



PINAL COUNTY

WIDE OPEN OPPORTUNITY

PINAL COUNTY BOARD OF SUPERVISORS REGULAR SESSION

MINUTES

Wednesday, October 18, 2023

9:35 AM

BOARD OF SUPERVISORS

Chairman Jeff Serdy

Supervisor, District 5

Vice-Chairman Jeffrey McClure

Supervisor, District 4

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 Serdy offered for the Invocation by Pastor Paul Elgin, First Presbyterian Church, Casa Grande and the pledge of allegiance by Supervisor Goodman.

The Pinal County Board of Supervisors convened at 9:35 a.m. this date. The meeting was called to order by Chairman Serdy, who confirmed Supervisor Cavanaugh's telephonic appearance, and announced Vice-Chairman McClure is absent.

Members Present: Chairman Jeff Serdy; Supervisor Mike Goodman; Supervisor Stephen Q. Miller

Members Present Telephonically: Supervisor Kevin Cavanaugh

Members Absent: Vice-Chairman Jeffrey McClure

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) 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 free speech; Barry McCain, City of Maricopa.
- In favor of Mark Lamb's political endeavors; Boots Hawks, Casa Grande.
- Regarding concerns with Sheriff's Office possible misuse of funds, Item 6, and requested the Board order an audit; Roberto Reveles, Gold Canyon.

Chairman Serdy announced Mark Lamb, Sheriff will speak on Item 6 today.

Item Action: Public Comments

- (2) Presentation of Certificates of Service to employees for 20 years. (Leo Lew)

Leo Lew, County Manager introduced Certificates for Years of Service.

Denise Smith, Juvenile Court Services Director appeared before the Board, thanked Donna McBride for her dedication, years of service, and read fellow employee statements of gratitude.

Donna McBride, Court Appointed Special Advocates (CASA) Unit Supervisor appeared before the Board, spoke regarding her years of service, thanked Supervisor Miller for his support in Casa Grande, and thanked the Board of Supervisors.

Mark Lamb, Sheriff appeared before the Board, thanked Arturo Carrillo for his dedication, and years of service.

Arturo Carrillo, Sergeant appeared before the Board, spoke regarding his years of service, and thanked the Sheriff's Office.

Item Action: Information Only

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

Leo Lew, County Manager provided the following updates; we are continuing progress and coordination on State Route 24 (SR24) with Maricopa Association of Governments (MAG) additional federal funding is available to further the design near Ironwood and SR24; Election's update staff attended Elections Certification Training, commended presenter Dana Lewis, and the progress on the Election's Facility, followed by Video.

Chairman Serdy spoke regarding SR24 progress, acknowledging the process similarities to Highway 60 timespan before it came East of Power Road eventually SR24 will tie into Highway 60 by Peralta.

Item Action: Information Only

- (4) Supervisor District update(s) regarding notable current or upcoming events concerning the district (Information Only). (Jeff Serdy)

Supervisor Goodman provided the following District updates; Monday and Tuesday night we held an open house for discussion and public input regarding the Central Arizona Parkway (CAP) expressway coming off of State Route 24, San Tan Valley Advisory Council is hosting an educational series with Neal Carter in regards to Legislative issues beginning Thursday, October 19th at 7:00 p.m., District #2 will be attending "Hoot Night" hosted by Florence Unified School District, and spoke regarding nonprofit organizations highlighting the Mary Gloria Foundation, followed by Video.

Supervisor Cavanaugh provided the following District updates; Coolidge has Getting Arizonan's Involved in Neighborhood Crime Prevention (G.A.I.N.) Night on October 19th, Coolidge Halloween Carnival on October 31st, and on October 21st a Car Show hosted by the Veterans of Foreign Wars (VFW).

Chairman Serdy provided the following District update; Gold Canyon will have a meeting tomorrow, October 19th at 6:00 p.m. at the Sheriff's Substation in Gold Canyon to discuss the results from the Sleepy Hollow survey, and possible traffic control measures.

