

MINUTES OF THE MEETING OF THE
COCHISE COUNTY FLOOD CONTROL DISTRICT, AUGUST 1, 2011

A meeting of the Cochise County Flood Control District Board was held on Monday, August 1, 2011 at 1:00 p.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; and Gussie Motter, Deputy Clerk of the Board

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION

ROLL CALL – All three members of the Board were present

ACTION – COMMUNITY DEVELOPMENT

1. Approve authorization for the Flood Control District to enter into an agreement(s) with the National Resources Conservation Service (NRCS) as required for the implementation of Emergency Watershed Program Project(s) in the vicinity of the 2011 fires.

Karen Riggs, County Engineer, explained that the County did not as yet have the contract from the NRCS but that it will be the same form as the last agreement for the Monument Fire. Ms. Riggs pointed out on a map the 18 locations that will get sandbags and/or K-rails. 30,860 sandbags will be used and 15,060 feet of k-rail. The total cost will be \$212,456, with the NRCS putting in \$159,342 and the County \$53,114 in equipment and labor costs. At the present time, the NRCS is about \$50,000 short of the necessary funds but may be able to get more money. If not, the project will be scaled back accordingly. The NRCS will take another look at priority levels.

There was some discussion about asking the 3 businesses affected to contribute monetarily to the project. Supervisor English pointed that the Supervisors did not make any distinction between business and home owners in the Monument Fire and should not do so now.

Supervisor Searle made a motion, seconded by Supervisor English, to accept the project as presented and authorize the Flood Control District to enter into an agreement with the NRCS.

Chairman Call complimented Ms. Riggs on the work she has been doing noting the amount of time she has worked, including weekends and flex days.

Chairman Call called for the vote and it carried unanimously.

The meeting was adjourned at 1:25 p.m.

APPROVED:

ATTEST:

Pat Call, Chairman

Gussie Motter, Deputy Clerk