

**PROCEEDINGS OF THE COCHISE COUNTY FLOOD CONTROL DISTRICT
MEETING HELD ON
Tuesday, December 6, 2016**

A meeting of the Cochise County Flood Control District was held on Tuesday, December 6, 2016 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

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

Staff Present: James E. Vlahovich, County Administrator
Edward T. Gilligan, Deputy County Administrator
Britt W. Hanson, Chief Civil Deputy County Attorney
Arlathe G. Rios, Clerk of the Board

Chairman Searle 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 November 15, 2016.

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

ACTION

Community Development

2. Approve Professional Services Agreement (PSA) 17-13-HFP-04 with JE Fuller Hydrology & Geomorphology to implement the third year of the five year ALERT System implementation plan in the not to exceed amount of \$78,991.

Ms. Karen Riggs, Highway & Floodplain Director, Community Development Department, presented this item. Ms. Riggs gave the background and said that this had previously been approved, but due to some changes in the program, staff thought it was necessary to review the change with the Board and ensure they were in favor of moving forward. Ms. Riggs used a map to show the different locations where the system had been implemented and noted that staff's recommendation was to put four more gauges in before the end of the

fiscal year for the following areas: Fort Grant, Kansas Settlement, Willow Lakes, and mile post 13 on Davis Road.

Director English asked if the gauges already in place have alerted County residents to anything.

Ms. Riggs said that the gauges had alerted the County to flash flood conditions, especially in the canyon areas. She added that they are used to warn the public in a timely manner.

Director English moved to approve Professional Services Agreement (PSA) 17-13-HFP-04 with JE Fuller Hydrology & Geomorphology to implement the third year of the five year ALERT System implementation plan in the not to exceed amount of \$78,991. Vice-Chairman Call seconded the motion.

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

CALL TO THE PUBLIC

Chairman Searle opened the call to the public.

No one chose to speak and Chairman Searle 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 Searle adjourned the meeting at 10:12 a.m.

APPROVED:

Richard R. Searle, Chairman

ATTEST:

Arlthe G. Rios, Clerk of the Board