

**PROCEEDINGS OF THE COCHISE COUNTY FLOOD CONTROL DISTRICT
MEETING HELD ON
Monday, July 21, 2014**

A meeting of the Cochise County Flood Control District was held on Monday, July 21, 2014 10:00 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: Michael J. Ortega, County Administrator
Britt W. Hanson, Chief Civil Deputy County Attorney
Arlthe G. Rios, Clerk of the Board
Lois Klein, Finance Director
Mike McGinnis, Budget Manager

Chairman Call called the meeting to order at 10:03 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 May 6, 2014 and the Special/Executive Meeting for May 19, 2014.

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

ACTION

Board of Supervisors

2. Adopt the Tentative Budget of the Flood Control District for Fiscal year 2014-2015 in the amount of \$6,244,736.

Director Searle moved to adopt the Tentative Budget of the Flood Control District for Fiscal year 2014-2015 in the amount of \$6,244,736. Vice-Chairman English seconded the motion.

Chairman Call noted there were no questions for Mr. Ortega.

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

Community Development

3. Approve Grazing License with Lazy H Slash, LLC for the Three Canyons/Palominas Parcel owned by the Flood Control District effective July 1, 2014 for a term on one year with automatic six month renewals unless canceled by either party.

Vice-Chairman English moved to approve Grazing License with Lazy H Slash, LLC for the Three Canyons/Palominas Parcel owned by the Flood Control District effective July 1, 2014 for a term on one year with automatic six month renewals unless canceled by either party. Director Searle seconded the motion.

Director Searle asked about the details of the revisions.

Mr. Britt Hanson stated that the revisions were the same as those done previously and discussed with Director Searle.

Ms. Rios provided Director Searle with a hard copy of the grazing lease so he could look over the changes.

Mr. Hanson pointed out that the motion would have to be restated to clarify the renewal periods.

Vice-Chairman English modified the motion to make the renewals annually instead of every 6 months.

Chairman Call asked if parcels could be sold before each annual renewal without conflicting with the lease.

Mr. Hanson stated that selling of parcels was allowed and would not be a conflict.

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

CALL TO THE PUBLIC

Chairman Call opened the call to the public.

No one chose to speak and Chairman Call 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 Call adjourned the meeting at 10:09 a.m.

APPROVED:

Patrick G. Call, Chairman

ATTEST:

Arlethe G. Rios, Clerk of the Board

Flood Control District Meeting

Meeting Date: 07/21/2014

Minutes

Submitted By: Arlethe Rios, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Recommendation:

Document Signatures:

of ORIGINALS

Submitted for Signature:

NAME N/A

TITLE N/A

of PRESENTER:

of PRESENTER:

Mandated Function?:

Source of Mandate

or Basis for Support?:

Information

Agenda Item Text:

Approve the Minutes of the Flood Control District meeting for May 6, 2014 and the Special/Executive Meeting for May 19, 2014.

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

5.19.14 Minutes

5.6.14 Minutes

Flood Control District Meeting

Meeting Date: 07/21/2014

Approve Tentative Budget

Submitted By: Arlethe Rios, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Document Signatures:

Recommendation:

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 Tentative Budget of the Flood Control District for Fiscal year 2014-2015 in the amount of \$6,244,736.

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 21st, 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 4, 2014 at 10:00 a.m.

The tax rates and levies will be adopted by the Board at a subsequent special meeting on Monday, August 18th, 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:
Unbudgeted:

Funds Available:
Funds NOT Available:

Amount Available:
Amendment:

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

Tentative Budget

Flood Control District Meeting

Meeting Date: 07/21/2014
 Grazing License on Three Canyons/Palominas Parcel
Submitted By: Britt Hanson, County Attorney
Department: County Attorney
Presentation: No A/V Presentation
Document Signatures: BOS Signature Required

Recommendation: Approve
of ORIGINALS Submitted for Signature: 2

NAME of PRESENTER: Britt Hanson/Mike Ortega

TITLE of PRESENTER: Chief Civil Deputy/County Administrator

Mandated Function?: Not Mandated

Source of Mandate or Basis for Support?:

Docket Number (If applicable):

Information

Agenda Item Text:

Approve Grazing License with Lazy H Slash, LLC for the Three Canyons/Palominas Parcel owned by the Flood Control District effective July 1, 2014 for a term on one year with automatic six month renewals unless canceled by either party.

Background:

In 2013, the Flood Control District purchased a 480 acre parcel in the Palominas area commonly referred to as the Three Canyons/Palominas parcel. The District may eventually use the parcel for flood control and recharge, and also may sell out parts of it. Meanwhile, the District wants to continue licensing the parcel to Lazy Slash H, LLC, which has been leasing the parcel for grazing livestock for many years. The terms of the attached Grazing License calls for Lazy Slash H, LLC to maintain the parcel and improvements in return for the license to graze. Supervisor Searle negotiated the annual grazing fee, which is \$2,400 per year, but can be adjusted up or down depending upon the actual amount of animal unit months used by the Licensee.

The license to graze is not exclusive; thus, the District can use the parcel for other purposes that are compatible with grazing. The term of the license is for one year, with automatic six month renewals unless either party specifically cancels the lease in advance of the renewal period.

Department's Next Steps (if approved):

None

Impact of NOT Approving/Alternatives:

The parcel will not be used for grazing and the County will forego \$2,400 per year in revenue.

To BOS Staff: Document Disposition/Follow-Up:

Sign one original and send a signed copy to Lazy Slash H, LLC.

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

Fiscal Year: 2014/15

One-time Fixed Costs? (\$\$\$): 0

Ongoing Costs? (\$\$\$): 0

County Match Required? (\$\$\$): 0

A-87 Overhead Amt? (Co. Cost Allocation \$\$\$): 0

Source of Funding?: n/a

Fiscal Impact & Funding Sources (if known):

This is additional revenue (\$2,400 annually), not an expense, and will go into the Flood Control District budget.

Attachments

Grazing License
