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OFFICIAL RECORDS  
COCHISE COUNTY  
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COCHISE COUNTY BOARD OF SUPV  
CHRISTINE RHODES-RECORDER  
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Docket W-01961A-06-0037

Arizona Corporation Commission  
DOCKETED

MAY 11 2007

OFFICE OF THE BOARD OF SUPERVISORS  
OF COCHISE COUNTY, BISBEE, ARIZONA

DOCKETED BY  
NR

RESOLUTION NO. 06 - 45 GRANTING FRANCHISE

KNOW ALL MEN BY THESE PRESENTS, THAT,

WHEREAS, LUCKY HILLS WATER COMPANY, INC., has applied and petitioned, pursuant to A.R.S. Section 40-283, to the Board of Supervisors of Cochise County, Arizona, for the right, privilege, license, and franchise to construct, install, operate, and maintain along, over, under and across the streets, alleys, and highways, within the County, facilities for the purpose of maintaining and operating water lines and all other facilities pertinent to the transmission, delivery and sale of water for domestic and commercial consumers, as may be approved by the Arizona Corporation Commission; and

WHEREAS, the Board of Supervisors ordered that public notice be given in the manner provided by A.R.S. Section 40-283, of the filing of said Application and of the intention of the Board to grant said Application, and fixed, Tuesday, June 20, 2006 at 09:00 A.M. at the regular meeting place of the Board in the City of Bisbee, Arizona, as the time and place for the consideration of the matter; and

WHEREAS, it appears from the affidavit of publication of the Arizona Range News that due and regular notice of said date, time, and place set for the consideration of such action has been published once a week for three (3) consecutive weeks prior to the said date of the hearing, to-wit: in the issues of the 31st day of May, 2006; the 7th day of June, 2006; and the 14th day of June, 2006, of said newspaper, and the matter being called at 09:00 o'clock A.M., and it appearing that the Board of Supervisors has not received a petition signed by more than 50% of the qualified electors of said County asking the Board to deny said Application on or before the date set for consideration thereof; and

WHEREAS, said Application came on regularly to be heard on the 20th day of June, 2006 before the Board of Supervisors of Cochise County, and the Board considered the Application for the franchise;

NOW, THEREFORE, it being determined by the Board of Supervisors of Cochise County that the grant of this franchise is regular, proper, authorized by law and in the best interest of Cochise County, and the inhabitants

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thereof;

**NOW, THEREFORE, IT IS HEREBY ORDAINED:**

1. That this Board of Supervisors of Cochise County, Arizona, acting for and on behalf of said County (the "County"), does hereby grant unto Lucky Hills Water Company, (hereinafter called "Grantee") for the right, privilege, license, and franchise to construct, install, operate, and maintain along, over, under and across the streets, alleys, and highways, within the County, facilities for the purpose of maintaining and operating water lines and all other facilities pertinent to the transmission, delivery and sale of water for domestic and commercial consumers, and to construct, install, maintain, and operate a sewer system and all other facilities pertinent to the transportation and disposal of sewer for domestic and commercial consumers or entities of Cochise County, exclusive of State highways and those areas within the corporate boundaries of any city or town. This grant is subject to the terms, conditions, and limitations expressed below or incorporated herein by reference.
2. The County reserves the right to impose future restrictions and limitations upon the exercise of the rights granted herein as it deems best for the public safety and welfare. The Grantee is further required to comply with all lawful applicable ordinances of Cochise County regulating the conduct of work within the public rights-of-way; as such ordinances are now enacted or may be amended or adopted from time to time.
3. The franchise granted hereby shall not be exclusive, and nothing herein shall be construed to prevent the County from granting other like or similar franchises to any other person, firm, or corporation.
4. The Grantee shall bear all expenses, including damages and compensation for the alteration of the direction, surface, grade, or alignment of a public roadway, which may arise in connection with its exercise of the rights granted herein.
5. The Grantee shall erect, construct, and maintain all facilities authorized herein in a good and workmanlike manner and in compliance with all valid laws, ordinances, and regulations, which may be in, force from time to time. All such work shall be performed in such a manner as may be necessary to avoid any unreasonable damage, disturbance, or modification to existing public rights-of-ways, including roads, streets, highways, bridges, borrow ditches or shoulders thereon.
6. The Grantee shall, immediately upon erecting, constructing, replacing or repairing its facilities, or any part thereof, at its own cost and expense, restore any effected public right-of-way, including any road, street, highway, bridge, borrow ditch or shoulder thereon, to not less than the same condition which existed prior to the Grantee's

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action.

