



PINAL COUNTY

WIDE OPEN OPPORTUNITY

PINAL COUNTY BOARD OF SUPERVISORS REGULAR SESSION

MINUTES

Wednesday, November 16, 2022

9:35 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 Joseph Samoge Jr. and the pledge of allegiance by Chairman.

The Pinal County Board of Supervisors convened at 9:35 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 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)

Leo Lew, County Manager, introduced Geraldine Roll with the Elections Department.

Geraldine Roll, Elections Department, appeared before the Board and provided the following updates post general election; status of ballot counting, a second logic and accuracy test is scheduled, the hand count was completed with no discrepancies and filed with Secretary of State, and the Elections Department is preparing for the following potential recounts; Attorney General and Superintendent of Schools.

Discussion held regarding the general election by the following Board Members and Staff; Chairman McClure, Vice-Chairman Serdy, Supervisor Cavanaugh, and Geraldine Roll.

Kent Volkmer, County Attorney, appeared before the Board and provided an update regarding a report received alleging a candidate two voters wished to vote for was not listed on the ballot, the investigation has been completed, and confirmed the candidate was on the ballot.

Further discussion held regarding the completed investigation by the following Board Member and Staff; Supervisor Cavanaugh and Kent Volkmer.

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.

Chairman McClure announced public comments will be allowed for Items 3, 4, and 15 therefore, any public present wishing to address the Board for said Items, please wait until said Items are called to come forward.

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

- Regarding general election concerns; Barry McCain, Maricopa.
- Regarding the general election and issues experienced with voter registration; Kevin O'Reilly, San Tan Valley.
- Regarding the general election, inflation and fentanyl concerns, and the Maricopa County general election issues; Pete Sabin, Marana.
- Regarding general election concerns; Courtney Ramirez, Florence.
- In favor of the passing of Proposition 130 and the general election; Douglas Wolf.
- Regarding Roberto Reveles' civic engagement and public service over many years; Tom Bean, Casa Grande.
- Regarding the general election and his experience; Noel Reck, Casa Grande.

Supervisor Goodman responded to Mr. O'Reilly's comments and requested the Board continue to be briefed at Regular Meetings regarding Elections, and recognized all volunteers who assisted with the general election.

Item Action: Public Comments

- (3) Presentation and discussion of the creation of Chevelon Trail, a secondary access road connecting the Peralta Canyon neighborhood with US 60 through land owned by the Arizona State Land Department. Supervisor District #5. (AD22-009) (Christopher Wanamaker/Andrew Smith)

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

Discussion held regarding Emma Road, Chevelon Trail development, and Option E limited access by the following Board Members and Staff; Chairman McClure, Vice-Chairman Serdy, Supervisor Miller, and Christopher Wanamaker.

Chairman McClure called for comments from the public.

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

- In opposition; Elisabeth Nagy, Chevelon Trail, Nancy Trickett, Peralta Canyon, David Coward, Gold Canyon, Jerry Stevenson, Mountain Brook, Marianne Freas, Gold Canyon, Philip Flood, Gold Canyon, Glen Walp, Adobe Organization, and Corinne Bender, Gold Canyon.

Natasha Kennedy, Clerk of the Board, announced for the Record, Corinne Bender provided six (6) photographs to the Clerk of the Board.

Further discussion held regarding a secondary access road for this area by the following Board Members and Staff; Vice-Chairman Serdy, Supervisor Goodman, Supervisor Cavanaugh, and Christopher Wanamaker.

Item Action: Information Only

- (4) Discussion/approval/disapproval of the installation of an emergency-access only gate on Peralta Canyon Way, located between Fossil Springs Drive/Sleepy Hollow Trail within the Mesa Del Oro and Peralta Canyon neighborhoods in Gold Canyon. Supervisor District #5. (AD22-008) (Christopher Wanamaker/Andrew Smith)

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

Discussion held regarding the proposed gate, maintenance, security bond monies, public road, poor construction of original gate, and capacity by the following Board Members and Staff; Chairman McClure, Vice-Chairman Serdy, Supervisor Cavanaugh, Supervisor Miller, and Christopher Wanamaker.

Chairman McClure called for comments from the public.

