



# **PINAL COUNTY**

WIDE OPEN OPPORTUNITY

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

**Wednesday, December 7, 2022  
9:39 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 Rick Luster, Church at Queen Valley and the pledge of allegiance by Supervisor Goodman.

The Pinal County Board of Supervisors convened at 9:39 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/Geraldine Roll/Himanshu Patel)

Geraldine Roll, Elections Department, appeared before the Board and provided the following updates; the Secretary of State completed their logic and accuracy test Pinal County passed, and Elections has began the recount.

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

Kent Volkmer, County Attorney, appeared before the Board, advised regarding elections being completely controlled by Arizona Revised Statutes and of the lawsuit "triggering" the recount. Further, the county cannot release any recount totals until the Court certifies the results as it would be in direct violation of the Court Order.

### **Item Action: Information Only**

- (2) Call to the 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.

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

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

- Regarding democracy and new legislation; Barry McCain, Maricopa.
- Regarding concerns with short term rentals; David Coward, Gold Canyon.
- Regarding election concerns; Pete Sabin, Marana, and Roberto Reveles, Gold Canyon.

### **Item Action: Public Comments**

**10:08 a.m.** – Chairman McClure directed the County Manager to look into short term rental codes.

Leo Lew, County Manager, acknowledged the request.

- (3) Purchasing Division Report - December 7, 2022 (Tiara Peterson/Angeline Woods)

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

**Item Action: Approved**

Motion Made By: Supervisor Cavanaugh

Seconded By: Supervisor Miller

To approve the Purchasing Division Report as presented.

Motion Passed

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

- (4) Presentation and discussion on Resolution Copper Project Update by Vicky Peacey, Acting Project Director. (Natasha Kennedy)

Chairman McClure announced Item #4 has been withdrawn.

**Item Action: Withdrawn**

- (5) Presentation by the Pinal County Attorney's Office acknowledging the participants of the Paint Pinal Purple event. (Kent Volkmer)

Kent Volkmer, County Attorney, appeared before the Board, presented, and acknowledged the participants of Paint Pinal Purple and the winners, Alan Shalkowski, Amanda Comage, and Pinal County Medical Forensics.

**Item Action: Information Only**

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

Leo Lew, County Manager, provided an update regarding Peralta Regional Park which will be open to the public on January 12, 2023.

**Item Action: Information Only**

- (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 pulled Item B, announced he has received requests from the public to pull Items Z and AA, 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 AF, minus B, Z, and AA**

Motion Made By: Supervisor Goodman

Seconded By: Supervisor Miller

To approve Consent Agenda Items A through AF, minus B, Z, and AA.

Motion Passed

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

- \* A. Discussion/approval/disapproval of the current billings before the Board. (Natasha Kennedy)

**Item B Pulled from Consent Agenda**

- \* B. Discussion/approval/disapproval of the appointment of Mark J. Miner, Florence, AZ, 85132 to the Building Board of Appeals/Advisory Board to fulfill the vacancy on the Building Board of Appeals/Advisory Board. Term of Service will be December 8, 2022, through March 29, 2024. (Natasha Kennedy)

Chairman McClure spoke regarding the appointment of Mark Miner to the Building Board of Appeals/Advisory Board and thanked him for his service.

Mark Miner, Florence, appeared before the Board and thanked the Board for the opportunity to serve Pinal County.

**Item Action: Approved Consent Agenda Item B**

Motion Made By: Supervisor Goodman

Seconded By: Supervisor Miller

To approve Consent Agenda Item B.

Motion Passed

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

- \* C. Discussion/approval/disapproval to direct Pinal County Finance Department to issue 2 replacement checks in the amount of:
  - \$201.04, Original Check No. 0293476706 dated 8/17/2021
  - \$109.42, Original Check No. 0293477680 dated 9/8/2021to Maria T Seballos Rollins, in accordance with A.R.S. 11-644. Both checks were never cashed and are now stale dated. (Natasha Kennedy)
- \* D. Discussion/approval/disapproval of the following appointments and resignations for Precinct Committeemen for the:  
Republican Party:
  - Appointment: Pct 10; Robert J Million, 8830 W. Oneida Drive, Arizona City, AZ 85123; Supervisor District #4.
  - Appointment: Pct 109; Kevin E Caillier, 6397 W. Bushwood Court, Florence, AZ 85132; Supervisor District #4.
  - Appointment: Pct 42; John D Coughlin, 434 S. Palo Verde Drive, Apache Junction, AZ

85120; Supervisor District #5.

