



# **PINAL COUNTY**

WIDE OPEN OPPORTUNITY

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

**Wednesday, May 1, 2024  
9:33 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](#)

Chairman Goodman offered for the Invocation by Pastor Ben Lee and the pledge of allegiance by Supervisor Cavanaugh.

The Pinal County Board of Supervisors convened at 9:33 a.m. this date. The meeting was called to order by Chairman Goodman with the announcement George Johnson passed away on Monday evening, followed by a Moment of Silence.

**Members Present:** Chairman Mike Goodman; Vice-Chairman Jeffrey McClure; Supervisor Kevin Cavanaugh; Supervisor Stephen Q. Miller; Supervisor Jeff Serdy

**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:

- Thanked the Board of Supervisors; Barry McCain, City of Maricopa.
- In favor of Item 11, Case SUP-028-23 spoke regarding accident data and for the Record provided Public Safety Information to the Clerk of the Board; Douglas Reber, Gilbert.
- Regarding democracy, anti-Semitism, and election reform; George Ellison, Gold Canyon.
- Regarding concerns with a new campaign sign near Lost Dutchman State Park; Dea Podhowski, Pinal County near Lost Dutchman State Park.
- Regarding democracy, in favor of Item 16, and advocates for community led School Board Appointments; Noel Reck, Eloy.
- Urged renewed commitment to democratic values in the face of campus protests and political unrest; Roberto Reveles, Gold Canyon.

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

**9:50 a.m.** – Chairman Goodman announced he will be calling Item 11 out of order.

**9:53 a.m.** – Chairman Goodman having heard Item 11 out of order returned to Item 2.

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

Leo Lew, County Manager provided the following updates; encouraged employees to complete open enrollment which closes on May 10<sup>th</sup>, tomorrow evening at Jason Lopez Circle the Sheriff's Office Peace Officer Memorial Service starts at 6:30 p.m., and this Saturday from 10:30 a.m. to 2:00 p.m. at the San Tan District Office they will be hosting a Career Expo and encouraged all to attend.

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

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

Supervisor Serdy provided the following District #5 Updates; Arizona Department of Transportation dedicated \$4 million to get the Highway 88/Fish Creek Hill project started, prep work is underway and they are anticipating it should be drivable next fall, fire danger will be high this year with no anticipated rain in the near future, highlighted Firewise Community Program information can be obtained from your local fire department who will help advise you on how to keep your property safe, and encouraged everyone to be conscious of fire danger, keep weeds and brush down.

Supervisor Cavanaugh provided the following District #1 Update; encouraged constituents to voice their opinion regarding a Solar Farm Item coming before the City of Coolidge Council on May 13, 2024, at 7:00 p.m., located at 911 S. Arizona Boulevard.

Vice-Chairman McClure provided the following District #4 Updates; last week Pinal County Oracle Health Center reopened after a revamp, inclusive of a Family Advocacy Center to support victims of domestic violence or abuse, and next week I will be headed to Washington D.C. with the Greater Phoenix Economic Council (GPEC) to talk about defense and aerospace with fellow Board Members.

Chairman Goodman provided the following District #2 Updates; spoke regarding the upcoming trip to Washington D.C. with GPEC discussion will be held regarding economic development, water, aviation, infrastructure, roads and other things of that nature, and highlighted the recently held Volunteer Appreciation Luncheon, followed by Video.

#### **Point of Personal Privilege**

Supervisor Miller spoke regarding the passing of Sherri Cluff who served Pinal County for 35 years as the Clerk of the Board and Deputy Clerk of the Board, recognized her service and dedication, and for those who can attend her funeral is on Tuesday.

Supervisor Miller provided the following District #3 Update; highlighted the recent Town Hall Meeting, thanked all for attending and being engaged, followed by Video.

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

- (4) Discussion/approval/disapproval of a request for the Board of Supervisors to approve a proclamation declaring the week of May 6 through May 10, 2024, as "Economic Development Week" in the County. Economic Development Week was created by the International Economic Development Council in 2016 in order to increase awareness of local programs and services that create jobs, advance career development opportunities and increase the quality of life in our communities. Proclamation to be read into the record by James Smith. (James Smith)

James Smith, Economic and Workforce Development Director appeared before the Board.