7. The County does not waive or relinquish any rights it may have to the full and complete use of the public rights-of-way subject to this franchise, whether for road purposes or otherwise. In the event that the location of the Grantee's facilities may interfere or conflict with the County's use, expanded use, improvement, or maintenance of the County's rights-of-way, the County may require the Grantee to relocate, at the Grantee's expense, all facilities which give rise to such interference or conflict. The County will provide the Grantee with reasonable notice of any relocation requirement and will provide a reasonable period of time for the Grantee to perform such relocation.

8. The Grantee assumes the responsibility for all liability for any injury or damage to any person or property, or to the road and right-of-way itself, caused by or arising out of the exercise of the rights granted herein and attributable to any act or commission of the Grantee. The Grantee shall indemnify, defend and hold harmless Cochise County, its officers, departments, employees and agents from and against any and all suits, actions, legal or administrative proceedings, claims, demands or damages of any kind or nature, including all costs of legal defense, arising out of the exercise of these rights which are attributed to any act or omission of the Grantee, its agents, employees, or anyone acting under its direction, control or on its behalf.

9. This franchise is granted for a term of twenty-five (25) years from the date of its authorization by the County. This franchise may not be sold, leased, assigned, or conveyed without the express consent of the County, which consent shall not be unreasonably withheld.

10. The County reserves the right to alter or amend the terms of this franchise in any manner necessary to protect the safety or welfare of the public or the public interest. This reservation includes, but is not limited to, the authority to impose such franchise fee, rental or use payments, or other form of compensation or assessment as the County may be authorized, now or in the future, to impose under the laws of the State of Arizona.

11. This franchise may be terminated by the County in the event that the Grantee fails to comply with the terms and conditions of this franchise. The Board of Supervisors, or its designee, shall provide the Grantee with written notice of noncompliance and allow the Grantee a period of not less than thirty (30) days to remedy any breach. If the Grantee continues to fail to comply with the terms of this franchise after this notice and remedy period, the Board of Supervisors may revoke all rights granted herein and render this franchise null and void.

12. Upon termination of the franchise, whether by expiration of its term, or for cause, or by voluntary abandonment, and after written notice from the County, the Grantee shall remove all of its facilities installed pursuant to the rights

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granted herein within one hundred eighty (180) days of such termination, and shall repair any damages caused thereby. All such facilities which are not removed within this period shall be deemed to be abandoned and shall become the property of the County.

13. This franchise will not be effective for any purpose until the Grantee has indicated its acceptance in writing below.

14. The rights, privileges, and franchise granted herein are made pursuant to the laws of Arizona, including A.R.S. 40-283, which are incorporated herein by reference.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Cochise, State of Arizona, has caused these presents to be executed and signed by the Chairman of the Board of Supervisors on this 20th day of June, 2006.

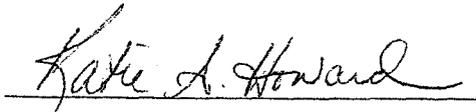
**BOARD OF SUPERVISORS**

**COUNTY OF COCHISE:**



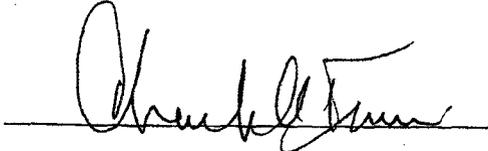
Chairman

ATTEST:



Clerk, Board of Supervisors

APPROVED AS TO FORM:



Deputy County Attorney

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**CERTIFICATE OF CLERK**

I, Katie A. Howard, Clerk of the Board of Supervisors of Cochise County, Arizona, do hereby certify that the foregoing excerpt from the minutes of the meeting of the Board of Supervisors of Cochise County, Arizona, held on June 20, 2006, constitutes a true and correct copy of the said minutes insofar as they relate to the Application of Lucky Hills Water Company, for a water franchise in the County and to the granting of said water franchise pursuant to the resolution hereinabove set out, all as appears in the official records of the Board of Supervisors.

IN WITNESS WHEREOF, I have set my hand and official seal of the Board of Supervisors of Cochise County, Arizona, this 19 day of July, 2006.

