

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL MEETING HELD ON
Tuesday, April 1, 2014**

A special board meeting of the Cochise County Board of Supervisors was held on Tuesday, April 1, 2014 1:30.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Ann English, Chairman; Richard R. Searle, Vice-Chairman (telephonically)

Absent: Patrick G. Call, Supervisor

Staff Michael J. Ortega, County Administrator; Jim Vlahovich, Deputy County Administrator;

Present: Arlethe G. Rios, Clerk of the Board

Chairman English called the meeting to order at 1:55 p.m.

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION

PLEDGE OF ALLEGIANCE

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

ACTION

Board of Supervisors

1. Approve a liquor license application for a series 16 (Wine Festival/Wine Fair) submitted by Ms. Mary Linda Kelly for Triangle T Ranch for a Wine Festival (Sentinel Peak Brewing Company, Barrio Brewing Company, Borderlands Brewing Company, Gentle Bends, Thunder Canyon, 1055 Brewing Company, Old Bisbee Brewing Company, Zarpara Vineyards, Golden Rule Vineyards, Aridus Wine Company, Carlson Creek Vineyard, Pillsbury Wine Company, Hannah's Hill Vineyard, Arizona Stronghold Vineyards, Kief-Joshua Vineyards, Rolling View Vineyards, Sonoita Vineyards, Callaghan Vineyards, and Flying Leap Vineyards) to be held at 4190 Dragoon Road, Dragoon, 85609 on April 5, 2014.

Vice-Chairman Searle moved to approve a liquor license application for a series 16 (Wine Festival/Wine Fair) submitted by Ms. Mary Linda Kelly for Triangle T Ranch for a Wine Festival (Zarpara Vineyards, Aridus Wine Company, Pillsbury Wine Company, Arizona Stronghold Vineyards, and Flying Leap Vineyards) to be held at 4190 Dragoon Road, Dragoon, 85609 on April 5, 2014. Chairman English seconded the motion.

Ms. Arlethe Rios, Clerk of the Board, presented this item. Ms. Rios said that the Triangle T Ranch was hosting a Wine/Beer Festival to raise funds for the Amerind Foundation. She stated that all departments had recommended approval.

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

Chairman English adjourned the meeting at 1:52 p.m.

APPROVED:

Ann English, Chairman

ATTEST:

Arlethe G. Rios, Clerk of the Board