Item Action: Information Only

- (5) Purchasing Division Report - October 18, 2023 (Tiara Peterson/Angeline Woods)

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

Item Action: Approve the Purchasing Division Report for October 18, 2023

Motion Made By: Supervisor Goodman

Seconded By: Supervisor Miller

To approve the Purchasing Division Report for October 18, 2023.

Motion Passed

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

Absent: McClure (1)

- (6) Discussion regarding the administration of special services fund by the Pinal County Sheriff's Office in accordance with A.R.S. 31-121 and the uses and programs supported by these funds. (Mark Lamb)

Mark Lamb, Sheriff appeared before the Board, with Matthew Hedrick, Deputy Chief Sheriff, spoke regarding electioneering during Board Meetings, the article published with misinformation alleging misuse of funds, noting for the Record funds in question(s) accounts for only 5% of the total funds, presented regarding the use of special services fund; for education and welfare of inmates, welcomed an audit should the Board decide, jail ranking Level 1 with the National Institute of Jail Operations, and spoke regarding Public Records Requests received.

Chairman Serdy inquired regarding Sheriff's Office Jail in-custody inmate deaths.

Mark Lamb advised this is an example of inmate safety, since 2018 we have had nine (9) total jail deaths by natural causes, suicide, narcotics, and health related.

Supervisor Cavanaugh requested clarification from legal.

Chris Keller, Chief Civil Deputy County Attorney clarified he is not aware of any Attorney General Opinion or Case Law addressing this issue specifically as to what inmate welfare or education all encompasses or how broad or how narrow, that statute can be interpreted. The Internal Auditors should be tasked to determine whether or not it meets the statutory requirements, or someone to challenge that it was an inappropriate expenditure, and it would be ultimately the Courts to determine whether that met the intent and spirit of the Legislation when it was adopted.

Mark Lamb further presented regarding an independent audit completed by the State when he came into office in 2017, use of funds, noting expenditures on the equipment side have been low in comparison to expenditures made through education and other programs.

Supervisor Miller stated it is difficult to micromanage every other elected office, I'm all about transparency, making sure that we stay within the guidelines of where we can use these dollars, and how we can use them. Thank you for your presentation today, and if there's more information the public needs please reach out to the Sheriff's Office.

Mark Lamb thanked Supervisor Miller and requested the Board seek guidance from the County Attorney Office's regarding electioneering during Board Meetings.

Supervisor Goodman echoed Supervisor Miller's comment and expressed gratitude to Sheriff Lamb for all the good he has done in our county over the years.

Item Action: Information Only

- (7) Discussion of updates related to the Elections Department and County Recorder for operations and preparation of upcoming elections. (Dana Lewis)

Dana Lewis, Recorder appeared before the Board and provided the following updates regarding the November Jurisdictional Election; this is a ballot by mail election, the participating jurisdictions for this election are Casa Grande Union High School, Casa Grande Elementary School, Eloy Elementary School, Oracle Elementary School, and Sacaton Elementary School, all for budget overrides, to date 72,999 ballots have been sent automatically, we are currently at a 4% return rate, the last day recommended to return your ballot by mail is October 27th or return any ballot to a replacement site or ballot drop box up until 7:00 p.m. on election day, logic and accuracy test conducted on October 4th with 100% success, the tabulation area is live streamed and monitored twenty four (24) hours a day seven (7) days a week, the initial results will post shortly after 8:00 p.m. on November 7th at www.pinal.gov/elections. Last, we still have polling place vacancies going into the Primary and General Election of 2024, and requested the support and assistance of voters of Pinal County.

Item Action: Information Only

- (8) Discussion and update(s) regarding the 2023 County Supervisors Association (CSA) Summit, County-Submitted Policy Proposals for the 2024 Legislative Session. (Stephen Miller)

Supervisor Miller presented regarding the Summit, Outcome Report, and for the Record provided the 2023 Summit Outcome Report to the Clerk of the Board.

Supervisor Goodman spoke regarding the nonpartisan participation at the Summit and outcomes.

