

**PROCEEDINGS OF THE COCHISE COUNTY FLOOD CONTROL DISTRICT
MEETING HELD ON
Tuesday, May 8, 2018**

A meeting of the Cochise County Flood Control District was held on Tuesday, May 8, 2018 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Peggy Judd, Chairman; Ann English, Supervisor
Absent: Patrick G. Call, Vice-Chairman
Staff Present: Edward T. Gilligan, County Administrator
Elda Orduno, Civil Deputy County Attorney
Arlethe G. Rios, Clerk of the Board

Chairman Judd 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 Judd opened the call to the public.

No one chose to speak and Chairman Judd 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 March 13, 2018.

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

ACTION

Community Development

2. Approve contract 18-21-HFP-01 with West Consultants, Inc. in the not to exceed amount of \$500,000 for the preparation and approval of a Watershed Plan/Environmental Assessment and Engineering Design for the Bella Vista Urban Enhanced Runoff Recharge Project.

Mr. Joaquin Solis, Floodplain Engineer, presented this item. Mr. Solis gave the background and said that today he was presenting the winning consultant for the urban enhanced runoff recharge project. He stated that because of a previously approved grant, staff was able to attain a consult to move forward with this project and explained that more grant funding would be sought out for the construction portion of the project.

Chairman Judd said that citizens were happy the County was receiving grant money.

Supervisor English said she supported these projects but did not want additional projects to negatively impact the completion of County projects.

Supervisor English moved to approve contract 18-21-HFP-01 with West Consultants, Inc. in the not to exceed amount of \$500,000 for the preparation and approval of a Watershed Plan/Environmental Assessment and Engineering Design for the Bella Vista Urban Enhanced Runoff Recharge Project. Chairman Judd seconded the motion.

Chairman Judd called for the vote and it was approved 2-0-1 (Call absent).

Chairman Judd adjourned the meeting at 10:09 a.m.

APPROVED:

Peggy Judd, Chairman

ATTEST:

Arlenthe G. Rios, Clerk of the Board