

PINAL COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS

Wednesday, November 19, 2014

10:08 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 C was removed per staff's request to continue to December 3, 2014.

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

- * A. Pinal County Flood Control District Board of Directors meeting minutes of November 5, 2014.
- * B. Submission of a Application for Transportation and Utility Systems and Facilities on Federal Lands to allow the placement of a remote sensor station on BLM property at the Magma channel downstream of the Magma Flood Retarding Structure, for flood information purposes, and as part of the Pinal County ALERT (Automated Local Evaluation in Real Time) network, and the authorization of the Pinal County Floodplain Administrator to sign and submit said application, and any other required permit applications for the installation and operation of the flood information gauge. (FL14-020)
- * D. Right of Entry and Temporary Construction Easement and Agreement for the Hopi Drainage project and that Pinal County agrees to pay Copper Mountain Storage, LLC., 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 . (RD14-034)

Motion carried by unanimous vote.

Consent items removed for discussion:

- * **C. Filing an action in the Pinal County Superior Court against Joseph Sparling, Olga Sparling, Daria Sparling and Bernita Howe seeking enforcement of the Pinal County Floodplain Ordinance to abate a nuisance and enjoin continued violations of actions taken which have altered, diverted, retarded and obstructed waters in a water course.**

Motion was made by Supervisor Miller and seconded by Supervisor Chase to continue item C to December 3, 2014. Motion carried by unanimous vote.

10:10 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