

**COCHISE COUNTY FLOOD CONTROL DISTRICT
MINUTES OF THE MEETING OF OCTOBER 22, 2013**

A meeting of the Cochise County Flood Control Board was held on Tuesday, October 22, 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, Vice-Chairman; Patrick Call, Director; Mike Ortega, County Administrator; Jim Vlahovich, Deputy County Administrator; Elda Orduno, Civil Deputy County Attorney; and Arlethe Rios, 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 10:01 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 the Minutes of the Flood Control District meeting for September 24, 2013.

ITEM 2

Approve a form for the County Engineer's Final Decision and Order for floodplain violations and a form with which to appeal such a Final Decision and Order.

Director Call made a motion to approve items 1-2 of the Consent Agenda. Director Searle seconded the motion and it carried 3-0

PUBLIC HEARING

Community Development

ITEM 3

Adopt Resolution FCD 13-04, a variance request that would allow the elevation of existing structure to be lower than required by the Floodplain Regulations; however, Floodplain staff is recommending denial of this request.

Ms. Karen Riggs, County Engineer, presented this item. Ms. Riggs gave the background information and explained that the structure was built around 2003 without any permits from the County. She said that staff recommended denial of the variance due to the liability involved because the structure was within a flood plain. She stated that the best way to correct the issue was to have the applicant sign a denial of flood insurance or hire an engineer at their own expense to review solutions.

Chairman English opened the public hearing. No one chose to speak and Chairman English closed the public hearing.

Director Searle said that the best solution was to have the applicant sign the denial.

Director Searle made a motion to deny Resolution FCD 13-04, a variance request that would allow the elevation of existing structure to be lower than required by the Floodplain Regulations. Director Call 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 10:16 a.m.

APPROVED:

Ann English, Chairman

ATTEST:

Arlethe Rios, Clerk of the Board