- Appointment: Pct 45; Linda A Archambeau, 4726 N San Marcos Drive, Apache Junction, AZ 85120; Supervisor District #5.
  - Appointment: Pct 57; Sharae M Morgan, 3528 W. Val Vista Road, Apache Junction, AZ 85119; Supervisor District #5.
  - Appointment: Pct 59; Kimberly T Peters, 7151 E. US Highway 60, #256, Gold Canyon, AZ 85118; Supervisor District #5.
  - Resignation: Pct 80; Brenda B. Hermanson, 21171 N. Grantham Road, Maricopa, AZ 85138; Supervisor District #1.
  - Resignation: Pct 10; Karen Rock, 38402 Bayberry LN., Selbyville, DE 19975; Supervisor District #4.
  - Resignation: Pct 109; Paul Babeu, 5608 W. Trenton Way, Florence, AZ 85132; Supervisor District #4. (Geraldine Roll/Himanshu Patel)
- \* E. Discussion/approval/disapproval of Resolution No. 120722-ED, a resolution of the Board of Supervisors cancelling the called election for Electrical District Number 2 Governing Board Members, currently scheduled for January 14, 2023, and appointing the candidates who filed proper nomination papers to those open seats. Any open seats for which no nomination papers were received, will remain vacant subject to the appointment authority of its governing body. (Geraldine Roll/Himanshu Patel)
- \* F. Discussion/approval/disapproval of the Amendment to the Intergovernmental Agreement (IGA) between Pinal County and the City of Maricopa for Operation and Administration of Co-Located Courts of Limited Jurisdiction. The Amendment provides for an early termination of the IGA effective December 31, 2022. (MaryEllen Sheppard)
- \* G. Discussion/approval/disapproval of the General Services Contract New Hope Program between Pinal County Animal Care and Control and;
- Lifeline Oro Valley Animal Rescue
  - Companion Animal Rehabilitation Emergency Medical Fund
  - Arizona Animal Welfare League
  - Fedwell Farm Rescue Inc
  - Underdog Rescue
  - Sunshine Dog Rescue
  - Cedar Oaks Rescue
  - Tucson Cold Wet Noses Peaceful Paws Rescue LLC
  - West-Mec NWC
  - Central Arizona Animal Rescue AZ Husky Rescue
- These contracts will expire on January 1, 2026, and are at no cost to the County. (Audra Michael/MaryEllen Sheppard)
- \* H. Discussion/approval/disapproval of Grant-In-Aid Agreement under the Proposition 202 Tribal Gaming grant between the Tohono O'odham Nation and Pinal County, beginning January 1, 2023, ending December 31, 2023, for \$403,100. Pinal County will serve as the pass through fiscal agent. This grant will be used by FOR Maricopa for a backpack program \$23,000, Hope International Food Bank for emergency food relief \$37,600, Horizon Health and Wellness to rehabilitation housing \$270,500, Seeds of Hope for hot lunches for seniors \$52,000, and The Opportunity Tree for a youth transition program \$20,000. (Heather Patel/Angeline Woods)