Katie A. Howard

**CLERK, BOARD OF SUPERVISORS**

**COCHISE COUNTY, ARIZONA**

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS  
FORMAL BOARD MEETING HELD ON  
TUESDAY, JUNE 20, 2006**

A regular board meeting of the Cochise County Board of Supervisors was held on Tuesday, June 20, 2006 at 9:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona. In attendance were Patrick Call, Chairman; Paul Newman, Vice-Chairman; Jody Klein, County Administrator; Jim Vlahovich, Deputy County Administrator; Charles Irwin, Deputy County Attorney and Katie Howard, Clerk of the Board. Supervisor Richard Searle was absent due to a meeting conflict.

**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** - Chairman Call and Vice-Chairman Newman were present; Supervisor Searle was absent (attending the University of Arizona Water Resources 2006 Annual Conference).

**CALL TO THE PUBLIC (MATTERS RELATED TO COUNTY GOVERNMENT - LIMIT OF 3 MINUTES PER PERSON OR AT THE DIRECTION OF THE CHAIRMAN)** - Chairman Call opened the Call to the Public. Ms. Helene Jackson spoke to the Board requesting rotation of the Chairmanship on the Board. Mr. Mike Jackson addressed the Board objecting to a 2003 Board action reducing tax values in Bella Vista Ranches, saying that Chairman Call should not have voted on the matter due to an alleged conflict of interest. Mr. Joseph Alberti turned in signatures of approximately 250+ people and spoke on their behalf requesting that the County consider Gleeson Road repair; other supporters were in the audience but indicated that Mr. Alberti spoke for them. There being no other members of the public wishing to address the Board under Call to the Public, Chairman Call closed the Call to the Public.

**REPORT BY MR. JODY KLEIN, COUNTY ADMINISTRATOR ON RECENT AND PENDING COUNTY MATTERS**—Mr. Klein reported that he and Jim Vlahovich would be attending a meeting on Wednesday in Douglas with Mike Ortega regarding potential improvements and that there was also an Arizona County Insurance Pool meeting scheduled later in the week. He reminded the Board that there would be a meeting of the four south-central Arizona counties in Arado on Friday and that all three supervisors would be attending. Finally, he announced that there would be a Work Session the following Monday regarding the Highways & Floodplain Work Plan for Fiscal Year 2006-2007.

**CONSENT**

**BOARD OF SUPERVISORS**

**ITEM 1**

**ACCEPT THE RESIGNATION OF SUNSTIES-PEARCE FIRE DISTRICT SECRETARY/TREASURER, BRANDA LEON, AND PAPOINT JAMES H. PATERSON TO FULFILL THE POSITION UNTIL THE END OF THE ELECTION TERM, DECEMBER 1, 2008, EFFECTIVE IMMEDIATELY.**

**ITEM 2**

**APPROVE AMENDMENT TO THE IGA BETWEEN THE CITY OF WILCOX AND COCHISE COUNTY FOR THE CONTINUING OPERATION OF AN ANIMAL SHELTER IN THE WILCOX AREA, EFFECTIVE JULY 1, 2006 THROUGH JUNE 30, 2008**

**ITEM 3**

**APPROVE THE MINUTES OF THE REGULAR BOARD OF SUPERVISORS' MEETINGS OF JUNE 6, 2006 AND THE MINUTES OF THE SPECIAL BOARD MEETINGS FOR JUNE 1, 2006, JUNE 5, 2006 AND JUNE 6, 2006.**

**ELECTIONS**

**ITEM 4**

**ADOPT RESOLUTION NO. 06-46 NAMING THE POLLING LOCATIONS FOR THE VOTING PRECINCTS OF COCHISE COUNTY, TO BE USED FOR THE PRIMARY ELECTION AND GENERAL ELECTION TO BE HELD IN THE FALL OF 2006.**

**ITEM 5**

**APPROVE THE CONTRACT WITH ELECTION SYSTEMS & SOFTWARE, INC. (ES&S) FOR VOTER TABULATION SYSTEM AND SERVICES AGREEMENT FOR HANDICAPPED-ACCESSIBLE VOTING HARDWARE, SOFTWARE AND SUPPORT SERVICES IN THE AMOUNT OF \$520,786.10, PAID BY THE STATE OF ARIZONA.**

**FINANCE**

**ITEM 6**

**DEMANDS AND OPERATING TRANSFERS**

**Warrant No. 16039 through 16393 were issued in the amount of \$2,119,094.89. No voided warrants.**

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.

