

**PROCEEDINGS OF THE COCHISE COUNTY FLOOD CONTROL DISTRICT
MEETING HELD ON
Monday, July 21, 2014**

A meeting of the Cochise County Flood Control District was held on Monday, July 21, 2014 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Patrick G. Call, Chairman; Ann English, Vice-Chairman; Richard R. Searle, Director

Staff Present: Michael J. Ortega, County Administrator
Britt W. Hanson, Chief Civil Deputy County Attorney
Arlthe G. Rios, Clerk of the Board
Lois Klein, Finance Director
Mike McGinnis, Budget Manager

Chairman Call called the meeting to order at 10:03 a.m.

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

PLEDGE OF ALLEGIANCE

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

CONSENT

Board of Supervisors

1. Approve the Minutes of the Flood Control District meeting for May 6, 2014 and the Special/Executive Meeting for May 19, 2014.

Vice-Chairman English moved to approve item 1 on the Consent Agenda. Director Searle seconded the motion and it carried unanimously.

ACTION

Board of Supervisors

2. Adopt the Tentative Budget of the Flood Control District for Fiscal year 2014-2015 in the amount of \$6,244,736.

Director Searle moved to adopt the Tentative Budget of the Flood Control District for Fiscal year 2014-2015 in the amount of \$6,244,736. Vice-Chairman English seconded the motion.

Chairman Call noted there were no questions for Mr. Ortega.

Chairman Call called for the vote and it was approved 3-0.

Community Development

3. Approve Grazing License with Lazy H Slash, LLC for the Three Canyons/Palominas Parcel owned by the Flood Control District effective July 1, 2014 for a term on one year with automatic six month renewals unless canceled by either party.

Vice-Chairman English moved to approve Grazing License with Lazy H Slash, LLC for the Three Canyons/Palominas Parcel owned by the Flood Control District effective July 1, 2014 for a term on one year with automatic six month renewals unless canceled by either party. Director Searle seconded the motion.

Director Searle asked about the details of the revisions.

Mr. Britt Hanson stated that the revisions were the same as those done previously and discussed with Director Searle.

Ms. Rios provided Director Searle with a hard copy of the grazing lease so he could look over the changes.

Mr. Hanson pointed out that the motion would have to be restated to clarify the renewal periods.

Vice-Chairman English modified the motion to make the renewals annually instead of every 6 months.

Chairman Call asked if parcels could be sold before each annual renewal without conflicting with the lease.

Mr. Hanson stated that selling of parcels was allowed and would not be a conflict.

Chairman Call called for the vote and it was approved 3-0.

CALL TO THE PUBLIC

Chairman Call opened the call to the public.

No one chose to speak and Chairman Call closed the call to the public.

This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda.

Chairman Call adjourned the meeting at 10:09 a.m.

APPROVED:

Patrick G. Call, Chairman

ATTEST:

Arlethe G. Rios, Clerk of the Board