

**PROCEEDINGS OF THE COCHISE COUNTY FLOOD CONTROL DISTRICT
MEETING HELD ON
Tuesday, January 7, 2020**

A meeting of the Cochise County Flood Control District was held on Tuesday, January 7, 2020 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Thomas E. Borer, Chairman; Ann English, Vice-Chairman; Peggy Judd, Supervisor

Staff Present: Edward T. Gilligan, County Administrator
Sharon Gilman, Associate County Administrator
Christine Roberts, Civil Deputy County Attorney
Arlthe R. Morrison, Clerk of the Board

Chairman Borer 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

CONSENT

Board of Supervisors

1. Approve the Minutes of the Flood Control District meeting for October 8, 2019.

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

ACTION

Engineering & Natural Resources

2. Approve the Annual Joint Funding Agreement No. 20ZFJFA2000 in the amount of \$77,225 to conduct hydrologic investigations and data collection in the Sierra Vista Subwatershed of the Upper San Pedro Basin. for the period October 1, 2019 to September 30, 2020.

Ms. Jackie Watkins, County Engineer, presented this item. Ms. Watkins said that this was a renewal for an ongoing service.

Vice-Chairman English moved to approve the Annual Joint Funding Agreement No. 20ZFJFA2000 in the amount of \$77,225 to conduct hydrologic investigations and data collection in the Sierra Vista Subwatershed of the Upper San Pedro Basin. for the period

October 1, 2019 to September 30, 2020. Supervisor Judd seconded the motion.

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

CALL TO THE PUBLIC

Chairman Borer opened the call to the public.

No one chose to speak and Chairman Borer 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.

Chairman Borer adjourned the meeting at 10:04 a.m.

APPROVED:

Thomas E. Borer Chairman

ATTEST:

Arlethe R. Morrison, Clerk of the Board