

**PROCEEDINGS OF THE COCHISE COUNTY FLOOD CONTROL DISTRICT
MEETING HELD ON
Tuesday, March 9, 2015**

A meeting of the Cochise County Flood Control District was held on Tuesday, March 9, 2015 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
Arlethe 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 January 6 & 27, 2015.

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 Highway and Floodplain to contract for AB crushing with an approved vendor for up to \$730,000 at the current price(s), for repairs to County maintained roads damaged by Hurricane Odile.

Ms. Karen Riggs, Highway/Floodplain Director, presented this item. Ms. Riggs said that in September of 2014 the County faced substantial damage from Hurricane Odile and that the Board declared this an emergency on September 24, 2014 followed by the Governor declaring it an emergency on November 12, 2014. She stated that after the Hurricane was declared an emergency by the Governor and the Board the Emergency Services Coordinator began working with the Arizona Department of Emergency and Military Affairs (ADEMA) to secure

grant funding to help reimburse costs for County infrastructure damage. She clarified that staff was requesting the Flood Control District to provide funding for projects that would then be reimbursed by ADEMA.

Chairman Call asked about the project timeline.

Ms. Riggs explained that the County has to have all paperwork submitted by May 5, 2015 and the actual work done by November 5, 2015. She also noted that even if ADEMA did not grant the County the funds, the Highways Department could purchase the materials used, which would work since the roads being fixed are already part of the County roads maintenance system.

Vice-Chairman English asked if there was already a list of vendors for this project.

Ms. Riggs said that there were three approved vendors that would be given the opportunity to submit bids for this project.

Supervisor Searle moved to approve the Flood Control District to contract for AB crushing with an approved vendor for up to \$730,000 at the current price(s), for repairs to County maintained roads damaged by Hurricane Odile. Vice-Chairman English seconded the motion.

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

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 10:11 a.m.

APPROVED:

Patrick G. Call, Chairman

ATTEST:

Arlenthe G. Rios, Clerk of the Board