



# Cochise County Board of Supervisors

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

**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

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 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 District Board will attend either in person or by telephone, video or internet conferencing.*

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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 Light Improvement District meeting Minutes of June 19, 2017 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 2017-2018 in the amount of \$14,667.

3. GOLDEN ACRES LIGHT IMPROVEMENT DISTRICT: Adopt the Final Budget of the Golden Acres Light Improvement District for fiscal year 2017-2018 in the amount of \$8,646.
4. NACO LIGHT IMPROVEMENT DISTRICT: Adopt the Final Budget of the Naco Light Improvement District for fiscal year 2017-2018 in the amount of \$8,955.
5. PIRTLEVILLE LIGHT IMPROVEMENT DISTRICT: Adopt the Final Budget of the Pirtleville Light Improvement District for fiscal year 2017-2018 in the amount of \$13,899.
6. SUNSITES LIGHT IMPROVEMENT DISTRICT: Adopt the Final Budget of the Sunsites Light Improvement District for fiscal year 2017-2018 in the amount of \$22,746.

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.

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

**Light Improvement Districts Meeting**

1.

**Meeting Date:** 07/10/2017

Approve Light District Meeting Minutes

**Submitted By:** Melissa Belasco, Board of Supervisors

**Department:** Board of Supervisors

**Presentation:** No A/V Presentation

**Document Signatures:**

**NAME** n/a

**of PRESENTER:**

**Mandated Function?:**

**Recommendation:**

**# of ORIGINALS**

**Submitted for Signature:**

**TITLE** n/a

**of PRESENTER:**

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

**Information**

**Agenda Item Text:**

Approve the Light Improvement District meeting Minutes of June 19, 2017 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:**

scan approved minutes and 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 LIGHT IMPROVEMENT DISTRICT  
MEETINGS HELD ON  
Tuesday, June 19, 2017**

A meeting of the Cochise County Light Improvement District was held on Tuesday, June 19, 2017 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: Britt W. Hanson, Chief Civil Deputy County Attorney  
Lynette Nowlan, Finance Director  
Arlethe G. Rios, Clerk of the Board

Chairman English called the Five Light Improvement District meetings to order 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**

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***CONSENT***

**Board of Supervisors**

1. Approve the Light Improvement District meeting Minutes of August 1, 2016 for Bowie Light Improvement District, Golden Acres Light Improvement District, Naco Light Improvement District, Pirtleville Light Improvement District, and Sunsites Light Improvement District.

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

***ACTION***

**Board of Supervisors**

Mr. Gilligan presented all itmes using a PowerPoint presentation. He noted that there was a slight uptick in value and increase in rate in the Golden Acres and Naco Light Districts due to increasing assessed values. He added that due to Arizona Power Service (APS) increasing rates, some of the budgets had to be adjusted.

2. BOWIE LIGHT IMPROVEMENT DISTRICT: Adopt the Tentative Budget of the Bowie Light Improvement District for fiscal year 2017-2018 in the amount of \$14,667.

Mr. Gilligan said that he was proposing a tax rate of 1.0102, which is a .0171 decrease over last year's rate. He noted that the new levy would bring in the same amount to cover expenses.

Vice-Chairman Call moved to adopt the Tentative Budget of the Bowie Light Improvement District for fiscal year 2017-2018 in the amount of \$14,667. Director Judd seconded the motion.

Chairman English 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 2017-2018 in the amount of \$8,646.

Mr. Gilligan said that he was proposing a tax rate of .3705, which is a .0056 increase over last year's rate. He noted that the new levy would bring in the same amount to cover expenses.

Director Judd moved to adopt the Tentative Budget of the Golden Acres Light Improvement District for fiscal year 2017-2018 in the amount of \$8,646. Vice-Chairman Call seconded the motion.

Chairman English 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 2017-2018 in the amount of \$8,955.

Mr. Gilligan said that he was proposing a tax rate of .4049, which is a .0670 increase over last year's rate. He noted that the new levy would bring in the same amount to cover expenses.

