



NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION  
PINAL COUNTY FLOOD CONTROL DISTRICT  
BOARD OF DIRECTORS  
AGENDA  
Wednesday, April 21, 2021

9:30 AM - CALL TO ORDER

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

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**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 February 3, 2021, Board of Directors Flood Control District Meeting. (Natasha Kennedy)
- \* B. Discussion/approval/disapproval of authorization for the Chairman of the Pinal County Flood Control District Board of Directors to sign the community acknowledgment section of the Letter of Map Revision based on Fill (LOMR-F) application for the home located at 12325 E. Starlight Ln., Coolidge, AZ 85128. The LOMR-F submittal requests that the building be removed from the EFFECTIVE Zone AO floodplain based on the placement of fill material used to raise a portion of the property out of the floodplain. The property is further located within Section 28 of Township 5 South, Range 9 East, Gila and Salt River Base, and Meridian, Pinal County, Arizona. The FEMA Effective FIRM Panel for the site is the Pinal County Panel 1250E, Map Number 04021C1250E, effective date December 4, 2007. The Board of Directors previously approved this request on 12/16/2020, however, FEMA required a revision to the property and is seeking re-approval from the District. Supervisor District #1. (FL20-009) (Christopher Wanamaker/Andrew Smith)
- \* C. Discussion/approval/disapproval of filing an action in Pinal County Superior Court against Nelson Daprato for enforcement of the Pinal County Floodplain Ordinance and underlying statutes. (Kevin Costello/Kent Volkmer)

**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.



AGENDA ITEM

April 21, 2021 ADMINISTRATION BUILDING A  
FLORENCE, ARIZONA

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**REQUESTED BY:**

**Funds #:**

**Dept. #:**

**Dept. Name:** Clerk of the Board

**Director:** Natasha Kennedy

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**BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:**

Discussion/approval/disapproval of Minutes from February 3, 2021, Board of Directors Flood Control District Meeting.  
(Natasha Kennedy)

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

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

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**MOTION:**

Approve as presented.

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History		
Time	Who	Approval
4/6/2021 4:39 PM	Clerk of the Board	Yes

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**ATTACHMENTS:**

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☐ [Minutes FCD](#)



# **PINAL COUNTY**

WIDE OPEN OPPORTUNITY

**PINAL COUNTY FLOOD CONTROL DISTRICT  
BOARD OF DIRECTORS  
MINUTES  
Wednesday, February 3, 2021  
9:44 AM**

**BOARD OF DIRECTORS**

**Chairman Stephen Q. Miller**  
Director, District 3

**Vice-Chairman Mike Goodman**  
Director, District 2

**Kevin Cavanaugh**  
Director, District 1

**Jeffrey McClure**  
Director, District 4

**Jeff Serdy**  
Director, District 5

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

**All Presentations are attached to the Agenda at:**

<https://pinal.novusagenda.com/AgendaPublic/MeetingView.aspx?MeetingID=1410&MinutesMeetingID=607&doctype=Agenda>

**and a Video Recording of this meeting can be viewed at:**

<https://pinalcountyaz.swagit.com/play/02032021-763>

The Pinal County Flood Control District Board of Directors convened at 9:44 a.m. this date. The meeting was called to order by Chairman Miller.

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

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

**Staff Appearing Telephonically:** Interim County Manager, Leo Lew

- (1) Discussion/approval/disapproval of Minutes from January 22, 2021, and January 27, 2021, Board of Directors Flood Control District Meeting. (Natasha Kennedy)

**Item Action: Approved**

Motion Made By: Supervisor Goodman

Seconded By: Supervisor Serdy

To approve Minutes from January 22, 2021 and January 27, 2021, Board of Directors Flood Control District Meeting.

Motion Passed

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

- (2) Discussion/approval/disapproval of a disclaimer of interest in a property subject to tax lien foreclosure in Donald Schooner v. Coolidge Grain and Warehouse Co. et al CV202100025. (Kevin Costello/Scott Bender)

Kevin Costello, Deputy County Attorney, appeared before the Board and presented.

**Item Action: Approved**

Motion Made By: Supervisor Goodman

Seconded By: Supervisor McClure

To approve a disclaimer of interest in a property subject to tax lien foreclosure in Donald Schooner v. Coolidge Grain and Warehouse Co. et al CV202100025.

Motion Passed

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

**9:48 a.m.** – Chairman Miller adjourned the February 3, 2021, Pinal County Flood Control District Board of Directors Meeting and reconvened the Pinal County Board of Supervisors Meeting.

