

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL MEETING HELD ON
Tuesday, June 25, 2019**

A special meeting of the Cochise County Board of Supervisors 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

Arlethe G. Rios, Clerk of the Board

Attendees: Dan Duchon, Budget Manager

Chairman Judd called the meeting to order at 11:30 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

PUBLIC HEARING

Board of Supervisors

1. Adopt Resolution 19-17 to adopt the Final County Budget for fiscal year 2019-2020 in the amount of \$194,785,677 (this amount is composed of \$85,097,674 in General Fund and \$109,688,003 in Special Revenue funds) and approve the Funding Requests as set forth in attached exhibit.

Mr. Dan Duchon, Budget Manager, presented this item using a PowerPoint presentation. Mr. Duchon went over the fiscal year 2019-2020 summary and noted that the general fund had increased by 2%, but the special revenue fund had decreased by 4.5%.

He showed a pie chart to reflect where general fund revenue came from:

- Taxes 61.5%
- State 25.9%
- Federal 4.3%
- Charges for Services 4.3%
- Fines and Forfeits 2.9%
- Other 1%

He then showed a pie chart to reflect general fund expenses:

- Sheriff 26%

- All Other Services 23%
- Courts/Criminal Defense 22%
- Public Health 18%
- Assessor/Recorder/Schools/Treasurer 11%

He noted that the pie chart did not include contingency funds.

The Board asked Mr. Duchon to include contingency funds to have a clearer picture to share with the public on expenses.

Mr. Duchon said that the changes since the tentative budget adoption were impacts from the State, which included:

- Arizona Health Care Cost Containment System (AHCCCS)/Arizona Long Term Care System (ALTCS) increase of \$225,400
- AHCCCS/ALTCS total of \$7,631,200
- Arizona Department of Juvenile Corrections (ADJC) eliminated payment of \$231,000
- Elected Official Retirement Plan (EORP) relief of \$250,000
- EORP total burden of \$1,066,670 - Net cost of \$816,670

He reviewed the 2019 expenditure increases:

- Market-based salary plan \$1,000,000
- Law enforcement body cameras, software and support \$170,000
- Retirement Systems: \$300,000
- Census and public outreach \$49,000
- Animal shelter contracts \$22,500
- Funding Requests: One-Time: \$300,000; Annual: \$256,000

He moved on to the Summary:

- Funding requests align with the Board's Strategic Plan
- Property valuation has increased 1%
- County's overall financial situation is stable with increased revenues and expenses offsetting
- Primary tax rate held at 2.6747

The Board thanked Mr. Duchon for the information.

Chairman Judd opened the public hearing.

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

Vice-Chairman English moved to adopt Resolution 19-17 to adopt the Final County Budget for fiscal year 2019-2020 in the amount of \$194,785,677 (this amount is composed of \$85,097,674 in General Fund and \$109,688,003 in Special Revenue funds) and approve the Funding Requests as set forth in attached exhibit. Supervisor Borer seconded the motion.

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

2. Adopt the Tax Rates and Levies for Cochise County Taxing Entities as set forth in the attached Exhibits.

Mr. Dan Duchon, Budget Manager, presented this item. He explained that it made sense to approve the rates and levies for the entities the County was responsible for in conjunction with the budget adoption.

He stated that the Cochise County property tax rate would stay the same.

District	Primary Valuations (1/1/19)	Property Tax Levy	2020 Tax Rate	2019 Tax Rate	Increase (Decrease)
Cochise County	941,485,649	25,181,917	2.6747	2.6747	0

He went over the other entities:

District	Primary Valuations (1/1/19)	Property Tax Levy	2020 Tax Rate	2019 Tax Rate	Increase (Decrease)
Flood Control	797,526,669	2,071,177	0.2597	0.2597	0
Library	941,458,649	1,366,056	0.1451	0.1451	0
Fire District Assistance	941,458,649	941,486	0.1000	0.1000	0
Naco Light	1,992,066	8,066	0.4049	0.4049	0
Sunsites Light	4,750,073	19,988	0.4208	0.4208	0
Golden Acres Light	2,039,193	7,555	0.3705	0.3705	0
Bowie Light	1,124,388	11,359	1.0102	1.0102	0
Pirtleville Light	2,096,061	11,551	0.5511	0.5511	0

Chairman Judd opened the public hearing.

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

Supervisor Borer moved to adopt the Tax Rates and Levies for Cochise County Taxing Entities as set forth in the attached Exhibits. Vice-Chairman English seconded the motion.

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

Chairman Judd adjourned the meeting at 11:45 a.m.

APPROVED:

Peggy Judd, Chairman

ATTEST:

Arlethe G. Rios, Clerk of the Board