#### **Item Action: Approved**

Motion Made By: Supervisor Miller

Seconded By: Supervisor Serdy

To approve a request for the Board of Supervisors to approve a proclamation declaring the week of May 6 through May 10, 2024, as "Economic Development Week" in the County. Economic Development Week was created by the International Economic Development Council in 2016 in order to increase awareness of local programs and services that create jobs, advance career development opportunities and increase the quality of life in our communities.

Motion Passed

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

James Smith thanked the Board and read the "Economic Development Week" Proclamation into the Record.

- (5) Discussion/approval/disapproval of a Proclamation adopting the week of May 5 through May 11, 2024, as "Public Service Recognition Week." (Leo Lew)

Leo Lew, County Manager introduced the item and recognized as we all serve, remember to do it with love, charity and civility.

MaryEllen Sheppard, Deputy County Manager appeared before the Board, spoke regarding the privilege we are given by our communities to serve, expressed gratitude, and commitment to public service.

**Item Action: Approved**

Motion Made By: Supervisor McClure

Seconded By: Supervisor Cavanaugh

To approve a Proclamation adopting the week of May 5 through May 11, 2024, as "Public Service Recognition Week."

Motion Passed

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

Chairman Goodman read the "Public Service Recognition Week" Proclamation into the Record.

- (6) Discussion/approval/disapproval of a Proclamation declaring May 5 through May 11, 2024, as the 55th Annual "Professional Municipal Clerks Week." The declaration expresses gratitude to the "Professional County Clerks of the Board" for their invaluable contributions towards ensuring efficient county service operations within their offices. (Natasha Kennedy)

Natasha Kennedy, Clerk of the Board introduced the item.

**Item Action: Approved**

Motion Made By: Supervisor McClure

Seconded By: Supervisor Miller

To approve a Proclamation declaring May 5 through May 11, 2024, as the 55th Annual "Professional Municipal Clerks Week." The declaration expresses gratitude to the "Professional County Clerks of the Board" for their invaluable contributions towards ensuring efficient county service operations within their offices.

Motion Passed

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

Chairman Goodman read the "Professional County Clerks of the Board Week" Proclamation into the Record.

For the Record, Supervisor Cavanaugh explained his vote in favor.

For a transcription of the explanations of said vote please visit:

<https://pinalcountyaz.new.swagit.com/videos/304004>

- (7) 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 advised State Legislators are only meeting once a week on Wednesdays, as of this morning there is little to report however, they are in negotiations of the Budget between the Legislators and the Governor's Office.

Chairman Goodman requested Supervisor Miller if anything arises please provide said information to the Clerk of the Board for distribution.

**Item Action: Information Only**

- (8) Purchasing Division Report - May 1, 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 McClure

Seconded By: Supervisor Cavanaugh

To approve the Purchasing Division Report as presented.

Motion Passed

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

- (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 Goodman asked if there were any requests from a Board Member, staff or the audience to remove any consent agenda items for discussion, there being none.

**Item Action: Approved Consent Agenda Items A through O as presented**

Motion Made By: Supervisor McClure

Seconded By: Supervisor Miller

To approve Consent Agenda Items A through O as presented.

Motion Passed

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

- \* A. Discussion/approval/disapproval of the recommendation to the Arizona Department of Liquor License and Control of application, series 006 Bar of Jared Michael Repinski for Ghatt Yo Wings located at 40975 N. Ironwood Drive #B104, San Tan Valley, AZ 85140 and authorize the Clerk of the Board to execute and submit all necessary documents to the State. Supervisor District #2. (Natasha Kennedy)