Supervisor Miller further presented regarding the opportunity the Summit provides for staff to network and collaborate with the Supervisors, including Chris Keller, Chief Civil Deputy County Attorney, and Tami Ryall, Government Relations.

Item Action: Information Only

- (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 Serdy announced Leo Lew, County Manager has pulled Item E, and asked if there were any requests from a Board Member, staff or the audience to remove any additional consent agenda items for discussion.

Item Action: Approved Consent Agenda Items A through AG, Minus E as presented

Motion Made By: Supervisor Goodman

Seconded By: Supervisor Miller

To approve Consent Agenda Item A through AG, Minus E as presented.

Motion Passed

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

Absent: McClure (1)

- * A. Discussion/approval/disapproval of the current billings before the Board. (Natasha Kennedy)
- * B. Discussion/approval/disapproval of the reappointment of Richard Carino, Eloy, Arizona, 85131 to the Agriculture Extension Board. Richard Carino's Term of Service will be from November 2, 2023, through November 1, 2025. This reappointment has been recommended for approval by the University of Arizona County Extension Agent. (Natasha Kennedy)
- * C. Discussion/approval/disapproval of the Fireworks Display Permit application of Fireworks Productions of Arizona on behalf of Poston Butte High School for supervised fireworks display to be held on October 27, 2023, at 32375 N. Gantzel Road, San Tan Valley, Arizona 85143. Supervisor District #2. (Natasha Kennedy)
- * D. Discussion/approval/disapproval of the recommendation to the Arizona Department of Liquor License and Control of application, series 006 Bar, of Jeffrey Craig Miller for Arizona City Country Club and Golf Course, located at 13939 Cleator, Arizona City, Arizona 85223 and authorize the Clerk of the Board to execute and submit all necessary documents to the State. Supervisor District #4. (Natasha Kennedy)

Item E Pulled from Consent Agenda

- * E. Discussion/approval/disapproval of additional FY 23/24 Nonprofit Contributions. (Leo Lew)

Leo Lew, County Manager, advised regarding the contribution for Central Arizona College Foundation which was inadvertently left off the list, and for the Record the Clerk of the Board has been provided the updated list.

Item Action: Approved as presented with the updated list inclusive of The Central Arizona College Foundation for \$7,500

Motion Made By: Supervisor Miller

Seconded By: Supervisor Goodman

To approve Consent Item E as presented.

Natasha Kennedy, Clerk of the Board interjected and requested the Motion include clarification of the update provided by the County Manager.

Friendly Amendment Offered By: Supervisor Miller

Seconded By: Supervisor Goodman

To approve as presented with the updated list inclusive of The Central Arizona College Foundation for \$7,500.

Motion Passed

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

Absent: McClure (1)

Supervisor Cavanaugh called for a Point of Order, does the first vote require to be rescinded.

Discussion held regarding the Motion and how to proceed by the following Board Members and Staff; Chairman Serdy, Supervisor Cavanaugh, and Natasha Kennedy.

Natasha Kennedy announced for the Record in the original Action before the Board, there was a first and second however, before the actual vote was tallied there was an interruption by myself Clerk of the Board for clarification of the actual Motion therefore, the actual vote that was just taken and tabulated will be the Final Action of the Board of Supervisors.