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

- In opposition; Jaime Portocarrero, Peralta Canyon, Nancy Kress, Peralta Canyon, Timothy Kress, Peralta Canyon, and Nancy Trickett, Peralta Canyon.
- In favor; Gretchen Wheeler, Sleepy Hollow Trail, Lynnda Hauptert, Sleepy Hollow Trail, Glen Walp, President of the Adobe Organization, Bill Ward, Sleepy Hollow Trail, Chas Crome, Sleepy Hollow Trail, Jerry Stevenson, Mountain Brook, Richard Hall, Sleepy Hollow Trail, Mike Woodruff, Sleepy Hollow, and Steve Weiss, Sleepy Hollow.
- Regarding concerns and the need for a secondary access point; Shaun Nagy, Chevelon Trail, David Coward, representing Gold Canyon Community Inc. (GCCCI), for the Record provided documents to the Clerk of the Board, Roberto Reveles, Sleepy Hollow Trail, Marianne Freas, Gold Canyon, Philip Flood, Gold Canyon, and Elisabeth Nagy, Chevelon Trail.

Further discussion held regarding traffic speed testing, Renaissance Festival traffic, liabilities regarding gate installation, alternate routes, previous Board action, traffic calming, and how to proceed by the following Board Members and Staff; Vice-Chairman Serdy, Supervisor Cavanaugh, Supervisor Goodman, Supervisor Miller, Kent Volkmer, County Attorney, Chris Keller, Chief Civil Deputy County Attorney, Matthew Thomas, Chief Deputy Sheriff, Leo Lew, County Manager, and Christopher Wanamaker.

Chairman McClure requested a Motion.

Item Action: Disapproved and direct Pinal County Public Works to study Sleepy Hollow Trail and bring back traffic calming suggestions, costs, and performances to the Board

Motion Made By: Supervisor Goodman

Friendly Amendment Offered By: Supervisor Miller to include Public Works to study Sleepy Hollow Trail and bring back traffic calming suggestions, costs, and performances to the Board

Friendly Amendment Accepted By: Supervisor Goodman

Seconded By: Supervisor Miller

To disapprove the installation of an emergency-access only gate on Peralta Canyon Way, located between Fossil Springs Drive/Sleepy Hollow Trail within the Mesa Del Oro and Peralta Canyon neighborhoods in Gold Canyon, and direct Pinal County Public Works to study Sleepy Hollow Trail and bring back traffic calming suggestions, costs, and performances to the Board.

Motion Passed

Ayes: Goodman, McClure, Miller (3)

Nays: Cavanaugh, Serdy (2)

- (5) Presentation of Certificates of Service to employees for 25 and 35 years. (Leo Lew)

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

Donna McBride, Juvenile Court Services appearing on behalf of Dennis Smith, appeared before the Board and thanked Pamela for her service and dedication.

Pamela Burke, Court Appointed Special Advocate (CASA) Coordinator, appeared before the Board.

Tascha Spears, Public Health Director, appeared before the Board and thanked Josephine for her service and dedication.

Josephine Galindo, Public Health Program Manager, appeared before the Board and spoke regarding her years of service and community.

Item Action: Information Only

12:14 p.m. – Chairman McClure announced the Board shall take a brief recess.

12:23 p.m. – Chairman McClure reconvened the Pinal County Board of Supervisors Meeting.

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

Leo Lew, County Manager, provided an update regarding a new project with the City of Coolidge, thanked all key players involved, and spoke regarding said project with Procter and Gamble Manufacturing Company for Tide Products, followed by a Video.

Item Action: Information Only

- (7) Purchasing Division Report - November 16, 2022 (Tiara Peterson/Angeline Woods)

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

Discussion held regarding fuel cards by the following Board Member and Staff; Supervisor Cavanaugh and Tiara Peterson.

Item Action: Approved

Motion Made By: Supervisor Miller

Seconded By: Supervisor Goodman

To approve the Purchasing Division Report as presented.

Motion Passed

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

12:33 p.m. – Chairman McClure announced Item 15 will be called out of order, prior to Item 8.

(8) 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 returned to Item #8, announced Natasha Kennedy, Clerk of the Board has requested to pull Item D, it should read District #2, and asked if there were any additional requests from a Board Member, staff or the audience to remove any consent agenda items for discussion.

