



# **PINAL COUNTY**

WIDE OPEN OPPORTUNITY

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

**Wednesday, April 3, 2024**

**9:44 AM**

### **BOARD OF SUPERVISORS**

**Chairman Mike Goodman**

Supervisor, District 2

**Vice-Chairman Jeffrey McClure**

Supervisor, District 4

**Kevin Cavanaugh**

Supervisor, District 1

**Stephen Q. Miller**

Supervisor, District 3

**Jeff Serdy**

Supervisor, District 5

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](#)**

Vice-Chairman Jeffrey McClure, Presiding as Chairman offered for a Moment of Silence and the pledge of allegiance by Supervisor Miller.

The Pinal County Board of Supervisors convened at 9:44 a.m. this date. The meeting was called to order by Vice-Chairman Jeffrey McClure, Presiding as Chairman with the announcement Chairman Goodman will attend today's meeting telephonically as time permits, he is attending the LG Groundbreaking Event, therefore, I will be Presiding as Chair.

Natasha Kennedy, Clerk of the Board confirmed Chairman Goodman's telephonic appearance.

Vice-Chairman McClure, Presiding as Chairman announced the Board may take a Recess around 12:30 p.m.

**Members Present:** Vice-Chairman Jeffrey McClure, Presiding as Chairman; Supervisor Stephen Q. Miller; Supervisor Jeff Serdy

**Members Present and Appearing Telephonically:** Chairman Mike Goodman

**Members Appearing Telephonically:** Supervisor Kevin Cavanaugh

**Staff Present:** Deputy County Manager, Himanshu Patel; Chief Civil Deputy County Attorney, Chris Keller; Clerk of the Board, Natasha Kennedy and Deputy Clerk of the Board, Kelsey Pickard

- (1) Discussion/approval/disapproval to a limited waiver of the attorney-client confidentiality privilege to permit the County Attorney to report on investigative capacity/conclusions surrounding allegations contained in the claim dated March 18, 2024, concerning the Election's Director. (Kent Volkmer)

Chris Keller, Chief Civil Deputy County Attorney requested the Board take action.

Vice-Chairman McClure, Presiding as Chairman requested a motion.

**Item Action: Approved**

**Motion Made By: Supervisor Miller**

**Seconded By: Supervisor Serdy**

**To approve to a limited waiver of the attorney-client confidentiality privilege to permit the County Attorney to report on investigative capacity/conclusions surrounding allegations contained in the claim dated March 18, 2024, concerning the Election's Director.**

**Motion Passed**

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

**Absent: Cavanaugh (1)**

Kent Volkmer, County Attorney appeared before the Board and presented.

**9:56 a.m.** – Chairman Goodman announced he has to leave to attend the groundbreaking, thanked Board Members and Kent Volkmer.

Discussion held regarding the transparency of the investigation, pending Notice of Claim being reviewed by the county insurance carrier, litigation process, and timeline by the following Board Members and Staff; Vice-Chairman McClure, Presiding as Chairman, Supervisor Miller, Supervisor Serdy, Kent Volkmer, and Chris Keller, Chief Civil Deputy County Attorney.

- (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 State Route 347 issues, the City of Maricopa efforts and challenges, Riggs Road overpass funding state budget shortfalls, and encouraged Pinal County's continued engagement going forward; Bill Robertson, City of Maricopa.
- In opposition of Item 1 and requested an outside investigation be completed; Pete Sabin, Marana.
- In opposition of Arizona Attorney General, Kris Mayes investigation regarding the possible indictment of President Trump Electors and requested the County respond; George Ellison, Gold Canyon.
- Regarding drone concerns and physical harm; Susie Hinkle, Florence.
- Regarding concerns with Item 1 and what this means for the citizens; Kathleen Leham, Arizona.
- Thanked all who have experienced the candidate process for 2024 Election; Rich Vitiello, City of Maricopa.
- Regarding concerns surrounding lawsuits involving Supervisor Cavanaugh and expense to the county; Brenda Gifford, Precinct 57 Captain, Apache Junction.
- Recognized good governance on today's agenda, and the following concerns; democracy, Item 1, and Item 12; Noel Reck, Eloy.
- Regarding Trump Indictment and democracy concerns; Roberto Reveles, Gold Canyon.
- In support of Supervisor Cavanaugh and concerns regarding the Pinal County Republican Committee (PCRC) and Item 1; Jon Orton, Eloy.
- In opposition of Jon Orton's comments, regarding PCRC Meetings and addressed she exercises neutrality for all candidates; Belinda Rodriguez, Gold Canyon, Chairman PCRC.
- Thanked all Board Members for their service and spoke regarding the importance of respectful language in politics; Jack Mattachione, Apache Junction.

Natasha Kennedy, Clerk of the Board confirmed there are no further requests from members of the public seated in the Overflow or Ironwood Room who wish to address the Board.

Supervisor Serdy directed legal to provide a report to the Board regarding future votes on any electoral matters, would a Supervisor have to recuse them self.

Chris Keller, Chief Civil Deputy County Attorney acknowledged the request.

Supervisor Miller requested Staff follow up regarding Item 12 and the concerns of campaign funds.

**Item Action: Public Comments**

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

Himanshu Patel, Deputy County Manager presented Certificates for Years of Service.

Christopher Reimus, Public Health Deputy Director appeared before the Board and thanked Ruth Ramirez for her years of service and dedication.

Ruth Ramirez, Environmental Health Program Manager appeared before the Board.

**Item Action: Information Only**

**10:39 a.m.** – Vice-Chairman McClure, Presiding as Chairman called Item 15 out of order.

**12:03 p.m.** – Vice-Chairman McClure, Presiding as Chairman having heard Items 15, 6, and 7 out of order returned to Item 4.

