

# DRAFT



## Cochise County Board of Supervisors

Public Programs...Personal Service  
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**TOM CROSBY**  
Vice-Chairman  
District 1

**SHARON GILMAN**  
County Administrator

**KATHLEEN L. GOMEZ**  
Supervisor  
District 2

**JOE CASEY**  
Deputy County Administrator

**FRANK ANTENORI**  
Chairman  
District 3

**LARA LOEWENHEIM**  
Clerk of the Board

### FLOOD CONTROL DISTRICT MEETING AGENDA

**TUESDAY, JUNE 2, 2026, at 10:00 AM**  
BOARD OF SUPERVISORS HEARING ROOM  
1415 MELODY LANE, BUILDING G, BISBEE, AZ 85603

The order or deletion of any item on this agenda is subject to modification at the meeting, and any item listed is open for discussion and possible action. Please note that some attachments may be updated after the agenda is published, meaning presentation materials displayed at the Board meeting may differ slightly from the attached versions.

Members of the Cochise County Board of Supervisors will attend either in person or by remote conferencing.

Members of the public may also [attend this meeting](#) via Microsoft Teams computer or mobile app, or via phone by calling 602-609-7513 or 888-680-6714, Conference ID 158 977 521#. If you have trouble accessing this meeting remotely, call 520-432-9200 for direction.

The Board may permit public comment during the discussion of any item on this agenda. To speak on an agenda item, complete and return the [speaker request form](#) to the Clerk of the Board prior to 9:00 a.m. on the day of the meeting.

### ROLL CALL

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### 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 May 19, 2026.
- 2. Approve demands and budget amendments for operating transfers.

**Engineering & Natural Resources**

- 3. Adopt Flood Control District Resolution 26-01 to approve a variance, previously presented and approved on May 19, 2026, to reduce the height of a proposed fence within Federal Emergency Management Agency (FEMA) Special Flood Hazard Areas (SFHA's) without meeting the County's Floodplain elevation requirement.

***ACTION***

**Engineering & Natural Resources**

- 4. Approve the Intergovernmental agreement with the Natural Resource Conservation District (NRCD), requesting assistance by way of matching funding up to \$250,000 for the Hydrologic & Hydraulic analysis and Design of grade control structures to replace the existing damaged grade control structure.

Pursuant to A.R.S. §38-431.03(A)(3) the Board may vote to recess into an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda.

Pursuant to A.R.S. § 38-431.02(H), the public will have physical access to the meeting place fifteen (15) minutes prior to the start of the meeting.

Pursuant to the Americans with Disabilities Act (ADA), Cochise County does not, by reason of a disability, exclude from participation in or deny benefits or services, programs or activities or discriminate against any qualified person with a disability. Inquiries regarding compliance with ADA provisions, accessibility or accommodations can be directed to Cochise County ADA Coordinator, ADACoordinator@cochise.az.gov, (520) 432-9830, TDD (520) 432-8360, 1415 Melody Lane, Building C, Bisbee, AZ 85603.

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**Cochise County Board of Supervisors**  
 1415 Melody Lane, Building G Bisbee, Arizona 85603  
 520-432-9200 520-432-5016 fax board@cochise.az.gov

The undersigned hereby certifies that a copy of this notice was duly posted at the address listed above in accordance with the statement filed by the Cochise County Board of Supervisors.

Posted this \_\_\_\_\_ day of \_\_\_\_\_, 2026 at \_\_\_\_\_

by \_\_\_\_\_.