

Board of Supervisors

Patrick G. Call
Chairman
District 1

Michael J. Ortega
County Administrator

Ann English
Vice-Chairman
District 2

James E. Vlahovich
Deputy County Administrator

Richard R. Searle
Supervisor
District 3

Katie A. Howard
Clerk



The Board of Supervisors also serves as the District Board for the following Light Improvement Districts:

Bowie Light Improvement District
Golden Acres Light Improvement District
Naco Light Improvement District
Pirtleville Light Improvement District
Sunsites Light Improvement District

The Board will convene all of these Districts' meetings simultaneously.

AGENDA FOR LIGHT IMPROVEMENT DISTRICTS BOARD MEETING

Monday, August 1, 2011 at 10:00 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 District Board will attend either in person or by telephone, video or internet conferencing.

CONSENT

1. Approve the Light Improvement District meeting Minutes of July 12, 2011 for Bowie Light Improvement District, Golden Acres Light Improvement District, Naco Light Improvement District, Pirtleville Light Improvement District and Sunsites Light Improvement District.

ACTION

2. BOWIE LIGHT IMPROVEMENT DISTRICT: Adopt the Final Budget of the Bowie Light Improvement District for Fiscal year 2011-2012 in the amount of \$12,863.
3. GOLDEN ACRES LIGHT IMPROVEMENT DISTRICT: Adopt the Final Budget of the Golden Acres Light Improvement District for Fiscal year 2011-2012 in the amount of \$9,311.

4. NACO LIGHT IMPROVEMENT DISTRICT: Adopt the Final Budget of the Naco Light Improvement District for Fiscal year 2011-2012 in the amount of \$9,242.
5. PIRTLEVILLE LIGHT IMPROVEMENT DISTRICT: Adopt the Final Budget of the Pirtleville Light Improvement District for Fiscal year 2011-2012 in the amount of \$13,199.
6. SUNSITES LIGHT IMPROVEMENT DISTRICT: Adopt the Final Budget of the Sunsites Light Improvement District for Fiscal year 2011-2012 in the amount of \$21,445.

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.

Cochise County - 1415 Melody Lane, Building G - Bisbee, Arizona 85603
(520) 432-9200 - Fax (520) 432-5016 - Email: board@cochise.az.gov
www.cochise.az.gov

"PUBLIC PROGRAMS, PERSONAL SERVICE"

Light Improvement Districts Meeting**1.****Date:** 08/01/2011**Approve Light District Meeting Minutes****Submitted By:** Katie Howard, 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?:**

Agenda Item Text:

Approve the Light Improvement District meeting Minutes of July 12, 2011 for Bowie Light Improvement District, Golden Acres Light Improvement District, Naco Light Improvement District, Pirtleville Light Improvement District and Sunsites Light Improvement District.

Background:**Department's Next Steps (if approved):****Impact of NOT Approving/Alternatives:****To BOS Staff: Document Disposition/Follow-Up:**

Attachments7.12 Minutes

**PROCEEDINGS OF THE MEETING OF THE BOWIE, GOLDEN ACRES, NACO,
PIRTLEVILLE, AND SUNSITES LIGHT IMPROVEMENT DISTRICTS
BOARD OF DIRECTORS
JULY 12, 2011**

A regular board meeting of the Bowie, Golden Acres, Naco, Pirtleville and Sunsites Light Improvement Districts was held on Tuesday, July 12, 2011 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona. In attendance were Patrick Call, Chairman; Ann English, Director; Richard Searle, Director; Mike Ortega, County Administrator; Jim Vlahovich, Deputy County Administrator; Britt Hanson, Deputy County Attorney; and Katie Howard, Clerk of the Board.

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

Chairman Call convened the meeting at 10:14 a.m.

ROLL CALL – All three Directors were present.

CONSENT

ITEM 1

Approve the Light Improvement District meeting Minutes of August 2, 2010 for Bowie Light Improvement District, Carmel Light Improvement District (now dissolved), Golden Acres Light Improvement District, Naco Light Improvement District, Pirtleville Light Improvement District and Sunsites Light Improvement District.

Director English made a motion to approve item 1 of the Consent Agenda. Director Searle seconded the motion and it carried unanimously.

ACTION

ITEM 2

BOWIE LIGHT IMPROVEMENT DISTRICT: Adopt the Tentative Budget of the Bowie Light Improvement District for Fiscal year 2011-2012 in the amount of \$12,863.

Director Searle made a motion to adopt the Tentative Budget of the Bowie Light Improvement District for Fiscal year 2011-2012 in the amount of \$12,863. The motion was seconded by Director English.

Mr. Ortega, County Administrator explained that the Bowie District budget decreased by \$268.

Chairman Call called for the vote; approved 3-0.