Vice-Chairman Newman made a motion to approve Items 1-2 and 4-6 on the Consent Agenda. Chairman Call seconded the motion and it carried 2-0-1 (Supervisor Searle absent). Item 3 was tabled until the next meeting.

**PUBLIC HEARINGS**

**BOARD OF SUPERVISORS**

**ITEM 7**

**ADOPT RESOLUTION 06-45, GRANTING A WATER FRANCHISE TO LUCKY HILLS WATER COMPANY.** Vice-Chairman Newman made a motion to adopt Resolution 06-45, granting a water franchise to Lucky Hills Water Company. Chairman Call seconded the motion.

Mr. Jody Klein indicated to the Board that this was a standard water franchise agreement to enable laying line and gaining needed rights-of-way in the Tombstone area and that staff sees no objections at this point. Chairman Call opened the Public Hearing. No one responded and Chairman Call closed the Public Hearing.

Chairman Call then called for a vote and the motion. The motion carried 2-0-1 (Supervisor Searle absent).

**ACTION**

**BOARD OF SUPERVISORS**

**ITEM 8**

**SET THE SALARIES FOR CONSTABLES OF JUSTICE PRECINCTS 1, 2, 3, 4 AND 6, PURSUANT TO ARS §11-424.01, IN THE AMOUNT OF \$ \_\_\_\_\_ PER MONTH, EFFECTIVE JANUARY 1, 2007.**

Mr. Jody Klein explained that the service of process is more cost effective to accomplish through the Sheriff's Office than through independent constables, except in Justice Precinct 5 where there is a higher volume. He advised that, historically the Board has set a token amount of \$1.00 per month for the constables' salaries for these precincts and that this action is to approve the \$1.00 rate per month for the next four years.

Vice-Chairman Newman made a motion to set the salaries for Constables of Justice Precincts 1, 2, 3, 4, and 6, pursuant to ARS §11-424.01, in the amount of \$1.00 per month, effective January 1, 2007. Chairman Call seconded the motion and it carried 2-0-1 (Supervisor Searle absent).

#### S.V. CONSTABLE

##### ITEM 9

APPROVE THE SALARY OF THE SIERRA VISTA CONSTABLE FOR JUSTICE PRECINCT 5 IN THE AMOUNT OF \$ \_\_\_\_\_ PER YEAR, FOR THE FOUR-YEAR TERM COMMENCING JANUARY 1, 2007, PURSUANT TO ARS §11-424.01.:

Mr. Klein informed the Board that they are required to set salaries for constables for the four-year term prior to the election so that candidates who are running for the office know what the salary is. The statute sets a range of allowable salaries for a precinct of this size population and the Board is free to set a fixed or graduated salary for the next four years. He advised the Board that the range for this size precinct is between \$48,294 and \$55,654. He added that since the salary is set prior to the term of office the Board would not normally take into account the experience and qualifications of the incumbent in the position. However, he pointed out that Mr. Rick Tutor, the current Constable for JP5, has been in the position for four years and at this point faced no opposition in the upcoming election. Each quartile within the range represents another \$1,840. The recommendation is to increase the salary to midpoint, to \$51,974 and the Board can choose to increase the salary incrementally or set a fixed salary for the four-year period. Chairman Call asked for clarification of the amounts at each quartile within the range and Mr. Klein responded that the first quartile would be \$50,134, the mid-point would be \$51,974 and 75% of the range would be \$53,814.

Vice-Chairman Newman made a motion to approve the salary of the Sierra Vista Constable for Justice Precinct 5 in the amount of \$51,974 per year, for the four-year term commencing January 1, 2007, pursuant to A.R.S. §11-424.01. Chairman Call seconded the motion and it carried 2-0-1 (Supervisor Searle absent).

#### WORK SESSIONS (FUTURE)

##### ITEM 10

APPROVE A WORK SESSION REQUEST TO DISCUSS APPROACHES TO FUNDING ROAD IMPROVEMENT PROJECTS AND TO OBTAIN AGREED-UPON DIRECTION AND PLAN FOR ACHIEVING ROAD IMPROVEMENT PROJECTS FOR CERTAIN ROADS WITHIN THE COUNTY— WITH A FOCUS ON GLEESON ROAD.

