Cochise County
Board of Supervisors

Public Programs...Personal Service
www.cochise.az.gov

PATRICK G. CALL
Chairman
District 1

ANN ENGLISH
Vice-Chairman
District 2

RICHARD R. SEARLE
Supervisor
District 3

JAMES E. VLAHOVICH
County Administrator

EDWARD T. GILLIGAN
Deputy County Administrator

ARLETHE G. RIOS
Clerk of the Board

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 3, 2015 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

Board of Supervisors

1. Approve the Light Improvement District meeting Minutes of July 20, 2015 for Bowie Light Improvement District, Golden Acres Light Improvement District, Naco Light Improvement District, Pirtleville Light Improvement District and Sunsites Light Improvement District.

PUBLIC HEARINGS

Board of Supervisors

2. BOWIE LIGHT IMPROVEMENT DISTRICT: Adopt the Final Budget of the Bowie Light Improvement District for Fiscal Year 2015-2016 in the amount of $13,409.

3. GOLDEN ACRES LIGHT IMPROVEMENT DISTRICT: Adopt the Final Budget of the Golden Acres Light Improvement District for Fiscal Year 2015-2016 in the amount of $8,067.

4. NACO LIGHT IMPROVEMENT DISTRICT: Adopt the Final Budget of the Naco Light Improvement District for Fiscal Year 2015-2016 in the amount of $8,303.

5. PIRTLEVILLE LIGHT IMPROVEMENT DISTRICT: Adopt the Final Budget of the Pirtleville Light Improvement District for Fiscal Year 2015-2016 in the amount of $12,433.

6. SUNSITES LIGHT IMPROVEMENT DISTRICT: Adopt the Final Budget of the Sunsites Light Improvement District for Fiscal Year 2015-2016 in the amount of $21,480.

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.

Light Improvement Districts Meeting **1.**

Meeting Date: 08/03/2015

Approve Light District Meeting Minutes

Submitted By: Kim Lemons, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Recommendation:

Document Signatures:

# 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 Light Improvement District meeting Minutes of July 20, 2015 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:

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 LIGHT IMPROVEMENT DISTRICT
MEETINGS HELD ON
Tuesday, July 20, 2015

A meeting of the Cochise County Light Improvement District was held on Tuesday, July 20, 2015 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:	Jim Vlahovich, County Administrator Britt W. Hanson, Chief Civil Deputy County Attorney Arlethe G. Rios, Clerk of the Board Lois Klein, Finance Director Michael McGinnis, Budget Manager

Chairman Call convened all 5 Light Improvement Districts simultaneously 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

CONSENT

Board of Supervisors

1. Approve the Light Improvement District meeting Minutes of August 4, 2014 for Bowie Light Improvement District, Golden Acres Light Improvement District, Naco Light Improvement District, Pirtleville Light Improvement District, Sunsites Light Improvement District; and February 10, 2015 Sunsites Light Improvement District.

   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. BOWIE LIGHT IMPROVEMENT DISTRICT: Adopt the Tentative Budget of the Bowie Light Improvement District for Fiscal Year 2015-2016 in the amount of $14,903.

   Vice-Chairman English moved to adopt the Tentative Budget of the Bowie Light Improvement District for Fiscal Year 2015-2016 in the amount of $14,903. Director Searle seconded the motion.

   Director Searle asked if such a high carry forward was needed.

Mr. Vlahovich said that they would be reviewing the rates the upcoming year and would reduce the rate if necessary.

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

3. GOLDEN ACRES LIGHT IMPROVEMENT DISTRICT: Adopt the Tentative Budget of the Golden Acres Light Improvement District for Fiscal Year 2015-2016 in the amount of $8,067.

   Vice-Chairman English moved to adopt the Tentative Budget of the Golden Acres Light Improvement District for Fiscal Year 2015-2016 in the amount of $8,067. Director Searle seconded the motion.

