

**PROCEEDINGS OF THE COCHISE COUNTY FLOOD CONTROL DISTRICT
MEETING HELD ON
TUESDAY, JUNE 16, 2020**

A meeting of the Cochise County Flood Control District was held on Tuesday, June 16, 2020 at 10:15 a.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

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

Staff Present: Edward T. Gilligan, County Administrator
Sharon Gilman, Associate County Administrator
Christine Roberts, Chief Civil Deputy County Attorney
Kim Lemons, Clerk of the Board
Amanda Baillie, Public Information Officer

Attendees: Keith Buonocore, Finance Director
Daniel Duchon, Budget Manager
Jackie Watkins, Director Eng & Natural Resources
Teresa Garcia, Engineering & NR Administrative Mgr
Elda Orduno, HR Director

Chairman Borer called the meeting to order at 10:37 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 Minutes of the Flood Control District meeting for May 19, 2020.

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

ACTION

Board of Supervisors

2. Adopt the Tentative Budget of the Flood Control District for fiscal year 2020-2021 in the amount of \$7,764,024.

Supervisor Judd made a motion to adopt the Tentative Budget of the Flood Control District for fiscal year 2020-2021 in the amount of \$7,764,024. Vice-Chairman English seconded the motion.

Mr. Duchon presented this item using a PowerPoint presentation. Mr. Duchon gave the breakdown of the budget.

Ms. Watkins said the budget includes the recharge project in San Pedro Valley, and support to surrounding cities. The Light Detection and Ranging (LiDAR) project will come out of this fiscal year's budget of which Cochise County is funding \$800,000.

Mr. Duchon said by holding the rate flat, the increased levy will be \$75,164, of which \$27,630 is from new construction.

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

3. Set a public hearing for Truth-in-Taxation, pursuant to ARS 42-17103, for July 14, 2020 at 10:15 a.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona, to receive public comment on the proposed tax levy.

Chairman Borer asked that the location of the public hearing be noted in the official publication of the tentative budget adoption.

Vice-Chairman English made a motion to set a public hearing for Truth in Taxation, pursuant to ARS 42-17103, for July 14, 2020 at 10:15 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona, to receive public comment on the proposed tax levy. Supervisor Judd seconded the motion.

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

Chairman Borer adjourned the meeting at 10:43 a.m.

APPROVED:

Thomas E. Borer Chairman

ATTEST:

Kim Lemons, Clerk of the Board