

DRAFT

**PROCEEDINGS OF THE COCHISE COUNTY
BOARD OF ADJUSTMENT, DISTRICT 3
REGULAR MEETING HELD ON
Tuesday, March 12, 2019**

A regular board meeting of the Cochise County Board of Adjustment, District 3 was held on Tuesday, March 12, 2019 at 6:30 p.m. in the Justice of the Peace Courtroom, 126 W. 5th Street, Benson, Arizona.

Present: Paul Brick, Chairman; Sean Wales, Vice Chair; Helen Barnard, Member

Staff Present: Robert Kirschmann, Planner II

Chairman Brick called the meeting to order at 6:30 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).
3. **APPROVAL OF PREVIOUS MINUTES**
 1. Approval of the Minutes for the March 12, 2019 Board of Adjustment.

Vote: 3 - 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. BA3-19-02 (DeWalt) The Applicant is requesting to encroach 10 feet into the 20 foot setback.

Motion by Vice Chair Sean Wales, Second by Member Helen Barnard

Mr. Kirschmann presented a PowerPoint Presentation which is preserved in the file.

Applicant, Mr. Dewalt spoke on his request telephonically.

Vote: 3 - 0 Approved

7. **PLANNING DIRECTOR'S REPORT, INCLUDING PENDING, RECENT AND FUTURE AGENDA ITEMS AND BOARD OF SUPERVISORS' ACTIONS.**
8. **CALL TO BOARD ON RECENT MATTERS.**
9. **ADJOURNMENT**

Chairman Brick adjourned the meeting at 6:40 p.m.

APPROVED:

Paul Brick, Chairman

ATTEST:

Daniel Coxworth, Development Services Director