase Transportation Investment
 - 2) [SB 1280 pensions; unfunded liability; expenditure limits](#) (Mesnard)
 - 3) Short-term rental regulation
 - a) [HB 2875 regulation; short-term rentals](#) (Kavanagh)
 - b) [SB 1554 short-term rental enforcement; penalties](#) (Brophy McGee)
 - c) [SCR 1042 short-term rentals; vacation rentals](#) (Brophy McGee)
 - 4) [SB 1490 short-term rental properties; classification](#) (Mesnard)
 - 5) [SB 1303 annexation of territory; requirements](#) (Pratt)
 - 6) [HB 2123 appropriation; heritage fund.](#) (Osborne) / [SB 1085 appropriation; heritage fund](#) (Brophy McGee)
 - 7) [HB 2478 rural counties; transient lodging tax](#) (Pierce)
 - 8) [HB 2479 juvenile dependency; state aid; appropriation](#) (Biasiucci)
 - 9) [HB 2581 dangerous; incompetent person; evaluation; commitment](#) (J. Allen)
- C) Legislative Bills for Discussion
 - 1) [HB 2496 agricultural property classification; quest ranches](#) (Dunn)
 - 2) [HB 2761 property value determination; modifications; verification](#) (Shaw)
 - 3) [HB 2877 e-liquids; vapor products; tobacco products](#) (J. Allen)
 - 4) [HB 2899 fuel; electric cars; hybrids; taxes](#) (Campbell)
 - 5) [SB 1133 public works; contracts; payment](#) (Gray)
 - 6) [SB 1487 caregiver protections; placement provider investigation](#) (E. Farnsworth)
 - 7) [SB 1510 public contracts; payment methods](#) (Livingston)
 - 8) [SB 1575 property tax exemptions; statutory conformity](#) (Mesnard)
 - 9) [SB 1667 fireworks; aerial devices](#) (Gowan)
 - 10) [SCR 1043 constitutional property tax exemptions](#) (Mesnard)
- D) Other Legislative Issues
- E) Next Meeting Date and Time (*Thursday, February 20, at 10:00 a.m.*) **PLEASE NOTE THE NEXT LPC WILL BE HELD IN CONJUNCTION WITH THE CSA BOARD OF DIRECTORS MEETING (then Friday, February 28, at 9:00 a.m.)**
- F) Other Business
- G) Adjourn

PLEASE POST NO LATER THAN 9:00 A.M., THURSDAY, FEBRUARY 13, 2020

Attendance may occur by teleconference or videoconference

Revised LPC February 14, 2020

Senate Information

House Information

| Bills | Committee Actions | COW Action | 3rd Read & Votes | Final Read & Votes | Committee Actions | COW Action | 3rd Read & Votes | Final Read & Votes | |
|---|---|------------|------------------|--------------------|--|------------|---|--------------------|--|
| HB2496 | agricultural property classification; guest ranches | | | | 1st Read: 01/29 WM None RULES None | | SPONSORS: DUNN, BIASIUCCI, et al 2nd Read: 01/30 | | |
| Comments: Summary: Allows guest ranches to be classified as agricultural real property for the purposes of property taxation (Moves from 18% class 1 to a 15% class 2). Requires that the guest ranch owner record a deed restriction on the property for ten years and specifies penalties for deviation. Outlines requirements for what constitutes a guest ranch including providing recreational activities, having a supervised horse program and providing three meals a day. This bill is retroactive to tax years beginning from December 31, 2019. | | | | | | | | | |
| HB2761 | property value determination; modifications; verification | | | | 1st Read: 02/04 WM None RULES None | | SPONSORS: SHAH, FILLMORE, et al 2nd Read: 02/05 | | |
| Comments: Summary: Prohibits the county assessor from establishing limited property value on the basis of construction, destruction, or demolition by using aerial surveillance photography. Specifies that the county assessor must physically inspect and verify the total value of the modification before assessing limited property value. | | | | | | | | | |
| HB2877 | e-liquids; vapor products; tobacco products | | | | | | SPONSORS: ALLEN J | | |
| Comments: Summary: Codifies the federal government's raising of the tobacco minimum sales age from 18 to 21 in Arizona law. Preempts regulation of tobacco products, alternative nicotine products, e-liquids, and vapor products by cities, towns, and counties. Establishes a state license under the Board of liquor license and control. Establishes requirements for selling these products, procedures for revocation, suspension and appeals. | | | | | | | | | |
| HB2899 | fuel; electric cars; hybrids; taxes | | | | | | SPONSORS: CAMPBELL, BOWERS, et al | | |
| Comments: Summary: Establishes per gallon taxes for motor vehicle fuel in FYs 2020-2024 by specified amounts and ties later increases to inflation. Establishes per gallon equivalent taxes for natural gas and propane in the same timeframe. Establishes an electricity per kilowatt tax. Establishes a yearly tax for electricity-only and hybrid vehicles, specifying the tax amount from FY 2020 to FY 2023. In following years, states that the tax will be tied to GDP. Establishes the Arizona road use account, specifies that the account is to be funded by the yearly taxes imposed by the bill, and states that the account is intended to be used only on maintaining streets, roads and highways. Prohibits the account from funding most law enforcement activities, the economic strength project fund, and highway patrol costs. Specifies that the account be distributed in the same way as HURF. Requires the state transportation board - in consultation with county and municipal governments and regional transportation planning agencies - to develop a comprehensive plan for use of the Arizona road use fund. Requires this plan to be updated at least once every five years for usage over the next twenty years. Specifies retail standards for how compressed/liquefied natural gas must be dispensed. | | | | | | | | | |

