



PINAL COUNTY

WIDE OPEN OPPORTUNITY

**PINAL COUNTY BOARD OF SUPERVISORS
REGULAR SESSION
MINUTES
Wednesday, November 2, 2022
9:34 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 Pastor Michael Harding, Love Gospel Church, Apache Junction and the pledge of allegiance by Chairman.

The Pinal County Board of Supervisors convened at 9:34 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; Deputy County Manager, MaryEllen Sheppard; Chief Civil Deputy County Attorney, Chris Keller; Clerk of the Board, Natasha Kennedy and Deputy Clerk of the Board, Kelsey Pickard

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

Virginia Ross, Elections Director, appeared before the Board and provided the following updates in preparation of the general election; poll worker training has been completed, and advised of the early tabulation return rate.

Discussion held regarding how many votes are expected, polling place staffing, and poll worker training by the following Board Members and Staff; Supervisor Cavanaugh, Supervisor Goodman, and Virginia Ross.

Item Action: Information Only

- (2) Discussion/approval/disapproval to expand the hand count of the regular ballots pursuant to A.R.S. 16-602(B) for the 2022 General Election from 2 precincts to ___ precincts and request the County's political party chairs to submit (number) ___ of names for hand count board members to the Election Director by 5:00 pm November 3, 2022, in compliance with ARS 16-602(B)(7). (Kevin Cavanaugh)

Chairman McClure announced public comments will be allowed for this item and requested all speakers to please follow civil decorum.

Supervisor Cavanaugh introduced the item.

Supervisor Miller requested to go into Executive Session for legal advice.

Motion Made By: Supervisor Miller

Seconded By: Supervisor Cavanaugh

To convene into Executive Session for legal advice.

Motion Passed

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

10:06 a.m. – Chairman McClure recessed Executive Session, followed by a video detailing to the public how a hand count works.

Chris Keller, Chief Civil Deputy County Attorney, appeared before the Board and advised regarding what this agenda item accomplishes for Regular Ballots only.

Discussion held regarding ballots measures, expanding the hand count, and the Cochise County court case by the following Board Members and Staff; Supervisor Cavanaugh, Supervisor Miller, Virginia Ross, Elections Director, and Chris Keller.

Chairman McClure announced public comments will be allowed for this item, and called forward members of the public.

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

- In opposition and regarding new legislation in support of increasing the number of ballots counted; Theodora Schiro, Kearney.
- In favor of handcount; Daniel Wood, Maricopa.

10:31 a.m. – MaryEllen Sheppard, Deputy County Manager is now present on the dais, and Leo Lew, County Manager left the dais.

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

- In opposition and regarding voting concerns; Alex GuLotta, Tempe, Jennifer Hilsbos, Democratic Chair of Legislative District #15, Margaret Hill, speaking on behalf of the League of Women Voters, and for the Record provided a handout to the Clerk of the Board, Natali Fierros Bock, Pinal County Resident, Stephen Groth, Oracle, Kathy Nowak, District #2, for the Record provided a handout on behalf of Stephen and Kaye Feller whom could not appear to the Clerk of the Board, Dan Dooley, Magma Ranch, Lisa Saner, Pinal County Democratic Party Chair, for the record provided a handout to the Clerk of the Board, and Noel Reck, Casa Grande.
- In favor and concerns regarding voting machines; Brian Steiner, Casa Grande,
- Announced she requests to withdraw her speaking time; Belinda Rodriguez, Gold Canyon.

10:58 a.m. – Leo Lew, County Manager joined to the dais, and MaryEllen Sheppard, Deputy County Manager left the dais.

Further discussion held regarding an expansion of the hand count, training, and impact by the following Board Members and Staff; Supervisor Cavanaugh, Supervisor Goodman, and Virginia Ross.

Supervisor Goodman expressed his gratitude to Kent Volkmer, County Attorney for continuous legal advice provided to the Board and spoke regarding legislative decisions.

Vice-Chairman Serdy spoke in confidence of the Pinal County Elections Team.

Supervisor Miller advised this issue should be addressed at the legislative level.

Supervisor Cavanaugh spoke regarding good government and appreciated public comments.

Item Action: Disapproved

Motion Made By: Supervisor Goodman

Seconded By: Supervisor Miller

To disapprove Item #2.

Motion Passed

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

- (3) 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:

- Announced the Consent Agenda Items in which he was pleased to see on the Agenda followed by concerns with V, W, and X drug addiction and border security, recent article on Sheriff Lamb in the Casa Grande Dispatch, and Call to Public guidelines; Noel Reck, Casa Grande.
- In opposition of the Cameron Solar Project; Hollie Child Baker, appearing on behalf of family and the TTGI Ltd. Partnership.
- Regarding concerns with Peralta Canyon Way, Peralta Road, camping, and traffic; Marianne Freas, Peralta Canyon.
- In opposition of Agenda Item #11 and for the Record provided a handout to the Clerk of the Board; Joshua White, Climatologist.

Item Action: Information Only

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

Leo Lew, County Manager, provided an update regarding the Strategic Planning Work Session held by the Workforce Development Board, to ensure our strategic priorities are in line, followed by a video.

Item Action: Information Only

Supervisor Cavanaugh requested to call Items 6, 7, and 8 out of order.

11:32 a.m. – Chairman McClure announced Items 6, 7, and 8 will be called out of order and prior to Item 5.

- (5) Purchasing Division Report- November 2, 2022 (Tiara Peterson/Angeline Woods)

Chairman McClure returned to Agenda Item 5.

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

Item Action: Approved

Motion Made By: Supervisor Goodman

Seconded By: Supervisor Miller

To approve the Purchasing Division Report as presented.

