

**PINAL COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS**

**Wednesday, February 18, 2015**

**10:12 A.M. – Call to Order**

**135 N. Pinal Street**

**Florence, Arizona**

**Present:** Chairwoman Cheryl Chase; Vice-Chair Pete Rios; Director Stephen Q. Miller; Director Anthony Smith; Director Todd House; County Manager, Greg Stanley; Chief Civil Deputy County Attorney, Chris Keller; Clerk of the Board, Sheri Cluff and Deputy Clerk of the Board, AmberLee Taylor.

**CONSENT ITEMS:** All items indicated by an asterisk (\*) will be handled by a single vote as part of the consent agenda, unless a Board Member, County Manager, or member of the public objects at the time the agenda item is called.

Chairwoman Chase asked if there were any requests from a Board member, staff or the audience to remove a consent agenda item for discussion. There were none.

Motion was made by Director Rios and seconded by Director House to approve consent agenda items A and B as presented:

- \* A. Pinal County Flood Control District Board of Directors meeting minutes of February 4, 2015.
- \* B. Resolution No. 021815-FL14-024 authorizing design, real estate acquisition, utility relocation, construction and operation and maintenance of a flood control project at Gantzel Road and Hunt Highway, San Tan Valley, Pinal County, including expenditure of funds up to \$2,500,000 for construction of this project. (FL14-024)

Motion carried by unanimous vote.

**10:13 A.M.** – Chairwoman Chase adjourned the Pinal County Flood Control District Board of Directors meeting and reconvened the Pinal County Board of Supervisors meeting.

Pinal County Flood Control District Board of Directors

*AmberLee Taylor*

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AmberLee Taylor, Deputy Clerk of the Board