

**PROCEEDINGS OF THE COCHISE COUNTY FLOOD CONTROL DISTRICT
MEETING HELD ON
Tuesday, February 13, 2018**

A meeting of the Cochise County Flood Control District was held on Tuesday, February 13, 2018 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Chairman Ann English; Vice-Chairman Patrick G. Call; Director Peggy Judd
Staff Present: Edward T. Gilligan, County Administrator
Elda Orduno, Civil Deputy County Attorney
Arlethe 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.

Mr. John Sullivan, Sierra Vista resident, addressed the Board on matters regarding his concern over the social media and the promotion of the County for tourism and economic development.

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 January 23, 2018.

Vice-Chairman Call moved to approve the minutes of the Flood Control District meeting for January 23, 2018. Director Judd seconded the motion and it carried unanimously.

ACTION

Community Development

2. [TABLED FROM JANUARY 23, 2018 MEETING] Approve the Annual Joint Funding Agreement No. 18CMAZ00900 with United States Geological Survey (USGS) in the amount of \$70,400 for the period of October 1, 2017 to September 30, 2018 to conduct hydrologic investigations and data collection.

Director Judd moved to remove the item from the table. Vice-Chairman Call seconded the motion.

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

Mr. Joaquin Solis, County Engineer, stated that Mr. Gungle would be presenting this item.

Chairman English explained why the Board was interested in the background information of this funding agreement.

Mr. Bruce Gungle, USGS Representative, presented this item using a PowerPoint presentation. Mr. Gungle noted that the County had been the longest standing partner in hydrological studies with USGS. He showed a map of the area and locations of where data is collected.

Chairman English asked if the data was evaluated.

Mr. Gungle said that data was not evaluated by USGS and that other individuals could use the data to create reports.

The Board thanked Mr. Gungle.

Vice-Chairman Call moved to approve the Annual Joint Funding Agreement No. 18CMAZ00900 with United States Geological Survey (USGS) in the amount of \$70,400 for the period of October 1, 2017 to September 30, 2018 to conduct hydrologic investigations and data collection. Director Judd seconded the motion.

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

Chairman English adjourned the meeting at 10:30 a.m.

APPROVED:

Ann English, Chairman

ATTEST:

Arlethe G. Rios, Clerk of the Board