



NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION
PINAL COUNTY FLOOD CONTROL DISTRICT
BOARD OF DIRECTORS
AGENDA
Wednesday, May 26, 2021

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 April 21, 2021, Board of Directors Flood Control District Meeting. (Natasha Kennedy)
- * B. Discussion/approval/disapproval of applications to the Department of Forestry & Fire Management for a grant in the amount of \$150,000. This grant has a 10% match. This grant will help fire prevention, critical infrastructure, protection and forest and watershed restoration through reduction of hazardous vegetation. (FL20-009) (Christopher Wanamaker/Andrew Smith)

- (2) Discussion/approval/disapproval of a lease renewal between Pinal County Flood Control District (landlord) and Pan de Vida Foundation (tenant) for another 5-year term (\$1.00 per year) for the purpose of maintaining a community garden to grow and prepare fresh produce for food banks and other non-profit civic groups. Supervisor District #5. (FL16-002A) (Joe Ortiz/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.



AGENDA ITEM

May 26, 2021 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 April 21, 2021, 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		
Time	Who	Approval
5/11/2021 4:12 PM	Clerk of the Board	Yes

ATTACHMENTS:

Click to download

☐ [Minutes FCD](#)



PINAL COUNTY

WIDE OPEN OPPORTUNITY

**PINAL COUNTY FLOOD CONTROL DISTRICT
BOARD OF DIRECTORS
MINUTES
Wednesday, April 21, 2021
10:33 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:
[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 10:33 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: 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

(I) 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 Miller asked if there were any requests from a Board Member, staff or the audience to remove any consent agenda items for discussion. There being none.

Item Action: Approved Consent Agenda Items A through C

Motion Made By: Supervisor Goodman

Seconded By: Supervisor Cavanaugh

To approve Consent Agenda Items A through C.

Motion Passed

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

- * 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)

10:34 a.m. – Chairman Miller adjourned the April 21, 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**

Stephen Q. Miller, Chairman

ATTEST:

Natasha Kennedy, Clerk of the Board

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

Approval of Minutes: May 26, 2021



AGENDA ITEM

May 26, 2021 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #: 64

Dept. #: 311

Dept. Name: Public Works

Director: Andrew Smith

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval of applications to the Department of Forestry & Fire Management for a grant in the amount of \$150,000. This grant has a 10% match. This grant will help fire prevention, critical infrastructure, protection and forest and watershed restoration through reduction of hazardous vegetation. (FL20-009) (Christopher Wanamaker/Andrew Smith)

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.

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

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

MOTION:

Approved as presented

History	Who	Approval
Time		
5/12/2021 2:41 PM	County Attorney	Yes
5/12/2021 4:34 PM	Grants/Hearings	Yes
5/17/2021 11:45 AM	Budget Office	Yes
5/17/2021 11:47 AM	County Manager	Yes
5/17/2021 12:04 PM	Clerk of the Board	Yes

ATTACHMENTS:

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☐ [Grant Request](#)



PINAL COUNTY

WIDE OPEN OPPORTUNITY

Board of Supervisors Grant Request

Board of Supervisors meeting date: May 26th, 2021

Department seeking grant: Flood Department

Name of Granting Agency: Department of Forestry & Fire Management

Name of Grant Program: Wildland Fire / Hazardous Fuel Grants

Project Name: San Pedro River Hazardous Fuel

Amount requested: \$150,000

Match amount, if applicable: 10% which is \$15,000

Application due date: June 4th, 2020

Anticipated award date/fiscal year: July 1st, 2021

What strategic priority/goal does this project address?: Reducing fire fuels in the San Pedro Valley

Applicable Supervisor District: District #1

Brief description of project:

Reducing the fire fuels in the San Pedro River to protect the communities within the San Pedro Valley. The HFI Grant Program focuses on fire prevention, critical infrastructure, protection and forest and watershed restoration through reduction of hazardous vegetation. Projects should complement strategically planned or existing fuels, management initiatives, such as State of Arizona, US Forest Service, or Bureau of Land Management thinning projects

Approval received per Policy 8.20: ☒ OnBase Grant #: 2021-390

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

☐



(/)

Department of Forestry and Fire Management (/)

[\(/rss.xml\)](#)<http://twitter.com/azstateforestry><https://www.facebook.com/arizonastateforestry>

Search

[State to Put Stage I Restrictions in Apache and Navajo Counties \(/state-put-stage-i-restrictions-apache-and-navajo-counties\)](#)[Home \(/\)](#) » [Grants \(/grants\)](#) » [Mitigation Grants \(/grants/hazard-fuels\)](#) » [Wildland Fire / Hazardous Fuels Grants \(/grants/hazard-fuels/hfi\)](#)