- \* I. Discussion/approval/disapproval of a subrecipient agreement for American Rescue Plan Act, State and Local Fiscal Recovery funds, between Superstition Fire and Medical District and Pinal County, through the Pinal County Board of Supervisors, beginning March 1, 2021, ending December 31, 2024, for \$990,906. Superstition Fire and Medical District will use the funds to purchase an ambulance and pay for ambulance staffing. (Heather Patel/Angeline Woods)
- \* J. Discussion/approval/disapproval of the Transfer of Workforce Innovation and Opportunity Act (WIOA –Public Law 113-128) grant funds from the Dislocated Worker Program to the Adult Program. WIOA regulations allow for the transfer of funds between the programs to allow for flexibility to provide services in areas of greatest need. At the request of the contracted service provider (Equus Workforce Solutions) the Pinal County Workforce Development Board approved a request for the transfer of Program Year 2021 funds in the amount of \$314,682 from the Dislocated Worker Program allocation to the Adult Program. These funds expire on June 30, 2023. Transfer of such funds will allow ARIZONA@WORK Pinal County to continue to invest in Pinal County citizens who are eligible for Adult services. The transfer will not impact the ability to continue to operate the Dislocated Worker Program as adequate funding remains for this purpose. (Joel Millman/James Smith)
- \* K. Discussion/approval/disapproval to submit a grant application to the Center for Disease Control National Network of Public Health Institutes (NNPHI) grant in an amount not to exceed \$20,000. This grant will be used by the Medical Examiner's Office to purchase desktop computers, printers, scanners, and television display monitors. (Andre Davis/John Hu)
- \* L. Discussion/approval/disapproval of Resolution No. 120722-RD22-041 accepting Performance Bond No. 4138055, associated with Pecan Cove West, located in Section 29, Township 2 South, Range 8 East. Supervisor District #2. (RD22-041) (Susan Baker/Brent Billingsley)
- \* M. Discussion/approval/disapproval of a Final Plat for Pecan Cove West. Supervisor District #2. (FP22-012) (Glenn Bak/Brent Billingsley)
- \* N. Discussion/approval/disapproval of a Final Plat for Saddlebrooke Ranch Unit Nineteen. Supervisor District #4. (FP21-095) (Glenn Bak/Brent Billingsley)
- \* O. Discussion/approval/disapproval of Special Event Permit SEP-012-22: Gold Canyon Arts Council, 2023 Gold Canyon Arts Festival event to be held at 6640 S. Kings Ranch Rd., Gold Canyon, AZ 85118 on January 28, 2023, from 9:00 a.m. to 4:00 p.m. Supervisor District #5. (Susan Baker/Brent Billingsley)
- \* P. Discussion/approval/disapproval of Resolution No. 120722-RD22-042, accepting re-recording of Warranty Deed from The Village at San Tan, LLC, a Delaware limited liability company doing business in Arizona as The Village at San Tan on Gantzel Road, LLC, for fee right of way to a portion of Gantzel Road. Supervisor District #2. (RD22-042) (Joe Ortiz/Andrew Smith)
- \* Q. Discussion/approval/disapproval of Resolution No. 120722-RD22-045, a resolution authorizing the sale of County owned right of way located within Section 31, Township 1 South, Range 8 East, of the Gila and Salt River Base and Meridian, Pinal County, Arizona.

Supervisor District #2. (RD22-045) (Joe Ortiz/Andrew Smith)

- \* R. Discussion/approval/disapproval of Resolution No. 120722-RD22-046 approving the award of final condemnation for a principal payment of \$185,000 plus statutory interested to Superstition Springs Ranchettes, LLC., in exchange for property for the Meridian Road Project, located in Supervisor District #2. (RD22-046) (Celeste Garza/Andrew Smith)
- \* S. Discussion/approval/disapproval of Resolution No. 120722-RD22-044, initiating the disposition of a portion of Public Easement. Supervisor District #3. (RD22-044) (Joe Ortiz/Andrew Smith)
- \* T. Discussion/approval/disapproval of the Assignment of the Right of Way Easement dated April 6, 2022, and recorded as Fee #2002-041274 with the Pinal County recorder from SunZia Transmission, LLC to El Rio Sol Transmission, LLC. Supervisor District #3. (RD22-047) (Joe Ortiz/Andrew Smith)
- \* U. Discussion/approval/disapproval of Airport Economic Development Fund (Fund 179, Cost Center 3112379) transfer to Public Works Fund (Fund 64, Cost Center 3111664) for 2006 GMC Envoy SUV to be utilized in Airport Economic Development Fund, with the amount not to exceed \$3,342. Supervisor District #4. (AD22-010) (Cameron Lipetz/Andrew Smith)
- \* V. Discussion/approval/disapproval of Resolution No. 120722-RD22-043, initiating the disposition of a portion of public easement dedicated within Amended Plat of the Townsite of Oracle. Supervisor District #4. (RD22-043) (Joe Ortiz/Andrew Smith)
- \* W. Discussion/approval/disapproval of a Lease Agreement between Pinal County (Landlord) and Arizona Department of Public Safety (Tenant) at 305 E. Superstition Blvd., Apache Junction, AZ 85119. Lessee desires to lease a portion of the Property for trailer used as an area office for law enforcement purposes for a term of 5 years. Supervisor District #5. (GA22-029) (Joe Ortiz/Andrew Smith)
- \* X. Discussion/approval/disapproval to authorize Pinal County Attorney to take all necessary action to enforce the Civil Hearing Office finding of violations against James or Kathleen Gardom, up to and including filing a complaint in Superior Court, utilizing appropriate resources to remedy the violations, and file liens for the cost of recovery. The property owner was found in violation of the Pinal County Building Code Ordinance for: Outside Storage and Parking/Other Items – storage of indiscernible scrap and debris that is not in use on the property. Outside Storage and Parking/Vehicle – Inoperable/unlicensed vehicles stored on the property that are within view of the right of way and neighboring properties. Storage and Accessory Uses – at least 5 storage containers and/or semi-truck trailers have been placed on the property. The Property is located at 1379 W. Ocotillo Rd., San Tan Valley, AZ in Supervisor District #2. (James Mitchell/Kent Volkmer)
- \* Y. Discussion/approval/disapproval to authorize Pinal County Attorney to take all necessary action to enforce the Civil Hearing Office finding of violations against Charolotte Ann Sillers-Hickman, up to and including filing a complaint in Superior Court, utilizing appropriate resources to remedy the violations, and file liens for the cost of recovery. The property owner was found in violation of the Pinal County Development Services Code for: Outside Storage & Parking/RV Storage for having at least 2 RVs on the property that are being used as living and/or sleeping quarters. The Property is located at 2850 W. Whiteley St., Apache Junction, AZ in Supervisor District #5. (Daron Garey/Kent Volkmer)

