



**MARICOPA COUNTY, ARIZONA**  
**Drainage Review Board**  
**Minutes**  
**February 14, 2013**

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**CALL TO ORDER:** Chairman Hays called the meeting to order at 10:10 a.m.

**ROLL CALL:**

**MEMBERS PRESENT:** Mr. Garry Hays, Chairman  
Mr. Greg Arnett  
Mr. Abe Harris

**MEMBERS ABSENT:** Mr. Dustin Jones  
Mr. Jason Morris

**STAFF PRESENT:** Mr. Darren Gerard, Deputy Planning Director  
Ms. Terri Hogan, Current Planning Supervisor  
Mr. Michael Norris, Drainage Engineering Manager  
Mr. Glenn Bak, Planner  
Mr. Charles Hart, Code Enforcement Supervisor  
Ms. Valerie Becket, Ombudsman  
Mr. Ken Snow, Drainage Engineer  
Ms. Marsha Spencer, Board Secretary

**COUNTY AGENCIES:** Mr. Wayne Peck, County Counsel  
Mr. Wesley Shonerd, Environmental Services  
Mr. Gerald Toscano, Transportation

**ANNOUNCEMENTS:** Chairman Hays made all standard announcements.

**AGENDA ITEMS:** **DRB2012008**

**Election of Officer:** Member Arnett nominated Garry Hays as Chairman and Member Harris seconded. The motion passed 2-0-1 (Member Hays abstaining).

Member Harris nominated Greg Arnett as Vice Chairman and Chairman Hays seconded. The motion passed 2-0-1 (Member Arnett abstaining).

**Approval of Minutes:** December 13, 2012, approved by a vote of 3-0.

## Consent Agenda

<b>DRB2012008</b>	<b>District 2</b>
<b>Applicant:</b>	Thomas Marchant
<b>Location:</b>	16309 E Rio Verde Dr., (in the Rio Verde area)
<b>Request:</b>	Permit no onsite retention in-lieu of the regulatory requirement of 100-year 2-hour storm volume

Mr. Michael Norris, Drainage Engineering Manager, presented the case as listed above. This is for a five-year SUP for a temporary fire house. There is no known opposition and staff recommends approval with conditions.

**BOARD ACTION:** It was moved by Member Arnett and seconded by Member Harris and passed with a unanimous vote of 3-0 that Case DRB2012008 be approved.

Chairman Hays adjourned the meeting at 10:15 a.m.

Prepared by Marsha Spencer, Board Secretary  
February 20, 2013