



## Cochise County Board of Supervisors

*Public Programs...Personal Service*  
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**RICHARD R. SEARLE**  
Chairman  
District 3

**PATRICK G. CALL**  
Vice-Chairman  
District 1

**ANN ENGLISH**  
Supervisor  
District 2

**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, July 18, 2016 at 10 a.m.**

BOARD OF SUPERVISORS EXECUTIVE CONFERENCE 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.*

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#### **CONSENT**

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

1. Approve the Minutes of the Flood Control District meeting for May 10, 2016.

#### **ACTION**

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

2. Adopt the Tentative Budget of the Flood Control District for Fiscal year 2016-2017 in the amount of \$5,701,338.

#### **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.

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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:** 07/18/2016

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 May 10, 2016.

**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:**

n/a

**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, May 10, 2016**

A meeting of the Cochise County Flood Control District was held on Tuesday, May 10, 2016 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

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

Staff Present: James E. Vlahovich, County Administrator  
Edward T. Gilligan, Deputy County Administrator  
Britt W. Hanson, Chief Civil Deputy County Attorney  
Arlethe G. Rios, Clerk of the Board

Chairman Searle called the meeting to order at 10:00 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**

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***CONSENT***

**Board of Supervisors**

1. Approve the Minutes of the Flood Control District meeting for April 26, 2016.

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

***ACTION***

**Community Development**

2. Approve Contract with JE Fuller for Ephemeral Stream Flow Monitoring Project for stations at Palominas, Riverstone Ranch, and Bella Vista Ranch.

Ms. Karen Riggs, Highway & Floodplain Director, presented this item. Ms. Riggs gave the background on the item and said that in April the Flood Control Board approved a grant to fund this project. She noted that this contract would be for stream monitoring to get staff additional data on the different recharge projects and help design a better run off system.

Director English asked about staff training to take over the monitoring and majority cost of the project.

Ms. Riggs said that staff are trained to monitor gauges, but analyzing the data was not an expertise that staff had.

Director English asked if this was an annual contract.

Ms. Riggs said that the contract was for one year and that once expired she would come back to the Board for future contracts. She noted that staff had researched low cost monitoring equipment to ensure cost savings.

Chairman Searle asked if the equipment would belong to the County.

Ms. Riggs said that the County would own the equipment and would have access to all data collected. She added that data from other entities was used, but this data would be specific to the County's watersheds. She stated that there were still funds to continue improving and researching recharge projects and staff would continue to look for ways to ensure the success of these projects.

Director English amended the motion to approve Contract with JE Fuller for Ephemeral Stream Flow Monitoring Project for stations at Palominas, Riverstone Ranch, Bella Vista Ranch, and Horseshoe Draw. Vice-Chairman Call seconded the motion.

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

### **CALL TO THE PUBLIC**

Chairman Searle opened the call to the public.

No one chose to speak and Chairman Searle closed the 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 Searle adjourned the meeting at 10:13 a.m.

APPROVED:

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Richard R. Searle, Chairman

ATTEST:

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Arlathe G. Rios, Clerk of the Board

**Flood Control District Meeting**

**Meeting Date:** 07/18/2016

Approve Tentative Budget

**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** Jim Vlahovich

**TITLE** County Administrator

**of PRESENTER:**

**of PRESENTER:**

**Mandated Function?:**

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

**Information**

**Agenda Item Text:**

Adopt the Tentative Budget of the Flood Control District for Fiscal year 2016-2017 in the amount of \$5,701,338.

**Background:**

Annual Tentative 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 (July 18th, this year). Following the Board's approval, the tentative budget must be 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.)

The Public Hearing on the budget will be held at the Board of Supervisors Hearing Room on Monday, August 1, 2016 at 10:00 a.m.

The tax rates and levies will be adopted by the Board at a subsequent special meeting on Monday, August 15th, in the same location and also at 10:00 a.m.

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

Publish the budget, TNT notice (if required) 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:**

**Funds Available:**

**Amount Available:**

**Unbudgeted:**

**Funds NOT Available:**

**Amendment:**

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

1:

**Fund Transfers**

**Attachments**

FloodTentativeBudget

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COCHISE COUNTY FLOOD CONTROL DISTRICT 2016-17 TENTATIVE BUDGET		
LINE ITEM DESCRIPTION	2015-16 ADOPTED BUDGET	2016-17 TENTATIVE BUDGET
Revenues:		
Real Estate Tax - Current	1,943,542	1,920,620
Real Estate Tax - Delinq	45,000	45,000
Intergovernmental Revenues	730,000	0
Interest	35,000	26,039
Flood Plain Use Permit Fees	4,000	4,000
Miscellaneous	100	100
Transfers from Other Funds	0	0
Cash Carry Forward	4,126,684	3,705,579
<b>Total Revenue</b>	<b>6,884,326</b>	<b>5,701,338</b>
Expenditures:		
Unclassified Salaries	205,647	211,490
Classified Salaries	216,793	205,799
Temporary Salaries	46,748	86,310
Overtime	145,000	145,000
Salary Adjustments	22,989	24,416
Benefits	178,304	181,653
Office Supplies	6,500	6,500
Operating Supplies	756,450	6,450
R & M Supplies	730,000	750,000
Small Equipment	28,000	28,000
Professional Services	1,312,684	1,315,250
Communications	3,300	3,300
Travel/Fleet Charges	26,050	29,050
Advertising	950	950
Printing and Binding	0	0
Operating Leases	105,600	105,600
Repairs and Maintenance	404,300	404,300
Buildings/Land	300,000	300,000
Capital Equipment	0	0
Transfer to Other Funds	218,073	236,073
Other Charges	303,313	318,602
Contingency	1,873,625	1,342,595
Decision Packages	0	0
A/P Due @ Year End	0	0
<b>Total Expenditures</b>	<b>6,884,326</b>	<b>5,701,338</b>

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

2016 Proposed Tax Rate 0.2597  
2016 Levy \$1,920,620