

# DRAFT

**PROCEEDINGS OF THE COCHISE COUNTY  
BOARD OF ADJUSTMENT, DISTRICT 1  
REGULAR MEETING HELD ON  
Wednesday, December 18, 2018**

A regular board meeting of the Board of Adjustment, District 1 was held on Wednesday, December 18, 2018 at 6:00 p.m. in the Conference Room, Foothills Service Center, 4001 Foothills Drive, Sierra Vista, Arizona.

**Present:** Grady Butler, Member; Kristin Gregan, Member  
**Staff Present:** Robert Kirschmann, Planner II

Acting Chairman Kirschmann called the meeting to order at 6:00 p.m.

**ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION**

**THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING**

---

1. **CALL TO ORDER**
2. **ROLL CALL** (Introduce Board members and explain quorum and requirements for taking legal action).
  1. **APPROVAL OF PREVIOUS MINUTES**

Motion by Member Kristin Gregan, Second by Member Grady Butler  
**Vote: 2 - 0 Approved**
4. **CALL TO THE PUBLIC** – Pursuant to A.R.S . § 38-431.01 (H) this is an opportunity for the public to comment. Individuals are invited to address the Board on any issue within the Board's jurisdiction. Since Board members may not discuss items that are not specifically identified on the agenda, Board action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.
5. **ACTION**
6. **PUBLIC HEARING**
  1. BA1-18-02 (Stronghold Signs) A request for a Variance to Section 1908.07 of the Zoning Regulations (Sign Regulations).

Motion by Member Grady Butler, Second by Member Kristin Gregan

Mr. Kirschmann presented a PowerPoint Presentation that is preserved in the files.

The Applicant provided additional information to the Commission.

**Vote:** 2 - 0 Approved

**7. PLANNING DIRECTOR'S REPORT, INCLUDING PENDING, RECENT AND FUTURE AGENDA ITEMS AND BOARD OF SUPERVISORS' ACTIONS.**

Mr. Kirschmann asked the Members if they would like to change the meeting times.

Member Grady and Gregan both commented that they are flexible and would prefer 5PM. It was determined that the meetings would be moved to 5PM.

**8. CALL TO BOARD ON RECENT MATTERS.**

**9. ADJOURNMENT**

Acting Chariman Kirschmann adjourned the meeting at 6:41 PM

APPROVED:

\_\_\_\_\_  
\_\_\_\_\_, Chairman

ATTEST:

\_\_\_\_\_  
\_\_\_\_\_, Development Services Director