

DRAFT

**PROCEEDINGS OF THE COCHISE COUNTY
BOARD OF ADJUSTMENT, DISTRICT 3
REGULAR MEETING HELD ON
Tuesday, JUNE 15, 2021**

A regular board meeting of the Cochise County Board of Adjustment, District 3 was held on Tuesday, JUNE 15, 2021 at 6:30 p.m. in the Upstairs Conference Room, 126 W. 5th Street, Benson, Arizona.

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

Staff Present: Robert Kirschmann, Planner II

Chairman Brick called the meeting to order at 6:31 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

Election of Chairman and Vice Chairman

Motion by Chairman Paul Brick, Second by Vice Chair Shawn Wales
The Board voted to approved Member Wales as Vice Chairman.

Vote: 3 - 0 Approved

Motion by Member Helen Barnard, Second by Chairman Paul Brick
The Board voted to approve Member Brick as Chairman.

Vote: 3 - 0 Approved

CALL TO ORDER

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

APPROVAL OF PREVIOUS MINUTES

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

Vote: 3 - 0 Approved

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

V21-03 (Cedar) A varaince request from Section 704.02, Height and Section 704.03 Setbacks.

Motion by Vice Chair Shawn Wales, Second by Member Helen Barnard
The Board voted to approve the request.

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 7:15 p.m.

APPROVED:

Paul Brick, Chairman

ATTEST:

Daniel Coxworth, Development Services Director