

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

**FORMAL SESSION  
April 19, 2006**

The Board of Directors of the Flood Control District of Maricopa County, Arizona, convened in Formal Session at 9:00 a.m., April 19, 2006, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Vice Chairman, District 1; Andrew Kunasek, District 3 and Max W. Wilson, District 4. Absent: Don Stapley, Chairman, District 2 and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Manager; Bruce White, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain

**MINUTES**

Motion was made by Director Wilson, seconded by Director Kunasek, and unanimously carried (3-0-2) to approve the minutes of the meeting held February 1, 2006.

**PERSONNEL AGENDA**

Motion was made by Director Wilson, seconded by Director Kunasek, and unanimously carried (3-0-2) to approve the 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 Wilson, seconded by Director Kunasek, and unanimously carried (3-0-2) 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 IIC Project (Per Resolution FCD 98-12)**

Item A002.303-TR, Warranty Deed from the Flood Control District of Maricopa County to Salt River Project Agricultural Improvement and Power District for the sum of \$1.00.

**83rd Avenue and Pinnacle Peak Road Project (Per Resolution FCD 2001R012)**

Item FA024.007, Permanent Storm Drain Easement and Agreement for Flood Control Purposes from Lejos Estates, L.L.C., an Arizona Limited Liability Company to the Flood Control District of Maricopa County for the sum of \$2,150.00.

Item FA024.007, Purchase Agreement and Escrow Instructions.

**DONATIONS**

No donation reports were submitted for approval for this meeting. (ADM1900-006)

**SETTLEMENT AGREEMENT**

Motion was made by Director Wilson, seconded by Director Kunasek, and unanimously carried (3-0-2) to approve the settlement agreement in Flood Control District of Maricopa County v Feather CV2004-

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006604. This item was discussed in Executive Session on February 27, 2006. (C1906034M00) (ADM1900-004)

**SELL EXCESS PARCELS**

Motion was made by Director Wilson, seconded by Director Kunasek, and unanimously carried (3-0-2) to authorize the Flood Control District of Maricopa County to sell excess parcels beginning in FY 2005-06. The district will use its Disposition Program, continuing to evaluate and analyze the best potential of leasing or sales of all real property based on prevailing market conditions. The sale price will be fair market value, to be determined by a certified licensed appraiser, either at the start point of an oral auction, or, in the event of a sale to a municipality, at fair market value without an auction. If an auction takes place, district staff will sell the parcel in compliance with Arizona Revised Statutes Section 9-402, which mandates that an invitation for bid be published for the sale of all real property.

- a. Parcel No. portion BW-70-EX is located south of Van Buren Street and west of Watson Road, in the Town of Buckeye, containing 1.4710 +/- acres. (C6906071B00) (ADM1903-002)
- b. District Parcel Numbers FP-011 (211-51-003C) and FP-012 (211-51-003D) are located south of Maddock Road on 17th Avenue, each parcel containing 1.22 +/- acres. (C6906074B00) (ADM1903-002)

**ADDITION TO FLEET**

Motion was made by Director Wilson, seconded by Director Kunasek, and unanimously carried (3-0-2) to approve the purchase of a new 4x4 pick-up 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. (C6906072M00) (ADM1917) [**Clerk's Note:** This is not an official part of the minutes. An administrative correction to this agenda item was approved by the Board of Directors on June 21, 2006.]

**MEETING ADJOURNED**

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

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Don Stapley, Chairman of the Board

ATTEST:

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Fran McCarroll, Clerk of the Board