Wildland Fire / Hazardous Fuels Grants

[\[Mitigation Grants \] \(/grants/hazard-fuels\)](#)[\[SFA / WUI Grants \] \(/grants/hazard-fuels/sfa\)](#)[\[HFI Grants \] \(/grants/hazard-fuels/hfi\)](#)

Healthy Forest Initiative Grants

The Arizona Healthy Forest Initiative, under Senate Bill 1442, was designed to allow the Department of Forestry and Fire Management increase fuels reduction work across the state in an effort to better safeguard our communities. Through AZHFI, and in cooperation with the Department of Corrections and Rehabilitation, we will be able to establish inmate, wildland hand crews that will strictly be doing fuels reduction work. Over the course of two years, the Department of Forestry and Fire Management plans to add 700 low-risk inmates to help with the state's project work and essentially treat more acres annually. This initiative allows us to ramp up project work - essentially protecting our communities and it also gives inmates the skills necessary to continue work upon release.

The HFI Grant Program focuses on fire prevention, critical infrastructure, protection and forest and watershed restoration through reduction of hazardous vegetation. Projects should complement strategically planned or existing fuels, management initiatives, such as State of Arizona, US Forest Service, or Bureau of Land Management thinning projects. Priority will be given to projects that target high risk areas - identified within the Arizona Wildfire Risk Assessment Portal (<https://arizonawildfirerisk.com/>) - have a clear sustainability plan, and that support Arizona's vegetation management, and/or wood product industries.

Eligible applicants include, fire departments and fire districts, government organizations - including state, county, and local - public educational institutions, 501 (c) non-profit organizations, and Indian Tribes. **Individuals and for-profit companies do not qualify.** Projects may occur on state, private, federal, and tribal lands in Arizona.

Fuels mitigation is a vital component to reducing the threat of wildfires across Arizona. But, it also protects the health of our forests by removing diseased vegetation, invasive species, and dense fuel. Plus, fuels reduction work aids in the health of our watersheds and our wildlife habitat.

Governor Ducey Signs Legislation to Promote Forest Health and Prevent Wildfires (<https://azgovernor.gov/governor/news/2021/03/governor-ducey-signs-legislation-promote-forest-health-and-prevent-wildfires>)



How to Apply

DFFM, with funding provided by the State of Arizona, USDA Forest Service and DOI Bureau of Land Management, is soliciting project proposals from **\$20,000 to \$500,000**. Applications are due no later than June, 4, 2021.

All applications must be submitted online through our grants application portal. Instructions and all other information related to the grant application process are available on the portal page.

Click to Apply - (https://gn.ecivis.com/GO/gn_redir/T/1vv9h1t7itnlf)**Grants Portal** (https://gn.ecivis.com/GO/gn_redir/T/ktis1ibcxs23)



This program is supported by the USDA Forest Service and the DOI Bureau of Land Management funding.

The Arizona Department of Forestry and Fire Management complies with USDA Equal Opportunity and Non-Discrimination requirements. (<https://dffm.az.gov/program-policy>)

Grants

Community Forestry Grants (/grants/community)
 Forest Health Grants (/grants/forest-health)
Training and Equipment (/grants/training-equipment/vfa)
Hazard Fuels Mitigation (/grants/hazard-fuels/mitigation)
Forest Utilization Grants (/grants/utilization)
Landscape Scale Restoration Grants (/grants/landscape-scale-restoration-grants)

Tweets by @azstateforestry



AZ State Forestry

@azstateforestry

#AZForestry partnering with the @CoconinoNF on this 1-day, 135 acre RX burn - which helps to continue forest health and restoration in areas previously treated. #AZFire [twitter.com/CoconinoNF/sta...](https://twitter.com/CoconinoNF/status/1392143459666980864)
<https://twitter.com/CoconinoNF/status/1392143459666980864>





AGENDA ITEM

May 26, 2021 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #: 68

Dept. #: Flood Control

Dept. Name: Public Works

Director: Andrew Smith

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval of a lease renewal between Pinal County Flood Control District (landlord) and Pan de Vida Foundation (tenant) for another 5-year term (\$1.00 per year) for the purpose of maintaining a community garden to grow and prepare fresh produce for food banks and other non-profit civic groups. Supervisor District #5. (FL16-002A) (Joe Ortiz/Andrew Smith)

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.

