



# **PINAL COUNTY**

WIDE OPEN OPPORTUNITY

## **PINAL COUNTY BOARD OF SUPERVISORS REGULAR SESSION**

### **MINUTES**

**Wednesday, September 29, 2021**

**9:30 AM**

### **BOARD OF SUPERVISORS**

**Chairman Stephen Q. Miller**

Supervisor, District 3

**Vice-Chairman Mike Goodman**

Supervisor, District 2

**Kevin Cavanaugh**

Supervisor, District 1

**Jeffrey McClure**

Supervisor, District 4

**Jeff Serdy**

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:**  
[Click Here to View the Regular Session Agenda](#)

**and a Video Recording of this meeting can be viewed at:**  
[Click Here to View Video Recording](#)

The Pinal County Board of Supervisors convened at 9:30 a.m. this date. The meeting was called to order by Chairman Miller, followed by an Invocation by Vice-Chairman Goodman and the pledge of allegiance by Chairman Miller.

**Members Present:** Chairman Stephen Q. Miller; Vice-Chairman Mike Goodman; Supervisor Kevin Cavanaugh; Supervisor Jeffrey McClure; Supervisor Jeff Serdy

**Staff Present:** 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) Call to Public -

Consideration and discussion of comments from the public. Those wishing to address the Pinal County Board of Supervisors may appear in-person or submit written comments, which shall be submitted to the [ClerkoftheBoard@pinal.gov](mailto:ClerkoftheBoard@pinal.gov) by close of business (5:00 p.m.) the day prior to the meeting. Comments shall be no more than 250 words. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.

Natasha Kennedy, Clerk of the Board, read into record the following call to public comment received via email:

- In favor of the Board's disapproval of the Public Health Services District (PHSD) Grant Item as previously disapproved by the Board on September 1, 2021. Also, in favor of the Pinal County Board of Supervisor Ethics Committee: James Spiegel, Oracle.

Chairman Miller asked if any members of the public are present in the audience who wish to address the Board, to come forward at this time.

The following members of the public appeared before the Board and spoke:

- Regarding concerns surrounding the Election Audit Results; Mary Rodriguez, Casa Grande and provided a handout for the record; and Noel Reck, Casa Grande.
- In opposition of the Gold Canyon Community Survey/ASU Student Project: Pam Burke, Gold Canyon; Bunny Butler, Gold Canyon and provided her comment for the record; Glen Walp, Gold Canyon; and Maryann Freeze, Gold Canyon.
- In favor of the Gold Canyon Community Survey/ASU Student Project: David Coward, Gold Canyon.
- In favor of the Board's disapproval of the Public Health Services District (PHSD) Grant Item as previously disapproved by the Board on September 1, 2021: Phyllis Pettijohn, Oracle; Carolee Bailey, Oracle; Deborah Treacy, Oracle and provided her comment for the record; and Marilyn Evdei, Oracle.
- In opposition of the Board's disapproval of the Public Health Services District (PHSD) Grant Item as previously disapproved by the Board on September 1, 2021 and requested the Board reconsider: Noel Reck, Casa Grande.
- Regarding concerns surrounding the County Assessor's Office and delays: Eric Morrow, San Tan Valley, and Bret Marchant, San Tan Valley.
- In opposition of Picometry Imagery Software: Barry McCain, Arizona City.

- In favor of establishing the Pinal County Board of Supervisors Ethics Committee: Carolee Bailey, Oracle; Deborah Treacy, Oracle and provided her comment for the record; and Marilyn Evdei, Oracle.

**Item Action: Public Comments**

(2) County Manager's Report (Information Only). (Leo Lew)

Leo Lew, County Manager, provided updates regarding Lucid Motors, Education and Workforce Development Summit, the Assessor's Office APN website updates and upcoming position request, and further advised that Deputy County Manager, Mary Ellen Sheppard will be acting County Manager during his absence.

Vice-Chairman Goodman requested additional clarification be provided regarding the Assessor's Office upcoming position request.

**Item Action: Information Only**

(3) Presentation of Certificates of Service to employees for 20, 25, 30, and 35 years. (Leo Lew)

Leo Lew, County Manager, presented Certificates for Years of Service.

Denise Smith, Juvenile Court Services Director, appeared before the Board, spoke regarding her years of service, and thanked the Board for their support to Juvenile Court Services.

Chairman Miller thanked all recipients for their years of service and dedication to Pinal County.

**Item Action: Information Only**

(4) Discussion/approval/disapproval of the cooperative purchase requisition #162641 in the amount of \$531,764.00, supplier Pictometry International Corporation for Imagery Software, on behalf of the Assessor's Office which amends the existing agreement dated September 27, 2017. (Continued from the September 1, 2021, Board Meeting) (Randee Stinson/Lori Pruitt)

Douglas Wolf, Assessor, appeared before the Board and presented.