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

Himanshu Patel, Deputy County Manager provided the following update(s); April 1, through April 7, 2024, is National Public Health Week and thanked our Public Health Team, next Wednesday starts Country Thunder and encouraged travelers to be safe and plan for additional travel time on State Route 79, Hunt Highway, and State Route 287. April 2, through April 8, 2024, is International Dark Sky Week with many events originated in District 5, and transitioning to District 4 where Oracle State Park is a designated International Dark Sky Park, April 4<sup>th</sup> is the Dark Sky Hike which will be hosted at Peralta Regional Park at 7:00 p.m., followed by the big event on Monday, April 8<sup>th</sup> at 8:30 p.m. where we are encouraging residents across Pinal County to turn off lights for 30 minutes to enjoy the night sky, followed by Video.

Chris Keller, Chief Civil Deputy County Attorney provided the latest legal decision regarding the Pinal Regional Transportation Authority, the Court ruled against the Plaintiff, and ordered parties to confer and submit a joint status update on whether any agreements have been reached by June 3<sup>rd</sup>, and for the Record provided the legal decision to the Clerk of the Board.

**Item Action: Information Only**

- (5) Supervisor District update(s) regarding notable current or upcoming events concerning the district (Information Only). (Mike Goodman)

Supervisor Serdy provided the following District #5 Update(s): March 29<sup>th</sup> is the official date that the Vietnam War ended, last Thursday 11 wreaths were laid in Washington, D.C. 4 of which were by Pinal County Veterans, and highlighted the storm water retention basin project being constructed in Apache Junction, followed by Video.

Supervisor Miller provided the following District #3 Update(s): the District #5 retention basin project is a great example of how the County works with Cities and Towns, and highlighted District #3 Town Hall Meeting will be held on April 17<sup>th</sup> at 6:00 p.m., the Central Arizona Project Meeting will be held in Pinal County tomorrow in this building at 10:00 a.m., and commended Staff for the work being done on the Randolph Project, followed by Video.

Vice-Chairman McClure, Presiding as Chairman provided the following District #4 Update(s): highlighted the revitalization underway at the Pinal Airpark, Ascent is one of our tenants who repair and fix airplanes and convert them from passenger to cargo aircraft, and spoke regarding the groundbreaking event of a new terminal, followed by Video.

**Item Action: Information Only**

**11:47 a.m.** – Vice-Chairman McClure, Presiding as Chairman called Items 6 and 7 out of order.

- (6) Discussion/approval/disapproval of a Proclamation recognizing the second week of April 2024 as National "Animal Care and Control Officers Appreciation Week." Proclamation to be read into the record by Audra Michael, Director of Pinal County Animal Care and Control. (Audra Michael/MaryEllen Sheppard)

Audra Michael, Animal Care and Control Director appeared before the Board, introduced the item, highlighted an award received by Best Friends Animal Society for 2022 and 2023 No Kill Shelter, and thanked all Animal Care and Control Staff for their hard work and dedication.

**Item Action: Approved**

Motion Made By: Supervisor Cavanaugh

Seconded By: Supervisor Miller

To approve of a Proclamation recognizing the second week of April 2024 as National "Animal Care and Control Officers Appreciation Week."

Motion Passed

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

Absent: Goodman (1)

Audra Michael read the "Animal Care and Control Officers Appreciation Week" Proclamation into the Record.

- (7) Discussion/approval/disapproval of a Proclamation recognizing the week of April 6, 2024, through April 12, 2024, as "Week of the Young Child." Proclamation to be read into the record by Katrina DeVinny, Pinal Regional Director of First Things First. (Natasha Kennedy)

Katrina DeVinny, Pinal Regional Director of First Things First appeared before the Board, introduced the item, and highlighted upcoming county events next week; on Monday in San Tan Valley, on Wednesday the City of Maricopa partnering with the Ak-Chin Indian Community, and on Friday in Eloy, and in Florence a forum will be held on the 23<sup>rd</sup> in the Ironwood Room with elected officials and business leaders in Pinal County.

**Item Action: Approved**

Motion Made By: Supervisor Miller

Seconded By: Supervisor Serdy

To approve of a Proclamation recognizing the week of April 6, 2024, through April 12, 2024, as "Week of the Young Child."

Motion Passed

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

Absent: Goodman (1)

Katrina DeVinny read the "Week of the Young Child" Proclamation into the Record.

**12:03 p.m.** – Vice-Chairman McClure, Presiding as Chairman having heard Items 6 and 7 out of order, returned to Item 4.

- (8) Discussion and update(s) regarding the 2024 state and federal legislative session, including bills, budget proposals, committee hearings, and pending or proposed upcoming legislation requests from Board of Supervisor members, state or federal legislators, or their staff in attendance. (Stephen Miller)

Supervisor Miller announced there are not updates this week.

**Item Action: Information Only**

- (9) Purchasing Division Report - April 3, 2024. (Angeline Woods)

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

**Item Action: Approved the Purchasing Division Report as presented**

Motion Made By: Supervisor Miller

Seconded By: Supervisor Serdy

To approve the Purchasing Division Report as presented.

Motion Passed

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

Absent: Goodman (1)

- (10) **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.

Vice-Chairman McClure, Presiding as Chairman announced James Allen has pulled Item C, Supervisor Cavanaugh has pulled Item D, Supervisor Miller has pulled Items E and AB, and Natasha Kennedy has pulled Item P, and asked if there were any requests from a Board Member, staff or the audience to remove any additional consent agenda items for discussion.

Natasha Kennedy, Clerk of the Board advised per James Allen considering the appointee is not present today Item C no longer needs to be pulled.

**12:33 p.m.** – Chairman Goodman joined the meeting in person.

Supervisor Miller advised considering the appointee is no longer present Item E no longer needs to be pulled.

**Item Action: Approved Consent Agenda Items A through AS, Minus D, P, and AB**

Motion Made By: Supervisor Miller

Seconded By: Supervisor Serdy

To approve Consent Agenda Items A through AS, Minus D, P, and AB.