- * F. Discussion/approval/disapproval of a Subrecipient Agreement between the City of Maricopa and Pinal County, through the Pinal County Board of Supervisors beginning October 18, 2023, ending December 31, 2024, for \$249,812. The City of Maricopa has executed a joint agreement with Pinal County for the federal fiscal years of 2022-2024. As such, Pinal County will provide Community Development Block Grant funds to execute eligible activities in accordance with the Pinal County FFY2019-2023 Consolidated Plan. The City of Maricopa will complete street improvements to Heritage Lane as approved by the Board of Supervisors in the FFY23 Annual Action Plan. (Heather Patel/Angeline Woods)
- * G. Discussion/approval/disapproval of Resolution No. 101823-SANCARLOS-OWN, a Resolution authorizing the submission of a grant application for the San Carlos Apache Tribe Shared Revenue Program and for Pinal County to serve as the fiscal agent. The applicant, Oracle Women's Network is requesting \$23,000 for a music festival, visitors center, and marketing. Supervisor District #4. (Heather Patel/Angeline Woods)
- * H. Discussion/approval/disapproval of Amendment No. 4 to Intergovernmental Agreement No. DI21-002287, which provides additional funding in Program Year 2022 for Rapid Response efforts. Under the Workforce Innovation and Opportunity Act (WIOA) the Arizona Department of Economic Security and Pinal County, through the Pinal County Board of Supervisors, have an agreement which began July 1, 2023, or the date of last signature, and ends June 30, 2024, unless otherwise amended. This amendment will provide \$83,788 in additional Program Year 2022 funding for Rapid Response efforts as authorized under the WIOA for the ARIZONA@WORK Pinal County workforce system. There is no match requirement associated with this amendment and the related receipt of these funds. (Joel Millman/James Smith)
- * I. Discussion/approval/disapproval of Revision 1 to the ARIZONA@WORK - Pinal County Memorandum of Understanding (MOU) and Infrastructure Funding Agreement (IFA) between Pinal County Workforce Development Board and Workforce Innovation Opportunity Act Partners. The IFA serves as the financial plan of the MOU, and outlines the service delivery goals in Pinal County. The ARIZONA@WORK Pinal County partners, chief elected officials (Pinal County Board of Supervisors), and the Pinal County Workforce Development Board (PCWDB) have all previously agreed to the financial plan and delivery of services as part of the 2023-2025 ARIZONA@WORK Pinal County MOU and IFA, which took effect on July 1, 2023. These revisions were each vetted and approved by the directly impacted partners and approved by the PCWDB during the August 16, 2023 meeting. (Joel Millman/James Smith)
- * J. Discussion/approval/disapproval of Intergovernmental Agreement between the City of Coolidge and Pinal County for the Annual Safety Rodeo. (GA23-009) (Natasha Carrisalez/Joe Ortiz)

- * K. Discussion/approval/disapproval of Intergovernmental Agreement between Yavapai County and Pinal County for the Annual Safety Rodeo. (GA23-010) (Natasha Carrisalez/Joe Ortiz)
- * L. Discussion/approval/disapproval of Resolution No. 101823-RD23-069 accepting Subdivision Improvement Performance Bond No. PB00579800169, associated with San Tan 320-Phillips Road, located in Sections 15 and 22, Township 3 South, Range 7 East. Supervisor District #1. (RD23-069) (Susan Baker/Joe Ortiz)
- * M. Discussion/approval/disapproval of Resolution No. 101823-RD23-070 accepting Subdivision Improvement Performance Bond No. CMS0355379, associated with San Tan 320 Mountain Vista Blvd-Offsite Sewer, located in Sections 15 and 22, Township 3 South, Range 7 East. Supervisor District #1. (RD23-070) (Susan Baker/Joe Ortiz)
- * N. Discussion/approval/disapproval of Resolution No. 101823-RD23-071 accepting Subdivision Improvement Performance Bond No. K41627517, associated with San Tan 320-Offsite Water, located in Sections 15 and 22, Township 3 South, Range 7 East. Supervisor District #1. (RD23-071) (Susan Baker/Joe Ortiz)
- * O. Discussion/approval/disapproval of a Final Plat for The Quarters at Queen Creek - Parcel A. Supervisor District #2. (FP21-034) (Glenn Bak/Joe Ortiz)
- * P. Discussion/approval/disapproval of a Final Plat for The Quarters at Queen Creek - Parcel B. Supervisor District #2. (FP21-035) (Glenn Bak/Joe Ortiz)
- * Q. Discussion/approval/disapproval of a Purchase Agreement for a total amount of \$95,461. An acceptance of a Warranty Deed for right-of-way (\$43,560), a Drainage Easement (\$ 49,931), a Temporary Construction Easement and Agreement (\$1,470), and an existing easement (\$500), all for Mediacom Arizona Cable Network, LLC, regarding the Combs Road Widening Project located in Section 33, T2S, R8E. Supervisor District #2. (RD23-058) (Celeste Garza/Joe Ortiz)
- * R. Discussion/approval/disapproval of Resolution No. 101823-RD23-065 accepting Warranty Deeds from The Village at Borgata, LLC, a Delaware limited liability company (Grantor), and Borgata Ventures, LLC, Arizona, an Arizona limited liability company (Grantor), to Pinal County, a political subdivision of the State of Arizona (Grantee), for fee right of way and utility purposes. Supervisor District #2. (RD23- 065) (Celeste Garza/Joe Ortiz)
- * S. Discussion/approval/disapproval of acceptance of Temporary Drainage Easement from Borgata Ventures, LLC, Arizona, an Arizona limited liability company (Grantor) to Pinal County, a political subdivision of the State of Arizona (Grantee), associated with Pinal County Planning Offsite plans #FP22-075, Borgata at San Tan. Supervisor District #2. (RD23-066) (Celeste Garza/Joe Ortiz)
- * T. Discussion/approval/disapproval of Resolution No. 101823-RD23-068 releasing Maintenance Bond No. 3385005, associated with San Tan Meadows, located in Section 17, Township 2 South, Range 8 East. Supervisor District #2. (RD23-068) (Susan Baker/Joe Ortiz)