Paula Mullinex, Code Compliance Manager, appeared before the Board and presented.

Christopher Wannamaker, County Engineer, appeared before the Board and presented.

Discussion held regarding the Pictometry Imagery Software by the following Board Members and Staff; Supervisor Cavanaugh, Supervisor McClure, and Douglas Wolf.

**Item Action: Approved**

**Main Motion Made By: Supervisor Cavanaugh**

**To Table Indefinitely.**

**Main Motion Failed Due to Lack of Second**

Subsidiary Motion Made By: Supervisor Goodman

Seconded By: Supervisor McClure

To approve the cooperative purchase requisition #162641 in the amount of \$531,764.00, supplier Pictometry International Corporation for Imagery Software, on behalf of the Assessor's Office which amends the existing agreement dated September 27, 2017.

Subsidiary Motion Passed

Ayes: Goodman, McClure, Miller, Serdy (4)

Nays: Cavanaugh (1)

(5) Purchasing Division Report September 29, 2021. (Randee Stinson/Lori Pruitt)

Randee Stinson, Interim Finance Director, appeared before the Board and presented.

Kent Volkmer, County Attorney, appeared before the Board and provided clarification regarding Purchase Order #245728.

**Item Action: Approved**

Motion Made By: Supervisor Goodman

Seconded By: Supervisor Cavanaugh

To approve the Purchasing Division Report as presented.

Motion Passed

Ayes: Cavanaugh, Goodman, McClure, Miller, Serdy (5)

(6) **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 Miller announced having received requests from staff to pull consent agenda items C, G, I, and BF. Chairman asked if there were any additional requests from a Board Member, staff or the audience to remove any consent agenda items for discussion.

**Item Action: Approved Consent Agenda Items A through BG, Minus C, G, I, K and BF**

Motion Made By: Supervisor Goodman

Seconded By: Supervisor Cavanaugh

To approve Consent Agenda Items A through BG, Minus C, G, I, K and BF.

Motion Passed

Ayes: Cavanaugh, Goodman, McClure, Miller, Serdy (5)

**10:55 a.m.** – Supervisor Cavanaugh requested a Motion to Reconsider the Consent Agenda Items.

Motion to Reconsider Made By: Supervisor Cavanaugh

Seconded By: Supervisor Goodman

To reconsider the Consent Agenda Items previously approved and in addition pulling Consent Agenda Item K.

Motion Passed

Ayes: Cavanaugh, Goodman, McClure, Miller, Serdy (5)

- \* A. Discussion/approval/disapproval of Minutes from September 1, 2021, Regular Meeting and September 15, 2021, Special Session Meeting of the Board of Supervisors. (Natasha Kennedy)
- \* B. Discussion/approval/disapproval of the current billings before the Board. (Natasha Kennedy)

### **Item C Pulled from Consent Agenda**

- \* C. Discussion/approval/disapproval of Supervisor Cavanaugh's reappointment of Fred (Rick) Sanchez, Jr., P.O. Box 827, Mammoth, AZ, 85618 to the Law Enforcement Merit Council. Mr. Sanchez's Term of Service will be October 30, 2021, through October 29, 2026. Supervisor District #1. (Natasha Kennedy)

Supervisor Cavanaugh announced his reappointment of Fred Rick Sanchez, and thanked him for his continued service.

### **Item Action: Approved**

Motion Made By: Supervisor Cavanaugh

Seconded By: Supervisor Serdy

To approve Supervisor Cavanaugh's reappointment of Fred (Rick) Sanchez, Jr., P.O. Box 827, Mammoth, AZ, 85618 to the Law Enforcement Merit Council. Mr. Sanchez's Term of Service will be October 30, 2021, through October 29, 2026.

Motion Passed

Ayes: Cavanaugh, Goodman, McClure, Miller, Serdy (5)

- \* D. Discussion/approval/disapproval of Supervisor McClure's appointment of Sharon Wolcott-Bechman, to the Transportation Advisory Committee. Ms. Wolcott-Bechman's Term of Service will be September 29, 2021, through September 28, 2025. Supervisor District #4. (Natasha Kennedy)
- \* E. Discussion/approval/disapproval to authorize the county manager to provide immediate 30 days written notice of cancellation of the 1997 USMS Juvenile Detention Intergovernmental Services Agreement No. 08-91-0035 in accordance with the terms of the Agreement and to provide notice of cancellation in 2022 of the 1991 USMS Juvenile Detention Intergovernmental Agreement No. 08-91-0035 when permitted under the terms of that agreement; both as discussed in executive session August 25, 2021. (Chris Keller/Leo Lew)

