



PINAL COUNTY

WIDE OPEN OPPORTUNITY

PINAL COUNTY BOARD OF SUPERVISORS REGULAR SESSION MINUTES

**Wednesday, October 26, 2022
9:31 AM**

BOARD OF SUPERVISORS

Chairman Jeffrey McClure
Supervisor, District 4

Vice-Chairman Jeff Serdy
Supervisor, District 5

Kevin Cavanaugh
Supervisor, District 1

Mike Goodman
Supervisor, District 2

Stephen Q. Miller
Supervisor, District 3

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](#)

Chairman McClure offered for the Invocation by Chaplain Ben Lee, and the pledge of allegiance by Vice-Chairman Serdy.

The Pinal County Board of Supervisors convened at 9:31 a.m. this date. The meeting was called to order by Chairman McClure.

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

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) Discussion/approval/disapproval regarding the 2022 Pinal County Primary Election handling, follow up by staff, After-Action Report and Administrative Review, process moving forward for the 2022 General Election and follow up. (Virginia Ross/Himanshu Patel)

Virginia Ross, Elections Director, appeared before the Board and provided an update regarding the 2022 General Election handling and preparations going forward.

Discussion held regarding staffing of polling locations, election machines, and hand count by the following Board Member and Staff; Supervisor Cavanaugh and Virginia Ross.

Kent Volkmer, County Attorney, appeared before the Board and presented regarding the purpose of this agenda item, hand count, and the certificate of Pinal County election machines.

Discussion held regarding A.R.S. 16-602 hand count, and A.R.S. 16-441 election machines by the following Board Members and Staff; Chairman McClure, Vice-Chairman Serdy, Supervisor Cavanaugh, Kent Volkmer, and Chris Keller, Chief Civil Deputy County Attorney.

Item Action: Information Only

- (2) Call to Public -
Consideration and discussion of comments from the public. Those wishing to address the Pinal County Board of Supervisors need not request permission in advance. 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.

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

- Regarding Election concerns; Pete Sabin, Marana; and Shirley Carter, Eloy.
- Thanked the Board for their support this fiscal year and provided a first quarter report to the Board; David Coward, Gold Canyon on behalf of Gold Canyon Community Inc.
- Regarding Election concerns, thanked Representative Tom O'Halleran for his efforts to bring \$1.25 million into the Casa Grande Police Department, and commended Natasha Kennedy for sharing her personal story in honor of Breast Cancer Awareness; Noel Reck, Casa Grande.

- Regarding Election concerns and Sheriff Lamb's involvement; Roberto Reveles, Gold Canyon.
- Regarding Election concerns and Sheriff Lamb's authority over the Sheriff's Office; Jon Orton, Eloy.

Item Action: Public Comments

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

Leo Lew, County Manager, spoke in recognition of Years of Service.

Robert Stanley, Information Technology Director, appeared before the Board, spoke regarding Jason Cantrell's career progression, and thanked him for his service.

Jason Cantrell, Information Technology Deputy Director, appeared before the Board.

Jason Villegas, Captain, appeared before the Board, spoke regarding his career progression, and thanked his wife.

Item Action: Information Only

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

Leo Lew, County Manager, provided updates regarding the Rules of Governance draft forthcoming in November, the Strategic Plan Update forthcoming in December, and advised this Saturday Animal Care and Control is hosting a Pup or Treat Event.

Item Action: Information Only

- (5) Purchasing Division Report - October 26, 2022

Tiara Peterson, Purchasing Manager, appeared before the Board and presented.

Item Action: Approved

Motion Made By: Supervisor Miller

Seconded By: Supervisor Cavanaugh

To approve the Purchasing Division Report as presented.

Motion Passed

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

- (6) Presentation and discussion of the traffic circulation study results and recommendations for the Fossil Springs Drive/Sleepy Hollow Trail Connection Access Road, Peralta Canyon Way, located within the Mesa Del Oro and Peralta Canyon neighborhoods in Gold Canyon. Supervisor District #4. (AD22-006) (Kent Volkmer/Christopher Wanamaker/Andrew Smith)

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

Discussion held regarding the history of development in this area, and how to proceed by the following Board Members and Staff; Chairman McClure, Supervisor Goodman, Supervisor Miller, Kent Volkmer, County Attorney, and Christopher Wanamaker.

Chairman McClure advised this item is for discussion only, with no action.