- * U. Discussion/approval/disapproval of the retroactive submission of an application and Resolution No. 101823-GA23-011 approving Intergovernmental Agreement No. IGA 23-0009301-I for Federal Highway Safety Improvements funds between the Arizona Department of Transportation and Pinal County, through the Pinal County Board of Supervisors, for \$1,360,923. The funds will be used by the Development Services Department Public Works Division and administered by the Arizona Department of Transportation for the Sunland Gin Road project. Supervisor District #3. (GA23-011) (Celeste Garza/Joe Ortiz)
- * V. Discussion/approval/disapproval of the retroactive submission of an application and Resolution No. 101823-GA23-012 approving Intergovernmental Agreement No. IGA 23-0009308-I for Federal Highway Safety Improvements funds between the Arizona Department of Transportation and Pinal County, through the Pinal County Board of Supervisors, for \$3,203,253. The funds will be used by the Development Services Department Public Works Division and administered by the Arizona Department of Transportation for the Battaglia Drive project. Supervisor District #4. (GA23-012) (Celeste Garza/Joe Ortiz)
- * W. Discussion/approval/disapproval of acceptance of Grant of Easement from David A. and Kimberly A. Turner, husband and wife, Grantors, to Pinal County, a political subdivision of the State of Arizona, Grantee, for a perpetual easement for roadway and public utility purposes located in Section 17, T5S, R10E, within the unincorporated area of Pinal County. Supervisor District #4. (RD23-059) (Celeste Garza/Joe Ortiz)
- * X. Discussion/approval/disapproval of acceptance of Grant of Easement from David A. and Rosalind S. Switzer, husband and wife, Grantors, to Pinal County, a political subdivision of the State of Arizona, Grantee, for a perpetual easement for roadway and public utility purposes located in Section 17, T5S, R10E, within the unincorporated area of Pinal County. Supervisor District #4. (RD23-060) (Celeste Garza/Joe Ortiz)
- * Y. Discussion/approval/disapproval of acceptance of Grant of Easement from Christopher and Kimberly Ehlebracht, husband and wife, Grantors, to Pinal County, a political subdivision of the State of Arizona, Grantee, for a perpetual easement for roadway and public utility purposes located in Section 17, T5S, R10E, within the unincorporated area of Pinal County. Supervisor District #4. (RD23-061) (Celeste Garza/Joe Ortiz)
- * Z. Discussion/approval/disapproval of acceptance of Grant of Easement from Michael D. Wenzel and Diane A. Austin-Wenzel, husband and wife, Grantors, to Pinal County, a political subdivision of the State of Arizona, Grantee, for a perpetual easement for roadway and public utility purposes located in Section 17, T5S, R10E, within the unincorporated area of Pinal County. Supervisor District #4. (RD23-062) (Celeste Garza/Joe Ortiz)
- * AA. Discussion/approval/disapproval of acceptance of Grant of Easement from Michael D. Wenzel and Diane A. Austin-Wenzel, husband and wife, Grantors, to Pinal County, a political subdivision of the State of Arizona, Grantee, for a perpetual easement for roadway and public utility purposes located in Section 17, T5S, R10E, within the unincorporated area of Pinal County. Supervisor District #4. (RD23-063) (Celeste Garza/Joe Ortiz)
- * AB. Discussion/approval/disapproval approving the granting of Utility Easement to Arizona Public Service Company, an Arizona corporation in association with Pinal County Elections Building Project. Supervisor District #4. (RD23-064) (Hattie Sturgill/Archie Carreon/Joe Ortiz)

