

PINAL COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS

Wednesday, November 5, 2014

11:08 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 Taylor.

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. Item D was removed for discussion.

Motion was made by Director House and seconded by Director Miller to approve consent agenda items A-F as presented minus D:

- * A. Pinal County Flood Control District Board of Directors meeting minutes of October 15, 2014.
- * B. Right-of-Entry Agreement between Pinal County Flood Control District and the Town of Superior for the purpose of installing and maintaining a self-contained flood warning gauge on Queen Creek Wash, and authorizing the Chairman of the Pinal County Flood Control District Board of Directors to sign the Agreement. (FL14-015)
- * C. Right of Entry and Temporary Construction Easement and Agreement for the Hopi Drainage project and that Pinal County agrees to pay R. Ann Cosgrove, the sum of One Hundred Dollars (\$100.00) in advance of construction, for the full term of this Right of Entry and Temporary Construction Easement and Agreement and that this easement will remain in effect until thirty (30) days after the completion of the Project or written notification by Pinal County. (FL14-016)
- * E. Authorization of the Chairman of the Pinal County Flood Control District Board of Directors to sign the community acknowledgment section of the Conditional Letter of Map Revision (CLOMR) application for the Town of Florence's Territory Square – Phase 2 Improvements located within the Special Flood Hazard Area of the Gila River. The CLOMR submittal requests that land be removed from the Special Flood Hazard Area designation by the placement of fill and the construction of a channel located wholly within the Town of Florence. A small portion of the study area (not related to the proposed project improvements) affects an unincorporated portion Pinal County. The project site is specifically

located within a portion of Section 25, 26, 35 & 36, Township 4 South, Range 9 East of the Gila and Salt River Base and Meridian. The project study limits extend within the Gila River from approximately one-half mile west of Plant Road to approximately one-half mile east of SR79. The FEMA Effective FIRM Panels for the study area are the Pinal County Panel 0867E, 0870E, & 0900E Map Numbers 04021C0867E, 04021C0870E, & 04021C0900E, Effective Date December 4th, 2007. (FL14-018)

- * F. Right of Entry and Temporary Construction Easement and Agreement for the Hopi Drainage project and that Pinal County agrees to pay David W. Hedquist, the sum of One Hundred Dollars (\$100.00) in advance of construction, for the full term of this Right of Entry and Temporary Construction Easement and Agreement and that this easement will remain in effect until March 31, 2014. (FL14-019)

Motion carried by unanimous vote.

Consent items removed for discussion:

- * **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 affecting 14 properties within Senita Unit 3, a residential subdivision within the City of Maricopa. These 14 properties were inadvertently included within the Special Flood Hazard Area when the Federal Emergency Management Agency (FEMA) issued revised Flood Insurance Rate Maps (FIRMs) for the City of Maricopa on June 16th, 2014. This LOMR submittal requests that these 14 properties be removed from the Special Flood Hazard Area designation by correcting the error found on FEMA's currently effective Flood Insurance Rate Map (FIRM). The map correction is specifically located within a portion of Section 26, Township 4 South, Range 3 East of the Gila and Salt River Base and Meridian. The FEMA Effective FIRM Panels for the study area are the Pinal County Panel 0745F Map Number 04021C0745F, Effective Date June 16th, 2014. (FL14-017)**

Director Rios asked what it would mean if a property was inadvertently included in the special flood hazard area and staff did not realize it.

Louis Andersen, Public Works Director, explained that they would have to acquire the proper flood insurance for their home and that could cost anywhere from \$1500-\$2500 more. Fortunately the review team caught the 14 properties discussed in the item.

Motion was made by Director Rios and seconded by Director Miller to approve consent agenda item D as presented. Motion carried by unanimous vote.

11:10 A.M. – Chairman Smith adjourned the Pinal County Flood Control District Board of Directors meeting and reconvened as the Pinal County Board of Supervisors.

Pinal County Flood Control District Board of Directors
AmberLee Taylor

AmberLee Taylor, Deputy Clerk of the Board