

**COCHISE COUNTY FLOOD CONTROL DISTRICT
MINUTES OF THE MEETING OF JULY 15, 2013**

A meeting of the Cochise County Flood Control Board was held on Monday, July 15, 2013 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona. In attendance were Ann English, Chairman; Richard Searle, Vice-Chairman; Michael Ortega, County Administrator; Jim Vlahovich, Deputy County Administrator; Britt Hanson, Chief Civil Deputy County Attorney; and Arlethe Rios, Assistant to the Clerk of the Board.

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

ROLL CALL – Chairman English and Vice-Chairman English were present and Director Call was absent.

The meeting was called to order at 10:11 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 English opened the Call to the Public. No one wished to address the Board and Chairman English closed the Call to the Public.

CONSENT

Board of Supervisors

ITEM 1

Approve the Minutes of the Flood Control District meeting for May 7, 2013.

Director Searle made a motion to approve item 1 of the Consent Agenda. Chairman English seconded the motion and it carried 2-0 (Call absent).

ACTION

Board of Supervisors

ITEM 2

Adopt the Tentative Budget of the Flood Control District for Fiscal year 2013-2014 in the amount of \$7,503,998.

Director Searle made a motion to adopt the Tentative Budget of the Flood Control District for Fiscal year 2013-2014 in the amount of \$7,503,998. Chairman English 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 and that there will be a decrease in revenue due to the drop in assessed property valuations countywide.

Chairman English called for the vote, approved 2-0 (Call absent).

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

APPROVED:

Ann English, Chairman

ATTEST:

Clerk of the Board