

**PROCEEDINGS OF THE COCHISE COUNTY FLOOD CONTROL DISTRICT
MEETING HELD ON
Tuesday, September 10, 2019**

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

Present: Ann English, Vice-Chairman (Telephonic); Peggy Judd, Supervisor

Absent: Thomas E. Borer, Chairman

Staff Present: Edward T. Gilligan, County Administrator
Sharon Gilman, Associate County Administrator
Christine Roberts, Civil Deputy County Attorney
Arlethe R. Morrison, Clerk of the Board

Vice-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

CONSENT

Board of Supervisors

1. Approve the Minutes of the Flood Control District meeting for August 27, 2019.

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

ACTION

Engineering & Natural Resources

2. Approve agreement conveying San Ignacio Del Babocomari Parcel Number 106-15-030L from The Nature Conservancy to the Cochise County Flood District, granting a Conservation Easement to The Nature Conservancy and authorize the Board Chair to execute all documents necessary to close the transaction.

Ms. Christine Roberts, Civil Deputy County Attorney, presented this item. She stated that the property was a 104 acre parcel in the San Ignacio area of Babocomari and the purpose was for it to be part of the County's recharge project. She added that the Board was briefed on the property and staff was asking for approval of an agreement conveying the property to

the County. She noted that the County would not be able to sell any of the land, but would be able to allow grazing.

Supervisor Judd moved to approve agreement conveying San Ignacio Del Babocomari Parcel Number 106-15-030L from The Nature Conservancy to the Cochise County Flood District, granting a Conservation Easement to The Nature Conservancy and authorize the Board Chair to execute all documents necessary to close the transaction. Vice-Chairman English seconded the motion.

Vice-Chairman English called for the vote and it was approved 2-0-1 (Borer absent).

CALL TO THE PUBLIC

Vice-Chairman English opened the call to the public.

No one chose to speak and Vice-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.

Vice-Chairman English adjourned the meeting at 10:04 a.m.

APPROVED:

Ann English, Vice-Chairman

ATTEST:

Arlethe R. Morrison, Clerk of the Board