Vice-Chairman Call moved to adopt the Tentative Budget of the Naco Light Improvement District for fiscal year 2017-2018 in the amount of \$8,955. Director Judd seconded the motion.

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

5. PIRTVILLE LIGHT IMPROVEMENT DISTRICT: Adopt the Tentative Budget of the Pirtleville Light Improvement District for fiscal year 2017-2018 in the amount of \$13,899.

Mr. Gilligan said that he was proposing a tax rate of .5511, which is a .0326 decrease over last year's rate. He noted that the new levy would bring in the same amount to cover expenses.

Director Judd moved to adopt the Tentative Budget of the Pirtleville Light Improvement District for fiscal year 2017-2018 in the amount of \$13,899. Vice-Chairman Call seconded the motion.

Chairman English 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 2017-2018 in the amount of \$22,746.

Mr. Gilligan said that he was proposing a tax rate of .4208, which is a .0977 decrease over last year's rate. He noted that the new levy would bring in the same amount to cover expenses.

Vice-Chairman Call moved to adopt the Tentative Budget of the Sunsites Light Improvement District for fiscal year 2017-2018 in the amount of \$22,746. Director Judd seconded the motion.

Mr. Gilligan clarified that the tax rates and levies would not be voted on until August 21, 2017.

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

Chairman English adjourned the meeting at 10:05 a.m.

APPROVED:

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Ann English, Chairman

ATTEST:

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Arlethe G. Rios, Clerk of the Board

**Light Improvement Districts Meeting**

2.

**Meeting Date:** 07/10/2017

Adopt Final Budget of the Bowie Light Improvement District

**Submitted By:** Melissa Belasco, Board of Supervisors

**Department:** Board of Supervisors

**Presentation:** No A/V Presentation

**Document Signatures:**

**NAME** Ed Gilligan

**of PRESENTER:**

**Mandated Function?:**

**Recommendation:**

**# of ORIGINALS**

**Submitted for Signature:**

**TITLE**

**of PRESENTER:**

**Source of Mandate**

**or Basis for Support?:**

County

Administrator

**Information**

**Agenda Item Text:**

BOWIE LIGHT IMPROVEMENT DISTRICT: Adopt the Final Budget of the Bowie Light Improvement District for fiscal year 2017-2018 in the amount of \$14,667.

**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**

Bowie LD Budget

**BOWIE STREET LIGHT IMPROVEMENT DISTRICT**

**FY 17/18 Adopted Budget**

**EXPENDITURES**

Monthly SSVEC Billing	\$930	\$	11,165
County Service Charges		\$	678
Warrants/Bank Fees		\$	33
Contingency		\$	2,791
<b>Total Expenditures</b>		\$	<b>14,667</b>

**REVENUE**

Projected Carryover		\$	1,422
Interest		\$	12
Taxes		\$	13,233
<b>Total Revenue</b>		\$	<b>14,667</b>

**Light Improvement Districts Meeting**

**3.**

**Meeting Date:** 07/10/2017

Adopt Final Budget of the Golden Acres Light Improvement District

**Submitted By:** Melissa Belasco, Board of Supervisors

**Department:** Board of Supervisors

**Presentation:** No A/V Presentation

**Document Signatures:**

**Recommendation:**

**# of ORIGINALS**

**Submitted for Signature:**

**NAME** Ed Gilligan

**TITLE**

County

**of PRESENTER:**

**of PRESENTER:**

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 2017-2018 in the amount of \$8,646.

**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**

Golden Acres LD Budget

**GOLDEN ACRES STREET LIGHT IMPROVEMENT DISTRICT**

**FY 17/18 Adopted Budget**

**EXPENDITURES**

Monthly SSVEC Billing	\$549	\$	6,589
County Service Charges		\$	376
Warrants/Bank Fees		\$	33
Contingency		\$	1,648
<b>Total Expenditures</b>		\$	<b>8,646</b>

**REVENUE**

Projected Carryover		\$	1,523
Interest		\$	11
Taxes		\$	7,112
<b>Total Revenue</b>		\$	<b>8,646</b>

**Light Improvement Districts Meeting**

4.

