

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS  
FORMAL BOARD MEETING HELD ON  
TUESDAY, JUNE 8, 2010**

A regular board meeting of the Cochise County Board of Supervisors was held on Tuesday, June 8, 2010 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona. In attendance were Patrick Call, Chair; Ann English, Vice-Chairman; Richard Searle, Supervisor; Michael Ortega, County Administrator; Jim Vlahovich, Deputy County Administrator; Britt Hanson, Chief Civil Deputy Attorney and Katie Howard, Clerk of the Board.

Chairman Call 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**

**ROLL CALL** – All three supervisors present

**CALL TO THE PUBLIC** – Chairman Call opened the Call to the Public. Mr. Jack Cook addressed the Board on matters of personal concern. No one else wished to address the Board and Chairman Call closed the Call to the Public.

***CONSENT AGENDA***

**Board of Supervisors**

**Item 1**

APPROVE THE APPOINTMENT OF THE FOLLOWING PERSON AS PRECINCT COMMITTEE PERSON FOR THE REPUBLICAN PARTY OF COCHISE COUNTY: PRECINCT #45 SV FORT, BARBARA S. COUGHLIN.

**Item 2**

APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF MAY 25, 2010.

**Elections**

**Item 3**

ADOPT RESOLUTION 10-23 APPROVING THE DESIGNATION OF THE 64 OFFICIAL POLLING LOCATIONS AS LISTED IN EXHIBIT A, TO BE USED FOR THE PRIMARY ELECTION, AUGUST 24, 2010 AND FOR THE GENERAL ELECTION, NOVEMBER 2, 2010.

**Finance**

**Item 4**

APPROVE DEMANDS AND BUDGET AMENDMENTS FOR OPERATING TRANSFERS.

Warrant No. 29763-30344, 30346-30467 and 30498-30527 were issued in the amount of \$1,691,936.02. The voided warrants are listed below:

Pursuant to A.R.S. §11-217(C), the published minutes shall include all demands and warrants approved by the Board in excess of one thousand dollars except that multiple demands and warrants from a single supplier or individual under one thousand dollars whose cumulative total exceeds one thousand dollars in a single reporting period shall also be published.

Issued warrants are listed as an attachment at the end of the minutes.

## **Juvenile Probation**

### **Item 5**

APPROVE \$3,993 IN MATCHING FUNDS FOR THE FISCAL YEAR 2011 FAMILY COUNSELING FUND.

Vice-Chairman English made a motion to approve items 1 through 5 of the Consent Agenda. Supervisor Searle seconded the motion and it carried unanimously.

## ***PUBLIC HEARINGS***

### **Board of Supervisors**

#### **Item 6**

APPROVE A NEW LIQUOR LICENSE APPLICATION FOR A SERIES #13 (DOMESTIC FARM WINERY) LIQUOR LICENSE SUBMITTED BY MR. CURTIS LAWRENCE DUNHAM FOR LAWRENCE DUNHAM VINEYARD, LLC LOCATED AT 13922 S. KUYKENDALL CUTOFF ROAD, PEARCE, 85625.

Supervisor Searle made a motion to approve a new liquor license application for a series #13 (Domestic Farm Winery) liquor license submitted by Mr. Curtis Lawrence Dunham for Lawrence Dunham Vineyard, LLC located at 13922 S. Kuykendall Cutoff Road, Pearce, 85625. Vice-Chairman English seconded the motion.

Ms. Katie Howard, Clerk of the Board, presented this item. Ms. Howard stated the Sheriff's Office and the Planning and Zoning Department have recommended approval of the application. The Environmental Health Division noted that the applicant's establishment is aware of and is working on completing all the requirements set forth by the Arizona Food Code and the Treasurer's Office notes that all property taxes for the location are current. Mr. Dunham has paid the \$100.00 processing fee. The Board office is not aware of any protests to this liquor license and staff is recommending approval by the Board.

Chairman Call then opened the Public Hearing. No one wished to address the Board and Chairman Call closed the Public Hearing.

Chairman Call called for the vote and it carried unanimously.