

**COCHISE COUNTY FLOOD CONTROL DISTRICT
MINUTES OF THE MEETING OF AUGUST 5, 2013**

A meeting of the Cochise County Flood Control Board was held on Monday, August 5, 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 Kim Lemons, 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 – All three directors were present.

The meeting was called to order at 10:32 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 July 15, 2013.

Director Searle made a motion to approve item 1 of the Consent Agenda. Director Call seconded the motion and it carried 3-0.

PUBLIC HEARING

Board of Supervisors

ITEM 2

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

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

Mr. Mike Ortega, County Administrator presented this item. Mr. Ortega said that the budget is based on the current property tax rate with no changes. He informed the Board that the Flood Control District's backhoe had been in bad shape and needed to be replaced with the cost already budgeted coming out of the district's cash carry forward (CCF).

Director Searle asked why Flood Control has any construction-type equipment versus using highway equipment.

Mr. Ortega said he would find out how much equipment the district has and why they need the backhoe specifically.

Chairman English and the Directors requested an annual overview of expenditures from the Flood Control District including CCF; the 5-year projects plan for possible revisions; and capital equipment. Mr. Ortega said he would have the overview presented to the Directors.

Director Call made a motion to adopt the Final Budget of the Flood Control District for Fiscal year 2013-2014 in the amount of \$7,503,998. Director Searle seconded the motion.

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

There being no other business before the Flood Control District Board, Chairman English adjourned the meeting at 10:39 a.m.

APPROVED:

Ann English, Chairman

ATTEST:

Clerk of the Board