

**PROCEEDINGS OF THE COCHISE COUNTY FLOOD CONTROL DISTRICT
MEETING HELD ON
TUESDAY, MARCH 24, 2020**

A meeting of the Cochise County Flood Control District was held on Tuesday, March 24, 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, telephonic; Peggy Judd, Supervisor, telephonic

Staff Present: Edward T. Gilligan, County Administrator
Sharon Gilman, Associate County Administrator
Britt W. Hanson, Chief Civil Deputy County Attorney, telephonic
Kim Lemons, Clerk of the Board
Amanda Baillie, Public Information Officer

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 January 28, 2020.

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

ACTION

Engineering & Natural Resources

2. Approve the contract between Cochise County and J.E. Fuller/Hydrology and Geomorphology, Inc. for monitoring services in the amount of \$130,592, effective April 1, 2020 through March 31, 2021.

Ms. Jackie Watkins, County Engineer, presented this item telephonically. Ms. Watkins gave the background of the monitoring services and said she would forward the annual report received from them to the Board.

Supervisor Judd moved to approve the contract between Cochise County and J.E.

Fuller/Hydrology and Geomorphology, Inc. for monitoring services in the amount of \$130,592, effective April 1, 2020 through March 31, 2021. Vice-Chairman English seconded the motion.

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

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

APPROVED:

Thomas E. Borer Chairman

ATTEST:

Kim Lemons, Clerk of the Board