

**PROCEEDINGS OF THE COCHISE COUNTY FLOOD CONTROL DISTRICT
MEETING HELD ON
TUESDAY, JULY 12, 2022**

A meeting of the Cochise County Flood Control District was held on Tuesday, July 12, 2022 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Ann English, Chairman; Peggy Judd, Vice-Chairman, telephonic; Tom Crosby, Supervisor

Staff Present: Richard G. Karwaczka, County Administrator
Sharon Gilman, Deputy County Administrator
Christine Roberts, Chief Civil Deputy County Attorney
Tim Mattix, Clerk of the Board
Camila Rochin, Public Information Officer

Attendees: Daniel Duchon, Budget Manager

Chairman English called the meeting to order at 11:27 a.m.

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION

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 June 14, 2022.

Supervisor Crosby made a motion to approve item 1 on the Consent Agenda.
Vice-Chairman Judd 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 2022-2023 in the amount of \$8,458,691.

Vice-Chairman Judd made a motion to adopt the Final Budget of the Flood Control District for fiscal year 2022-2023 in the amount of \$8,458,691. Supervisor Crosby seconded the motion.

Chairman English opened the Public Hearing.

In response to the Board, Mr. Duchon stated that previously, Contractual Services and Capital Outlay were placed in the Contingency Fund, with funds moved as expensed. This year, the funding is being placed where it will be spent, rather than in the Contingency Fund. Ms. Jackie Watkins, Engineering & Natural Resources Director, previously presented a list of projects.

Supervisor Crosby discussed the property tax rate and stated his preference that the tax rate for the Flood Control District be zero and the District operate out of the cash carry forward and contingency.

Supervisor Crosby made a motion that this rate be made zero and the levy be made zero. The motion failed for lack of a second.

No one chose to speak and Chairman English closed the Public Hearing.

Chairman English called for the vote and it was approved 2-1 (Crosby opposed).

3. Truth in Taxation Hearing to receive public comment on the proposed increase in the primary property tax levy of the Flood Control District for fiscal year 2022-2023.

Chairman English opened the Public Hearing.

Mr. Karwaczka stated that the tax rate has remained the same. The overall assessed value increased, resulting in an increase in the levy, triggering the Truth in Taxation Hearing (Hearing).

Chairman English noted for the record that the Hearing is due to the increased levy of \$57,543.

No one chose to speak and Chairman English closed the Public Hearing.

Chairman English adjourned the meeting at 11:38 a.m.

APPROVED:

Ann English, Chairman

ATTEST:

Tim Mattix, Clerk of the Board

