

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
WORK SESSION HELD ON
Tuesday, June 11, 2019**

A work session of the Cochise County Board of Supervisors was held on Tuesday, June 11, 2019 at 1:30 p.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

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

Staff Present: Edward T. Gilligan, County Administrator
Sharon Gilman, Associate County Administrator
Christine J. Roberts, Deputy County Attorney
Lisa A. Culp, Administrative Aide

Attendees: Jackie Watkins, Eng & Natural Resources Director
Mark Apel, Environmental Projects Coordinator
Joaquin Solis, Floodplain Administrator
Teresa Garcia, Floodplain Eng Technician II
Judith Gilligan, Health Dept Prevention Director
Tom Crosby, Citizen

Chairman Judd called the meeting to order at 1:30 p.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

INTRODUCTIONS

ITEMS FOR DISCUSSION

Community Development

1. Discussion and possible direction regarding Flood Control District Projects and Updates.

Mr. Tom Crosby spoke on "Spaghetti Hills" and Town and Country flooding concerns.

Ms. Watkins informed the Board that the Highway and Floodplains Department has been reorganized and will be the Public Works Department and the Engineering and Natural Resources Department.

Ms. Watkins explained that Light Detection and Ranging (LIDAR) which is included in this

year's budget will be extremely useful with land management. The contract is with United States Geological Survey (USGS) and they will house the project; all data will be publicly accessible.

Ms. Watkins discussed the options for the county owned property in Three Canyons explaining that the county could sell 1 – 40-acre parcel or 12 – 4-acre parcels. Ms. Watkins also stressed the fact that there are still existing flood water conditions on the property and that this could be eliminated by implementing a 5-year intense grazing management project.

Ms. Watkins spoke about a Recharge Facility and Walking Path in Palominas that would include demonstrations of the county's wells, infiltration systems, and basins; a parking lot would be established on the east side of Palominas to accommodate vehicles.

The Board directed staff to proceed with the 5-year intense grazing management on the county owned property in Three Canyons and the Recharge Facility and Walking Path in Palominas if funds could be obtained.

Chairman Judd adjourned the meeting at 2:27 p.m.

APPROVED:

Peggy Judd, Chairman

ATTEST:

Lisa A. Culp, Administrative Aide