Supervisor Cavanaugh requested to pull Item H.

Item Action: Approved Consent Agenda Items A through U, minus D and H.

Motion Made By: Supervisor Miller

Seconded By: Supervisor Cavanaugh

To approve Consent Agenda Items A through U, minus D and H.

Motion Passed

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

- * A. Discussion/approval/disapproval of Minutes from September 28, 2022, and October 12, 2022, Regular Meetings and October 19, 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 the Fireworks Display Permit applications of Fireworks Productions of Arizona on behalf of Poston Butte High School for supervised fireworks display to be held on:
 - November 18, 2022
 - November 25, 2022
 - December 2, 2022at 32375 N. Gantzel Road, San Tan Valley, Arizona 85143. Dates relate to potential firework displays based on football team winning and advancing with home field advantage. Supervisor District #2. (Natasha Kennedy)

Item D Pulled from Consent Agenda

- * D. Discussion/approval/disapproval of the recommendation to the Arizona Department of Liquor License and Control for the Special Event License application of Charles Newman for Crossroads Lutheran Church for an event to be held at the Crossroads Lutheran Church, located at 2769 E. Combs Road, Building D, San Tan Valley, Arizona 85140 on Sunday, December 11, 2022, from 3:00 p.m. to 7:00 p.m. Additionally, authorizing the Clerk of the Board to execute and submit all necessary documents to the State. Supervisor District #2. (Natasha Kennedy)

Item Action: Approved with the Change from Supervisor District #5 to Supervisor District #2

Motion Made By: Supervisor Goodman

Seconded By: Supervisor Serdy

To approve Consent Agenda Item D with the Change from Supervisor District #5 to Supervisor District #2.

Motion Passed

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

- * E. Discussion/approval/disapproval of the recommendation to the Arizona Department of Liquor License and Control for the Special Event License applications of David McElligott for Superstition Mountain Historical Society for events to be held at Superstition Mountain Museum, located at 4087 E. Apache Trail, Apache Junction, Arizona 85119 as follows:
 - Friday, December 2, 2022, from 4:00 p.m. to 7:30 p.m.
 - Friday, February 17, 2023, from 4:30 p.m. to 7:30 p.m.
 - Friday, March 10, 2023, from 4:30 p.m. to 7:30 p.m.Additionally, authorizing the Clerk of the Board to execute and submit all necessary documents to the State. Supervisor District #5 (Natasha Kennedy)
- * F. Board of Supervisors, sitting as the Board of Equalization, for ratification of Hearing Officer decisions from the Board of Equalization (BOE) Hearings on Petitions for Review of Notice of Change held on November 3, 2022, pursuant to A.R.S. 42-16102 (Natasha Kennedy)
- * G. Discussion/approval/disapproval of the following appointments for Precinct Committeemen for the:
Republican Party:
 - Appointment: Pct 30; Stephen R Palumbo, 37837 W Merced St, Maricopa, AZ 85138; Supervisor District #1.
 - Appointment: Pct 59; Barby A Ingle, 7373 E US Hwy 60, #1, Gold Canyon, AZ 85118; Supervisor District #5.
 - Appointment: Pct 59; Ken R Taylor, 7373 E US Hwy 60, #1, Gold Canyon, AZ 85118; Supervisor District #5.
 - Appointment: Pct 81; Arthur H Crosbie, 1110 N Henness Rd, Lot 444, Casa Grande, AZ 85122; Supervisor District #3.
 - Appointment: Pct 112; Mickey J Lawler, 14673 S Remuda Dr, Arizona City, AZ 85123; Supervisor District #3. (Virginia Ross/Himanshu Patel)

Item H Pulled from Consent Agenda

- * H. Discussion/approval/disapproval of Resolution No. 111622-PCHA rescinding Resolution No. 082922-PCHA-02, recorded on September 29, 2022 at Fee No. 2022- 103004, and replacing the same with the present Resolution to update the description of assets to be transferred to the Pinal County Housing Authority from the Eloy Housing Authority's Public Housing Program, and to specify the Public Housing Codes of the receiving and divesting jurisdictions. The Resolution to be rescinded is attached. Supervisor District #4. (Rolanda Cephas/Himanshu Patel)

Supervisor Cavanaugh requested clarification.

