

PINAL COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS

Wednesday, August 10, 2016

10:31 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; Deputy County Attorney, Kevin Costello; 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 no items removed for discussion.

Motion was made by Director Smith and seconded by Director Miller to approve consent agenda items A through E as presented.

- * A. Minutes from the July 6, 2016 meeting of the Pinal County Flood Control District Board of Directors.
- * B. Resolution No. 081016 - FC approving, authorizing and directing the County Manager, or his designee, to exercise day to day supervisory responsibility over the Pinal County Flood Control District Section Chief.
- * C. Resolution No 081016-FL16-002 - a resolution accepting a flood channel easement from Spike H Enterprises for maintaining flood control works. (FL16-002)
- * D. Authorization of the Chairman of the Pinal County Flood Control District Board of Directors to sign the community acknowledgment section of the Letter of Map Revision (LOMR) application for the Queen Creek Wash which is located East of Gantzel Road along the Chandler Heights Road alignment in San Tan Valley. The LOMR submittal requests that the Federal Emergency Management Agency (FEMA) revise the one percent annual chance (100-year) floodplain limits for the Queen Creek Wash located on Flood Insurance Rate Map (FIRM) panel number 04021C0475E, dated 12/04/2007. This LOMR is based upon the construction of a concrete lined channel starting at Schnepf Road and ending 3,000ft to the west. The floodplain analysis, operations and maintenance plan, and subsequent proposed revised mapping was prepared by CMG Drainage Engineering. (FL16-004)

- * E. Seeking bids for a short term lease of District property identified as Lots 401 and 428 of Valley of the Sun Estates #1, Book 11 of maps page 049, pursuant to A.R.S. 48-3603I, in accordance with the attached Request for Bids. (FL16-003)

Motion carried by unanimous vote.

10:31 A.M. – Chairman House adjourned the Pinal County Flood Control District Board of Directors meeting and convened as the Library District Board of Directors.

Pinal County Flood Control District Board of Directors

Diane Gardner

Diane Gardner, Assistant to the Clerk of the Board