

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL MEETING HELD ON
Thursday, September 24, 2014**

A special board meeting of the Cochise County Board of Supervisors was held on Thursday, September 24, 2014 4:45 p.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Ann English, Vice-Chairman (telephonically); Richard R. Searle, Member (telephonically)

Absent: Patrick G. Call, Chairman

Staff Michael J. Ortega, County Administrator (telephonically); Arlethe G. Rios, Clerk of the
Present: Board; Elda Orduno, Civil Deputy County Attorney (telephonically); Norm Sturm,
Emergency Services Coordinator (telephonically)

Vice-Chairman English called the meeting to order at 4:48 p.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**

ACTION

Board of Supervisors

1. Adopt Resolution 14-76 declaring a flooding emergency in Cochise County due to heavy rains.

Mr. Norm Sturm, Emergency Services Coordinator, stated that the beginning step to apply for financial assistance for the damage caused by the floods was through this resolution. He noted that the aid would come from the State.

Supervisor Searle said he was in support, but wanted to know if there was a reason why the County should not take this step.

Mr. Michael Ortega, County Administrator, said that there was no reason not to move forward and staff recommended approval.

Supervisor Searle moved to adopt Resolution 14-76 declaring a flooding emergency in Cochise County due to heavy rains. Vice-Chairman English seconded the motion.

Vice-Chairman English called for vote and it was approved 2-0-1 (Call absent).

Vice-Chairman English adjourned the meeting at 4:54 p.m.

APPROVED:

Patrick G. Call, Chairman

ATTEST:

Arlethe G. Rios, Clerk of the Board