Motion Passed

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

- (6) **Public Hearing** and discussion/approval/disapproval of Resolution No. 2022-PZ-PA-013-21, an Resolution approving case PZ-PA-013-21; Hancock Communities, landowner, Sean B. Lake, applicant, requesting a Non-Major Comprehensive Plan Amendment to re-designate 28.8± acres from Suburban Neighborhood land use designation to Urban Transitional land use designation to allow a higher density development, a portion of the Northwest Quarter of Section 18, Township 3 South, Range 8 East of the Gila and Salt River Meridian, Pinal County, Arizona (legal on file) tax parcel: a portion of 210-18-226,(formally 210-18-822) located on the south side of Hunt Highway at Stone Creek Drive, which is south of the Wal-Mart shopping center in San Tan Valley, Pinal County. The Planning Commission recommended approval (5-1-1) of case PZ-PA-013-21 with no stipulations. Supervisor District #4. (Continued from the October 12, 2022, Board Meeting) (Gilbert Olgin/Brent Billingsley)

Chairman McClure announced Items 6, 7, and 8 will be called out of order and they will be discussed together with a collective Public Hearing.

Gilbert Olgin, Planner, appeared before the Board and presented.

Discussion held regarding the total acreage by the following Board Members and Staff; Supervisor Cavanaugh, Supervisor Miller, and Gilbert Olgin.

Sean Lake, appearing on behalf of the Property Owner and Applicant, appeared before the Board and presented.

Further discussion held regarding water, acreage, traffic improvements, density, rental cost expected, and new traffic signal on Gary Road at the western entrance to Walmart by the following Board Members, Staff, and Applicant Representative; Chairman McClure, Vice-Chairman Serdy, Supervisor Cavanaugh, Supervisor Goodman, Supervisor Miller, Christopher Wanamaker, County Engineer, and Sean Lake.

12:13 p.m. – Chairman McClure announced the Board shall take a brief recess.

12:21 a.m. – Chairman McClure reconvened the Pinal County Board of Supervisors Meeting.

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

- In opposition; Carolyn Garceau, appearing with husband and on his behalf, Solera at Johnson Ranch, Gary Clark, San Tan Valley, and for the Record provided a handout to the Clerk of the Board, Barbara Ross, San Tan Valley, Emmet Underwood, San Tan Heights, Gary Modlin, San Tan Valley and President of the Board of Directors for Solera at Johnson Ranch, Steve Walb, Johnson Ranch, Darcy Banning, San Tan Valley, Patt Churchill, Johnson Ranch, Rolf Jacobson, Solera at Johnson Ranch, Roger Novak, Solera, Robert Rose, San Tan Valley, Kenneth Bell, Solera, Jean Stockton, Johnson Ranch, for the Record provided correspondence from the San Tan Valley Advisory Council to the Clerk of the Board, Christine Trask, Solera, Deborah White, San Tan Valley, Michael Clark, Solera, Penelope Phelan, Solera at Johnson Ranch, and Len Mata, Solera.

Supervisor Goodman spoke regarding the history of San Tan Valley.

1:24 p.m. – MaryEllen Sheppard, Deputy County Manager is now present on the dais, Leo Lew, County Manager left the dais.

Supervisor Cavanaugh spoke regarding the significant issues raised today.

Chairman McClure closed the collective Public Hearing for Items 6, 7, and 8.

Gilbert Olgin further presented regarding the statute trigger for a supermajority requirement for Items 7 and 8.

Supervisor Miller spoke regarding similar successful projects in other areas of the County, San Tan Valley's necessity for incorporation, and the San Tan Valley Plan.

Vice-Chairman Serdy echoed Supervisor Miller's comments, the Applicant has followed the rules, and spoke regarding the need for reserving a downtown community area in San Tan Valley.

Chairman McClure requested a Motion.

Item Action: Approved

Motion Made By: Supervisor Miller

Seconded By: Supervisor Goodman

To approve Resolution No. 2022-PZ-PA-013-21, an Resolution approving case PZ-PA-013-21; Hancock Communities, landowner, Sean B. Lake, applicant, requesting a Non-Major Comprehensive Plan Amendment to re-designate 28.8± acres from Suburban Neighborhood land use designation to Urban Transitional land use designation to allow a higher density development, a portion of the Northwest Quarter of Section 18, Township 3 South, Range 8 East of the Gila and Salt River Meridian, Pinal County, Arizona (legal on file) tax parcel: a portion of 210-18-226,(formally 210-18-822) located on the south side of Hunt Highway at Stone Creek Drive, which is south of the Wal-Mart shopping center in San Tan Valley, Pinal County. The Planning Commission recommended approval (5-1-1) of case PZ-PA-013-21 with no stipulations.

Motion Passed by Roll Call

Ayes: Goodman, Miller, Serdy (3)

Nays: Cavanaugh, McClure (2)

- (7) **Public Hearing** and discussion/approval/disapproval of Ordinance No. 2022-PZ-022-21, an Ordinance approving case PZ-022-21; Hancock Communities, landowner, Sean B. Lake, applicant, requesting a rezoning of 28.8± acres from General Rural GR zoning to Multiple Residence MR zoning to allow a higher density development, a portion of the Northwest Quarter of Section 18, Township 3 South, Range 8 East of the Gila and Salt River Meridian, Pinal County, Arizona (legal on file) tax parcel: a portion of 210-18-226,(formally 210-18-822) located on the south side of Hunt Highway at Stone Creek Drive, which is south of the Wal-Mart shopping center in San Tan Valley, Pinal County. The Planning Commission recommended approval (5-1-1) of case PZ-022-21 with one (1) stipulation. Supervisor District #4. (Continued from the October 12, 2022, Board Meeting) (Gilbert Olgin/Brent Billingsley)

Chairman McClure requested a Motion.

