

# Board of Supervisors

**Patrick G. Call**  
Chairman

**Michael J. Ortega**  
County Administrator

**Ann English**  
Vice-Chairman



**James E. Vlahovich**  
Deputy County Administrator

**Richard R. Searle**  
Director

**Katie A. Howard**  
Clerk

Pursuant to Arizona Revised Statutes 38-431.02, Notice is hereby given that the Cochise County Flood Control District Board will hold a meeting:

## **AGENDA FOR FLOOD CONTROL DISTRICT MEETING**

**Tuesday, June 21, 2011 at 10:00 a.m.**

**BOARD OF SUPERVISORS EXECUTIVE CONFERENCE ROOM**  
1415 MELODY LANE, BUILDING G, BISBEE, AZ 85603

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

### **ROLL CALL**

*Members of the Cochise County Board of Supervisors will attend either in person or by telephone, video or internet conferencing.*

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### **CONSENT**

#### **Board of Supervisors**

Approve the Minutes of the Flood Control District meeting for April 5, 2011.

### **ACTION**

#### **Community Development**

1. Adopt Resolution FCD 11-\_\_\_, authorizing the FCD to pursue grant funding and partnerships for a Stormwater Pilot Project in Palominas.

**Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Cochise County Board of Supervisors and to the general public that the Board of Supervisors will hold a meeting open to the public for the purpose of deciding whether to go into executive session. If authorized by a majority vote of the Board, the executive session will be held immediately after the vote and will not be open to the public.**

### **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.*

Pursuant to the Americans with Disabilities Act (ADA), Cochise County does not, by reason of a disability, exclude from participation in or deny benefits or services, programs or activities or discriminate against any qualified person with a disability. Inquiries regarding compliance with ADA provisions, accessibility or accommodations can be directed to Chris Mullinax, Safety/Loss Control Analyst at (520) 432-9720, FAX (520) 432-9716, TDD (520) 432-8360, 1415 Melody Lane, Building F, Bisbee, Arizona 85603.

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**Cochise County - 1415 Melody Lane, Building G - Bisbee, Arizona 85603**  
**(520) 432-9200 - Fax (520) 432-5016 - Email: [board@cochise.az.gov](mailto:board@cochise.az.gov)**  
**[www.cochise.az.gov](http://www.cochise.az.gov)**

**"PUBLIC PROGRAMS, PERSONAL SERVICE"**

**Flood Control District Meeting**

**Date:** 06/21/2011

**Minutes**

**Submitted By:** Arlethe Rios, Board of Supervisors

**Department:** Board of Supervisors

**Presentation:** No A/V Presentation

**Document Signatures:**

**NAME** n/a

**of PRESENTER:**

**Mandated Function?:**

**Recommendation:**

**# of ORIGINALS**

**Submitted for Signature:**

**TITLE** n/a

**of PRESENTER:**

**Source of Mandate  
or Basis for Support?:**

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**Agenda Item Text:**

Approve the Minutes of the Flood Control District meeting for April 5, 2011.

**Background:**

n/a

**Department's Next Steps (if approved):**

n/a

**Impact of NOT Approving/Alternatives:**

n/a

**To BOS Staff: Document Disposition/Follow-Up:**

Route signed Minutes to Recorder for microfilming.

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**Attachments**

04-05-11 FC MINUTES

**COCHISE COUNTY FLOOD CONTROL DISTRICT  
MINUTES OF THE MEETING OF APRIL 5, 2011**

A meeting of the Cochise County Flood Control Board was held on Tuesday, April 5, 2011 at 3:00 p.m. at the Council Chambers, Douglas City Hall, 425 East 10th Street, Douglas, Arizona. In attendance were Patrick Call, Chairman; Ann English, Director; Richard Searle, Director; Mike Ortega, County Administrator; Jim Vlahovich, Deputy County Administrator; Britt Hanson, Chief Civil Deputy Attorney; and Katie Howard, Clerk of the Board.

**THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING**

**ROLL CALL** – All three directors were present.

The meeting was called to order at 4:06 p.m.

**CONSENT**

**ITEM 1**

APPROVE THE MINUTES FOR THE FLOOD CONTROL DISTRICT BOARD MEETING OF NOVEMBER 30, 2010.

Director Searle made a motion to approve Item 1 on the Consent Agenda; Director English seconded the motion.

Chairman Call called for the vote and it carried unanimously.

**ACTION**

**ITEM 2**

APPROVE THE AWARD OF INVITATION FOR BIDS (IFB) NO. 11-23-HFP-04 FOR THE PALOMINAS ROAD CULVERT INSTALLATION PROJECT FOR COMMUNITY DEVELOPMENT TO KE&G CONSTRUCTION, INC. IN THE AMOUNT OF \$254,629.32.

Mr. Dave Seward, Procurement Director presented this item. Mr. Seward said this bid is being awarded to the lowest bid of six received, KE&G Construction, Inc., a local contractor, which is good for the community and the County. KE&G has been used on other projects and Community Development is happy with them.

The Board asked Ms. Karen Riggs, Acting County Engineer, questions regarding the budget and the duration this project had been on the books.

Director Searle made a motion to approve the award of Invitation for Bids (IFB) No. 11-23-HFP-04 for the Palominas Road Culvert Installation Project for Community Development to KE&G Construction, Inc. in the amount of \$254,629.32. Director English seconded the motion.

