

PINAL COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS

Wednesday, February 3, 2016

9:54 A.M. – Call to Order

135 N. Pinal Street

Florence, Arizona

Present: Chairman Todd House; Vice-Chairman Anthony Smith; Director Pete Rios; Director Cheryl Chase; Director Stephen Q. Miller; 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.

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.

Chairman House 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 through G as presented:

- * A. December 9, 2015 Flood Control District Meeting minutes.
- * B. Purchase Agreement in the amount of \$500.00 for a Temporary Construction Easement and Agreement for the Queen Valley Flood Mitigation Project, Phase II, between Pinal County and Thomas M. Evans and Dale Y. Evans. (FL15-007)
- * C. Purchase Agreement in the amount of \$500 for a Temporary Construction Easement and for the Queen Valley Flood Mitigation Project, Phase II, between Pinal County and Carl A. Sedig and Linda Katherine Sedig Trust. (FL15-008)
- * D. Purchase Agreement in the amount of \$500 for a Temporary Construction Easement and Agreement for Queen Valley Flood Mitigation Project, Phase II, between Pinal County and Kevin L. Stiernagle and Diane K. Stiernagle. (FL15-009)
- * E. Resolution No. 020316-FL15-010 approving a Purchase Agreement in the amount of \$2,400 for a Permanent Drainage Easement and Agreement between Leroy Boatwright, Trustee of The Leroy Boatwright Trust Agreement and Pinal County for the Queen Valley Flood Mitigation Project, Phase II. (FL15-010)
- * F. Resolution No. 020316-FL15-011 approving a Purchase Agreement in the amount of \$2,800 for a Permanent Drainage Easement and Agreement, between Thomas L. Carlson and Pinal County, for the Queen Valley Flood Mitigation Project, Phase II. (FL15-011)

- * G. Resolution No.020316-FL15-012 approving a Purchase Agreement in the amount of \$1,400 for a Permanent Drainage Easement and Agreement between Steven E. Kirby and Kathryn Kirby for the Queen Valley Flood Mitigation Project, Phase II. (FL15-012)

Motion carried by unanimous vote.

9:55 A.M. – Chairman House adjourned the Pinal County Flood Control District Board of Directors meeting and reconvened the Board of Supervisors Regular Session

Pinal County Flood Control District Board of Directors

Diane Gardner

Diane Gardner, Assistant to the Clerk of the Board