



NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION
PINAL COUNTY FLOOD CONTROL DISTRICT
BOARD OF DIRECTORS
AGENDA
Wednesday, June 8, 2022

9:30 AM - CALL TO ORDER

PINAL COUNTY ADMINISTRATIVE COMPLEX
BOARD OF SUPERVISORS HEARING ROOM
135 N. PINAL STREET
FLORENCE, AZ 85132

BUSINESS BEFORE THE BOARD

(Consideration/Approval/Disapproval of the following:)

(1) 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.

- * A. Discussion/approval/disapproval of Minutes from May 18, 2022, Board of Directors Flood Control District Meeting. (Natasha Kennedy)
- * B. Discussion/approval/disapproval to submit an application to the Arizona Department of Emergency and Military Affairs, 2022 Pre-Disaster Mitigation Congressional Community Projects for \$506,250 with a 25% match equaling \$126,562.50. This grant will be used by the Flood Control District to construct four (4) 10' X8' reinforced concrete box culverts and an elevated roadway across the channel at Christensen Rd. and the Lower Magma Channel. There is no impact to the General Fund. Supervisor District #1. (FL21-014) (Christopher Wanamaker/Andrew Smith)

ADJOURNMENT

(SUPPORTING DOCUMENTS ARE AVAILABLE AT THE CLERK OF THE BOARD OF SUPERVISORS' OFFICE AND AT <https://pinal.novusagenda.com/AgendaPublic/>)

NOTE: One or more members of the Board may participate in this meeting by telephonic conference call.

The Board may go into Executive Session for the purpose of obtaining legal advice from the County's Attorney(s) on any of the above agenda items pursuant to A.R.S. 38-431.03(A)(3).

In accordance with the requirement of Title II of the Americans with Disabilities Act (ADA), the Pinal County Board of Supervisors and Pinal County Board of Directors do not discriminate against qualified individuals with disabilities admission to public meetings. If you need accommodation for a meeting, please contact the Clerk of the Board Office at (520) 866-6068, at least (3) three business days prior to the meeting (not including weekends or holidays) so that your request may be accommodated.

Meeting Notice of Posting



PINAL COUNTY

WIDE OPEN OPPORTUNITY

AGENDA ITEM

June 8, 2022 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #:

Dept. #:

Dept. Name: Clerk of the Board

Director: Natasha Kennedy

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval of Minutes from May 18, 2022, Board of Directors Flood Control District Meeting.
(Natasha Kennedy)

BRIEF DESCRIPTION OF THE FISCAL CONSIDERATIONS AND/OR EXPECTED FISCAL IMPACT OF THIS AGENDA ITEM:

BRIEF DESCRIPTION OF THE EXPECTED PERFORMANCE IMPACT OF THIS AGENDA ITEM:

MOTION:

Approve as presented.

History	Who	Approval
Time		

ATTACHMENTS:

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<input type="checkbox"/> Minutes FCD



PINAL COUNTY

WIDE OPEN OPPORTUNITY

**PINAL COUNTY FLOOD CONTROL DISTRICT
BOARD OF DIRECTORS
MINUTES
Wednesday, May 18, 2022
10:09 AM**

BOARD OF DIRECTORS

Chairman Jeffrey McClure
Director, District 4

Vice-Chairman Jeff Serdy
Director, District 5

Kevin Cavanaugh
Director, District 1

Mike Goodman
Director, District 2

Stephen Q. Miller
Director, District 3

PINAL COUNTY ADMINISTRATIVE COMPLEX
BOARD OF SUPERVISORS HEARING ROOM
135 N. PINAL STREET
FLORENCE, AZ 85132

All presentations are attached to the Agenda at:
[Click Here to View the Flood Control District Agenda](#)

and a Video Recording of this meeting can be viewed at:
[Click Here to View Video Recording](#)

The Pinal County Flood Control District Board of Directors convened at 10:09 a.m. this date. The meeting was called to order by Chairman McClure.

Members Present: Chairman Jeffrey McClure; Vice-Chairman Jeff Serdy; Director Kevin Cavanaugh; Director Mike Goodman; Director Stephen Q. Miller

Staff Present: County Manager, Leo Lew; Chief Civil Deputy County Attorney, Chris Keller; Clerk of the Board, Natasha Kennedy and Deputy Clerk of the Board, Kelsey Pickard

(1) 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 McClure asked if there were any requests from a Board Member, staff or the audience to remove any consent agenda items for discussion.