Item Action: Failed, due to lack of supermajority vote

Motion Made By: Supervisor Miller

Seconded By: Supervisor Goodman

To approve Ordinance No. 2022-PZ-022-21, an Ordinance approving case PZ-022-21; Hancock Communities, landowner, Sean B. Lake, applicant, requesting a rezoning of 28.8± acres from General Rural GR zoning to Multiple Residence MR zoning to allow a higher density development, a portion of the Northwest Quarter of Section 18, Township 3 South, Range 8 East of the Gila and Salt River Meridian, Pinal County, Arizona (legal on file) tax parcel: a portion of 210-18-226,(formally 210-18-822) located on the south side of Hunt Highway at Stone Creek Drive, which is south of the Wal-Mart shopping center in San Tan Valley, Pinal County. The Planning Commission recommended approval (5-1-1) of case PZ-022-21 with one (1) stipulation.

Motion Failed by Roll Call, due to lack of supermajority vote

Ayes: Goodman, Miller, Serdy (3)

Nays: Cavanaugh, McClure (2)

- (8) **Public Hearing** and discussion/approval/disapproval of Ordinance No. 2022-PZ-PD-022-21, an Ordinance approving case PZ-PD-022-21; Hancock Communities, landowner, Sean B. Lake, applicant, requesting of the Hancock Communities PAD Overlay Zoning District, on 28.8± acres, to allow for development standards for a multiple dwelling residential development, a portion of the Northwest Quarter of Section 18, Township 3 South, Range 8 East of the Gila and Salt River Meridian, Pinal County, Arizona (legal on file) tax parcel: a portion of 210-18-226,(210-18-822) located on the south side of Hunt Highway at Stone Creek Drive, which is south of the Wal-Mart shopping center in San Tan Valley, Pinal County. The Planning Commission recommended approval (5-1-1) of case PZ-PD-022-21 with fifteen (15) stipulations. Supervisor District #4. (Continued from the October 12, 2022, Board Meeting) (Gilbert Olgin/Brent Billingsley)

Chairman McClure requested a Motion.

Item Action: Failed, due to lack of supermajority vote

Motion Made By: Supervisor Miller

Seconded By: Supervisor Goodman

To approve Ordinance No. 2022-PZ-022-21, an Ordinance approving case PZ-022-21; Hancock Communities, landowner, Sean B. Lake, applicant, requesting a rezoning of 28.8± acres from General Rural GR zoning to Multiple Residence MR zoning to allow a higher density development, a portion of the Northwest Quarter of Section 18, Township 3 South, Range 8 East of the Gila and Salt River Meridian, Pinal County, Arizona (legal on file) tax parcel: a portion of 210-18-226,(formally 210-18-822) located on the south side of Hunt Highway at Stone Creek Drive, which is south of the Wal-Mart shopping center in San Tan Valley, Pinal County. The Planning Commission recommended approval (5-1-1) of case PZ-022-21 with one (1) stipulation.

Motion Failed by Roll Call, due to lack of supermajority vote

Ayes: Goodman, Miller, Serdy (3)

Nays: Cavanaugh, McClure (2)

(9) 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 announced Item AB has been pulled by Jill Broussard, School Superintendent and 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 AA, minus K and Q.

Motion Made By: Supervisor Cavanaugh

Seconded By: Supervisor Goodman

To approve Consent Agenda Items A through AA, minus K and Q.

Motion Passed

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

- * A. Discussion/approval/disapproval of the current billings before the Board. (Natasha Kennedy)
- * B. Discussion/approval/disapproval of the following appointments for Precinct Committeemen for the:

Republican Party:

- Appointment: Precinct #4; Sharon L. Cardell, 79333 E. Old Camp Pl., Winkelman, AZ 85192; Supervisor District #5.
- Appointment: Precinct #26; Christine M. Hushion, 108 W. Pasture Canyon Dr., San Tan Valley, AZ 85143; Supervisor District #4.
- Appointment: Precinct #43; Kimber L. Shinn, 1877 W. 11th Ave., Apache Junction, AZ 85120; Supervisor District #5.
- Appointment: Precinct #43; Bill L. Kell, 1734 W. 11th Ave., Apache Junction, AZ 85120; Supervisor District #5.
- Appointment: Precinct #44; Sandra L. Mykland, 1006 W. Mesquite Ave., Apache Junction, AZ 85120; Supervisor District #5.
- Appointment: Precinct #45; Sheryl A. Moneymaker, 235 W. Tepee St. #7, Apache Junction, AZ 85120; Supervisor District #5.
- Appointment: Precinct #47; Stephanie D. Van Slambrouck, 1233 S. Cactus Rd., Apache Junction, AZ 85119; Supervisor District #5.
- Appointment: Precinct #48; Erma J. Aish, 6251 S. Vista Point Dr., Gold Canyon, AZ 85118; Supervisor District #5.
- Appointment: Precinct #48; Timothy A. Aish, 6251 S. Vista Point Dr., Gold Canyon, AZ 85118; Supervisor District #5.
- Appointment: Precinct #57; Stephanie R. Kramer, 6040 E. Singletree St., Apache Junction 85119; Supervisor District #5.
- Appointment: Precinct #58; Jack A. Mattachione, 766 N. Mountain View Rd., Apache Junction, AZ 85119; Supervisor District #5.
- Appointment: Precinct #58; Rhonda Mattachione, 766 N. Mountain View Rd., Apache Junction, AZ 85119; Supervisor District #5.

