

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

AGENDA FOR WORK SESSION
Tuesday, May 10, 2011 at 1:30 p.m.
BOARD OF SUPERVISORS EXECUTIVE CONFERENCE ROOM
1415 MELODY LANE, BUILDING G, BISBEE, AZ 85603

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION

ROLL CALL

Members of the Cochise County Board of Supervisors will attend either in person or by telephone, video or internet conferencing.

Facilities

ITEMS FOR DISCUSSION

1. Discussion and possible direction on which activities/projects to pursue with Community Development Block Grant (CDBG) funding from both the Regional Account and State Special Projects Account.

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"

DIS-213

Items For Discussion 1.
Facilities

Work Session Board of Supervisors

Date: 05/10/2011

Fiscal Year 2011 Community Development Block Grant (CDBG) activities

Submitted By: Katie Howard, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Document Signatures:

NAME of PRESENTER: Patty Lewis

Mandated Function?:

Recommendation:

of ORIGINALS

Submitted for Signature:

TITLE of PRESENTER: Grants Administrator

Source of Mandate or Basis for Support?:

Agenda Item Text:

Discussion and possible direction on which activities/projects to pursue with Community Development Block Grant (CDBG) funding from both the Regional Account and State Special Projects Account.

Background:

Approximately \$350,000 is available to Cochise County from the Arizona Department of Housing CDBG Program for FY11. The County may also competitively apply for \$300,000 from the State Special Projects Account. CDBG funds must be used to benefit low-income persons and areas, alleviate slum and blight, or address an urgent need.

Proposed Outcome: Based on public input received at two CDBG public hearings to be held prior to this work session, the Board will provide direction on which activities or projects to pursue with the available CDBG funding. The Board may also propose other activities or projects within their respective districts.

Department's Next Steps (if approved):

n/a

Impact of NOT Approving/Alternatives:

n/a

To BOS Staff: Document Disposition/Follow-Up:

n/a

Attachments

FY11 CDBG Work Session Request

Work Session Request Form

Specific Topic / Wording of Agenda Item: Discussion and possible direction on which activities/projects to pursue with Community Development Block Grant (CDBG) funding from both the Regional Account and State Special Projects Account.

Justification / Executive Summary: Approximately \$350,000 is available to Cochise County from the Arizona Department of Housing CDBG Program for FY11. The County may also competitively apply for \$300,000 from the State Special Projects Account. CDBG funds must be used to benefit low-income persons and areas, alleviate slum and blight, or address an urgent need.

Proposed Outcome: Based on public input received at two CDBG public hearings to be held prior to this work session, the Board will provide direction on which activities or projects to pursue with the available CDBG funding. The Board may also propose other activities or projects within their respective districts.

Presenter: Patty Lewis

Required Attendees: County Board of Supervisors and Executive Staff

Others to Notify:

Date Needed: Fourth or Fifth week of March 2011

Estimated Time: One hour (No longer than 1.5 hours)

Supporting Material to Be Included: PowerPoint presentation, full summary of proposed activities or projects, eligibility, CDBG requirements, funding options, other background information.

Requested by: Patty Lewis, Grants Administrator