



NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION  
PINAL COUNTY FLOOD CONTROL DISTRICT  
BOARD OF DIRECTORS  
AGENDA  
Wednesday, August 4, 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 July 7, 2021, Board of Directors Flood Control District Meeting. (Natasha Kennedy)
- \* B. Discussion/approval/disapproval of Resolution No. 080421-FL21-002 authorizing design and construction of a flood mitigation project on Welton Wash in Dudleyville, including expenditure of funds estimated to be \$5,500,000 for the design and construction of this project. Supervisor District #1. (FL21-002) (Joshua Plumb/Andrew Smith)
- \* C. Discussion/approval/disapproval of Resolution No. 080421-FL21-001 authorizing design and construction of a flood mitigation project at Bonanza Ranch in San Tan Valley, including expenditure of funds estimated to be \$750,000 for the design and construction of this project. Supervisor District #2. (FL21-001) (Joshua Plumb/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



AGENDA ITEM

August 4, 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 July 7, 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
7/29/2021 12:43 PM	Clerk of the Board	Yes

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**ATTACHMENTS:**

Click to download

☐ [Minutes FCD](#)



# **PINAL COUNTY**

WIDE OPEN OPPORTUNITY

**PINAL COUNTY FLOOD CONTROL DISTRICT  
BOARD OF DIRECTORS  
MINUTES  
Wednesday, July 7, 2021  
10:05 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 10:05 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

- (1) Discussion/approval/disapproval of Minutes from May 26, 2021, Board of Directors Flood Control District Meeting. (Natasha Kennedy)

**Item Action: Approved**

Motion Made By: Supervisor Goodman

Seconded By: Supervisor McClure

To approve Minutes from May 26, 2021, Board of Directors Flood Control District Meeting.

Motion Passed

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

- (2) **Public Hearing** and discussion/approval/disapproval for the adoption of the FY 2021 - 2022 tax levy for the Pinal County Flood Control District in the amount of \$4,251,844 in accordance with A.R.S. 48-254 and certification of the tax levy at the tax rate of \$0.1693 in accordance with A.R.S. 48-3620. The tax levy allows for the district to pay the expenses of administering, maintaining and operating the district's flood control system, to carry out its regulatory functions and to carry out any of the objects and purposes of Article 1 (County Flood Control Districts) of common benefit to the district. (Chris Wanamaker/Leo Lew)

Angeline Woods, Office of Management and Budget Director, appeared before the Board and presented.

Chairman Miller opened the Public Hearing for Item 2, asked if any members of the public are present in the audience who wish to address the Board, to come forward at this time, there being none. Chairman closed the Public Hearing and requested a motion.

**Item Action: Approved**

Motion Made By: Supervisor Goodman

Seconded By: Supervisor Cavanaugh

To approve the adoption of the FY 2021 - 2022 tax levy for the Pinal County Flood Control District in the amount of \$4,251,844 in accordance with A.R.S. 48-254 and certification of the tax levy at the tax rate of \$0.1693 in accordance with A.R.S. 48-3620. The tax levy allows for the district to pay the expenses of administering, maintaining and operating the district's flood control system, to carry out its regulatory functions and to carry out any of the objects and purposes of Article 1 (County Flood Control Districts) of common benefit to the district.

Motion Passed by Roll Call Vote

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

**10:09 a.m.** – Chairman Miller adjourned the July 7, 2021, Pinal County Flood Control District Board of Directors Meeting and convened the Pinal County Library District Board of Directors 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: August 4, 2021



AGENDA ITEM

August 4, 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 Resolution No. 080421-FL21-002 authorizing design and construction of a flood mitigation project on Welton Wash in Dudleyville, including expenditure of funds estimated to be \$5,500,000 for the design and construction of this project. Supervisor District #1. (FL21-002) (Joshua Plumb/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:**

Approve as presented.

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History	Who	Approval
Time		
7/19/2021 10:36 AM	County Attorney	Yes
7/19/2021 11:10 AM	Budget Office	Yes
7/20/2021 8:57 AM	County Manager	Yes
7/27/2021 10:35 AM	Clerk of the Board	Yes

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**ATTACHMENTS:**

Click to download

☐ [Resolution](#)

☐ [Project Map](#)

**When recorded return to:**  
Christopher Wanamaker, P.E.  
Pinal County Flood Control District  
P.O. Box 727  
Florence, AZ 85132

