

# Board of Supervisors

**Patrick G. Call**  
Chairman  
District 1



**Michael J. Ortega**  
County Administrator

**Ann English**  
Vice-Chairman  
District 2

**James E. Vlahovich**  
Deputy County Administrator

**Richard R. Searle**  
Supervisor  
District 3

**Katie A. Howard**  
Clerk

## AGENDA FOR SPECIAL BOARD MEETING

Friday, July 15, 2011 at 2:00 p.m.

BOARD OF SUPERVISORS EXECUTIVE CONFERENCE ROOM  
1415 MELODY LANE, BUILDING G, BISBEE, AZ 85603

Note that the Board of Supervisors is meeting as both Board of Supervisors and Flood Control District Board for this meeting

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

### ROLL CALL

*Members of the Cochise County Board of Supervisors will attend either in person or by telephone, video or internet conferencing.*

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## **ACTION**

### **Board of Supervisors**

1. Approve Resolution 11-29 delegating authority to County personnel to sign agreements with property owners regarding flood mitigation devices.
2. **FLOOD CONTROL DISTRICT ITEM:** Authorize the Flood Control District to enter into agreements necessary to implement Emergency Watershed Program project(s) in partnership with the NRCS.

Pursuant to the Americans with Disabilities Act (ADA), Cochise County does not, by reason of a disability, exclude from participation in or deny benefits or services, programs or activities or discriminate against any qualified person with a disability. Inquiries regarding compliance with ADA provisions, accessibility or accommodations can be directed to Chris Mullinax, Safety/Loss Control Analyst at (520) 432-9720, FAX (520) 432-9716, TDD (520) 432-8360, 1415 Melody Lane, Building F, Bisbee, Arizona 85603.

## **"PUBLIC PROGRAMS, PERSONAL SERVICE"**