

**PROCEEDINGS OF THE COCHISE COUNTY FLOOD CONTROL DISTRICT
SPECIAL/EXECUTIVE MEETING HELD ON
TUESDAY, FEBRUARY 9, 2021**

A special meeting of the Cochise County Flood Control District was held on Tuesday, February 9, 2021 at 11:00 a.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Ann English, Chairman; Peggy Judd, Vice-Chairman; Tom Crosby, Supervisor

Staff Present: Richard G. Karwaczka, County Administrator
Sharon Gilman, Associate County Administrator
Christine Roberts, Chief Civil Deputy County Attorney
Kim Lemons, Clerk of the Board
Tim Mattix, Deputy Clerk of the Board

Attendees: Jackie Watkins, Eng & Natural Resources Director
Joaquin Solis, Floodplain Administrator
Teresa Garcia, Eng & Natural Resources Administrative Manager
Marty Haverty, Public Works Director
Paul Correa, Civil Deputy County Attorney

Chairman English called the meeting to order at 11:16 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

ACTION

Engineering & Natural Resources

1. Discussion and possible direction regarding drainage issues along Old Pomerene Road in Benson, AZ.

This executive session is authorized under A.R.S. 38-431.03(A)(3) and (4), the Board of Supervisors may go into executive session for legal advice, and to discuss or consult with the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

Per A.R.S.38-431.03(A)(3) and (4), Vice-Chairman Judd made a motion to move into Executive Session. Supervisor Crosby seconded the motion and it carried unanimously.

The Board moved into Executive Session at 11:20 a.m.

The Board came out of Executive Session at 12:21 p.m.

Supervisor Crosby made a motion to direct the County Engineer to proceed as discussed during Executive Session. Vice-Chairman Judd seconded the motion and it carried unanimously.

Chairman English adjourned the meeting at 12:22 p.m.

APPROVED:

Ann English, Chairman

ATTEST:

Kim Lemons, Clerk of the Board