

Board of Supervisors

Patrick G. Call
Chairman



Michael J. Ortega
County Administrator

Ann English
Vice-Chairman

James E. Vlahovich
Deputy County Administrator

Richard R. Searle
Director

Katie A. Howard
Clerk

Pursuant to Arizona Revised Statutes 38-431.02, Notice is hereby given that the Cochise County Flood Control District Board will hold a meeting:

AGENDA FOR FLOOD CONTROL DISTRICT MEETING

Monday, August 1, 2011 at 10:00 a.m.

BOARD OF SUPERVISORS HEARING ROOM

1415 MELODY LANE, BUILDING G, BISBEE, AZ 85603

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION

ROLL CALL

Members of the Cochise County Board of Supervisors will attend either in person or by telephone, video or internet conferencing.

CONSENT

Board of Supervisors

1. Approve the Minutes of the Flood Control District meeting for July 12, 2011.

PUBLIC HEARINGS

Board of Supervisors

2. Adopt the Final budget of the Flood Control District for Fiscal Year 2011-2012 in the amount of \$5,930,003 and approve the Flood control decision package in the amount of \$3,000 for a computer upgrade

CALL TO THE PUBLIC

This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda.

Pursuant to the Americans with Disabilities Act (ADA), Cochise County does not, by reason of a disability, exclude from participation in or deny benefits or services, programs or activities or discriminate against any qualified person with a disability. Inquiries regarding compliance with ADA provisions, accessibility or accommodations can be directed to Chris Mullinax, Safety/Loss Control Analyst at (520) 432-9720, FAX (520) 432-9716, TDD (520) 432-8360, 1415 Melody Lane, Building F, Bisbee, Arizona 85603.

Cochise County - 1415 Melody Lane, Building G - Bisbee, Arizona 85603
(520) 432-9200 - Fax (520) 432-5016 - Email: board@cochise.az.gov
www.cochise.az.gov

"PUBLIC PROGRAMS, PERSONAL SERVICE"

Flood Control District Meeting

Date: 08/01/2011

Minutes

Submitted By: Gussie Motter, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Document Signatures:

NAME Michael Ortega

of PRESENTER:

Mandated Function?:

Recommendation:

of ORIGINALS

Submitted for Signature:

TITLE County
of PRESENTER: Administrator

**Source of Mandate
or Basis for Support?:**

Agenda Item Text:

Approve the Minutes of the Flood Control District meeting for July 12, 2011.

Background:

The last Flood Control district meeting was July 12, 2011

Department's Next Steps (if approved):

Sign minutes

Impact of NOT Approving/Alternatives:

There will be no official minutes for the July 12, 2011 meeting

To BOS Staff: Document Disposition/Follow-Up:

Scan signed minutes

Attachments

7.12 Minutes

**COCHISE COUNTY FLOOD CONTROL DISTRICT
MINUTES OF THE MEETING OF JULY 12, 2011**

A meeting of the Cochise County Flood Control Board was held on Tuesday, July 12, 2011 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona. In attendance were Patrick Call, Chairman; Ann English, Director; Richard Searle, Director; Mike Ortega, County Administrator; Jim Vlahovich, Deputy County Administrator; Britt Hanson, Chief Civil Deputy Attorney; and Katie Howard, Clerk of the Board.

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

ROLL CALL – All three directors were present.

The meeting was called to order at 10:05 a.m. and announced that the first two items, under the Consent Agenda, were not numbered on the agenda. These items should be numbers 1 and 2. The Action items should be numbers 3 and 4.

CONSENT

ITEM 1

Board of Supervisors

Approve the Minutes for the Flood Control District board meeting of June 21, 2011.

ITEM 2

County Treasurer

Approve establishing a revolving line of credit for the Cochise County Flood Control District from JP Morgan Chase Bank, N.A. pursuant to A.R.S. Section 11-604.01 and authorize the County Treasurer to enter into an agreement with the bank to provide the line of credit to the district.

Director English made a motion to approve items 1 and 2 of the Consent Agenda. Director Searle seconded the motion and it carried unanimously.

ACTION

ITEM 3

Board of Supervisors

Adopt the Tentative Budget of the Flood Control District for Fiscal year 2011-2012 in the amount of \$5,930,003 and approve the Flood Control District decision package in the amount of \$3,000 for a computer upgrade.

Director Searle made a motion to adopt the Tentative Budget of the Flood Control District for Fiscal year 2011-2012 in the amount of \$5,930,003 and approve the Flood Control District decision package in the amount of \$3,000 for a computer upgrade. Director English seconded the motion.

Mr. Ortega, County Administrator presented this item. Mr. Ortega stated this was a balanced budget. The tax rate used in the revenue calculations was kept at current levels at .2597 per hundred dollar assessed valuation.

