

**DRAFT MINUTES OF THE
EXECUTIVE COMMITTEE
MARCH 15, 2010
CONFERENCE CALL**

OFFICERS PRESENT: Chairman David Gomez
First Vice Chairman Drew John
Second Vice Chairman Sam Lindsey
Treasurer Rudy Molera

MEMBERS PRESENT: Jack Porter, City of Bisbee
Rebecca Orozco, Cochise County Representative

STAFF PRESENT: Randy Heiss, Executive Director
Kathleen Heard, Area Agency on Aging Director
Yolanda Urbina, Executive Assistant

CALL TO ORDER

Chairman David Gomez called the meeting to order at 3 p.m.

APPROVAL OF THE TRANSIT PLANNING CONSULTANT CONTRACT

Sharon Mitchell was unable to call in due to a family emergency. Randy Heiss stated that SEAGO had received two proposals that were evaluated by the criteria. One proposal was responsive and Sharon negotiated the fee for the transit services. He asked members if they had any questions regarding the contract information. Both Chairman Gomez and Drew John questioned the phrase on Page 2, Number 2 which reads “the Consultant may invoice for work performed prior to this date.” Randy responded that work would be paid for work that was completed. Mayor Porter endorsed the hire of the contractor who had previously worked for the City of Bisbee and he added that she was very competent. **Jack Porter made the motion seconded by Drew John to approve the transit planning services contract. Motion carried unanimously (Vote: 6/0).**

SEAGO HOUSING RESOLUTION NO. 2010-02

Randy asked if they had read housing Resolution 2010-02 and if the content was satisfactory. **Drew John made the motion seconded by Sam Lindsey to approve Resolution 2010-02. Motion carried unanimously (Vote: 6/0).**

DISCUSSION OF SEAGO’S SUPPORT FOR PROPOSITION 100

Kathleen Heard stated that her memo was an information item due to the constraint on local governments to endorse propositions. Randy assured members that local government funds

would not be used to support the proposition. Kathleen informed members that she wanted to provide information to her clients (seniors) on proposition 100 (1 cent sales tax) which will be on the ballot May on 18. If the proposition passes, there will be fewer cuts to the state's programs. She wanted to advise seniors that they could vote on the proposition by mail (if they could not get out to vote). The counties and the City of Willcox supported Kathleen's effort to education her clients.

Kathleen mentioned that a memo had been sent to Administrative Council and Executive Board members regarding the need for an emergency allocation for transmission repair for a SEACUS van.

APPOINTMENT OF BORDER MAYORS' FORUM COMMITTEE

Randy moved this item further down the agenda to give Bob Phillips the opportunity to join the conference call. **Randy mentioned that at the February 20 Executive Board meeting a BMF committee had not been selected.** Rebecca Orozco commented that Del Cabarga, Kim Dimmitt (former SEAGO Economic Development Planner) others and herself had been on the prior planning committee. Several members and Randy felt that Bob Phillips, Mayor Gomez, and Art Garino should be part of the discussion and **a motion was made by David Gomez and seconded by Rudy Molera to table this item until the May Executive Board meeting. Motion carried unanimously (Vote: 6/0).**

ADJOURNMENT

Chair Gomez adjourned the meeting at at 3:24 p.m.