



Cochise County Board of Supervisors

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

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

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, 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 Light Improvement District meeting Minutes of July 10, 2017 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 2018-2019 in the amount of \$12,022.
3. GOLDEN ACRES LIGHT IMPROVEMENT DISTRICT: Adopt the Tentative Budget of the Golden Acres Light Improvement District for fiscal year 2018-2019 in the amount of \$8,959.

4. NACO LIGHT IMPROVEMENT DISTRICT: Adopt the Tentative Budget of the Naco Light Improvement District for fiscal year 2018-2019 in the amount of \$8,306.
5. PIRTLEVILLE LIGHT IMPROVEMENT DISTRICT: Adopt the Tentative Budget of the Pirtleville Light Improvement District for fiscal year 2018-2019 in the amount of \$12,765.
6. SUNSITES LIGHT IMPROVEMENT DISTRICT: Adopt the Tentative Budget of the Sunsites Light Improvement District for fiscal year 2018-2019 in the amount of \$26,272.

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

Light Improvement Districts Meeting

1.

Meeting Date: 06/18/2018

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 July 10, 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:

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 DISTRICTS
MEETINGS HELD ON
Monday, July 10, 2017**

A meeting of the Cochise County Light Improvement Districts was held on Monday, July 10, 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 (present at 10:05 a.m.)

Staff Present: Edward T. Gilligan, County Administrator
Lynette Nowlan, Finance Director
Arlethe G. Rios, Clerk of the Board

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

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.

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

PUBLIC HEARINGS

Board of Supervisors

Mr. Gilligan used a PowerPoint presentation to present the next five public hearings. He noted that there had been no changes since the adoption of the tentative budget.

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.

Chairman English opened the public hearing.

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

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

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

Chairman English opened the public hearing.

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

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

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

Chairman English opened the public hearing.

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

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

Chairman English noted that members of the district had approached her about changing the location of lights due to population location changes.

Vice-Chairman Call asked if this change would impact the overall budget of the district.

Chairman English said that she had discussed with Finance and at this time there did not seem to be any impact on the budget since the number of lights in the district were not changing.

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

Chairman English opened the public hearing.

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

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

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

Chairman English opened the public hearing.

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

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

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

Chairman English adjourned the meeting at 10:08 a.m.

APPROVED:

Ann English, Chairman

ATTEST:

Arlethe G. Rios, Clerk of the Board

Light Improvement Districts Meeting

2.

Meeting Date: 06/18/2018

Adopt Tentative 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:

Recommendation:

of ORIGINALS

Submitted for Signature:

NAME Jim Vlahovich

TITLE

County

of PRESENTER:

of PRESENTER:

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 2018-2019 in the amount of \$12,022.

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 18/19 Proposed Budget

EXPENDITURES

Montly SSVEC Billing	\$	945	\$	11,311
County Service Charges			\$	678
Warrants/Bank Fees			\$	33
Contingency			\$	-
Total Expenditures			\$	12,022

REVENUE

Projected Carryover			\$	60
Interest			\$	5
Taxes			\$	11,957
Total Revenue			\$	12,022

2018 Tax Rate		1.0102		
2018 Levy	\$	10,924		

2019 Proposed Tax Rate				1.1057
2019 Levy			\$	11,957

Light Improvement Districts Meeting

3.

Meeting Date: 06/18/2018

Adopt Tentative Budget of the Golden Acres Light 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 Jim Vlahovich

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 Tentative Budget of the Golden Acres Light Improvement District for fiscal year 2018-2019 in the amount of \$8,959.

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 LIGHT
IMPROVEMENT DISTRICT**

FY 18/19 Proposed Budget

EXPENDITURES

Montly SSVEC Billing	\$	565	\$	6,794
County Service Charges			\$	376
Warrants/Bank Fees			\$	33
Contingency			\$	1,756
Total Expenditures			\$	8,959

REVENUE

Projected Carryover			\$	1,623
Interest			\$	11
Taxes			\$	7,325
Total Revenue			\$	8,959

2018 Tax Rate		0.3705		
2018 Levy	\$	7,325		

2019 Proposed Tax Rate				0.3705
2019 Levy			\$	7,325

Light Improvement Districts Meeting

4.

Meeting Date: 06/18/2018

Adopt Tentative Budget for Naco 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 Jim Vlahovich

TITLE

County

of PRESENTER:

of PRESENTER:

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 2018-2019 in the amount of \$8,306.

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 LIGHT IMPROVEMENT
DISTRICT**

FY 18/19 Proposed Budget

EXPENDITURES

Montly SSVEC Billing	\$	595	\$	7,085
County Service Charges			\$	448
Warrants/Bank Fees			\$	33
Contingency			\$	740
Total Expenditures			\$	8,306

REVENUE

Projected Carryover			\$	314
Interest			\$	10
Taxes			\$	7,982
Total Revenue			\$	8,306

2018 Tax Rate		0.4049	
2018 Levy	\$	7,982	

2019 Proposed Tax Rate			0.4049
2019 Levy	\$		7,982

Light Improvement Districts Meeting

5.

Meeting Date: 06/18/2018

Adopt Tentative 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 Jim Vlahovich

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 Tentative Budget of the Pirtleville Light Improvement District for fiscal year 2018-2019 in the amount of \$12,765.

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 18/19 Proposed Budget

EXPENDITURES

Montly SSVEC Billing	\$	857	\$	10,732
County Service Charges			\$	886
Warrants/Bank Fees			\$	32
Contingency			\$	1,115
Total Expenditures			\$	12,765

REVENUE

Projected Carryover			\$	1,050
Interest			\$	11
Taxes			\$	11,704
Total Revenue			\$	12,765

2018 Tax Rate		0.5511		
2018 Levy	\$	11,704		

2019 Proposed Tax Rate				0.5511
2019 Levy			\$	11,704

Light Improvement Districts Meeting

6.

Meeting Date: 06/18/2018

Adopt Tentative 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 Jim Vlahovich

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 Tentative Budget of the Sunsites Light Improvement District for fiscal year 2018-2019 in the amount of \$26,272.

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 18/19 Proposed Budget

EXPENDITURES

Montly SSVEC Billing	\$	857	\$	18,603
County Service Charges			\$	1,242
Warrants/Bank Fees			\$	33
Contingency			\$	6,394
Total Expenditures			\$	26,272

REVENUE

Projected Carryover			\$	6,055
Interest			\$	20
Taxes			\$	20,197
Total Revenue			\$	26,272

2018 Tax Rate		0.4208		
2018 Levy	\$	20,197		

2019 Proposed Tax Rate				0.4208
2019 Levy	\$			20,197