

**PROCEEDINGS OF THE COCHISE COUNTY FLOOD CONTROL DISTRICT  
MEETING HELD ON  
Tuesday, May 9, 2017**

A meeting of the Cochise County Flood Control District was held on Tuesday, May 9, 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 (telephonic)

Staff Present: Edward T. Gilligan, County Administrator  
Arlethe G. Rios, Clerk of the Board  
Elda Orduno, Civil Deputy County Attorney

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**

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***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 March 14, 2017.

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

***ACTION***

**Community Development**

2. Approve the grazing lease on Riverstone property with Mr. Lee Wood for the period of April 15, 2017 to April 15, 2018 according to the terms of the attached lease, for the annual rental amount of \$1,200.

Ms. Karen Riggs, Highway & Floodplain Director, presented this item. She gave the background and said that the County was considering granting grazing leases for the water recharge properties. She noted that staff was currently reviewing the process for grazing leases and comparing them to other counties. However, at at this time staff recommended the Board approve this lease as is and then review next year to see if any changes should be made. She added that there were benefits to granting these leases due to the presence of lessee and the fact that grazing reduces fire danger.

Vice-Chairman Call moved to approve the grazing lease on Riverstone property with Mr. Lee Wood for the period of April 15, 2017 to April 15, 2018 according to the terms of the attached lease, for the annual rental amount of \$1,200. Director Judd seconded the motion.

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

Chairman English adjourned the meeting at 10:05 a.m.

APPROVED:

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Ann English, Chairman

ATTEST:

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Arlethe G. Rios, Clerk of the Board