Motion Passed

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

- \* A. Discussion/approval/disapproval of Minutes from February 21, 2024, and March 6, 2024, Regular Meetings 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 Building Board of Appeals/Advisory Board appointment(s)/reappointment(s) for term of service through June 30, 2028.  
 Appointment(s):  
 James B. Suor, Casa Grande, 85194  
 Reappointment(s):  
 Mark J. Miner, Florence, AZ, 85132 Steven Nevala, San Tan Valley, AZ, 85143  
 Steven Russell Brown, Oracle, AZ, 85623 (Natasha Kennedy)

**Item D Pulled from Consent Agenda**

- \* D. Discussion/approval/disapproval of Supervisor Cavanaugh's appointment of Constance Jean Jackson, Maricopa, AZ 85138, to the Merit System Commission to serve out the term due to a current vacancy, said term of service will be from April 4, 2024, through December 19, 2025. Supervisor District #1. (Natasha Kennedy)

Supervisor Cavanaugh spoke regarding the appointment of Constance Jackson and thanked her for her service.

**Item Action: Approved Item D as presented**

Motion Made By: Supervisor Cavanaugh

Seconded By: Supervisor Goodman

To approve Supervisor Cavanaugh's appointment of Constance Jean Jackson, Maricopa, AZ 85138, to the Merit System Commission to serve out the term due to a current vacancy, said term of service will be from April 4, 2024, through December 19, 2025.

Motion Passed

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

- \* E. Discussion/approval/disapproval of Supervisor Miller's reappointment of Morris Mennenga, Casa Grande, AZ 85194, to the Planning and Zoning Commission, term of service will be from March 2, 2024, through March 1, 2028. Supervisor District #3. (Natasha Kennedy)
- \* F. Discussion/approval/disapproval of the Fireworks Display Permit application of Fireworks Productions of Arizona on behalf of San Tan Foothills High School for supervised fireworks display to be held on May 23, 2024, at 1255 W. Silverdale Rd., San Tan Valley, Arizona 85143. Supervisor District #1. (Natasha Kennedy)
- \* G. Discussion/approval/disapproval of the Fireworks Display Permit application of Fireworks Productions of Arizona on behalf of Combs High School for supervised fireworks display to be held on May 22, 2024, at 2505 E. Germann Rd., San Tan Valley, Arizona 85140. Supervisor District #2. (Natasha Kennedy)
- \* H. 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 May 23, 2024, at 32375 N. Gantzel Road, San Tan Valley, Arizona 85143. Supervisor District #2. (Natasha Kennedy)

- \* I. Discussion/approval/disapproval of the Tax Exemption Extension request received by the Assessor's Office for: Keith Loring Sr. Pentecost Church of Jesus Christ of Church, Carol Coleson, Adonisedec R. Martinez, Harry Turner, Claudette Davy, Judith Holcomb, William Ryan, Jerry Masao Yoshida & Cecelia Yoshida, Carol Schmier, Roy Ulbricht, Peter Oleschuk c/o Laurie Gallego, Dianne Charmack Oleschuk c/o Laurie Gallego, Kenneth Neukircher, Philp Wilhelm Book, Orna Chark, Ana Charles, Amal Youel, Brenda Moberg, Allen Sackett, Charlie E. Felton Jr., Rosado Albert, Mary E. Bigos, George Rinehart, Delma Ball, Anne Spiker, Everett Irby, Rene Monteiro, Earl Raymond Dent Jr., Roland Bajit, Rosa Bartol, Catherine Witzke, Lynette K. Walker, and Christopher Walker to be allowed to file for widow/widowers and/or disabled persons or non-profit organization tax exemption. (Natasha Kennedy)
- \* J. Discussion/approval/disapproval of an additional FY 23/24 Non-Profit Contribution. (Leo Lew)
- \* K. Discussion/approval/disapproval to submit a grant application to Arizona State Parks' Recreational Trails Program for \$120,000. A 5.7% match is required. This grant will be used by Parks & Trails for the CAP Phase 2 construction from Park Link Drive to the Town of Florence including approximately 40 miles of fencing. Supervisor District #4. (Hezekiah Allen/Himanshu Patel)
- \* L. Discussion/approval/disapproval to submit a grant application to Arizona Complete Health for \$14,000. This grant will be used by the Pinal County Housing Authority for a consultant to complete a housing feasibility study on the land located on the Housing Authority property at Eleven Mile Corner. Supervisor District #3. (Rolanda Cephas/Cathryn Whalen)
- \* M. Discussion/approval/disapproval of the Public Housing Authority (PHA) certifications of compliance with the 2024 Annual Agency Plan and Board Resolution No. 040324- PCHA to accompany the Plan submittal to the United States Department of Housing and Urban Development (HUD) Office of Public and Indian Housing. (Rolanda Cephas/Cathryn Whalen)
- \* N. Discussion/approval/disapproval of Intergovernmental Grant Agreement No. IGA- ARPA-PINAL-010124-01 under the American Rescue Plan Act between the State of Arizona Office of the Governor and Pinal County, through the Pinal County Board of Supervisors, beginning June 1, 2023, ending September 30, 2026, for \$15,000,000. This grant will be used by the Office of Budget and Finance for water system improvements in the Casa Grande area. A subrecipient agreement will be executed with the City of Casa Grande to implement the project. The funds for the award will be received and spent in FY 24/25. Therefore, acceptance of the award does not require a budget amendment for FY 23/24. The revenue and expenses related to the award will be included in the budget for FY 24/25. There is no impact on the General Fund. Supervisor District #3. (Heather Patel/Angeline Woods)
- \* O. Discussion/approval/disapproval of appointments to the Pinal County Workforce Development Board:
  - Christina Riedel of Sunlife Health (Business Sector) for a term of service from May 1, 2024 to April 30, 2026. This represents a reappointment to the Board.
  - David Nieves from Procter & Gamble (Business Sector) for a term of service from April 4, 2024 to January 31, 2025. Mr. Nieves' appointment represents the fulfillment of the remainder of Eric Craft's (also of Procter & Gamble) term. (Joel Millman/James Smith)

## **Item P Pulled from Consent Agenda**

- \* P. Discussion/approval/disapproval of proposed revisions to Pinal County Workforce Development Board By-Laws. (Joel Millman/James Smith)

Natasha Kennedy, Clerk of the Board requested to continue to April 24, 2024, Board Meeting considering the notice of formation on the agenda.