Supervisor Miller requested to pull Item B.

Item Action: Approved Consent Agenda Items A and B, Minus B

Motion Made By: Supervisor Miller

Seconded By: Supervisor Cavanaugh

To approve Consent Agenda Items A and B, Minus B.

Motion Passed

Ayes: Cavanaugh, Goodman, McClure, Miller, Serdy (5)

- * A. Discussion/approval/disapproval of Minutes from April 13, 2022, Board of Directors Flood Control District Meeting. (Natasha Kennedy)

Item B Pulled from Consent Agenda

- * B. Discussion/approval/disapproval for acceptance of \$44,630.34 from Franklin Jeff Nielson in satisfaction of judgment/lien for CV201701398, case/filing number 2020-030638, document 2017-081102. Supervisor District #5. (FL21-012) (Christopher Wanamaker/Andrew Smith)

Supervisor Miller spoke in favor of this project.

Chris Keller, Chief Civil Deputy County Attorney, spoke in favor of this project and commended Chris Wanamaker for his involvement. This endeavor included multiple departments; Public Works, law enforcement and the County Attorney's Office.

Item Action: Approved Consent Agenda Item B

Motion Made By: Supervisor Miller

Seconded By: Supervisor Goodman

To approve Consent Agenda Item B.

Motion Passed

Ayes: Cavanaugh, Goodman, McClure, Miller, Serdy (5)

10:13 a.m. – Chairman McClure adjourned the May 18, 2022, Pinal County Flood Control District Board of Directors Meeting and convened the Pinal County Public Health Services District Board of Directors Meeting.

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

Jeffrey McClure, Chairman

ATTEST:

Natasha Kennedy, Clerk of the Board

Minutes Prepared By: Kelsey Pickard, Deputy Clerk of the Board

Approval of Minutes: June 8, 2022



PINAL COUNTY
WIDE OPEN OPPORTUNITY

AGENDA ITEM

June 8, 2022 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #: 68

Dept. #: 311

Dept. Name: Public Works

Director: Andrew Smith

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval to submit an application to the Arizona Department of Emergency and Military Affairs, 2022 Pre-Disaster Mitigation Congressional Community Projects for \$506,250 with a 25% match equaling \$126,562.50. This grant will be used by the Flood Control District to construct four (4) 10' X8' reinforced concrete box culverts and an elevated roadway across the channel at Christensen Rd. and the Lower Magma Channel. There is no impact to the General Fund. Supervisor District #1. (FL21-014) (Christopher Wanamaker/Andrew Smith)

BRIEF DESCRIPTION OF THE FISCAL CONSIDERATIONS AND/OR EXPECTED FISCAL IMPACT OF THIS AGENDA ITEM:

There are no expected fiscal considerations or impacts associated with this agenda item.

BRIEF DESCRIPTION OF THE EXPECTED PERFORMANCE IMPACT OF THIS AGENDA ITEM:

There are no expected performance impacts associated with this agenda item.

MOTION:

Approved as presented.

History

Time	Who	Approval
5/27/2022 9:17 AM	County Attorney	Yes
5/27/2022 10:35 AM	Grants/Hearings	Yes
5/30/2022 9:00 AM	Budget Office	Yes
5/31/2022 10:29 AM	County Manager	Yes
5/31/2022 1:09 PM	Clerk of the Board	Yes

ATTACHMENTS:

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[Grant Request](#)

[FEMA](#)

[PM](#)



PINAL COUNTY
WIDE OPEN OPPORTUNITY

Board of Supervisors Grant Request

Board of Supervisors meeting date: June 8th, 2022

Department seeking grant: Public Works / Flood Control District

Name of Granting Agency: FEMA

Name of Grant Program: 2022 Pre-Disaster Mitigation

Project Name: Christensen Rd

Amount requested: \$506,250

Match amount, if applicable: 25%

Application due date: 06/24/2022

Anticipated award date/fiscal year: 10/1/2022

What strategic priority/goal does this project address?: Foster Vibrant Communities

Applicable Supervisor District: #1

Brief description of project:

This grant will be used by the Flood Control District to construct four (4) 10 ' X8 ' reinforced concrete box culverts and an elevated roadway across the channel at Christensen Rd. and the Lower Magma Channel

Approval received per Policy 8.20: OnBase Grant #: 2022-660

Please select one:

- Discussion/Approve/Disapproval consent item
- New item requiring discussion/action
- Public Hearing required

Please select all that apply:

- Request to submit the application
- Retroactive approval to submit
- Resolution required
- Request to accept the award
- Request to approve/sign an agreement
- Budget Amendment required
- Program/Project update and information

FEMA Publishes the Fiscal Year 2022 Pre-Disaster Mitigation Notice of Funding Opportunity, \$154 Million for 68 Projects

FEMA published on [Grants.gov](https://www.grants.gov) the Fiscal Year 2022 funding opportunity today making nearly approximately \$154 million available to support 68 mitigation projects nationwide.

These projects were congressionally authorized through the Consolidated Appropriations Act of 2022. The funding for these projects will be available through FEMA's Pre-Disaster Mitigation grant program, in addition to funds provided through other FEMA [Hazard Mitigation Assistance programs](#).

These funds are available to specific state, local, tribal and territorial governments to plan for and implement sustainable cost-effective mitigation measures. These mitigation efforts reduce the risk to individuals and property from future natural hazards while also reducing reliance on federal funding from future disasters.

Communities with projects identified for funding must submit an application by June 24. While FEMA expects to make awards prior to Sept. 30, the agency will only disburse funding when all program eligibility criteria, such as Environmental and Historic Preservation requirements, are met.

FEMA is providing technical assistance to applicants and subapplicants of the 68 projects to enhance building capability and capacity to ensure the successful submission of subapplications, timely reviews and funding awards.

For general questions about Pre-Disaster Mitigation congressional community projects, contact the appropriate [State Hazard Mitigation Officer](#) or [FEMA regional office](#). The Hazard Mitigation Assistance Helpline is also available by telephone at 866-222-3580.

If you require further assistance after navigating the resources listed above, please contact FEMA by e-mail at FEMA-Ask-PDM@fema.dhs.gov.

FEMA will offer a webinar series for additional information:

- **Pre-Disaster Mitigation Notice of Funding Opportunity Webinar: May 26, 2– 3 p.m. Eastern Time:** Prospective subapplicants with identified projects are encouraged to join this webinar to learn more about the requirements when applying for this funding. There will be a question-and-answer session after the presentation.
- **MT eGrants/Tech Meeting: June 1, 2–3 p.m. Eastern Time:** This webinar is primarily intended for subapplicants and new users. Topics covered will include how to access the Mitigation eGrants system, where to go for help and time for questions.



FEMA

For more information, visit the [Pre-Disaster Mitigation \(PDM\) Grant](#) webpage.

List of Projects

Applicant	Project	Amount
Arizona (Pinal County)	Pinal County Christensen Road and Lower Magma Drainage improvements	\$506,250
California (City of Alameda)	Veteran's Court Seawall	\$1,500,000
California (City of Chino Hills)	Citywide Fuel Reduction	\$565,000
California (City of Poway, Public Works Department)	Hazardous Tree Removal Mitigation Project	\$187,500
Colorado (Town of Nederland)	Big Springs Emergency Egress	\$525,000
Connecticut (Capitol Region Council of Governments)	Capitol Region Natural Hazards Mitigation Plan Update	\$189,000
Connecticut Department of Transportation	Replacement of Bridge No. 02100 at Route 154 over Bible Rock Brook	\$1,500,000
Connecticut (Connecticut Institute for Resilience and Climate Adaptation)	Connecticut Institute for Resilience and Climate Adaptation	\$2,300,000
Florida (Gadsden County)	Gadsden County W.S. Stevens High School Disaster Shelter	\$4,669,171
Florida (Monroe County)	Twin Lakes Subdivision Pre-Disaster Mitigation Project	\$5,484,300

FEMA Publishes the Fiscal Year 2022 Pre-Disaster Mitigation Notice of Funding Opportunity, \$154 Million for 68 Projects

