

**COCHISE COUNTY FLOOD CONTROL DISTRICT  
MINUTES OF THE MEETING OF FEBRUARY 26, 2013**

A meeting of the Cochise County Flood Control Board was held on Tuesday, February 26, 2013 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona. In attendance were, Ann English, Chairman; Richard Searle, Director; Pat Call, Director; Mike Ortega, County Administrator; Jim Vlahovich, Deputy County Administrator; Britt Hanson, Chief 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 10:02 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 English opened the Call to the Public. No one wished to address the Board and Chairman English closed the Call to the Public.

**CONSENT**

**Board of Supervisors**

**ITEM 1**

Approve Minutes of the January 29, 2013 Flood Control District meetings.

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

**ACTION**

**Community Development**

**ITEM 2**

Adopt Resolution FCD 13-02 to approve a Federal Lands Grant Application to the Central Federal Lands Highway Division for improvements to the Ash Canyon Creek Crossing on Coronado Memorial Road.

This item was presented by Ms. Karen Lamberton, Transportation Planner, using a PowerPoint presentation. Ms. Lamberton gave the background of the grant and said that staff would focus on the roads in the Chiricahua Mountain area since these projects were ready to go and that was a requirement from the federal government in order to qualify for the grant. She also stated that staff would also focus on culverts and bridges in the area and noted that endorsement letters had been received from the national forest and national park.

Vice-Chairman Searle asked if we had a timeline for this grant.

Mr. Ortega said that he had been chosen to participate in the panel reviewing these grants and that they would be looking at applications within 45 days.

Ms. Lamberton said that they hoped these projects would be started by summer.

Director Call made a motion to adopt Resolution FCD 13-02 to approve a Federal Lands Grant Application to the Central Federal Lands Highway Division for improvements to the Ash Canyon Creek Crossing on Coronado Memorial Road. Director Searle seconded the motion.

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

There being no other business before the Flood Control District Board, Chairman English adjourned the meeting at 10:08 a.m.

APPROVED:

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Ann English, Chairman

ATTEST:

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Katie A. Howard, Clerk of the Board

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