

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL MEETING HELD ON
Monday, August 1, 2016**

A special meeting of the Cochise County Board of Supervisors 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, Supervisor

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
Elda Orduno, Civil Deputy County Attorney
Ruben Miranda, Internal Services Administrator
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
Mike McGinnis, Budget Manager, Finance Department
Phil Leiendecker, County Assessor
Mary Ellen Dunlap, Clerk of the Court

Attendees: Jaime Alvarez

Chairman Searle called the meeting to order at 10:11 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 an application for a temporary Extension of Premises liquor license submitted by Mr. Keith Wilson for American Legion #52 located at 12 Theater Drive, Sierra Vista, AZ 85635 on August 14, 2016, for the American Legion Anniversary Celebration.

Ms. Rios stated that this item was before the Board due to the wrong application being submitted and now the correct application was up for approval by the Board.

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

PUBLIC HEARINGS

Board of Supervisors

2. Adopt Resolution 16-22 to adopt the Final County Budget for Fiscal Year 2016-2017 in the amount of \$187,117,466 (this amount is composed of \$81,499,080, in General Fund and \$105,618,386 in Special Revenue funds) and approve the Decision Packages as set forth in attached exhibit.

Mr. Vlahovich said that this presentation would be a summary of the budget the Board has received over the last several months. He showed a slide on the summary of all funds. He explained that due to loan issues he had moved funds into contingency, which lowered the total budget and gave the County some relief in regards to the expenditure limit. He moved on to staff's budget recommendations and noted there were no changes from the tentative budget recommendations.

Chairman Searle asked if the travel and training line reduction would affect all departments.

Mr. Vlahovich said that fund line was for general use, but in the past years the County had not expended more than \$10,000 from that line. He added that some departments still have their own travel and training fund line.

Chairman Searle opened the public hearing.

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

Supervisor English moved to adopt Resolution 16-22 to adopt the Final County Budget for Fiscal Year 2016-2017 in the amount of \$187,117,466 (this amount is composed of \$81,499,080, in General Fund and \$105,618,386 in Special Revenue funds) and approve the Decision Packages as set forth in attached exhibit. Vice-Chairman Call seconded the motion.

Chairman Searle asked if there were any changes to the decision packages that the Board recommended during the Tentative Budget.

Mr. Vlahovich said that there were no changes from the recommendations given by the Board during the Tentative Budget meeting.

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

Mr. Vlahovich said that he wanted to thank the budget team and noted that he would be making changes to the budget process next year.

Vice-Chairman Call asked what kind of changes would be made.

Mr. Vlahovich said that he would have quarterly meetings with the Board to ensure that they are aware of budget changes and he would have more meetings with departments to research creative ways to generate revenue.

Chairman Searle adjourned the meeting at 10:22 a.m.

APPROVED:

Richard R. Searle, Chairman

ATTEST:

Arlathe G. Rios, Clerk of the Board