

**COCHISE COUNTY FLOOD CONTROL DISTRICT  
MINUTES OF THE MEETING OF JUNE 21, 2011**

A meeting of the Cochise County Flood Control Board was held on Tuesday, June 21, 2011 at 10:00 a.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona. In attendance were Patrick Call, Chairman; Ann English, Director; Richard Searle, Director; Mike Ortega, County Administrator; Jim Vlahovich, Deputy County Administrator; Britt Hanson, Chief Civil Deputy Attorney; and Katie Howard, Clerk of the Board.

**THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING**

**ROLL CALL** – All three directors were present.

The meeting was called to order at 10:54 a.m. and announced that the first item, under the Consent Agenda, was not numbered on the agenda. This item should be number 1. The Action item should be number 2.

**CONSENT**

**ITEM 1**

**Board of Supervisors**

Approve the Minutes for the Flood Control District board meeting of April 5, 2011.

Director English made a motion to approve item 1 of the Consent Agenda. Director Searle seconded the motion and it carried unanimously.

**ACTION**

**ITEM 2**

**Community Development**

Adopt Resolution FCD 11-01, authorizing the FCD to pursue grant funding and partnerships for a Stormwater Pilot Project in Palominas.

Mr. Ortega and Ms. Karen Riggs, County Engineer, recommended that the Board go into Executive Session to discuss acquiring additional property for right of way.

Motion by Supervisor Searle, second by Vice-Chairman English to convene in Executive Session; approved 3-0. Executive Session commenced at 10:56 a.m.

Chairman Call took the Board out of Executive Session @ 11:16 a.m.

Director English moved that the County Administrator and the Flood Control District be allowed to pursue a property for the purpose of a drainage purposes. Director Searle seconded the motion and it carried unanimously.

Mr. Ortega stated that he would begin negotiations to enter into an agreement and bring it back to the Board for final approval.

**CALL TO THE PUBLIC (MATTERS RELATED TO COUNTY GOVERNMENT - LIMIT OF 3 MINUTES PER PERSON OR AT THE DIRECTION OF THE CHAIRMAN)**

Chairman Call opened the Call to the Public. No one wished to address the Board and Chairman Call closed the Call to the Public.

There being no other business before the Flood Control District Board, Chairman Call adjourned the meeting at 11:22 a.m.

APPROVED:

Patrick Call, Chairman

ATTEST:

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Katie A. Howard, Clerk of the Board

(SUPPORTING DOCUMENTATION IS AVAILABLE AT THE BOARD OF SUPERVISORS' OFFICE)