

**PROCEEDINGS OF THE COCHISE COUNTY FLOOD CONTROL DISTRICT
MEETING HELD ON
Tuesday, January 6, 2015**

A meeting of the Cochise County Flood Control District was held on Tuesday, January 6, 2015 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

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

Vice-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

CONSENT

Board of Supervisors

1. Approve the Minutes of the Flood Control District meeting for December 16, 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 award from The Cochise Water Project to the Flood Control District for a rainwater harvesting project at Melody Lane, in the amount of \$25,000, and authorize the chairman to sign.

Ms. Karen Riggs, Highways & Floodplain Director and Ms. Beverly Wilson, Planning & Zoning Director, presented this item jointly.

Ms. Riggs explained that this project came out of the sidewalk project for the Melody Lane

complex due to serious drainage problems that were not addressed when building was designed. She noted that in order to address the sidewalk issues, drainage issues would need to be addressed first and staff has been granted funds by the Cochise Water Project for a rainwater management project, which will address all draining issues.

Ms. Wilson showed a picture of concept plan, which was done by County Planner Jesse Drake, and explained how the concept would work.

Ms. Riggs added that the County's cost would only be an estimated \$5,000.

Supervisor Searle moved to approve the grant award from The Cochise Water Project to the Flood Control District for a rainwater harvesting project at Melody Lane, in the amount of \$25,000, and authorize the chairman to sign. Vice-Chairman English seconded the motion.

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

CALL TO THE PUBLIC

Chairman Call opened the call to the public.

No one chose to speak and Chairman Call 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.

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

APPROVED:

Patrick G. Call, Chairman

ATTEST:

Arlthe G. Rios, Clerk of the Board