Christopher Wanamaker further presented.

Further discussion held regarding the completed traffic study, how to proceed, and alternative options by the following Board Member and Staff; Vice-Chairman Serdy, Kevin Costello, Deputy County Attorney, and Christopher Wanamaker.

Natasha Kennedy, Clerk of the Board advised for the Record, the presentation has been provided to the Clerk of the Board and attached to the item.

Randy Bernard, Traffic Consultant, appeared before the Board and introduced himself.

Further discussion held regarding how to proceed by the following Board Members and Staff; Vice-Chairman Serdy, Supervisor Miller, Kent Volkmer, and Christopher Wanamaker.

Chairman McClure announced public comments will be allowed for this item.

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

- In opposition of leaving the gate open; Abe Dye, Gold Canyon, Janet Daniels, Gold Canyon, Allan Caillier, Gold Canyon, Phillip Flood, Gold Canyon, and Roberto Reveles, Gold Canyon.
- Regarding the history of this road during his term as a former Pinal County Supervisor; Todd House, Apache Junction.
- Regarding concerns with the access road; Betty K., Gold Canyon.

Further discussion held regarding the recorded plat and traffic concerns received, by the following Board Members and Staff; Chairman McClure, Vice-Chairman Serdy, Supervisor Cavanaugh, Supervisor Miller, Kevin Costello, and Christopher Wanamaker.

Janet Daniels appeared back before the Board and spoke in opposition of the traffic study, average speed reported.

Item Action: Information Only

11:43 a.m. – Chairman McClure announced the Board shall take a brief recess.

11:54 a.m. – Chairman McClure reconvened the Pinal County Board of Supervisors Meeting.

(7) 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 McClure asked if there were any requests from a Board Member, staff or the audience to remove any consent agenda items for discussion.

Supervisor Cavanaugh requested to pull Item F.

Item Action: Approved Consent Agenda Items A through Y, Minus F

Motion Made By: Supervisor Cavanaugh

Seconded by: Supervisor Miller

To approve Consent Agenda Items A through Y, Minus F.

Motion Passed

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

- * A. Discussion/approval/disapproval of Minutes from September 7, 2022, Regular Meeting and September 20, 2022, Special Session Meeting of the Board of Supervisors. (Natasha Kennedy)
- * B. Discussion/approval/disapproval of the current billings before the Board. (Natasha Kennedy)
- * C. Discussion/approval/disapproval of Supervisor McClure's appointment of Daniel Culver, Oracle, AZ, 85623 to serve out the term of Richard Dinges who has resigned from the Merit System Commission. Daniel Culver's Term of Service will be from October 27, 2022, through May 7, 2025. Supervisor District #4. (Natasha Kennedy)
- * D. Discussion/approval/disapproval of the following appointments for Precinct Committeemen for the:

Republican Party:

- Appointment: Pct 31; Alvin Archunde 34715 W. Eclipse Rd, Stanfield, AZ, 85172; Supervisor District #3.
 - Appointment: Pct 31; Laura Biggs-Archunde 34715 W. Eclipse Rd, Stanfield, AZ, 85172; Supervisor District #3.
 - Appointment: Pct 37; Rebecca Kinney 506 W. Casa Grande Lakes Blvd, Casa Grande, AZ, 85122; Supervisor District #3.
 - Appointment: Pct 83; David Christie 104 W. Crimson Sky Ct, Casa Grande, AZ, 85122; Supervisor District #3.
 - Appointment: Pct 107; Bruce Schutt 450 W. Sunwest Dr #191, Casa Grande, AZ, 85122; Supervisor District #3.
 - Appointment: Pct 109; Debra Uremovich 8079 W. Valor Way, Florence, AZ, 85132; Supervisor District #4. (Virginia Ross/Himanshu Patel)
- * E. Discussion/approval/disapproval of the following appointments for Precinct Committeemen for the:

Republican Party:

- Resignation: Pct 41; Larry Culbertson, 2401 E. San Lorenzo Dr., Casa Grande 85194; Supervisor District #3.
- Appointment: Pct 13; Michael Miller, 5703 N Dakota Dr, Eloy, AZ 85131; Supervisor District #3.
- Appointment: Pct 13; Bernice Cano, 4477 W Loma Verde Ave, Eloy, AZ 85131; Supervisor District #3.
- Appointment: Pct 41; Susan Zendejas, 2462 E Katrina Trl, Casa Grande 85131; Supervisor District #3. (Virginia Ross/Himanshu Patel)

Item F Pulled from Consent Agenda

- * F. Discussion/approval/disapproval of a Resolution No. 102622-ED-01 to cancel the regular elections of August 2, 2022, for certain precinct committeeman persons for certain precincts in Pinal County and deem the precinct committeeman persons elected for the next two year term. (Virginia Ross/Himanshu Patel)

Supervisor Cavanaugh requested clarification.

