

**PROCEEDINGS OF THE COCHISE COUNTY FLOOD CONTROL DISTRICT
MEETING HELD ON
Tuesday, July 9, 2019**

A meeting of the Cochise County Flood Control District was held on Tuesday, July 9, 2019 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, Vice-Chairman; Thomas E. Borer, Supervisor

Staff Present: Edward T. Gilligan, County Administrator
Sharon Gilman, Associate County Administrator
Christine Roberts, Civil Deputy County Attorney
Arlthe 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.

Mr. Tom Crosby, Sierra Vista resident, addressed the Board regarding item 2 on the agenda and his concern regarding proper posting of the information.

No one else 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 June 25, 2019.

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

ACTION

Community Development

2. Approve the Joint Funding Agreement with U.S. Geological Survey (USGS), United States Department of Interior, in the amount of \$766,525.41 to acquire airborne Lidar elevation data for portions of Cochise County.

Ms. Jackie Watkins, Engineering and Natural Resources Director, presented this item. Ms. Watkins showed a map of the area where the study would take place. She said it would help identify flood areas. She noted that the information would be available to everyone. She noted that background, along with cost information, was part of the item and made available to the public.

Supervisor Borer moved to approve the Joint Funding Agreement with U.S. Geological Survey (USGS), United States Department of Interior, in the amount of \$766,525.41 to acquire airborne Lidar elevation data for portions of Cochise County. Vice-Chairman English seconded the motion.

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

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

APPROVED:

Peggy Judd, Chairman

ATTEST:

Arlethe R. Morrison, Clerk of the Board