### **Item Action: Continued to April 24, 2024, Board Meeting**

Motion Made By: Supervisor Miller

Seconded By: Supervisor Serdy

To continue to April 24, 2024, Board Meeting.

Motion Passed

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

- \* Q. Discussion/approval/disapproval of acceptance of Grant of Easement from Gary Devlin, an unmarried man, 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 27, T9S, R15E, within the unincorporated area of Pinal County. Supervisor District #4. (RD23-133) (Celeste Garza/Joe Ortiz)
- \* R. Discussion/approval/disapproval of Resolution No. 040324-RD23-135 granting an Extension of Time for Subdivider to complete subdivision improvements pursuant to the terms of that certain Substitute Third Party Trust Assurance Agreement No. 202064-S recorded at Fee Number 2021-107382, associated with Red Rock Village VIII B, located in Section 8, Township 10 South, Range 10 East. Supervisor District #4. (RD23-135) (Christopher Wanamaker/Joe Ortiz)
- \* S. Discussion/approval/disapproval of Resolution No. 040324-RD23-136 accepting Offsite Improvement Performance Bond No. 6358487, associated with Copper Basin Water Reclamation Facility Offsite Plan Improvement, located in Section 27, Township 3 South, Range 8 East. Supervisor District #4. (RD23-136) (Christopher Wanamaker/Joe Ortiz)
- \* T. Discussion/approval/disapproval of FY 23/24 budget amendment to reallocate funds for debt service payments. (Joe Ortiz)
- \* U. Discussion/approval/disapproval of Large Special Event Permit/Application SEP- 025-23: Country Thunder Arizona Music Festival 2024, with the contingencies related to County Building Safety permits, County Public Health & Office of Emergency Management Requirements, ADOT & Traffic Control Plan approval, and fulfillment of applicable fees. The event is sponsored by Country Thunder West, LLC. To be held on various parcels within the unincorporated area of Florence. Event dates April 10, 2024, through April 14, 2024. Supervisor District #5. (Eric Daniels/Brent Billingsley)

- \* V. Discussion/approval/disapproval to authorize Pinal County Attorney to take all necessary action to enforce the Civil Hearing Office finding of violations against Rachel Disnard, 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 of Outside Storage and Parking for maintaining an RV used as living quarters and multiple items of scrap, debris, and other indiscernible items. The property is located at 51747 West Fleetwood Road, Maricopa. Supervisor District #1. (James Mitchell/Kent Volkmer)
- \* W. Discussion/approval/disapproval to authorize Pinal County Attorney to take all necessary action to enforce the Civil Hearing Office finding of violations against Alejandro Rodriguez Preciado, 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 of Outside Storage and Parking and Zoning Clearance and Permits for maintaining an unpermitted structure that measures over 200 square feet and storage of multiple used tires, scrap and debris. The property is located at 48230 West Gaveston Court, Maricopa. Supervisor District #1. (James Mitchell/Kent Volkmer)
- \* X. Discussion/approval/disapproval to authorize Pinal County Attorney to take all necessary action to enforce the Civil Hearing Office finding of violations against Petra, Inc., 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 of Outside Storage and Parking for storing inoperable/unregistered vehicles, scrap, debris, an evaporative cooler, scrap wood and other indiscernible items on the property. The property is located at 51572 West Pima Road, Maricopa. Supervisor District #1. (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 Diana Cortez-Chavez and Christian Pastor, 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 owners were found in violation of the Pinal County Development Services Code for maintaining storage of three recreational vehicles being used as living quarters, utility trailers, and other miscellaneous items without having established a primary use. The property is located in Maricopa, APN: 501-25- 015B. Supervisor District #1. (James Mitchell/Kent Volkmer)
- \* Z. Discussion/approval/disapproval to authorize Pinal County Attorney to take all necessary action to enforce the Civil Hearing Office finding of violations against Jeddah Navalua, 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 of Outside Storage and Parking and Zoning Clearance and Permits for maintaining storage of inoperable and unlicensed vehicles, hauling trailers, furniture, buckets, construction materials and equipment, scrap metal and wood, RV's that appear to be utilized as living quarters, an unpermitted mobile home and other indiscernible items. The property is located at 40458 North Prince Avenue, San Tan Valley. Supervisor District #2. (Ian Daranyi/Kent Volkmer)

- \* AA. Discussion/approval/disapproval to authorize Pinal County Attorney to take all necessary action to enforce the Civil Hearing Office finding of violations against Robert Noble, 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 of Zoning Clearance and Permits for maintaining a garage/shed structure on the property without a permit and Outside Storage and Parking for storing an inoperable vehicle, an RV connected to utilities being used as living quarters, and storage of multiple of pieces of scrap and debris. The property is located at 5060 South Whispering Sands Drive, Casa Grande. Supervisor District #3. (James Mitchell/Kent Volkmer)

### **Item AB Pulled from Consent Agenda**

- \* AB. Discussion/approval/disapproval to authorize Pinal County Attorney to take all necessary action to enforce the Civil Hearing Office finding of violations against Christopher W. Thiem, 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 and the 2018 International Property Maintenance Code for maintaining the presence of an unpermitted structure approximately 3500 square feet in size. The property is located at APN: 400-37-002B. Supervisor District #3. (Craig Cameron/Kent Volkmer)

Supervisor Miller expressed concerns with this case.