Angie Saucedo, Housing Department appearing on behalf of Rolanda Cephas, appeared before the Board and presented regarding the transfer of property.

Daron Garey, Deputy County Attorney, appeared before the Board and advised the mold has been abated from the property however, he has not seen the certificate.

Discussion held regarding mold concerns and how to proceed by the following Board Members and Staff; Supervisor Cavanaugh, Supervisor Miller, and Daron Garey.

Item Action: Approved Consent Agenda Item H

Motion Made By: Supervisor Miller

Seconded By: Supervisor Goodman

To approve Consent Agenda Item H.

Motion Passed

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

Nays: Cavanaugh (1)

- * I. Discussion/approval/disapproval for the general services New Hope Program Contracts between Pinal County Animal Care and Control and The White German Shepherd Rescue, and HALO Animal Rescue. These contracts will expire at the end of 2023, and are at no cost to Pinal County. (Audra Michael/MaryEllen Sheppard)
- * J. Discussion/approval/disapproval of a subrecipient agreement between Against Abuse, Inc. and Pinal County, through the Pinal County Board of Supervisors beginning November 16, 2022, ending December 31, 2025, for \$188,760. In response to a Letter of Interest, Against Abuse seeks funding for supportive services and operating expenses in order to provide services to qualified populations in accordance with the Pinal County 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)
- * K. Discussion/approval/disapproval of a Final Plat for SWC Hunt Hwy & Golf Club Drive (FP22-065). Supervisor District #4. (Glenn Bak/Brent Billingsley)
- * L. Discussion/approval/disapproval of Intergovernmental Agency Agreement between Pinal County and City of Eloy 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. (GA22-023) (Joe Ortiz/Andrew Smith)
- * M. Discussion/approval/disapproval of a Sublease Agreement between Skyflight Services, LLC (formally known as Coolidge Aviation, LLC) (“Sublessor”) and Pinal County IT (“Sublessee”), for use of Hanger H-19 located in the Coolidge Airport. Supervisor District #3. (GA22-024) (Robert Stanley/Andrew Smith)

- * N. Discussion/approval/disapproval of a Sublease Agreement between Skyflight Services, LLC (formally known as Coolidge Aviation, LLC) (“Sublessor”) and Pinal County (PCSO) (“Sublessee”), for hanger use at the Coolidge Airport. Supervisor District #3. (GA22-025) (Ross Teeple/Brandee Ralston/Andrew Smith)
- * O. Discussion/approval/disapproval of Consent Agreement for transfer of County Right of way for a portion of Randolph Road located in T6S, R8E, Sections 5 and 8. Supervisor District #3. (RD22-040) (Celeste Garza/Andrew Smith)
- * P. Discussion/approval/disapproval of Intergovernmental Agreement with The City of Apache Junction for Household Hazardous Waste Pickup Program Participation, for a term of ten (10) years with an option to renew for an additional two (2) years. Supervisor District #5. (GA22-026) (Joe Ortiz/Andrew Smith)
- * Q. Discussion/approval/disapproval to submit a grant for the 2023 National Crime Victims’ Rights Week Community Awareness Projects funding opportunity in the amount of \$5,000. The National Association of VOCA Assistance Administrators (NAVAA), in cooperation with the Office for Victims of Crime, is seeking proposals for innovative and collaborative approaches to promoting community-wide public awareness of the rights and available services for victims of all types of crimes during National Crime Victims’ Rights Week, April 23, 2023 – April 29, 2023. There is no match requirement. There is no impact on the General Fund. (Kent Volkmer)
- * R. Discussion/approval/disapproval to apply for the FY2023 Arizona Attorney General’s Office (AGO) Family Advocacy Center Fund application Project NO: AG23-0016 between the Arizona Attorney General’s Office and the Pinal County Board of Supervisors, through the Pinal County Attorney’s Office. If awarded, this project will commence on January 1, 2023 and terminate December 31, 2023. These funds will assist with updating items for the San Tan Family Advocacy Center that will provide a safe and comfortable environment for victims. In addition, funds will assist staff with continued training to assist victims of crime. Award amount will depend on data provided by each Family Advocacy Center. (Kent Volkmer)
- * S. Discussion/approval/disapproval to apply for the FY2023 Arizona Attorney General’s Office (AGO) Family Advocacy Center Fund application Project NO: AG23-0016 between the Arizona Attorney General’s Office and the Pinal County Board of Supervisors, through the Pinal County Attorney’s Office. If awarded, this project will commence on January 01, 2023 and terminate December 31, 2023. These funds will assist with updating items for the Eloy Family Advocacy Center that will provide a safe and comfortable environment for victims. In addition, funds will assist staff with continued training to assist victims of crime. Award amount will depend on data provided by each Family Advocacy Center. (Kent Volkmer)
- * T. Discussion/approval/disapproval to apply for the FY2023 Arizona Attorney General’s Office (AGO) Family Advocacy Center Fund application Project NO: AG23-0016 between the Arizona Attorney General’s Office and the Pinal County Board of Supervisors, through the Pinal County Attorney’s Office. If awarded, this project will commence on January 01, 2023 and terminate December 31, 2023. These funds will assist with updating items for the Maricopa Family Advocacy Center that will provide a safe and comfortable environment for victims. In addition, funds will assist staff with continued training to assist victims of crime. Award amount will depend on data provided by each Family Advocacy Center. (Kent Volkmer)

