

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
REGULAR MEETING HELD ON
TUESDAY, JUNE 7, 2022**

A regular board meeting of the Cochise County Board of Supervisors was held on Tuesday, June 7, 2022 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Ann English, Chairman; Peggy Judd, Vice-Chairman; Tom Crosby, Supervisor
Staff Christine Roberts, Chief Civil Deputy County Attorney; Tim Mattix, Clerk of the Board;
Present: Camila Rochin, Public Information Officer

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

CALL TO THE PUBLIC

Mr. Fred Kern addressed the Board regarding road conditions and the maintenance of Calle Principal.

Ms. Mary Ann Capehart addressed the Board regarding Active Management Areas, well classifications, irrigation, and resources on the Arizona Department of Water Resources website.

Ms. Jan Wilson addressed the Board and discussed accountability in the public records request (PRR) process and concerns with responses to PRRs.

CONSENT

Board of Supervisors

1. Approve the Minutes of the regular meeting of the Board of Supervisors of May 24, 2022.

County Sheriff

2. Approve an adjustment to Grant HT-21-2912 between the City of Tucson and the Cochise County Sheriff's Office, for the Southwest Border Arizona Region High Intensity Drug Trafficking Area, in the additional amount of \$6,520.90, for travel and equipment.

Finance

3. Approve demands and budget amendments for operating transfers.

Workforce Development

4. Approve the appointment of Mr. Steven Garate to the Local Workforce Investment Board to fill a vacancy, effective immediately through June 30, 2026.

Vice-Chairman Judd made a motion to approve items 1-4 on the Consent Agenda. Supervisor Crosby seconded the motion and it carried unanimously.

PUBLIC HEARINGS

Development Services

5. Adopt Zoning Ordinance 22-08 to rezone parcel 101-36-169A from R-36 (Residential, one dwelling per 36,000 square feet) to RU-4 (Rural, one dwelling per 4 acres), pursuant to the application of Mr. Kenneth Quinn.

Chairman English opened the Public Hearing.

Supervisor Crosby made a motion to adopt Zoning Ordinance 22-08 to rezone parcel 101-36-169A from R-36 (Residential, one dwelling per 36,000 square feet) to RU-4 (Rural, one dwelling per 4 acres), pursuant to the application of Mr. Kenneth Quinn. Vice-Chairman Judd seconded the motion.

Mr. Robert Kirschmann, Planner II, presented this item using a PowerPoint presentation. The request is to rezone a parcel from R-36 to RU-4. He gave the property's location, parcel number, total acreage, and existing and proposed uses, and displayed the site plan and photos of the area. The Planning and Zoning Commission recommended approval. He reviewed factors in favor of approval, noting that none were identified as being against, and the two standard recommended conditions of approval.

No one chose to speak and Chairman English closed the Public Hearing.

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

6. Adopt Zoning Ordinance 22-09 to rezone parcel 121-15-060 from R-18 (Residential one dwelling per 18,000 square feet) to RU-4 (Rural, one dwelling per 4 acres), pursuant to the application of Mr. Randy Wooten.

Chairman English opened the Public Hearing.

Vice-Chairman Judd made a motion to adopt Zoning Ordinance 22-09 to rezone parcel 121-15-060 from R-18 (Residential one dwelling per 18,000 square feet) to RU-4 (Rural, one dwelling per 4 acres), pursuant to the application of Mr. Randy Wooten. Supervisor Crosby seconded the motion.

Mr. Kirschmann presented this item using a PowerPoint presentation. The request is to rezone a parcel from R-18 to RU-4. He gave the property's location, parcel number, total acreage, and existing and proposed uses, and displayed the site plan and photos of the area. The Planning and Zoning Commission recommended approval. He reviewed factors in favor of approval, noting that none were identified as being against, and the two standard recommended conditions of approval.

The Board discussed reasons for, and the benefits of, individuals combining lots.

No one chose to speak and Chairman English closed the Public Hearing.

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

ACTION

Development Services

7. Approve an Assurance Agreement extension to July 6, 2025, for Rancho Arizona Subdivision with Pioneer Title Agency, Inc, as Trustee under Trust No. 515034, and James W. Sandlin and Terry L. Russell, and Cochise County as Beneficiaries of Trust No. 515034.

Mr. Paul Esparza, Building Official, presented this item using a PowerPoint presentation. He displayed a location map, aerial photo of the Rancho Arizona Subdivision, and photos of the entrance road and homes under construction. He reviewed the plat, access to the Subdivision, the development's history, and prior approvals. This request is to extend the Assurance Agreement to July 6, 2025. He detailed five factors that may be considered in granting an extension. Staff recommends approval of the extension request.

Supervisor Crosby made a motion to approve an Assurance Agreement extension to July 6, 2025, for Rancho Arizona Subdivision with Pioneer Title Agency, Inc, as Trustee under Trust No. 515034, and James W. Sandlin and Terry L. Russell, and Cochise County as Beneficiaries of Trust No. 515034. Vice-Chairman Judd seconded the motion.

Ms. Jackie Watkins, Engineering & Natural Resources Director, answered questions from the Board regarding floodplain and drainage. The finished floor elevation requirement will be verified upon permit application. Roads within the Subdivision are maintained by the Homeowners Association (HOA); damage due to flooding will be the responsibility of the HOA.

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

STATE & FEDERAL LEGISLATION

8. 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.

Chairman English noted that there is not yet a state budget.

No action was taken on this item.

REPORT BY RICHARD G. KARWACZKA, COUNTY ADMINISTRATOR -- RECENT AND PENDING COUNTY MATTERS

No report was given.

SUMMARY OF CURRENT EVENTS

Report by District 1 Supervisor, Tom Crosby

Supervisor Crosby reported that he would like to explore in a future Work Session the history and practice of the Board of Supervisors and County Attorney's Offices regarding public records custody and public records requests. He distributed a handout and discussed statistics on inflation.

Report by District 2 Supervisor, Ann English

Chairman English deferred her report.

Report by District 3 Supervisor, Peggy Judd

Vice-Chairman Judd deferred her report.

Chairman English adjourned the meeting at 10:31 a.m.

APPROVED:

Ann English, Chairman

ATTEST:

Tim Mattix, Clerk of the Board