



NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION
PINAL COUNTY FLOOD CONTROL DISTRICT
BOARD OF DIRECTORS
AGENDA
Wednesday, May 3, 2023

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 Resolution No. 050323-FL22-047 accepting Warranty Deed from, Brian J. Bowen and Rosemarie M. Bowen, Grantors, to Pinal County Flood Control District, for the use in flood mitigation and collector channel facility located on Henness and Loma Vista Road, Arizona City, AZ. Supervisor District #4. (FL22-047) (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

May 3, 2023 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #: 68

Dept. #: 311

Dept. Name: Flood Control

Director: Andrew Smith

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval of Resolution No. 050323-FL22-047 accepting Warranty Deed from, Brian J. Bowen and Rosemarie M. Bowen, Grantors, to Pinal County Flood Control District, for the use in flood mitigation and collector channel facility located on Henness and Loma Vista Road, Arizona City, AZ. Supervisor District #4. (FL22-047) (Joshua Plumb/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 to General Fund 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:

Approve as presented.

History		
Time	Who	Approval
4/20/2023 3:27 PM	County Attorney	Yes
4/24/2023 11:02 AM	Budget Office	Yes
4/25/2023 10:12 AM	County Manager	Yes
4/25/2023 10:18 AM	Clerk of the Board	Yes

ATTACHMENTS:

Click to download

☐ [Resolution](#)

☐ [PM](#)

When recorded return to:
Clerk of the Board
P.O. Box 827
Florence AZ 85132

RESOLUTION NO. _____

A RESOLUTION OF THE PINAL COUNTY FLOOD CONTROL DISTRICT, PINAL COUNTY, ARIZONA ACCEPTING A WARRANTY DEED FROM BRIAN J BOWEN AND ROSEMARY M BOWEN, FOR THE USE IN FLOOD MITIGATION AND COLLECTOR CHANNEL FACILITY LOCATED ON HENNESS AND LOMA VISTA ROAD, ARIZONA CITY, AZ.

WHEREAS, on February 1, 2023, a Warranty Deed ("Deed") was executed by Brian J Bowen and Rosemary M Bowen, husband and wife as join tenants with right of survivorship ("Grantors") conveying all right, title and interest as Grantors held in certain real property to Pinal County Flood Control District, a political subdivision of the State of Arizona, as ("Grantee"), a copy of which is attached hereto as Exhibit A; and

WHEREAS, it is in the best interest of the Pinal County Flood Control District to accept the Warranty Deed from by Brian J Bowen and Rosemary M Bowen, husband and wife as join tenants with right of survivorship.

THEREFORE, BE IT RESOLVED by the Pinal County Flood Control District that the Warranty Deed is hereby accepted and title to the subject real property shall vest in the Pinal County Flood Control District.

BE IT FURTHER RESOLVED, that this Resolution shall become effective upon recording of said Resolution with the Office of the County Recorder, Pinal County, Arizona.

PASSED AND ADOPTED this _____ day of _____, 2023, by the PINAL COUNTY FLOOD CONTROL DISTRICT.

Chairman, Board of Directors

ATTEST:

Clerk of the Board

APPROVED AS TO FORM:

Deputy County Attorney

EXHIBIT A
TO
RESOLUTION NO. _____

[Warranty Deed – Fee #2023-028088]

See following pages.



OFFICIAL RECORDS OF
PINAL COUNTY RECORDER
Dana Lewis
Electronically Recorded

DATE/TIME: 04/19/2023 1234

FEE: \$30.00

PAGES: 4

FEE NUMBER: 2023-028088

WHEN RECORDED MAIL TO:

**Pinal County Flood Control District, a political subdivision of the State of Arizona
PO Box 727
Florence, AZ 85132**

15220343

CAPTION HEADING:

WARRANTY DEED

This document is being re-recorded for the sole purpose of correcting
the Grantee to:

**PINAL COUNTY FLOOD CONTROL DISTRICT, A Political
Subdivision of the State of Arizona.**

Exempt from Affidavit of Property Value pursuant to ARS 11-1134 A3

DO NOT REMOVE

THIS IS PART OF THE OFFICIAL DOCUMENT



OFFICIAL RECORDS OF
PINAL COUNTY RECORDER

Dana Lewis

Electronically Recorded

RECORDING REQUESTED BY:

Security Title Agency, Inc.

Escrow No.: 15220343-015-AA

WHEN RECORDED MAIL DOCUMENT AND
TAX STATEMENT TO:

Pinale County, a political subdivision of the
State of Arizona

Mayra Madrid

PO Box 727

Florence, AZ 85132

DATE/TIME: 04/18/2023 1058

FEE: \$30.00

PAGES: 3

FEE NUMBER: 2023-027723

SPACE ABOVE THIS LINE FOR RECORDER'S USE

15220343

WARRANTY DEED

For the consideration of Ten Dollars, and other valuable consideration,

Brian J Bowen and Rosemarie M Bowen, husband and wife as joint tenants with right of survivorship

("Grantor") conveys to

Pinale County, a political subdivision of the State of Arizona

the following real property situated in Pinale County, ARIZONA:

SEE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF.