Vice-Chairman Newman made a motion to approve the work session; Chairman Call seconded the motion and it carried 2-0-1 (Supervisor Searle absent).

#### STATE AND FEDERAL LEGISLATION

##### ITEM 11

STATE AND FEDERAL LEGISLATION: DISCUSSION, STRATEGY AND/OR GUIDANCE/DIRECTION ON CURRENT OR PENDING STATE OR FEDERAL LEGISLATIVE PROPOSALS/BILLS AND COCHISE COUNTY'S POSITION THEREON, TO INCLUDE:

#### LEGISLATION – BUDGET IMPACT ON COUNTIES 6/16/06 CSA LEGISLATIVE UPDATE

Mr. Klein reported that the session is winding down but several of the money bills are still being considered, one of which is the Arizona Long-Term Care System (ALTCs) relief bill. He stated that it looks like there is a fair chance that the six counties that are currently paying the highest rates may get some relief for nine months of the upcoming fiscal year. He indicated that right now, Cochise County is at the circuit breaker and faces \$6.5 million in budget costs for fiscal year 2006-2007 to pay for long-term care services. He said that if this relief goes through, it has the potential to add \$300-400,000 to the budget, which if it goes through for nine months of the year, would be 75% of that amount. He said that it also looks like the state is taking the Return-to-Competency (RTC) costs back. Those two bills could have a significant beneficial impact to the county's budget.



**Cochise County Demands  
June 20, 2006**

Nichols, Sharon 6/09/2006 Total \$6,171.95;  
 Az State Retirement Syst-Plan 6/09/2006 #15704 \$166,794.81;  
 Az State Savings&Credit Union 6/09/2006 #15711 \$2,838.00;  
 Cochise Cnty Payroll W/H Tax 6/09/2006 #15713 \$33,372.98;  
 Correction Officers 6/09/2006 #15705 \$9,009.08;  
 Bank One 6/09/2006 Total \$907,559.73;  
 Bank One 6/09/2006 #15715 \$324,698.38;  
 Huachuca Federal Credit Union 6/09/2006 #15719 \$9,944.36;  
 NACO West 6/09/2006 #15720 \$33,234.62;  
 Public Safety Retirement Syst 6/09/2006 #15721 \$10,485.38;  
 Public Safety Retirement Syst 6/09/2006 #15725 \$34,679.14;  
 Southeastern Az Fed Cr Union 6/09/2006 #15727 \$5,469.18;  
 Tombstone Federal Credit Union 6/09/2006 #15730 \$1,245.00;  
 Support Payment Clearinghouse 6/09/2006 Total \$5,914.44;  
 National Bank 6/09/2006 Total \$3,164.79;  
 Wa State Support Registry 6/09/2006 Total \$1,066.66;  
 Az State Retirement Syst-Plan 6/09/2006 Total \$166,722.95;  
 B & D Lumber & Hardware 6/13/2006 Total \$1,152.05;  
 Az Public Service Co 6/13/2006 Total \$38,477.14;  
 Az State Land Department 6/13/2006 Total \$1,376.49;  
 B & S Supply Co Inc 6/13/2006 #15878 \$2,533.86;  
 Baker & Taylor 6/13/2006 #15882 \$1,268.21;  
 Banner Printing Center 6/13/2006 #15884 \$5,025.11;  
 Bisbee, City of 6/13/2006 Total \$5,656.05;  
 Cochise Private Industry Counc 6/13/2006 Total \$88,349.85;  
 Copygraphix Inc 6/13/2006 Total \$40,701.55;  
 Delta Dental Plan of Arizona 6/13/2006 #15916 \$26,379.48;  
 E J Office Furniture Inc 6/13/2006 Total \$4,623.86;  
 Granite Construction Company 6/13/2006 Total \$2,200.57;  
 Hatfield Funeral Home Inc 6/13/2006 #15948 \$1,150.00;  
 Pro Office Equipment, Inc. 6/13/2006 Total \$2,084.51;  
 Moore Medical Corporation 6/13/2006 Total \$1,390.47;  
 Morgan, J Michael, PhD PC 6/13/2006 #15993 \$1,505.00;  
 Sigler and Reeves 6/13/2006 Total \$6,649.07;  
 Union Distributing Co /Tucson 6/13/2006 Total \$34,518.73;  
 West Group 6/13/2006 Total \$1,068.43;  
 MeadWestvaco 6/13/2006 #16026 \$1,237.88;  
 Sulphur Springs Valley Electri 6/13/2006 Total \$3,747.73;  
 Bisbee Police Dept 6/13/2006 Total \$7,617.01;  
 DiRoberto, Joseph 6/13/2006 Total \$17,724.02;  
 Air BP Aviation Services 6/13/2006 Total \$13,047.74;  
 Intelliquist Investigations 6/13/2006 Total \$2,155.65;  
 Fry Fire District 6/13/2006 Total \$2,713.16;  
 Elkins, Martha R 6/13/2006 Total \$1,132.33;  
 United Pathology Inc 6/13/2006 Total \$15,872.99;  
 Animal Health Care Center 6/13/2006 Total \$2,163.00;  
 Tombstone Pharmacy 6/13/2006 Total \$1,410.39;  
 U S Postal Service 6/13/2006 Total \$10,743.77;

