

**PROCEEDINGS OF THE COCHISE COUNTY FLOOD CONTROL DISTRICT
MEETING HELD ON
Tuesday, March 14, 2017**

A meeting of the Cochise County Flood Control District was held on Tuesday, March 14, 2017 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Ann English, Chairman; Patrick G. Call, Vice-Chairman; Peggy Judd, Director
Staff Present: Edward T. Gilligan, County Administrator
Britt W. Hanson, Chief Civil Deputy County Attorney
Arlethe G. Rios, Clerk of the Board

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

CALL TO THE PUBLIC

Chairman English opened the call to the public.

No one chose to speak and Chairman English 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.

CONSENT

Board of Supervisors

1. Approve the Minutes of the Flood Control District meeting for December 20, 2016.

Director Judd moved to approve the minutes of the Flood Control District meeting for December 20, 2016. Vice-Chairman Call seconded the motion and it carried unanimously.

ACTION

Community Development

2. Adopt Resolution FCD 17-01, re-authorizing the acquisition of lands for a Flood Control project in the Willow Lakes area as described therein.

Ms. Karen Riggs, Highway & Floodplain Director, presented this item using a PowerPoint presentation. Ms. Riggs gave the background, showed a map of the area, gave the history of the subdivision, and noted that this had previously been denied by the Board due to a disagreement on the value of the land involved with gaining a drainage easement. She added that today's request would re-authorize staff to begin conversations with property owners again.

Chairman English said that she had voted against this project in the past because she thought that the property owner wanted more than the property was worth. She supported staff's proposal to renegotiate to move this project forward.

Vice-Chairman Call moved to adopt Resolution FCD 17-01, re-authorizing the acquisition of lands for a Flood Control project in the Willow Lakes area as described therein. Director Judd seconded the motion.

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

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

APPROVED:

Ann English, Chairman

ATTEST:

Arlenthe G. Rios, Clerk of the Board