Florida (Mount Sinai Medical Center)	Mount Sinai Medical Center Infrastructure Hardening and Resiliency Project	\$7,650,580
Florida (Town of Longboat Key)	Town of Longboat Key Flooding Mitigation Request	\$350,000
Georgia (Glynn County Board of Commissioners)	Johnson Rocks Revetment Project	\$2,925,000
Hawaii (Honolulu Fire Department)	HFD Generators at Fire Stations	\$1,805,000
The Hoh Tribe	Hoh Tribe Relocation Development	\$1,650,000
Illinois (City of Alton)	Alton, Illinois Flood Relief and Recovery	\$2,456,370
Illinois (City of North Chicago)	North Chicago Storm Sewer	\$7,796,558
Illinois (City of Zion)	Zion Stormwater Management Project	\$720,435
Illinois (DuPage County)	St. Joseph Creek Condominiums Flood Walls & Flood Gates	\$915,000
Illinois (Lake County Stormwater Management Commission)	Dady Slough Flood Storage and Wetland Enhancement Project	\$3,000,000
Illinois (Lake County Stormwater Management Commission)	Sylvan Lake Dam Modifications	\$1,342,500
Illinois (Village of Arlington Heights)	Village of Arlington Heights – Race & Chicago Avenue Storm Water Detention	\$600,000
Kansas (City of Emporia)	Emporia Pre-Disaster Mitigation	\$1,796,000

FEMA Publishes the Fiscal Year 2022 Pre-Disaster Mitigation Notice of Funding Opportunity, \$154 Million for 68 Projects

Kansas (Water One)	Backup Engine Generator for Water One	\$4,837,500
Louisiana (Vermillion Parish)	Vermillion Safe Room	\$5,250,000
Massachusetts (Town of North Attleborough)	Ten-Mile River Dredging Project to Mitigate Flooding	\$1,500,000
Massachusetts (City of Boston)	Design & Permitting for Open Space and Resiliency Improvements Project in Joe Moakley Park	\$1,650,000
Massachusetts (City of Chelsea)	Mill Creek Restoration & Resilience Project	\$800,000
Massachusetts (City of Chelsea Department of Housing and Community Development)	Island End River Area Flood Resilience Project – City of Everett, County of Chelsea	\$750,000
Massachusetts (City of Newburyport)	City of Newburyport Bulkhead Renovation Project	\$2,250,000
Massachusetts (City of Woburn)	Hurld Park Green Infrastructure	\$262,500
Massachusetts (Town of Arlington)	Mystic and Charles Regional Coastal Flood Interventions Project	\$750,000
Massachusetts (Town of Somerset)	Somerset Emergency Dam Improvements	\$975,000
Maryland (City of Frederick)	City of Frederick Motter Avenue Area Community Flood Mitigation Project	\$534,977
Maryland (City of Rockville)	City of Rockville 6 Taft Court Emergency Power Generation	\$409,000

FEMA Publishes the Fiscal Year 2022 Pre-Disaster Mitigation Notice of Funding Opportunity, \$154 Million for 68 Projects

Maryland (Frederick County)	Point of Rock Significant/High Hazard Dam Decommissioning and Stream Restoration	\$908,000
Maine (Dover-Foxcroft)	Dover-Foxcroft, ME Lincoln Bridge Rehabilitation Project	\$883,000
Michigan (City of St. Clair Shores)	St. Clair Shores Pump Station	\$248,625
North Carolina (Town of Wake Forest)	Wake Forest Reservoir Dam Repairs	\$2,175,000
New Hampshire (Town of Durham Department of Public Works)	Emergency Generators	\$543,000
New Jersey (Atlantic County Improvement Authority)	Lake Lenape Dam Flood Mitigation	\$4,600,000
New Jersey (Borough of Keyport)	Fireman's Park Bulkhead Improvement Project	\$450,000
New Jersey (Borough of North Caldwell)	Hazard Mitigation Improvements in North Caldwell	\$300,000
New Mexico (Columbus Port of Entry)	Columbus LPOE Flood Control Diversion Berm and Bridge Phase II	\$1,000,000
New York (New York State Department of Homeland Security and Emergency Services)	Fresh Creek Tide Gates, Brooklyn, NY	\$800,000

FEMA Publishes the Fiscal Year 2022 Pre-Disaster Mitigation Notice of Funding Opportunity, \$154 Million for 68 Projects

