

**PROCEEDINGS OF THE COCHISE COUNTY FLOOD CONTROL DISTRICT
MEETING HELD ON
Tuesday, April 22, 2014**

A Special Meeting of the Cochise County Flood Control District was held on Tuesday, April 22, 2014 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

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

Staff Present: Michael J. Ortega, County Administrator
Jim Vlahovich, Deputy County Administrator
Britt W. Hanson, Chief Civil Deputy County Attorney
Arlethe G. Rios, Clerk of the Board

Chairman English called the meeting to order at 10:23 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

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.

CONSENT

Chairman English requested that item 1 be removed from the Consent Agenda.

Board of Supervisors

1. 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.
2. Approve the Minutes of the Flood Control District meeting for November 5, 2013; February 25, 2014; and March 11, 2014.

Vice-Chairman Searle moved to approve item 2 on the Consent Agenda. Supervisor Searle seconded the motion and it carried unanimously.

ACTION

Board of Supervisors

3. Pursuant to A.R.S. 38-431-03(A)(3) and (A)(7), the Board may vote to go into Executive Session for discussion or consultation for legal advice with the attorney or attorneys of the public body or to discuss and consult with designated representatives in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale, or lease of real property.

Discuss the possible acquisition of two parcels for flood control and drainage purposes.

Mr. Ortega recommended that the Board move into Executive Session.

Supervisor Call made a motion to go into Executive Session as authorized under the cited section. Vice-Chairman Searle seconded the motion which passed unanimously and the Board convened in Executive Session at 10:25 a.m.

The Board came out of Executive Session at 10:34 a.m.

Supervisor Call made a motion that the County Administrator is to proceed as directed during the course of the Executive Session. Vice-Chairman Searle seconded the motion and it was approved, 3-0.

Chairman English adjourned the meeting at 10:40 a.m.

APPROVED:

Ann English, Chairman

ATTEST:

Arlthe G. Rios, Clerk of the Board