- Appointment: Precinct #59; Yvette M. Adams, 3405 S. Tomahawk Rd. #62, Apache Junction, AZ 85119; Supervisor District #5.
 - Appointment: Precinct #59; Christopher J. Butrym, 3500 S. Tomahawk Rd. #114, Apache Junction, AZ 85119; Supervisor District #5.
 - Appointment: Precinct #59; Cynthia Butrym, 3500 S. Tomahawk Rd. #114, Apache Junction, AZ 85119; Supervisor District #5.
 - Appointment: Precinct #63; Stephen M. Kridler, 489 N. Gold Dr., Apache Junction, AZ 85120; Supervisor District #5.
 - Appointment: Precinct #67; Robin A. Davis, 4629 W. Warren Rd., Maricopa, AZ 85139; Supervisor District #1.
 - Appointment: Precinct #70; Julie Helsel, 10807 E. Larson Ct., San Tan Valley, AZ 85143; Supervisor District #5.
 - Appointment: Precinct #71; Barry B. McDonald, 3701 E. Thames Cir., San Tan Valley, AZ 85140; Supervisor District #2.
 - Appointment: Precinct #94; Noel A. Searles, 872 W. Desert Hills Dr., San Tan Valley, AZ 85143; Supervisor District #2.
 - Appointment: Precinct #97; Brandon Budzyn, 2919 E. Silverbell Rd., San Tan Valley, AZ 85143; Supervisor District #4.
 - Appointment: Precinct #102; Amanda M. Hochstetler, 18206 N. Hoskin Dr., Maricopa, AZ 85138; Supervisor District #1. (Virginia Ross/Himanshu Patel)
- * C. Discussion/approval/disapproval of Resolution No. 110222-ED-01, a Resolution of the Board of Supervisors cancelling the election currently scheduled for November 15, 2022, for Central Arizona Irrigation and Drainage District, as the number of candidates to file nomination petitions was less than or equal to the number of open seats. (Scott Johnson/Virginia Ross)
- * D. Discussion/approval/disapproval of Resolution No. 110222-ED-02, a Resolution of the Board of Supervisors cancelling the election currently scheduled for November 8, 2022, for the Maricopa Stanfield Irrigation and Drainage District pursuant to the attached request. (Virginia Ross/Himanshu Patel)
- * E. Discussion/approval/disapproval for a general services New Hope Contract between Pinal County Animal Care and Control and Celestial Zoo Pet Rescue. This contract will be at no cost to the County and will expire in 2023. (Audra Michael/MaryEllen Sheppard)
- * F. Discussion/approval/disapproval of the FY 22/23 award between the Arizona Companion Animal Spay/Neuter Committee and Pinal County, through the Pinal County Board of Supervisors beginning September 28, 2022, ending August 15, 2023, for \$10,000. This grant will be used by Animal Care and Control to provide vouchers to help citizens of Pinal County get their pets altered free of charge. (Audra Michael/MaryEllen Sheppard)
- * G. Discussion/approval/disapproval of the FY 22/23 award between the Arizona Companion Animal Spay/Neuter Committee and Pinal County, through the Pinal County Board of Supervisors beginning September 28, 2022, ending August 15, 2023, for \$10,000. This grant will be used by Animal Care and Control to spay/neuter community (feral) cats. (Audra Michael/MaryEllen Sheppard)

- * H. Discussion/approval/disapproval of FY22/23 award between the Arizona Companion Animal Spay/Neuter Committee and Pinal County, through the Pinal County Board of Supervisors beginning September 28, 2022, ending August 15, 2023, for \$2,500. This grant will be used by Animal Care and Control to supplement the cost of spay/neuter surgeries for the shelter. (Audra Michael/MaryEllen Sheppard)
- * I. Discussion/approval/disapproval of Amendment #5 of the Intergovernmental Agreement (IGA), Contract No. YH16-0018-09 between the Arizona Health Care Cost Containment System (AHCCCS) and Pinal County. This amendment changes the rates referenced in the IGA and the quarterly estimated State match advance payment. The IGA established procedures to permit AHCCCS to pay for medical services that qualify for Federal Financial Participation provided to the inmates of the Pinal County Jail Detention facilities. (Angeline Woods)
- * J. Discussion/approval/disapproval of Intergovernmental Agreement DI21-002310, Amendment 2 between Arizona Department of Economic Security (AZDES) and Pinal County, through the Pinal County Board of Supervisors extending the agreement period from December 31, 2022, to June 30, 2023. AZDES has provided program services for the Emergency Rental Assistance program funded through the American Rescue Plan Act. This additional time will allow AZDES to expend all remaining administrative funds and submit closeout documents to Pinal County. (Heather Patel/Angeline Woods)

Item K Pulled from Consent Agenda

- * K. Discussion/approval/disapproval of a subrecipient agreement between A New Leaf and Pinal County, through the Pinal County Board of Supervisors beginning November 2, 2022, ending August 31, 2024, for \$393,407. In response to a Letter of Interest, A New Leaf seeks to provide tenant based rental assistance and supportive services which may include rental payments, deposits, and case management services for qualified populations in accordance with the Board approved HOME-ARP Allocation Plan. Pinal County will use a portion of their FFY21 HOME-ARP allocation for this project as approved by the Board of Supervisors in the HOME- ARP Allocation Plan. (Heather Patel/Angeline Woods)

Supervisor Cavanaugh requested clarification of rental fees verse administration fees.

Angeline Woods, Office of Budget and Finance Director, appeared before the Board and advised this is tenant based rental assistance for County residents where typically administration fees does not exceed 10%.

Item Action: Approved Consent Agenda Item K

Motion Made By: Supervisor Miller

Seconded By: Supervisor Goodman

To approve Consent Agenda Item K.