Chairman Call called for the vote; approved 3-0.

ITEM 4

Community Development

Adopt Resolution FCD 11-02, authorizing the acquisition of lands for a Flood Control Project in the Willow Lakes area as described therein.

Director English made a motion to adopt Resolution FCD 11-02, authorizing the acquisition of lands for a Flood Control Project in the Willow Lakes area as described therein. Director Searle seconded the motion.

Ms. Karen Riggs, County Engineer presented this item using a PowerPoint presentation and reported it is a continuation of a long term project and this resolution is to acquire the necessary right-of-way from the property owners. She showed the location map of the project for a rural subdivision developed in 1971 that did not adequately address drainage issues. The District has developed an in-house solution to construct earthen

channels to carry off site flows to the south and she showed this area on the map. The County is not responsible for the berm and it would cost \$2.0 million to redesign/build the berm properly. The department's proposal instead is to design/build a culvert to carry flows to existing basin. The Flood Control District approved budget for the past fiscal year was \$100,000; expect this total project cost to be \$30,000; the County has spent \$20,000 to upgrade culverts.

Director Searle said he was glad to see this project that will be beneficial to numerous residents move forward; this issue has been out there for years. He fully supports it because the silt has built up behind the berm and it is not working at all.

Director English asked how many residents are in the area.

Director Searle estimated 150 residents.

Ms. Riggs clarified that this project will directly affect 50-75 residences about seven miles outside of Benson. The Flood Control District budget has allocated \$2000 per year for operation and maintenance to keep the channel clear.

Chairman Call called for the vote; approved 3-0.

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

There being no other business before the Flood Control District Board, Chairman Call adjourned the meeting at 10:14 a.m.

APPROVED:

Patrick Call, Chairman

ATTEST:

Katie A. Howard, Clerk of the Board
(SUPPORTING DOCUMENTATION IS AVAILABLE AT THE BOARD OF SUPERVISORS' OFFICE)

Flood Control District Meeting

Date: 08/01/2011

Adopt Final budget

Submitted By: Gussie Motter, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Document Signatures:

NAME Michael Ortega

of PRESENTER:

Mandated Function?:

Recommendation:

of ORIGINALS

Submitted for Signature:

TITLE County
of PRESENTER: Administrator

**Source of Mandate
or Basis for Support?:**

Agenda Item Text:

Adopt the Final budget of the Flood Control District for Fiscal Year 2011-2012 in the amount of \$5,930,003 and approve the Flood control decision package in the amount of \$3,000 for a computer upgrade

Background:

Tentative budget was adopted 7-12-11. This is the last day to adopt the Final Budget before the tax rates and levies are adopted on 8-15--11.

Department's Next Steps (if approved):

Notify proper agencies

Impact of NOT Approving/Alternatives:

There will be no budget for FY 2011-2012

To BOS Staff: Document Disposition/Follow-Up:

n/a

Attachments

1112Flood

COCHISE COUNTY FLOOD CONTROL DISTRICT 2011-12 ADOPTED BUDGET		
LINE ITEM DESCRIPTION	2010-11 ADOPTED BUDGET	2011-12 ADOPTED BUDGET
Revenues:		
Real Estate Tax - Current	2,326,953	2,295,939
Real Estate Tax - Delinq	45,000	45,000
Intergovernmental Revenues	0	0
Interest	75,000	35,000
Flood Plain Use Permit Fees	6,000	6,000
Miscellaneous	100	100
Transfers from Other Funds	0	0
Cash Carry Forward	3,539,504	3,547,964
Total Revenue	5,992,557	5,930,003
Expenditures:		
Unclassified Salaries	272,487	245,985
Classified Salaries	234,797	230,363
Temporary Salaries	35,000	27,000
Overtime	145,000	145,000
Salary Adjustments	0	40,000
Benefits	198,727	176,203
Office Supplies	3,500	5,900
Operating Supplies	292,000	102,250
Small Equipment	22,000	21,465
Professional Services	2,412,200	1,325,250
Communications	800	800
Travel/Fleet Charges	11,000	11,000
Advertising	1,000	1,250
Printing and Binding	0	0
Operating Leases	125,700	129,700
Repairs and Maintenance	153,200	213,735
Buildings/Land	215,000	426,000
Capital Equipment	0	0
Transfer to Other Funds	15,805	16,073
Other Charges	359,624	354,316
Contingency	1,494,717	2,454,713
Decision Packages	0	3,000
A/P Due @ Year End	0	0
Total Expenditures	5,992,557	5,930,003

2010 Tax Rate 0.2597
2010 Levy \$2,326,953

2011 Tax Rate 0.2597
2011 Levy \$2,295,939