

**PROCEEDINGS OF THE COCHISE COUNTY FLOOD CONTROL DISTRICT
MEETING HELD ON
Tuesday, June 25, 2019**

A meeting of the Cochise County Flood Control District was held on Tuesday, June 25, 2019 at 11:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Peggy Judd, Chairman; Ann English, Vice-Chairman; Thomas E. Borer, Supervisor

Staff Present: Edward T. Gilligan, County Administrator (telephonically)

Sharon Gilman, Associate County Administrator

Britt W. Hanson, Chief Civil Deputy County Attorney

Arlthe G. Rios, Clerk of the Board

Attendees: Dan Duchon, Budget Manager

Chairman Judd called the meeting to order at 11:22 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

CALL TO THE PUBLIC

Chairman Judd opened the call to the public.

No one chose to speak and Chairman Judd 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.

CONSENT

Board of Supervisors

1. Approve the Minutes of the Flood Control District meeting for May 21, 2019.

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

PUBLIC HEARING

Board of Supervisors

2. Truth-In-Taxation Hearing to approve the increase in the secondary property tax levy of the Flood Control District Fiscal Year 2019-2020 Budget.

Mr. Dan Duchon, Budget Manager, presented this item using a PowerPoint presentation. Mr. Duchon noted that the tax rate had not increased, but the levy had increased prompting a Truth-In-Taxation hearing due to a \$15,789 base tax revenue increase; \$.20 increase on a \$100,000 home. He noted that all statutory requirements had been met.

Chairman Judd opened the public hearing.

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

Supervisor Borer moved to approve the increase in the secondary property tax levy of the Flood Control District Fiscal Year 2019-2020 Budget. Vice-Chairman English seconded the motion.

Chairman Judd called for the vote and noted that pursuant to Arizona Revised Statutes Title 42-17107A(4), the governing body shall consider a motion to levy the increased property taxes by roll call vote.

Supervisor Borer voted aye.

Vice-Chairman English voted aye.

Chairman Judd voted aye.

The record shows that the item was approved 3-0.

3. Adopt the Final Budget of the Flood Control District for fiscal year 2019-2020 in the amount of \$6,549,965.

Mr. Dan Duchon, Budget Manager, presented this item using a PowerPoint presentation. Mr. Duchon stated that the budget was balanced and there had been no changes since the adoption of the tentative budget.

Chairman Judd opened the public hearing.

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

Vice-Chairman English moved to adopt the Final Budget of the Flood Control District for fiscal year 2019-2020 in the amount of \$6,549,965. Supervisor Borer seconded the motion.

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

Chairman Judd adjourned the meeting at 11:27 a.m.

APPROVED:

Peggy Judd, Chairman

ATTEST:

Arlathe G. Rios, Clerk of the Board