Discussion held regarding the status of this case, Special Counsel, and how to proceed by the following Board Members and Staff; Supervisor Miller, Supervisor Serdy, and Chris Keller, Chief Civil Deputy County Attorney.

**12:44 p.m.** – Andrew McGuire, Special Counsel joined the meeting telephonically.

Further discussion held regarding this case, how to proceed, cost to the county, and alternative solutions by the following Board Members and Staff; Vice-Chairman McClure, Presiding as Chairman, Chairman Goodman, Supervisor Miller, Supervisor Serdy, Andrew McGuire, Special Counsel, Chris Keller, and Craig Cameron, Deputy County Attorney.

### **Item Action: Continued to May 1, 2024, Board Meeting**

Motion Made By: Supervisor Miller

Seconded By: Supervisor Goodman

To continue to May 1, 2024, Board Meeting.

Motion Passed

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

- \* AC. Discussion/approval/disapproval to authorize Pinal County Attorney to take all necessary action to enforce the Civil Hearing Office finding of violations against Betty Corwin, 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 and the 2018 International Property Maintenance Code for maintaining the presence of the remnants of a burned manufactured home consisting of upright pieces and a large amount of debris, including an abandoned, unsafe, and detached accessory structure with severe roof damage. The property is located at 6543 South Yale Avenue, Casa Grande. Supervisor District #3. (Ian Daranyi/Kent Volkmer)

- \* AD. Discussion/approval/disapproval to authorize Pinal County Attorney to take all necessary action to enforce the Civil Hearing Office finding of violations against Walter Simpson, 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 of Outside Storage and Parking for maintaining several inoperable and unlicensed vehicles, several piles of indiscernible scrap, debris, and other miscellaneous items on the property. The property is located at 19470 West Hopi Drive, Casa Grande. Supervisor District #3. (Ian Daranyi/Kent Volkmer)
- \* AE. Discussion/approval/disapproval to authorize Pinal County Attorney to take all necessary action to enforce the Civil Hearing Office finding of violations against James R. and Susan D. Gay, 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 owners were found in violation of the Pinal County Building Code Ordinance and the 2018 International Property Maintenance Code for maintaining the presence of an abandoned and unsecured structure, with broken windows and unsecured doors on the property. The property is located at 202 South Avenue C, San Manuel. Supervisor District #4. (James Mitchell/Kent Volkmer)
- \* AF. Discussion/approval/disapproval to authorize Pinal County Attorney to take all necessary action to enforce the Civil Hearing Office finding of violations against the Estate of Diane M. and Eduardo S. Dominguez, 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 of Outside Storage and Parking for maintaining several inoperable and unlicensed vehicles, several piles of indiscernible scrap, and debris, and other miscellaneous items on the property. The property is located at 107 4th Avenue, San Manuel. Supervisor District #4. (Ian Daranyi/Kent Volkmer)
- \* AG. Discussion/approval/disapproval to authorize Pinal County Attorney to take all necessary action to enforce the Civil Hearing Office finding of violations against Christopher F. and Alesha R. Rollins, 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 owners were found in violation of the Pinal County Development Services Code of Outside Storage and Parking and Accessory Uses for storing inoperable and unlicensed vehicles, two storage containers, RV's, trailers and other vehicles on property that does not have an established primary use. The property is located at 5072 East 16th Avenue, Apache Junction. Supervisor District #5. (Ian Daranyi/Kent Volkmer)
- \* AH. Discussion/approval/disapproval to authorize Pinal County Attorney to take all necessary action to enforce the Civil Hearing Office finding of violations against Sue Muzenmaier and Helen Sullivan, 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 owners were found in violation of the Pinal County Development Services Code of Detached Accessory Buildings and Outside Storage and Parking for maintaining a metal shed, furniture and scrap metal on the property. The property is located at 5840 East Arroyo Lindo, Apache Junction. Supervisor District #5. (April Holley/Kent Volkmer)
- \* AI. Discussion/approval/disapproval to submit a grant application to the Arizona Criminal Justice Commission FY25 Victim Compensation Program not to exceed \$350,000. This grant will be used by the Pinal County Attorney's Office to continue to pay for the Victim Compensation Coordinator position and allocate funds to provide financial relief to victims of crime. (Kent Volkmer)

- \* AJ. Discussion/approval/disapproval to submit a grant application to the Arizona Criminal Justice Commission National Criminal History Improvement Program to not exceed \$247,218. This grant will be used by the Pinal County Attorney's Office to continue to pay three temporary employees to help backlogs for criminal cases. (Kent Volkmer)
- \* AK. Discussion/approval/disapproval to submit a grant application to the Arizona Auto Theft Authority FY25 Vertical Prosecution Grant for \$340,218. This grant will be used by the Pinal County Attorney's Office to continue to cover a portion of two Attorney Sr. positions and one legal staff support position. (Kent Volkmer)
- \* AL. Discussion/approval/disapproval to request a no-cost extension for award #AG23- 0016-017 between the Arizona Attorney General's Office and Pinal County, through the Pinal County Board of Supervisors. The Pinal County Attorney's Office would like to request additional time for the Family Advocacy Center to purchase the remaining required items for this grant and request the new termination date be July 30, 2024. (Kent Volkmer)
- \* AM. Discussion/approval/disapproval of the following appointments and resignations for the precinct committeemen of the Democratic and Republican parties:
  - Republican Appointments:**
  - Supervisor District #1:**  
Precinct #80 Susan M. Smith, 20695 N. Verbena Ln., Maricopa 85138.
  - Supervisor District #2:**  
Precinct #94 Chynna Fox, 2410 W. Mericrest Way, San Tan Valley 85142.  
Precinct #94 Sawyer Fox, 2410 W. Mericrest Way, San Tan Valley 85142.  
Precinct #98 Jody Steffen, 1497 W. Camina Buena Vista, Queen Creek 85140.  
Precinct #113 Brenda Rhoads, 4317 E. Austin Ln., San Tan Valley 85140.  
Precinct #113 Randy Rhoads, 4317 E. Austin Ln., San Tan Valley 85140.
  - Supervisor District #5:**  
Precinct #44 Cathy Jordan, 1266 W. 15th Ln., Apache Junction 85120.  
Precinct #47 Jennifer Shifler, 732 E. Peppertree Ave., Apache Junction 85119.  
Precinct #47 Daniel Johnston, 732 E. Peppertree Ave., Apache Junction 85119.
  - Republican Resignations:**
  - Supervisor District #2:**  
Precinct #28 Patricia Disch, 529 E. Vesper Trl., Queen Creek 85140.
  - Supervisor District #5:**  
Precinct #47 David Crosby, 547 E. 10th Ave. Apt #23, Apache Junction 85119.
  - Democratic Appointments:**
  - Supervisor District #2:**  
Precinct #76 Damien Pautz, 5431 E. Red Bird Ln., San Tan Valley 85140.  
Precinct #108 Janet Litton, 1515 E. Magnum Rd., San Tan Valley 85140.
  - Supervisor District #4:**  
Precinct #8 Patricia Cue, 63809 E. Canyon Side Ct., Saddlebrook 85739. (Dana Lewis)
- \* AN. Discussion/approval/disapproval of a Mutual Aid Agreement between Pinal County and the Gila River Indian Community. The Pinal County Sheriff's Office agrees to assist and aid the Gila River Police Department when requested and authorized. Such assistance will be provided unless requests for assistance conflict with the present duties, resources, or general orders. (Mark Lamb)