- \* F. Discussion/approval/disapproval of the following appointments and resignations for Precinct Committee Persons for the:  
Democratic Party:
- Appointments: Pct #24: Helen Foglio-Kuykendall, 20859 E. Sunaire Drive, Florence, 85132; Pct #25: Theresa D. Savinen, 8865 N. Page Road, Florence, 85132. Supervisor District #1.
  - Appointments: Pct #28: Suzanne Salazar, 1558 E. Hesperus Way, Queen Creek, 85140; Pct #86: Lori L. Schneider, 745 E. Fruit Stand Way, Queen Creek, 85140. Supervisor District #2.
  - Resignation: Pct #26: Delmer A. Johnson, 31240 N. Latigo Lane, San Tan Valley, 85143. Supervisor District #2.
  - Appointment: Pct #100: Monica W. Hatori, 16737 N. Quinto Street, Maricopa, 85138. Supervisor District #4.
  - Resignation: Pct #16: JoAnna H. Mendoza, 33820 S. Garrison Lane, Red Rock, 85145. Supervisor District #4. Appointment: Pct #43: Timothy D. Little, 1871 W. 20th Avenue, Apache Junction, 85120. Supervisor District #5.
- Republican Party:
- Appointment: Pct #23: Sue C. Rekart, 3610 N. Michigan Avenue, Florence, 85132. Supervisor District #1.
  - Appointment: Pct #88: Andrea M. Haymon, 741 E. Kapasi Lane, San Tan Valley, 85140. Supervisor District #2.
  - Appointments: Pct #56: William J. Sherman, 2382 W. McKellips Boulevard, Apache Junction, 85120; Pct #56: Christopher M. Rogers, 2200 N. Delaware Drive, #15, Apache Junction, 85120; Pct #59: Ralph L. Patch, 3405 S. Tomahawk Road #104, Apache Junction, 85119. Supervisor District #5.
  - Resignations: Pct #42: Amberlee Karpouski, 515 N. Cornwall Drive, Apache Junction, 85120. Pct #42: Joseph Karpouski, 515 N. Cornwall Drive, Apache Junction, 85120. Supervisor District #5. (Stephanie Cooper/Himanshu Patel)

### **Item G Pulled from Consent Agenda**

- \* G. Discussion/approval/disapproval of Poll Workers for the Santa Cruz Valley Union High School District #840 November 2, 2021, Jurisdictional Election pursuant to A.R.S. 16-351. (Stephanie Cooper/Himanshu Patel)

Stephanie Cooper, Interim Elections Director, appeared before the Board and advised of the error in the Item Description.

**Item Action: Approved as presented correcting the Item Description as follows, pursuant to A.R.S. 16-531**

Motion Made By: Supervisor McClure

Seconded By: Supervisor Goodman

To approve the Poll Workers for the Santa Cruz Valley Union High School District #840 November 2, 2021, Jurisdictional Election pursuant to A.R.S. 16-531.

Motion Passed

Ayes: Cavanaugh, Goodman, McClure, Miller, Serdy (5)

- \* H. Discussion/approval/disapproval of the polling places to be used for the November 2, 2021, Jurisdictional Election for Santa Cruz Valley Union High School District #840 pursuant to A.R.S. 16-411 (B). (Stephanie Cooper/Himanshu Patel)

#### **Item I Pulled from Consent Agenda**

- \* I. Discussion/approval/disapproval of Resolution No. 092921-ED-01 to cancel the October 6, 2021, Election for a board member of a certain political subdivision in Pinal County, (Florence Area Watershed Flood Control District), pursuant to A.R.S. 16-410(A) as uncontested, and requesting the appointment of the person who filed to be a candidate to fill the respective position for the respective terms of office. Supervisor District #1. (Stephanie Cooper/Himanshu Patel)

Stephanie Cooper, Interim Elections Director, appeared before the Board and advised of the error to Mr. Rankin's appointment on the Resolution.

Natasha Kennedy, Clerk of the Board advised the corrected Resolution has been provided to the Clerk of the Board's Office for the record.

**Item Action: Approved as presented correcting the inclusion of Mr. Guy Rankin appointment to the 4-year board director position to the Resolution**

Motion Made By: Supervisor Goodman

Seconded By: Supervisor McClure

To approve Resolution No. 092921-ED-01 to cancel the October 6, 2021, Election for a board member of a certain political subdivision in Pinal County, (Florence Area Watershed Flood Control District), pursuant to A.R.S. 16-410(A) as uncontested, and requesting the appointment of the person who filed to be a candidate to fill the respective position for the respective terms of office. Also, correcting the inclusion of Mr. Guy Rankin appointment to the 4-year board director position to the Resolution.

