

**PROCEEDINGS OF THE COCHISE COUNTY FLOOD CONTROL DISTRICT
MEETING HELD ON
Tuesday, September 12, 2017**

A meeting of the Cochise County Flood Control District was held on Tuesday, September 12, 2017 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Ann English, Chairman; Patrick G. Call, Vice-Chairman; Peggy Judd, Director
Staff Present: Edward T. Gilligan, County Administrator
Britt W. Hanson, Chief Civil Deputy County Attorney
Arlathe G. Rios, Clerk of the Board

Chairman English 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

CALL TO THE PUBLIC

Chairman English opened the call to the public.

Jack Cook addressed the Board on matters of personal concern.

No one else chose to speak and Chairman English 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.

CONSENT

Board of Supervisors

1. Approve the Minutes of the Flood Control District meeting for July 10, 2017.

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

ACTION

Community Development

2. Approve Amendment No. 2 to the Bella Vista Ranch Phase II Contract PSA-17-09-HFP-04 with JE Fuller Hydrology & Geomorphology, Inc. to add \$38,977 to include further studies to be conducted for recharge investigation with contract period extended through March 31, 2018.

Mr. Joaquin Solis, Floodplain Engineer, Highway and Floodplain Division, presented this item. Mr. Solis said that the request was for an amendment for phase 2 of the project and he handed the Board a map of the area. He said that with the model they could see how much water was collected and how fast it could be replenished into the aquifer.

Chairman English asked if this project was part of a partnership.

Mr. Solis said that this project was part of the ongoing partnership between The Nature Conservancy and the County and the match was half and half.

Director Judd moved to approve Amendment No. 2 to the Bella Vista Ranch Phase II Contract PSA-17-09-HFP-04 with JE Fuller Hydrology & Geomorphology, Inc. to add \$38,977 to include further studies to be conducted for recharge investigation with contract period extended through March 31, 2018. Vice-Chairman Call seconded the motion.

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

Chairman English adjourned the meeting at 10:10 a.m.

APPROVED:

Ann English, Chairman

ATTEST:

Arlethe G. Rios, Clerk of the Board