- \* B. Discussion/approval/disapproval of the recommendation to the Arizona Department of Liquor License and Control of application, series 007 Beer and Wine Bar of Jared Michael Repinski for Ghatt Yo Wings located at 40975 N. Ironwood Drive #B104, San Tan Valley, AZ 85140 and authorize the Clerk of the Board to execute and submit all necessary documents to the State. Supervisor District #2. (Natasha Kennedy)
- \* C. Discussion/approval/disapproval of the Tax Exemption Extension request received by the Assessor's Office for: Albert T. Rodriguez, Janice Miller, Oscar Syck, Judith A. Pilling, Maria Myers, and Regina K. Pinero to be allowed to file for widow/widowers and/or disabled persons or non-profit organization tax exemption. (Natasha Kennedy)
- \* D. Discussion/approval/disapproval of Agreement No. EV24-0044 between the Arizona Department of Environmental Quality and Pinal County, through the Pinal County Board of Supervisors, beginning July 1, 2024, ending June 30, 2025, for \$92,454. The contract will be used by the Air Quality Department to pay for salaries and employee related expenses and supplies to implement the Pinal County Travel Reduction Program. 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. (Anu Jain/Himanshu Patel)
- \* E. Discussion/approval/disapproval of a Subrecipient Agreement for American Rescue Plan Act State and Local Fiscal Recovery Funds between the Oracle Fire District and Pinal County, through the Pinal County Board of Supervisors beginning March 1, 2021, ending December 31, 2024, for \$113,350. The Oracle Fire District will purchase an Air Curtain Burner Machine to prevent future forest fires. Supervisor District #4. (Heather Patel/Angeline Woods)
- \* F. Discussion/approval/disapproval of the following reappointments to the Pinal County Workforce Development Board:
  - Andrew Clegg with Central Arizona College (Education and Training Sector), Term of service July 1, 2024, through June 30, 2027
  - Joel Villegas with Pinal County Education Service Agency (Workforce Sector), Term of service March 4, 2024, through March 3, 2027 (Joel Millman/James Smith)
- \* G. Discussion/approval/disapproval of a Final Plat for Bella Vista Farms Parcels G&H - Parcel 3. Supervisor District #2. (FP21-068) (Lindsey Randall/Joe Ortiz)
- \* H. Discussion/approval/disapproval of a Re-Plat Plat of Ironwood Springs Ranch. Supervisor District #2. (FP23-048) (Lindsey Randall/Joe Ortiz)
- \* I. Discussion/approval/disapproval of Resolution No. 050124-RD23-143 releasing Third Party Trust Assurance Agreement No. 60,534 and accepting a Substitute Third Party Trust Assurance Agreement No. 2401, associated with Skyline Village-Parcel 4, located in Section 11, Township 3 South, Range 8 East. Supervisor District #2. (RD23-143) (Christopher Wanamaker/Joe Ortiz)
- \* J. Discussion/approval/disapproval of Resolution No. 050124-RD23-144 releasing the current financial assurance Performance Bond No. LICX1973729, associated with Quail Ranch-Parcel A1 and accepting Maintenance Bond No. 7901158526, located in Section 2, Township 3 South, Range 8 East. Supervisor District #2. (RD23-144) (Christopher Wanamaker/Joe Ortiz)

- \* K. Discussion/approval/disapproval of Resolution No. 050124-RD23-145 releasing the current financial assurance Performance Bond No. LICX1973730, associated with Quail Ranch-Parcel B1 and accepting Maintenance Bond No. 7901158527, located in Section 2, Township 3 South, Range 8 East. Supervisor District #2. (RD23-145) (Christopher Wanamaker/Joe Ortiz)
- \* L. Discussion/approval/disapproval to accept a Temporary Right of Entry from WINCO FOODS, LLC, a Delaware limited liability company (“WinCo”), to PINAL COUNTY for use of the parking area on the property by Pinal County. Its employees, agents, and contractors for the purpose of collecting camera recording data of potential illegal dumping. Supervisor District #2. (RD23-146) (Joe Ortiz)
- \* M. Discussion/approval/disapproval of acceptance of Arizona State Land Department, State of Arizona, Right of Way Lease, Right of Way Number 16-124519-00 for public roadway purposes for a portion of Bella Vista Road and Judd Road, located in Sections 13, 18, 19, 24, 25 and 30, Township 3S, Range 9E and 10 E. Supervisor District #5. (RD23-142) (Christopher Wanamaker/Joe Ortiz)
- \* N. Discussion/approval/disapproval of the following appointments for Precinct Committee Persons for the Democratic Party:  
**Supervisor #2:**  
Precinct #69 Stephen Duxbury, 31556 N. Blackfoot Dr., San Tan Valley 85143 Precinct #87 Marc Edwards, 1070 E. Desert Rose Trail, San Tan Valley 85143 **Supervisor #3:**  
Precinct #22 Stacey Seaman, 5009 N. Overfield Rd., Casa Grande 85194  
**Supervisor #5:**  
Precinct #1 Kevin Chiquete, 445 Jamestown Rd., Kearny 85137  
Precinct #66 Roberta Russell, 4881 S. Crimson Sunrise Rd., Gold Canyon 85118 (Dana Lewis)
- \* O. Discussion/approval/disapproval for Lieutenant Christopher Lapre #L18/1356 who will be retiring from the Pinal County Sheriff's Office (PCSO), effective April 27, 2024. Lieutenant Lapre #L18/1356 has requested that, in compliance with established precedence and protocol, he be permitted to purchase his PCSO issued duty weapon(s), identified as Glock 48 at \$25 and Daniel Defense DD5 at \$330. Fair market value for the Glock is approximately \$420 and Fair market value for the Daniel Defense is \$330. Purchase of issued weapon(s) upon retirement is also in compliance with A.R.S. 38-1115A which allows a law enforcement officer upon his/her retirement to purchase his/her issued weapon(s) at a price determined by the administrator of the agency. (Mark Lamb)

