



Cochise County Board of Supervisors

Public Programs...Personal Service
www.cochise.az.gov

PATRICK G. CALL
Chairman
District 1

ANN ENGLISH
Vice-Chairman
District 2

RICHARD R. SEARLE
Supervisor
District 3

JAMES E. VLAHOVICH
County Administrator

EDWARD T. GILLIGAN
Deputy County Administrator

ARLETHE G. RIOS
Clerk of the Board

AGENDA FOR FLOOD CONTROL DISTRICT MEETING

Tuesday, October 27, 2015 at 10:00 a.m.

BOARD OF SUPERVISORS HEARING ROOM
1415 MELODY LANE, BUILDING G, BISBEE, AZ 85603

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

ROLL CALL

Members of the Cochise County Board of Supervisors will attend either in person or by telephone, video or internet conferencing.

CONSENT

Board of Supervisors

1. Approve the Minutes of the Flood Control District meeting for August 3, 2015.

ACTION

Community Development

2. Acceptance of Grant of Drainage Easement traversing the North 50 feet of parcel number 410-12-026, which connects Washington Avenue to Highway 80.

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.

Pursuant to the Americans with Disabilities Act (ADA), Cochise County does not, by reason of a disability, exclude from participation in or deny benefits or services, programs or activities or discriminate against any qualified person with a disability. Inquiries regarding compliance with ADA provisions, accessibility or accommodations can be directed to Chris Mullinax, Safety/Loss Control Analyst at (520) 432-9720, FAX (520) 432-9716, TDD (520) 432-8360, 1415 Melody Lane, Building F, Bisbee, Arizona 85603.

1415 Melody Lane, Building G Bisbee, Arizona 85603
520-432-9200 520-432-5016 fax board@cochise.az.gov

Flood Control District Meeting

Meeting Date: 10/27/2015

Minutes

Submitted By: Arlethe Rios, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Document Signatures:

Recommendation:

of ORIGINALS

Submitted for Signature:

NAME n/a

TITLE n/a

of PRESENTER:

of PRESENTER:

Mandated Function?:

**Source of Mandate
or Basis for Support?:**

Information

Agenda Item Text:

Approve the Minutes of the Flood Control District meeting for August 3, 2015.

Background:

n/a

Department's Next Steps (if approved):

n/a

Impact of NOT Approving/Alternatives:

n/a

To BOS Staff: Document Disposition/Follow-Up:

Route signed Minutes to Recorder for microfilming.

Budget Information

Information about available funds

Budgeted:

Funds Available:

Amount Available:

Unbudgeted:

Funds NOT Available:

Amendment:

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

Minutes

**PROCEEDINGS OF THE COCHISE COUNTY FLOOD CONTROL DISTRICT
MEETING HELD ON
Tuesday, August 3, 2015**

A meeting of the Cochise County Flood Control District was held on Tuesday, August 3, 2015 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: Jim Vlahovich, County Administrator
Edward T. Gilligan, Deputy County Administrator
Britt W. Hanson, Chief Civil Deputy County Attorney
Arlethe G. Rios, Clerk of the Board
Lois Klein, Finance Director
Michael McGinnis, Budget Manager

Chairman Call called the meeting to order at 10:04 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 July 20, 2015.

Vice-Chairman English moved to approve item 1 on the consent agenda. Supervisor Searle seconded the motion and it carried unanimously.

PUBLIC HEARINGS

Board of Supervisors

2. Adopt the Final Budget of the Flood Control District for Fiscal year 2015-2016 in the amount of \$6,884,326.

Supervisor Searle moved to adopt the Final Budget of the Flood Control District for Fiscal year 2015-2016 in the amount of \$6,884,326. Vice-Chairman English seconded the motion.

Chairman Call opened the public hearing.

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

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 10:05 a.m.

APPROVED:

Patrick G. Call, Chairman

ATTEST:

Arlenthe G. Rios, Clerk of the Board

Flood Control District Meeting

Meeting Date: 10/27/2015
Drainage Easement servicing Washington Avenue
Submitted By: Teresa Murphy, Community Development
Department: Community Development
Presentation: PowerPoint
Document Signatures: BOS Signature Required

NAME of PRESENTER: Joaquin Solis
Mandated Function?: Not Mandated

Division: Floodplain
Recommendation: Approve
of ORIGINALS Submitted for Signature: 1
TITLE of PRESENTER: Assistant Director
Source of Mandate or Basis for Support?:

Docket Number (If applicable):

Information

Agenda Item Text:

Acceptance of Grant of Drainage Easement traversing the North 50 feet of parcel number 410-12-026, which connects Washington Avenue to Highway 80.

