

**PROCEEDINGS OF THE COCHISE COUNTY FLOOD CONTROL DISTRICT
MEETING HELD ON
Monday, June 18, 2018**

A meeting of the Cochise County Flood Control District was held on Monday, June 18, 2018 at 10:00 a.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Peggy Judd, Chairman; Ann English, Supervisor
Absent: Patrick G. Call, Vice-Chairman
Staff Present: Edward T. Gilligan, County Administrator
Lynette Nowlan, Finance Director
Arlethe G. Rios, Clerk of the Board
Attendees: Ruben Miranda, Internal Services Administrator
Amadee Ricketts, Library Director
Thad Smith, Chief Deputy, Sheriff's Office
Anthony Hernandez, Clerk of the Court's Office
Douglas Kooi, Clerk of the Court's Office
Niltza Flores, Court Administration
Heather Lopez, Chief Deputy, Recorder's Office
Shar Porier, Sierra Vista Herald

Chairman Judd called the meeting to order at 10:00 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 8, 2018.

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

ACTION

Community Development

2. Adopt the Tentative Budget of the Flood Control District for fiscal year 2018-2019 in the amount of \$5,959,058.

Supervisor English moved to adopt the Tentative Budget of the Flood Control District for fiscal year 2018-2019 in the amount of \$5,959,058. Chairman Judd seconded the motion.

Mr. Gilligan explained that although the tax rate was not changing, due to the increase in property values countywide it would result in an increase in the levy. He added that due to the increase in levy the County would have to publish a Truth in Taxation notice.

Supervisor English said that keeping the rate the same was critical to keep a good balance.

Chairman Judd called for the vote and it was approved 2-0-1 (Call absent).

Chairman Judd adjourned the meeting at 10:10 a.m.

APPROVED:

Peggy Judd, Chairman

ATTEST:

Arlethe G. Rios, Clerk of the Board