PROCEEDINGS OF THE
COCHISE COUNTY BOARD OF SUPERVISORS SPECIAL MEETING
HELD ON MONDAY, AUGUST 5, 2013 @ 10:00 A.M.
IN THE BOARD OF SUPERVISORS HEARING ROOM
LOCATED AT 1415 MELODY LANE, BUILDING G, BISBEE ARIZONA

Chairman English called the Special Meeting of the Board of Supervisors to order at 10:00 a.m. In attendance were, Ann English, Chairman; Richard Searle, Vice-Chairman; and Pat Call Supervisor. Also attending were Mike Ortega, County Administrator; Jim Vlahovich, Deputy County Administrator; Britt Hanson, Chief Civil Deputy County Attorney; and Kim Lemons, Assistant to the Clerk of the Board.

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

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

Chairman English moved Action agenda items 2 and 3 to be heard before the Public Hearing.

PUBLIC HEARING

<u>ITEM 1</u>

Adopt Resolution 13-28 to adopt the Final County Budget for Fiscal Year 2013-2014 in the amount of $184,092,363 (this amount is composed of $80,843,762 in General Fund and $103,248,601 in Special Revenue funds) and approve the Decision Packages as set forth in attached exhibit.

Mr. Ortega presented this item using a PowerPoint presentation. Mr. Ortega said this is basically the same presentation shown at the July 15th tentative budget adoption meeting, and gave an overview of the Cash Carry Forward, Cash Flow Projects and changes to budget since then. The estimated Cash Carry Forward is about $500,000 more since the May Work Session due to excess revenues mostly from sales tax; total about $28 million, down by $4 million. Cash balances are the same, $21 million in Cash Carry Forward with no changes to projections for revenues or expenses, cumulative shortfall for fiscal year 16/17 would be $5.9 million based on projections; and he gave recommendations for fiscal year 13/14.

The Board and Mr. Ortega discussed the $34,102 Wildfire Protection Plan, expense versus in kind match and that amount may change within the next 3-4 months.

Mr. Ortega reviewed full-time employee numbers and how temporary employees are included in count.

Mr. Ortega said there were no changes to the budget recommendations and the Board discussed certain line items on the list, including one-time distributions; Willcox shortfall; and Solid Waste figures. The hiring of a consultant for Solid Waste was also discussed. One change to the budget is the addition of the Jail Reconfiguration expense in Bisbee that covers an architect design to house the specialty population for isolation and observations including the restoration to competency program.

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

Vice-Chairman Searle made a motion to adopt Resolution 13-28 to adopt the Final County Budget for Fiscal Year 2013-2014 in the amount of $184,092,363 (this amount is composed of $80,843,762 in General Fund and $103,248,601 in Special Revenue funds) and approve the Decision Packages as set forth in attached exhibit. Supervisor Call seconded the motion.

Chairman English complimented Mr. Ortega, Finance and the budget team for doing such a good job keeping the Board informed and making the budget process successful. Mr. Ortega also thanked staff and elected officials.

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

ACTION

ITEM 2

Approve the Airport Development Reimbursable Grant Agreement #E4S1O with ADOT in the amount of $180,000 with a local match share of $20,000 for the Design of Taxiway A Reconstruction (3 phases) at the Bisbee-Douglas International Airport.

Ms. Lisa Marra, Grants Administrator, presented this item. Ms. Marra stated there are two ADOT reimbursable planning grants with no construction on the agenda. This grant has been listed in the five–year airport capital improvement plan since 2009, and without it future development and reconstruction improvements could be delayed.

Vice-Chairman Searle asked about the costs and Mr. Ortega described the process.

Vice-Chairman Searle made a motion to approve the Airport Development Reimbursable Grant Agreement #E4S1O with ADOT in the amount of $180,000 with a local match share of $20,000 for the Design of Taxiway A Reconstruction (3 phases) at the Bisbee-Douglas International Airport. Supervisor Call seconded the motion.

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

ITEM 3

Approve the Airport Development Reimbursable Grant Agreement #E4S1P with ADOT in the amount of $46,800 with a local match share of $5,200 for the Design Reconstruction Taxiway A (Phase 2) at the Cochise County Airport.

Ms. Lisa Marra, Grants Administrator, presented this item. This project has also been listed in the five–year airport capital improvement plan since 2009, and without it future development and reconstruction improvements could be delayed.

Vice-Chairman Searle made a motion to approve the Airport Development Reimbursable Grant Agreement #E4S1P with ADOT in the amount of $46,800 with a local match share of $5,200 for the Design Reconstruction Taxiway A (Phase 2) at the Cochise County Airport. Supervisor Call seconded the motion.

There being no further business before the Board, Chairman English adjourned the meeting at 10:25 a.m.

APPROVED: ______________________________

Ann English, Chairman

ATTEST: ______________________________

Clerk of the Board