Cochise County
Board of Supervisors

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

RICHARD R. SEARLE
Chairman
District 3

PATRICK G. CALL
Vice-Chairman
District 1

ANN ENGLISH
Supervisor
District 2

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, July 18, 2016 at 10 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 August 3, 2015 for Bowie Light Improvement District, Golden Acres Light Improvement District, Naco Light Improvement District, Pirtleville Light Improvement District, and Sunsites Light Improvement District.

ACTION

Board of Supervisors

2. BOWIE LIGHT IMPROVEMENT DISTRICT: Adopt the Tentative Budget of the Bowie Light Improvement District for Fiscal Year 2016-2017 in the amount of $14,654.

3. GOLDEN ACRES LIGHT IMPROVEMENT DISTRICT: Adopt the Tentative Budget of the Golden Acres Light Improvement District for Fiscal Year 2016-2017 in the amount of $8,732.

4. NACO LIGHT IMPROVEMENT DISTRICT: Adopt the Tentative Budget of the Naco Light Improvement District for Fiscal Year 2016-2017 in the amount of $8,873.

5. PIRTLEVILLE LIGHT IMPROVEMENT DISTRICT: Adopt the Tentative Budget of the Pirtleville Light Improvement District for Fiscal Year 2016-2017 in the amount of $13,811.

6. SUNSITES LIGHT IMPROVEMENT DISTRICT: Adopt the Tentative Budget of the Sunsites Light Improvement District for Fiscal Year 2016-2017 in the amount of $22,339.

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.

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.

Light Improvement Districts Meeting **1.**

Meeting Date: 07/18/2016

Approve Light District Meeting Minutes

Submitted By: Rebecca Reynolds, 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 August 3, 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:

Minutes

Department's Next Steps (if approved):

na

Impact of NOT Approving/Alternatives:

na

To BOS Staff: Document Disposition/Follow-Up:

na

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, August 3, 2015

A meeting of the Cochise County Light Improvement Districts was held on Tuesday, August 3, 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:	James E. Vlahovich, County Administrator Edward T. Gilligan, Deputy 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 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.

   Vice-Chairman English moved to approve item 1 on the consent agenda. Supervisor Searle seconded the motion and it carried unanimously.

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.

   Supervisor Searle moved to adopt the Final Budget of the Bowie Light Improvement District for Fiscal Year 2015-2016 in the amount of $13,409. Vice-Chairman English seconded the motion.

Chairman Call opened the public hearing.

No one Chose to speak and Chairman Call closed the public hearing.

Supervisor Searle stated that the rate had decreased, but noted that it might have to go up next year.

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

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.

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

   Chairman Call opened the public hearing.

   No one chose to speak and Chairman Call closed the public hearing.

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

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.

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

   Chairman Call opened the public hearing.

   No one chose to speak and Chairman Call closed the public hearing.

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

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.

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

   Chairman Call opened the public hearing.

   No one chose to speak and Chairman Call closed the public hearing.

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

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.

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

   Chairman Call opened the public hearing.

   No one chose to speak and Chairman Call closed the public hearing.

   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 10:03 a.m.

APPROVED:

____

Patrick G. Call, Chairman

ATTEST:

____

Arlethe G. Rios, Clerk of the Board

Light Improvement Districts Meeting **2.**

Meeting Date: 07/18/2016

Adopt Tentative Budget of the Bowie Light Improvement District

Submitted By: Rebecca Reynolds, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Recommendation:

Document Signatures:

# of ORIGINALS Submitted for Signature:

NAME of PRESENTER: Jim Vlahovich

TITLE of PRESENTER: County Administrator

Mandated Function?:

Source of Mandate or Basis for Support?:

Information

Agenda Item Text:

BOWIE LIGHT IMPROVEMENT DISTRICT: Adopt the Tentative Budget of the Bowie Light Improvement District for Fiscal Year 2016-2017 in the amount of $14,654.

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

BowieTentativeBudget

BOWIE STREET LIGHT IMPROVEMENT DISTRICT

FY 16/17 PROPOSED BUDGET

EXPENDITURES			
Monthly SSVEC Billing	$930	$	11,154
County Service Charges		$	678
Warrants/Bank Fees		$	33
Contingency		$	2,789
Total Expenditures		$	14,654

REVENUE		
Projected Carryover	$	1,846
Interest	$	12
Taxes	$	12,796
Total Revenue	$	14,654

Light Improvement Districts Meeting **3.**

Meeting Date: 07/18/2016

Adopt Tentative Budget of the Golden Acres Light District

Submitted By: Rebecca Reynolds, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Recommendation:

Document Signatures:

# of ORIGINALS Submitted for Signature:

NAME of PRESENTER: Jim Vlahovich

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 Tentative Budget of the Golden Acres Light Improvement District for Fiscal Year 2016-2017 in the amount of $8,732.