- * AC. Discussion/approval/disapproval of acceptance of Grant of Easement from T5 Construction LLC, an Arizona limited liability company, Grantor, to Pinal County, a political subdivision of the State of Arizona, Grantee, for a perpetual easement for roadway and public utility purposes located in Section 17, T5S, R10E, within the unincorporated area of Pinal County. Supervisor District #4. (RD23-067) (Celeste Garza/Joe Ortiz)
- * AD. Discussion/approval/disapproval of acceptance of Grant of Easement from John C. and Lillian M. Pitts, Grantors, to Pinal County, a political subdivision of the State of Arizona, Grantee, for a perpetual easement for roadway and public utility purposes located in Section 17, T5S, R10E, within the unincorporated area of Pinal County. Supervisor District #4. (RD23-072) (Celeste Garza/Joe Ortiz)
- * AE. Discussion/approval/disapproval of acceptance of Grant of Easement from John C. and Lillian M. Pitts, husband and wife, Grantors, to Pinal County, a political subdivision of the State of Arizona, Grantee, for a perpetual easement for roadway and public utility purposes located in Section 17, T5S, R10E, within the unincorporated area of Pinal County. Supervisor District #4. (RD23-073) (Celeste Garza/Joe Ortiz)
- * AF. Discussion/approval/disapproval of an application by the Pinal County Attorney for payment of \$950 to the Pinal County Community Advisory Board from the Pinal County Attorney's Office anti-racketeering revolving fund account to cover the expense of administering the 19th Annual Mock Trial Competition. (Kent Volkmer)
- * AG. Discussion/approval/disapproval to allow ValueCheck, an electronic document recording company, to present digital electronic documents to the Recorder's Office for recording of official documents through Harris Recording Solutions. Harris Recording Solutions is the Recorder's Office official document submission vendor. (Donna Diaz/Dana Lewis)

(10) Meeting of the Pinal County Library District Board of Directors. (Shawn Flecken/Cathryn Whalen)

Chairman Serdy recessed the Pinal County Board of Supervisors Meeting and convened as the Pinal County Library District Board of Directors Meeting.

Item Action: Convened into the Pinal County Library District Agenda

Chairman Serdy adjourned the Pinal County Library District Board of Directors Meeting.

(11) Meeting of the Pinal County Public Health Services District Board of Directors. (Merissa Mendoza/MaryEllen Sheppard)

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

- (12) **Public Hearing** and discussion/approval/disapproval of case CSR-007-23: CPGC, LLC., requesting approval of a comprehensive sign package case CSR-007-23 to allow the installation of five (5) signs with a total square footage of 211.54 square feet. situated in a portion of Section 08, T01S, R09E, G&SRB&M (legal on file), tax parcel 10412001J located on the Northeast corner of US Highway 60 and Kings Ranch Rd in Gold Canyon. Supervisor District #5. (Patrick Roberts/Brent Billingsley)

Patrick Roberts, Planner appeared before the Board and presented.

