



PINAL COUNTY

WIDE OPEN OPPORTUNITY

PINAL COUNTY BOARD OF SUPERVISORS REGULAR SESSION MINUTES

**Wednesday, June 19, 2024
9:32 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 John Johnson, Desert Hope Presbyterian Church and the pledge of allegiance by Supervisor Serdy.

The Pinal County Board of Supervisors convened at 9:32 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) 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 for their service, pending legislation, and democracy; Barry McCain, City of Maricopa.
- Regarding immigration and democracy; George Ellison, Gold Canyon.
- Regarding Pinal Partnership's Support of renewable energies citing Pinal County's natural resources and economic development potential; Anthony Smith, City of Maricopa, President of Pinal Partnership.
- Elections; Gayle Peters, San Tan Valley.
- In recognition of Juneteenth; Tom Bean, Casa Grande.
- Regarding racism, Juneteenth, and democracy; Roberto Reveles, Gold Canyon.

Item Action: Public Comments

- (2) Presentation of Certificates of Service to employees for 20 and 25 years. (Leo Lew)

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

Anu Jain, Air Quality Director appeared before the Board and spoke in recognition of Tanya Fields for her service and dedication.

Tanya Fields, Administrative Assistant appeared before the Board.

Jill Broussard, School Superintendent appeared before the Board and spoke in recognition of Tonya Taylor for her service and dedication.

Tonya Taylor, Chief Deputy School Superintendent appeared before the Board.

Chairman Goodman thanked county employees for their years of service and for the opportunity to provide recognition.

Item Action: Information Only

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

Leo Lew, County Manager introduced the video detailing vegetation control conducted by Development Services, Public Works Division, followed by Video.

Item Action: Information Only

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

Vice-Chairman McClure provided the following District #4 Update; last week was the ribbon cutting for the Pinal Votes Building.

Supervisor Serdy provided the following District #5 Update; please be mindful of fire season.

Supervisor Miller provided the following District #3 Update; highlighted Sunscape Way, Road Improvement project, commended Development Services, Public Works Department and encouraged constituents to reach out, followed by Video.

Supervisor Cavanaugh provided the following District #1 Updates; July 4th Celebrations; Maricopa at Copper Sky Regional Park from 7:00 p.m. to 9:30 p.m. and Coolidge at Kenworthy Sports complex, fireworks start at 9:00 p.m.

Chairman Goodman provided the following District #2 Update; highlighted road construction and thanked county staff for their efforts, followed by Video.

Item Action: Information Only

- (5) 2024 Primary and General Elections Report on Election Preparations and the Election Infrastructure Update (Information Only). (Dana Lewis)

Pinal Votes Building Grand Opening Video played.

Dana Lewis, Recorder appeared before the Board, and provided the following updates; Pinal Votes Building, Primary Election preparations, June 28th hosting a Pre-Election Communication Meeting for city and town stakeholders, voter registration deadlines, poll worker training, early ballot drop-off locations, and updated new early ballot instruction sheet.

Item Action: Information Only

- (6) 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 provided the following legislative update(s); State Legislature has gone into Sine Die, expressed concerns regarding the possibility of Governor Hobbs vetoing Bills 1172 and 1181 which she has ten days to determine, and highlighted positive legislation including support for County Supervisors Association priorities.

Chairman Goodman thanked Supervisor Miller for his efforts on behalf of the county.

Item Action: Information Only

- (7) Purchasing Division Report - June 5, 2024, RFP 220226 and Massive Blue Inc. contract. (Continued from June 5, 2024, Board Meeting) (Angeline Woods)

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

Item Action: Approved the continued Purchasing Division Report as presented

Motion Made By: Supervisor McClure

Seconded By: Supervisor Miller

To approve the continued Purchasing Division Report as presented.

Motion Passed

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

Nays: Cavanaugh (1)

- (8) Purchasing Division Report - June 19, 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 McClure

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 announced Supervisor Serdy had requested to pull Item J and asked if there were any requests from a Board Member, staff or the audience to remove any additional consent agenda items for discussion, there being none.

