

**PROCEEDINGS OF THE COCHISE COUNTY FLOOD CONTROL DISTRICT
MEETING HELD ON
TUESDAY, DECEMBER 13, 2022**

A meeting of the Cochise County Flood Control District was held on Tuesday, December 13, 2022 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

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

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

Attendees: Jackie Watkins, Engineering & Natural Resources Director
Mark Apel, Environmental Projects Coordinator

Chairman English called the meeting to order at 10:00 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

CALL TO THE PUBLIC

No one chose to speak.

CONSENT

Board of Supervisors

1. Approve the Minutes of the Flood Control District meeting of November 15, 2022.

Supervisor Crosby made a motion to approve item 1 on the consent agenda.
Vice-Chairman Judd seconded the motion.

Chairman English called for the vote and it was carried unanimously.

ACTION

Engineering & Natural Resources

2. Approve Intergovernmental Agreement (IGA) between the Arizona Department of Water Resources (ADWR) and Cochise County Flood Control District for the maintenance and ownership of eight ALERT precipitation gauges throughout the County, effective upon signing.

Vice-Chairman Judd made a motion to approve Intergovernmental Agreement (IGA) between the Arizona Department of Water Resources (ADWR) and Cochise County Flood Control District for the maintenance and ownership of eight ALERT precipitation gauges throughout the County, effective upon signing. Supervisor Crosby seconded the motion.

Mark Apel, Environmental Projects Coordinator, presented this item. Mr. Apel stated this agreement will allow the County to take ownership of the eight gauges that are currently owned and operated by the Arizona Department of Water Resources. Four were installed in 2001 and four were installed in 2011 after the Horseshoe and Monument fires. The County has been operating these gauges via a verbal agreement with the State since they do not have personnel to check them. This will formalize the agreement.

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

3. Approve Contract between JE Fuller Hydrology & Geomorphology, Inc. and Cochise County Engineering & Natural Resources for Bella Vista Detention Basin Project Design, in the amount of \$309,157.

Supervisor Crosby made a motion to approve Contract between JE Fuller Hydrology & Geomorphology, Inc. and Cochise County Engineering & Natural Resources for Bella Vista Detention Basin Project Design, in the amount of \$309,157. Vice-Chairman Judd seconded the motion.

Jackie Watkins, Engineering and Natural Resources Director, presented this item. Ms. Watkins stated that this contract is to finalize the construction plans for Coyote Wash. This project has been going on for approximately 10 years and this will finalize the last phase. This will allow the construction to be completed from the grant that was received from Ft. Huachuca for \$1.5 million. The County's match to this grant was to get the design plans completed. In response to the Board, Ms. Watkins estimated the total costs of this project to be approximately \$4 million.

Chairman English called for the vote and it was approved 2-1 (Crosby opposed).

Chairman English adjourned the meeting at 10:05 a.m.

APPROVED:

Ann English, Chairman

ATTEST:

Tim Mattix, Clerk of the Board