ITEM 3

GOLDEN ACRES LIGHT IMPROVEMENT DISTRICT: Adopt the Tentative Budget of the Golden Acres Light Improvement District for Fiscal year 2011-2012 in the amount of \$9,311.

Director English made a motion to adopt the Tentative Budget of the Golden Acres Light Improvement District for Fiscal year 2011-2012 in the amount of \$9,311. The motion was seconded by Director Searle.

Chairman Call called for the vote; approved 3-0.

ITEM 4

NACO LIGHT IMPROVEMENT DISTRICT: Adopt the Tentative Budget of the Naco Light Improvement District for Fiscal year 2011-2012 in the amount of \$9,242.

Director Searle made a motion to adopt the Tentative Budget of the Naco Light Improvement District for Fiscal year 2011-2012 in the amount of \$9,242. The motion was seconded by Director English.

Chairman Call called for the vote; approved 3-0.

ITEM 5

PIRTLEVILLE LIGHT IMPROVEMENT DISTRICT: Adopt the Tentative Budget of the Pirtleville Light Improvement District for Fiscal year 2011-2012 in the amount of \$13,199.

Director English made a motion to adopt the Tentative Budget of the Pirtleville Light Improvement District for Fiscal year 2011-2012 in the amount of \$13,199. The motion was seconded by Director Searle.

Chairman Call called for the vote; approved 3-0.

ITEM 6

SUNSIDES LIGHT IMPROVEMENT DISTRICT: Adopt the Tentative Budget of the Sunsites Light Improvement District for Fiscal year 2011-2012 in the amount of \$21,445.

Director Searle made a motion to adopt the Tentative Budget of the Sunsites Light Improvement District for Fiscal year 2011-2012 in the amount of \$21,445. The motion was seconded by Director English.

Chairman Call called for the vote; approved 3-0.

Director Searle commented that there was a decrease of \$1,291 for the Sunsites District budget.

Chairman Call called for the vote and the motion passed unanimously.

CALL TO THE PUBLIC (MATTERS RELATED TO COUNTY GOVERNMENT - LIMIT OF 3 MINUTES PER PERSON OR AT THE DIRECTION OF THE CHAIRMAN)

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

There being no further business, Chairman Call adjourned the meeting at 10:18 a.m.

APPROVE:

Patrick Call, Chairman

ATTEST:

Katie Howard, Clerk of the Board

Light Improvement Districts Meeting

2.

Date: 08/01/2011

Final Budget Adoption for Fiscal Year 2011-2012

Submitted By: Katie Howard, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Document Signatures:

NAME Mike Ortega

of PRESENTER:

Mandated Function?:

Recommendation:

of ORIGINALS

Submitted for Signature:

TITLE County
of PRESENTER: Administrator

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

Agenda Item Text:

BOWIE LIGHT IMPROVEMENT DISTRICT: Adopt the Final Budget of the Bowie Light Improvement District for Fiscal year 2011-2012 in the amount of \$12,863.

Background:

Department's Next Steps (if approved):

Impact of NOT Approving/Alternatives:

To BOS Staff: Document Disposition/Follow-Up:

Attachments

Bowie Final Budget 11-12

BOWIE STREET LIGHT IMPROVEMENT DISTRICT

FY11/12 ADOPTED BUDGET

EXPENDITURES

Monthly SSVEC Billing	\$900	\$10,800
County Service Charges		\$677
Warrants/Bank Fees		\$32
Contingency		\$1,354
Total Expenditures		\$12,863

REVENUE

Projected Carryover		\$1,354
Interest		\$50
Taxes		\$11,459
Total Revenue		\$12,863

2011 Assessed Valuation \$1,069,487

FY11/12 Adopted Tax Rate	1.0714
FY10/11 Tax Rate	1.0173

Light Improvement Districts Meeting**3.****Date:** 08/01/2011**Adopt Final Light District budget****Submitted By:** Katie Howard, Board of Supervisors**Department:** Board of Supervisors**Presentation:** No A/V Presentation**Document Signatures:****NAME** Mike Ortega**of PRESENTER:****Mandated Function?:****Recommendation:****# of ORIGINALS****Submitted for Signature:****TITLE** County
of PRESENTER: Administrator**Source of Mandate
or Basis for Support?:**

Agenda Item Text:

GOLDEN ACRES LIGHT IMPROVEMENT DISTRICT: Adopt the Final Budget of the Golden Acres Light Improvement District for Fiscal year 2011-2012 in the amount of \$9,311.