New York (Village of Pulaski)	Stormwater Flooding Improvements	\$1,000,000
Ohio (City of Mansfield)	Flood Mitigation Project	\$1,000,000
Oregon (City of Astoria)	Astoria Pre-Disaster Landslide Storm Drainage Project	\$676,875
Oregon (Port of Portland)	Port of Portland Seismically Resilient Runway	\$3,750,000
Pennsylvania (Upper Burrell Township)	Lower Drennen Road Landslide Mitigation	\$184,000
Rhode Island (Town of Lincoln)	Town-wide Wastewater Pump-Station Update	\$400,000
Texas (Harris County Flood Control District)	TC Jester Stormwater Detention Basin Project	\$9,950,000
Texas (Harris County Flood Control District)	Westador Stormwater Detention Basin	\$8,250,000
Texas (Harris County Flood Control District)	Meyergrove Detention Basin	\$9,950,000
Texas (Harris County)	Stormwater Detention Basin and Culvert Improvement	\$9,950,000
Texas (Hidalgo County Drainage District No. 1)	North Main Drain Expansion Project	\$3,706,267
Texas (City of Cedar Park)	The City of Cedar Parks Rachettes Sections 2 and 3, Phase II Stormwater Mitigation Project	\$750,000

FEMA Publishes the Fiscal Year 2022 Pre-Disaster Mitigation Notice of Funding Opportunity, \$154 Million for 68 Projects

Virginia (City of Hopewell)	Cattail Creek Crossing Improvements Project	\$750,000
Virginia (Prince William County Government)	Community Climate Change Impact Analysis	\$950,000
Vermont (State of Vermont)	Stream Restoration and Resilience	\$2,620,000
Vermont (Vermont Emergency Management)	Starksboro Mobile Home Parks Flood Mitigation and Community Space	\$400,000
Vermont (Windham Regional Commission)	Windham Region Energy Resiliency Zones	\$151,000
Washington (City of Hoquiam)	Aberdeen-Hoquiam Flood Protection Project	\$9,950,000
Washington (Quinault Indian Nation)	Emergency Washington State Route 109 Bypass	\$1,400,000
Wisconsin (City of Elroy)	City of Elroy Electrical Substation Renovation	\$525,000
Wisconsin (Village of Mount Pleasant)	Lake Park Bluff Mitigation Project	\$1,666,000
West Virginia (The City of Huntington)	Fourpole Creek Pump Station Design and Engineering	\$2,925,000
West Virginia (WV Division of Emergency Management)	WV Water Treatment Plan Auxiliary Power Project	\$708,000

Contact Us

If you have any questions, please contact FEMA Office of External Affairs:

- Congressional Affairs at (202) 646-4500 or at FEMA-Congressional-Affairs@fema.dhs.gov
- Intergovernmental Affairs at (202) 646-3444 or at FEMA-IGA@fema.dhs.gov
- Tribal Affairs at (202) 646-3444 or at FEMA-Tribal@fema.dhs.gov
- Private Sector Engagement at (202) 646-3444 or at nbeoc@max.gov