Item Action: Approved Consent Agenda Items A through AZ, with the Exception of Item J as presented

Motion Made By: Supervisor Cavanaugh

Seconded By: Supervisor McClure

To approve Consent Agenda Items A through AZ, with the Exception of Item J as presented.

Motion Passed

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

- * A. Discussion/approval/disapproval of the current billings before the Board. (Natasha Kennedy)
- * B. Discussion/approval/disapproval of the Tax Exemption Extension request received by the Assessor's Office for: Jerald Fellenz, David Lynch, Rachel Slcum, Juanita Garza Castillo, Sonja Ann Lemburg, Maria Manzo Chavez, Robert Markland, Jeffrey Sanchez, Rodolfo and Raquel Salinas, Nancy Fassbender, Victor Wayne Sitzes, Elisa T. Mendoza, Alejandro Ortega Chavez, Jean Lechner, Rita Richardson, Robert M. Hall, Nazario Chavez, Alfredo Aguirre Jr., Janet Marie Cruise, and Gary Virak to be allowed to file for widow/widowers and/or disabled persons or non-profit organization tax exemption. (Natasha Kennedy)
- * C. Discussion/approval/disapproval of the Fireworks Display Permit application of Fireworks Productions of Arizona on behalf of Arizona Golf Club for supervised fireworks display to be held on July 3, 2024, at 13939 Cleator Road, Arizona City, AZ 85123. Supervisor District #4. (Natasha Kennedy)
- * D. Discussion/approval/disapproval of the Fireworks Display Permit application of Fireworks Productions of Arizona on behalf of Saddlebrooke Golf Course for supervised fireworks display to be held on July 4, 2024, at 64500 E. Saddlebrooke Blvd., Tucson, Arizona 85739. Supervisor District #4. (Natasha Kennedy)
- * E. Discussion/approval/disapproval of the recommendation to the Arizona Department of Liquor License and Control of application, series 012 Restaurant of Rogelio Garcia Reyes for Filiberto's Mexican Food located at 8639 W. Battaglia Drive, Arizona City, AZ 85123 and authorize the Clerk of the Board to execute and submit all necessary documents to the State. Supervisor District #4. (Natasha Kennedy)
- * F. Discussion/approval/disapproval of the recommendation to the Arizona Department of Liquor License and Control of application, series 014 Club of Sue Ellen Parra for The Rusty Star located at 1015 W. American Avenue, Oracle, AZ 85623 and authorize the Clerk of the Board to execute and submit all necessary documents to the State. Supervisor District #4. (Natasha Kennedy)
- * G. Discussion/approval/disapproval of the recommendation to the Arizona Department of Liquor License and Control for the Special Event License Application of Bala Kommathoti for the St. Helen Fall Fiesta Event to be held at the St. Helen Catholic Parish, located at 66 E. Maplewood Street, Oracle, Arizona 85623 on Saturday, October 5, 2024, from 4:30 p.m. to 11:30 p.m. Additionally, authorizing the Clerk of the Board to execute and submit all necessary documents to the State. Supervisor District #4. (Natasha Kennedy)
- * H. Discussion/approval/disapproval to direct Pinal County Treasurer to issue a replacement check in the amount of \$4053.61, to Proverbs in Arizona LLC in accordance with A.R.S. 11-644. Original Check No. 183600 dated April 21, 2023, was never cashed and is now stale dated. (Natasha Kennedy)

- * I. Discussion/approval/disapproval of an additional FY 23/24 Non-Profit Contribution. (Leo Lew)

Item J Pulled from Consent Agenda

- * J. Discussion/approval/disapproval to submit a grant application to the Arizona Department of Forestry and Fire Management's Invasive Plant Grant for \$200,000. Match is required in the amount of \$30,000. This grant will be used by the Parks & Trails Department to remove and treat areas infested with noxious weeds at Peralta Regional Park. The revenue and expense related to the award will be included in the budget for FY24/25. There is no impact to the General Fund. Supervisor District #5. (Hezekiah Allen/Himanshu Patel)

Supervisor Serdy spoke in support and inquired on behalf of constituents what can be done on personal property to help mitigate invasive weeds.

Hezekiah Allen, Parks and Trails Department appeared before the Board, spoke regarding the invasive weeds, and explained getting rid of them early is the best effort to manage them.