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

4. NACO LIGHT IMPROVEMENT DISTRICT: Adopt the Tentative Budget of the Naco Light Improvement District for Fiscal Year 2015-2016 in the amount of $8,303.

   Vice-Chairman English moved to adopt the Tentative Budget of the Naco Light Improvement District for Fiscal Year 2015-2016 in the amount of $8,303. Director Searle seconded the motion.

   Mr. Vlahovich noted that this was the only light district that had increased its budget by $156 based on the corrected annual energy bill.

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

5. PIRTLEVILLE LIGHT IMPROVEMENT DISTRICT: Adopt the Tentative Budget of the Pirtleville Light Improvement District for Fiscal Year 2015-2016 in the amount of $12,433.

   Vice-Chairman English moved to adopt the Tentative Budget of the Pirtleville Light Improvement District for Fiscal Year 2015-2016 in the amount of $12,433. Director Searle seconded the motion.

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

6. SUNSITES LIGHT IMPROVEMENT DISTRICT: Adopt the Tentative Budget of the Sunsites Light Improvement District for Fiscal Year 2015-2016 in the amount of $21,480.

   Vice-Chairman English moved to adopt the Tentative Budget of the Sunsites Light Improvement District for Fiscal Year 2015-2016 in the amount of $21,480. Director Searle seconded the motion.

   Mr. Vlahovich noted that Sunsites did have two lights installed the previous year, which had increased their budget for the previous year and would be decreased by $6,000 for fiscal year 2015-2016.

   Chairman Call callef 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 10:05 a.m.

APPROVED:

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Patrick G. Call, Chairman

ATTEST:

____

Arlethe G. Rios, Clerk of the Board

Light Improvement Districts Meeting **2.**

Meeting Date: 08/03/2015

Final Budget Adoption for Fiscal Year 2012-2013

Submitted By: Kim Lemons, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Recommendation:

Document Signatures:

# of ORIGINALS Submitted for Signature:

NAME of PRESENTER: Mike Ortega

TITLE of PRESENTER: County Administrator

Mandated Function?:

Source of Mandate or Basis for Support?:

Information

Agenda Item Text:

BOWIE LIGHT IMPROVEMENT DISTRICT: Adopt the Final Budget of the Bowie Light Improvement District for Fiscal Year 2015-2016 in the amount of $13,409.

Background:

Department's Next Steps (if approved):

Impact of NOT Approving/Alternatives:

To BOS Staff: Document Disposition/Follow-Up:

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

Budget

BOWIE STREET LIGHT IMPROVEMENT DISTRICT

FY 15/16 ADOPTED BUDGET

EXPENDITURES

Monthly SSVEC Billing	$907	$	10,884
County Service Charges		$	678
Warrants/Bank Fees		$	33
Contingency		$	1,814
Total Expenditures		$	13,409

REVENUE

Projected Carryover	$	2,368
Interest	$	12
Taxes	$	11,029
Total Revenue	$	13,409

Light Improvement Districts Meeting **3.**

Meeting Date: 08/03/2015

Adopt Final Light District budget

Submitted By: Kim Lemons, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Recommendation:

Document Signatures:

# of ORIGINALS Submitted for Signature:

NAME of PRESENTER: Mike Ortega

TITLE of PRESENTER: County Administrator

Mandated Function?:

Source of Mandate or Basis for Support?:

Information

Agenda Item Text:

GOLDEN ACRES LIGHT IMPROVEMENT DISTRICT: Adopt the Final Budget of the Golden Acres Light Improvement District for Fiscal Year 2015-2016 in the amount of $8,067.