Kent Volkmer, County Attorney, appeared before the Board and advised there is no legal prohibition for this item, as there is no adverse impact to any of the parties.

Item Action: Approved Consent Agenda Item F

Motion Made By: Supervisor Cavanaugh

Seconded by: Supervisor Miller

To approve Consent Agenda Item F.

Motion Passed

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

- * G. Discussion/approval/disapproval of Resolution No. 102622-ED-02, a Resolution of the Board of Supervisors correcting the polling place name and address for Precinct 75 pursuant to the attached list of polling places. (Scott Johnson/Virginia Ross)
- * H. Discussion/approval/disapproval of Resolution No. 102622-ED-03, a Resolution of the Board of Supervisors cancelling the election currently scheduled for November 16, 2022, for the Hohokam Irrigation and Drainage District pursuant to the attached request. (Scott Johnson/Virginia Ross)
- * I. Discussion/approval/disapproval of an Intergovernmental Agreement between Pinal County and the City of Maricopa requesting access to County Property for the purpose of removing the current chain link fence along W. Edwards Avenue and installing a new concrete masonry unit (CMU) block fence. Exhibit A, B, and C attached. Supervisor District #1. (Rolanda Cephas/Himanshu Patel)
- * J. Discussion/approval/disapproval of authorization to close all bank accounts for Santa Cruz Village, which Pinal County Housing Authority no longer manages for Pinal Gila Council, and for authorization for the Clerk of the Board to sign a letter to inform the banks of said action. Banking institutions are Pinal County Federal Credit Union and two Wells Fargo accounts. (Rolanda Cephas/Himanshu Patel)
- * K. Discussion/approval/disapproval of Resolution No. 102622-RD22-034 accepting Substitution of Trustee (TPTA No. 8751), associated with Entrada Del Oro - Unit 2, Parcel 1A-1, located in Section 30, Township 1 South, Range 10 East. Supervisor District #5. (RD22-034) (Breanna Wanamaker/Brent Billingsley)
- * L. Discussion/approval/disapproval of Resolution No. 102622-RD22-035 accepting Substitution of Trustee (TPTA No. 8752), associated with Entrada Del Oro - Unit 2, Parcel 1A-2, located in Section 30, Township 1 South, Range 10 East. Supervisor District #5. (RD22-035). (Breanna Wanamaker/Brent Billingsley)
- * M. Discussion/approval/disapproval of the authorization of the Chairman of the Board of Supervisors to sign the Programmatic Agreement Among the Arizona Department of Transportation (ADOT), Arizona State Historic Preservation Officer, Gila River Indian Community Governor, and the Gila River Indian Community Tribal Historic Preservation Officer Regarding Interstate 10: SR 202L (Santan) to SR 387, Arizona, Project No. 010-C9222), TRACS No. 10 MA 161 F0252 01D, Pinal and Maricopa Counties, Arizona. Supervisor District #1. (GA22-018) (Christopher Wanamaker/Andrew Smith)