Motion Passed

Ayes: Cavanaugh, Goodman, McClure, Miller, Serdy (5)

- \* J. Discussion/approval/disapproval of Resolution No. 092921-ED-02 to cancel the November 2, 2021, Elections for board members of certain political subdivisions in Pinal County, (Maricopa Consolidated Domestic Water Improvement District, Seven Ranches Domestic Water Improvement District, Maricopa Flood Control District, and the San Carlos Irrigation and Drainage District), pursuant to A.R.S. 16-410(A) as uncontested, and requesting the appointment of those persons who filed to be candidates to fill the respective positions for the respective terms of office. Supervisor Districts #1 and #4. (Stephanie Cooper/Himanshu Patel)

#### **Item K Pulled from Consent Agenda**

- \* K. Discussion/approval/disapproval of the establishment of a certain number of county election precincts and boundaries each year preceding the year of a general election according to A.R.S. 16-411. (Stephanie Cooper/Himanshu Patel)

**10:58 a.m.** – Chairman Miller returns to Consent Agenda Item K.

Supervisor Cavanaugh spoke regarding his concern with the attachments to this item and a possible error.

Chris Keller, Chief Civil Deputy County Attorney advised that staff had reached out to request that Interim Elections Director, Stephanie Cooper return to the meeting to provide clarification.

**11:01 a.m.** – Chairman Miller suspends the discussion of this item pending the arrival of Interim Elections Director, Stephanie Cooper and moves to Agenda Item #7.

**11:15 a.m.** – Chairman Miller returns to Consent Agenda Item K.

Stephanie Cooper, Interim Elections Director, appeared before the Board and presented regarding the Condensed Precinct Parts with Districts Listing, and advised it is missing Election Precinct List 103.

Natasha Kennedy, Clerk of the Board, provides a proposed Motion.

**Item Action: Approved with the inclusion of Precinct 103 on the Voter Precinct and Supervisor Districts list**

Motion Made By: Supervisor Cavanaugh

Seconded By: Supervisor McClure

To approve the establishment of a certain number of county election precincts and boundaries each year preceding the year of a general election according to A.R.S. 16-411, with the inclusion of Precinct 103 on the Voter Precinct and Supervisor District List.

Motion Passed

Ayes: Cavanaugh, Goodman, McClure, Miller, Serdy (5)

- \* L. Discussion/approval/disapproval of the following two (2) Pinal County Workforce Development Board Appointment/Reappointments:
  - Appointment: Rich Garcia, 10797 W. Randolph Road, Casa Grande, AZ 85194. Term of Service will be September 29, 2021, through May 31, 2023.
  - Reappointment: Christina Walker, 865 N. Arizola Road, Casa Grande, AZ 85194. Term of Service will be September 29, 2021, through April 30, 2022. (Joel Millman/Himanshu Patel)
- \* M. Discussion/approval/disapproval of Resolution No. 092921-EconD-01 designating Pinal County Economic and Workforce Development Department as a Destination Marketing Organization (DMO) as required by the Arizona Office of Tourism. (Stephanie Maack/Himanshu Patel)
- \* N. Discussion/approval/disapproval of Resolution No. 092921-EconD-02 designating Oracle Women's Network dba OWN as a Destination Marketing Organization (DMO) as required by the Arizona Office of Tourism. (Stephanie Maack/Himanshu Patel)



- \* O. Discussion/approval/disapproval of Intergovernmental Agreement between Pinal County Animal Care and Control and the Town of Kearny for the purposes of contracting for services jointly exercising powers common to the contracting parties, and taking joint or cooperative action pursuant to A.R.S. 11-952. This is at no cost to the County. The term for this contract will be July 1, 2021, to June 30, 2022. (Audra Michael/Mary Ellen Sheppard)
- \* P. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 404-14- 06804 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on September 10, 2020. On August 30, 2021, a bid was received for \$2,050 by Organikos, LLC. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)
- \* Q. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 404-15- 37905 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on September 10, 2020. On August 30, 2021, a bid was received for \$1,650 by Organikos, LLC. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)
- \* R. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 407-12- 30603 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on August 11, 2021. The highest bid received was for \$14,600 by Jerald & Evelyn Hargis. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)
- \* S. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 407-11- 91409 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on August 11, 2021. The highest bid received was for \$13,100 by Jose F. Ortiz. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)
- \* T. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 407-12- 19002 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on August 11, 2021. The highest bid received was for \$15,000 by Jose F. Ortiz. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)
- \* U. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 407-12- 08005 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on August 11, 2021. The highest bid received was for \$14,200 by David Morgan. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)
- \* V. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 407-12- 35107 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on August 11, 2021. The highest bid received was for \$14,400 by David Morgan. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)
- \* W. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 407-12- 32708 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on August 11, 2021. The highest bid received was for \$15,200 by Success In Real Estate, LLC. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)
- \* X. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 407-12- 32807 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on August 11, 2021. The highest bid received was for \$15,100 by Success In Real Estate, LLC. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)

