

**PROCEEDINGS OF THE COCHISE COUNTY FLOOD CONTROL DISTRICT
MEETING HELD ON
Tuesday, August 27, 2019**

A meeting of the Cochise County Flood Control District was held on Tuesday, August 27, 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

Absent: Thomas E. Borer, Supervisor

Staff Present: Edward T. Gilligan, County Administrator
Sharon Gilman, Associate County Administrator
Sara Dent, Attorney III
Melissa Tucker, Administrative Assistant
Amanda Baillie, Public Information Officer

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 July 9, 2019.

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

2. Approve a grant award from The Nature Conservancy (TNC) to Cochise County in the amount of \$20,000 to support Cochise County San Pedro Watershed Monitoring program of 2019 as approved by Board on 3/12/19.

Vice-Chairman English moved to approve item 2 on the consent agenda. Chairman Judd seconded the motion and it carried unanimously. (Supervisor Borer absent)

ACTION

Board of Supervisors

3. Approve Single Contract with JE Fuller in the amount of \$78,020 for Bay Acres Design Concept Report Services.

Ms. Jackie Watkins, Engineering and Natural Resources Director, presented this item. Ms. Watkins showed a map of the Bay Acres Proposed Improvement options reflecting the existing channel. She noted background and stated that they will choose the option that is cost effective based on the options given.

Vice-Chairman moved to approve Single Contract with JE Fuller in the amount of \$78, 020 for Bay Acres Design Concept Report Services. Chairman Judd seconded the motion.

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

Chairman Judd adjourned the meeting at 10:05 a.m.

APPROVED:

Peggy Judd, Chairman

ATTEST:

Melissa Tucker, Administrative Assistant