

**PROCEEDINGS OF THE COCHISE COUNTY FLOOD CONTROL DISTRICT
MEETING HELD ON
Tuesday, November 15, 2016**

A meeting of the Cochise County Flood Control District was held on Tuesday, November 15, 2016 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

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

Staff Present: James E. Vlahovich, County Administrator
Edward T. Gilligan, Deputy County Administrator
Britt W. Hanson, Chief Civil Deputy County Attorney
Arlathe G. Rios, Clerk of the Board

Chairman Searle 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 September 27, 2016.

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

ACTION

Community Development

2. Approve Agreement conveying Bella Vista Ranch from The Nature Conservancy to Cochise County and authorize the Board Chair to execute all documents necessary to close the transaction.

Mr. Hanson began the presentation. He explained that both items two and three were related but were each for a specific area. He added that this item dealt with the Bella Vista Ranch and is for a conservation easement. He said it would not be developed, it was being used for ranching, which was allowed under the easement.

Ms. Karen Riggs, Highway & Floodplain Director, Community Development Department,

added that this had been in the works for some time and approving these consolidated the network of recharge areas.

Chairman Searle asked if any County funds were being used for this project.

Mr. Hanson said that the entire project would be funded by The Nature Conservancy. He also added that the properties could only be used or sold for recharge projects.

Director English moved to approve Agreement conveying Bella Vista Ranch from The Nature Conservancy to Cochise County and authorize the Board Chair to execute all documents necessary to close the transaction. Vice-Chairman Call seconded the motion.

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

3. Approve Agreement conveying Riverstone Ranch from The Nature Conservancy to Cochise County and authorize the Board Chair to execute all documents necessary to close the transaction.

Mr. Britt Hanson, Chief Civil Deputy County Attorney, said that this item's details were discussed with the previous item and noted that the only difference was the size of the property.

Vice-Chairman Call moved to approve Agreement conveying Riverstone Ranch from The Nature Conservancy to Cochise County and authorize the Board Chair to execute all documents necessary to close the transaction. Director English seconded the motion.

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

CALL TO THE PUBLIC

Chairman Searle opened the call to the public.

No one chose to speak and Chairman Searle 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 Searle adjourned the meeting at 10:25 a.m.

APPROVED:

Richard R. Searle, Chairman

ATTEST:

Arlethe G. Rios, Clerk of the Board