- \* Y. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 407-12- 36907 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on August 11, 2021. The highest bid received was for \$15,600 by Success In Real Estate, LLC. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)
- \* Z. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 407-12- 59800 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on August 11, 2021. The highest bid received was for \$17,900 by Success In Real Estate, LLC. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)
- \* AA. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 407-11- 01408 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on August 11, 2021. The highest bid received was for \$6,700 by Cristian Robert Soto. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)
- \* AB. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 407-12- 11900 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on August 11, 2021. The highest bid received was for \$15,100 by Ionut Gabriel Trif. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)
- \* AC. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 407-12- 01208 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on August 11, 2021. The highest bid received was for \$7,100 by Ceil K. Dewaele. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)
- \* AD. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 407-12- 21008 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on August 11, 2021. The highest bid received was for \$14,600 by Cody Pine. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)
- \* AE. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 407-12- 13401 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on August 11, 2021. The highest bid received was for \$14,000 by Cody Pine. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)
- \* AF. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 407-12- 36808 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on August 11, 2021. The highest bid received was for \$15,000 by Cody Pine. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)
- \* AG. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 407-12- 00408 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on August 11, 2021. The highest bid received was for \$14,000 by Cody Pine. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)
- \* AH. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 407-12- 00101 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on August 11, 2021. The highest bid received was for \$13,900 by Collin Patterson. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)

- \* AI. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 407-12- 05605 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on August 11, 2021. The highest bid received was for \$14,500 by Clayton Patterson. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)
- \* AJ. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 407-12- 14409 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on August 11, 2021. The highest bid received was for \$14,300 by Clayton Patterson. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)
- \* AK. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 407-12- 18905 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on August 11, 2021. The highest bid received was for \$14,200 by Clayton Patterson. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)
- \* AL. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 407-12- 19101 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on August 11, 2021. The highest bid received was for \$15,100 by Clayton Patterson. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)
- \* AM. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 407-12- 34308 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on August 11, 2021. The highest bid received was for \$14,100 by Clayton Patterson. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)
- \* AN. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 407-12- 50403 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on August 11, 2021. The highest bid received was for \$15,100 by Clayton Patterson. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)
- \* AO. Discussion/approval/disapproval of permit and lease between the County and the Oracle Fire District. Supervisor District #1. (GA21-010) (Joe Ortiz/Andrew Smith)
- \* AP. Discussion/approval/disapproval of a lease between the County and Silver Mountain Mining Inc. Supervisor District #1. (GA21-011) (Joe Ortiz/Andrew Smith)
- \* AQ. Discussion/approval/disapproval of the termination of the lease between the County and Pinal/Gila Community Child Services, Inc. Supervisor District #1. (GA21-012) (Joe Ortiz/Andrew Smith)
- \* AR. Discussion/approval/disapproval of amendment to terminate lease between County and Town of Florence. Supervisor District #1. (RD21-040) (Joe Ortiz/Andrew Smith)
- \* AS. Discussion/approval/disapproval of a bid in the amount of \$7,250 from Steve and Donna Frei, and conveyance through Quit Claim Deed for a portion of County owned right of way located in Section 13, Township 1 North, Range 8 East, of the Gila and Salt River Base and Meridian, Pinal County, Arizona. Sale is being made pursuant to A.R.S 28-7204 granting abutting parcel owners preference over all other offers. Board approved Notice of Public Sale through Resolution No. 062321-RD20-120 (attached for reference). Supervisor District #2. (RD21-039) (Joe Ortiz/Andrew Smith)

