

**PROCEEDINGS OF THE COCHISE COUNTY FLOOD CONTROL DISTRICT
MEETING HELD ON
TUESDAY, JULY 13, 2021**

A meeting of the Cochise County Flood Control District was held on Tuesday, July 13, 2021 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Ann English, Chairman; Peggy Judd, Vice-Chairman; Tom Crosby, Supervisor

Staff Present: Richard G. Karwaczka, County Administrator
Sharon Gilman, Associate County Administrator
Christine Roberts, Chief Civil Deputy County Attorney
Kim Lemons, Clerk of the Board
Camila Rochin, Public Information Officer

Attendees: Daniel Duchon, Budget Manager
Jackie Watkins, Engineering & Natural Resources Director
Teresa Murphy, Right-of-Way Agent I
Mark Apel, Environmental Projects Coordinator

Chairman English called the meeting to order at 12:30 p.m.

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION

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 June 15, 2021.

Supervisor Crosby made a motion to approve item 1 on the Consent Agenda.
Vice-Chairman Judd seconded the motion and it carried unanimously.

PUBLIC HEARINGS

Board of Supervisors

2. Adopt the Final Budget of the Flood Control District for fiscal year 2021-2022 in the amount of \$8,201,148.

Mr. Karwaczka and Mr. Duchon presented this item. He stated that this item is to approve the Final Budget for the Flood Control District; there is no need for a Truth in Taxation Hearing. The budget is the request for the funding anticipated to be needed in the next fiscal year. Mr. Duchon stated that there have been no changes to the budget since the Tentative Budget was approved.

Vice-Chairman Judd made a motion to adopt the Final Budget of the Flood Control District for fiscal year 2021-2022 in the amount of \$8,201,148. Chairman English seconded the motion.

Supervisor Crosby made a motion to amend the budget, to change "Property Tax Levy will increase to \$2,176,148 if the rate remains 0.2597." to read "Property Tax Levy will be zero dollars, and the rate will be zero percent. The Flood Control/Engineering & Natural Resources Department will operate from its contingency fund up to \$2,176,148 for FY 21/22." Staff is directed to take necessary actions consistent with the intent of this amendment. Supervisor Crosby discussed the cash carry-forward budget amounts for Fiscal Years 2021 and 2022. The Board noted that they are setting a budget for the Flood Control District, regardless of whether the budget uses cash carry-forward or a tax levy. The motion failed for lack of a second.

Chairman English called for the vote on the motion to adopt the Final Budget and it was approved 2-1 (Crosby opposed).

Chairman English adjourned the meeting at 12:36 p.m.

APPROVED:

Ann English, Chairman

ATTEST:

Kim Lemons, Clerk of the Board