## **Item Z Pulled from Consent Agenda**

- \* Z. Discussion/approval/disapproval to authorize the Pinal County Attorney's Office to take all lawful and necessary action to enforce the orders of the Pinal County Building Official that an unpermitted structure on the subject property be vacated, and not occupied until the process for permitting has been followed and the issuance of a Certificate of Occupancy is obtained, and to enforce all violations of the International and Property Maintenance Code, as adopted by Pinal County, and Titles 2 (zoning) and 6 (building code) of the Pinal County Development Services Code ("PCDSC"), up to and including filing a complaint and other pleadings in Superior Court, utilizing appropriate resources to remedy the violations, and file liens for the cost of recovery. The Property is located at Parcel #308-03-0770, Oracle, AZ in Supervisor District #4. (Daron Garey/Kent Volkmer)

**10:22 a.m.** – Chairman McClure having heard Item AA returned to Item AA and announced outside counsel, Joseph Estes is appearing telephonically.

Greg Mahoney, neighbor, appeared before the Board and spoke in favor of this enforcement.

Daron Garey, Deputy County Attorney, appeared before the Board and presented.

### **Item Action: Approved Consent Agenda Item Z**

Motion Made By: Supervisor Miller

Seconded By: Supervisor Goodman

To approve Consent Agenda Item Z.

Motion Passed

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

## **Item AA Pulled from Consent Agenda**

- \* AA. Discussion/approval/disapproval of Award Agreement No. ASPT-552307 between the Arizona State Parks Board and the Pinal County Sheriff's Office, through the Pinal County Board of Supervisors, beginning November 03, 2022, ending November 02, 2024, for \$100,000. The grant will be used to purchase two fully equipped side by sides. The vehicles will be specifically tasked with and a critical part of the onsite Law Enforcement Saturation Patrol, education, and visibility on Pinal County OHV areas and public land. 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. The appropriation also includes a participant match of \$5,263.16 from the Sheriff's Office General Fund budget for a total project cost of \$105,263.16. (Mark Lamb)

**10:20 a.m.** – Chairman McClure called Item AA out of order and prior to Item Z.

Roberto Reveles appeared before the Board, spoke in favor of this item, and regarding the need for public education regarding OHV permitted land use.

Chairman McClure directed staff to look into this.

Leo Lew, County Manager, acknowledged the request.

**Item Action: Approved Consent Agenda Item AA**

Motion Made By: Supervisor Cavanaugh

Seconded By: Supervisor Miller

To approve Consent Agenda Item AA.

