

**PROCEEDINGS OF THE COCHISE COUNTY FLOOD CONTROL DISTRICT
MEETING HELD ON
Tuesday, September 27, 2016**

A meeting of the Cochise County Flood Control District was held on Tuesday, September 27, 2016 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

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

Staff Present: James E. Vlahovich, County Administrator
Edward T. Gilligan, Deputy County Administrator
Britt W. Hanson, Chief Civil Deputy County Attorney
Arlethe G. Rios, Clerk of the Board

Chairman Searle called the meeting to order at 10:00 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 August 30, 2016.

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

ACTION

Community Development

2. Approve Professional Services Agreement with JE Fuller Hydrology & Geomorphology, Inc. for the Bella Vista Ranch Phase II Aquifer Recharge Feasibility Study in the amount of \$223,323.

Ms. Karen Riggs, Highway & Floodplain Director, presented this item. Ms. Riggs explained that this agreement was being paid for by the additional funds accepted by the Board on August 30th. She noted that the professional services agreement was not finalized, but would get that to the Board as soon as it was. She added that phase one on the Bella Vista project was complete and that this contract would move forward with additional site investigation. She also stated that this would be a storm water recharge project on coyote

wash.

Director English asked what the cost of final plans for this project would be.

Ms. Riggs said that it would cost an estimated \$70,000 to \$100,000.

Chairman Searle asked about the depth of the drilling.

Ms. Riggs said that it would be less than 150 feet.

Director English moved to approve Professional Services Agreement with JE Fuller Hydrology & Geomorphology, Inc. for the Bella Vista Ranch Phase II Aquifer Recharge Feasibility Study in the amount of \$223,323. Vice-Chairman Call seconded the motion.

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

CALL TO THE PUBLIC

Chairman Searle opened the call to the public.

No one chose to speak and Chairman Searle 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 Searle adjourned the meeting at 10:11 a.m.

APPROVED:

Richard R. Searle, Chairman

ATTEST:

Arlthe G. Rios, Clerk of the Board