- * U. Discussion/approval/disapproval for this Intergovernmental Agreement Regarding Gang & Immigration Intelligence Team Enforcement Mission (GIITEM) State Gang Task Force between Department of Public Safety and the Pinal County Sheriff's Office to enhance law enforcement services concerning the criminal activities of street gangs through the cooperative efforts of the parties. (Mark Lamb)

- (9) 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.

- (10) 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.

- (11) Discussion/approval/disapproval of Resolution No. 111622-MOR, a Resolution of the Pinal County Board of Supervisors designating Fynis Eugene Briddle, as the Pinal County Military Remains Officer to locate, identify, and inter the unclaimed remains of veterans or dependents of veterans. (Natasha Kennedy)

Natasha Kennedy, Clerk of the Board presented.

Fynis "Eugene" Briddle, appeared before the Board and thanked Pinal County for their commitment in honoring all Veterans and the duties of this designation.

Supervisor Miller thanked Mr. Briddle for continuing with this program as the Pinal County Military Remains Officer.

Item Action: Approved

Motion Made By: Supervisor Miller

Seconded By: Supervisor Goodman

To approve Resolution No. 111622-MOR, a Resolution of the Pinal County Board of Supervisors designating Fynis Eugene Briddle, as the Pinal County Military Remains Officer to locate, identify, and inter the unclaimed remains of veterans or dependents of veterans.

Motion Passed

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

- (12) **Public Hearing** and discussion/approval/disapproval of Ordinance No. 111622-OST adopting modifications to Park Rules for County owned and managed parks and revoking the Park Rules and West Pinal Park Camping Regulations adopted by Resolution No. 100417-MPR and Codified by Ordinance No. 050620-CCO. The Open Space and Trails Advisory Commission recommended approval of the above noted changes October 11, 2022 (9-0). (Kent Taylor/Himanshu Patel)

Kent Taylor, Open Space and Trails Director, 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 Ordinance No. 111622-OST adopting modifications to Park Rules for County owned and managed parks and revoking the Park Rules and West Pinal Park Camping Regulations adopted by Resolution No. 100417-MPR and Codified by Ordinance No. 050620-CCO. The Open Space and Trails Advisory Commission recommended approval of the above noted changes October 11, 2022 (9-0).

Motion Passed

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

2:15 p.m. – Leo Lew, County Manager left the dais.

- (13) **Public Hearing** and discussion/approval/disapproval of the Uniform Video License Agreement between Pinal County and Orbitel Communications, LLC. (GA22-027) (Megan Villegas/Andrew Smith)

Joe Ortiz, Public Works Deputy Director, 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 Miller

Seconded By: Supervisor Goodman

To approve the Uniform Video License Agreement between Pinal County and Orbitel Communications, LLC.