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| SB1133 | public works; contracts; payment 1st Read: 01/16 | | 2nd Read: 01/21 | | | | | SPONSORS: GRAY, FANN |
| | GOV 02/10 - DPA 6-1-0-0-0-0 RULES None | | | | | | | |

Comments: 1/31: Staff explained this bill is an ongoing conversation from last year that CSA opposed and is inconsistent with current practices. Staff additionally noted they are actively engaged in stakeholder meetings and are working on a resolution but are not yet there. The LPC voted to OPPOSE the bill.

Summary: Modifies the definition of a construction contract to include oral agreements, allows the contractor or subcontractor to request payment for additional work completed from a change order to be included in the monthly pay estimates. Allows either party to disagree with an interim determination to file a claim in accordance with the terms of the contract.

Update 2/10: Several changes were made from an amendment in committee, it specifies that the change order will be done in accordance with the terms of the construction contract, removes the new definition of construction contract, subcontractor and contractor, eliminated allowing oral agreements, and provided clarity regarding who the subcontractor is requesting payment from – specifies that subcontractor may requests payment from the contractor, not the owner. The bill does still allow for an interim determination, monthly payments based on the costs incurred for change orders, and a claims process for work for the costs of the work if there is a dispute.

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| SB1487 | caregiver protections; placement provider investigation 1st Read: 02/03 | | 2nd Read: 02/04 | | | | | SPONSORS: FARNSWORTH E. (12), FANN, et al |
| | JUD None RULES None | | | | | | | |

Comments: Summary: Establishes additional caregiver protections for individuals who are providing out-of-home placement (foster parents / kinship placements) including some of the following:
 - Providing indigent defense if the child(ren) are removed from their custody because of possible abuse and a preliminary protective hearing.
 - Eliminates liability for the provider for (1) their own act or omission when acting in the capacity of a parent or (2) any act or omission of the child in their care if the biological, foster, or adoptive child brought into their home has behavioral health needs that pose a risk to the safety and welfare of other family members.
 - States that a provider that allows a child to participate in an appropriate activity is not civilly liable for any act in omission in allowing the child to participate if it is found that the provider acted according to a reasonable and prudent parenting standard.

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| SB1510 | public contracts; payment methods 1st Read: 02/03 | | 2nd Read: 02/04 | | | | | SPONSORS: LIVINGSTON |
| | GOV 02/10 - HELD RULES None | | | | | | | |

Comments:

Summary: Allows contractor retention, at the option of the contractor, to be placed in money market or demand deposit accounts. Lack of security associated with the accounts. Note: the bill was held in committee pending an amendment. There have been some concerns raised regarding volatility and security associated with these types of accounts.