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

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Stephen Q. Miller, Chairman

**ATTEST:**

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Natasha Kennedy, Clerk of the Board

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

Approval of Minutes: April 21, 2021



AGENDA ITEM

April 21, 2021 ADMINISTRATION BUILDING A  
FLORENCE, ARIZONA

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**REQUESTED BY:**

**Funds #:** 68

**Dept. #:** 311

**Dept. Name:** Flood Control District

**Director:** Andrew Smith

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**BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:**

Discussion/approval/disapproval of authorization for the Chairman of the Pinal County Flood Control District Board of Directors to sign the community acknowledgment section of the Letter of Map Revision based on Fill (LOMR-F) application for the home located at 12325 E. Starlight Ln., Coolidge, AZ 85128. The LOMR-F submittal requests that the building be removed from the EFFECTIVE Zone AO floodplain based on the placement of fill material used to raise a portion of the property out of the floodplain. The property is further located within Section 28 of Township 5 South, Range 9 East, Gila and Salt River Base, and Meridian, Pinal County, Arizona. The FEMA Effective FIRM Panel for the site is the Pinal County Panel 1250E, Map Number 04021C1250E, effective date December 4, 2007. The Board of Directors previously approved this request on 12/16/2020, however, FEMA required a revision to the property and is seeking re-approval from the District. Supervisor District #1. (FL20-009) (Christopher Wanamaker/Andrew Smith)

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

There aren't any expected fiscal considerations or impacts associated with this agenda item.

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

There aren't any expected performance impacts associated with this agenda item.

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**MOTION:**

Approved as presented

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History	Who	Approval
Time		
4/9/2021 3:15 PM	County Attorney	Yes
4/10/2021 8:26 AM	Budget Office	Yes
4/12/2021 8:44 AM	County Manager	Yes
4/13/2021 12:50 PM	Clerk of the Board	Yes

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**ATTACHMENTS:**

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☐ [Community Acknowledgment Form](#)



DEPARTMENT OF HOMELAND SECURITY - FEDERAL EMERGENCY MANAGEMENT AGENCY  
COMMUNITY ACKNOWLEDGMENT FORM

O.M.B. NO. 1660-0015  
Expires February 28, 2014

PAPERWORK BURDEN DISCLOSURE NOTICE

Public reporting burden for this data collection is estimated to average 1.38 hours per response. The burden estimate includes the time for reviewing instructions, searching existing data sources, gathering and maintaining the needed data, and completing and submitting the form. This collection is required to obtain or retain benefits. You are not required to respond to this collection of information unless a valid OMB control number is displayed on this form. Send comments regarding the accuracy of the burden estimate and any suggestions for reducing this burden to: Information Collections Management, Department of Homeland Security, Federal Emergency Management Agency, 1800 South Bell Street, Arlington, VA 20598-3005, Paperwork Reduction Project (1660-0015). NOTE: Do not send your completed form to this address.

This form must be completed for requests involving the existing or proposed placement of fill (complete Section A) **OR** to provide acknowledgment of this request to remove a property from the SFHA which was previously located within the regulatory floodway (complete Section B).

This form must be completed and signed by the official responsible for floodplain management in the community. **The six digit NFIP community number and the subject property address must appear in the spaces provided below. Incomplete submissions will result in processing delays.** Please refer to the MT-1 instructions for additional information about this form.

Community Number: 040077 Property Name or Address: 12325 E Starlight Ln, Coolidge, AZ 85128

**A. REQUESTS INVOLVING THE PLACEMENT OF FILL**

As the community official responsible for floodplain management, I hereby acknowledge that we have received and reviewed this Letter of Map Revision Based on Fill (LOMR-F) or Conditional LOMR-F request. Based upon the community's review, we find the completed or proposed project meets or is designed to meet all of the community floodplain management requirements, including the requirement that no fill be placed in the regulatory floodway, and that all necessary Federal, State, and local permits have been, or in the case of a Conditional LOMR-F, will be obtained. For Conditional LOMR-F requests, the applicant has or will document Endangered Species Act (ESA) compliance to FEMA prior to issuance of the Conditional LOMR-F determination. For LOMR-F requests, I acknowledge that compliance with Sections 9 and 10 of the ESA has been achieved independently of FEMA's process. Section 9 of the ESA prohibits anyone from "taking" or harming an endangered species. If an action might harm an endangered species, a permit is required from U.S. Fish and Wildlife Service or National Marine Fisheries Service under Section 10 of the ESA. For actions authorized, funded, or being carried out by Federal or State agencies, documentation from the agency showing its compliance with Section 7(a)(2) of the ESA will be submitted. In addition, we have determined that the land and any existing or proposed structures to be removed from the SFHA are or will be reasonably safe from flooding as defined in 44CFR 65.2(c), and that we have available upon request by DHS-FEMA, all analyses and documentation used to make this determination. For LOMR-F requests, we understand that this request is being forwarded to DHS-FEMA for a possible map revision.