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

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

MOTION:

Approved as presented

History	Who	Approval
Time		
5/11/2021 4:21 PM	County Attorney	Yes
5/17/2021 11:36 AM	Budget Office	Yes
5/17/2021 11:46 AM	County Manager	Yes
5/17/2021 12:04 PM	Clerk of the Board	Yes

ATTACHMENTS:

Click to download

☐ [Lease agreement](#)

☐ [Letter](#)

**RENEWAL
OF
LEASE AGREEMENT
BETWEEN
PINAL COUNTY FLOOD CONTROL DISTRICT
AND
PAN DE VIDA FOUNDATION.**

THIS RENEWAL OF LEASE AGREEMENT ("**Renewal**"), is dated this 1st day of November, 2021, and made by and between PINAL COUNTY FLOOD CONTROL DISTRICT, a political subdivision of the State of Arizona ("**District**"), and PAN DE VIDA FOUNDATION, an Arizona Non-Profit Corporation ("**Tenant**"). Landlord and Tenant are sometimes hereinafter referred to collectively as the "Parties".

RECITALS

A. District and Tenant are parties to that certain Lease Agreement dated November 1, 2016 ("**Lease**"). The initial 5-year term of the Lease expires October 31, 2021.

B. Pursuant to paragraph two of the Lease, the term of the Lease may be renewed for an additional 5 years upon the written agreement of the Parties.

C. The Parties desire to renew the Lease for an additional 5-year term as provided in this Renewal.

AGREEMENT

1. INCORPORATION OF LEASE. All provisions of the Lease are hereby incorporated by this reference into this Renewal. The provisions of the Lease shall continue in full force and effect except as specifically amended by this Renewal.

2. TERM OF LEASE. The Parties agree the term of the Lease shall be renewed for an additional five (5) years commencing November 1, 2021 and terminating October 31, 2026.

3. CONFLICT OF INTEREST. The Parties acknowledge that this Renewal is subject to cancellation pursuant to A.R.S. § 38-511.

[SIGNATURES ON FOLLOWING PAGE]

IN WITNESS WHEREOF, the Parties hereto, have executed this Renewal as of the day and year set forth below.

"District"

PINAL COUNTY FLOOD CONTROL DISTRICT, a political subdivision of the State of Arizona

By: Mary Gloria
Chairman of the Board of Directors

Dated: 4-3-21

ATTEST:

Clerk/Deputy Clerk of the Board

APPROVED AS TO FORM:

[Signature]
Deputy County Attorney

"Tenant"

PAN DE VIDA FOUNDATION, INC.

By: [Signature]

Name: Mary Gloria

Title: Director

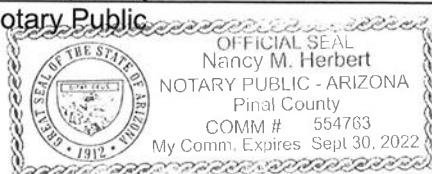
Dated: 4/8/21

STATE OF)
COUNTY OF) ss.
)

The foregoing Lease Agreement was acknowledged before me this 3rd day of April, 2021 by Mary Gloria, the Director of Pan De Vida Foundation, Inc., an Arizona non-profit corporation on behalf of said corporation.

My Commission Expires: 9-30-2022

[Signature]
Notary Public



"District"

PINAL COUNTY FLOOD CONTROL DISTRICT, a
political subdivision of the State of Arizona

By: _____
Chairman of the Board of Directors

Dated: _____

ATTEST:

Clerk/Deputy Clerk of the Board

APPROVED AS TO FORM:



Deputy County Attorney



May 19, 2021

Real Property Manager
Pinal County Public Works
85 N Florence Street
PO Box 727
Florence, AZ 85132

PO Box 745
Queen Creek, AZ 85142
480- 987-0819
www.PanDeVidaAz.Org

**"A Sign of Hope in the
Community"**

A 501 (c) (3)
Non-profit Foundation
Tax # 36-4560821

Board of Directors

Mary Gloria
President

Derek Dietze
Vice President

Deryl Lamb MD
Medical Adviser

Maria Alvidrez
Community Liaison

To the Pinal County Public Works;

I, Mary Gloria, President of Pan de Vida Foundation realize that I make a mistake in signing the request to renew the lease of the terms document and I would like you to take into consideration, that I agree with the terms of the document.

If I can be of service or help to you in any way, contact me on my personal cell at 480-688-6326. Or Email me at mary.gloria@pandevida.tv.

Thank you and God's blessings for the lives you help transform.

Sincerely,

Mary Gloria
Executive Director
Pan de Vida Foundation


Mission

*To meet children's, senior
Citizen's, and family's basic
needs while promoting
Self-sufficiency.*

"We can do no great things; only small things with great love."

Mother Teresa

Legend

 Tax Parcels



PINAL COUNTY

Wide open opportunity

