

**PROCEEDINGS OF THE COCHISE COUNTY FLOOD CONTROL DISTRICT
MEETING HELD ON
Tuesday, October 8, 2019**

A meeting of the Cochise County Flood Control District was held on Tuesday, October 8, 2019 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Thomas E. Borer, Chairman (telephonically); Ann English, Vice-Chairman (telephonically); Peggy Judd, Supervisor

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

Supervisor 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

CONSENT

Board of Supervisors

1. Approve the Minutes of the Flood Control District meeting for September 10, 2019.

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

ACTION

Engineering & Natural Resources

2. Approve the contract with WEST Consultants, Inc. for 3 Canyons infrastructure and monitoring implementation, in the amount of \$49,980.

Ms. Jackie Watkins, County Engineer, presented this item using a PowerPoint presentation. Ms. Watkins went over the background and explained the project's purpose to continue water recharge monitoring.

Vice-Chairman English moved to approve the contract with WEST Consultants, Inc. for 3 Canyons infrastructure and monitoring implementation, in the amount of \$49,980. Chairman

Borer seconded the motion.

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

CALL TO THE PUBLIC

Supervisor Judd opened the call to the public.

No one chose to speak and Supervisor 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.

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

APPROVED:

Thomas E. Borer, Chairman

ATTEST:

Arlethe R. Morrison, Clerk of the Board