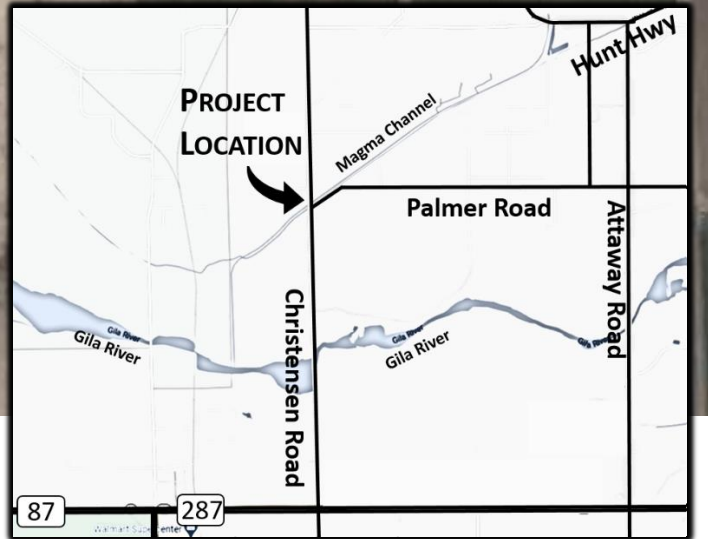
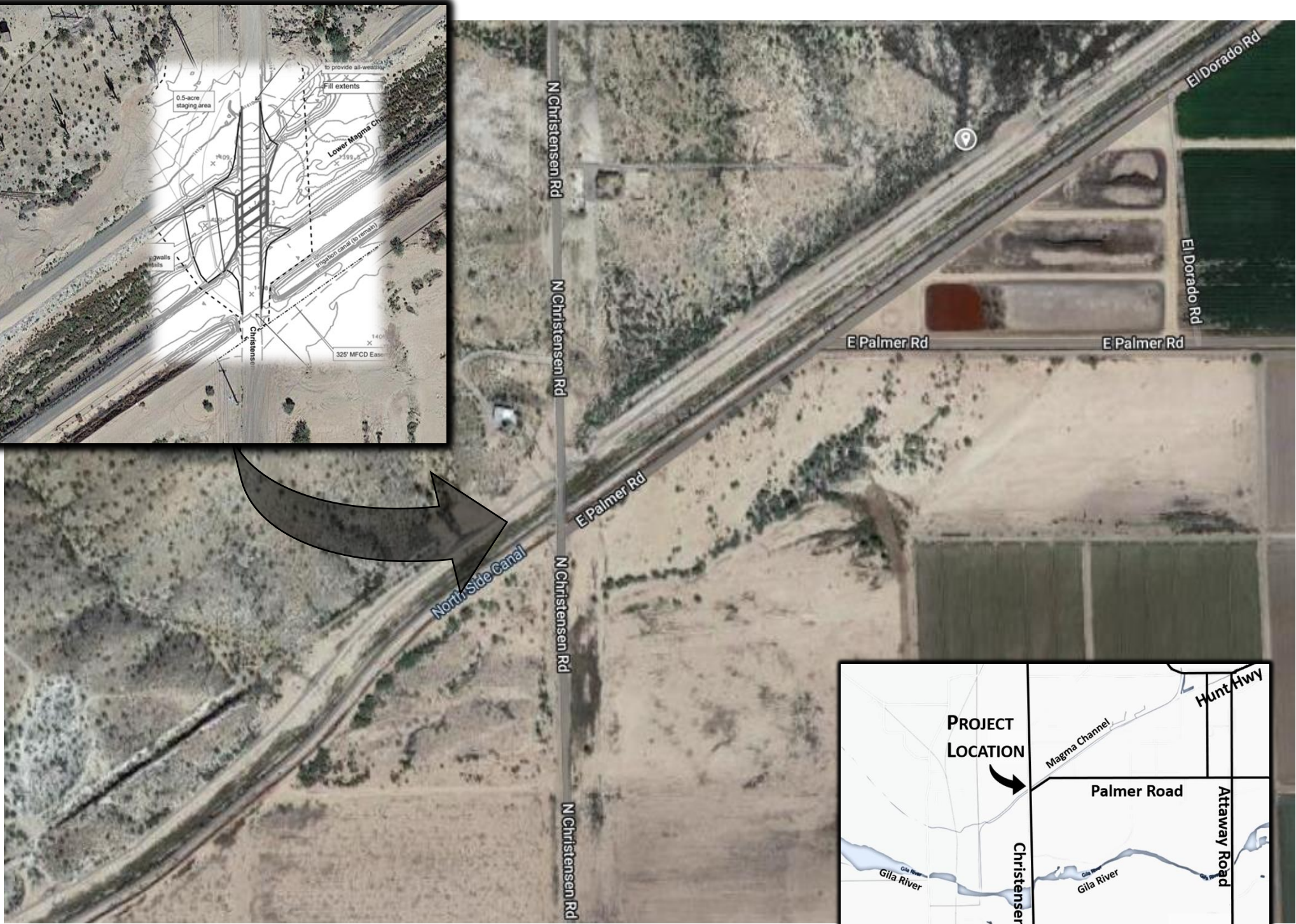
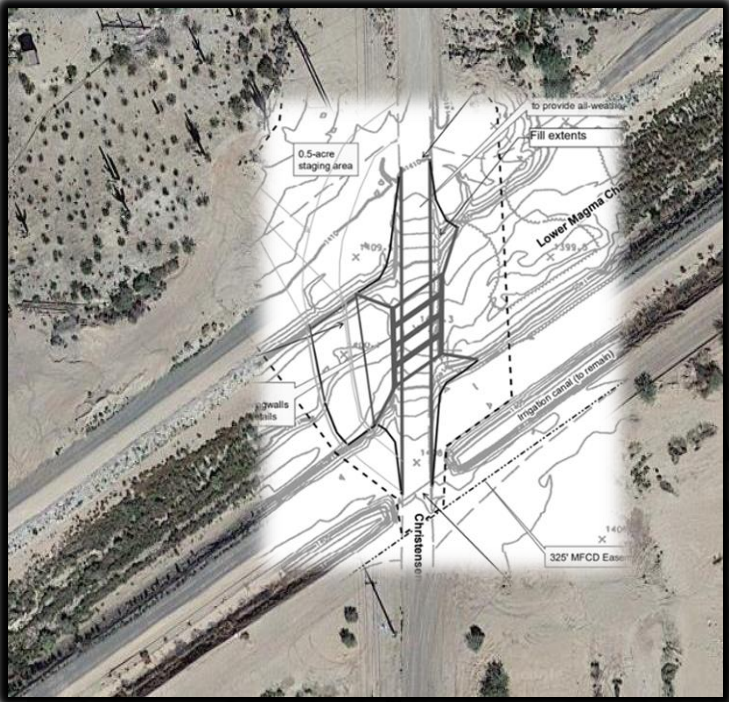
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Also, follow Administrator Deanne Criswell on Twitter [@FEMA_Deanne](#).

