

PINAL COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS

Wednesday, June 24, 2015

10:29 A.M. – Call to Order

135 N. Pinal Street

Florence, Arizona

Present: Chairwoman Cheryl Chase; Vice-Chairman Pete Rios; Director Stephen Q. Miller; Director Todd House; County Manager, Greg Stanley; Chief Civil Deputy County Attorney, Chris Keller; Clerk of the Board, Sheri Cluff, and Assistant to the Clerk of the Board, Diane Gardner. Director Anthony Smith was absent.

Flood Control Purchasing Division Report – June 24, 2015.

The purchasing report was presented by Randon Riffey

PUBLIC WORKS CONTRACT CHANGE ORDERS:

1. Contract FL13-027 – Queen Valley Flood Mitigation, Phase 1 – Recommend approval of a time extension necessary for the completion of the project due to delays during construction. This is a no cost change order for 5D Mining & Construction, Inc.

Motion was made by Director House and seconded by Director Miller to approve the Flood Control Purchasing Report as presented. Motion carried by unanimous vote.

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 Miller to approve consent agenda items A and B as presented:

- *A. Pinal County Flood Control District Board of Directors meeting minutes of May 27, 2015.
- * B. Certification to the Pinal County Board of Supervisors for the Pinal County Flood District Budget tax levy for fiscal year 2015-2016, pursuant to A.R.S. 48-3620. The fiscal year 2015-2016 property tax levy is \$3,006,838 at the tax rate of \$0.1700. The tax levy allows the district to pay the expenses of administering, maintaining and operating the district's flood control system, to carry out its regulatory functions and to carry out any of the objects and purposes of Article 1 (County Flood Control Districts) of common benefit to the district. (FL14-026)

Motion carried by unanimous vote.

10:31 A.M. – Chairwoman Chase adjourned the Pinal County Flood Control District Board of Directors meeting and convened as the Pinal County Public Health Services District Board of Directors.

Pinal County Flood Control District Board of Directors

Diane Gardner

Diane Gardner, Assistant to the Clerk of the Board