

**PROCEEDINGS OF THE  
COCHISE COUNTY BOARD OF SUPERVISORS SPECIAL MEETING  
HELD ON MONDAY, APRIL 26, 2011 at 1:30 P.M.  
IN THE BOARD OF SUPERVISORS EXECUTIVE CONFERENCE ROOM  
LOCATED AT 1415 MELODY LANE, BUILDING G, BISBEE ARIZONA**

Chairman Call called the Special Meeting of the Board of Supervisors to order at 1:30 p.m. All three supervisors were present: Pat Call, Chairman; Ann English, Vice-Chairman; Richard Searle, Supervisor. Also attending were Mike Ortega, County Administrator; Jim Vlahovich, Deputy County Administrator; David Fifer, Deputy County Attorney; Carlos De La Torre, Community Development Director; Ms. Patricia Morris, Deputy Community Development Director; Karen Riggs, County Engineer; Community Development Staff: Ginger Rogers and Anissa Acedo; Shar Poirier, Sierra Vista Herald; and Katie Howard, Clerk of the Board.

***ACTION***

**Community Development**

Adopt Resolution 11-13 to approve the amendments to the Fiscal Year 2010-2011 Highway Users Revenue Fund (HURF) Annual Work Plan.

Mr. Ortega said this item was removed from the April 12, 2011 regular board meeting agenda and Mr. De La Torre was asked to bring back in a separate format for this meeting.

Using handouts, Mr. De La Torre stated he wanted to give the Board an update on the work completed to-date: 32% of the chip seal projects have been completed with 22% of the budget used. He summarized the amendments such as Sahuarjo Road chip seal in Willcox area; postponement of the Davis Road project, possibly doing an overlay rather than just chip seal with a feasibility report ready for the Board within 30 days; other chip seal and maintenance (dirt road reshaping) projects have been delayed due to obtaining materials while other projects have taken longer than expected; and additional projects have been added such as Airport and Winchester Heights Roads.

He reviewed this year's Private Public Partnership (PPP) projects; the Board of Supervisors projects and other Capital Improvement projects (CIP), with status on each. Mr. De La Torre stated the contracts for work along Cascabel and Portal Roads were amended from \$70,000 to \$95,000. There was also additional IGA work for Bisbee and Solid Waste which was not anticipated for this year's work plan. Other issues include the shovel-ready design projects; and others that will be brought to the Board separately involving Ramsey Canyon Road from Campobello to SR92.

Ms. Morris and Mr. De La Torre talked about the number of vacancies through the year that impacted the work plan. The vacancy rate currently is 20%; after filling 5 positions the rate will drop to 14%, still above the 10% required vacancy rate.

The Board and staff discussed the amended cost increases in relation to PPP and the changes to the scope of the projects that the Board does not get to weigh in on.

Mr. Ortega suggested refining the process and bringing the changes back to the Board earlier in order for them to have an opportunity to weigh-in on.

Vice-Chairman English said the yearly plan is important for the Board to see the scope; if there are big changes maybe bring those back to us mid-year but not concerned with small changes.

Supervisor Searle's concern comes from managing projects to make sure the County's work is done first and to avoid situations where materials and equipment are moved back and forth unnecessarily.

Mr. Ortega had concerns about the use of Supervisor funds for projects on an overtime basis because of the huge cost. He would like to see a different approach to that in the coming year.

Chairman Call said the Board approves the plan and then there are significant cost increases, so the mechanism for them to see and reapprove changes needs to be revisited.

Mr. Ortega asked for direction on seven projects and each supervisor weighed in with their priorities.

Supervisor Searle made a motion to adopt Resolution 11-13 to approve the amendments to the Fiscal Year 2010-2011 Highway Users Revenue Fund (HURF) Annual Work Plan. Vice-Chairman English seconded the motion.

Chairman Call called for the vote and the motion passed unanimously.

There being no further business before the Board, Chairman Call adjourned the meeting at 2:08 p.m.

APPROVED: \_\_\_\_\_  
Patrick G. Call, Chairman

ATTEST: \_\_\_\_\_  
Katie A. Howard, Clerk of the Board