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| SB1575 | property tax exemptions; statutory conformity 1st Read: 02/04 FIN None RULES None | | 2nd Read: 02/05 | | | | | SPONSORS: MESNARD |
| <p>Comments: Summary: Coinciding with SCR 1043, which puts the question to the ballot of consolidating and reorganizing constitutional provisions relating to property tax exemptions for disabled veterans and widows, in addition to repealing and reinserting the constitutional sections relating to property tax exemptions overall. This bill merely makes statutory changes necessary to implement SCR 1043, if approved by the voters.</p> | | | | | | | | |

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| SB1667 | fireworks; aerial devices 1st Read: 02/05 COM None RULES None | | 2nd Read: 02/06 | | | | | SPONSORS: GOWAN, PAYNE |
| <p>Comments: Summary: Modifies the definition of permissible consumer fireworks by allowing mine devices and shell devices it also allows multiple-tube aerial devices in counties with 500,00 people or more.</p> | | | | | | | | |

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| SCR1043 | constitutional property tax exemptions 1st Read: 02/04 FIN None RULES None | | 2nd Read: 02/05 | | | | | SPONSORS: MESNARD |
| <p>Comments: Summary: Puts the question to the ballot of consolidating and reorganizing constitutional provisions relating to property tax exemptions for disabled veterans and widows, in addition to repealing and reinserting the constitutional sections relating to property tax exemptions overall.</p> <p>Coincides with SB 1575, which makes necessary statutory changes, enacted conditionally upon the voters approving this SCR.</p> | | | | | | | | |



**COUNTY SUPERVISORS ASSOCIATION
LEGISLATIVE POLICY COMMITTEE**

(Teleconference Made Available)

County Supervisors Association
1905 West Washington
Phoenix, Arizona

MINUTES

February 14, 2020

| | | |
|--------------------------------|--------------------|-------------------|
| Call to Order: | Rudy Molera | 8:57 a.m. |
| Present In Person: | Rudy Molera | Santa Cruz County |
| Present Telephonically: | | |
| | Alton Joe Shepherd | Apache County |
| | Ann English | Cochise County |
| | Liz Archuleta | Coconino County |
| | Tommie Martin | Gila County |
| | Jim Palmer | Graham County |
| | Richard Lunt | Greenlee County |
| | Duce Minor | La Paz County |
| | Hildy Angius | Mohave County |
| | Jason Whiting | Navajo County |
| | Todd House | Pinal County |
| | Randy Garrison | Yavapai County |
| | Russell McCloud | Yuma County |
| Absent: | | |
| | Steve Gallardo | Maricopa County |
| | Sharon Bronson | Pima County |

Others present telephonically: Jean Bishop, Paul David, Lynne Pancrazi, Penny Adams

Others present in person: Jennifer St. John, Craig Sullivan, Vanessa Fielder, Michael Madden, Jacob Emmett, Jesus Valdez

President Rudy Molera welcomed everyone. Jacob Emmett called roll and a quorum was present.

Approval of the Minutes of the February 7, 2020. Legislative Policy Committee meeting

Supervisor Ann English moved to approve the minutes of the February 7, 2020, Legislative Policy Committee meeting. Supervisor Alton Joe Shepherd seconded the motion and the motion passed unanimously.

CSA Legislative Agenda

- 1) [CSA Legislative Budget Priorities](#). Craig Sullivan reported that next week is the last week to hear bills in committee in the house of origin. He stated the legislature's early target for a budget was crossover week and to expect an accelerated pace. Supervisor Pancrazi asked if there was any news on funding for the Arizona Department of Environmental Quality (ADEQ) or the Arizona Department of Water Resources (ADWR). Craig said he would get back to her.
 - a) [HB 2350 counties; committed youth contributions; repeal](#).
 - b) [\\$3 million – Presidential Preference Election](#).
 - c) [Contain County ALTCS Contributions](#).
 - d) [Increase Transportation Investment](#).
- 2) [SB 1280 pensions; unfunded liability; expenditure limits](#). Craig advised the bill passed out of committee, with the Arizona Tax Research Association opposed. He noted the form the bill would have to take to pass might not be acceptable. Discussion occurred.