- \* AO. Discussion/approval/disapproval to sign an agreement regarding Local Border Support between the Department of Public Safety and Pinal County, beginning July 1, 2023, ending June 30, 2025, for \$990,000. The Pinal County Board of Supervisors accepted the award and budget appropriation on November 1, 2023. The agreement modifies the original award notification to decrease the award amount and extend the agreement period. These funds will be used by the Pinal County Sheriff's Office to support the Anti-Smuggling Unit (ASU), the Pinal County Narcotics Task Force (PCNTF), and our Gang and Habitual Offender Strike Team (GHOST) Unit. (Mark Lamb)
- \* AP. Discussion/approval/disapproval to submit a grant application to the Arizona Department of Homeland Security Operation Stonegarden for \$911,750. This grant will be used by the Sheriff's Office to pay annual LPR subscription & camera fees, aircraft parts and maintenance, aviation fuel and a motor overhaul for the Huey Helicopter. (Mark Lamb)
- \* AQ. Discussion/approval/disapproval to submit a grant application to the Arizona Department of Homeland Security Operation Stonegarden for \$1,342,737. This grant will be used by the Sheriff's Office to fund personnel overtime and employee related expenses, vehicle mileage and per diem/travel. (Mark Lamb)
- \* AR. Discussion/approval/disapproval to submit a grant application to the Bert W. Martin, Bert Martin Grant Foundation for \$70,000. This grant will be used by the Sheriff's Office for Shop with the Sheriff (Holiday Drive for 40 local families), purchase a six person golf cart, and help fund our Morale, Welfare and Recreation (MWR) Fund. (Mark Lamb)
- \* AS. Discussion/approval/disapproval to submit a grant application to the Department of Emergency and Military Affairs, Arizona State Legislature House Bill 2317 for \$9,450,000. This grant will be used by the Sheriff's Office to purchase and maintain a Bell 407 Helicopter. (Mark Lamb)

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

Vice-Chairman McClure, Presiding as Chairman recessed the Pinal County Board of Supervisors Meeting and convened as the Pinal County Public Health Services District Board of Directors Meeting.

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

Vice-Chairman McClure, Presiding as Chairman adjourned the Pinal County Public Health Services District Board of Directors Meeting and reconvened the Pinal County Board of Supervisors Meeting.

- (12) Discussion/approval/disapproval of Board of Supervisor's Year End Report. (Continued from the March 20, 2024, Board Meeting) (Jill Broussard)

Vice-Chairman McClure, Presiding as Chairman advised the recommendation is to continue, and requested a motion.

**Item Action: Continued to April 24, 2024, Board Meeting**

Motion Made By: Supervisor Goodman

Seconded By: Supervisor Miller

To Continue to April 24, 2024, Board Meeting.

Motion Passed

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

**1:00 p.m.** – Vice-Chairman McClure, Presiding as Chairman announced the Board shall take a recess.

**1:19 p.m.** – Vice-Chairman McClure, Presiding as Chairman reconvened the Pinal County Board of Supervisors Meeting. Supervisor Cavanaugh did not rejoin the meeting telephonically and Himanshu Patel, Deputy County Manager did not immediately return to the dais following recess.

- (13) **Public Hearing** and discussion/approval/disapproval of Ordinance No. 2024-PZ-047-23, an Ordinance approving case PZ-047-23; Conrad Hernandez, owner, Peter Furlow, Rose Law Group, agent/applicant, requesting an approval of a rezone of 2.24± acres from GR (General Rural Zone) to C-3 (General Commercial Zoning District), to allow development of a wedding and event venue; situated in Section 24, T06S, R05E Gila & Salt River Baseline & Meridian; Tax parcel 503-46-006K (legal on file), located approximately 350 feet east of N Burriss Rd and south of West Camino Ledezma in Pinal County. The Planning Commission recommended approval unanimously (9-0) of case PZ-047-23 with one (1) stipulation. Supervisor District #3. (Patrick Roberts/Brent Billingsley)

Vice-Chairman McClure, Presiding as Chairman announced Items 13 and 14 will be discussed together.

Glenn Bak, Senior Planner appeared before the Board and presented.

Discussion held regarding this project; map and Comprehensive Plan Industrial Area by the following Board Members and Staff; Vice-Chairman McClure, Presiding as Chairman, Supervisor Miller, and Glenn Bak.