**Meeting Date:** 07/10/2017

Adopt Final Budget of the Naco Light Improvement District

**Submitted By:** Melissa Belasco, Board of Supervisors

**Department:** Board of Supervisors

**Presentation:** No A/V Presentation

**Document Signatures:**

**NAME** Ed Gilligan

**of PRESENTER:**

**Mandated Function?:**

**Recommendation:**

**# of ORIGINALS**

**Submitted for Signature:**

**TITLE**

**of PRESENTER:**

**Source of Mandate**

**or Basis for Support?:**

County

Administrator

**Information**

**Agenda Item Text:**

NACO LIGHT IMPROVEMENT DISTRICT: Adopt the Final Budget of the Naco Light Improvement District for fiscal year 2017-2018 in the amount of \$8,955.

**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**

Naco LD Budget

**NACO STREET LIGHT IMPROVEMENT DISTRICT**

**FY 17/18 Adopted Budget**

**EXPENDITURES**

Monthly APS Billing	\$565	\$	6,779
County Service Charges		\$	448
Warrants/Bank Fees		\$	33
Contingency		\$	1,695
<b>Total Expenditures</b>		\$	<b>8,955</b>

**REVENUE**

Projected Carryover		\$	1,269
Interest		\$	10
Taxes		\$	7,676
<b>Total Revenue</b>		\$	<b>8,955</b>

**Light Improvement Districts Meeting**

5.

**Meeting Date:** 07/10/2017

Adopt Final Budget of the Pirtleville Light Improvement District

**Submitted By:** Melissa Belasco, Board of Supervisors

**Department:** Board of Supervisors

**Presentation:** No A/V Presentation

**Document Signatures:**

**Recommendation:**

**# of ORIGINALS**

**Submitted for Signature:**

**NAME** Ed Gilligan

**TITLE**

County

**of PRESENTER:**

**of PRESENTER:**

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 2017-2018 in the amount of \$13,899.

**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**

Pirtleville LD Budget

**PIRTLEVILLE STREET LIGHT IMPROVEMENT DISTRICT**

**FY 17/18 Adopted Budget**

**EXPENDITURES**

Monthly SSVEC Billing	\$856	\$10,385
County Service Charges		\$886
Warrants/Bank Fees		\$32
Contingency		\$2,596
<b>Total Expenditures</b>		<b>\$13,899</b>

**REVENUE**

Projected Carryover		\$2,531
Interest		\$11
Taxes		\$11,357
<b>Total Revenue</b>		<b>\$13,899</b>

**Light Improvement Districts Meeting**

6.

**Meeting Date:** 07/10/2017

Adopt Final Budget of the Sunsites Light Improvement District

**Submitted By:** Melissa Belasco, Board of Supervisors

**Department:** Board of Supervisors

**Presentation:** No A/V Presentation

**Document Signatures:**

**Recommendation:**

**# of ORIGINALS**

**Submitted for Signature:**

**NAME** Ed Gilligan

**TITLE**

County

**of PRESENTER:**

**of PRESENTER:**

Administrator

**Mandated Function?:**

**Source of Mandate**

**or Basis for Support?:**

**Information**

**Agenda Item Text:**

SUNSIDES LIGHT IMPROVEMENT DISTRICT: Adopt the Final Budget of the Sunsites Light Improvement District for fiscal year 2017-2018 in the amount of \$22,746.

**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**

Sunsites LD Budget

**SUNSITES/PEARCE STREET LIGHT IMPROVEMENT DISTRICT**

**FY17/18 Adopted Budget**

**EXPENDITURES**

Monthly SSVEC Billing	\$1,431	\$	17,177
County Service Charges		\$	1,242
Warrants/Bank Fees		\$	33
Contingency		\$	4,294
<b>Total Expenditures</b>		<b>\$</b>	<b>22,746</b>

**REVENUE**

Projected Carryover		\$	3,955
Interest		\$	39
Taxes		\$	18,752
<b>Total Revenue</b>		<b>\$</b>	<b>22,746</b>