

# DRAFT

## PROCEEDINGS OF THE COCHISE COUNTY BOARD OF ADJUSTMENT, DISTRICT 2 REGULAR MEETING HELD ON Wednesday, January 30, 2019

A regular board meeting of the Board of Adjustment, District 2 was held on Wednesday, January 30, 2019 at 6:00 p.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Albert Young, Chairman; Estelle , Vice Chair  
Absent: Anastacio , Member  
Staff Present: Daniel Coxworth, Development Services Director  
Robert Kirschmann, Planner II

Chairman Young called the meeting to order at 6:10 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**

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**1. CALL TO ORDER**

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

**3. APPROVAL OF PREVIOUS MINUTES**

Motion by Chairman Albert Young, Second by Vice Chair Estelle

**Vote: 2 - 0 Approved**

1. Approval of the January 3, 2018 Minutes.

**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. **Docket BA2-19-01 (Hall)**The Applicant is requesting to encroach ten (10) feet into the required twenty (20) foot setback.

Mr. Kirschmann presented a PowerPoint presentation which is preserved in the file. The Applicant provided a brief Statement.

Motion by Vice Chair Estelle, Second by Chairman Albert Young

**Vote: 2 - 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 Young adjourned the meeting at 6:18 p.m.

APPROVED:

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Albert Young, Chairman

ATTEST:

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Daniel Coxworth, Development Services Director