

**PROCEEDINGS OF THE COCHISE COUNTY FLOOD CONTROL DISTRICT
MEETING HELD ON
Tuesday, October 9, 2018**

A meeting of the Cochise County Flood Control District was held on Tuesday, October 9, 2018 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Peggy Judd, Chairman; Patrick G. Call, Vice-Chairman; Ann English, Supervisor

Staff Present: Edward T. Gilligan, County Administrator
Sharon Gilman, Associate County Administrator
Kim Lemons, Deputy Clerk of the Board
Elda Orduno, Civil Deputy County Attorney
Amanda Baillie, Public Information Officer

Chairman Judd called the meeting to order at 10:06 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

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 September 25, 2018.

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

ACTION

Community Development

2. Approve an Independent Contractor Agreement between Cochise County Flood Control District and the Salt River Valley Water Users Association for flowtography services effective October 9, 2018 through October 9, 2020.

This item was presented by Ms. Sara Ransom, Deputy County Attorney. Ms. Ransom summarized the details and terms of the contract and the role of the Flood Control District and the County Attorney's Office. She also outlined the costs of installation and monitoring with a 2 year cost of approximately \$77,000.

Supervisor English asked about the County's liability in relation to the property.

Mr. Lee Ester, Salt River Valley Water representative explained SRP flowtography using a PowerPoint presentation. He showed examples of a camera location; images captured; how the technology works in data collection and processing; and accessing data reports through the web portal.

The Board asked questions specific to how the technology works and how the data will be collected.

Ms. Ransom recommended approval and gave specific wording for amending the motion for approval.

Supervisor English moved to approve an Independent Contractor Agreement between Cochise County Flood Control District and the Salt River Valley Water Users Association for flowtography services effective October 9, 2018 through October 9, 2020 to include the following as amended by Ms. Ransom: move to approve and direct the Director of the Flood Control District to sign the Independent Contractor Agreement for Flowtography Equipment and move that the Board authorize the Director of the Flood Control District, in consultation with the County Administrator and County Attorney's Office, to determine whether and under what circumstances there may be any waiver of work product protections related to the data and records collected pursuant to the Independent Contractor Agreement for Flowtography Equipment. Vice-Chairman Call seconded the motion.

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

Chairman Judd adjourned the meeting at 10:29 a.m.

APPROVED:

Peggy Judd, Chairman

ATTEST:

Kim Lemons, Deputy Clerk of the Board