

**PROCEEDINGS OF THE COCHISE COUNTY FLOOD CONTROL DISTRICT  
MEETING HELD ON  
Tuesday, May 21, 2019**

A meeting of the Cochise County Flood Control District was held on Tuesday, May 21, 2019 at 11:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Peggy Judd, Chairman; Thomas E. Borer, Supervisor; Ann English, Vice-Chairman

Staff Present: Edward T. Gilligan, County Administrator  
Sharon Gilman, Associate County Administrator  
Britt W. Hanson, Chief Civil Deputy County Attorney  
Daniel Duchon, Budget Manager  
Arlethe G. Rios, Clerk of the Board

Chairman Judd called the meeting to order at 11:14 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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***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 12, 2019.

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

***ACTION***

**Board of Supervisors**

2. Set a public hearing for Truth in Taxation, pursuant to ARS 42-17103, for June 25, 2019 at 11:00 a.m. in the Board of Supervisor's Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona, to receive public comment on the proposed tax levy.

Supervisor Borer moved to set a public hearing for Truth in Taxation, pursuant to ARS 42-17103, for June 25, 2019 at 11:00 a.m. in the Board of Supervisor's Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona, to receive public comment on the proposed tax levy. Vice-Chairman English seconded the motion.

Mr. Gilligan explained the total impact for each citizen would be 20 cents per \$100,000 and in total the County would receive \$15,789 as an increase to the base tax revenue.

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

3. Adopt the Tentative Budget of the Flood Control District for fiscal year 2019-2020 in the amount of \$6,549,965.

Vice-Chairman English moved to adopt the Tentative Budget of the Flood Control District for fiscal year 2019-2020 in the amount of \$6,549,965. Supervisor Borer seconded the motion.

Mr. Gilligan explained that although the tax rate had not changed, the levy had decreased substantially since the 2008 recession. He noted that with the levy increasing, staff would focus on hiring the workforce necessary to accomplish projects that had been put on hold.

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

Chairman Judd adjourned the meeting at 11:21 a.m.

APPROVED:

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Peggy Judd, Chairman

ATTEST:

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Arlethe G. Rios, Clerk of the Board