

**PROCEEDINGS OF THE COCHISE COUNTY FLOOD CONTROL DISTRICT
MEETING HELD ON
Tuesday, January 29, 2019**

A meeting of the Cochise County Flood Control District was held on Tuesday, January 29, 2019 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Peggy Judd, Chairman; Patrick G. Call, Vice-Chairman; Ann English, Supervisor

Staff Present: Edward T. Gilligan, County Administrator
Sharon Gilman, Associate County Administrator
Britt W. Hanson, Chief Civil Deputy County Attorney
Arlethe G. Rios, Clerk of the Board

Chairman Judd 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 Judd opened the call to the public.

No one chose to speak and Chairman Judd 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 October 9, 2018.

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

ACTION

Community Development

2. Approve the Annual Joint Funding Agreement No. 19ZFJFA1600 with United States Geological Survey (USGS) in the amount of \$72,500 for the period of October 1, 2018 to September 30, 2019 to conduct hydrologic investigations and data collection.

Ms. Jackie Watkins, County Engineer, presented this item. Ms. Watkins gave the background and explained the purpose of contributing to this survey.

Supervisor English moved to approve the Annual Joint Funding Agreement No. 19ZFJFA1600 with United States Geological Survey (USGS) in the amount of \$72,500 for the period of October 1, 2018 to September 30, 2019 to conduct hydrologic investigations and data collection. Vice-Chairman Call seconded the motion.

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

Chairman Judd adjourned the meeting at 10:04 a.m.

APPROVED:

Peggy Judd, Chairman

ATTEST:

Arlenthe G. Rios, Clerk of the Board