

PINAL COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS

Wednesday, May 18, 2016

9:59 A.M. – Call to Order

135 N. Pinal Street

Florence, Arizona

Present: Chairman Todd House; Vice-Chairman Anthony Smith; Director Pete Rios; Director Cheryl Chase; 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.

Director Stephen Q. Miller was absent.

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 House 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.

- * A. Minutes of May 4, 2016.
- * B. Resolution No. 051816-FL15-016 approving a Purchase Agreement in the amount of \$2400.00 for a Permanent Drainage Easement and for Minor Improvements from Brian W. Beaver, also title charges in the amount of \$637.00, for the Queen Valley Flood Mitigation project. (FL15-016)

Chairman House announced that staff had requested that item B be removed.

Motion was made by Director Rios and seconded by Director Smith to approve consent agenda item A as presented: Motion carried by unanimous vote.

10:00 A.M. – Chairman House adjourned the Pinal County Flood Control District Board of Directors meeting and convened as the Pinal County Public Health Services District Board of Directors.

Pinal County Flood Control District Board of Directors

Diane Gardner

Diane Gardner, Assistant to the Clerk of the Board