FEMA Mission

Helping people before, during, and after disasters.





PINAL COUNTY

WIDE OPEN OPPORTUNITY

AGENDA ITEM

June 8, 2022 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #:

Dept. #:

Dept. Name: Clerk of the Board

Director: Natasha Kennedy

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Meeting Notice of Posting

BRIEF DESCRIPTION OF THE FISCAL CONSIDERATIONS AND/OR EXPECTED FISCAL IMPACT OF THIS AGENDA ITEM:

BRIEF DESCRIPTION OF THE EXPECTED PERFORMANCE IMPACT OF THIS AGENDA ITEM:

MOTION:

History	Who	Approval
Time		

ATTACHMENTS:

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[Notice of Posting](#)



PINAL COUNTY
WIDE OPEN OPPORTUNITY

MEETING NOTICE OF POSTING

STATE OF ARIZONA

COUNTY OF PINAL

I, Natasha Kennedy, being duly sworn upon her oath, says as follows:

I am the appointed Clerk of the Pinal County Board of Supervisors.

In my position as Clerk of the Board of Supervisors and Board of Directors, I am responsible for posting all Agendas.

Pursuant to A.R.S. 38-431.02 notice is hereby given that the Pinal County Board of Supervisors and Pinal County Board of Directors will hold a Regular meeting on Wednesday, June 8, 2022 at 9:30 a.m. in the Board Hearing Room, 1891 Historic Courthouse, Administrative Complex, located at 135 N. Pinal Street, Florence, Arizona 85132.

Board Meetings are broadcasted live and the public may access the meeting at <https://www.pinalcountyz.gov/bos/Pages/LiveStreaming.aspx>

Board Agendas are available at <https://pinal.novusagenda.com/AgendaPublic/>

At any time during business hours, citizens may reach the Clerk of the Board Office at (520) 866-6068 or via email at ClerkoftheBoard@pinal.gov for information about Board meeting participation.

Note: One or more members of the Board may participate in this meeting by telephonic conference call.

I hereby further certify that I caused to be posted this Friday, June 3, 2022, around 11:00 AM the Regular Agenda, Flood Control District Agenda, Public Health Services District Agenda, and Executive Session as follows:

1. A kiosk located outside the front entrance to The Old Historical Courthouse, Administrative Complex Building, 135 North Pinal Street, Florence, Arizona 85132
2. County website under Meetings located at www.pinal.gov
3. Emailed the NOVUS Agenda Distribution List and Clerk of the Board Notification Distribution List

WITNESS my official signature and corporate seal of Pinal County, Arizona this 3rd day of June, 2022.



Natasha Kennedy
Clerk of the Board
Board of Supervisors of Pinal County, Arizona

CLERK OF THE BOARD OF SUPERVISORS

1891 Historic Courthouse | 135 North Pinal Street | P.O. Box 827 | Florence, AZ 85132 | T: 520-866-6068
www.pinal.gov