



Cochise County Board of Supervisors

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ANN ENGLISH
Chairman
District 2

PATRICK G. CALL
Vice-Chairman
District 1

PEGGY JUDD
Supervisor
District 3

EDWARD T. GILLIGAN
County Administrator

ARLETHE G. RIOS
Clerk of the Board

AGENDA FOR FLOOD CONTROL DISTRICT MEETING

Monday, July 10, 2017 at 10:00 a.m.

BOARD OF SUPERVISORS HEARING 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 Cochise County Board of Supervisors will attend either in person or by telephone, video or internet conferencing.

The Board may permit public comment during the discussion of any item on this agenda. If you wish to be heard on a specific item, please sign up to be heard using the 'Specific Item' on the speaker form provided, and please list the item about which you wish to be heard. Persons will be permitted three minutes to speak.

CONSENT

Board of Supervisors

1. Approve the Minutes of the Flood Control District meeting for June 27, 2017.

PUBLIC HEARINGS

Board of Supervisors

2. Adopt the Final Budget of the Flood Control District for fiscal year 2017-2018 in the amount of \$5,492,097.

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 Board of Supervisors
1415 Melody Lane, Building G Bisbee, Arizona 85603
520-432-9200 520-432-5016 fax board@cochise.az.gov

Flood Control District Meeting

Meeting Date: 07/10/2017

Minutes

Submitted By: Melissa Belasco, 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 Minutes of the Flood Control District meeting for June 27, 2017.

Background:

n/a

Department's Next Steps (if approved):

n/a

Impact of NOT Approving/Alternatives:

n/a

To BOS Staff: Document Disposition/Follow-Up:

Scan approved minutes & file.

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 FLOOD CONTROL DISTRICT
MEETING HELD ON
Tuesday, June 27, 2017**

A meeting of the Cochise County Flood Control District was held on Tuesday, June 27, 2017 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Ann English, Chairman; Patrick G. Call, Vice-Chairman; Peggy Judd, Director
Staff Present: Edward T. Gilligan, County Administrator
Arlthe G. Rios, Clerk of the Board
Elda Orduno, Civil Deputy County Attorney

Chairman English called the meeting to order 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

CALL TO THE PUBLIC

Chairman English opened the call to the public.

No one chose to speak and Chairman English 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.

CONSENT

Board of Supervisors

1. Approve the Minutes of the Flood Control District meeting for June 19, 2017.

Vice-Chairman Call moved to approve item 1 on the consent agenda. Director Judd seconded the motion and it carried unanimously.

ACTION

Community Development

2. Approve grant agreement No. AZFO-170530 between The Nature Conservancy (TNC) and the Cochise County Flood Control District for additional recharge monitoring for the Ephemeral Stream Flow Monitoring and Palominas Recharge Projects in the amount of \$92,000 for the period of June 27, 2017 through June 15, 2019.

Ms. Karen Riggs, Director of Highway and Floodplain presented this item. Ms. Riggs stated that TNC was a major partner for Cochise County recharge projects for several years and this grant ensured that we continued this partnership by accepting the funding and providing a County match of the same amount. She stated that the funding would be split between costs for ephemeral stream flow and ground monitoring. She added that some of the funding would also be used for the Palominas Recharge Project.

Chairman English asked if our staff was going to take over monitoring.

Ms. Riggs stated that with current staff the County could not take over monitoring and added that the current organization providing the service was doing it for free. She stated the consultant analyzes all the data and gives the county annual reports.

Director Judd moved to approve grant agreement No. AZFO-170530 between The Nature Conservancy (TNC) and the Cochise County Flood Control District for additional recharge monitoring for the Ephemeral Stream Flow Monitoring and Palominas Recharge Projects in the amount of \$92,000 for the period of June 27, 2017 through June 15, 2019. Vice-Chairman Call seconded the motion.

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

3. Approve contract with JE Fuller Hydrology & Geomorphology for monitoring, inspection, and reporting for the Palominas Flood Control/Recharge Project for the period of July 1, 2017 through December 31, 2018 in the not to exceed amount \$53,380.30.

Ms. Karen Riggs, Director of Highway and Floodplain presented this item. Ms. Riggs stated that this contract would be for the Palominas Recharge Project and the grant approved during item 1 would pay for half of the costs.

Vice-Chairman Call moved to approve contract with JE Fuller Hydrology & Geomorphology for monitoring, inspection, and reporting for the Palominas Flood Control/Recharge Project for the period of July 1, 2017 through December 31, 2018 in the not to exceed amount \$53,380.30. Director Judd seconded the motion.

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

Chairman English adjourned the meeting at 10:09 a.m.

APPROVED:

Ann English, Chairman

ATTEST:

Arlthe G. Rios, Clerk of the Board

Flood Control District Meeting

Meeting Date: 07/10/2017

Adopt Final FCD Budget

Submitted By: Melissa Belasco, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation **Recommendation:**

Document Signatures: # of ORIGINALS
Submitted for Signature:

NAME Ed Gilligan **TITLE** County Administrator
of PRESENTER: **of PRESENTER:**

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

Information

Agenda Item Text:

Adopt the Final Budget of the Flood Control District for fiscal year 2017-2018 in the amount of \$5,492,097.

Background:

By Statute the adoption of the final County budget must be completed not less than two weeks prior to the fixing of tax rates and levies, which must be accomplished by the third Monday in August or 8/21/17.

Department's Next Steps (if approved):

Following approval of the tentative budget on June 19, 2017 the tentative budget was published as required by law.

Impact of NOT Approving/Alternatives:

Cochise County must adopt a Final Budget no later than the third Monday in August.

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

Flood Control Budget

COCHISE COUNTY FLOOD CONTROL DISTRICT 2017-18 ADOPTED BUDGET		
LINE ITEM DESCRIPTION	2016-17 ADOPTED BUDGET	2017-18 ADOPTED BUDGET
Revenues:		
Real Estate Tax - Current	1,920,620	1,917,472
Real Estate Tax - Delinq	45,000	45,000
Interest	26,039	28,234
Flood Plain Use Permit Fees	4,000	4,000
Miscellaneous	100	100
Transfers from Other Funds	0	0
Cash Carry Forward	3,705,579	3,497,291
Total Revenue	5,701,338	5,492,097
Expenditures:		
Salaries	417,289	455,993
Temporary Salaries	86,310	27,000
Overtime	145,000	145,000
Salary Adjustments	24,416	23,952
Benefits	181,653	164,580
Office Supplies	6,500	7,500
Operating Supplies	6,450	8,450
R & M Supplies	750,000	740,000
Small Equipment	28,000	35,000
Professional Services	1,315,250	1,315,250
Communications	3,300	3,300
Travel/Fleet Charges	29,050	15,772
Advertising	950	950
Printing and Binding	0	0
Operating Leases	105,600	105,600
Repairs and Maintenance	404,300	404,300
Buildings/Land	300,000	300,000
Capital Equipment	0	0
Transfer to Other Funds	236,073	236,073
Other Charges	318,602	338,573
Contingency	1,342,595	1,164,804
Decision Packages	0	0
A/P Due @ Year End	0	0
Total Expenditures	5,701,338	5,492,097

2017 Tax Rate 0.2597
2017 Levy \$1,920,620

2018 Tax Rate 0.2597
2018 Levy \$1,917,472