

**PROCEEDINGS OF THE COCHISE COUNTY FLOOD CONTROL DISTRICT
MEETING HELD ON
Tuesday, March 24, 2015**

A meeting of the Cochise County Flood Control District was held on Tuesday, March 24, 2015 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Patrick G. Call, Chairman; Ann English, Vice-Chairman; Richard R. Searle, Director

Staff Present: Michael J. Ortega, County Administrator
Jim Vlahovich, Deputy County Administrator
Arlenthe G. Rios, Clerk of the Board
Elda Orduno, Civil Deputy County Attorney

Chairman Call called the meeting to order at 10:00 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

CONSENT

Board of Supervisors

1. Approve the Minutes of the Flood Control District meeting for March 9, 2015.

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

ACTION

Community Development

2. Adopt Resolution FCD 15-02, to specify the rights-of-way to be acquired for the Ash Canyon Creek Crossing Project on Coronado Memorial Road as described therein.

Ms. Karen Riggs, County Engineer, presented this item. Ms. Riggs gave the background of the item and noted that the request was for authorization to get drainage easements needed to complete these projects.

Vice-Chairman English asked if this authorization would include right of way.

Ms. Riggs confirmed that right of way would also be part of the process.

Supervisor Searle moved to adopt Resolution FCD 15-02, to specify the rights-of-way to be acquired for the Ash Canyon Creek Crossing Project on Coronado Memorial Road as described therein. Vice-Chairman English seconded the motion.

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

CALL TO THE PUBLIC

Chairman Call opened the Call to the Public.

No one chose to speak and Chairman Call 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.

Chairman Call adjourned the meeting at 10:07 a.m.

APPROVED:

Patrick G. Call, Chairman

ATTEST:

Arlthe G. Rios, Clerk of the Board