

## **PINAL COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS**

**Wednesday, December 9, 2015**

**1:50 P.M. – Call to Order**

**135 N. Pinal Street**

**Florence, Arizona**

**Present:** Chairwoman Cheryl Chase; Vice-Chairman Pete Rios; Director Stephen Q. Miller; Director Anthony Smith; Director Todd House; County Manager, Greg Stanley; Chief Civil Deputy County Attorney, Chris Keller; Clerk of the Board, Sheri Cluff 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.

Chairwoman Chase 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.

Director Smith said he wanted to comment on item C. He said this was a project that started when he was Mayor of the City of Maricopa. He stated they were able to do a lot of things regarding a regional park and also design in flood mitigation features. The end result is that 325 homes are going to be removed from the flood plain. And that's a huge deal for the City of Maricopa and Pinal County. He said he mentioned this because of the significance of the public safety impact and the retention of property values in those neighborhoods.

Motion was made by Director Rios and seconded by Director Smith to approve consent agenda items A through C as presented:

- \* A. November 18, 2015 Minutes of the Pinal County Flood Control District Board of Directors Meeting.
- \* B. Resolution No. 120915-FL15-005 - a Resolution of the Pinal County Flood Control District authorizing the District to enter into an Intergovernmental Agreement with the City of Maricopa. The purpose of this agreement is to define the maintenance and inspection responsibilities, for compliance with the National Flood Insurance Program, in regard to the Flood Control Improvements built in the City owned Copper Sky Regional Park project within the City of Maricopa, and authorize the Chair of the Flood Control Board of Directors to execute said agreement. (FL15-005)
- \* C. Authorization of the Chairwoman 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 City of Maricopa's Copper Sky Park which is

located south of Bowlin Road and east of John Wayne Pkwy (SR 347). The LOMR submittal requests that the Federal Emergency Management Agency (FEMA) revise the one percent annual chance (100-year) floodplain limits for the Vekol Wash Tributary located on Flood Insurance Rate Map (FIRM) panel number 04021C0741F, dated 06/16/2014. This LOMR is based on the construction of the City of Maricopa's Copper Sky Park which includes a detention basin and associated drainage improvements designed to reduce the floodplain. The floodplain analysis and subsequent proposed revised mapping was prepared by J2 Engineering and Environmental Design. Approval of an Intergovernmental Agreement with the City of Maricopa outlining the maintenance and inspect responsibilities of the park's drainage improvements is being requested separately. (FL15-006)

Motion carried by unanimous vote.

**1:52 P.M.** – Chairwoman Chase adjourned the Pinal County Flood Control District Board of Directors meeting and convened as the Pinal County Library District Board of Directors.

Pinal County Flood Control District Board of Directors

*Diane Gardner*

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Diane Gardner, Assistant to the Clerk of the Board