- 3) Short-term rental regulation. In reviewing these bills, Michael Madden noted HB 2875 was recently dropped and SB 1554 has been assigned to the Senate Commerce, but not yet scheduled for a hearing. Michael added that SCR 1042 was not in line with CSA's previously agreed-upon priorities.
 - a) [HB 2875 regulation; short-term rentals](#)
 - b) [SB 1554 short-term rental enforcement; penalties](#)
 - c) [SCR 1042 short-term rentals; vacation rentals](#)
- 4) [SB 1490 short-term rental properties; classification](#). Michael summarized SB 1490 and noted the bill passed Senate Finance by 8-2. Discussion followed.
- 5) [SB 1303 annexation of territory; requirements](#).
- 6) [HB 2123 appropriation; heritage fund.](#) / [SB 1085 appropriation; heritage fund](#).
- 7) [HB 2478 rural counties; transient lodging tax](#).
- 8) [HB 2479 juvenile dependency; state aid; appropriation](#).
- 9) [HB 2581 dangerous; incompetent person; evaluation; commitment](#).

Legislative Bills For Discussion

- 1) [HB 2496 agricultural property classification; guest ranches](#). Michael Madden explained the bill and noted he was waiting for county feedback. Discussion occurred.
- 2) [HB 2761 property value determination; modifications; verification](#). Michael provided definition of the bill. Supervisor Russell McCloud made the motion to oppose HB 2761, which Supervisor Liz Archuleta seconded. The motion passed unanimously.
- 3) [HB 2877 e-liquids; vapor products; tobacco products](#). Michael explained this bill was similar to SB 1527, and that both bills were run by the tobacco and vaping industry. Supervisor Ann English made the motion to oppose HB 2877 and Supervisor Duce Minor seconded the motion. The motion passed unanimously.
- 4) [HB 2899 fuel; electric cars; hybrids; taxes](#). Michael reported on the bill and on county and city testimony provided the past few weeks. He noted the bill was assigned to the House Transportation committee, with a hearing expected next week. As the CSA had already supported this idea, there was no need for a motion to support. Discussion followed.
- 5) [SB 1133 public works; contracts; payment](#). Craig reported the bill was held, as it had recently received an amendment that still needed to be worked through. The bill will be brought to next week's board meeting.
- 6) [SB 1487 caregiver protections; placement provider investigation](#). Craig explained the bill and noted a meeting with the bill sponsor would occur soon. Supervisor Randy Garrison made the motion to oppose SB 1487 and Supervisor Ann English seconded the motion. The motion passed unanimously. Discussion followed.
- 7) [SB 1510 public contracts; payment methods](#). Michael explained the bill and stated the bill was held in committee pending an amendment that the League of Arizona Cities and Towns and the CSA would provide input on.
- 8) [SB 1575 property tax exemptions; statutory conformity](#) and [SCR 1043 constitutional property tax exemptions](#). Due to SB 1575 and item 10 (SCR 1043) were closely related bills, President Rudy Molera requested they be reported on at the same time. Michael explained that SCR 1043, was an AACo bill at the behest of the Maricopa County Assessor's Office. He noted that SB 1575 is conditional on the passage of SCR 1043 by the voters and would make the necessary changes in statute. Supervisor Liz Archuleta moved to support SCR 1043 and Supervisor Alton Joe Shepherd seconded the motion. The motion to support SCR 1043 passed unanimously. Supervisor Liz Archuleta moved to support SB 1575 and Supervisor Alton Joe Shepherd seconded the motion. The motion to support SB 1575 passed unanimously.
- 9) [SB 1667 fireworks; aerial devices](#). Craig explained this bill. Supervisor Ann English moved to oppose SB 1667 and Supervisor Richard Lunt seconded that motion. The motion passed unanimously.

Other Legislative Issues

None.

Next Meeting Date and Time

President Rudy Molera stated the next meeting will be held at the CSA Board Meeting on Thursday, February 20, and then on Friday, February 28, at 9:00 a.m. He thanked everyone for their participation.

Other Business and Adjournment

There being no further business, President Rudy Molera adjourned the meeting at 9:48 a.m.