Buchella, Jeffrey G 6/13/2006 #15976 \$1,096.60;  
 Northern Arizona University 6/13/2006 #16001 \$3,750.00;  
 Lin-Cum Inc 6/13/2006 Total \$2,108.81;  
 Voyager Fleet System, Inc. 6/13/2006 Total \$7,488.89;  
 Taylor, Vidola B 6/13/2006 Total \$1,045.33;  
 Bishop, Alice M 6/13/2006 Total \$1,014.86;  
 Giacoletti, Robyn 6/13/2006 Total \$1,187.49;  
 Bank of America 6/13/2006 Total \$100,293.45;  
 ARAMARK Services, Inc. 6/13/2006 Total \$24,912.46;  
 Specialty Loaders 6/13/2006 Total \$4,007.44;  
 LexisNexis 6/13/2006 #15902 \$1,463.00;  
 McGuire, Matthew 6/13/2006 Total \$3,117.85;  
 Alternative Counseling Svc Inc 6/13/2006 #15919 \$6,654.00;  
 White Mtn Tourism Solutions 6/13/2006 Total \$3,090.65;  
 Pitney Bowes Mailing Systems 6/13/2006 Total \$1,194.75;  
 Alltel 6/13/2006 Total \$4,158.68;  
 Hurl, Bill 6/13/2006 Total \$1,537.00;  
 Ames Diversified Services 6/13/2006 Total \$1,431.13;  
 Diamond JK Nursery 6/13/2006 Total \$4,154.44;  
 Flexolite 6/13/2006 Total \$13,212.98;  
 Bandak, Dwight 6/13/2006 Total \$1,013.00;  
 Lighting Resources, LLC 6/13/2006 Total \$4,512.80;  
 Az Family Care Associates/APCA 6/15/2006 Total \$7,903.04;  
 Benson Hospital Corporation 6/15/2006 Total \$2,676.32;  
 Copper Queen Hospital 6/15/2006 Total \$4,364.31;  
 Heart Felt Help 6/15/2006 #16136 \$63,843.59;  
 Sierra Vista Medical Investors 6/15/2006 #16099 \$179,686.12;  
 Northern Cochise Comm Hosp Inc 6/15/2006 Total \$61,594.80;  
 Ev Lutheran Good Samaritan Soc 6/15/2006 #16057 \$124,242.95;  
 Casa De Maria/St Elizabeth 6/15/2006 #16137 \$13,935.48;  
 Sierra Vista Regional Hlth Ctr 6/15/2006 #16151 \$2,363.12;  
 Kindred Nursing Ctrs West, LLC 6/15/2006 Total \$196,789.04;  
 Santa Rosa Care Center LLC 6/15/2006 Total \$84,413.68;  
 Family Health Center of S.V. 6/15/2006 Total \$2,454.58;  
 Southern Az Anesthesia Svc PC 6/15/2006 Total \$1,020.27;  
 Carondelet Health Care Corp 6/15/2006 Total \$2,751.13;  
 Tucson Medical Center 6/15/2006 Total \$13,121.10;  
 Blake Foundation (The) 6/15/2006 Total \$10,282.37;  
 Rural Metro Corporation 6/15/2006 Total \$1,332.41;  
 Rocky Mountain Hldgs LLC 6/15/2006 Total \$5,100.97;  
 Mt Graham Community Hospital 6/15/2006 Total \$8,563.62;  
 Southwest Ambulance/86-0758145 6/15/2006 #16144 \$1,479.53;  
 Apria Healthcare Inc 6/15/2006 Total \$9,528.60;  
 AccentCare 6/15/2006 #16130 \$2,576.60;  
 Circle B Adult Care Homes, LLC 6/15/2006 Total \$9,239.25;  
 Johnston, Derrick, DDS 6/15/2006 #16091 \$2,150.00;  
 Intermountain Centers 6/15/2006 #16133 \$11,732.35;  
 Willow Adult Care Home 6/15/2006 Total \$2,123.70;  
 Hartley, Barbara MD PC 6/15/2006 Total \$1,418.37;  
 American Geriatric Ent. Inc. 6/15/2006 Total \$6,874.71;  
 GAMBRO Healthcare-Sierra Vista 6/15/2006 #16055 \$2,423.30;

