

**PROCEEDINGS OF THE COCHISE COUNTY FLOOD CONTROL DISTRICT
MEETING HELD ON
Tuesday, October 27, 2015**

A meeting of the Cochise County Flood Control District was held on Tuesday, October 27, 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: James E. Vlahovich, County Administrator
Edward T. Gilligan, Deputy County Administrator
Elda Orduno, 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 August 3, 2015.

Vice-Chairman English moved to approve item 1 on the consent agenda. Director Searle seconded the motion and it carried unanimously.

ACTION

Community Development

2. Acceptance of Grant of Drainage Easement traversing the North 50 feet of parcel number 410-12-026, which connects Washington Avenue to Highway 80.

Mr. Joaquin Solis, Highway & Floodplain Deputy Director, Community Development, presented this item using a PowerPoint presentation. Mr. Solis said that flooding in this area had been a major problem for years for all the citizens of Bay Acres and showed maps and pictures of location.

Vice-Chairman English said that this would be a solution to a problem that the residents of Bay Acres had for a long time. She noted that Ms. Paterno granted the County the

easement and in exchange the County would be providing a culvert so she could get onto her property.

Director Searle moved to approve the acceptance of Grant of Drainage Easement traversing the North 50 feet of parcel number 410-12-026, which connects Washington Avenue to Highway 80. 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 10:02 a.m.

APPROVED:

Patrick G. Call, Chairman

ATTEST:

Arlenthe G. Rios, Clerk of the Board