

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL MEETING HELD ON
Thursday, August 20, 2015**

A special meeting of the Cochise County Board of Supervisors was held on Thursday, August 20, 2015 3:00 p.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Patrick G. Call, Chairman; Ann English, Vice-Chairman (telephonic); Richard R. Searle, Member

Staff Present: James E. Vlahovich, County Administrator
Edward T. Gilligan, Deputy County Administrator
Britt W. Hanson, Chief Civil Deputy County Attorney
Arlethe G. Rios, Clerk of the Board
Lois Klein, Finance Director
Karen Riggs, Highway & Floodplain Director, Community Development

Chairman Call called the meeting to order at 3:04 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

PUBLIC HEARING

Board of Supervisors

1. Approve corrected tax rate and levy for Elfrida Elementary School District at \$4.5790.

Vice-Chairman English asked if the error had been a transposition of numbers.

Mr. James E. Vlahovich, County Administrator, presented this item. Mr. Vlahovich clarified that even though the change was due to a transposition, any change to the tax rates has to be approved by the Board.

Chairman Call opened the public hearing.

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

Chairman Call moved to approve corrected tax rate and levy for Elfrida Elementary School District at \$4.5790. Vice-Chairman English seconded the motion.

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

ACTION

Board of Supervisors

2. Adopt Resolution 15-20, abandoning any County interest in several right-of-way alignments within part of the Turquoise Valley Golf Course land holdings in Naco, as described therein.

Mr. Britt Hanson, Chief Civil Deputy County Attorney, presented this item. Mr. Hanson gave the background and explained that when the Turquoise Valley Golf Course was auctioned off, the buyer's title company noticed that there was an old County right-of-way (ROW) on the property. The buyer asked if the County could abandon the ROW in order to close on the property and the Highway & Floodplain division began working on the documentation. He noted that this would be more of an administrative change and that staff recommended approval.

Vice-Chairman English said that she had been under the impression that the buyer had 60-90 days to make any changes and did not know why there had been a rush to have a special meeting.

Chairman Call said that he received the request from staff and approved a special meeting being scheduled.

Chairman Call moved to adopt Resolution 15-20, abandoning any County interest in several right-of-way alignments within part of the Turquoise Valley Golf Course land holdings in Naco, as described therein. Vice-Chairman English seconded the motion.

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

Chairman Call adjourned the meeting at 3:09 p.m.

APPROVED:

Patrick G. Call, Chairman

ATTEST:

Arlenthe G. Rios, Clerk of the Board