

**COCHISE COUNTY FLOOD CONTROL DISTRICT
MINUTES OF THE MEETING OF JANUARY 29, 2013**

A meeting of the Cochise County Flood Control Board was held on Tuesday, January 29, 2013 at 11:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona. In attendance were Richard Searle, Chairman; Pat Call, Director; Ann English, Director; Jim Vlahovich, Deputy County Administrator, Adam Ambrose, Civil Deputy County Attorney; and Arlethe Rios, Assistant to the 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 11:06 a.m.

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

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

CONSENT

Board of Supervisors

ITEM 1

Approve Minutes of the November 13, 2012 Flood Control District meetings.

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

PUBLIC HEARING

Community Development

ITEM 2

Adopt Resolution FCD 13-01 revising the Floodplain Regulations as shown in Attachment A to ensure compliance with State and Federal Emergency Management (FEMA) requirements, effective March 1, 2013.

This item was presented by Ms. Karen Riggs, Community Development Interim Director, using a PowerPoint presentation. Ms. Riggs explained that changes were made in order for the County to comply with Federal Emergency Management Agency (FEMA). She said the importance in being in compliance was continuing to be a member in good standing, which lowers costs for flood insurance for our citizens. She said that once this resolution is approved the County would be in compliance with all FEMA regulations.

Chairman Searle inquired about penalties for building in a floodplain without a permit.

Mr. Ambrose stated that no statutory mandates were changed in the process, therefore if this was in statute before it would continue to be so.

Director English made a motion to adopt Resolution FCD 13-01 revising the Floodplain Regulations as shown in Attachment A to ensure compliance with State and Federal Emergency Management (FEMA) requirements, effective March 1, 2013. Director Call seconded the motion.

Chairman Searle called for the vote, approved 3-0.

There being no other business before the Flood Control District Board, Chairman Searle adjourned the meeting at 11:14 a.m.

APPROVED:

Richard Searle, Chairman

ATTEST:

Katie A. Howard, Clerk of the Board

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