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

Chairman Goodman 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**

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

**9:50 a.m.** – Chairman Goodman announced he will be calling Item 11 out of order.

- (11) 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. (Continued from the April 3, 2024, Board Meeting, without public hearing) (Public Hearing was held at the April 3, 2024, Board Meeting) (David Barclift/Brent Billingsley)

Chairman Goodman asked Board members if there is any discussion.

Vice-Chairman McClure advised last night we received notification from Applicant's Counsel and our Counsel requesting this be continued to allow them to work with Staff and the Applicant to resolve the location issue.

**Item Action: Continued to June 5, 2024, Board Meeting**

Motion Made By: Supervisor McClure

Seconded By: Supervisor Miller

To continue to June 5, 2024, Board Meeting.

Motion Passed

Ayes: Goodman, McClure, Miller (3)

Nays: Cavanaugh, Serdy (2)

Supervisor Cavanaugh called the question if the item was discussed.

Chairman Goodman confirmed he asked Board members if there was any discussion.

**9:53 a.m.** – Chairman Goodman having heard Item 11 out of order returned to Item 2.

- (12) 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. (Continued from the April 3, 2024, Board Meeting) (Craig Cameron/Kent Volkmer)

Craig Cameron, Deputy County Attorney appeared before the Board and presented.

Discussion held regarding this case, contact with property owner, how to proceed, permit process, and county liability by the following Board Members and Staff; Chairman Goodman, Vice-Chairman McClure, Supervisor Miller, and Craig Cameron.

**10:47 a.m.** – Chairman Goodman confirmed Andrew McGuire, Special Counsel is appearing telephonically.

Chairman Goodman requested Andrew McGuire address Supervisor Miller's inquiry regarding liability.



Andrew McGuire, Special Counsel advised the Board if desired, liability should be discussed in Executive Session.

Vice-Chairman McClure inquired regarding the Building Without Permit Process.

Motion Made By: Supervisor McClure

Seconded By: Supervisor Cavanaugh

To Convene into Executive Session.

Motion Passed

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

**11:14 a.m.** – Chairman Goodman recessed Executive Session, confirmed Andrew McGuire’s telephonic appearance, and inquired if there is any further discussion.

Further discussion held regarding this case, transcript, timeline, how to proceed, and the goal of compliance by the following Board Members and Staff; Chairman Goodman, Vice-Chairman McClure, Supervisor Cavanaugh, Supervisor Miller, and Craig Cameron.

**Item Action: Approved as presented and directing the Pinal County Attorney's Office to report back to the Board on August 7, 2024**

Motion Made By: Supervisor McClure

Seconded By: Supervisor Miller

To approve as presented and directing the Pinal County Attorney's Office to report back to the Board on August 7, 2024.

Motion Passed

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

- (13) **Public Hearing** and discussion/approval/disapproval of Case CSR-017-23: Joseph Wallace of Spotlight Signs (applicant/agent), on behalf of Del Sol Ventures LLC (owner), requesting approval of a Comprehensive Sign Package to allow the installation of three (3) wall mounted signs at 71.43 square feet altogether, and one (1) freestanding sign at 71.2 square feet, for a total signage of 142.63 square feet, on a  $\pm 1.17$  acre parcel in the General Business Zoning District (CB-2); tax parcel 104- 22-9380 (legal on file); located north of E. Combs Road and east of N. Gantzel Road in San Tan Valley, Pinal County. Supervisor District #2. (Val Lujan/Brent Billingsley)

Valerie Lujan, Planner appeared before the Board and presented.

