

**PROCEEDINGS OF THE COCHISE COUNTY FLOOD CONTROL DISTRICT
MEETING HELD ON
Monday, August 1, 2016**

A meeting of the Cochise County Flood Control District was held on Monday, August 1, 2016 at 10:00 a.m. in the Board of Supervisors' Executive Conference 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
Ruben Miranda, Internal Services Director
Lisa Marra, Communications & Community Relations Administrator
Nike Noack, Financial Services Manager
Tom Schelling, Special Districts Consultant
Katie Howard, Elections & Special Districts Director
David Raber, Financial & Technological Services Administrator
Lynette Nowlan, Finance Director
Michael McGinnis, Budget Manager, Finance Department
Phil Leiendecker, County Assessor
Mary Ellen Dunlap, Clerk of the Superior Court

Attendees: Jaime Alvarez

Chairman Searle called the meeting to order at 10:05 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 July 18, 2016.

Vice-Chairman Call moved to approve item 1 on the consent agenda. Director English 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 2016-2017 in the amount of \$5,701,338.

Mr. Vlahovich said that the levy revenues had decreased and noted that the rate has not changed in over 30 years.

Director English said that she wanted the public to know that the tax rate is part of an equation that determines how much revenue the County receives, which is less if property taxes are down.

Chairman Searle said that he did not think the rate had to be increased and he thought that not raising the tax rate was appropriate.

Chairman Searle opened the public hearing.

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

Director English moved to adopt the Final Budget of the Flood Control District for Fiscal year 2016-2017 in the amount of \$5,701,338. Vice-Chairman Call seconded the motion.

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 10:08 a.m.

APPROVED:

Richard R. Searle, Chairman

ATTEST:

Arlathe G. Rios, Clerk of the Board