Chairman Call called for the vote and it carried unanimously.

**CALL TO THE PUBLIC (MATTERS RELATED TO COUNTY GOVERNMENT - LIMIT OF 3 MINUTES PER PERSON OR AT THE DIRECTION OF THE CHAIRMAN)**

Chairman Call opened the Call to the Public. No one wished to address the Board and Chairman Call closed the Call to the Public.

There being no other business before the Flood Control District Board, Chairman Call adjourned the meeting at 4:09 p.m.

APPROVED:

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Patrick Call, Chairman

ATTEST:

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Katie A. Howard, Clerk of the Board  
(SUPPORTING DOCUMENTATION IS AVAILABLE AT THE BOARD OF SUPERVISORS' OFFICE)

**Flood Control District Meeting****Date:** 06/21/2011**Discussion and possible approval of pursuit of grants/partnerships for Stormwater Pilot Project****Submitted By:** Karen Riggs, Community Development**Department:** Community Development**Division:** Floodplain**Presentation:** No A/V Presentation**Recommendation:** Approve**Document Signatures:** BOS Signature Required**# of ORIGINALS** 1**Submitted for Signature:****NAME of PRESENTER:** Karen Riggs**TITLE of PRESENTER:** County Engineer**Docket Number (If applicable):****Mandated Function?:** Not Mandated**Source of Mandate or Basis for Support?:****Agenda Item Text:**

Adopt Resolution FCD 11-\_\_\_, authorizing the FCD to pursue grant funding and partnerships for a Stormwater Pilot Project in Palominas.

**Background:**

On November 2, 2010 the FCD Board authorized acquisition of a portion of the Mansker parcel, approximately 30-50 acres, for a planned detention basin. The detention basin would be the last piece of a larger flood control project which includes a flood wall around Palominas Elementary School, the Palominas Channel and Culverts. The wall and channel are complete, the culverts are under construction and should be completed by July 11, 2011.

The funding for the acquisition is \$130,000 and is approved in the FCD 10/11 budget and work plan.

Since November, the County has hosted a Stormwater Conference whose attendees targeted the Mansker tract and the detention project as a natural partner for a pilot project demonstrating flood control detention, along with recharge of increased flows due to development. There are interested potential partners who could significantly leverage the \$130,000 budgeted for acquisition. These partners could contribute to acquisition and to design, construction, operation and monitoring of additional recharge facilities at this site.

It is anticipated that the results of the pilot project will inform future County policy on Stormwater management. It will also provide data that will quantify the cost/benefit of storm water recharge.

The FCD has prepared a preliminary project scope and budget for such a pilot project and with the Board's approval can apply for grant funding and partner on acquisition of the parcel.

**Department's Next Steps (if approved):**

Staff will:

1. Pursue partnership for parcel acquisition.
2. Pursue grant funding for recharge portion of project.
3. Begin pre-design tasks for detention project already approved in FY 10/11 budget (topo mapping, environmental permits, infiltration testing).

**Impact of NOT Approving/Alternatives:**

FCD will not pursue partnerships for larger project. Leveraging of FCD funds will not be possible. Right-of-way acquisition for detention project may be jeopardized.

**To BOS Staff: Document Disposition/Follow-Up:**

Please return a copy of the recorded documents to H&F attention Karen Riggs.

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**Attachments**

Resolution Stormwater Pilot Project

**RESOLUTION FCD11-\_\_\_**

**AUTHORIZING THE FLOOD CONTROL DISTRICT STAFF TO  
PURSUE GRANT FUNDING AND PARTNERSHIP  
OPPORTUNITIES FOR A STORMWATER PILOT PROJECT  
LOCATED IN PALOMINAS, AZ.**

**WHEREAS**, the Flood Control District Board has the authority, pursuant to A.R.S. § 48-3603, *to acquire right-of-way and construct, operate and maintain flood control or storm drainage facilities*, within Cochise County; and

**WHEREAS**, the FCD has planned a detention basin on a parcel in Palominas, and has FCD Board authorization to acquire right-of-way for said basin, and

**WHEREAS**, the funding for said acquisition is approved and available in the FCD budget, and

**WHEREAS**, there are potential partners and grant funding available that can leverage the proposed detention basin funding and allow it to become a pilot project that also recharges stormwater and measures and monitors the results, and

**WHEREAS**, the data generated from such a pilot project would be of benefit to the County in determining Stormwater Management Policy in the future,

**NOW, THEREFORE, BE IT RESOLVED** that the Flood Control District Board hereby authorizes staff to pursue grant funding and partnering opportunities for a Stormwater Pilot Project. Any proposed grants or partnerships will be subject to FCD Board approval.

**ADOPTED** by the Flood Control District Board of Cochise County, Arizona, this \_\_\_\_\_ day of \_\_\_\_\_, 2011.

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Patrick Call, Chairman  
Flood Control District Board

**RESOLUTION FCD11-** Stormwater Pilot Project authorization to pursue grant funding, page 2

ATTEST:

APPROVED AS TO FORM:

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Katie A. Howard,  
Clerk of the Board

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Britt Hanson,  
Chief Civil Deputy County Attorney

DRAFT