



Cochise County Board of Supervisors

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PEGGY JUDD
Chairman
District 3

PATRICK G. CALL
Vice-Chairman
District 1

ANN ENGLISH
Supervisor
District 2

EDWARD T. GILLIGAN
County Administrator

ARLETHE G. RIOS
Clerk of the Board

AGENDA FOR FLOOD CONTROL DISTRICT MEETING

Monday, June 18, 2018 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 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 May 8, 2018.

ACTION

Community Development

2. Adopt the Tentative Budget of the Flood Control District for fiscal year 2018-2019 in the amount of \$5,959,058.

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: 06/18/2018

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 Minutes of the Flood Control District meeting for May 8, 2018.

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:

n/a

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, May 8, 2018**

A meeting of the Cochise County Flood Control District was held on Tuesday, May 8, 2018 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

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

Chairman Judd 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 Judd opened the call to the public.

No one chose to speak and Chairman Judd 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 March 13, 2018.

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

ACTION

Community Development

2. Approve contract 18-21-HFP-01 with West Consultants, Inc. in the not to exceed amount of \$500,000 for the preparation and approval of a Watershed Plan/Environmental Assessment and Engineering Design for the Bella Vista Urban Enhanced Runoff Recharge Project.

Mr. Joaquin Solis, Floodplain Engineer, presented this item. Mr. Solis gave the background and said that today he was presenting the winning consultant for the urban enhanced runoff recharge project. He stated that because of a previously approved grant, staff was able to attain a consult to move forward with this project and explained that more grant funding would be sought out for the construction portion of the project.

Chairman Judd said that citizens were happy the County was receiving grant money.

Supervisor English said she supported these projects but did not want additional projects to negatively impact the completion of County projects.

Supervisor English moved to approve contract 18-21-HFP-01 with West Consultants, Inc. in the not to exceed amount of \$500,000 for the preparation and approval of a Watershed Plan/Environmental Assessment and Engineering Design for the Bella Vista Urban Enhanced Runoff Recharge Project. Chairman Judd seconded the motion.

Chairman Judd called for the vote and it was approved 2-0-1 (Call absent).

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

APPROVED:

Peggy Judd, Chairman

ATTEST:

Arlenthe G. Rios, Clerk of the Board

Flood Control District Meeting

Meeting Date: 06/18/2018

Approve Tentative Budget

Submitted By: Kim Lemons, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Document Signatures:

Recommendation:

of ORIGINALS

Submitted for Signature:

NAME Jim Vlahovich

TITLE County Administrator

of PRESENTER:

of PRESENTER:

Mandated Function?:

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

Information

Agenda Item Text:

Adopt the Tentative Budget of the Flood Control District for fiscal year 2018-2019 in the amount of \$5,959,058.

Background:

Annual Tentative Budget adoption. Per ARS 42-17101, the tentative budget must be approved by the Board of Supervisors on or before the third Monday in July (June 18, this year). Following the Board's approval, the tentative budget must be published--together with a notice of Public Hearing on the budget and a Truth-In-Taxation hearing notice (if required), once a week for two consecutive weeks in the official county newspaper. (Note: A Truth-In-Taxation Notice is not required this year.)

The Public Hearing on the budget will be held at the Board of Supervisors Hearing Room on Monday, July 16, 2018 at 10:00 a.m.

The tax rates and levies will be adopted by the Board at a subsequent special meeting on Monday, August 20, in the same location and also at 10:00 a.m.

Department's Next Steps (if approved):

Publish the budget, TNT notice (if required) and notice of public hearing pursuant to the requirements set forth in the statutes.

Impact of NOT Approving/Alternatives:

Cochise County must adopt a Tentative Budget no later than the third Monday in July.

To BOS Staff: Document Disposition/Follow-Up:

See Dept's next steps, above

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

FloodTentativeBudget

**COCHISE COUNTY
FLOOD CONTROL DISTRICT
2018-19 TENTATIVE BUDGET**

LINE ITEM DESCRIPTION	2017-18 ADOPTED BUDGET	2018-19 TENTATIVE BUDGET
Revenues:		
Real Estate Tax - Current	1,917,472	1,930,354
Real Estate Tax - Delinquent	45,000	45,000
Interest	28,234	35,000
Flood Plain Use Permit Fees	4,000	5,000
Miscellaneous	100	100
Cash Carry Forward	3,497,291	3,943,604
Total Revenue	5,492,097	5,959,058
Expenditures:		
Salaries	455,993	489,724
Temporary Salaries	27,000	100,000
Overtime	145,000	145,000
Salary Adjustments	23,952	
Benefits	164,580	204,040
Office Supplies	7,500	5,500
Operating Supplies	8,450	14,500
R&M Supplies	740,000	350,000
Small Equipment	35,000	33,500
Professional Services	1,315,250	975,000
Communications	3,300	5,500
Travel/Fleet Charges	15,772	22,000
Advertising	950	1,450
Operating Leases	105,600	105,600
Repairs and Maintenance	404,300	77,800
Buildings/Land	300,000	
Transfer to Other Funds	236,073	91,073
Other Charges	338,573	335,810
Contingency	1,164,804	3,002,561
Total Expenditures	5,492,097	5,959,058