

PINAL COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS

Wednesday, April 22, 2015

9:53A.M. – Call to Order

135 N. Pinal Street

Florence, Arizona

Present: Chairwoman Cheryl Chase; Vice-Chairman Pete Rios; Supervisor Stephen Q. Miller; Supervisor Anthony Smith; Supervisor Todd House; County Manager, Greg Stanley; Chief Civil Deputy County Attorney, Chris Keller; Clerk of the Board, Sheri Cluff, Deputy Clerk of the Board, AmberLee Taylor and Assistant to the Clerk of the Board, Diane Gardner.

Minutes from March 18, 2015 Pinal County Flood Control District Board of Directors.

Motion was made by Director Rios and seconded by Director House to approve the minutes from March 18, 2015 Pinal County Flood Control District Board of Directors. Motion carried by unanimous vote.

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. (Continued from March 18, 2015)

Kevin Costello, Deputy County Attorney, said with regard to proposed enforcement action against the Sparlings for work that was done without a permit, compliance has moved far enough along that the Flood Control District Board of Directors is withdrawing the request to file an action in Superior Court. A permit was issued for the Sparling property yesterday. There is still an issue with the neighboring property, however, compliance has gotten to a point where we can continue to work on getting that resolved without taking formal legal action.

Motion was made by Director Rios and seconded by Director Miller to withdraw any action against the Sparlings in respect to compliance on this particular issue. Motion carried by unanimous vote.

9:55 A.M. – Chairwoman Chase 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

Diane Gardner

Diane Gardner, Assistant to the Clerk of the Board