**Resolution No. \_\_\_\_\_**

**RESOLUTION OF THE PINAL COUNTY FLOOD CONTROL DISTRICT  
BOARD OF DIRECTORS FOR THE DESIGN AND CONSTRUCTION OF A  
FLOOD MITIGATION PROJECT AT  
WELTON WASH IN DUDLEYVILLE**

**WHEREAS**, the Pinal County Flood Control District (District) was established in accordance with provisions of Arizona Revised Statutes Title 48, Chapter 21, which authorizes the Board of Directors of the Pinal County Flood Control District (Board) to design, construct, operate and maintain flood control works and storm drainage facilities within or without the District for the benefit of the District; and,

**WHEREAS**, in response to flooding in an area known as Welton Wash in Dudleyville, the District retained Wood Environment & Infrastructure Solutions (Wood) to perform analysis to identify flood mitigation strategies in the area (Study); and

**WHEREAS**, the report from the Study titled “Study of Welton Wash Phase II – Final Evaluation Report” dated June 29, 2021, recommended a drainage improvement project that protects property along Welton Wash in Dudleyville, as shown on the attached Proposed Improvements Map, Exhibit A, hereinafter the PROJECT; and,

**WHEREAS**, consistent with the recommendations in the Study, the Chief Engineer recommends that the District authorize the design and construction of a channel, culverts, and an off-line basin in the area to better convey storm water and to mitigate flooding for the protection of people and property in the Welton Wash area; and

**WHEREAS**, the District will need to contract for the design of the PROJECT and to acquire real and personal property and/or easements, provide for utility relocation and do all things necessary for the implementation of the PROJECT;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Pinal County Flood Control District appoints Christopher Wanamaker, the County Engineer, as the Project Manager for this PROJECT; and,

**BE IT FURTHER RESOLVED** that the Project Manager is authorized and directed to include funds estimated to be \$5,500,000 for the design and construction of the PROJECT in the District’s current and future budget subject to the ratification and approval of this Board; and,

**BE IT FURTHER RESOLVED** that the Project Manager is authorized and directed to negotiate and prepare intergovernmental agreements and/or agreements with municipalities, agencies and others, as appropriate, for cost sharing, rights-of-way acquisition, utility relocation, design, and construction of the PROJECT; and,



**BE IT FURTHER RESOLVED** that this PROJECT will be planned and designed to meet the recurrence interval of the ten-year flood, determined by the data and methodology used by the PROJECT designers, and this level of protection is specifically approved by this Board; and,

**BE IT FURTHER RESOLVED** that this PROJECT, consistent with the recommendations in the report titled “Study of Welton Wash Phase II – Final Evaluation Report” dated June 29, 2021 by Wood, will be constructed by the Pinal County Public Works Department or a third party; and,

**BE IT FURTHER RESOLVED** that the improved wash channelization, culverts, and off-line basin in the PROJECT area will be maintained by the Pinal County Flood Control District or a third party subject to ratification and approval by the Board after the PROJECT is completed; and,

**BE IT FURTHER RESOLVED** that the Project Manager is authorized and directed to negotiate with landowners and/or appropriate agencies to obtain the necessary Rights-of-Entry, Property and/or Easements and all other necessary land rights; and to retain counsel to initiate and prosecute actions and proceedings in the manner required by law to condemn any and all Rights-of-Entry, Property, and/or Easements required for the implementation of the PROJECT, that cannot be obtained by donation or purchase at the following location:

Township 06 South and Range 16 East, Sections 16 and 17.

subject to the ratification and approval of this Board; and,

**BE IT FURTHER RESOLVED** that the Project Manager is authorized and directed to advertise, select, negotiate and award contracts for design and construction for implementation of the PROJECT, subject to the ratification and approval of this Board.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2021.

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Stephen Miller  
Chairman, Board of Directors

ATTEST:

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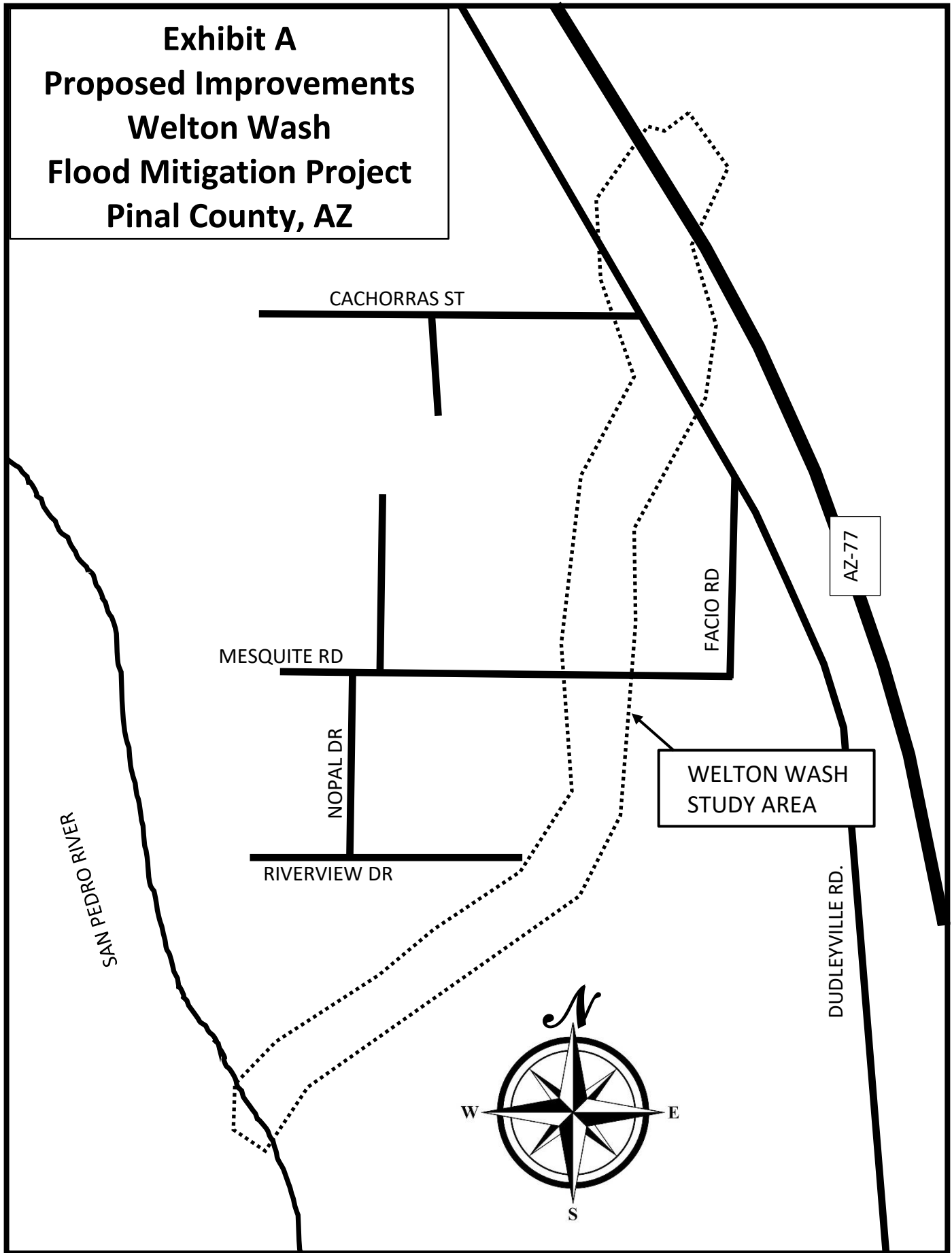
Natasha Kennedy  
Clerk of the Board

APPROVED AS TO FORM:

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Kevin Costello  
Pinal County Flood Control District

**Exhibit A**  
**Proposed Improvements**  
**Welton Wash**  
**Flood Mitigation Project**  
**Pinal County, AZ**





AGENDA ITEM

August 4, 2021 ADMINISTRATION BUILDING A  
FLORENCE, ARIZONA

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**REQUESTED BY:**

**Funds #:** 68

**Dept. #:** 311

**Dept. Name:** Flood Control District

**Director:** Andrew Smith

---

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

Discussion/approval/disapproval of Resolution No. 080421-FL21-001 authorizing design and construction of a flood mitigation project at Bonanza Ranch in San Tan Valley, including expenditure of funds estimated to be \$750,000 for the design and construction of this project. Supervisor District #2. (FL21-001) (Joshua Plumb/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:**

Approve as presented.

