

**PROCEEDINGS OF THE COCHISE COUNTY FLOOD CONTROL DISTRICT
MEETING HELD ON
Tuesday, October 28, 2014**

A meeting of the Cochise County Flood Control District was held on Tuesday, October 28, 2014 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Patrick G. Call, Chairman; Ann English, Vice-Chairman; Richard R. Searle, Director

Staff Present: Michael J. Ortega, County Administrator

Jim Vlahovich, Deputy County Administrator

Britt W. Hanson, Chief Civil Deputy County Attorney

Arlenthe G. Rios, Clerk of the Board

Chairman Call 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 August 4, 2014.

Vice-Chairman English moved to approve Item 1 on the Consent Agenda. Supervisor Searle seconded the motion and it carried unanimously.

ACTION

Community Development

2. Approve the Grant Agreement AZFO-140929 with The Nature Conservancy for Bella Vista Ranch Hydrogeological Site Investigation in the not to exceed amount of \$200,000 for the period of October 31, 2014 through December 18, 2015.

Ms. Karen Riggs, County Engineer, presented this item. Ms. Riggs gave the background on the grant agreement and said that it will be used for site investigation to determine whether the site can be used as a water recharge site. She showed the location of the property and explained the different studies that have to be done. She added that after the investigation and recommendations from the contractor she would bring staff recommendations to the Board for approval of next steps.

Supervisor Searle asked if the grant would cover the entire cost.

Ms. Riggs stated that the grant would fund the entire project.

Supervisor Searle moved to approve the Grant Agreement AZFO-140929 with The Nature Conservancy for Bella Vista Ranch Hydrogeological Site Investigation in the not to exceed amount of \$200,000 for the period of October 31, 2014 through December 18, 2015.

Vice-Chairman English seconded the motion.

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

3. Approve the Professional Services Agreement for the Bella Vista Ranch Hydrogeological Site Investigation, Phase I with JE Fuller/Hydrology & Geomorphology Incorporated in the not to exceed amount of \$292,641 for the period of October 28, 2014 to December 31, 2015.

Ms Karen Riggs, County Engineer, presented this item. Ms. Riggs noted that this item was in tandem with the grant award from the The Nature Conservancy and the Walton Foundation and that the contract was for the services for the site investigation. She stated that the contractor would provide concept ideas and other suggestions on how to move forward with this project and noted that the City of Sierra Vista has also contributed to the engineer work for the project and are an active partner in this recharge effort.

Vice-Chairman English asked about the funding for the contract.

Ms. Riggs stated that about \$300,000 had been set aside for the Bella Vista project and the other \$140,000 would come from money not used during the Palominas Recharge Project.

Vice-Chairman English moved to approve the Professional Services Agreement for the Bella Vista Ranch Hydrogeological Site Investigation, Phase I with JE Fuller/Hydrology & Geomorphology Incorporated in the not to exceed amount of \$292,641 for the period of October 28, 2014 to December 31, 2015. Supervisor Searle seconded the motion.

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

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 Call adjourned the meeting at 10:17 a.m.

APPROVED:

Patrick G. Call, Chairman

ATTEST:

Arlethe G. Rios, Clerk of the Board