Motion Passed

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

- (14) Discussion/approval/disapproval of an Agreement between Pinal County and the Arizona Department of Administration for the purpose of providing a \$10,000 one-time payment to line-level deputies and detention officers employed by the Pinal County Sheriff's Office as of May 1, 2022, and a one-time recruitment payment not to exceed \$5,000 per new hire for line level deputies and detention officers hired into the Pinal County Sheriff's Office from May 1, 2022 until April 30, 2023. Further details regarding distribution of the funds and eligibility are contained in the Agreement. Approval accepts and amendment to the FY 2022-2023 budget to increase revenues and expenditures in the Pinal County Sheriff's Office cost centers for revenues and expenditures associated for these payments. (Angeline Woods/MaryEllen Sheppard)

Angeline Woods, Office of Budget and Finance Director, appeared before the Board and presented.

Discussion held regarding the distribution of payment by the following Board Member and Staff; Supervisor Cavanaugh and Angeline Woods.

Item Action: Approved

Motion Made By: Supervisor Goodman

Seconded By: Supervisor Cavanaugh

To approve an Agreement between Pinal County and the Arizona Department of Administration for the purpose of providing a \$10,000 one-time payment to line-level deputies and detention officers employed by the Pinal County Sheriff's Office as of May 1, 2022, and a one-time recruitment payment not to exceed \$5,000 per new hire for line level deputies and detention officers hired into the Pinal County Sheriff's Office from May 1, 2022 until April 30, 2023. Further details regarding distribution of the funds and eligibility are contained in the Agreement. Approval accepts and amendment to the FY 2022-2023 budget to increase revenues and expenditures in the Pinal County Sheriff's Office cost centers for revenues and expenditures associated for these payments.

Motion Passed

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

- (15) Discussion/approval/disapproval of a settlement of the pending contempt proceeding in First American Title Ins. Co et al v. Superstition Mountain Owners Assoc. et al CV2018000952. (Andrew Smith/Kevin Costello)

Chairman McClure called Item 15 out of order and prior to Item 8 with the announcement public comments will be allowed however, please be advised of a scheduling conflict at 1:00 p.m.

Kevin Costello, Deputy County Attorney, appeared before the Board and presented.

Discussion held regarding the damage caused to the 404 Wash by the Plaintiff, without a permit by the following Board Member and Staff; Vice-Chairman Serdy and Kevin Costello.

Chairman McClure called for comments from the public.

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

- In opposition and regarding concerns of litigation with homeowners association and damage cause by Plaintiff; Gerry Byrne, Gold Canyon, for the Record a video was provided to the Clerk of the Board's Office.
- In opposition; Scott Johnson, Gold Canyon, Eric Fisher, Gold Canyon, Rich Murphy, Gold Canyon, Duane Sparks, Gold Canyon, and Vern Larsen, Gold Canyon, for the Record photographs were provided to the Clerk of the Board's Office.

1:01 p.m. – Chairman McClure announced due to a scheduling conflict he will call Item 18 at this time and then return to Item 15 thereafter.

1:25 p.m. – Chairman McClure recessed Executive Session and returned to Item 15.

Chairman McClure called for additional comments from the public.

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

- In opposition; Rita Dozal, Gold Canyon, Trevor Ott, Apache Junction.
- In favor and presented; Keith Hendricks, Representing the Plaintiff.

Supervisor Miller requested an Executive Session for legal advice.

1:37 p.m. – Chairman McClure reconvened Executive Session.

1:53 p.m. – Chairman McClure recessed Executive Session.

Chairman McClure requested a Motion.

Item Action: Disapproved

Motion Made By: Supervisor Cavanaugh

Seconded By: Supervisor Miller

To disapprove a settlement of the pending contempt proceeding in First American Title Ins. Co et al v. Superstition Mountain Owners Assoc. et al CV2018000952.

Motion Passed

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

Chairman McClure having heard Item 15 out of order, returned to Item 8.

- (16) Discussion/approval/disapproval to rescind and replace the Pinal County Board of Supervisors General Board Meeting Rules adopted January 9, 2019, by approving the Pinal County Board of Supervisors General Board Meeting Rules of Order, Call to the Public Guidelines, and House Rules: Code of Conduct. (Chris Keller/Natasha Kennedy/Leo Lew)

Chris Keller, Chief Civil Deputy County Attorney, presented regarding proposed Rules of Order.