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History	Who	Approval
Time		
7/21/2021 8:06 AM	County Attorney	Yes
7/21/2021 9:56 AM	Budget Office	Yes
7/21/2021 9:58 AM	County Manager	Yes
7/27/2021 10:39 AM	Clerk of the Board	Yes

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**ATTACHMENTS:**

Click to download

☐ [Resolution](#)

☐ [Project Map](#)

**When recorded return to:**  
Christopher Wanamaker, P.E.  
Pinal County Flood Control District  
P.O. Box 727  
Florence, AZ 85132

**Resolution No. \_\_\_\_\_**

**RESOLUTION OF THE PINAL COUNTY FLOOD CONTROL DISTRICT  
BOARD OF DIRECTORS FOR THE DESIGN AND CONSTRUCTION OF A  
FLOOD MITIGATION PROJECT AT  
BONANZA RANCH IN SAN TAN VALLEY**

**WHEREAS**, the Pinal County Flood Control District (District) was established in accordance with provisions of Arizona Revised Statutes Title 48, Chapter 21, which authorizes the Board of Directors of the Pinal County Flood Control District (Board) to design, construct, operate and maintain flood control works and storm drainage facilities within or without the District for the benefit of the District; and,

**WHEREAS**, in response to flooding in an area known as Bonanza Ranch in the unincorporated San Tan Valley area, the District retained JE Fuller Hydrology and Geomorphology, Inc. (JE Fuller) to perform analysis to identify flood mitigation strategies in the area (Study); and

**WHEREAS**, the report from the Study titled “Bonanza Ranch Drainage Alternative Analysis and Concept Design” dated October 12, 2020, recommended a drainage improvement project that protects property on Adobe Ranch Road, in the vicinity of Bonanza Ranch in San Tan Valley, as shown on the attached Proposed Improvements Map, Exhibit A, hereinafter the PROJECT; and,

**WHEREAS**, consistent with the recommendations in the Study, the Chief Engineer recommends that the District authorize the design and construction of a channel and culverts in the area to better convey storm water and to mitigate flooding for the protection of people and property in the Bonanza Ranch area; and

**WHEREAS**, the District will need to contract for the design of the PROJECT and to acquire real and personal property and/or easements, provide for utility relocation and do all things necessary for the implementation of the PROJECT;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Pinal County Flood Control District appoints Christopher Wanamaker, the County Engineer, as the Project Manager for this PROJECT; and,

**BE IT FURTHER RESOLVED** that the Project Manager is authorized and directed to include funds estimated to be \$750,000 for the design and construction of the PROJECT in the District’s current and future budget subject to the ratification and approval of this Board; and,

**BE IT FURTHER RESOLVED** that the Project Manager is authorized and directed to negotiate and prepare intergovernmental agreements and/or agreements with municipalities, agencies and others, as appropriate, for cost sharing, rights-of-way acquisition, utility relocation, design, and construction of the PROJECT; and,

**BE IT FURTHER RESOLVED** that this PROJECT will be planned and designed to meet the recurrence interval of the ten-year flood, determined by the data and methodology used by the PROJECT designers, and this level of protection is specifically approved by this Board; and,

**BE IT FURTHER RESOLVED** that this PROJECT, consistent with the recommendations in the report titled “Bonanza Ranch Drainage Alternative Analysis and Concept Design” dated October 12, 2020 by JE Fuller, will be constructed by the Pinal County Public Works Department or a third party; and,

**BE IT FURTHER RESOLVED** that the new channel and culverts underlying the private driveways in the PROJECT area will be maintained by the Pinal County Flood Control District or a third party subject to ratification and approval by the Board after the PROJECT is completed; and,

**BE IT FURTHER RESOLVED** that the Project Manager is authorized and directed to negotiate with landowners and/or appropriate agencies to obtain the necessary Rights-of-Entry, Property and/or Easements and all other necessary land rights; and to retain counsel to initiate and prosecute actions and proceedings in the manner required by law to condemn any and all Rights-of-Entry, Property, and/or Easements required for the implementation of the PROJECT, that cannot be obtained by donation or purchase at the following location:

Township 03 South and Range 07 East, Section 25.

subject to the ratification and approval of this Board; and,

**BE IT FURTHER RESOLVED** that the Project Manager is authorized and directed to advertise, select, negotiate and award contracts for design and construction for implementation of the PROJECT, subject to the ratification and approval of this Board.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2021.

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Stephen Miller  
Chairman, Board of Directors

ATTEST:

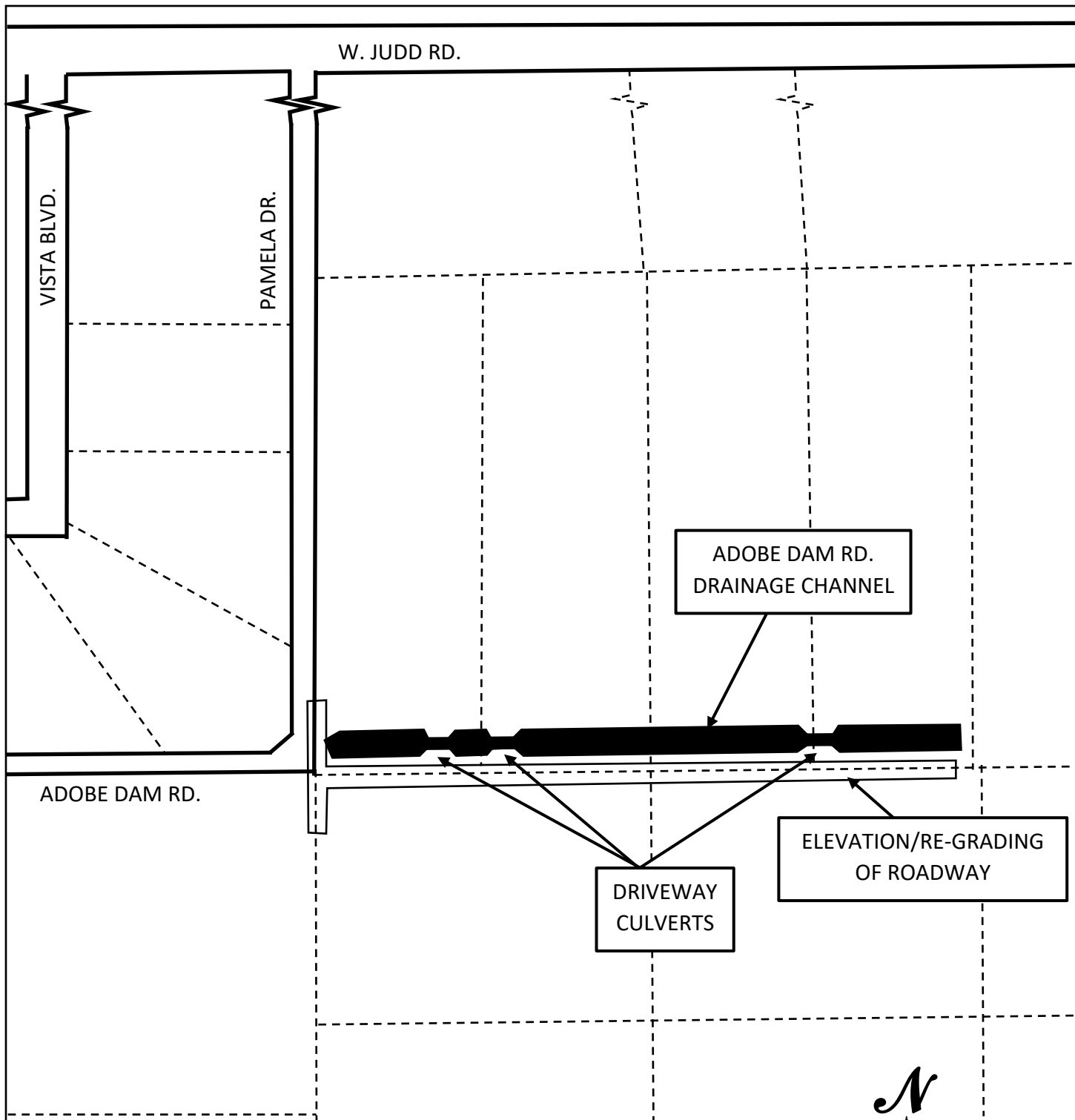
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Natasha Kennedy  
Clerk of the Board

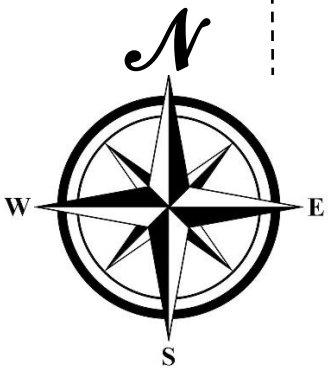
APPROVED AS TO FORM:

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Kevin Costello  
Pinal County Flood Control District



**Exhibit A**  
**Proposed Improvements**  
**Bonanza Ranch**  
**Flood Mitigation Project**  
**Pinal County, AZ**





AGENDA ITEM

August 4, 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:**

Meeting Notice of Posting

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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	Who	Approval
Time		

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**ATTACHMENTS:**

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## 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, August 4, 2021 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](mailto: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, July 30, 2021, around 11:00 AM the Regular Agenda, Flood Control District Agenda, Public Health Services District Agenda, and Executive Session at the following locations:

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](http://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 30<sup>th</sup> day of July, 2021.

  
\_\_\_\_\_  
**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](http://www.pinal.gov)