



## Cochise County Board of Supervisors

*Public Programs...Personal Service*  
www.cochise.az.gov

**PATRICK G. CALL**  
Chairman  
District 1

**ANN ENGLISH**  
Vice-Chairman  
District 2

**RICHARD R. SEARLE**  
Supervisor  
District 3

**JAMES E. VLAHOVICH**  
County Administrator

**EDWARD T. GILLIGAN**  
Deputy County Administrator

**ARLETHE G. RIOS**  
Clerk of the Board

### **AGENDA FOR FLOOD CONTROL DISTRICT MEETING**

**Monday, August 3, 2015 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 20, 2015.

#### **PUBLIC HEARINGS**

##### **Board of Supervisors**

2. Adopt the Final Budget of the Flood Control District for Fiscal year 2015-2016 in the amount of \$6,884,326.

#### **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.

---

1415 Melody Lane, Building G Bisbee, Arizona 85603  
520-432-9200 520-432-5016 fax board@cochise.az.gov

**Flood Control District Meeting**

**Meeting Date:** 08/03/2015

Minutes

**Submitted By:** Kim Lemons, Board of Supervisors

**Department:** Board of Supervisors

**Presentation:** No A/V Presentation

**Document Signatures:**

**Recommendation:**

**# of ORIGINALS  
Submitted for Signature:**

**NAME  
of PRESENTER:** n/a

**TITLE  
of PRESENTER:** n/a

**Mandated Function?:**

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

**Information**

**Agenda Item Text:**

Approve the Minutes of the Flood Control District meeting for July 20, 2015.

**Background:**

n/a

**Department's Next Steps (if approved):**

n/a

**Impact of NOT Approving/Alternatives:**

n/a

**To BOS Staff: Document Disposition/Follow-Up:**

Route signed Minutes to Recorder for microfilming.

**Budget Information**

*Information about available funds*

**Budgeted:**

**Funds Available:**

**Amount Available:**

**Unbudgeted:**

**Funds NOT Available:**

**Amendment:**

**Account Code(s) for Available Funds**

1:

**Fund Transfers**

**Attachments**

Minutes

**PROCEEDINGS OF THE COCHISE COUNTY FLOOD CONTROL DISTRICT  
MEETING HELD ON  
Tuesday, July 20, 2015**

A meeting of the Cochise County Flood Control District was held on Tuesday, July 20, 2015 10:05 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Patrick G. Call, Chairman; Ann English, Vice-Chairman; Richard R. Searle, Director

Staff Present: Jim Vlahovich, County Administrator  
Britt W. Hanson, Chief Civil Deputy County Attorney  
Arlethe G. Rios, Clerk of the Board  
Lois Klein, Finance Director  
Michael McGinnis, Budget Manager

Chairman Call called the meeting to order at 10:05 a.m.

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

**PLEDGE OF ALLEGIANCE**

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

---

**CONSENT**

**Board of Supervisors**

1. Approve the Minutes of the Flood Control District meeting for June 23, 2015.

Director Searle moved to approve item 1 on the consent agenda. Vice-Chairman English seconded the motion and it carried unanimously.

**ACTION**

**Board of Supervisors**

2. Adopt the Tentative Budget of the Flood Control District for Fiscal year 2015-2016 in the amount of \$6,884,326.

Director Searle moved to adopt the Tentative Budget of the Flood Control District for Fiscal year 2015-2016 in the amount of \$6,884,326. Vice-Chairman English seconded the motion.

Mr. Vlahovich said that although revenues had decreased the total budget had increased by \$638,000 due to a grant to help fix roads from the Odile Hurricane. He explained that assessed valuations had caused the decrease in revenue.

Vice-Chairman English asked how many miles of road would be fixed with the grant money.

Ms. Karen Riggs, Community Development: Highway & Floodplain Director, said that it would be a total of 40 miles, not including washes.

Chairman Call called for the vote and it was approved 3-0.

**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.*

Chairman Call adjourned the meeting at 10:08 a.m.