Motion Passed

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

- * L. Discussion/approval/disapproval of Intergovernmental Agreement 22-12 under the Proposition 202 Tribal Gaming grant between the Ak-Chin Indian Community, Central Arizona Regional Economic Development Foundation, and Pinal County, through the Pinal County Board of Supervisors, beginning January 1, 2023, ending December 31, 2023, for \$15,000. Pinal County will serve as the pass through fiscal agent. This grant will be used by Central Arizona Regional Economic Development Foundation AARP Experience Corps for a reading program. (Heather Patel/Angeline Woods)
- * M. Discussion/approval/disapproval of Intergovernmental Agreement 22-13 under the Proposition 202 Tribal Gaming grant between the Ak-Chin Indian Community, FOR Maricopa, and Pinal County, through the Pinal County Board of Supervisors, beginning January 1, 2023, ending December 31, 2023, for \$100,000. Pinal County will serve as the pass through fiscal agent. This grant will be used by FOR Maricopa for a parking lot project. (Heather Patel/Angeline Woods)
- * N. Discussion/approval/disapproval of Intergovernmental Agreement 22-14 under the Proposition 202 Tribal Gaming grant between the Ak-Chin Indian Community, Horizon Health and Wellness, and Pinal County, through the Pinal County Board of Supervisors, beginning January 1, 2023, ending December 31, 2023, for \$198,000. Pinal County will serve as the pass through fiscal agent. This grant will be used by Horizon Health and Wellness for the renovation of housing for persons experiencing homelessness with mental health or substance abuse issues. (Heather Patel/Angeline Woods)
- * O. Discussion/approval/disapproval of Intergovernmental Agreement 22-15 under the Proposition 202 Tribal Gaming grant between the Ak-Chin Indian Community, Raising Special Kids, and Pinal County, through the Pinal County Board of Supervisors, beginning January 1, 2023, ending December 31, 2023, for \$50,000. Pinal County will serve as the pass through fiscal agent. This grant will be used by Raising Special Kids for navigation and coaching support for families. (Heather Patel/Angeline Woods)
- * P. Discussion/approval/disapproval of Intergovernmental Agreement 22-15 under the Proposition 202 Tribal Gaming grant between the Ak-Chin Indian Community, Pets In Need Action League, and Pinal County, through the Pinal County Board of Supervisors, beginning January 1, 2023, ending December 31, 2023, for \$10,000. Pinal County will serve as the pass through fiscal agent. This grant will be used by Pets In Need Action League for a spay-neuter assistance program. (Heather Patel/Angeline Woods)

Item Q Pulled from Consent Agenda

- * Q. Discussion/approval/disapproval of the general fund match for Award Agreement E- 21-UC-04-0503 under the Emergency Solutions Grant (ESG) program between the U.S. Department of Housing and Urban Development and the Office of Budget and Finance through the Pinal County Board of Supervisors. Pinal County is required to provide a match of 1:1 to the grant. Pinal County is seeking a cash match of \$20,000 for a landlord incentive program. The balance of the match is collected through indirect costs and other programs that support the county's efforts to serve persons experiencing homelessness. The acceptance of the match request requires an amendment to the FY 22/23 budget to transfer reserve appropriation from Fund 10 (Contractual Services - Contingency) to Fund 223 (Community Development Block Grant) to increase revenue and expenditure appropriations. (Heather Patel/Angeline Woods)

Supervisor Cavanaugh requested clarification of the specific need for this grant.

Angeline Woods, Office of Budget and Finance Director, appeared before the Board and clarified these monies have already been spent and engaged with community partners, and explained the landlord incentive program.

Item Action: Approved Consent Agenda Item Q

Motion Made By: Supervisor Cavanaugh

Seconded By: Supervisor Miller

To approve Consent Agenda Item Q.

Motion Passed

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

- * R. Discussion/approval/disapproval to submit a grant application and electronically accept the award under the Local Assistance and Tribal Consistency (LATCF) program between the U.S. Treasury, and Pinal County, through the Pinal County Board of Supervisors, beginning November 2, 2022, ending December 31, 2027, for \$1,466,984. The grant may be used for infrastructure or public facilities and may be at the county's discretion. The Acceptance requires an amendment to the FY 22/23 budget to transfer reserve appropriation from Fund 213 (Grants/Project Contingency) to Fund 225 (Special Grant Fund) to increase revenue and expenditure appropriations. There is no impact on the General Fund. (Heather Patel/Angeline Woods)
- * S. Discussion/approval/disapproval of Resolution No. 110222-RD22-039 accepting Letter of Credit No. 22532981, associated with SaddleBrooke Ranch-Unit 19, located in Section 4, Township 10 South, Range 14 East, and Section 33, Township 9 South, Range 14 East. Supervisor District #4. (RD22-039) (Susan Baker/Brent Billingsley)
- * T. Discussion/approval/disapproval of a retroactive submission and Award Agreement E3M1J01C under the Airport Development Reimbursable Grant program between the Arizona Department of Transportation and Pinal County Public Works, through the Pinal County Board of Supervisors beginning October 14, 2022, ending October 14, 2026, for \$298,804. This grant will be used by the Pinal Airpark to fulfill the match requirement under Award Agreement 3-04-0055-006-2022 with the Federal Aviation Authority to reconstruct Runway 12-30 shoulders and wind cone relocation. Supervisor District #4. (GA22-022) (Jim Petty/Andrew Smith)
- * U. Discussion/approval/disapproval to submit a grant application to the Arizona Governor's Office of Youth, Faith and Family, STOP Violence Against Women Grant for \$124,994. If awarded, there will be a 25% match contribution of \$41,665. This grant will be used by the Pinal County Attorney's Office to provide services to victims of crime. The STOP Violence against Women grant will continue to focus on the implementation of a multidisciplinary, trauma-informed approach to working with female victims of violent crimes. This fund will pay for two Victim Advocates to serve as points of contact for female victims of sexual and domestic violence whose cases have been investigated, but not yet charged. (Kent Volkmer)

