

**PROCEEDINGS OF THE COCHISE COUNTY FLOOD CONTROL DISTRICT
MEETING HELD ON
TUESDAY, OCTOBER 13, 2020**

A meeting of the Cochise County Flood Control District was held on Tuesday, October 13, 2020 at 10:15 a.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

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

Staff Present: Richard G. Karwaczka, County Administrator
Sharon Gilman, Associate County Administrator
Britt Hanson, Of Counsel, County Attorney
Kim Lemons, Clerk of the Board

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 July 21, 2020.

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

Chairman Borer asked if any additional comments regarding the action items were received and Ms. Lemons stated there was none.

ACTION

Engineering & Natural Resources

2. Approve the Annual Joint Funding Agreement No. 21ZFJFA1900, with the United States Geological Survey (USGS), to conduct hydrologic investigations and data collection, in the amount of \$90,205, effective October 1, 2020 through September 30, 2021.

Mr. Mark Apel, Environmental Projects Coordinator, presented this item using a PowerPoint Presentation. Mr. Apel said the County has a long history with USGS in monitoring certain

areas, and had agreed to combine two agreements into one. After discussing costs with the USGS, they have assumed additional costs saving the County \$6,000. He gave the background of the monitoring starting in 2000, showed a map of the area, and listed the other participants in the monitoring project.

After questions from the Board, Ms. Watkins added the USGS publishes reports and hydrology studies used to correct the hydraulic modeling which is unique to the Southwest.

Mr. Apel stated that although there is no longer a data monitoring requirement, that data is still used to support Ft. Huachuca and provides transparency to the public.

Supervisor Judd moved to approve the Annual Joint Funding Agreement No. 21ZFJFA1900, with the United States Geological Survey (USGS), to conduct hydrologic investigations and data collection, in the amount of \$90,205, effective October 1, 2020 through September 30, 2021. Vice-Chairman English seconded the motion.

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

3. Approve Memorandum of Understanding (MOU) with the Sierra Vista Metropolitan Planning Organization (SVMPO) to partner, and secure, federal funds for the Light Detection and Ranging (LIDAR) Flight Project.

Ms. Watkins, Engineering & Natural Resources Director, presented this item and said the approval of the MOU was necessary in order to have funding for the LIDAR flight and added the deliverables will be free for public use for development among other uses.

Supervisor Judd stated her support, and that it will also help with flood plain discrepancies.

Ms. Watkins said this data will also expedite the collection process.

Vice-Chairman English amended the motion to approve the Memorandum of Understanding (MOU) with the Sierra Vista Metropolitan Planning Organization (SVMPO) to partner, and secure, federal funds in the amount of \$120,000 for the Light Detection and Ranging (LIDAR) Flight Project. Supervisor Judd seconded the motion.

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

4. Approve Memorandum of Understanding (MOU) between The Nature Conservancy, Cochise County, and the City of Sierra Vista, for a Feasibility Recharge Facility on the 1,811-acres Riverstone property, in the amount of \$125,000, effective October 1, 2020 through May 1, 2021.

Ms. Watkins, Engineering & Natural Resources Director, presented this item and stated the Riverstone property is another area indicated as a recharge site. The other partners approved it, and the City of Sierra Vista will manage the project. Ms. Watkins gave the background of the fiscal responsibility and described the recharge area.

Supervisor Judd moved to approve Memorandum of Understanding (MOU) between The Nature Conservancy, Cochise County, and the City of Sierra Vista, for a Feasibility Recharge Facility on the 1,811-acres Riverstone property, in the amount of \$125,000, effective October 1, 2020 through May 1, 2021. Vice-Chairman English seconded the motion.

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

Chairman Borer adjourned the meeting at 10:30 a.m.

APPROVED:

Thomas E. Borer Chairman

ATTEST:

Kim Lemons, Clerk of the Board