APPROVED:

---

Patrick G. Call, Chairman

ATTEST:

---

Arlthe G. Rios, Clerk of the Board

**Flood Control District Meeting**

**Meeting Date:** 08/03/2015

Adopt Final FCD Budget FY 14-15

**Submitted By:** Kim Lemons, Board of Supervisors

**Department:** Board of Supervisors

**Presentation:** No A/V Presentation **Recommendation:**

**Document Signatures:** # of ORIGINALS  
Submitted for Signature:

**NAME** Mike Ortega **TITLE** County Administrator  
**of PRESENTER:** **of PRESENTER:**

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

**Information**

**Agenda Item Text:**

Adopt the Final Budget of the Flood Control District for Fiscal year 2015-2016 in the amount of \$6,884,326.

**Background:**

Annual Final Budget adoption. Per ARS 42-17101, the tentative budget must be approved by the Board of Supervisors on or before the third Monday in July (done on July 20th, this year). Following the Board's approval, the tentative budget was published--together with a notice of Public Hearing on the budget and a Truth-In-Taxation hearing notice (if required), once a week for two consecutive weeks in the official county newspaper. (Note: A Truth-In-Taxation Notice is not required this year.)

Today's action is to hold a Public Hearing and then to adopt the Final Budget for the FCD for Fiscal Year 2015-16.

The tax rates and levies will be adopted by the Board at a subsequent special meeting on Monday, August 17th, in the same location at 10:00 a.m.

**Department's Next Steps (if approved):**

Publish the budget, TNT notice (if require) and notice of public hearing pursuant to the requirements set forth in the statutes.

**Impact of NOT Approving/Alternatives:**

Cochise County must adopt a Tentative Budget no later than the third Monday in July.

**To BOS Staff: Document Disposition/Follow-Up:**

See Dept's next steps, above

**Budget Information**

*Information about available funds*

**Budgeted:**   
**Unbudgeted:**

**Funds Available:**   
**Funds NOT Available:**

**Amount Available:**  
**Amendment:**

**Account Code(s) for Available Funds**

1:

**Fund Transfers**

**Attachments**

Budget

---

COCHISE COUNTY FLOOD CONTROL DISTRICT 2015-16 ADOPTED BUDGET		
LINE ITEM DESCRIPTION	2014-15 ADOPTED BUDGET	2015-16 ADOPTED BUDGET
Revenues:		
Real Estate Tax - Current	1,996,650	1,943,542
Real Estate Tax - Delinq	45,000	45,000
Intergovernmental Revenues	0	730,000
Interest	35,000	35,000
Flood Plain Use Permit Fees	6,000	4,000
Miscellaneous	100	100
Transfers from Other Funds	0	0
Cash Carry Forward	4,161,986	4,126,684
<b>Total Revenue</b>	<b>6,244,736</b>	<b>6,884,326</b>
Expenditures:		
Unclassified Salaries	221,315	205,647
Classified Salaries	202,880	216,793
Temporary Salaries	55,000	46,748
Overtime	145,000	145,000
Salary Adjustments	29,490	22,989
Benefits	182,211	178,304
Office Supplies	6,500	6,500
Operating Supplies	805,450	756,450
R & M Supplies	0	730,000
Small Equipment	26,500	28,000
Professional Services	1,325,250	1,312,684
Communications	2,300	3,300
Travel/Fleet Charges	11,000	26,050
Advertising	750	950
Printing and Binding	0	0
Operating Leases	80,600	105,600
Repairs and Maintenance	373,735	404,300
Buildings/Land	300,000	300,000
Capital Equipment	0	0
Transfer to Other Funds	320,396	218,073
Other Charges	300,335	303,313
Contingency	1,856,024	1,873,625
Decision Packages	0	0
A/P Due @ Year End	0	0
<b>Total Expenditures</b>	<b>6,244,736</b>	<b>6,884,326</b>

2014 Tax Rate 0.2597  
2014 Levy \$1,996,650

2015 Tax Rate 0.2597  
2015 Levy \$1,943,542