

**PROCEEDINGS OF THE COCHISE COUNTY FLOOD CONTROL DISTRICT
MEETING HELD ON
TUESDAY, JULY 21, 2020**

A meeting of the Cochise County Flood Control District was held on Tuesday, July 21, 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
Britt Hanson, Of Counsel, County Attorney
Melissa Tucker, Administrative Assistant

Attendees: Suzanne Hagle, Health Promotion Manager
John Schow, Court Administrator
Elda Orduno, Human Resources Director
Jackie Watkins, Engineering & NR Director
Sara Dent, Civil Deputy County Attorney
Cathy Traywick, Treasurer
Daniel Coxworth, Development Services Director
Anita Baca, Housing Director
Niltza Flores, Associate Court Administrator
Xochitl Orozco, Legal Advocate
Rita Shipley, Superior Court Budget Manager
Brian McIntyre, County Attorney
Julie Morales, Risk Management Director
Joe Casey, IT Chief Information Officer
Keith Buonocore, Finance Director
Cheryl B. Aguilar, Lead Juvenile Probation Officer
Curtis Wilkins, Lieutenant, Sheriff's Office

Chairman Borer called the meeting to order at 10:15 a.m.

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION

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 July 14, 2020.

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

ACTION

Engineering & Natural Resources

2. Approve the Annual Joint Funding Agreement No. 20ZFJFA2600 in the amount of \$16,210 for the operation and maintenance of the stream gages for the period October 1, 2019 to September 30, 2020.

Ms. Jackie Watkins, Engineering & Natural Resources Director, presented this item stating they have two contracts with the United States Geological Survey (USGS) to provide bond training and gage monitoring on the San Pedro River for the Charleston gage by San Pedro and the Babocomari River near Tombstone. She stated this is an annual fee for the two fees they receive from (USGS).

Vice-Chairman English questioned the timeframe of the agreement stating there are only a couple of months left for it to expire. Ms. Watkins said they have two contracts with them, which renew at different times, but they will be combined into one so this does not occur again.

Chairman Borer asked if we had received any public comment on this item and Ms. Tucker stated there was none.

Vice-Chairman English made a motion to approve the Annual Joint Funding Agreement No. 20ZFJFA2600 in the amount of \$16,210 for the operation and maintenance of the stream gages for the period October 1, 2019 to September 30, 2020. Supervisor Judd seconded the motion.

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

Chairman Borer adjourned the meeting at 10:19 a.m.

APPROVED:

Thomas E. Borer Chairman

ATTEST:

Melissa Tucker, Administrative Assistant