Background:

Washington Avenue ponds in this area every year, facilitating a breeding ground for mosquitoes. It is in the public's interest that water be directed through Ms. Pastrano's property to a branch of the Palm Grove wash to the southwest. Property owner fully supports the project and its benefit to the area. Property owner was not interested in monetary compensation and requested installation of culverts in exchange for easement.

Department's Next Steps (if approved):

If approved, project will be scheduled for construction to be completed before Christmas.

Impact of NOT Approving/Alternatives:

If not approved, rights will not be conveyed and work to remove water will be in conflict with property rights.

To BOS Staff: Document Disposition/Follow-Up:

Please sign original Grant of Drainage Easement, record with County Recorder and return original recorded easement to Teresa Murphy, H&F Division

Budget Information

Information about available funds

Budgeted: **Funds Available:** **Amount Available:** \$5,000
Unbudgeted: **Funds NOT Available:** **Amendment:**

Account Code(s) for Available Funds

1: 261-4110-9-413.900

Fund Transfers

Fiscal Year: 15/16

One-time Fixed Costs? (\$\$\$): \$5,000

Ongoing Costs? (\$\$\$): \$0

County Match Required? (\$\$\$): \$0

A-87 Overhead Amt? (Co. Cost Allocation \$\$\$): \$0

Source of Funding?: 261-4110-9-413.900

Fiscal Impact & Funding Sources (if known):

N/A; Property owner was not interested in monetary compensation and requested installation of culverts in exchange for easement. Installation of culverts is estimated at \$5,000, which is less than the anticipated \$7,000 cost of right-of-way. \$5,000 is to be paid out of department's material line.

Attachments

[Executive Summary](#)
[Executive Summary Map](#)
[Grant of Drainage Easement](#)
[Location Map](#)
[PowerPoint Drainage Easement servicing Washington Avenue](#)





Cochise County Community Development

Highway and Floodplain Division

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www.cochise.az.gov

MEMORANDUM

Date: October 15, 2015
To: Flood Control District Board
Through: Karen C. Riggs, Director
From: Teresa Murphy, Right-of-Way Agent
Subject: Drainage Easement servicing Washington Avenue

Recommendation: This department recommends the acceptance of the accompanying Grant of Drainage Easement from Veronica Pastrano for an easement traversing the North 50 feet of parcel number 410-12-026, which connects Washington Avenue to Highway 80.

Background: Washington Avenue ponds in this area every year, facilitating a breeding ground for mosquitoes. It is in the public's interest that water be directed through Ms. Pastrano's property to a branch of the Palm Grove wash to the southwest. Property owner fully supports the project and its benefit to the area. Property owner was not interested in monetary compensation and requested installation of culverts in exchange for easement.

