



PINAL COUNTY

WIDE OPEN OPPORTUNITY

**PINAL COUNTY BOARD OF SUPERVISORS
SPECIAL SESSION
MINUTES
Thursday, June 13, 2024
9:34 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 Special Session Agenda](#)

and a Video Recording of this meeting can be viewed at:
[Click Here to View Video Recording](#)

The Pinal County Board of Supervisors convened at 9:34 a.m. this date. The meeting was called to order by Chairman Goodman.

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) Executive Session pursuant to A.R.S. 38-431.03 (A)(3)(4) for legal advice and contracts subject to negotiation and pending or contemplated litigation regarding Solicitation # 220226, Specialty Legal Services contract renewals. (Kent Volkmer)

Chairman Goodman requested a motion.

Item Action: Convened into Executive Session

Motion Made By: Supervisor McClure

Seconded By: Supervisor Miller

To convene into Executive Session.

Motion Passed

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

Nays: Cavanaugh (1)

Motion Made By: Supervisor McClure

Seconded By: Supervisor Miller

To adjourn Executive Session.

Motion Passed

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

- (2) **Work Session:** Presentation and discussion of the State of Human Resources. The presentation provides an overview of the department's efforts in FY 23 24 to recruit and retain a qualified workforce. The focus areas for FY 24-25 will be covered to ensure the department is meeting the ongoing needs of Pinal County, its residents and valued employees.

Chairman Goodman announced due to scheduling conflicts this item shall be moved to the August 14, 2024, Work Session to allow for ample time for Human Resources to present, and for Board discussion.

Chairman Announcement: Continued to August 14, 2024, Board Meeting

- (3) **Work Session:** Discussion of revisions to County Ordinance No. 111099-RTO adopted in 1999 to allow for another option to process complaints or violations related to rubbish, trash, weeds, filth, debris, or dilapidated buildings that present a hazard to public health and safety. (Chris Keller/Ian Daranyi/Joe Ortiz)

Chris Keller, Chief Civil Deputy County Attorney introduced the item.

Ian Daranyi, Deputy County Attorney appeared before the Board and presented.

Discussion held regarding revisions to County Ordinance No. 111099-TRO; current code enforcement process, new proposed enforcement process, and how to proceed by the following Board Members and Staff; Chairman Goodman, Vice-Chairman McClure, Supervisor Miller, Chris Keller, Ian Daranyi, and Brent Billingsley, Community Development Director.

Item Action: Information Only

- (4) **Work Session:** Presentation and discussion covering the Assessor process, BOE process/contract, and Legal Considerations. Focus on reviewing the Assessor's office process prior to citizens submitting petitions to the Clerk's office. Overview of the current BOE process and associated contract costs, followed by a comparison with the potential costs of hiring a hearing officer. Reviewing the legal requirements and considerations. (Chris Keller/Douglas Wolf/ Natasha Kennedy)

John Ellinwood, Chief Deputy Assessor appeared before the Board and advised how constituents get to the Board of Equalization, after filing an appeal following the Assessor's decision.

Discussion held regarding the Board of Supervisors hearing Board of Equalization (BOE) cases; current delegation to State BOE, Statutes referenced 42-102 and 42-103, and concerns with fair hearing/process of the case regarding the gentlemen living on Mt. Lemmon, and how to proceed by the following Board Members and Staff; Chairman Goodman, Vice-Chairman McClure, Supervisor Cavanaugh, Supervisor Miller, John Ellinwood, Chris Keller, Chief Civil Deputy County Attorney, and Natasha Kennedy, Clerk of the Board.

Natasha Kennedy appeared before the Board, announced George Shook with State BOE is present if the Board has questions, presented, and for the Record an updated presentation has been provided to the Clerk of the Board's Office.

Further discussion held regarding 2023 BOE cases, hearings, and costs associated, Clerk of the Board's Office possible transition to a hearing officer, 2030 Census projections, Appeal process, other Arizona Counties process, and how to proceed by the following Board Members and Staff; Chairman Goodman, Vice-Chairman McClure, Supervisor Cavanaugh, Supervisor Miller, Supervisor Serdy, Chris Keller, and Natasha Kennedy.

Item Action: Information Only

11:10 a.m. –Chairman Goodman adjourned the June 13, 2024, Special Session Meeting of the Board of Supervisors.

PINAL COUNTY BOARD OF SUPERVISORS

Mike Goodman, Chairman

ATTEST:

Natasha Kennedy, Clerk of the Board

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

Approval of Minutes: July 3, 2024