

**PROCEEDINGS OF THE COCHISE COUNTY FLOOD CONTROL DISTRICT
MEETING HELD ON
Tuesday, March 12, 2019**

A meeting of the Cochise County Flood Control District was held on Tuesday, March 12, 2019 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Peggy Judd, Chairman; Ann English, Supervisor
Staff Present: Edward T. Gilligan, County Administrator
Sharon Gilman, Associate County Administrator
Britt W. Hanson, Chief Civil Deputy County Attorney
Amanda Baillie, Public Information Officer
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 January 29, 2019.

Supervisor English moved to approve item 1 on the consent agenda. Supervisor Borer seconded the motion and it carried unanimously.

Community Development

2. Approve contract 19-33-HFP-01 between Cochise County and J.E. Fuller/Hydrology and Geomorphology, Inc. for monitoring services in the amount of \$120,567, effective March 12, 2019 through March 31, 2020.

Ms. Jackie Watkins, Engineering and Natural Resources Director, said Ms. Riggs would discuss the background of the item.

Ms. Karen Riggs, Consultant, presented this item. Ms. Riggs gave the history of this service and said that service would focus on the monitoring of the stream flow to help project future project costs. She noted that The Nature Conservancy was a partner in helping fund these projects.

Supervisor Borer moved to approve contract 19-33-HFP-01 between Cochise County and J.E. Fuller/Hydrology and Geomorphology, Inc. for monitoring services in the amount of \$120,567, effective March 12, 2019 through March 31, 2020. Supervisor English seconded the motion.

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

Chairman Judd adjourned the meeting at 10:06 a.m.

APPROVED:

Peggy Judd, Chairman

ATTEST:

Arlethe G. Rios, Clerk of the Board