

DRAFT

**PROCEEDINGS OF THE COCHISE COUNTY
BOARD OF ADJUSTMENT, DISTRICT 2
REGULAR MEETING HELD ON
Wednesday, July 18, 2019**

A regular board meeting of the Board of Adjustment, District 2 was held on Wednesday, July 18, 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 Salaiz, Member

Staff Present: Peter Gardner, Planner II

Attendees: Charles Mullen , 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).
3. **APPROVAL OF PREVIOUS MINUTES**
 1. Approve the minutes of the previous meeting
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**
 1. BA2-19-03 (Mullen)

Planner II Peter Gardner presented the docket, using maps, photos, and other visual aids. The Applicant, Mr. Charles Mullen, spoke to explain his request. After brief discussion, Chairman Young called for a motion. Ms. Lawson moved to approve the docket as presented. Mr. Salaiz seconded the motion, which passed unanimously.

Motion by Vice Chair Estelle, Second by Member Anastacio Salaiz

Vote: 3 - 0 Approved

6. **PUBLIC HEARING**
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 6:32 pm.

APPROVED:

Albert Young, Chairman

ATTEST:

Daniel Coxworth, Development Services Director