- \* AT. Discussion/approval/disapproval of a Final Plat for Bella Vista Farms Parcels C-D - Parcel 7. Supervisor Districts #2 and #5. (FP20-037) (Breanna Wanamaker/Lester Chow)
- \* AU. Discussion/approval/disapproval of a Final Plat for Bella Vista Farms Parcels C-D - Parcel 1. Supervisor District #5. (FP20-036) (Breanna Wanamaker/Lester Chow)
- \* AV. Discussion/approval/disapproval of a Final Plat for Bella Vista Farms Parcels C-D - Parcel 2. Supervisor District #5. (FP20-044) (Breanna Wanamaker/Lester Chow)
- \* AW. Discussion/approval/disapproval of a Final Plat for Bella Vista Farms Parcels C-D - Parcel 3. Supervisor District #5. (FP20-049) (Breanna Wanamaker/Lester Chow)
- \* AX. Discussion/approval/disapproval of a Final Plat for Bella Vista Farms Parcels C-D - Parcel 4. Supervisor District #5. (FP20-050) (Breanna Wanamaker/Lester Chow)
- \* AY. Discussion/approval/disapproval of a Final Plat for Bella Vista Farms Parcels C-D - Parcel 5. Supervisor District #5. (FP20-047) (Breanna Wanamaker/Lester Chow)
- \* AZ. Discussion/approval/disapproval of a Final Plat for Bella Vista Farms Parcels C-D - Parcel 6. Supervisor District #5. (FP20-043) (Breanna Wanamaker/Lester Chow)
- \* BA. Discussion/approval/disapproval of amendments made to the Pinal Regional Communications Consortium Intergovernmental Agreement Section IV.B. (Jay Vargo/Steven Frazier)
- \* BB. Discussion/approval/disapproval of proposed settlement of property tax valuation appeal case number ST2021-000015, pending in the Arizona Tax Court, and authorization of counsel to execute all documents necessary to finalize settlement. (Chris Keller/Douglas Wolf)
- \* BC. Discussion/approval/disapproval of the FY 2022 Victims' Rights Program award Agreement No. 2022-052 between the State of Arizona, Office of the Attorney General and the Pinal County Sheriff's Office, through the Pinal County Board of Supervisors for \$9,522. The award will reimburse supplies, postage, postage machine rental and maintenance. Budget of \$9,500 was submitted with FY 21/22, award received was \$9,522 requesting an increase in budget appropriation in the amount of \$22. Acceptance requires an amendment to the FY 21/22 budget to transfer reserve appropriation from Fund 213 (Grants/Project Contingency) to Fund 10 (Sheriff/Victim Notification-Grant) to increase revenues and expenditures. There is no impact on the General. (Mark Lamb)
- \* BD. Discussion/approval/disapproval for the approval of FY 21/22 DEA State and Local Task Force Program award between the U.S. Department of Justice and Pinal County Sheriff's Office through the Pinal County Board of Supervisors, beginning October 1, 2021, through September 30, 2022, for a total of \$19,370. The award will be for the reimbursement of overtime for one officer in the amount of \$19,370. Acceptance requires an amendment to the FY 21/22 budget to transfer reserve appropriation only from Fund 213 (Grants/Project Contingency) to Fund 203 (Sheriff's Grants) to increase revenue and expenditure appropriations. (Mark Lamb)

- \* BE. Discussion/approval/disapproval of the Treasurer's abatement of personal property taxes on T991389601, T998220482, and T110004301 pursuant to A.R.S. 42- 18352(D), based on determination by the Treasurer's and Assessor's Offices under A.R.S. 42-18351(4) that the cost of the seizure and sale of the property pursuant to A.R.S. 42-18401 would equal or exceed the revenue that could be derived. (Diane Power/Michael McCord)

#### **Item BF Pulled from Consent Agenda**

- \* BF. Discussion/approval/disapproval of applying to the County Treasurer for and accepting on behalf of the state a Treasurer's deed to the State of Arizona for the following real properties for which liens were assigned to the State pursuant to A.R.S. 42-18267A: 402-10-65406, 402-10-73004, 402-17-05209, 402-17-05605, 402-17-06207, 402-17-07908, 402-17-12809, 402-17-12908, 402-17-17402, 402-17-29605, 402-17-35305, 402-17-36303, 402-18-13102, and 402-18-16204. (Diane Power/Michael McCord)

**10:56 a.m.** – Chairman Miller announced he will call Consent Agenda Item BF and return to Consent Agenda Item K thereafter.

Diane Power, Tax Services Manager, appeared before the Board and advised regarding a recently redeemed tax parcel.

#### **Item Action: Approved as presented, removing Parcel No. 402-17-12908**

Motion Made By: Supervisor McClure

Seconded By: Supervisor Cavanaugh

To approve applying to the County Treasurer for and accepting on behalf of the state a Treasurer's deed to the State of Arizona for the following real properties for which liens were assigned to the State pursuant to A.R.S. 42-18267A: 402-10-65406, 402-10-73004, 402-17-05209, 402-17-05605, 402-17-06207, 402-17-07908, 402-17-12809, 402-17-17402, 402-17-29605, 402-17-35305, 402-17-36303, 402-18-13102, and 402-18-16204.

