

**PROCEEDINGS OF THE COCHISE COUNTY
FLOOD CONTROL DISTRICT MEETING HELD ON
Tuesday, March 11, 2014**

A meeting of the Cochise County Flood Control Board was held on Tuesday, March 11, 2014 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Ann English, Chairman; Richard R. Searle, Vice-Chairman; Patrick G. Call, Director
Staff Michael J. Ortega, County Administrator; Jim Vlahovich, Deputy County Administrator;
Present: Britt W. Hanson, Chief Civil Deputy County Attorney; Arlethe G. Rios, Clerk of the Board

Chairman English 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 English opened the call to the public.

No one chose to speak and Chairman English 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.

ACTION

Community Development

1. Approve the award of Invitation for Bids (IFB) No. 14-24-HFP-04 for the Palominas Recharge and Flood Control Project for the Community Development Highway and Floodplain Division to KE&G Construction, Inc. in the amount of \$1,211,778.

Supervisor Call moved to approve the award of Invitation for Bids (IFB) No. 14-24-HFP-04 for the Palominas Recharge and Flood Control Project for the Community Development Highway and Floodplain Division to KE&G Construction, Inc. in the amount of \$1,211,778. Vice-Chairman Searle seconded the motion.

Ms. Karen Riggs, Highways and Floodplain Director, gave the background information on the project. She stated that the Palominas Road culvert crossing had been improved and noted that residents in the area were all benefactors of this project. Ms. Riggs said that flood control projects had been successful due to grants and partnerships which improved flood

protection, water conservation, conservation easements, recharge project testing and greatly impacted wise land use.

Vice-Chairman Searle asked about how this project impacted the Flood Control District budget.

Ms. Riggs said that \$470,000 was being withdrawn from the budget for construction.

Chairman English called for vote, approved 3-0.

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

APPROVED:

Ann English, Chairman

ATTEST:

Arlenthe G. Rios, Clerk of the Board