

DRAFT

**PROCEEDINGS OF THE COCHISE COUNTY
BOARD OF ADJUSTMENT, DISTRICT 3
REGULAR MEETING HELD ON
Tuesday, October 8, 2019**

A regular board meeting of the Cochise County Board of Adjustment, District 3 was held on Tuesday, October 8, 2019 at 6:30 p.m. in the Justice of the Peace Courtroom, 126 W. 5th Street, Benson, Arizona.

Present: Paul Brick, Chairman; Shawn Wales, Vice Chair; Helen Barnard, Member
Staff Present: Robert Kirschmann, Planner II
Attendees: Thomas Lundberg, Applicant
Denise Lundberg, Applicant

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

CALL TO ORDER

ROLL CALL (Introduce Board members and explain quorum and requirements for taking legal action).

APPROVAL OF PREVIOUS MINUTES

Mr. Wales requested that the minutes be changed to reflect the correct spelling of his first name.

Chairman Brick requested that the minutes be modified to add a motion for El Paso Gas.

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.

PUBLIC HEARING

1. BA3-19-06 (Lundberg)

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

Mr. Lundberg, Applicant spoke on the request.

Member Wales questioned the letter received in opposition and expressed difficulties in reading the letter. Mr Kirschmann explained that he talked to this resident and offered to show her how this request would not impact her views.

Member Wales asked what the construction and height of the shed will be. The applicant responded that it will be placed on a concrete slab, wood construction and ten feet in height.

Member Bernard asked and recieved confirmation that the shed will be site built.

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

Vote: 3 - 0 Approved

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

CALL TO BOARD ON RECENT MATTERS.

ADJOURNMENT

Chairman Brick adjourned the meeting at 7:30 p.m.

APPROVED:

Paul Brick, Chairman

ATTEST:

Daniel Coxworth, Development Services Director