Community Comments:

N/A

Community Official's Name and Title: *(Please Print or Type)*  
Stephen Q. Miller, Chairman of the Flood Control District Board of Directors

Telephone No.:  
520-509-3555

Community Name:

Pinal County

Community Official's Signature: (required)

Date:

**B. PROPERTY LOCATED WITHIN THE REGULATORY FLOODWAY**

As the community official responsible for floodplain management, I hereby acknowledge that we have received and reviewed this request for a LOMA. We understand that this request is being forwarded to DHS-FEMA to determine if this property has been inadvertently included in the regulatory floodway. We acknowledge that no fill on this property has been or will be placed within the designated regulatory floodway. We find that the completed or proposed project meets or is designed to meet all of the community floodplain management requirements.

Community Comments:

N/A

Community Official's Name and Title: *(Please Print or Type)*  
N/A

Telephone No.:  
N/A

Community Name:

N/A

Community Official's Signature (required):

N/A

Date:

N/A



12325 E Starlight Ln,  
Coolidge, AZ 85128

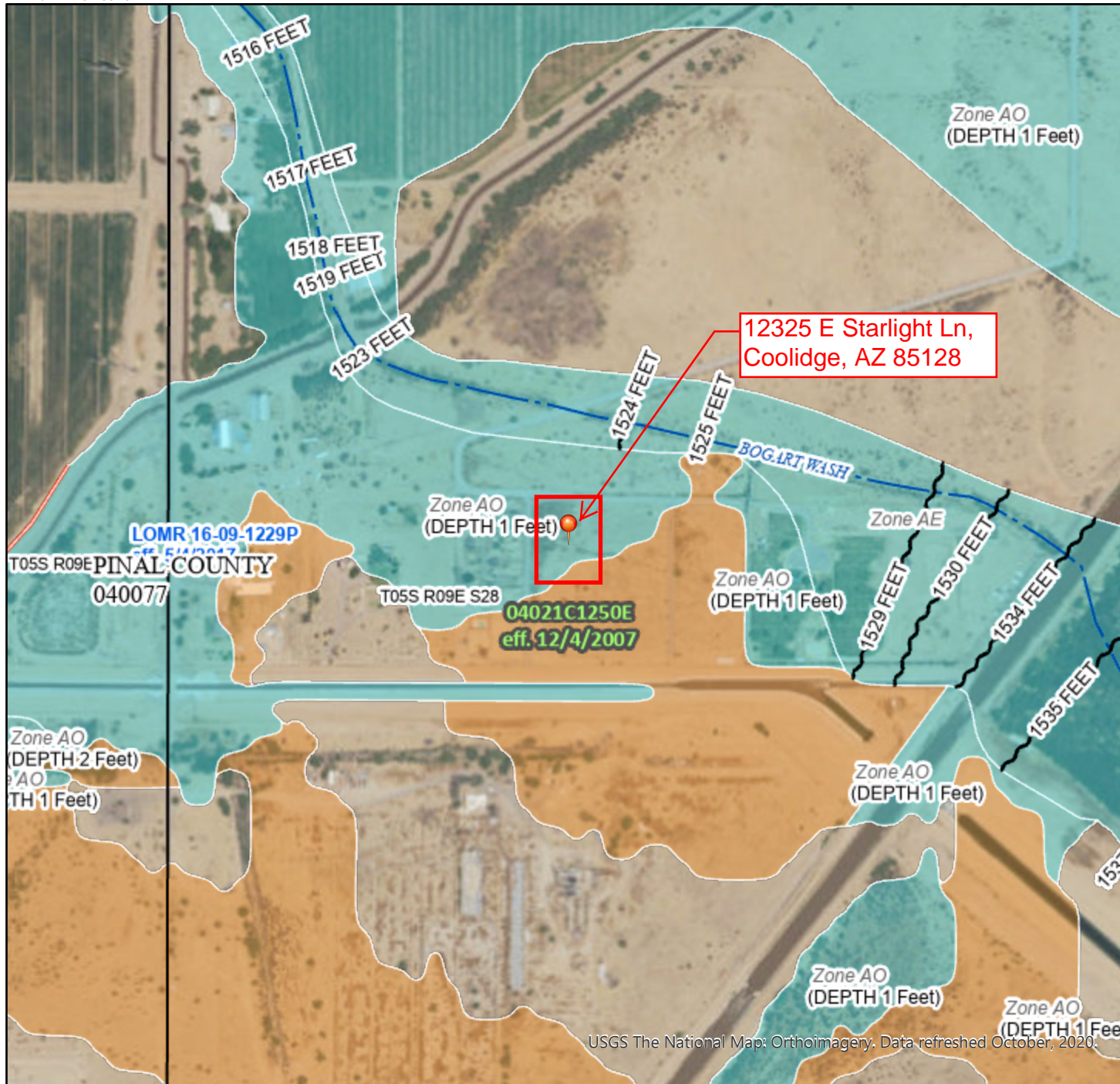




# National Flood Hazard Layer FIRMette



111°26'24"W 32°58'18"N



## Legend

SEE FIS REPORT FOR DETAILED LEGEND AND INDEX MAP FOR FIRM PANEL LAYOUT

SPECIAL FLOOD HAZARD AREAS		Without Base Flood Elevation (BFE) Zone A, V, A99
		With BFE or Depth Zone AE, AO, AH, VE, AR
		Regulatory Floodway
OTHER AREAS OF FLOOD HAZARD		0.2% Annual Chance Flood Hazard, Areas of 1% annual chance flood with average depth less than one foot or with drainage areas of less than one square mile Zone X
		Future Conditions 1% Annual Chance Flood Hazard Zone X
		Area with Reduced Flood Risk due to Levee. See Notes. Zone X
		Area with Flood Risk due to Levee Zone D
OTHER AREAS		NO SCREEN Area of Minimal Flood Hazard Zone X
		Effective LOMRs
GENERAL STRUCTURES		Area of Undetermined Flood Hazard Zone D
		Channel, Culvert, or Storm Sewer
		Levee, Dike, or Floodwall
OTHER FEATURES		Cross Sections with 1% Annual Chance Water Surface Elevation
		Coastal Transect
		Base Flood Elevation Line (BFE)
		Limit of Study
		Jurisdiction Boundary
		Coastal Transect Baseline
MAP PANELS		Profile Baseline
		Hydrographic Feature