Exempt from Affidavit of Property Value pursuant to ARS 11-1134 A3

SUBJECT TO: Current taxes and other assessments, reservations in patents and all easements, rights of way, encumbrances, liens, covenants, conditions, restrictions, obligations, and liabilities as may appear of record.

Grantor warrants the title against all persons whomsoever, subject to the matters set forth above.

Dated: January 25, 2023

Grantor(s):

Brian J Bowen

Rosemarie M Bowen

NOTARY ACKNOWLEDGEMENT(S) TO WARRANTY DEED

Province of British Columbia
State of Canada
Country of Canada

Acknowledged before me this 1st day of February, 2023

by Brian J. Bowen and Rosemarie M. Bowen

(Seal)



Notary Public

Blair M. Lawson

Notary Public

5690 Mermaid Street, P.O. Box 1188

Sechelt, B.C. V0N 3A0

Tel: 604-885-2122 Fax: 604-885-4101

**AFFIDAVIT OF NO OPEN DEED OF TRUST(S) OR MORTGAGE(S)
SALE**

Escrow No.: 15220343

The undersigned hereby states that he/she/they are the sole owner(s) of the subject property in the above referenced escrow number.

The undersigned herein certifies that there are no open or outstanding Deed of Trust(s) or Mortgage(s) that currently encumber the subject property.

That, in the event any previous Deed of Trust(s) or Mortgage(s) shall be found, the undersigned immediately shall settle said obligation from their own monies and hereby hold harmless Security Title Agency, Inc. of same.

FURTHER AFFIANTS SAYETH NOT.

Brian Bowen
Brian J Bowen

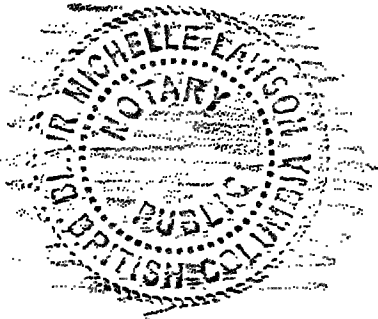
Rosemarie M Bowen
Rosemarie M Bowen

**NOTARY ACKNOWLEDGEMENT(S) TO AFFIDAVIT OF NO OPEN
DEED OF TRUST(S) OR MORTGAGE(S) - SALE**

Province British Columbia
State of Canada
County of Canada

Acknowledged before me 1st day of February, 2023
this
by Brian J Bowen and Rosemarie M Bowen

(Seal)



Blair M. Lawson
Notary Public

Blair M. Lawson
Notary Public
5690 Mermaid Street, P.O. Box 1188
Sechelt, B.C. V0N 3A0
Tel: 604-885-2122 Fax: 604-885-4101

EXHIBIT "A"
Legal Description

THE LAND REFERRED TO HEREIN BELOW IS SITUATED ARIZONA CITY, IN THE COUNTY OF PINAL, STATE OF ARIZONA, AND IS DESCRIBED AS FOLLOWS:

Lot 232, of ARIZONA CITY UNIT FIFTEEN, according to the plat of record in the office of the County Recorder of Pinal County, Arizona, recorded in Book 17 of Maps, page 23.

511-63-232

BOWEN BRIAN J & ROSEMARIE M

511632310

**Parcel #:
511-63-232**

511632580

NAP

51144036A

S HENNESS RD

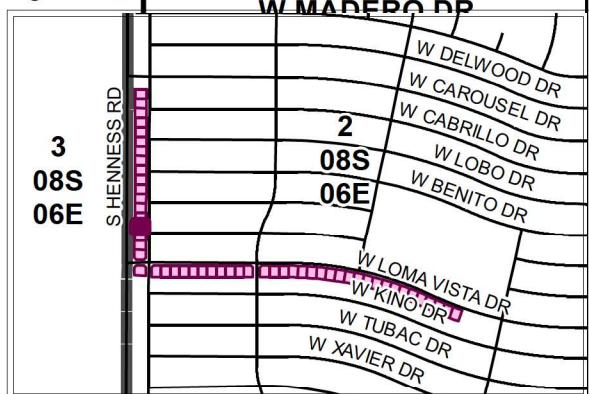
S PRIETA LINDA RD

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Page 9

511632330





AGENDA ITEM

May 3, 2023 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, May 3, 2023 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 on the County Website (www.pinal.gov) under "Meeting Videos"

Board Agendas are available on the County Website (www.pinal.gov) under "Agendas & Minutes"

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.

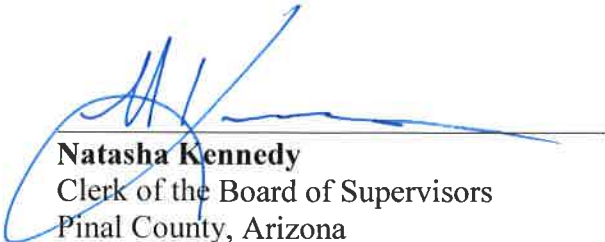
Note: One or more members of the Board may participate in this meeting by telephonic conference call.

I hereby further certify that I caused to be posted this Friday, April 28, 2023, 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 Agendas & Meetings located at www.pinal.gov
3. Emailed the NOVUS Agenda Distribution List and Clerk of the Board Notification Distribution List

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Official Pinal County, Arizona Seal this 28th day of April, 2023.




Natasha Kennedy
Clerk of the Board of Supervisors
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