Item Action: Approved Consent Agenda Item J

Motion Made By: Supervisor Serdy

Seconded By: Supervisor McClure

To approve Consent Agenda Item J.

Motion Passed

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

- * K. Discussion/approval/disapproval of Amendment One to the October 10, 2023, Grant Agreement for American Rescue Plan Act, State and Local Fiscal Recovery funds, between the Arizona Commerce Authority and Pinal County, through the Pinal County Board of Supervisors, beginning March 3, 2021, ending December 31, 2024, for \$12,874,817. The Arizona Commerce Authority will use the funds for the construction of a job training facility in accordance with an Intergovernmental Agreement between the county, the commerce authority, and Central Arizona College. (Heather Patel/Angeline Woods)
- * L. Discussion/approval/disapproval to submit a grant application to Arizona Complete Health's sponsorship program for \$1,500 and if awarded, authorize the Grants Manager to accept the award. This grant will be used by the Office of Budget and Finance to execute the strategic goals of the Pinal County Coalition to End Homelessness and contract with Arizona Town Hall to facilitate the Coalition's 2024 Reentry Roundtable. (Heather Patel/Angeline Woods)
- * M. Discussion/approval/disapproval of a Subrecipient Agreement between Horizon Health and Wellness and Pinal County, through the Pinal County Board of Supervisors beginning June 19, 2024, ending January 31, 2025, for \$422,400. In response to a Letter of Interest, Horizon Health and Wellness seeks to acquire and rehabilitate a rental property to then be rented to qualified populations in accordance with the Pinal County HOME-ARP Allocation Plan. Pinal County will use a portion of their FFY21 HOME-ARP allocation for this project as approved by the Board of Supervisors in the HOME-ARP Allocation Plan. (Heather Patel/Angeline Woods)

- * N. Discussion/approval/disapproval of Resolution No. 061924-AKCHIN-CAREDF, a Resolution authorizing the submission of a grant application for the Ak Chin Indian Community Shared Revenue Program and for Pinal County to serve as the fiscal agent. The applicant, Central Arizona Regional Economic Development Foundation is requesting \$15,000 for the Achieve Pinal Literacy program. (Heather Patel/Angeline Woods)
- * O. Discussion/approval/disapproval of Resolution No. 061924-AKCHIN-LEAF, a Resolution authorizing the submission of a grant application for the Ak Chin Indian Community Shared Revenue Program and for Pinal County to serve as the fiscal agent. The applicant, A New Leaf is requesting \$10,000 for a rapid re-housing and rental assistance program. (Heather Patel/Angeline Woods)
- * P. Discussion/approval/disapproval of Resolution No. 061924-AKCHIN-RISE, a Resolution authorizing the submission of a grant application for the Ak Chin Indian Community Shared Revenue Program and for Pinal County to serve as the fiscal agent. The applicant, RISE Services, Inc. is requesting \$20,000 for a Care Closet. (Heather Patel/Angeline Woods)
- * Q. Discussion/approval/disapproval of Resolution No. 061924-AKCHIN-RSK, a Resolution authorizing the submission of a grant application for the Ak Chin Indian Community Shared Revenue Program and for Pinal County to serve as the fiscal agent. The applicant, Raising Special Kids is requesting \$50,000 for a mentoring and support program. (Heather Patel/Angeline Woods)
- * R. Discussion/approval/disapproval of Resolution No. 061924-AKCHIN-HOPE, a Resolution authorizing the submission of a grant application for the Ak Chin Indian Community Shared Revenue Program and for Pinal County to serve as the fiscal agent. The applicant, Hope International Food Pantry is requesting \$25,000 for a supplemental nutrition program. Supervisor District #1. (Heather Patel/Angeline Woods)
- * S. Discussion/approval/disapproval of Resolution No. 061924-AKCHIN-PANTRY, a Resolution authorizing the submission of a grant application for the Ak Chin Indian Community Shared Revenue Program and for Pinal County to serve as the fiscal agent. The applicant, Maricopa Pantry is requesting \$150,000 to outfit the new warehouse. Supervisor District #1. (Heather Patel/Angeline Woods)
- * T. Discussion/approval/disapproval of Resolution No. 061924-AKCHIN-MANES, a Resolution authorizing the submission of a grant application for the Ak Chin Indian Community Shared Revenue Program and for Pinal County to serve as the fiscal agent. The applicant, Manes and Miracles is requesting \$14,560 for scholarships for equine-assisted therapies. Supervisor District #2. (Heather Patel/Angeline Woods)
- * U. Discussion/approval/disapproval of Resolution No. 061924-AKCHIN-MGF, a Resolution authorizing the submission of a grant application for the Ak Chin Indian Community Shared Revenue Program and for Pinal County to serve as the fiscal agent. The applicant, Mary Gloria Foundation is requesting \$27,105 for a multipurpose mobile unit to provide resources. Supervisor District #2. (Heather Patel/Angeline Woods)
- * V. Discussion/approval/disapproval of Resolution No. 061924-AKCHIN-BGC, a Resolution authorizing the submission of a grant application for the Ak Chin Indian Community Shared Revenue Program and for Pinal County to serve as the fiscal agent. The applicant, Boys and Girls Club of the Valley is requesting \$41,250 for youth development programming. Supervisor Districts #2 and #5. (Heather Patel/Angeline Woods)

