

**COCHISE COUNTY FLOOD CONTROL DISTRICT
MINUTES OF THE MEETING OF JULY 16, 2012**

A meeting of the Cochise County Flood Control Board was held on Monday, July 16, 2012 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona. In attendance were Richard Searle, Chairman; Patrick Call, Vice-Chairman; Ann English, Supervisor; Michael Ortega, County Administrator; Dave Fifer, Civil Deputy County 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 10:13 a.m.

CALL TO THE PUBLIC (MATTERS RELATED TO COUNTY GOVERNMENT - LIMIT OF 3 MINUTES PER PERSON OR AT THE DIRECTION OF THE CHAIRMAN)

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

CONSENT

Board of Supervisors

ITEM 1

Approve the Minutes of the Flood Control District meeting for June 26, 2012.

ITEM 2

Approve establishing a revolving line of credit for 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 County Flood Control District.

Director Call made a motion to approve item 1-2 of the Consent Agenda. Director English seconded the motion and it carried unanimously.

ACTION

Board of Supervisors

ITEM 3

Adopt the Tentative Budget of the Flood Control District for Fiscal year 2012-2013 in the amount of \$6,995,323 and the Decision Package listed on the attached exhibit.

Supervisor English made a motion to adopt the Tentative Budget of the Flood Control District for Fiscal year 2012-2013 in the amount of \$6,995,323 and the Decision Package listed on the attached exhibit. Director Call seconded the motion.

Mr. Mike Ortega, County Administrator presented this item. Mr. Ortega said there are no increases proposed for any of the primary tax rates, including the Flood Control and Library Districts. There will a decrease in revenue due to the drop in assessed valuations countywide.

Chairman Searle called for the vote, approved 3-0.

There being no other business before the Flood Control District Board, Chairman Searle adjourned the meeting at 10:15 a.m.

APPROVED:

Richard Searle, Chairman

ATTEST:

Katie A. Howard, Clerk of the Board

(SUPPORTING DOCUMENTATION IS AVAILABLE AT THE BOARD OF SUPERVISORS' OFFICE)