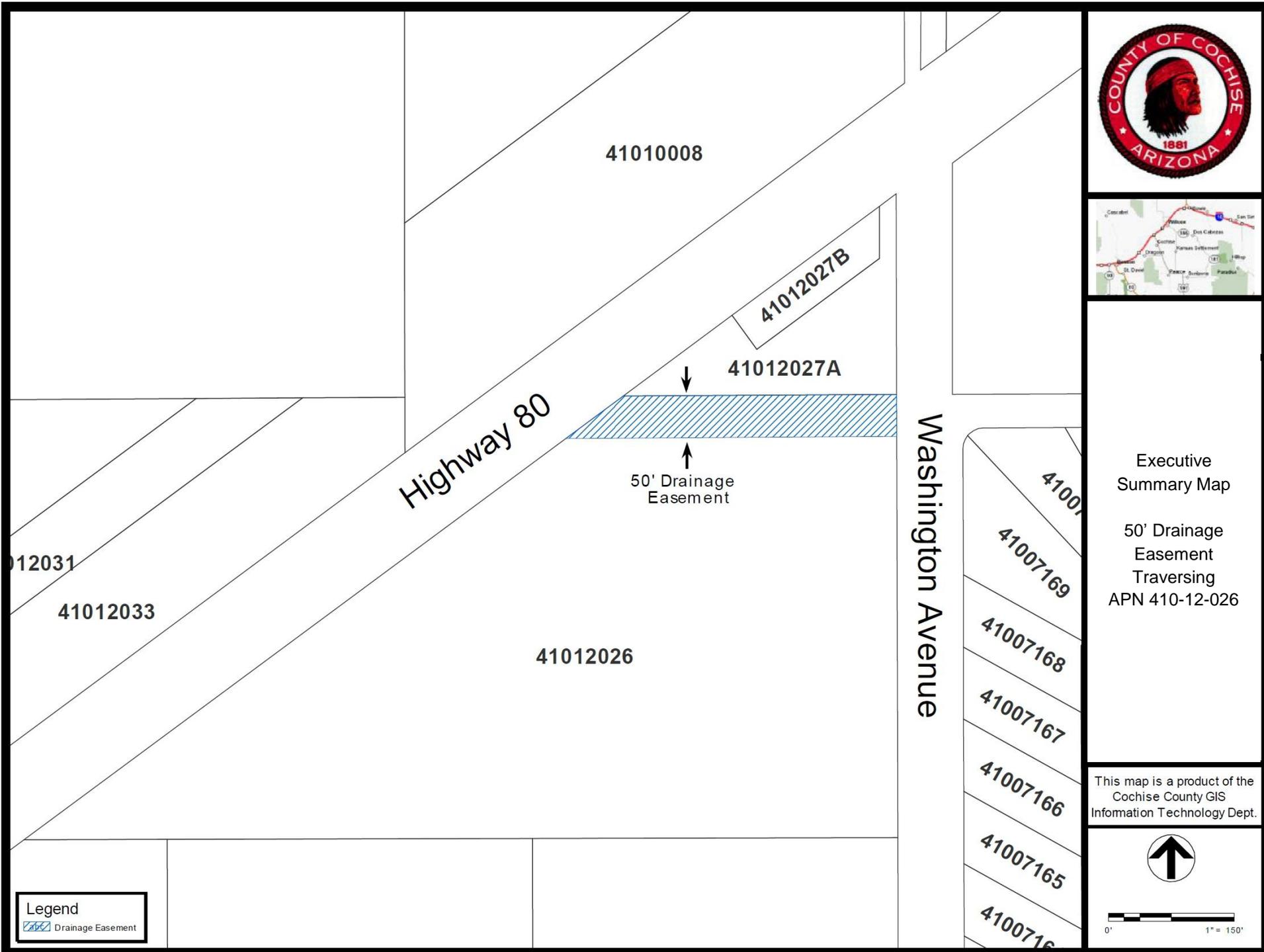
Fiscal Impact & Funding Sources: Installation of culverts is estimated at \$5,000, which is less than the anticipated \$7,000 cost of right-of-way. \$5,000 is to be paid out of department's material line.

Next Steps/Action Items/Follow-up: If approved, project will be scheduled for construction to be completed before Christmas.

Impact of Not Approving: If not approved, rights will not be conveyed and work to remove water will be in conflict with property rights.

Highway and Floodplain
1415 Melody Lane, Building F
Bisbee, Arizona 85603
520-432-9300
520-432-9337 fax
1-800-752-3745
highway@cochise.az.gov
floodplain@cochise.az.gov

Planning, Zoning and Building Safety
1415 Melody Lane, Building E
Bisbee, Arizona 85603
520-432-9300
520-432-9278 fax
1-877-777-7958
planningandzoning@cochise.az.gov



Executive
Summary Map

50' Drainage
Easement
Traversing
APN 410-12-026

This map is a product of the
Cochise County GIS
Information Technology Dept.



Legend
 Drainage Easement

WHEN RECORDED MAIL TO:
Cochise County Hwy & Floodplain Dept.
Attn: Right-of-way
1415 W. Melody Lane
Bisbee, AZ 85603

Exempt pursuant to
A.R.S. 11-1134.A.2

GRANT OF DRAINAGE EASEMENT

For and in consideration of the benefits and public service which will result from this Grant of Easement described and its use by Cochise County which is hereby acknowledged as adequate consideration for this conveyance, I/we, **Veronica Pastrano**, a widow, hereinafter referred to as Grantor, do hereby grant to the **County of Cochise**, a body politic, hereinafter referred to as Grantee, an easement for drainage purposes across that certain parcel of land in County of Cochise, State of Arizona, more particularly described as follows:

The North 50.00 feet of Lot 21 Rice Tract Subdivision, according to filed Map Number 302, excepting therefrom that portion conveyed for Highway 80 per Deeds of Real Estate Book 127 Page 193, records of Cochise County, Arizona.

The Grantor dedicates and the Grantee accepts the conveyance of said easement in exchange for the installation of culverts for the Grantor's existing two (2) driveways and the relocation and/or replacement of the existing fence along the easement boundary.

IN WITNESS WHEREOF, this instrument has been duly signed and executed this 23rd day of September, 2015.

Veronica Pastrano

STATE OF ARIZONA }
 } ss.
COUNTY OF COCHISE }

This instrument was duly acknowledged before me this 23rd day of September, 2015, by **Veronica Pastrano**, for the purpose and consideration therein contained.