- * V. Discussion/approval/disapproval of the FY22/23 High Intensity Drug Trafficking Area (HIDTA) program Award No. HT-22-2945A, between the City of Tucson and the Pinal County Sheriff's Office, through the Pinal County Board of Supervisors for \$18,000. This award will be used for Overtime for the Officer assigned to the HIDTA Wanted Task Force. Acceptance requires an amendment to the FY 22/23 budget to transfer reserve appropriation from Fund 213 (Grants/Project Contingency) to Fund 23 (Sheriff/Drug Smuggling) to increase revenues and expenditures in the amount of \$18,000. There is no impact on the General Fund. (Mark Lamb)
- * W. Discussion/approval/disapproval of the FY22/23 High Intensity Drug Trafficking Area (HIDTA) program Award No. G22SA0007A, between the City of Tucson and the Pinal County Sheriff's Office, through the Pinal County Board of Supervisors for \$143,478. This award will be used for Wages/ERE, Overtime, and Training for the Narcotics Task Force. Acceptance requires an amendment to the FY 22/23 budget to transfer reserve appropriation from Fund 213 (Grants/Project Contingency) to Fund 23 (Sheriff/Drug Smuggling) to increase revenues and expenditures in the amount of \$143,478. There is no impact on the General Fund. (Mark Lamb)
- * X. Discussion/approval/disapproval of Award Agreement 21-AZDOHS-OPSG-210437- 02 Amendment #2 between the Arizona Department of Homeland Security, and the Pinal County Sheriff's Office, through the Pinal County Board of Supervisors. The amendment increases the award amount by \$315,625. The additional funds will be used for equipment, aviation fuel, and aircraft maintenance and travel to support the DOHS operational objectives and directives associated with border security. The Acceptance requires an amendment to the FY 22/23 budget to transfer reserve appropriation from Fund 213 (Grants/Project Contingency) to Fund 203 (Sheriff's Grants) to increase revenue and expenditure appropriations. There is no impact on the General Fund. (Mark Lamb)
- * Y. Discussion/approval/disapproval of Award Agreement No. 2022-207-017 between the Governor's Office of Highway Safety, and the Pinal County Sheriff's Office, through the Pinal County Board of Supervisors beginning October 1, 2022, ending March 31, 2023, in the amount of \$65,415.66. The grant will purchase two (2) BMW Police Package motorcycles and motorcycle radar units. The equipment will be used for DUI Enforcement, Criminal and Civil Traffic Law Enforcement, Special Events, and DUI Officer training and public education. The Acceptance requires an amendment to the FY 22/23 budget to transfer reserve appropriation from Fund 213 (Grants/Project Contingency) to Fund 116 (Sheriff Traffic Safety) to increase revenue and expenditure appropriations. There is no impact on the General Fund. (Mark Lamb)
- * Z. Discussion/approval/disapproval for Award Amendment No. 2023-08 between the Governor's Office of Highway Safety, and the Pinal County Sheriff's Office, through the Pinal County Board of Supervisors. The amendment increases the award amount by \$30,000. The additional funds will be used to support personnel services (overtime) and employee-related expenses to enhance DUI/Impaired Driving Enforcement. The Acceptance requires an amendment to the FY 22/23 budget to transfer reserve appropriation from Fund 213 (Grants/Project Contingency) to Fund 116 (Sheriff Traffic Safety) to increase revenue and expenditure appropriations. There is no impact on the General Fund. (Mark Lamb)

- * AA. Discussion/approval/disapproval of Award Amendment No. 2023-PTS-048 between the Governor's Office of Highway Safety, and the Pinal County Sheriff's Office, through the Pinal County Board of Supervisors. The amendment increases the award amount by \$18,493, for a total award amount of \$108,492.96. The additional funds will be used for FARO Training and to purchase Lidars to help reduce the incidences of traffic fatalities and injuries resulting from speeding, aggressive driving, and other forms of risky driving behavior through enforcement. The Acceptance requires an amendment to the FY 22/23 budget to transfer reserve appropriation from Fund 213 (Grants/Project Contingency) to Fund 116 (Sheriff Traffic Safety) to increase revenue and expenditure appropriations. There is no impact on the General Fund. (Mark Lamb)

Item AB Pulled from Consent Agenda

- * AB. Discussion/approval/disapproval of an update on Arizona's Aggregate Expenditure Limit (AEL). The Pinal County School Superintendent would like the support of the Board of Supervisors for revising and updating the formula for the AEL. (Jill Broussard)

Jill Broussard, School Superintendent, appeared before the Board and provided history on Arizona's Aggregate Expenditure Limit (AEL) and presented.

Discussion held regarding more permanent solutions by the following Board Member and Staff; Supervisor Miller, and Jill Broussard.

Item Action: Approved Consent Agenda Item AB

Motion Made By: Supervisor Goodman

Seconded By: Supervisor Miller

To approve Consent Agenda Item AB.

Motion Passed

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

- (10) 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 and reconvened the Pinal County Board of Supervisors Meeting.

- (11) **Public Hearing** and discussion/approval/disapproval of Resolution No. 2022-PZ-PA-007-22, a Resolution approving case PZ-PA-007-22, a Major Comprehensive Plan Amendment proposal requested by the Church of Jesus Christ of Latter-day Saints, landowner, Aurora Solar LLC. (a subsidiary of Avangrid Renewables LLC), Kristen Goland, applicant, requesting approval of a Major Comprehensive Plan Amendment to the 2019 Pinal County Comprehensive Plan to re-designate 888.06 ± acres from MLDR (Moderate Low Density Residential) and Recreation/Conservation to Green Energy Production and Recreation/Conservation for a photovoltaic Solar Power Plant, situated in Section 1, Section 2, T5S, R08E G&SRB&M, tax parcels 209-03-001, 209-03-002, 209-02-001, 209-02-002, 209-02-003, 209-02-004 and 209-02-005, (legal on file), located half a mile north of the City of Coolidge adjacent to the Town of Florence in the unincorporated Pinal County, The Planning Commission recommended approval (5-3) of case PZ-PA-007-22. Supervisor District #4. (Sangeeta Deokar/Brent Billingsley)

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

Tyler Hoffbuhr, Applicant Representative, appeared before the Board and presented.

Discussion held regarding provisions for extinguishing fires and toxins released by the following Board Member and Applicant Representative; Supervisor Cavanaugh and Tyler Hoffbuhr.

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.

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

- In opposition; Ernie Feliz, Casa Grande, Debie Neely, Coolidge, Courtney Ramirez, Florence, and Tom Bagnall, Coolidge.