**1:24 p.m.** – Himanshu Patel, Deputy County Manager returned to the Dais.

Vice-Chairman McClure, Presiding as Chairman opened the Collective Public Hearing for Items 13 and 14, and asked if 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 with one (1) Stipulation**

Motion Made By: Supervisor Miller

Seconded By: Supervisor Goodman

To approve Ordinance No. 2024-PZ-047-23, an Ordinance approving case PZ-047-23; Conrad Hernandez, owner, Peter Furlow, Rose Law Group, agent/applicant, requesting an approval of a rezone of 2.24± acres from GR (General Rural Zone) to C-3 (General Commercial Zoning District), to allow development of a wedding and event venue; situated in Section 24, T06S, R05E Gila & Salt River Baseline & Meridian; Tax parcel 503-46-006K (legal on file), located approximately 350 feet east of N Burriss Rd and south of West Camino Ledezma in Pinal County. The Planning Commission recommended approval unanimously (9-0) of case PZ-047-23 with one (1) stipulation.

Motion Passed

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

Absent: Cavanaugh (1)

- (14) **Public Hearing** and discussion/approval/disapproval of Ordinance No. 2024-PZ-PD-025-23, an Ordinance approving case PZ-PD-025-23; Conrad Hernandez, owner, Peter Furlow, Rose Law Group, agent/applicant, requesting approval of a Planned Area Development (PAD) Overlay District, to apply C-3 PAD development standards on 2.24± acres, to allow development of a wedding and event venue; situated in the Northern quarter of Section 24, T06S, R05E Gila & Salt River Baseline & Meridian, tax parcels 503-46-006K (legal on file), located approximately 350 feet east of N Burriss Rd and south of West Camino Ledezma in Pinal County. The Planning Commission recommended approval unanimously (9-0) of case PZ-PD-025-23 with seventeen (17) stipulations. Supervisor District #3. (Patrick Roberts/Brent Billingsley)

Discussion and Collective Public Hearing held under Item 13.

**Item Action: Approved with seventeen (17) Stipulations**

Motion Made By: Supervisor Miller

Seconded By: Supervisor Goodman

To approve of Ordinance No. 2024-PZ-PD-025-23, an Ordinance approving case PZ-PD-025-23; Conrad Hernandez, owner, Peter Furlow, Rose Law Group, agent/applicant, requesting approval of a Planned Area Development (PAD) Overlay District, to apply C-3 PAD development standards on 2.24± acres, to allow development of a wedding and event venue; situated in the Northern quarter of Section 24, T06S, R05E Gila & Salt River Baseline & Meridian, tax parcels 503-46-006K (legal on file), located approximately 350 feet east of N Burriss Rd and south of West Camino Ledezma in Pinal County. The Planning Commission recommended approval unanimously (9-0) of case PZ-PD-025-23 with seventeen (17) stipulations.

Motion Passed

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

Absent: Cavanaugh (1)

**10:39 a.m.** – Vice-Chairman McClure, Presiding as Chairman called Item 15 out of order.

- (15) **Public Hearing** and discussion/approval/disapproval of Resolution No. 2024-SUP-028-23, a Resolution approving case SUP-028-23; Daigoro Properties LLC, owner, Declan Murphy, applicant/agent, requesting approval of a Special Use Permit to operate a wireless communication facility, on a portion of a 24.00± acre parcel in the General Business (CB-2) Zoning District; tax parcel 400-09-002D (legal on file); situated in a portion of Section 11, Township 06 South, Range 10 East, of the Gila and Salt River Meridian, of Pinal County, State of Arizona. The Planning Commission recommended denial unanimously (10-0) of case SUP-028-23. Supervisor District #4. (David Barclift/Brent Billingsley)

Brent Billingsley, Community Development Director appeared before the Board and presented.

Declan Murphy, Telecom T-Mobile Applicant Representative appeared before the Board, presented, and for the Record provided a Presentation to the Clerk of the Board.

Vice-Chairman McClure, Presiding as Chairman opened the Public Hearing, with the announcement I have received 159 comment cards in opposition thus far however, not all members of the public have requested to address the Board, and asked if members of the public are present in the audience who wish to address the Board to come forward at this time.

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

- In opposition: Gianni Pattas, Tiffany and Bosco Law Firm, appearing on behalf of 55 homeowners, and for the Record provided two handouts to the Clerk of the Board; Father Cyril, St. Anthony's Greek Orthodox Monastery, Florence; Perry Roumbos, South Florence Volunteer Fire Department; Sophia Kollias and Brenard Finnegan, Florence; John Dumont, Florence; Stephen Seidel, Florence; Mark Seidel, Florence; Erin Dajak, Florence; and Kami Renta, San Tan Valley.

Chris Keller, Chief Civil Deputy County Attorney clarified regarding the referenced Memorandum of Opposition by Sophia Kollias, this was part of the handout previously provided to the Clerk of the Board's Office.

Discussion held regarding this project and how to proceed by the following Board Members and Staff; Vice-Chairman McClure, Presiding as Chairman, Supervisor Serdy, and Chris Keller.

Declan Murphy appeared before the Board, further presented, and for the Record provided a handout to the Clerk of the Board.

Douglas Reber, Owner appeared before the Board, presented, and for the Record provided a handout to the Clerk of the Board.

Gilbert Olgin, Planning Manager appeared before the Board and presented regarding Staff's Recommendation for Denial; we agree that this corner is an important commercial piece, we focused on the location of the cell tower, the impact and the visibility, noting public interaction started early in this case prior to the neighborhood meetings, and therefore, the denial is being recommended due to the Applicant's unwillingness to work together to find an area more suitable as a secondary use.

Chris Keller advised the Board you can bring this item back at another date when the full Board is present to take action on the item, the Board can determine if they feel they have sufficient information based upon all the testimony and documents previously submitted today to take action or continue this item, if the Board does decide to continue this item I would ask that you request all Board Members that are absent to review this hearing today and all materials submitted.