Background:**Department's Next Steps (if approved):****Impact of NOT Approving/Alternatives:****To BOS Staff: Document Disposition/Follow-Up:**

AttachmentsGolden Acres Final Budget 11-12

GOLDEN ACRES STREET LIGHT IMPROVEMENT DISTRICT

FY11/12 ADOPTED BUDGET

EXPENDITURES

Monthly SSVEC Billing	\$660	\$7,920
County Service Charges		\$375
Warrants/Bank Fees		\$32
Contingency		\$984
Total Expenditures		\$9,311

REVENUE

Projected Carryover	\$1,752
Interest	\$40
Taxes	\$7,519

Total Revenue	\$9,311
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2011 Assessed Valuation \$2,011,577

FY11/12 Adopted Tax Rate	0.3738
FY10/11 Tax Rate	0.3723

Light Improvement Districts Meeting**4.****Date:** 08/01/2011**Adopt Final Light District budget****Submitted By:** Katie Howard, Board of Supervisors**Department:** Board of Supervisors**Presentation:** No A/V Presentation**Document Signatures:****NAME** Mike Ortega**of PRESENTER:****Mandated Function?:****Recommendation:****# of ORIGINALS****Submitted for Signature:****TITLE** County
of PRESENTER: Administrator**Source of Mandate
or Basis for Support?:**

Agenda Item Text:

NACO LIGHT IMPROVEMENT DISTRICT: Adopt the Final Budget of the Naco Light Improvement District for Fiscal year 2011-2012 in the amount of \$9,242.

Background:**Department's Next Steps (if approved):****Impact of NOT Approving/Alternatives:****To BOS Staff: Document Disposition/Follow-Up:**

AttachmentsNaco Final Budget 11-12

NACO STREET LIGHT IMPROVEMENT DISTRICT

FY11/12 ADOPTED BUDGET

EXPENDITURES

Monthly APS Billing	\$580	\$6,960
County Service Charges		\$447
Warrants/Bank Fees		\$32
Contingency		\$1,803
Total Expenditures		\$9,242

REVENUE

Projected Carryover	\$733
Interest	\$10
Taxes	\$8,499
Total Revenue	\$9,242

2011 Assessed Valuation \$2,364,125

FY11/12 Adopted Tax Rate	0.3595
FY10/11 Tax Rate	0.3392

Light Improvement Districts Meeting

5.

Date: 08/01/2011

Adopt Final Light District budget

Submitted By: Katie Howard, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Document Signatures:

NAME Mike Ortega

of PRESENTER:

Mandated Function?:

Recommendation:

of ORIGINALS

Submitted for Signature:

TITLE County
of PRESENTER: Administrator

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

Agenda Item Text:

PIRTLEVILLE LIGHT IMPROVEMENT DISTRICT: Adopt the Final Budget of the Pirtleville Light Improvement District for Fiscal year 2011-2012 in the amount of \$13,199.

Background:

Department's Next Steps (if approved):

Impact of NOT Approving/Alternatives:

To BOS Staff: Document Disposition/Follow-Up:

Attachments

Pirtleville Final Budget 11-12

PIRTLEVILLE STREET LIGHT IMPROVEMENT DISTRICT

FY11/12 ADOPTED BUDGET

EXPENDITURES

Monthly SSVEC Billing	\$900	\$10,800
County Service Charges		\$886
Warrants/Bank Fees		\$32
Contingency		\$1,481
Total Expenditures		\$13,199

REVENUE

Projected Carryover	\$3,268
Interest	\$40
Taxes	\$9,891

Total Revenue	\$13,199
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2011 Assessed Valuation \$2,464,027

FY11/12 Adopted Tax Rate	0.4014
FY10/11 Tax Rate	0.4105

Light Improvement Districts Meeting**6.****Date:** 08/01/2011**Adopt Final Light District budget****Submitted By:** Katie Howard, Board of Supervisors**Department:** Board of Supervisors**Presentation:** No A/V Presentation**Document Signatures:****NAME** Mike Ortega**of PRESENTER:****Mandated Function?:****Recommendation:****# of ORIGINALS****Submitted for Signature:****TITLE** County
of PRESENTER: Administrator**Source of Mandate
or Basis for Support?:**

Agenda Item Text:

SUNSITES LIGHT IMPROVEMENT DISTRICT: Adopt the Final Budget of the Sunsites Light Improvement District for Fiscal year 2011-2012 in the amount of \$21,445.

Background:**Department's Next Steps (if approved):****Impact of NOT Approving/Alternatives:****To BOS Staff: Document Disposition/Follow-Up:**

AttachmentsSunsites Final Budget 11-12

SUNSITES/PEARCE STREET LIGHT IMPROVEMENT DISTRICT

FY11/12 ADOPTED BUDGET

EXPENDITURES

Monthly SSVEC Billing	\$1,350	\$16,200
County Service Charges		\$1,241
Warrants/Bank Fees		\$32
Contingency		\$3,972
Total Expenditures		\$21,445

REVENUE

Projected Carryover	\$7,101
Interest	\$50
Taxes	\$14,294
Total Revenue	\$21,445

2011 Assessed Valuation \$7,491,565

FY11/12 Adopted Tax Rate	0.1908
FY10/11 Tax Rate	0.2031