2:26 p.m. – Leo Lew, County Manager returned to the dais.

Discussion held regarding the proposed Rules of Order by the following Board Members and Staff; Supervisor Cavanaugh, Leo Lew, County Manager, Chris Keller, and Natasha Kennedy, Clerk of the Board.

Chris Keller further presented regarding proposed Call to Public Guidelines.

Further discussion held regarding the proposed Call to Public Guidelines and moving the Call to Public Agenda Item to the end of the agenda by the following Board Members and Staff; Chairman McClure, Vice-Chairman Serdy, Supervisor Cavanaugh, Supervisor Miller, Kent Volkmer, County Attorney, Chris Keller, and Natasha Kennedy.

Chris Keller further presented regarding proposed House Rules Code of Conduct.

Further discussion held regarding the proposed House Rules Code of Conduct, the opportunity to host meetings outside the county seat, is there opportunity to engage the public in a more casual scenario or situation, and town hall meetings by the following Board Members and Staff; Chairman McClure, Vice-Chairman Serdy, Supervisor Cavanaugh, Supervisor Miller, Kent Volkmer, and Chris Keller.

Chairman McClure allowed for public comment.

Roberto Reveles, Gold Canyon, appeared before the Board and provided input regarding the proposed Call to Public Guidelines.

Further discussion held regarding Call to Public Guidelines, electioneering, who is defined as public, and elected officials by the following Board Member and Staff; Supervisor Miller, Kent Volkmer, and Chris Keller.

Noel Reck, Casa Grande, appeared before the Board and provided input regarding the proposed Call to Public Guidelines.

Further discussion held regarding how to proceed by the following by the following Board Members and Staff; Chairman McClure, Vice-Chairman Serdy, Supervisor Goodman, Supervisor Miller, and Chris Keller.

Item Action: Approved to rescind and replace the Pinal County Board of Supervisors General Board Meeting Rules adopted January 9, 2019, by approving the Pinal County Board of Supervisors:

- **General Board Meeting Rules of Order**
- **Call to the Public Guidelines, striking the following language from Item #5, or engages in electioneering 60 days before a primary or general election (final approved version attached)**
- **House Rules: Code of Conduct**

[Click Here for the Final Approved Call to Public Guidelines](#)

Motion Made By: Supervisor Cavanaugh

Friendly Amendment Offered By: Supervisor Miller, Call to the Public Guidelines, striking the following language from Item #5, or engages in electioneering 60 days before a primary or general election

Friendly Amendment Accepted By: Supervisor Cavanaugh

Seconded By: Supervisor Goodman

To approve to rescind and replace the Pinal County Board of Supervisors General Board Meeting Rules adopted January 9, 2019, by approving the Pinal County Board of Supervisors:

- General Board Meeting Rules of Order
- Call to the Public Guidelines, striking the following language from Item #5, or engages in electioneering 60 days before a primary or general election (final approved version attached)
- House Rules: Code of Conduct

Motion Passed

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

- (17) 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 an Agenda Item to recognize Robert Reveles 90th birthday retroactively and his civic engagement for many years of public service, and an Agenda Item for continued discussion of having meetings in other places than the county seat, evening meetings, and video requirements.

Item Action: Information Only

- (18) 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. (Continued from the November 2, 2022, Board Meeting) (Chris Keller/Kent Volkmer)

1:01 p.m. – Chairman McClure announced due to a scheduling conflict Item #18 will be called out of order.

Item Action: Convened into Executive Session

Motion Made By: Supervisor Miller

Seconded By: Supervisor Goodman

To convene into Executive Session.

Motion Passed

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

1:25 p.m. – Chairman McClure recessed Executive Session and returned to Item #15.

3:30 p.m. – Chairman McClure requested a Motion.

Item Action: Adjourned Executive Session

Motion Made By: Supervisor Miller

Seconded By: Supervisor Cavanaugh

To adjourn Executive Session.

Motion Passed

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

3:30 p.m. – Chairman McClure adjourned the November 16, 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