MY COMMISSION EXPIRES:

Notary Public

ACCEPTANCE:

Patrick Call, Chairman
Flood Control District Board

COCHISE COUNTY

Drainage Easement servicing Washington Avenue

October 27, 2015



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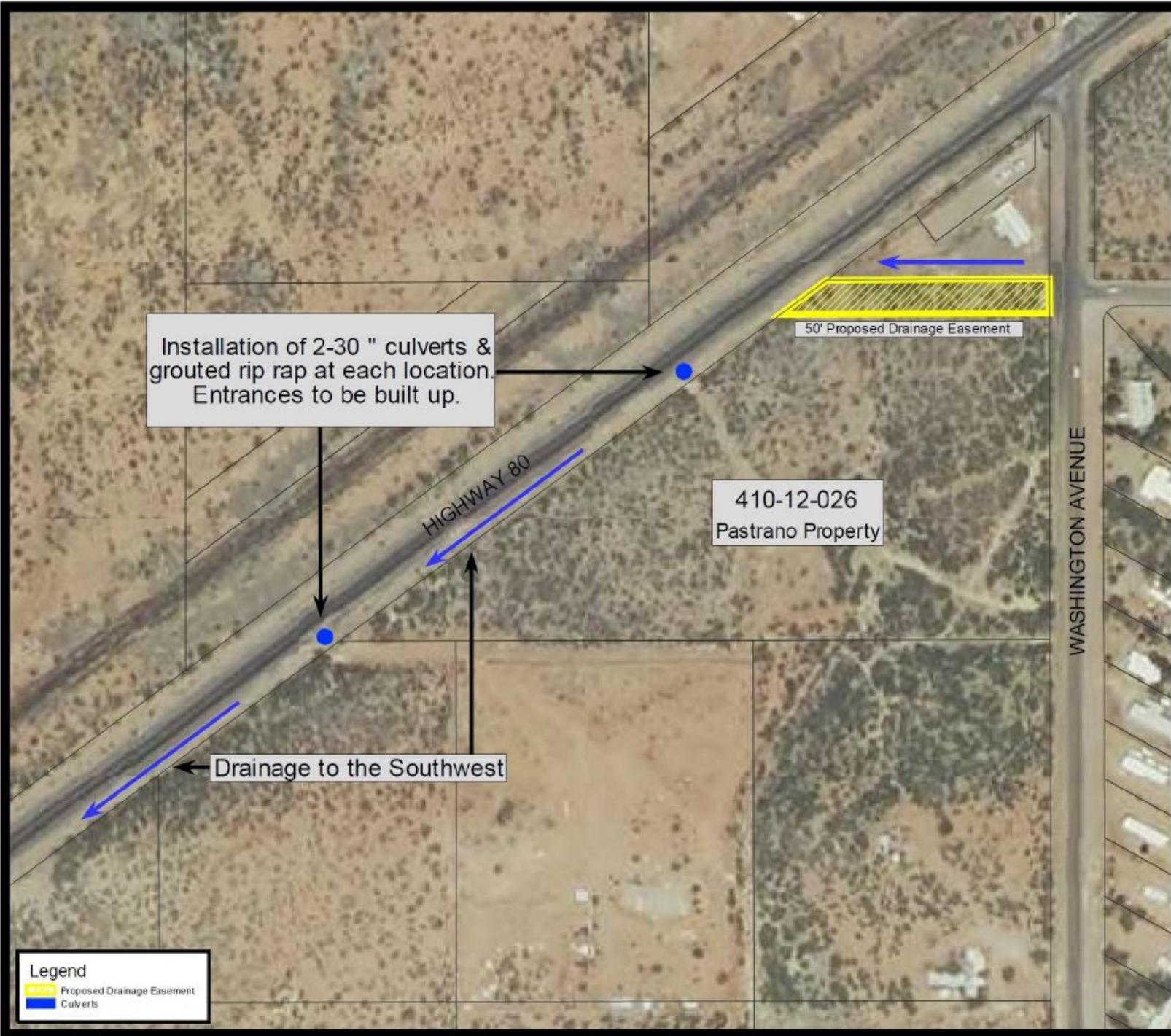
Washington Avenue facing South





Proposed 50'
Drainage
Easement
Traversing APN
410-12-026

This map is a product of the
Cochise County GIS
Information Technology Dept.



Installation of 2-30 " culverts &
grouted rip rap at each location.
Entrances to be built up.

50' Proposed Drainage Easement

410-12-026
Pastrano Property

Drainage to the Southwest

Legend
Proposed Drainage Easement
Culverts

HIGHWAY 80

WASHINGTON AVENUE