Motion Passed

Ayes: Cavanaugh, Goodman, McClure, Miller, Serdy (5)

- \* BG. Discussion/approval/disapproval of an Intergovernmental Agreement (IGA) between Pinal County, the Superior Court of Arizona on behalf of the Pinal Youth Justice Center and Cochise County to provide juvenile detention service to this county. This IGA provides for incremental-phased increases in the daily per diem rate, ultimately reaching actual costs. (Lynda Schleigh/Denise Smith)

(7) Meeting of the Desert Vista Sanitary District Board of Directors. (Natasha Kennedy)

Chairman Miller recessed the Pinal County Board of Supervisors Meeting and convened as the Pinal County Desert Vista Sanitary District Board of Directors Meeting.

#### **Item Action: Convened into the Desert Vista Sanitary District Agenda**

Chairman Miller adjourned the Pinal County Desert Vista Sanitary District Board of Directors Meeting.

- (8) Meeting of the Pinal County Public Health Services District Board of Directors. (Tascha Spears/Leo Lew)

Chairman Miller convened as the Pinal County Public Health Services District Board of Directors Meeting.

**Item Action: Convened into the Public Health Services District Agenda**

Chairman Miller adjourned the Pinal County Public Health Services District Board of Directors Meeting and reconvened the Pinal County Board of Supervisors Meeting.

- (9) **Public Hearing** and discussion/approval/disapproval of Ordinance No. 2021 PZ-PD-001-20, an ordinance approving case PZ-PD-001-20: Amarillo Creek South, LLC landowner, Coe & Van Loo Consultants, Inc., Julie Vermillion applicant/agent, requesting approval of an amendment of Planned Area Development (PAD) Overlay District (PZ-PD-016-03) for a portion of 321.38 ± acres of the overall 962 ± acres master planned community of Amarillo Creek known as Tresana, and modify the original PAD development standards and the development plan, situated in the Northern quarter of Section 20, T05S, R03E G&SRB&M, tax parcels 51048015G and 51048015F (legal on file), located at the intersection of Papago Road and Green Road south west of the City of Maricopa. The Planning Commission voted unanimously (7-0-2) to recommend approval of case PZ-PD-001- 20 with 25 stipulations. Supervisor District #4. (Sangeeta Deokar/Lester Chow)

Sangeeta Deokar, Planner, appeared before the Board and presented.

Chairman Miller opened the Public Hearing for Item 9, asked if any members of the public are present in the audience who wish to address the Board, to come forward at this time, there being none. Chairman closed the Public Hearing and requested a motion.

**Item Action: Approved with 25 Stipulations**

Motion Made By: Supervisor Cavanaugh

Seconded By: Supervisor Serdy

To approve Ordinance No. 2021 PZ-PD-001-20, an ordinance approving case PZ-PD-001-20: Amarillo Creek South, LLC landowner, Coe & Van Loo Consultants, Inc., Julie Vermillion applicant/agent, requesting approval of an amendment of Planned Area Development (PAD) Overlay District (PZ-PD-016-03) for a portion of 321.38 ± acres of the overall 962 ± acres master planned community of Amarillo Creek known as Tresana, and modify the original PAD development standards and the development plan, situated in the Northern quarter of Section 20, T05S, R03E G&SRB&M, tax parcels 51048015G and 51048015F (legal on file), located at the intersection of Papago Road and Green Road south west of the City of Maricopa. The Planning Commission voted unanimously (7-0-2) to recommend approval of case PZ-PD-001- 20 with 25 stipulations.

Motion Passed

Ayes: Cavanaugh, Goodman, McClure, Miller, Serdy (5)

**11:15 a.m.** – Chairman Miller returns to Consent Agenda Item K.

- (10) **Public Hearing** and discussion/approval/disapproval of Resolution No. 2021-SUP 004-21, a resolution approving case SUP-004-21: Robert Schoose, owner, Goldfield Ghost Town & Mine Tours, Inc, Steve Olson applicant/agent, requesting approval of a Special Use Permit to operate a 73 foot tall wireless communication lattice tower, on an approximately 40 ± acre parcel in the GR (General Rural) Zone, situated in a portion of Section 2, Township 1 North, Range 08 East, of the G.R.S.B.&M., Pinal County, Arizona, Tax Parcels 100-02-0540 (legal on file), located approximately .25 miles north along N Mammoth Mine Road on E Highway 88 Rd. on the north of the Apache Junction area. The Planning Commission voted unanimously (7-0-2) to recommend approval of case SUP-004-21 with 15 stipulations. Supervisor District #5. (Sangeeta Deokar/Lester Chow)

Sangeeta Deokar, Planner, appeared before the Board and presented.

Chairman Miller opened the Public Hearing for Item 10, asked if any members of the public are present in the audience who wish to address the Board, to come forward at this time, there being none.