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

GoldenAcresTentativeBudget

GOLDEN ACRES STREET LIGHT IMPROVEMENT DISTRICT

FY 16/17 PROPOSED BUDGET

EXPENDITURES

Monthly SSVEC Billing	$555	$	6,665
County Service Charges		$	376
Warrants/Bank Fees		$	33
Contingency		$	1,658
Total Expenditures		$	8,732

REVENUE

Projected Carryover	$	1,700
Interest	$	11
Taxes	$	7,021
Total Revenue	$	8,732

Light Improvement Districts Meeting **4.**

Meeting Date: 07/18/2016

Adopt Tentative Budget for Naco Light Improvement District

Submitted By: Rebecca Reynolds, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Recommendation:

Document Signatures:

# of ORIGINALS Submitted for Signature:

NAME of PRESENTER: Jim Vlahovich

TITLE of PRESENTER: County Administrator

Mandated Function?:

Source of Mandate or Basis for Support?:

Information

Agenda Item Text:

NACO LIGHT IMPROVEMENT DISTRICT: Adopt the Tentative Budget of the Naco Light Improvement District for Fiscal Year 2016-2017 in the amount of $8,873.

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

NacoTentativeBudget

NACO STREET LIGHT IMPROVEMENT DISTRICT

FY 16/17 PROPOSED BUDGET

EXPENDITURES

Monthly APS Billing	$560	$	6,717
County Service Charges		$	448
Warrants/Bank Fees		$	33
Contingency		$	1,675
Total Expenditures		$	8,873

REVENUE

Projected Carryover	$	2,083
Interest	$	10
Taxes	$	6,780
Total Revenue	$	8,873

Light Improvement Districts Meeting **5.**

Meeting Date: 07/18/2016

Adopt Tentative Budget of the Pirtleville Light Improvement District

Submitted By: Rebecca Reynolds, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Recommendation:

Document Signatures:

# of ORIGINALS Submitted for Signature:

NAME of PRESENTER: Jim Vlahovich

TITLE of PRESENTER: County Administrator

Mandated Function?:

Source of Mandate or Basis for Support?:

Information

Agenda Item Text:

PIRTLEVILLE LIGHT IMPROVEMENT DISTRICT: Adopt the Tentative Budget of the Pirtleville Light Improvement District for Fiscal Year 2016-2017 in the amount of $13,811.

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

PirtlevilleTentativeBudget

PIRTLEVILLE STREET LIGHT IMPROVEMENT DISTRICT

FY 16/17 PROPOSED BUDGET

EXPENDITURES

Monthly SSVEC Billing	$860	$10,320
County Service Charges		$886
Warrants/Bank Fees		$33
Contingency		$2,572
Total Expenditures		$13,811

REVENUE

Projected Carryover	$2,570
Interest	$11
Taxes	$11,230
Total Revenue	$13,811

Light Improvement Districts Meeting **6.**

Meeting Date: 07/18/2016

Adopt Tentative Budget of the Sunsites Light Improvement District

Submitted By: Rebecca Reynolds, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Recommendation:

Document Signatures:

# of ORIGINALS Submitted for Signature:

NAME of PRESENTER: Jim Vlahovich

TITLE of PRESENTER: County Administrator

Mandated Function?:

Source of Mandate or Basis for Support?:

Information

Agenda Item Text:

SUNSITES LIGHT IMPROVEMENT DISTRICT: Adopt the Tentative Budget of the Sunsites Light Improvement District for Fiscal Year 2016-2017 in the amount of $22,339.

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

SunsitesTentativeBudget

SUNSITES/PEARCE STREET LIGHT IMPROVEMENT DISTRICT

FY 16/17 PROPOSED BUDGET

EXPENDITURES

Monthly SSVEC Billing	$1,404	$	16,853
County Service Charges		$	1,242
Warrants/Bank Fees		$	33
Contingency		$	4,211
Total Expenditures		$	22,339

REVENUE

Projected Carryover	$	5,472
Interest	$	39
Taxes	$	16,828
Total Revenue	$	22,339