Chairman McClure closed the Public Hearing.

Further discussion held regarding the project, tribal notification, and how to proceed by the following Board Members and Staff; Supervisor Cavanaugh, Supervisor Miller, Chris Keller, Chief Civil Deputy County Attorney, and Sangeeta Deokar.

Item Action: Failed, due to lack of supermajority vote

Main Motion Made By: Supervisor Cavanaugh

Seconded By: Supervisor Serdy

To continue to December 7, 2022, Board Meeting.

Main Motion Failed

Ayes: Cavanaugh, Serdy (2)

Nays: Goodman, McClure, Miller (3)

Further discussion held regarding comprehensive plan amendment(s), tribal notification, and how to proceed by the following Board Members and Staff; Chairman McClure, Supervisor Cavanaugh, Chris Keller, Chief Civil Deputy County Attorney, Brent Billingsley, Community Development Director, and Sangeeta Deokar.

Subsidiary Motion Made By: Supervisor Miller

Seconded By: Supervisor Goodman

To approve Resolution No. 2022-PZ-PA-007-22, a Resolution approving case PZ-PA-007-22, a Major Comprehensive Plan Amendment proposal requested by the Church of Jesus Christ of Latter-day Saints, landowner, Aurora Solar LLC. (a subsidiary of Avangrid Renewables LLC), Kristen Goland, applicant, requesting approval of a Major Comprehensive Plan Amendment to the 2019 Pinal County Comprehensive Plan to re- designate 888.06 ± acres from MLDR (Moderate Low Density Residential) and Recreation/Conservation to Green Energy Production and Recreation/Conservation for a photovoltaic Solar Power Plant, situated in Section 1, Section 2, T5S, R08E G&SRB&M, tax parcels 209-03-001, 209-03-002, 209-02-001, 209-02-002, 209-02-003, 209-02-004 and 209-02-005, (legal on file), located half a mile north of the City of Coolidge adjacent to the Town of Florence in the unincorporated Pinal County, The Planning Commission recommended approval (5-3) of case PZ-PA-007-22.

Subsidiary Motion Failed, due to lack of supermajority vote

Ayes: Goodman, Miller (2)

Nays: Cavanaugh, McClure, Serdy (3)

- (12) **Public Hearing** and discussion/approval/disapproval of Resolution No. 2022-PZ-PA-008-22, a Resolution approving case PZ-PA-008-22, a Major Comprehensive Plan Amendment proposal requested by Pinal County, requesting approval of a Major Comprehensive Plan Amendment to the 2019 Pinal County Comprehensive Plan to allow for the creation of a Military Compatibility Chapter for the Pinal County Compatibility Use Implementation and to apply accompanying updates to the Plan's minor comprehensive plan amendment regulations. The proposed amendment, Military Compatibility – Chapter 10, will address military and community compatibility planning and long-term sustainability of military operations at all Pinal County AZARNG training facilities and operational areas. The Planning Commission recommended approval (7-1) of case PZ-PA-008-22. (Larry Harmer/Brent Billingsley)

Larry Harmer, Senior Planner, appeared before the Board and presented.

Brandon Cox, Matrix Design Group, appeared before the Board and presented.

Discussion held regarding State Land notification and nearby homeowner notifications by the following Board Members and Staff; Supervisor Goodman, Supervisor Miller, and Brent Billingsley, Community Development Director.

3:03 p.m. – Leo Lew, County Manager joined the dais and MaryEllen Sheppard, Deputy County Manager left the dais.

Brandon Cox further 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.

Anthony Smith, President of Pinal Partnership, appeared before the Board and spoke in favor.

Chairman McClure closed the Public Hearing.

Item Action: Approved

Main Motion Made By: Supervisor Goodman

Seconded By: Supervisor Miller

To approve Resolution No. 2022-PZ-PA-008-22, a Resolution approving case PZ-PA-008-22, a Major Comprehensive Plan Amendment proposal requested by Pinal County, requesting approval of a Major Comprehensive Plan Amendment to the 2019 Pinal County Comprehensive Plan to allow for the creation of a Military Compatibility Chapter for the Pinal County Compatibility Use Implementation and to apply accompanying updates to the Plan's minor comprehensive plan amendment regulations. The proposed amendment, Military Compatibility – Chapter 10, will address military and community compatibility planning and long-term sustainability of military operations at all Pinal County AZARNG training facilities and operational areas. The Planning Commission recommended approval (7-1) of case PZ-PA-008-22.

Motion Passed by Roll Call

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

- (13) **Public Hearing** and discussion/approval/disapproval of Resolution No. 2022-PZ-PA-009-22, a Resolution approving case PZ-PA-009-22, a Major Comprehensive Plan Amendment proposal requested Pinal County, requesting approval of a Major Comprehensive Plan Amendment to the 2019 Pinal County Comprehensive Plan to allow for the creation of a “Special District” land use classification for Arizona State Trust lands and to apply accompanying updates to the Plan's minor comprehensive plan amendment regulations. The Planning Commission recommended approval (5-3) of case PZ-PA-009-22. (Larry Harmer/Brent Billingsley)

Larry Harmer, Senior Planner, appeared before the Board and introduced the item.

Matthew Klyszeiko, Michael Baker International appearing on behalf of the Applicant, 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.

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

- In opposition; Glenn Walp, President of Adobe Organization, Gold Canyon, and Marianne Freas, Gold Canyon.
- In favor; Cameron Carter, Rose Law Group.

Chairman McClure closed the Public Hearing.

Discussion held regarding State Trust Land and timing by the following Board Members and Applicant; Vice-Chairman Serdy, Supervisor Goodman, Supervisor Miller, and Matthew Klyszeiko.