Chairman Goodman 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 Miller

Seconded By: Supervisor McClure

To approve Case CSR-017-23: Joseph Wallace of Spotlight Signs (applicant/agent), on behalf of Del Sol Ventures LLC (owner), requesting approval of a Comprehensive Sign Package to allow the installation of three (3) wall mounted signs at 71.43 square feet altogether, and one (1) freestanding sign at 71.2 square feet, for a total signage of 142.63 square feet, on a  $\pm 1.17$  acre parcel in the General Business Zoning District (CB-2); tax parcel 104- 22-9380 (legal on file); located north of E. Combs Road and east of N. Gantzel Road in San Tan Valley, Pinal County.

## **Motion Passed**

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

- (14) Discussion/approval/disapproval of Resolution No. 050124-TET by the Pinal County Board of Supervisors calling for the question of continuing the countywide transportation road maintenance and improvement fund excise (sales) tax to be placed on the general election ballot as Proposition 486. (Kevin Costello/Leo Lew)

Joe Ortiz, Development Services Managing Director appeared before the Board and presented.

Supervisor Miller requested legal advise the Board, if this is approved there are rules of engagement that all Board Members need to understand.

Chris Keller, Chief Civil Deputy County Attorney confirmed this is correct once a Proposition number has been assigned and if this is approved today a Board Member cannot advocate in their official capacity. Arizona State Statues prohibit the use of government resources when it comes to elections, for the purpose of influencing the outcome of an election, you cannot use computers or other media sources however you can provide information and data when responding to those types of requests. The county had something similar occur in 2017 and the County Attorney's Office will draft a memo to share with the Board.

Chairman Goodman, Vice-Chairman McClure, and Supervisor Miller expressed they look forward to the County Attorney's Office Memo.

## **Item Action: Approved**

**Motion Made By: Supervisor McClure**

**Seconded By: Supervisor Cavanaugh**

To approve Resolution No. 050124-TET by the Pinal County Board of Supervisors calling for the question of continuing the countywide transportation road maintenance and improvement fund excise (sales) tax to be placed on the general election ballot as Proposition 486.

## **Motion Passed**

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

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

Supervisor Cavanaugh requested a discussion with Development Services regarding shade structures, similar to the one referenced in Item 12.

Chairman Goodman echoed Supervisor Cavanaugh's request and directed Leo Lew, County Manager to follow up and ensure this discussion happens.

Supervisor Miller requested the County Manager's Office provide an update on the status of the analysis being conducted regarding Agricultural Status and requested a map be created of solar panels; where they are, where they have been approved, and where they are being built, inclusive of cities/towns.

Chairman Goodman requested in conjunction with Supervisor Miller's request, requested Community Development Staff provide a map regarding rezoning on apartment complexes and things of that nature, specifically in District #2.

**Item Action: Information Only**

- (16) Executive Session pursuant to A.R.S. 38-431.03(A)(3) for legal advice regarding the Pinal County School Superintendent's role, responsibilities, staff, and budgeting when she establishes county service programs and accommodation school services and programs. (Chris Keller/MaryEllen Sheppard)

**11:32 a.m.** – Chairman Goodman reconvened Executive Session.

**Item Action: Convened into Executive Session**

**12:10 p.m.** – Supervisor Cavanaugh and Leo Lew, County Manager did not return to the dais following Executive Session.

- (17) Executive Session pursuant to A.R.S. 38-431.03(A)(3)(4) for legal advice and contracts subject to negotiation concerning services at the Pinal Airpark. (Chris Keller/James Petty)

**Item Action: Adjourned Executive Session**

Motion Made by: Supervisor McClure

Seconded By: Supervisor Miller

To adjourn Executive Session.

Motion Passed

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

Absent: Cavanaugh (1)

**12:11 p.m.** – Chairman Goodman adjourned the May 1, 2024, Regular Meeting of the Board of Supervisors.

**PINAL COUNTY BOARD OF SUPERVISORS**

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Mike Goodman, 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: June 5, 2024