

**PROCEEDINGS OF THE COCHISE COUNTY FLOOD CONTROL DISTRICT
MEETING HELD ON
Tuesday, July 18, 2016**

A meeting of the Cochise County Flood Control District was held on Tuesday, July 18, 2016 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Richard R. Searle, Chairman; Patrick G. Call, Vice-Chairman; Ann English, Director

Staff Present: James E. Vlahovich, County Administrator
Edward T. Gilligan, Deputy County Administrator
Britt W. Hanson, Chief Civil Deputy County Attorney
Arlethe G. Rios, Clerk of the Board
Lynette Nowlan, Finance Director
Lois Klein, Consultant to the Finance Director
Mike McGinnis, Budget Manager
Eric Silverberg, Court Administrator
Ruben Miranda, Internal Services Administrator/Fleet Services Director
Lisa Marra, Communications & Community Relations Administrator
Julie Morales, Human Resources Director
Mary Gomez, Public Support Services Administrator/Health & Social Services Director
Nike Noack, Financial Services Manager
Joel Larson, Public Legal Services Administrator/Legal Defender
Carol Capas, Public Information Officer/Sheriff's Office
David Raber, Financial & Technological Services Administrator/Information Technology Director
Carol Schneider, Deputy Finance Director

Chairman Searle called the meeting to order at 10:12 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 10, 2016.

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

ACTION

Board of Supervisors

2. Adopt the Tentative Budget of the Flood Control District for Fiscal year 2016-2017 in the amount of \$5,701,338.

Mr. Vlahovich said that there was a decrease in levy revenues and noted that the County is getting a reimbursement for costs due to Hurricane O'Dile.

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

CALL TO THE PUBLIC

Chairman Searle opened the call to the public.

No one chose to speak and Chairman Searle 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.

Chairman Searle adjourned the meeting at 10:14 a.m.

APPROVED:

Richard R. Searle, Chairman

ATTEST:

Arlathe G. Rios, Clerk of the Board