



PINAL COUNTY

WIDE OPEN OPPORTUNITY

**PINAL COUNTY BOARD OF SUPERVISORS
SPECIAL SESSION
MINUTES
Monday, December 21, 2020
9:30 AM**

BOARD OF SUPERVISORS

Chairman Anthony Smith
Supervisor, District 4

Vice-Chairman Pete Rios
Supervisor, District 1

Mike Goodman
Supervisor, District 2

Stephen Q Miller
Supervisor, District 3

Todd House
Supervisor, District 5

PINAL COUNTY ADMINISTRATIVE COMPLEX
BOARD OF SUPERVISORS HEARING ROOM
135 N. PINAL STREET
FLORENCE, AZ 85132

All Presentations are attached to the Agenda at:

<https://pinal.novusagenda.com/AgendaPublic/MeetingView.aspx?MeetingID=1390&MinutesMeetingID=585&doctype=Agenda>

and a Video Recording of this meeting can be viewed at:

<https://pinalcountyaz.swagit.com/play/12212020-522>

The Pinal County Board of Supervisors convened at 9:30 a.m. this date. The meeting was called to order by Chairman Smith.

Members Present: Chairman Anthony Smith; Supervisor Mike Goodman; Supervisor Stephen Q. Miller

Members Appearing Telephonically: Vice-Chairman Pete Rios; Supervisor Todd House

Staff Present: Interim County Manager, Leo Lew; Chief Civil Deputy County Attorney, Chris Keller; Clerk of the Board, Natasha Kennedy and Deputy Clerk of the Board, Kelsey Pickard

(1) CONSENT ITEMS:

All items indicated by an asterisk (*) will be handled by a single vote as part of the consent agenda, unless a Board Member, County Manager, or member of the public objects at the time the agenda item is called.

Chairman Smith asked if there were any requests from a Board Member, staff or the audience to remove any consent agenda items for discussion. There being none.

Item Action: Approved Consent Agenda Items A through G.

Motion Made By: Supervisor Miller

Seconded By: Supervisor Goodman

To approve Consent Agenda Items A through AG.

Motion Passed

Ayes: Goodman, House, Miller, Rios, Smith (5)

- * A. Discussion/approval/disapproval of Resolution No. 122120-RD20-049 approving release of Third Party Trust Assurance Agreement (Trust No. 6100TRTAZ) and accepting Performance Bond No. 609204020 as a substitute assurance for completion of public subdivision improvements in connection with Bella Vista Farms Parcel E-F - Parcel 2, located in Section 16, Township 3 South, Range 8 East. Supervisor District #2. (RD20-049) (Andrew Smith/Himanshu Patel)
- * B. Discussion/approval/disapproval of Resolution No. 122120-RD20-050 approving release of Third Party Trust Assurance Agreement (Trust No. 6101TRTAZ) and accepting Performance Bond No. 30115871 as a substitute assurance for completion of public subdivision improvements in connection with Bella Vista Farms Parcel E-F - Parcel 3, located in Section 16, Township 3 South, Range 8 East. Supervisor District #2. (RD20-050) (Andrew Smith/Himanshu Patel)

- * C. Discussion/approval/disapproval of Resolution No. 122120-RD20-051 approving release of Third Party Trust Assurance Agreement (Trust No. 6102TRTAZ) and accepting Performance Bond No. 609204019 as a substitute assurance for completion of public subdivision improvements in connection with Bella Vista Farms Parcel E-F - Parcel 5, located in Section 16, Township 3 South, Range 8 East. Supervisor District #2. (RD20-051) (Andrew Smith/Himanshu Patel)
 - * D. Discussion/approval/disapproval of Resolution No. 122120-RD20-052 approving release of Third Party Trust Assurance Agreement (Trust No. 6103TRTAZ) and accepting Performance Bond No. 800055702 as a substitute assurance for completion of public subdivision improvements in connection with Bella Vista Farms Parcel E-F - Parcel 6, located in Section 16, Township 3 South, Range 8 East. Supervisor District #2. (RD20-052) (Andrew Smith/Himanshu Patel)
 - * E. Discussion/approval/disapproval of Resolution No. 122120-RD20-053 approving release of Third Party Trust Assurance Agreement (Trust No. 6104TRTAZ) and accepting Performance Bond No. 800055703 as a substitute assurance for completion of public subdivision improvements in connection with Bella Vista Farms Parcel E-F - Parcel 7, located in Section 16, Township 3 South, Range 8 East. Supervisor District #2. (RD20-053) (Andrew Smith/Himanshu Patel)
 - * F. Discussion/approval/disapproval of Resolution No. 122120-RD20-054 approving release of Third Party Trust Assurance Agreement (Trust No. 6105TRTAZ) and accepting Performance Bond No. 30115870 as a substitute assurance for completion of public subdivision improvements in connection with Bella Vista Farms Parcel E-F - Parcel 8, located in Section 16, Township 3 South, Range 8 East. Supervisor District #2. (RD20-054) (Andrew Smith/Himanshu Patel)
 - * G. Discussion/approval/disapproval of Resolution No. 122120-RD20-055 approving release of Third Party Trust Assurance Agreement (Trust No. 6106TRTAZ) and accepting Performance Bond No. 30115869 as a substitute assurance for completion of public subdivision improvements in connection with Bella Vista Farms Parcel E-F - Parcel 9, located in Section 16, Township 3 South, Range 8 East. Supervisor District #2. (RD20-055) (Andrew Smith/Himanshu Patel)
- (2) Executive Session pursuant to A.R.S. 38-431.03(A)(3) for legal advice regarding COVID-19 related Federal, State, or County Programs and Pinal County's ability and options for slowing and controlling the spread of COVID-19 in Pinal County. (Chris Keller/Leo Lew)

Item Action: Convened into Executive Session for Item 2

Motion Made By: Supervisor Miller

Seconded By: Supervisor Goodman

To Convene into Executive Session for Item 2.

Motion Passed

Ayes: Goodman, House, Miller, Rios, Smith (5)

9:56 a.m. – Vice-Chairman Rios and Supervisor House are no longer appearing telephonically.

Item Action: Adjourned Executive Session for Item 2

Motion Made By: Supervisor Miller

Seconded By: Supervisor Goodman

To Adjourn Executive Session for Item 2.

Motion Passed

Ayes: Goodman, Miller, Smith (3)

Absent: House, Rios (2)

9:57 a.m. –Chairman Smith, adjourned the December 21, 2020, Special Session Meeting of the Board of Supervisors.

PINAL COUNTY BOARD OF SUPERVISORS

Stephen Q. Miller, Chairman

ATTEST:

Natasha Kennedy, Clerk of the Board

Minutes Prepared By: Kelsey Pickard, Deputy Clerk of the Board

Approval of Minutes: January 6, 2021