- * W. Discussion/approval/disapproval of Resolution No. 061924-AKCHIN-OAKS, a Resolution authorizing the submission of a grant application for the Ak Chin Indian Community Shared Revenue Program and for Pinal County to serve as the fiscal agent. The applicant, Cedar Oaks Animal Rescue is requesting \$15,000 for solar fans for the dog shelter. Supervisor District #3 (Heather Patel/Angeline Woods)
- * X. Discussion/approval/disapproval of Resolution No. 061924-AKCHIN-PETS, a Resolution authorizing the submission of a grant application for the Ak Chin Indian Community Shared Revenue Program and for Pinal County to serve as the fiscal agent. The applicant, Pets In Need Action League is requesting \$10,000 for a spay- neuter assistance program. Supervisor District #3. (Heather Patel/Angeline Woods)
- * Y. Discussion/approval/disapproval of Resolution No. 061924-AKCHIN-RFRD, a Resolution authorizing the submission of a grant application for the Ak Chin Indian Community Shared Revenue Program and for Pinal County to serve as the fiscal agent. The applicant, Regional Fire & Rescue Department is requesting \$99,242.18 for equipment. Supervisor District #3. (Heather Patel/Angeline Woods)
- * Z. Discussion/approval/disapproval of Resolution No. 061924-AKCHIN-3PM, a Resolution authorizing the submission of a grant application for the Ak Chin Indian Community Shared Revenue Program and for Pinal County to serve as the fiscal agent. The applicant, Three Precious Miracles is requesting \$74,402 for displaced native youth cultural connection programming. Supervisor District #3. (Heather Patel/Angeline Woods)
- * AA. Discussion/approval/disapproval of Resolution No. 061924-AKCHIN-HHW, a Resolution authorizing the submission of a grant application for the Ak Chin Indian Community Shared Revenue Program and for Pinal County to serve as the fiscal agent. The applicant, Horizon Health and Wellness is requesting \$436,000 for the Oracle outpatient clinic rehabilitation project. Supervisor District #4. (Heather Patel/Angeline Woods)
- * AB. Discussion/approval/disapproval of Resolution No. 061924-AKCHIN-PIANO, a Resolution authorizing the submission of a grant application for the Ak Chin Indian Community Shared Revenue Program and for Pinal County to serve as the fiscal agent. The applicant, Oracle Piano Society is requesting \$79,600 for a conservatory of music program. Supervisor District #4. (Heather Patel/Angeline Woods)
- * AC. Discussion/approval/disapproval of Resolution No. 061924-AKCHIN-GCCI, a Resolution authorizing the submission of a grant application for the Ak Chin Indian Community Shared Revenue Program and for Pinal County to serve as the fiscal agent. The applicant, Gold Canyon Community Inc. is requesting \$97,228 for a community center. Supervisor District #5. (Heather Patel/Angeline Woods)
- * AD. Discussion/approval/disapproval of Resolution No. 061924-AKCHIN-GSHM, a Resolution authorizing the submission of a grant application for the Ak Chin Indian Community Shared Revenue Program and for Pinal County to serve as the fiscal agent. The applicant, Good Shepherd Healing Ministries Horse Rescue is requesting \$110,000 for an equine academy classroom and arena project. Supervisor District #5. (Heather Patel/Angeline Woods)

