

**PROCEEDINGS OF THE COCHISE COUNTY FLOOD CONTROL DISTRICT
MEETING HELD ON
TUESDAY, MAY 19, 2020**

A meeting of the Cochise County Flood Control District was held on Tuesday, May 19, 2020 at 10:15 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

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

Staff Present: Edward T. Gilligan, County Administrator
Sharon Gilman, Associate County Administrator
Christine Roberts, Chief Civil Deputy County Attorney
Kim Lemons, Clerk of the Board
Amanda Baillie, Public Information Officer
Mark Apel, Environmental Projects Coordinator
Gabriel Lavine, Emergency Management Director
Judith Lynn, Emergency Management Deputy Director
Anita Baca, Housing Authority Director
Jennifer Graeme, Human Resources Associate Director
Arlthe Morrison, Facilities Management Assistant Director
Maureen Bandosz, Assessor Administrative Assistant
Xochitl Orozco, Director Office of the Legal Advocate
Niltza Flores, Court Administration Associate

Chairman Borer called the meeting to order at 10:15 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 March 24, 2020.

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 Intergovernmental Agreement with the Palominas School District to allow public access to, and share maintenance for, current and future proposed multi-use trail on the Palominas Recharge property, effective May 19, 2020.

Mr. Mark Apel, Environmental Projects Coordinator, presented this item. Mr. Apel identified the project area as 285 acres adjacent to the Palominas schools' North and West boundaries. He met with the Palominas Elementary School Principal and School Superintendent to discuss using school property for parking and access to the multi-use trail, which would be open to both the school district and the community. On March 10, 2020, the Palominas School Board signed an intergovernmental agreement outlining the proposed usage, maintenance, and safe access via the school's property.

Vice-Chairman English commented the agreement was necessary before beginning the project.

Supervisor Judd asked if the trail would be open to the public at all times. Mr. Apel answered that they are looking at options to provide access for the public while maintaining the school's security.

Chairman Borer asked if any additional comments regarding this public hearing were received and Ms. Lemons stated there were none.

Vice-Chairman English made a motion to approve the Intergovernmental Agreement with the Palominas School District to allow public access to, and share maintenance for, current and future proposed multi-use trail on the Palominas Recharge property, effective May 19, 2020. Supervisor Judd seconded the motion.

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

Chairman Borer adjourned the meeting at 10:22 a.m.

APPROVED:

Thomas E. Borer Chairman

ATTEST:

Kim Lemons, Clerk of the Board