Motion Passed

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

- \* AB. Discussion/approval/disapproval of Intergovernmental Agreement between Pinal County and the Toltec School District #22, for the provision of School Resource Officer (SRO) Services. Period: July 1, 2022, through June 30, 2023, with 1 year renewal extension. Budget Appropriation was included in 2022-2023 fiscal year budget. (Mark Lamb)
  - \* AC. Discussion/approval/disapproval of Intergovernmental Agreement between Pinal County and the Florence Unified School District #1, for the provision of School Resource Officer (SRO) Services. Period: July 1, 2022, through June 30, 2023, with 1 year renewal extension. Budget Appropriation was included in 2022-2023 fiscal year budget. (Mark Lamb)
  - \* AD. Discussion/approval/disapproval of Notification of School District Boundaries. (Jill Broussard)
  - \* AE. Discussion/approval/disapproval for Justice Precinct 3 to transfer a vacant position to Superior Court Administration to help staff the Initial Appearance Court and support limited jurisdiction courts throughout Pinal County. The Acceptance requires an amendment to the FY 22/23 budget to transfer personnel appropriation only from Fund 10 (JP3-Operating Expenses) to Fund 10 (SC-Court Administration) to increase personnel expenditure appropriations by \$50,381. (Katrina Solis/Todd Zweig)
  - \* AF. Discussion/approval/disapproval of a Public Roadway Construction and Participation Agreement between Pinal County and the City of Coolidge for the Procter and Gamble manufacturing company. Supervisor District #3. (GA22-030) (Joe Ortiz/Andrew Smith)
- (8) **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. (Continued from the October 26, 2022, Board Meeting) (Evan Evangelopoulos/Brent Billingsley)

Chairman McClure announced Items 8, and 9 will be discussed together.

Evan Evangelopoulos, Planner, appeared before the Board, presented, and for the Record the City of Maricopa has submitted a letter which shall be provided to the Clerk of the Board.

Discussion held regarding the letter received from City of Maricopa by the following Board Members and Staff; Chairman McClure, Supervisor Miller, and Evan Evangelopoulos.

Evan Evangelopoulos advised as requested by Supervisor Miller he will research the history of the zoning of the 15 acre commercial parcel and provide it to the Board.

Carolyn Oberholtzer, Bergin, Frakes, Smalley, and Oberholtzer appearing on behalf of the Applicant, appeared before the Board, presented regarding the request concerning the 15 acres of commercial property, and the letter received from the City of Maricopa.

Discussion held regarding the potential development of the 15 acres of commercial property in this project and a 20% increase of open space by the following Board Member and Applicant Representative; Supervisor Cavanaugh and Carolyn Oberholtzer.

Chairman McClure announced the collective Public Hearing for Items 8 and 9 remains open from the October 26, 2022, Board Meeting and called forward members of the public.

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

- In opposition; Robin Davis, Maricopa, for the Record comment provided to the Clerk of the Board, Ken Lepper, Thunderbird Farms Hidden Valley area, for the Record presentation provided to the Clerk of the Board, and Maryeileen Flanagan, Hidden Valley.

Supervisor Cavanaugh requested clarification.

Carolyn Oberholtzer advised the 15 acres of commercial property was rezoned in 2006.

Chairman McClure closed the collective Public Hearing for Items 8 and 9.

### **Item Action: Approved as presented with one (1) Stipulation**

Motion Made By: Supervisor Goodman

Seconded By: Supervisor Miller

To approve 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.

Motion Passed

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

- (9) **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. (Continued from the October 26, 2022, Board Meeting) (Evan Evangelopoulos/Brent Billingsley)

Discussion and collective Public Hearing held during Item 8.

**Approved as presented with seven (7) Stipulations, Stipulation 7 to read, the minimum total Open Space required shall be 20%**

Motion Made By: Supervisor Cavanaugh

Seconded By: Supervisor Goodman

To approve 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. With seven (7) Stipulations, Stipulation 7 to read, the minimum total Open Space required shall be 20%.

Motion Passed

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

- (10) Discussion/approval/disapproval of First Amendment to Lease Agreement between Pinal County, a political subdivision of the State of Arizona (“Lessor”) and Oracle Fire District (“Lessee”), for certain real property and improvements, located at 1470 N. Justice Drive, Oracle, AZ 85623. Supervisor District #4. (GA22-028) (Joe Ortiz/Andrew Smith)

Joe Ortiz, Public Works Deputy Director, appeared before the Board, presented, and advised unanimous approval is required.

Matthew Thomas, Chief Deputy Sheriff, appeared before the Board and presented regarding the need for helipad(s).