- * N. Discussion/approval/disapproval of the Intergovernmental Agency Agreement between Pinal County and City of Coolidge for participation in the annual Pinal County Safety Roadeo, to remain in effect unless terminated by either party, with 30 days' written notice to the other party. Supervisor District #3. (GA22-017) (Joe Ortiz/Andrew Smith)
- * O. Discussion/approval/disapproval of an Intergovernmental Agreement between Pima County and Pinal County for the Joint Administration of Public Works Projects at Trico Road. Supervisor District #4. (GA22-015) (Celeste Garza/Andrew Smith)
- * P. Discussion/approval/disapproval of Award Agreement EMF-2022-EO-00003 between the Arizona Department of Emergency and Military Affairs, Division of Emergency Management and Pinal County Office of Emergency Management, through the Pinal County Board of Supervisors beginning September 1, 2022, ending August 31, 2025, in the amount of \$187,500. 25% match is required equaling \$62,500 and has been budgeted from the general fund (fund 10). This grant will be used by the Office of Emergency Management to support the new technology for the Emergency Operation Center. (GA22-020) (Courtney Prock/Andrew Smith)
- * Q. Discussion/approval/disapproval of grant award and Memorandum of Understanding #220304-03 under the State Homeland Security Grant Program between the Arizona Department of Homeland Security and Pinal County, through the Pinal County Board of Supervisors beginning October 1, 2022, ending September 30, 2023 for \$38,443. Pinal County Public Works was the award recipient and will execute this MOU for the state to retain the award and the Arizona Department of Emergency and Military Affairs to manage the regional training and exercise program. Pinal County will not receive the funding directly. (GA22-021) (Courtney Prock/Andrew Smith)
- * R. Discussion/approval/disapproval of proposed settlement of property tax valuation appeal case number TX2021-000466, pending in the Arizona Tax Court, and authorization of counsel to execute all documents necessary to finalize settlement. (Chris Keller/Douglas Wolf)
- * S. Discussion/approval/disapproval of proposed settlement of property tax valuation appeal case number TX2021-000397, pending in the Arizona Tax Court, and authorization of counsel to execute all documents necessary to finalize settlement. (Chris Keller/Douglas Wolf)
- * T. Discussion/approval/disapproval of the Intergovernmental Agreement between the City of Coolidge and the Pinal County Sheriff's Office for reimbursement of Salary, Overtime, and ERE cost incurred while participating in the Pinal County Narcotics Task Force, Arizona Criminal Justice Commission Grant No. DC-23-010. Period: July 1, 2022, through June 30, 2023, Reimbursable, No Match, Currently budgeted in Fund 22. (Mark Lamb)
- * U. Discussion/approval/disapproval of the FY2022 Equitable Sharing Agreement and Certification form and authorize the Sheriff or his designee to virtually accept the agreement. This agreement is between Department of Justice and the Pinal County Sheriff's Office, through the Pinal County Board of Supervisors and is required to remain compliant with the requirements for the Federal Asset Forfeiture Program. There is no impact on the General Fund. (Mark Lamb)

- * V. Discussion/approval/disapproval of the FY 22/23 DEA State and Local Task Force Program award between the U.S. Department of Justice, Drug Enforcement Administration and Pinal County Sheriff's Office through the Pinal County Board of Supervisors, beginning October 1, 2022, through September 30, 2026, for a total of \$19,841. The award will be for the reimbursement of overtime for one officer in the amount of \$19,841. The request aligns the current budget to the award amount and requires a fiscal amendment to the FY22/23 budget to transfer budget capacity from Fund 213 (Grants/Project Contingency) to 203 (Sheriff's Grants) to increase revenues and expenditures in the amount of \$16,841. There is no impact on the General Fund. (Mark Lamb)
- * W. Discussion/approval/disapproval of Award No. 15PBJA-22-GG-02711-JAGX under the Edwards Byrne Memorial Justice Assistance Grant between the Department of Justice, Office of Justice Programs, Bureau of Justice Assistance and Pinal County Sheriff's Office through the Pinal County Board of Supervisors, beginning October 1, 2021, ending September 30, 2023, for a total of \$18,696. The award will be for 10 Ballistic Shields. Acceptance requires an amendment to the FY 22/23 budget to transfer reserve appropriation from Fund 213 (Grants/Project Contingency) to 203 (Sheriff's Grants) to increase revenues and expenditures in the amount of \$18,696. There is no impact on the General Fund. (Mark Lamb)
- * X. Discussion/approval/disapproval of Notification of Intent to Continue to Provide Educational Services of an Accommodation School Pursuant to A.R.S. 15-308 for the 23/24 School Year. (Jill Broussard)
- * Y. Discussion/approval/disapproval to accept the transfer of \$3,000 from Juvenile Court Services fund 60 Cost Center 2614005 to fund 134 Cost center 2617000 to make the balance of the account \$3,500. These funds will be utilized to pay juvenile participants who are accepted into the program and are paid at a rate of \$10/hour for their community service completed. These funds will be submitted to pay off the juvenile's restitution to their victims at a rate of up to \$500. There is no impact on the General Fund. (Denise Smith)

- (8) Meeting of the Pinal County Flood Control District Board of Directors. (Christopher Wanamaker/Andrew Smith)

Chairman McClure recessed the Pinal County Board of Supervisors Meeting and convened as the Pinal County Flood Control District Board of Directors Meeting.