Chairman closed the Public Hearing and requested a motion.

**Item Action: Approved with 15 Stipulations**

Motion Made By: Supervisor Cavanaugh

Seconded By: Supervisor Serdy

To approve Resolution No. 2021-SUP 004-21, a resolution approving case SUP-004-21: Robert Schoose, owner, Goldfield Ghost Town & Mine Tours, Inc, Steve Olson applicant/agent, requesting approval of a Special Use Permit to operate a 73 foot tall wireless communication lattice tower, on an approximately 40 ± acre parcel in the GR (General Rural) Zone, situated in a portion of Section 2, Township 1 North, Range 08 East, of the G.R.S.B.&M., Pinal County, Arizona, Tax Parcels 100-02-0540 (legal on file), located approximately .25 miles north along N Mammoth Mine Road on E Highway 88 Rd. on the north of the Apache Junction area. The Planning Commission voted unanimously (7-0-2) to recommend approval of case SUP-004-21 with 15 stipulations.

Motion Passed

Ayes: Cavanaugh, Goodman, McClure, Miller, Serdy (5)

**11:27 a.m.** – Supervisor Serdy left the dais.

- (11) Discussion/approval/disapproval of the termination of contract 220826IFB Commercial Refuse Collection and Public Recycling Services with Waste Connections of Arizona dba Right Away Disposal. (Shonna McBride/Lori Pruitt)

Randee Stinson, Interim Finance Director, appeared before the Board and presented.

**Item Action: Approved**

Motion Made By: Supervisor Goodman

Seconded By: Supervisor Cavanaugh

To approve the termination of contract 220826IFB Commercial Refuse Collection and Public Recycling Services with Waste Connections of Arizona dba Right Away Disposal.

Motion Passed

Ayes: Cavanaugh, Goodman, McClure, Miller (4)

Absent (out of the hearing room and not voting): Serdy (1)

**11:29 a.m.** – Supervisor Serdy returned to the dais.

- (12) Discussion and presentation regarding the Gold Canyon Community Plan Student Project, a partnership between Gold Canyon Community, Inc. (GCCCI) and Arizona State University. (Roberto Reveles/Sarbeswar Praharaj)

Roberto Reveles, Gold Canyon Community Inc., appeared before the Board and presented.

Sarbeswar Praharaj, PhD, Arizona State University, appeared before the Board and presented.

Discussion held regarding the ASU program and study by the following Board Members and Staff; Chairman Miller, Vice-Chairman Goodman, Supervisor Serdy, Sarbeswar Praharaj, and Roberto Reveles.

**Item Action: Information Only**

- (13) Discussion of the establishment of a Board of Supervisors Ethics Committee. (Kevin Cavanaugh)

Supervisor Cavanaugh introduced the item.

Brad Miller, District #1 Chief of Staff, appeared before the Board and presented.

Discussion held regarding the proposed establishment of an Ethics Committee by the following Board Members and Staff; Chairman Miller, Supervisor Cavanaugh, Supervisor McClure, and Brad Miller.

Supervisor Cavanaugh requested a future Executive Session be scheduled.

**Item Action: Information Only**

- (14) Discussion of the establishment of a Board of Supervisors Management Efficiency and Waste Reduction Committee. (Kevin Cavanaugh)

Supervisor Cavanaugh spoke regarding the proposed establishment of a Management Efficiency and Waste Reduction Committee.

Discussion held regarding the proposed establishment of a Management Efficiency and Waste Reduction Committee by the following Board Members and Staff; Chairman Miller, Vice-Chairman Goodman, Supervisor Cavanaugh, and Supervisor McClure.

**Item Action: Information Only**

- (15) Discussion of Board member's request for future agenda item(s) and/or reports to be presented at upcoming meetings. (Stephen Q. Miller)

Chairman Miller confirmed the previous request made regarding the Assessor's Office positions to be scheduled on the next Regular Agenda.

Supervisor McClure requested that Item B previously listed on Public Health Services District Agenda for September 1, 2021, be placed on a future agenda in October of 2021 to allow for a more in-depth explanation and briefing by the County Attorney and appropriate Public Health officials to clear the air regarding the terms and conditions of the grant and if this item can still be executed.



Chairman Miller requested a discussion be placed on a future agenda regarding the Pinal County Administrative Code.

**Item Action: Information Only**

**12:33 p.m.** – Chairman Miller adjourned the September 29, 2021, Regular Meeting of the Board of Supervisors.

**PINAL COUNTY BOARD OF SUPERVISORS**

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Stephen Q. Miller, Chairman

**ATTEST:**

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Natasha Kennedy, Clerk of the Board

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

Approval of Minutes: October 27, 2021