

PINAL COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS

Wednesday, September 17, 2014

10:17 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; Deputy Clerk of the Board, AmberLee Taylor 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 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 Chase to approve consent agenda items A and B as presented:

- * A. Pinal County Flood Control District Board of Directors meeting minutes of September 3, 2014.
- * B. 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 Eloy Industrial Park study. This study seeks to revise the FEMA map panels for the roughly mile wide area from the I-10/I-8 interchange on the north to SR-87 on the south, impacting portions of Township 7 South, Range 6 East, Township 7 South, Range 7 East; Township 8 South, Range 7 East; Township 8 South, Range 8 East of the Gila and Salt River Base and Meridian, Pinal County, Arizona. This study includes land within the City of Eloy in central Pinal County. The FEMA Effective FIRM Panels for the Study area are the Pinal County Panels 04021C1560E, 04021C1570E, 04021C1590E, 04021C1595E, 04021C1957E, 04021C1975E. This LOMR was prepared for Pinal County Flood Control by Entellus, an engineering firm under contract, to document existing conditions more accurately and does not rely on the construction of any flood control structures. (Contract #FL14-009)

Motion carried by unanimous vote.

10:18 A.M. – Chairman Smith adjourned the Pinal County Flood Control District Board of Directors and convened as the Pinal County Municipal Property Corporation Board of Directors.

Pinal County Flood Control District Board of Directors
AmberLee Taylor

AmberLee Taylor, Deputy Clerk of the Board