

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
WORK SESSION HELD ON
TUESDAY, APRIL 21, 2020**

A work session of the Cochise County Board of Supervisors was held on Tuesday, April 21, 2020, at 11:00 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, telephonic; 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

Attendees: Jackie Watkins, Director Eng & Natural Resources
Joaquin Solis, Floodplain Administrator
Teresa Garcia, Engineering & NR Administrative Mgr
Teresa Murphy, Right-Of-Way Agent
Susan Long, Administrative Aide
Mark Apel, Environmental Project Coordinator
Keith Buonocore, Finance Director

Chairman Borer called the meeting to order at 11:27 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

ITEMS FOR DISCUSSION

Board of Supervisors

1. Discussion and possible direction regarding the Strategic Plan specifically Flood Control District Projects Update.

Ms. Jackie Watkins presented this item using a PowerPoint presentation. Ms. Watkins detailed the current projects for the three districts; completion rate by percentage; delayed because of the Covid-19 health crisis; and projections for completion.

After a short discussion about the Pomerene Road Drainage project, Mr. Gilligan suggested a future special meeting with possible executive session to get the complete picture and possible vote for action not allowed in a Work Session setting.

Ms. Watkins continued with the District-wide Projects, outlining the specific responsibilities of the Flood Control District and homeowners discussed at an earlier Work Session. One

goal of the departments is to reduce the flood control rating for the County from 9 to 8.

Mr. Mark Apel presented part of this item using a PowerPoint presentation. Mr. Apel outlined the various agencies and County departments that do geologic surveys; recharge and flowtopography monitoring; and Automated Local Evaluation in Real Time system (ALERT) used to predict emergency situations by collecting real-time data on rainfall. He showed the specific areas on relief map and discussed a Cochise Conservation and Recharge Network (CCRN) workshop on trends for the various sites.

Mr. Apel continued with the Palominas Trail Update discussing a draft Intergovernmental Agreement (IGA) signed by the Palominas School Board in March. The IGA is for a proposed expanded trailhead for the public with access from the school's parking lot.

The Board and administration discussed the details of the IGA and Mr. Apel listed the proposed benefits of the Palominas multi-use trail and walking path in support of the County's Strategic Plan. The Board directed Mr. Apel to pursue.

There was a short discussion about the best use of flood control monies in the future and the benefits of monitoring and recharge projects.

Chairman Borer adjourned the meeting at 12:17 p.m.

APPROVED:

Thomas E. Borer, Chairman

ATTEST:

Kim Lemons, Clerk of the Board