Discussion held regarding this project, sign size, brightness, diming options, zoning code signage provisions, Lighting Ordinance, current sign, the new zoning code provisions, and dark skies by the following Board Members, Staff, and Applicant Representative; Chairman Serdy, Supervisor Cavanaugh, Supervisor Goodman, Supervisor Miller, Brent Billingsley, Community Development Director, Patrick Roberts, and Jana Ward, Applicant Representative.

Chairman Serdy opened the Public Hearing and asked if any members of the public are present in the audience who wish to address the Board, to come forward at this time.

Roberto Reveles, Gold Canyon appeared before the Board and spoke in opposition.

Chairman Serdy closed the Public Hearing.

Further discussion held regarding this project, concerns, frontage, Lighting Ordinance, and confirmation Pinal County has no Dark Sky Ordinance by the following Board Members and Staff; Chairman Serdy, Supervisor Goodman, Supervisor Miller, Brent Billingsley, and Patrick Roberts.

Item Action: Failed due to Tie Vote

- **Pursuant to the Pinal County Board of Supervisors Meeting Rules of Order, Section VI. Voting: B) In the case of a tie vote on an item, the item shall be considered defeated**

Motion Made By: Supervisor Miller

Seconded By: Supervisor Goodman

To approve case CSR-007-23: CPGC, LLC., requesting approval of a comprehensive sign package case CSR-007-23 to allow the installation of five (5) signs with a total square footage of 211.54 square feet. situated in a portion of Section 08, T01S, R09E, G&SRB&M (legal on file), tax parcel 10412001J located on the Northeast corner of US Highway 60 and Kings Ranch Rd in Gold Canyon.

Motion Failed due to Tie Vote

Ayes: Goodman, Miller (2)

Nays: Cavanaugh, Serdy (2)

Absent: McClure (1)

Natasha Kennedy, Clerk of the Board announced for the Record in the event of a Tie Vote and pursuant to the Pinal County Board of Supervisors Meeting Rules of Order, the Motion Failed.

- (13) **Public Hearing** and discussion/approval/disapproval of Resolution No. 101823-CTO the revised fee schedule for Pinal County Treasurer's Office as per A.R.S. 11-251.08, A.R.S. 11- 251.13, and County policy. (Diane Power/Michael McCord)

Diane Power, Treasurer's Office appeared before the Board and presented.

Discussion held regarding the proposed fee for Excess Proceeds by the following Board Members and Staff; Chairman Serdy, Supervisor Miller, and Diane Power.

Chairman Serdy opened the Public Hearing and 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 Resolution No. 101823-CTO the revised fee schedule for Pinal County Treasurer's Office as per A.R.S. 11-251.08, A.R.S. 11- 251.13, and County policy.

Motion Passed

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

Absent: McClure (1)

- (14) Discussion of Board members' request for future agenda item(s) and/or reports to be presented at upcoming meetings. (Jeff Serdy)

Supervisor Cavanaugh requested County Management and the Office of Emergency Management examine the availability of funding required to adequately plan for a mass event tabletop exercise, to guarantee food and water in the event of an emergency or natural disaster, an examination of the feasibility of a possible Audit of the Sheriff's Office Inmate Fund, and directed the Clerk of the Board to find a system to attend a remote meeting without audio and visual delays.

Supervisor Goodman requested some direction and advice regarding the use of the Board of Supervisors podium in an effort to help control some of the topics, and if anything can be done legally.

Item Action: Information Only

- (15) Notice of Possible Recess: The Board may take a Recess at 12:30 p.m. and the meeting will reconvene around 1:00 p.m. (Jeff Serdy)

Item Action: Information Only

11:32 a.m. – Chairman Serdy adjourned the October 18, 2023, Regular Meeting of the Board of Supervisors.

PINAL COUNTY BOARD OF SUPERVISORS

Jeff Serdy, Chairman

ATTEST:

Natasha Kennedy, Clerk of the Board

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

Approval of Minutes: December 6, 2023