- * AE. Discussion/approval/disapproval of the Disaster Assistance Agreement for Federally Declared Disasters under the Public Assistance grant program between Arizona Department of Military Affairs and Pinal County, through the Pinal County Board of Supervisors beginning January 20, 2020, ending May 11, 2023, for \$178,413.92 and authorize Emergency Manager Kore Redden to execute the Agreement on behalf of the County. This grant was used by the Office of Emergency Management and Public Health Services District to reimburse both departments for costs due to the Covid-19 vaccine PODS throughout the county. (AD23-017) (Courtney Prock/Kore Redden/Joe Ortiz)

- * AF. Discussion/approval/disapproval of a Lease Agreement between the U.S. Department of Agriculture, Forest Service (Lessor) and Pinal County (Lessee) for a Private Mobile Radio Service communications facility. The lease allows for a 10' X 10' block building for equipment and a 20 feet tall lattice tower. Located in Gila County. (GA23- 033) (Christopher Combs/Joe Ortiz)

- * AG. Discussion/approval/disapproval of acceptance of a real property Deed for public right-of-way with Reservation of Easement from Salt River Project Agricultural Improvement and Power District, all located in Section 8, T3S, R9E, for the Felix Road Project. Supervisor District #2. (RD23-171) (Celeste Garza/Joe Ortiz)

- * AH. Discussion/approval/disapproval of Resolution No. 061924-RD23-172 approving and authorizing the Chairman of the Pinal County Board of Supervisors to sign and execute a Deferment Agreement between El Dorado Bella Vista LLC, and Pinal County for the Skyline Drive half-street improvements associated with the Bella Vista Farms Parcel K development. Supervisor District #2. (RD23-172) (Christopher Wanamaker/Joe Ortiz)

- * AI. Discussion/approval/disapproval and acceptance of Public Utilities Easement from Heights Properties, LLP, an Arizona limited liability partnership (Grantor) to Pinal County, a political subdivision of the State of Arizona (Grantee). Supervisor District #2. (RD23-174) (Celeste Garza/Joe Ortiz)

- * AJ. Discussion/approval/disapproval and acceptance of Public Utilities Easement from Halle Properties, L.L.C., an Arizona limited liability company (Grantor) to Pinal County, a political subdivision of the State of Arizona (Grantee). Supervisor District #2. (RD23-175) (Celeste Garza/Joe Ortiz)

- * AK. Discussion/approval/disapproval of Resolution No. 061924-RD23-177 accepting Subdivision Improvement Performance Bond No. 268018426, associated with Ware Farms-Infrastructure, located in Section 33, Township 2 South, Range 8 East. Supervisor District #2. (RD23-177) (Christopher Wanamaker/Joe Ortiz)

- * AL. Discussion/approval/disapproval of Resolution No. 061924-RD23-178 releasing Subdivision Improvement Performance Bond No. 4138055, associated with Pecan Cove West, located in Section 29, Township 2 South, Range 8 East. Supervisor District #2. (RD23-178) (Christopher Wanamaker/Joe Ortiz)

- * AM. Discussion/approval/disapproval of the Extension of the Right of Ways Use Agreement between Pinal County and MCImetro Access Transmission Services LLC d/b/a Verizon Access Transmission Services LLC. This Right of Way Use Agreement will grant MCImetro Access Transmission Services LLC the use of Pinal County Right of Ways for installation of transmission lines. Supervisor Districts #2 and #4. (GA23-034) (Megan Villegas/Joe Ortiz)