**11:43 a.m.** – Vice-Chairman McClure, Presiding as Chairman announced Supervisor Cavanaugh is now appearing telephonically.

Further discussion held regarding this project, how to proceed, and no supermajority requirement by the following Board Members and Staff; Vice-Chairman McClure, Presiding as Chairman, Supervisor Cavanaugh, Supervisor Miller, Supervisor Serdy, and Brent Billingsley, Community Development Director.

Vice-Chairman McClure, Presiding as Chairman closed the Public Hearing and requested staff look into the issues raised today.

**Item Action: Continued to May 1, 2024, Board Meeting, without public hearing**

Motion Made By: Supervisor Miller

Seconded By: Supervisor McClure

To continue to May 1, 2024, Board Meeting, without public hearing.

Motion Passed

Ayes: Cavanaugh, McClure, Miller (3)

Nays: Serdy (1)

Absent: Goodman (1)

**11:47 a.m.** – Vice-Chairman McClure, Presiding as Chairman having heard Item 15 out of order, called Items 6 and 7 out of order.

- (16) **Public Hearing** and discussion/approval/disapproval of the FFY24-28 U.S. Department of Housing and Urban Development (HUD) Consolidated Plan, the Analysis of Impediments to Fair Housing, the FFY2024 Annual Action Plan and authorize the Chairman to sign the application documents once final allocations are provided by HUD. Match is estimated at \$300,000. This grant will be used by the Office of Budget and Finance to complete a variety of projects including: housing rehabilitation, public facility improvements, affordable housing, administrative expenses including salaries for department staff, and projects within partnering communities Eloy and Maricopa. (Heather Patel/Angeline Woods)

Heather Patel, Office of Budget and Finance appeared before the Board and presented.

Discussion held regarding the data collected, and tenant based rental assistance by the following Board Members and Staff; Vice-Chairman McClure, Presiding as Chairman, Supervisor Miller, and Heather Patel.

Vice-Chairman McClure, Presiding as Chairman opened the Public Hearing, and asked if members of the public are present in the audience who wish to address the Board to come forward at this time.

Ray Antonino, San Tan Valley appeared before the Board and spoke regarding concerns of Environment Social Governments (ESG) and requested more specifics regarding the plan.

Heather Patel, provided clarification the abbreviation ESG means Emergency Solutions Grant, and the proposed project would be for rapid rehousing, to put people into housing who are homeless and pay their rent.

Further discussion held regarding Emergency Solutions Grant, and the Department of Energy by the following Board Members, Staff, and member of the public; Vice-Chairman McClure, Presiding as Chairman, Chairman Goodman, Supervisor Miller, Chris Keller, Chief Civil Deputy County Attorney, Heather Patel, and Ray Antonino.

Vice-Chairman McClure, Presiding as Chairman closed the Public Hearing.

**Item Action: Approved**

Motion Made By: Supervisor Goodman

Seconded By: Supervisor Miller

To approve of the FFY24-28 U.S. Department of Housing and Urban Development (HUD) Consolidated Plan, the Analysis of Impediments to Fair Housing, the FFY2024 Annual Action Plan and authorize the Chairman to sign the application documents once final allocations are provided by HUD. Match is estimated at \$300,000. This grant will be used by the Office of Budget and Finance to complete a variety of projects including: housing rehabilitation, public facility improvements, affordable housing, administrative expenses including salaries for department staff, and projects within partnering communities Eloy and Maricopa.

Motion Passed

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

Absent: Cavanaugh (1)

**1:58 p.m.** – Supervisor Miller announced due to a prior commitment he has to leave the meeting, and left the dais.

- (17) **Public Hearing** and discussion/approval/disapproval of Resolution No. 040324-RD23-134, a Resolution ordering the abandonment and extinguishment of a portion of roadway within the Plat of the Townsite of Randolph. Supervisor District #3. (RD23-134) (Celeste Garza/Joe Ortiz)

Celeste Garza, Development Services, Public Works appeared before the Board and presented.

Vice-Chairman McClure, Presiding as Chairman opened the Public Hearing, and asked if 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 Serdy

To approve Resolution No. 040324-RD23-134, a Resolution ordering the abandonment and extinguishment of a portion of roadway within the Plat of the Townsite of Randolph.

Motion Passed

Ayes: Goodman, McClure, Serdy (3)

Absent: Cavanaugh, Miller (2)

- (18) Discussion/approval/disapproval of a Lease Agreement between the Assumption of the Blessed Virgin Mary Roman Catholic Parish Church (Lessor) and Pinal County (Lessee) for use of a paved parking lot located on the SE corner of 221 E. 8th St., Florence, AZ 85132, APN 200-49- 009A. Supervisor District #4. (GA23-028) (Celeste Garza/Joe Ortiz)

Celeste Garza, Development Services, Public Works appeared before the Board and presented.

**Item Action: Approved**

Motion Made By: Supervisor Goodman

Seconded By: Supervisor Serdy

To approve Lease Agreement between the Assumption of the Blessed Virgin Mary Roman Catholic Parish Church (Lessor) and Pinal County (Lessee) for use of a paved parking lot located on the SE corner of 221 E. 8th St., Florence, AZ 85132, APN 200-49- 009A.

Motion Passed

Ayes: Goodman, McClure, Serdy (3)

Absent: Cavanaugh, Miller (2)

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

Chairman Goodman requested a Work Session with the Board of Supervisors, the Planning and Zoning Commission, and Development Services for planning purposes, oversight, and discussion on where the County is headed.

**Item Action: Information Only**

**2:03 p.m.** – Vice-Chairman McClure, Presiding as Chairman adjourned the April 3, 2024, Regular Meeting of the Board of Supervisors.

**PINAL COUNTY BOARD OF SUPERVISORS**

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Presiding as Chairman, Jeffrey McClure  
Vice-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: May 15, 2024