Item Action: Convened into the Pinal County Flood Control District Agenda

Chairman McClure adjourned the Pinal County Flood Control District Board of Directors Meeting.

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

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

Item Action: Convened into the Pinal County Public Health Services District Agenda

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

- (10) **Public Hearing** and discussion/approval/disapproval of Ordinance No. 2022-PZ-042-21, an Ordinance approving case PZ-042-21; HAM PAPAGO LLC/Harry Zeitlin, landowner and CVL Consultants/Julie Vermillion, applicant/agent, requesting approval of a rezoning from CB-1 (Local Business Zone) and CR-3 (Single Residence Zone) (cases #PZ-023-06/PZ-PD-023-06), to R-7 (Single Residence Zoning District) to allow a 544-lot single-family residential development on 158.25± acres of land, as part of the Venida Subdivision Development; situated in that part of the Northwest Quarter of Section 21, Township 5 South, Range 3 East of G&SRB&M, Pinal County, AZ; tax parcels 510520030 and 510520020 (legal on file); located at the southeast corner of Papago and North Green Roads, about 8 miles from the westernmost boundary of Pinal County and two miles west and one mile south of the Ak Chin Indian Community of the Maricopa Indian Reservation, in Pinal County. The Planning Commission recommended approval unanimously (8-0) of case PZ-042-21 with one (1) stipulation. Supervisor District #1. (Evan Evangelopoulos/Brent Billingsley)

Chairman McClure announced Items 10, and 11 will be discussed together.

Evan Evangelopoulos, Planner, appeared before the Board and presented.

Carolyn Oberholtzer, Bergin, Frakes, Smalley, and Oberholtzer appearing on behalf of the Applicant, appeared before the Board and presented.

Discussion held regarding this project, road improvements, and commercial and population growth by the following Board Members, Staff, and Consultant; Chairman McClure, Supervisor Goodman, Supervisor Miller, Christopher Wanamaker, County Engineer, and Carolyn Oberholtzer.

Chairman McClure opened a collective Public Hearing for Items 10, and 11 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:

- In opposition; Joe Davis, Hidden Valley Area; and Ken Lepper, Thunderbird Farms; for the Record provided a presentation to the Clerk of the Board.

Chairman McClure closed the collective Public Hearing.

Further discussion held regarding water resources, redesign options of the commercial property corner, and a continuance by the following Board Members, and Consultant; Chairman McClure, Supervisor Goodman, Supervisor Cavanaugh, Supervisor Miller, and Carolyn Oberholtzer.

Item Action: Continued to December 7, 2022, Board Meeting

Motion Made By: Supervisor Cavanaugh

Seconded By: Supervisor Miller

To continue to December 7, 2022, Board Meeting.

Motion Passed

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

Natasha Kennedy, Clerk of the Board, inquired considering the continuance should the Public Hearing remain open.

Chairman McClure for the Record announced the collective Public Hearing for Items 10, and 11 shall remain open for the continuance.

- (11) **Public Hearing** and discussion/approval/disapproval of Ordinance No 2022-PZ-PD-042-21, an ordinance approving case PZ-PD-042-21; HAM PAPAGO LLC/Harry Zeitlin, landowner and CVL Consultants/Julie Vermillion, applicant/agent, requesting approval of an amendment to the Venida Planned Area Development (PAD) (cases #PZ-023-06/PZ-PD-023-06), to allow a 544-lot single-family residential development on 158.25± acres of land, as part of the Venida Subdivision Development; situated in that part of the Northwest Quarter of Section 21, Township 5 South, Range 3 East, of G&SRB&M, Pinal County, AZ; tax parcels 510520030 and 510520020 (legal on file); located at the southeast corner of Papago and North Green Roads, about 8 miles from the westernmost boundary of Pinal County and two miles west and one mile south of the Ak Chin Indian Community of the Maricopa Indian Reservation, in Pinal County. The Planning Commission recommended approval unanimously (8-0) with six (6) stipulations of case PZ-PD- 042-21. Supervisor District #1. (Evan Evangelopoulos/Brent Billingsley)

Chairman McClure requested a motion.