- * AN. Discussion/approval/disapproval of Resolution No. 061924-RD23-173 accepting into the Pinal County Highway Maintenance System a section of Weaver Road, located in Sections 1 and 6, Township 6 South, Ranges 6 and 7 East. Supervisor District #3. (RD23-173) (Celeste Garza/Joe Ortiz)
- * AO. Discussion/approval/disapproval of Highway Emergency Management Assistance (Fund 196, Cost Center 3115196) transfer to Public Works Fund (Fund 64, Cost Center 3111664) for 2018 GMC Terrain to be utilized in Highway Emergency Management Assistance, with the amount not to exceed \$18,353. Supervisor District #4. (AD22-010A) (Joe Ortiz)
- * AP. Discussion/approval/disapproval of Resolution No. 061924-RD23-176 releasing the current financial assurance Third Party Trust Assurance Agreement No. 201705R, associated with The Village at Copper Basin Unit 5C-2 and accepting Maintenance Bond No. 016213701, located in Section 27, Township 3 South, Range 8 East. Supervisor District #4. (RD23-176) (Christopher Wanamaker/Joe Ortiz)
- * AQ. Discussion/approval/disapproval of Resolution No. 061924-RD23-179 accepting Third Party Trust Assurance Agreement No. 24AZ2398, associated with Kings Ranch Estates, located in Section 4, Township 1 South, Range 9 East. Supervisor District #5. (RD23-179) (Christopher Wanamaker/Joe Ortiz)
- * AR. Discussion/approval/disapproval of a Final Plat for Kings Ranch Estates, Supervisor District #5. (FP21-092) (Lindsey Randall/Joe Ortiz)
- * AS. Discussion/approval/disapproval of Resolution No. 061924-ED to cancel the regular elections of July 30, 2024, for certain precinct committeeman persons for certain precincts in Pinal County and deem the precinct committeeman persons elected for the next two year term. (Dana Lewis)
- * AT. Discussion/approval/disapproval of the Intergovernmental Agreements between Pinal County Elections Department and the following School Districts, Community College Districts and Joint Technical Education Districts: Apache Junction Unified School District #43, Casa Grande Elementary School District #4, Casa Grande Union High School District #82, Coolidge Unified School District #21, Eloy Elementary School District #11, Florence Unified School District #1, J.O. Combs Unified School District #44, Maricopa Unified School District #20, Oracle Elementary School District #2, Picacho Elementary School District #33, Ray Unified School District #3, Red Rock Elementary School District #5, Sacaton Elementary School District #18, San Manuel-Mammoth Unified School District #8, Santa Cruz Valley Union High School District #840, Stanfield Elementary School District #24, Superior Unified School District #15, Toltec Elementary School District #22, Pinal County Community College District, Central Arizona Valley Institute of Technology (CAVIT), Cobre Valley Institute of Technology (CVIT), and Pima Joint Technical Education District (JTED) (Dana Lewis)
- * AU. Discussion/approval/disapproval of the Intergovernmental Agreements between Pinal County Elections Department and the following Fire Districts: Arizona City Fire District, Avra Valley Fire District, Dudleyville Fire District, Eloy Fire District, Golder Ranch Fire District, Oracle Fire District, Pinal Rural Fire Rescue & Medical, Queen Valley Fire District, San Manuel Fire District, Stanfield Fire District, Superstition Fire & Medical District, and Thunderbird Fire District. (Dana Lewis)

- * AV. Discussion/approval/disapproval of the Intergovernmental Agreements between Pinal County Elections Department and the following Domestic Water Improvement Districts (DWID): Antelope Peak DWID, Maricopa Consolidated DWID, Maricopa Mountain DWID, Papago Butte DWID, Picacho DWID, Queen Valley DWID, and Villa Grande DWID. (Dana Lewis)
- * AW. Discussion/approval/disapproval of the Intergovernmental Agreements between Pinal County Elections Department and the following Sanitary Districts: Arizona City Sanitary District, Queen Valley Sanitary District, and Oracle Sanitary District. (Dana Lewis)
- * AX. Discussion/approval/disapproval of Intergovernmental Agreement for Juvenile Detention Center Education Program Services between Pinal County and Apache, Gila, Greenlee and Santa Cruz Counties. (Jill Broussard)
- * AY. Discussion/approval/disapproval of an Intergovernmental Agreement for Multi- Agency Pinal Regional Special Investigations Unit. The purpose of this agreement between the Pinal County Sheriff's Office and the City of Maricopa is to establish a multi-agency task force to respond to, investigate, and report officer involved critical incidents, including but not limited to, discharge of a firearm by an officer in a use of force encounter and/or involving use of or intended use of deadly force by an officer during an on-duty or off-duty incident while acting under the color of law towards any other person. (Mark Lamb)
- * AZ. Discussion/approval/disapproval of Award Agreement No. ADOA-AZ911-25-35 under the 9-1-1 Grant Program between the Arizona Department of Administration and Pinal County, through the Pinal County Board of Supervisors beginning July 1, 2024, ending June 30, 2025, for \$617,288. The grant will be used by the Sheriff's Office for operational and contractual services for the 9-1-1 Dispatch Centers in Pinal County. 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. (Mark Lamb)

