

PINAL COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS

Wednesday, February 19, 2014

9:49 A.M. – Call to Order

135 N. Pinal Street

Florence, Arizona

Present: Chairman Anthony Smith; Vice-Chair Todd House, 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 Deputy Clerk of the Board, AmberLee Mudd.

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 Smith 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 House and seconded by Director Miller to approve consent agenda items A through C as presented:

- * A. Minutes of January 22, 2014.
- * B. Amend Resolution No. 110911-FL11-007 authorizing design, real property acquisition, utility relocation, construction and operation and maintenance of a flood mitigation project and basin at Deer Run Ranch Estates, located generally north and south of Hopi Drive, Pinal County, including expenditure of funds estimated at \$1.16 Mill Phase I (the basin construction) of the project is part of the Flood Control District's five year Capital Improvement Plan. The Resolution is amended to identify a more regional scope of flood control improvements. (Contract #FL11-007)
- * C. Appointment of outside counsel, Helm and Kyle from the county's pre-approved outside counsel list so that the services of Roberta Livesay can be retained to assist the Pinal County Flood Control District and Pinal County in defending a claim filed by AZALTA, LLP concerning a Conditional Letter of Map Revision (CLOMR) dealing with the Sorrento residential development. This appointment is made with the consent and approval of the County Attorney pursuant to the Pinal County Procurement Code section PC1-105(E)(4).

Motion carried by unanimous vote.

9:50 A.M. – Chairman Smith adjourned the Pinal County Flood Control District Board of Directors and re-convened as the Pinal County Board of Supervisors.

Pinal County Flood Control District Board of Directors
February 19, 2014
Page 2

Pinal County Flood Control District
Board of Directors
AmberLee Mudd

AmberLee Mudd, Deputy Clerk of the Board