



# **PINAL COUNTY**

WIDE OPEN OPPORTUNITY

**PINAL COUNTY BOARD OF SUPERVISORS  
SPECIAL SESSION  
MINUTES  
Monday, October 4, 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 Special 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.

**Members Present:** Chairman Stephen Q. Miller; Supervisor Kevin Cavanaugh

**Members Appearing Telephonically:** Vice-Chairman Mike Goodman; Supervisor Jeffrey McClure; Supervisor Jeff Serdy

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

**Staff Appearing Telephonically:** Deputy County Manager, Mary Ellen Sheppard

Natasha Kennedy, Clerk of the Board conducted attendance by roll call noting for the record that Deputy County Manager, Mary Ellen Sheppard acting as County Manager is also appearing telephonically.

- (1) Discussion/approval/disapproval to rescind the Board's action on September 29, 2021, canceling the Maricopa Flood Control District election on November 2, 2021. (Stephanie Cooper/Himanshu Patel)

Supervisor Cavanaugh requested clarification.

Stephanie Cooper, Interim Elections Director, appeared before the Board and spoke regarding the election date error for Maricopa Flood Control District.

Discussion held regarding the Maricopa Flood Control District election and error by the following Board Members and Staff; Chairman Miller, Supervisor Cavanaugh, Stephanie Cooper, and Chris Keller, Chief Civil Deputy County Attorney.

**Item Action: Approved**

Motion Made By: Supervisor McClure

Seconded By: Supervisor Goodman

To approve rescinding the Board's action on September 29, 2021, canceling the Maricopa Flood Control District election on November 2, 2021.

Motion Passed by Roll Call Vote

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

Nays: Cavanaugh (1)

- (2) Discussion and approval of Resolution No. 100421-ED to cancel the October 6, 2021, Election for the Maricopa Flood Control District pursuant to A.R.S. 16-410(A) as uncontested, and to appoint the person who filed a nomination petition to be a candidate to fill the respective position for the respective term of office. (Stephanie Cooper/Himanshu Patel)

**Item Action: Approved**

Motion Made By: Supervisor Goodman

Seconded By: Supervisor McClure

To approve Resolution No. 100421-ED to cancel the October 6, 2021, Election for the Maricopa Flood Control District pursuant to A.R.S. 16-410(A) as uncontested, and to appoint the person who filed a nomination petition to be a candidate to fill the respective position for the respective term of office.

Motion Passed by Roll Call Vote

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

Nays: Cavanaugh (1)

**9:39 a.m.** – Chairman Miller adjourned the October 4, 2021, Special Session 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