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

Chairman Goodman 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 Library District Board Agenda

Chairman Goodman 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 Goodman 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.

- (12) **Public Hearing** and discussion/approval/disapproval of case CSR-004-24: Robert L Perez – Under The Sea LLC, Owner, and Signarama Chandler, applicant/agent, requesting approval of a Comprehensive Sign Package to allow the installation of five (5) wall signs at a total area of 126.94 square feet, for a Wendy's Restaurant on a 0.9± acre parcel in the C-3 General Commercial Zone; tax parcel 104-24-003V (legal on file); situated in Section 17, Township 2 South, Range 8 East, of the Gila and Salt River Base and Meridian, Pinal County, Arizona, located on the southeast corner of N Ironwood Rd and W Pima Rd in San Tan Valley. Supervisor District #2. (Patrick Roberts/Brent Billingsley)

Patrick Roberts, Planner appeared before the Board, advised the Applicant is available in person for any questions, 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 as presented

Motion Made By: Supervisor Miller

Seconded By: Supervisor McClure

To approve case CSR-004-24: Robert L Perez – Under The Sea LLC, Owner, and Signarama Chandler, applicant/agent, requesting approval of a Comprehensive Sign Package to allow the installation of five (5) wall signs at a total area of 126.94 square feet, for a Wendy's Restaurant on a 0.9± acre parcel in the C-3 General Commercial Zone; tax parcel 104-24-003V (legal on file); situated in Section 17, Township 2 South, Range 8 East, of the Gila and Salt River Base and Meridian, Pinal County, Arizona, located on the southeast corner of N Ironwood Rd and W Pima Rd in San Tan Valley.

Motion Passed

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

- (13) **Public Hearing** and discussion/approval/disapproval of Ordinance No. 2024-PZ-044-22, an Ordinance approving case PZ-044-22; The Alice Group, Inc., Alice Robertson owner, Laura Miner, SunDog Energy Center LLC, applicant, requesting approval of a rezone from General Rural (GR) to Industrial Zoning (I-3) on approximately 1649.35± acres (inclusive of Pinal County ROW) to develop a photovoltaic solar energy production facility, situated in a portion of Sections 14,15, 22, 23, 26, and 27, T06S, R07E, G&SRB&M, tax parcels 401-07-0010, 401-01-0670, 401-72-006A, 401-72-007A, 401-15-001D, 401-72-0090, 401-07-0050, 401-07-0020, 401-07-003A, 401-15-001B, 401-72-0050, 401-01-0500, 401-01-0390, 401-19-0010, 401-01-0550, 401-01-0560, (legal on file) (located in the Eloy/Coolidge area from Highway 287 and Tweedy to Kleck and Signal Peak) The Planning Commission recommended denial (1-9) of case PZ-044-22 with one (1) stipulation. Supervisor District #3. (Sangeeta Deokar/Brent Billingsley)

Chairman Goodman announced Items 13 and 14 will be discussed together.

Sangeeta Deokar, Senior Planner appeared before the Board, presented, and for the Record provided additional letters in opposition and support, and an updated Staff Report to the Clerk of the Board.

Paul Burman, Invenergy Energy, Applicant Representative appeared before the Board and presented.

Jacob Roberts, Landowner appeared before the Board and presented.

Supervisor Miller inquired what percentage of land is fallowed each year.

Jacob Roberts responded forty percent is followed.

Chairman Goodman opened the Collective Public Hearing for Items 13 and 14.

