

DRAFT

**PROCEEDINGS OF THE COCHISE COUNTY
BOARD OF ADJUSTMENT, DISTRICT 2
REGULAR MEETING HELD ON
Wednesday, April 3, 2019**

A regular board meeting of the Board of Adjustment, District 2 was held on Wednesday, April 3, 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; Anastacio , Member

Attendees: Thomas Maley, Applicant

Chairman Young 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**
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. BA2-19-02 (Maley) A request to encroach thirteen feet into the required twenty foot setback.

Robert Kirschmann presented the staff report and recommendation.

Mr. Maley explained his request.

Ms. Estelle Moved to approve the docket as recommended by Staff. Mr. Salaiz Seconded and the motion passed unanimously.

Motion by Vice Chair Estelle, Second by Member Anastacio

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 Young adjourned the meeting at 6:23pm.

APPROVED:

Albert Young, Chairman

ATTEST:

Daniel Coxworth, Development Services Director