		Digital Data Available
		No Digital Data Available
		Unmapped



The pin displayed on the map is an approximate point selected by the user and does not represent an authoritative property location.

This map complies with FEMA's standards for the use of digital flood maps if it is not void as described below. The basemap shown complies with FEMA's basemap accuracy standards

The flood hazard information is derived directly from the authoritative NFHL web services provided by FEMA. This map was exported on **11/23/2020 at 12:35 PM** and does not reflect changes or amendments subsequent to this date and time. The NFHL and effective information may change or become superseded by new data over time.

This map image is void if the one or more of the following map elements do not appear: basemap imagery, flood zone labels, legend, scale bar, map creation date, community identifiers, FIRM panel number, and FIRM effective date. Map images for unmapped and unmodernized areas cannot be used for regulatory purposes.

USGS The National Map: Orthoimagery. Data refreshed October, 2020.

0 250 500 1,000 1,500 2,000 Feet 1:6,000

111°25'46"W 32°57'48"N



AGENDA ITEM

April 21, 2021 ADMINISTRATION BUILDING A  
FLORENCE, ARIZONA

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**REQUESTED BY:**

**Funds #:**

**Dept. #:**

**Dept. Name:**

**Director:**

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**BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:**

Discussion/approval/disapproval of filing an action in Pinal County Superior Court against Nelson Daprato for enforcement of the Pinal County Floodplain Ordinance and underlying statutes. (Kevin Costello/Kent Volkmer)

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

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

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**MOTION:**

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History		
Time	Who	Approval
3/29/2021 8:57 AM	County Attorney	Yes
3/30/2021 8:36 AM	Budget Office	Yes
3/30/2021 8:41 AM	Administrative Services	Yes
4/9/2021 9:37 AM	Clerk of the Board	Yes

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**ATTACHMENTS:**

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No Attachments Available