Item Action: Continued to December 7, 2022, Board Meeting

Motion Made By: Supervisor Cavanaugh

Seconded By: Supervisor Goodman

To continue to December 7, 2022, Board Meeting.

Motion Passed

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

- (12) **Public Hearing** and discussion/approval/disapproval to consider the County Engineer's recommendation to establish as county highways as listed in Exhibit A attached hereto located in the unincorporated area of Pinal County and Resolution No. 102622-RD22-039 establishing said roadways as County Highways. (RD22-039) (Christopher Wanamaker/Andrew Smith)

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

Chairman McClure opened the Public Hearing, 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.

Item Action: Approved

Motion Made By: Supervisor Goodman

Seconded By: Supervisor Miller

To approve to consider the County Engineer's recommendation to establish as county highways as listed in Exhibit A attached hereto located in the unincorporated area of Pinal County and Resolution No. 102622-RD22-039 establishing said roadways as County Highways.

Motion Passed

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

- (13) Discussion/approval/disapproval of Lease Agreement between Pinal County (Landlord) and Mammoth Fire District (Tenant), effective September 1, 2022, for property located at 114 E. Copper Street, Mammoth, AZ 85618. Supervisor District #4. (GA22-019) (Joe Ortiz/Andrew Smith)

Joe Ortiz, Public Works Deputy Director, appeared before the Board and presented.

Supervisor Cavanaugh requested clarification of the responsibility of the tenant.

Joe Ortiz advised the tenants are responsible for routine maintenance.

Item Action: Approved

Motion Made By: Supervisor Cavanaugh

Seconded By: Supervisor Goodman

To approve a Lease Agreement between Pinal County (Landlord) and Mammoth Fire District (Tenant), effective September 1, 2022, for property located at 114 E. Copper Street, Mammoth, AZ 85618.

Motion Passed

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

- (14) Consideration and possible adoption of Resolution No. 102622-LTO approving the sale and execution and delivery of pledged revenue obligations, in one or more series; approving the form and authorizing the execution and delivery of necessary agreements, instruments and documents; delegating authority to determine certain matters with respect to the foregoing and declaring an emergency. (Angeline Woods)

Leo Lew, County Manager, introduced the item.

Mark Reader, Stifel, appeared before the Board and presented.

Item Action: Approved

Motion Made By: Supervisor Miller

Seconded By: Supervisor Goodman

To approve Resolution No. 102622-LTO approving the sale and execution and delivery of pledged revenue obligations, in one or more series; approving the form and authorizing the execution and delivery of necessary agreements, instruments and documents; delegating authority to determine certain matters with respect to the foregoing and declaring an emergency.

Chairman McClure announced this Item requires four affirmative votes and called for Roll Call.

Motion Passed by Roll Call

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

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

Supervisor Cavanaugh requested and agenda item to discuss Board of Supervisors Meetings; times, outside forums, and hosting meetings in other areas of the County. Also, an agenda item to discuss hand counts, and the election manual.

Supervisor Miller requested an agenda item regarding membership with the Canada-Arizona Business Council (CABC).

Supervisor Goodman inquired on the status of the draft regarding Rules of Governance.

Leo Lew, County Manager, responded this item is tentatively scheduled to come back before the Board on November 16, 2022.

Item Action: Information Only

- (16) Executive Session pursuant to A.R.S. 38-431.03(3)&(4) for legal advice and to direct counsel regarding First American Title Insurance Company v. Superstition Mountain Owners Assoc. et al. CV201800952. (Kevin Costello/Andrew Smith)

Chairman McClure requested a motion.

Item Action: Convened into Executive Session

Motion Made By: Supervisor Miller

Seconded By: Supervisor Cavanaugh

To convene into Executive Session.

Motion Passed

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

1:41 p.m. – Supervisor Miller, Leo Lew, County Manager, and Chris Keller, Chief Civil Deputy County Attorney, did not return to the dais following Executive Session.

Item Action: Adjourned Executive Session

Motion Made By: Supervisor Cavanaugh

Seconded By: Supervisor Goodman

To adjourn Executive Session.

Motion Passed

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

Absent: Miller (1)

1:41 p.m. – Chairman McClure adjourned the October 26, 2022, Regular Meeting of the Board of Supervisors.

PINAL COUNTY BOARD OF SUPERVISORS

Jeffrey McClure, Chairman

ATTEST:

Natasha Kennedy, Clerk of the Board

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

Approval of Minutes: December 21, 2022