

**MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK**

**FORMAL SESSION  
September 7, 2005**

The Board of Directors of the Flood Control District of Maricopa County, Arizona, convened in Formal Session at 9:00 a.m., September 7, 2005, in the Board of Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Max W. Wilson, Chairman, District 4; Don Stapley, Vice Chairman, District 2, Fulton Brock, District 1; Andrew Kunasek, District 3, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Manager; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain

**PERSONNEL AGENDA**

Motion was made by Director Stapley, seconded by Director Brock, and unanimously carried (5-0) to approve Flood Control District Personnel Agenda (Exhibit C). Exhibit C will be found at the end of this set of minutes.

**EASEMENTS AND RIGHT-OF-WAY ACQUISITION DOCUMENTS**

Motion was made by Director Stapley, seconded by Director Brock, and unanimously carried (5-0) to approve easements and right-of-way acquisition documents, appraisal and relocation assistance services contracts under \$5,000 per Resolution FCD 87-12; Escrow Instructions per Resolution FCD 87-13; Payment of Tax Notices per Resolution FCD 97-07; License Procedures and Fee Schedules per Resolution FCD2002R002; and disposal of easements, excess real property and fixtures under \$250,000 documents per FCD 1999R016 for Flood Control purposes. (ADM1910)

**Bethany Home Outfall Channel Phase IIC (Per Resolution FCD 98-12)**

Item A002.304, Permanent Channel Easement and Agreement for Flood Control Purposes from Edward G. Atsinger III and Stuart W. Epperson to the Flood Control District of Maricopa County for the sum of \$313,352.00.

Item A002.304, Purchase Agreement and Escrow Instructions.

Item A002.304-COE, Consent to Easement from Common Ground Broadcasting, Inc., an Arizona corporation to the Flood Control District of Maricopa County.

Item A002.305-TCE, Temporary Construction Easement and Agreement for Flood Control Purposes from Homer Alan Sharp and Kristi Rae Sharp to the Flood Control District of Maricopa County for the sum of \$1,000.00.

**Floodprone Properties Voluntary Buyout (Per Resolution FCD2004R013)**

Item FP029, Warranty Deed from M-2 Properties, L.L.C., an Arizona limited liability company to the Flood Control District of Maricopa County for the sum of \$175,000.00.

Item FP029, Purchase Agreement and Escrow Instructions.

**Property Management - Flood Prone Properties Acquisition (Per Resolution FCD 1999R016)**

Item FP008-EX, Well Site Agreement and Easement for Access to Well Site, by and between the Flood Control District of Maricopa County and Robert P. Trombi and Joette C. Trombi.

**75th Avenue Storm Drain/ Durango Regional Conveyance Corridor (Per Resolution 2002R012A)**

Item A019.009E, Permanent Drainage Easement and Agreement for Flood Control Purposes from Gertrude Viss, as Trustee of the Viss Family Trust, to the Flood Control District of Maricopa County for the sum of \$893.00.

Item A019.009E-TCE, Temporary Construction Easement and Agreement for Flood Control Purposes from Gerturde Viss, as Trustee of The Viss Family Trust, to the Flood Control District of Maricopa County for the sum of \$500.00.

Item A019.009E, A019.00E-TCE, Purchase Agreement and Escrow Instructions.

**ADDITION TO THE EXISTING DISTRICT FLEET**

Motion was made by Director Stapley, seconded by Director Brock, and unanimously carried (5-0) to approve the purchase of a new Sport Utility 4x4 vehicle to be utilized by the Flood Control District of Maricopa County's Regulatory Floodplain Inspection Branch. The total cost of the vehicle is estimated to be \$30,000. Approval of this purchase constitutes an addition to the existing district fleet. A funding provision for the proposed vehicle acquisition is contained within the district's FY 2005-06 operating budget. (C6906022M00) (ADM1917)

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

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Max W. Wilson, Chairman of the Board

ATTEST:

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Fran McCarroll, Clerk of the Board