Supervisor Cavanaugh requested clarification.

Joe Ortiz provided clarification regarding the concerns the Federal Aviation Administration (FAA) had regarding dust however, this issue has been mitigated.

**Item Action: Approved**

Motion Made By: Supervisor Goodman

Seconded By: Supervisor Miller

To approve First Amendment to Lease Agreement between Pinal County, a political subdivision of the State of Arizona (“Lessor”) and Oracle Fire District (“Lessee”), for certain real property and improvements, located at 1470 N. Justice Drive, Oracle, AZ 85623.

Motion Passed

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

- (11) Discussion/approval/disapproval of the Pinal County Sheriff’s Office (PCSO) request to modify the Wage and Salary Administration for Detention Officers, “PCSO Detention Step Plan”, allowing for lateral hires to be placed on a pay step in the Plan with credit given on a year for year basis for each full year verified, creditable experience as a detention or correctional officer. Currently the Plan allows for one-half year credit for each full year credited service with another agency. The change allowing for full year for year credited service is consistent with the PCSO Step Plan for Deputy Sheriffs and requested in order to enhance recruitment efforts for this difficult to fill position. The Pinal County Sheriff’s Office has sufficient budget capacity to fund the change. (MaryEllen Sheppard/Mark Lamb)

MaryEllen Sheppard, Deputy County Manager, appeared before the Board and presented.

**Item Action: Approved**

Motion Made By: Supervisor Goodman

Seconded By: Supervisor Cavanaugh

To approve the Pinal County Sheriff’s Office (PCSO) request to modify the Wage and Salary Administration for Detention Officers, “PCSO Detention Step Plan”, allowing for lateral hires to be placed on a pay step in the Plan with credit given on a year for year basis for each full year verified, creditable experience as a detention or correctional officer. Currently the Plan allows for one-half year credit for each full year credited service with another agency. The change allowing for full year for year credited service is consistent with the PCSO Step Plan for Deputy Sheriffs and requested in order to enhance recruitment efforts for this difficult to fill position.

Motion Passed

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

- (12) Discussion/approval/disapproval of membership in the Canada Arizona Business Council (CABC), relevant performance goals expected from membership, and, if approved, action to appropriate funding to pay the related dues. This item is to take action on the presentation and discussion of CABC membership at the October 19, 2022, Special Session. The Approval of membership will require an amendment to the FY 22/23 budget to transfer reserve appropriation from Fund 10 (Contingency) to Fund 10 (Economic Development Department) to increase expenditure appropriations for the membership cost. (James Smith)

Leo Lew, County Manager, introduced the item.

Vice-Chairman Serdy spoke in favor of this membership and regarding his experience at the recent Canada Arizona Business Council (CABC) meeting.

Supervisor Miller advised that he is in agreement with Vice-Chairman Serdy, spoke in support of this membership, and regarding his experience at the recent CABC meeting.

Leo Lew advised the membership is \$10,000 annually.

Chairman McClure spoke in support of this membership.

Vice-Chairman Serdy requested if this is approved that a bi-annual report be provided to the Board by CABC detailing upcoming projects.

Supervisor Cavanaugh inquired regarding the recommendation of the County Manager.

Leo Lew advised he recommends approval.

**Item Action: Approved**

Motion Made By: Supervisor Goodman

Seconded By: Supervisor Cavanaugh

To approve membership in the Canada Arizona Business Council (CABC), relevant performance goals expected from membership, and, if approved, action to appropriate funding to pay the related dues. This item is to take action on the presentation and discussion of CABC membership at the October 19, 2022, Special Session. The Approval of membership will require an amendment to the FY 22/23 budget to transfer reserve appropriation from Fund 10 (Contingency) to Fund 10 (Economic Development Department) to increase expenditure appropriations for the membership cost.

Motion Passed

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

- (13) 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 a regularly scheduled report (quarterly/bi-annually) be provided by the Human Resources Department regarding position turnover and/or vacancies.

**Item Action: Information Only**

**11:22 a.m.** – Chairman McClure adjourned the December 7, 2022, Regular Meeting of the Board of Supervisors.

**PINAL COUNTY BOARD OF SUPERVISORS**

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Jeffrey McClure, Chairman

**ATTEST:**

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Natasha Kennedy, Clerk of the Board

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

Approval of Minutes: December 21, 2022