

**PROCEEDINGS OF THE
COCHISE COUNTY BOARD OF SUPERVISORS SPECIAL MEETING
HELD ON TUESDAY, JULY 15, 2011 @ 2:00 P.M.
IN THE BOARD OF SUPERVISORS EXECUTIVE CONFERENCE ROOM
LOCATED AT 1415 MELODY LANE, BUILDING G, BISBEE ARIZONA**

Chairman Call called the Special Meeting of the Board of Supervisors and the Flood Control District Meeting to order at 2:01 p.m. All three supervisors were present: Pat Call, Chairman; Ann English, Vice-Chairman (attended telephonically); Richard Searle, Supervisor (attended in person). Also attending were Mike Ortega, County Administrator (attended telephonically); Jim Vlahovich, Deputy County Administrator; Britt Hanson, Chief Deputy County Attorney; Carlos de la Torre, Community Development Director; Karen Riggs, County Engineer; and Arlethe Rios, Assistant to the Clerk of the Board.

ACTION

ITEM 1

1. Approve resolution 11-29 delegating authority to County personnel to sign agreements with property owners regarding flood mitigation devices.

Ms. Karen Riggs, County Engineer, gave a brief explanation of how the process works when getting money from the National Resources Conservation Service (NRCS). She said that \$130,900 would come from the county's Highway User Revenue Fund (HURF) and that 75% of that would be reimbursable. She also stated that the Cochise Community Foundation would be donating \$10,000 to help with the effort. She confirmed that the money from NRCS has a timeline of ten days, but the county can reapply to accommodate those that cannot be helped within those ten days.

Supervisor Searle made a motion to approve resolution 11-29 delegating authority to County personnel to sign agreements with property owners regarding flood mitigation devices. The motion was seconded by Vice-Chairman English and approved 3-0.

ITEM 2 as Flood Control District

2. Authorize the Flood Control District to enter into agreements necessary to implement Emergency Watershed Program project(s) in partnership with the NRCS.

Ms. Riggs let the Board know that her department had already come up with a plan that fits the county for the flood situation after the fires. She stated that the funds used would be carry over funds and that although she did not expect to use the \$100,000 she had set aside it was available for this project.

Mr. Ortega, County Administrator, stated that although only \$35,000 were available for this project he believed that there would be more funds available in the future.

Supervisor Searle made a motion to authorize the Flood Control District to enter into agreements necessary to implement Emergency Watershed Program project(s) in partnership with the NRCS. The motion was seconded by Vice-Chairman English and approved 3-0.

Chairman Call adjourned the meeting at 2:19 p.m.

APPROVED: _____
Patrick G. Call, Chairman

ATTEST: _____
Katie A. Howard, Clerk of the Board