

**COCHISE COUNTY FLOOD CONTROL DISTRICT
MINUTES OF THE MEETING OF JULY 12, 2011**

A meeting of the Cochise County Flood Control Board was held on Tuesday, July 12, 2011 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, 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 10:05 a.m. and announced that the first two items, under the Consent Agenda, were not numbered on the agenda. These items should be numbers 1 and 2. The Action items should be numbers 3 and 4.

CONSENT

ITEM 1

Board of Supervisors

Approve the Minutes for the Flood Control District board meeting of June 21, 2011.

ITEM 2

County Treasurer

Approve establishing a revolving line of credit for the Cochise County Flood Control District from JP Morgan Chase Bank, N.A. pursuant to A.R.S. Section 11-604.01 and authorize the County Treasurer to enter into an agreement with the bank to provide the line of credit to the district.

Director English made a motion to approve items 1 and 2 of the Consent Agenda. Director Searle seconded the motion and it carried unanimously.

ACTION

ITEM 3

Board of Supervisors

Adopt the Tentative Budget of the Flood Control District for Fiscal year 2011-2012 in the amount of \$5,930,003 and approve the Flood Control District decision package in the amount of \$3,000 for a computer upgrade.

Director Searle made a motion to adopt the Tentative Budget of the Flood Control District for Fiscal year 2011-2012 in the amount of \$5,930,003 and approve the Flood Control District decision package in the amount of \$3,000 for a computer upgrade. Director English seconded the motion.

Mr. Ortega, County Administrator presented this item. Mr. Ortega stated this was a balanced budget. The tax rate used in the revenue calculations was kept at current levels at .2597 per hundred dollar assessed valuation.

Chairman Call called for the vote; approved 3-0.

ITEM 4

Community Development

Adopt Resolution FCD 11-02, authorizing the acquisition of lands for a Flood Control Project in the Willow Lakes area as described therein.

Director English made a motion to adopt Resolution FCD 11-02, authorizing the acquisition of lands for a Flood Control Project in the Willow Lakes area as described therein. Director Searle seconded the motion.

Ms. Karen Riggs, County Engineer presented this item using a PowerPoint presentation and reported it is a continuation of a long term project and this resolution is to acquire the necessary right-of-way from the property owners. She showed the location map of the project for a rural subdivision developed in 1971 that did not adequately address drainage issues. The District has developed an in-house solution to construct earthen

channels to carry off site flows to the south and she showed this area on the map. The County is not responsible for the berm and it would cost \$2.0 million to redesign/build the berm properly. The department's proposal instead is to design/build a culvert to carry flows to existing basin. The Flood Control District approved budget for the past fiscal year was \$100,000; expect this total project cost to be \$30,000; the County has spent \$20,000 to upgrade culverts.

Director Searle said he was glad to see this project that will be beneficial to numerous residents move forward; this issue has been out there for years. He fully supports it because the silt has built up behind the berm and it is not working at all.

Director English asked how many residents are in the area.

Director Searle estimated 150 residents.

Ms. Riggs clarified that this project will directly affect 50-75 residences about seven miles outside of Benson. The Flood Control District budget has allocated \$2000 per year for operation and maintenance to keep the channel clear.

Chairman Call called for the vote; approved 3-0.

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 10:14 a.m.

APPROVED:

Patrick Call, Chairman

ATTEST:

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