Item Action: Approved

Main Motion Made By: Supervisor Goodman

Seconded By: Supervisor Miller

To approve Resolution No. 2022-PZ-PA-009-22, a Resolution approving case PZ-PA-009-22, a Major Comprehensive Plan Amendment proposal requested Pinal County, requesting approval of a Major Comprehensive Plan Amendment to the 2019 Pinal County Comprehensive Plan to allow for the creation of a “Special District” land use classification for Arizona State Trust lands and to apply accompanying updates to the Plan's minor comprehensive plan amendment regulations. The Planning Commission recommended approval (5-3) of case PZ-PA-009-22.

Motion Passed by Roll Call

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

Nays: Cavanaugh (1)

- (14) **Public Hearing** and discussion/approval/disapproval of Resolution No. 2022-PZ-PA-011-22, a Resolution approving case PZ-PA-011-22, a Major Comprehensive Plan Amendment proposal requested by Pinal County, requesting approval of a Major Comprehensive Plan Amendment to the 2019 Pinal County Comprehensive Plan to amend the text of Chapter 7, Environmental Stewardship, Subsection Energy. The proposed amendment will modify the referenced chapter and provide to the Comprehensive Plan a guiding framework of Goals, Objectives, and Policies, for many Green Energy applications at different installation scales, including wind energy, to ensure quality, safety, and maximum benefits for small and large property owners, desert vistas, and the desert environment, while the amendment will diversify energy opportunities for Pinal County residents. The Planning Commission recommended denial (0-8) of case PZ-PA-011-22. (Evan Evangelopoulos/Brent Billingsley)

Chairman McClure announced this item has been withdrawn.

Item Action: Withdrawn

- (15) **Public Hearing** and discussion/approval/disapproval of Resolution No. 110222-RD22-037 ordering the abandonment and extinguishment of an easement comprising a portion of Manzanita Road. Supervisor District #5. (RD22-037) (Celeste Garza/Andrew Smith)

Celeste Garza, Assistant 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

Main Motion Made By: Supervisor Goodman

Seconded By: Supervisor Miller

To approve Resolution No. 110222-RD22-037 ordering the abandonment and extinguishment of an easement comprising a portion of Manzanita Road.

Motion Passed

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

- (16) **Public Hearing** and discussion/approval/disapproval of Resolution No. 110222-RD22-038 ordering the abandonment and extinguishment of an easement comprising a portion of Manzanita Road. Supervisor District #5. (RD22-038) (Celeste Garza/Andrew Smith)

Celeste Garza, Assistant 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

Main Motion Made By: Supervisor Miller

Seconded By: Supervisor Serdy

To approve Resolution No. 110222-RD22-038 ordering the abandonment and extinguishment of an easement comprising a portion of Manzanita Road.

Motion Passed

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

- (17) Discussion/approval/disapproval of Resolution No. 110222-RD22-036 accepting Grant of Easement for roadway and utility purposes from Stephen A. Savedra (Grantor) to Pinal County (Grantee). Supervisor District #3. (RD22-036) (Joe Ortiz/Andrew Smith)

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

Supervisor Miller spoke regarding forward thinking for the ability to widen the road.

Item Action: Approved

Main Motion Made By: Supervisor Goodman

Seconded By: Supervisor Miller

To approve Resolution No. 110222-RD22-036 accepting Grant of Easement for roadway and utility purposes from Stephen A. Savedra (Grantor) to Pinal County (Grantee).

Motion Passed

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

- (18) Discussion/approval/disapproval of an Intergovernmental Agreement between Pinal County and the City of Nogales for the purpose of transferring ownership of a 2011 Chevrolet Silverado 1500 Vin # 3GCPCPE03BG262701 from the County to Nogales for the sum of \$1.00. This item requires unanimous consent of the Board pursuant to A.R.S. 11-251(58). (Mark Lamb)

Mark Lamb, Sheriff, appearing telephonically presented.

Item Action: Approved

Motion Made By: Supervisor Goodman

Seconded By: Supervisor Miller

To approve an Intergovernmental Agreement between Pinal County and the City of Nogales for the purpose of transferring ownership of a 2011 Chevrolet Silverado 1500 Vin # 3GCPCPE03BG262701 from the County to Nogales for the sum of \$1.00.

Motion Passed

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

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

Supervisor Miller requested a Work Session on policies and future development for Pinal County.

Item Action: Information Only

- (20) Executive Session pursuant to A.R.S. 38-431.03(A)(3)(4) for legal advice and litigation status update regarding U.S. District Court case 21-cv-02181-SMB; Mellado v. Pinal County. (Chris Keller/Kent Volkmer)

3:52 p.m. – Chairman McClure reconvened Executive Session for Items 20 and 21.

Item Action: Convened into Executive Session

- (21) Executive Session pursuant to A.R.S. 38-431.03(A)(3) for legal advice concerning county's claim handling process, claims update and interaction with Arizona Counties Insurance Pool. (Chris Keller/Kent Volkmer)

4:15 p.m. – Supervisor Cavanaugh, Supervisor Miller, 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 Goodman

Seconded By: Supervisor Serdy

To adjourn Executive Session.

Motion Passed

Ayes: Goodman, McClure, Serdy (3)

Absent: Cavanaugh, Miller (2)

- (22) Executive Session pursuant to A.R.S. 38-431.03(A)(4) for discussion of pending litigation and update on Pinal County Superior Court case No. S1100CV202201280, Shreves and Stanford vs. Board of Supervisors of Pinal County and Kevin Cavanaugh. (Chris Keller/Kent Volkmer)

3:50 p.m. – Chris Keller, Chief Civil Deputy County Attorney, advised outside counsel is no longer available for Item 22.

Item Action: Continued to November 16, 2022, Board Meeting

Motion Made By: Supervisor Miller

Seconded By: Supervisor Goodman

To continue to November 16, 2022, Board Meeting.

Motion Passed

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

4:15 p.m. – Chairman McClure adjourned the November 2, 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