Sabino Canyon Rehab & Care Ctr 6/15/2006 Total \$23,475.84;  
 Az Oncology Associates 6/15/2006 #16070 \$1,025.44;  
 Douglas ARC Inc. 6/15/2006 #16111 \$2,857.36;  
 Community Healthcare of Dougla 6/15/2006 Total \$1,508.41;  
 Mulberry House 6/15/2006 #16080 \$1,269.54;  
 Catalina Village Assist.Lvng 6/15/2006 Total \$9,475.05;  
 Casa De Esperanza 6/15/2006 Total \$4,477.66;  
 Az World Express 6/15/2006 Total \$9,606.94;  
 MDMED Inc. 6/15/2006 Total \$1,843.77;  
 Southwest Neuropsychology Assc 6/15/2006 Total \$1,574.85;  
 Sierra Vista Emerg Physicians 6/15/2006 Total \$1,377.46;  
 Carefree Senior Living of CA 6/15/2006 #16067 \$15,821.61;  
 Cypress Inn Asst. Living Ctr 6/15/2006 #16154 \$16,302.22;  
 Waverly Park HCC 6/15/2006 #16068 \$14,846.92;  
 CDE Transport & Services Inc. 6/15/2006 #16051 \$2,005.39;  
 Rosemary House 6/15/2006 Total \$3,060.44;  
 Enrichment Services, Inc 6/15/2006 Total \$3,831.85;  
 Air Evac Services, Inc 6/15/2006 Total \$1,213.95;

**NOTICE TO THE PUBLIC  
BEFORE THE BOARD OF SUPERVISORS  
COCHISE COUNTY, ARIZONA**

**IN THE MATTER OF THE APPLICATION FOR A FRANCHISE FROM LUCKY HILLS WATER COMPANY, INC. TO USE THE PUBLIC STREETS, ROADS, ALLEYS AND RIGHTS-OF-WAY FOR THE PURPOSE OF INSTALLATION, OPERATION, AND MAINTENANCE OF A WATER, PUBLIC UTILITY SYSTEM IN COCHISE COUNTY, ARIZONA.**

NOTICE IS HEREBY GIVEN, that Lucky Hills Water Co., Inc has applied to the Board of Supervisors of Cochise County, Arizona, for a Franchise to use the public roads, streets, alleys and highways heretofore established and dedicated for laying, constructing, maintaining and operating water pipes, mains, lines and laterals to distribute water to domestic and commercial consumers in an area described as follows:

**LEGAL DESCRIPTION**

**T19 R22** – The South half of the South half of Section 21. The South half of the South half of Section 22. The SW4 of the SW4 of Section 25. The South half of the South half of Section 26. All sections of 27, 28, 29, 32, 33,34. The SW4 of the NW4 of Section 35.

**T20 R21** – All of Sections 13,24,25

**T20 R22** – All of Sections 3, 10, 13, 14, 15, 20, 21, 22. The West half of the NW4 and the South half of Section 26. The North half and the SE4 of Section 27. The North half of Section 28. All of Section 29. The NE4, South half of NW4 and the SW4 of Section 30. The NE4 of NW4 of Section 31. All of Section 35.

and that application of said Lucky Hills Water Company, for franchise will be heard before the Board on the 20th day of June, 2006 at 9:00 o'clock A.M., on or before which date any person or persons desiring to do so may petition the Board to deny said application.

Dated this 16th day of May, 2006

**CLERK, BOARD OF SUPERVISORS  
COCHISE COUNTY, ARIZONA**