Background:

Department's Next Steps (if approved):

Impact of NOT Approving/Alternatives:

To BOS Staff: Document Disposition/Follow-Up:

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

Budget

GOLDEN ACRES STREET LIGHT IMPROVEMENT DISTRICT

FY 15/16 ADOPTED BUDGET

EXPENDITURES

Monthly SSVEC Billing	$535	$	6,420
County Service Charges		$	376
Warrants/Bank Fees		$	33
Contingency		$	1,238
Total Expenditures		$	8,067

REVENUE

Projected Carryover	$	1,526
Interest	$	12
Taxes	$	6,529
Total Revenue	$	8,067

Light Improvement Districts Meeting **4.**

Meeting Date: 08/03/2015

Adopt Final Light District budget

Submitted By: Kim Lemons, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Recommendation:

Document Signatures:

# of ORIGINALS Submitted for Signature:

NAME of PRESENTER: Mike Ortega

TITLE of PRESENTER: County Administrator

Mandated Function?:

Source of Mandate or Basis for Support?:

Information

Agenda Item Text:

NACO LIGHT IMPROVEMENT DISTRICT: Adopt the Final Budget of the Naco Light Improvement District for Fiscal Year 2015-2016 in the amount of $8,303.

Background:

Department's Next Steps (if approved):

Impact of NOT Approving/Alternatives:

To BOS Staff: Document Disposition/Follow-Up:

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

Budget

NACO STREET LIGHT IMPROVEMENT DISTRICT

FY 15/16 ADOPTED BUDGET

EXPENDITURES

Monthly APS Billing	$562	$	6,744
County Service Charges		$	448
Warrants/Bank Fees		$	33
Contingency		$	1,078
Total Expenditures		$	8,303

REVENUE

Projected Carryover	$	1,478
Interest	$	10
Taxes	$	6,815
Total Revenue	$	8,303

Light Improvement Districts Meeting **5.**

Meeting Date: 08/03/2015

Adopt Final Light District budget

Submitted By: Kim Lemons, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Recommendation:

Document Signatures:

# of ORIGINALS Submitted for Signature:

NAME of PRESENTER: Mike Ortega

TITLE of PRESENTER: County Administrator

Mandated Function?:

Source of Mandate or Basis for Support?:

Information

Agenda Item Text:

PIRTLEVILLE LIGHT IMPROVEMENT DISTRICT: Adopt the Final Budget of the Pirtleville Light Improvement District for Fiscal Year 2015-2016 in the amount of $12,433.

Background:

Department's Next Steps (if approved):

Impact of NOT Approving/Alternatives:

To BOS Staff: Document Disposition/Follow-Up:

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

Budget

PIRTLEVILLE STREET LIGHT IMPROVEMENT DISTRICT

FY 15/16 ADOPTED BUDGET

EXPENDITURES

Monthly SSVEC Billing	$864	$10,368
County Service Charges		$886
Warrants/Bank Fees		$33
Contingency		$1,146
Total Expenditures		$12,433

REVENUE

Projected Carryover	$2,203
Interest	$12
Taxes	$10,218
Total Revenue	$12,433

Light Improvement Districts Meeting **6.**

Meeting Date: 08/03/2015

Adopt Final Light District budget

Submitted By: Kim Lemons, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Recommendation:

Document Signatures:

# of ORIGINALS Submitted for Signature:

NAME of PRESENTER: Mike Ortega

TITLE of PRESENTER: County Administrator

Mandated Function?:

Source of Mandate or Basis for Support?:

Information

Agenda Item Text:

SUNSITES LIGHT IMPROVEMENT DISTRICT: Adopt the Final Budget of the Sunsites Light Improvement District for Fiscal Year 2015-2016 in the amount of $21,480.

Background:

Department's Next Steps (if approved):

Impact of NOT Approving/Alternatives:

To BOS Staff: Document Disposition/Follow-Up:

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

Budget

SUNSITES/PEARCE STREET LIGHT IMPROVEMENT DISTRICT

FY15/16 ADOPTED BUDGET

EXPENDITURES

Monthly SSVEC Billing	$1,352	$	16,224
County Service Charges		$	1,242
Warrants/Bank Fees		$	33
Contingency		$	3,981
Total Expenditures		$	21,480

REVENUE

Projected Carryover	$	5,291
Interest	$	31
Taxes	$	16,158
Total Revenue	$	21,480