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

- In opposition; Terri Jennings, Casa Grande; Ashley Williams, Casa Grande; Jim Boyle, Casa Grande; Justin Hastings, Chandler; Justin Ward, Casa Grande; Andy Sutton, Council Member City of Eloy, joined by Vice-Mayor Curtis and fellow Council Member Tarangao; Julie Frazier, Casa Grande; Noah Hiscox, Pinal County; Tom Scott, Coolidge; Brenda Hiscox, Coolidge; Debra Neely, Coolidge; Phil Garthright, Senior Planner City of Coolidge; Barry McCain, City of Maricopa, and Doski Edwards.
- In Support; Kirk McCarville, Casa Grande.

Chairman Goodman closed the Collective Public Hearing.

Supervisor Serdy requested an overview of the Hearing held at the Planning and Zoning Commission.

Brent Billingsley, Community Development Director appeared before the Board, confirmed the Planning and Zoning Commission voted 9-1 opposed, and provided an overview of discussion held at the Hearing.

Motion Made By: Supervisor Cavanaugh

Seconded By: Supervisor Miller

To convene into Executive Session for legal advice.

Motion Passed

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

Motion Made By: Supervisor Cavanaugh

Seconded By: Supervisor McClure

To adjourn Executive Session.

Motion Passed

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

Natasha Kennedy, Clerk of the Board advised Sangeeta Deokar needs to make a statement for the Record.

Sangeeta Deokar advised the Board of revisions to the Ordinances for Items 13 and 14, and for the Record the revised Ordinances and updated Staff Presentation have been provided to the Clerk of the Board.

Discussion held regarding the project; economic concerns, potential economic growth on Highway 287, site selection, farming, water, demand, blackouts, notification requirements, coal plants being decommissioned in Arizona, nuclear power, comprehensive plan, land rights, future plan for infrastructure, and how to proceed by the following Board Members, Staff, and Applicant Representative(s); Chairman Goodman, Vice-Chairman McClure, Supervisor Cavanaugh, Supervisor Miller, Supervisor Serdy, Sangeeta Deokar, Paul Burman and Jim Huntwork, Real Estate Lawyer.

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

Motion Made By: Supervisor Miller

Seconded By: Supervisor Goodman

To approve Ordinance No. 2024-PZ-044-22, an Ordinance approving case PZ-044-22; The Alice Group, Inc., Alice Robertson owner, Laura Miner, SunDog Energy Center LLC, applicant, requesting approval of a rezone from General Rural (GR) to Industrial Zoning (I-3) on approximately 1649.35± acres (inclusive of Pinal County ROW) to develop a photovoltaic solar energy production facility, situated in a portion of Sections 14,15, 22, 23, 26, and 27, T06S, R07E, G&SRB&M, tax parcels 401-07-0010, 401-01-0670, 401-72-006A, 401-72-007A, 401-15-001D, 401-72-0090, 401-07-0050, 401-07-0020, 401-07-003A, 401-15-001B, 401-72-0050, 401-01-0500, 401-01-0390, 401-19-0010, 401-01-0550, 401-01-0560, (legal on file) (located in the Eloy/Coolidge area from Highway 287 and Tweedy to Kleck and Signal Peak) The Planning Commission recommended denial (1-9) of case PZ-044-22 with one (1) stipulation.

Motion Passed

Ayes: Cavanaugh, Goodman, Miller (3)

Nays: McClure, Serdy (2)

- (14) **Public Hearing** and discussion/approval/disapproval of Ordinance No. 2024-PZ-PD-044-22, an Ordinance approving case PZ-PD-044-22; The Alice Group, Inc., Alice Robertson owner, Laura Miner, SunDog Energy Center LLC, applicant, requesting approval of a 1649.35± acres Planned Area Development (PAD) Overlay District consistent with case PZ-044-22 (1649.35± acres); situated in a portion of Sections 14,15, 22, 23, 26, and 27, T06S, R07E, G&SRB&M, tax parcels 401-07-0010, 401-01-0670, 401-72-006A, 401-72-007A, 401-15-001D, 401-72-0090, 401-07-0050, 401-07-0020, 401-07-003A, 401-15-001B, 401-72-0050, 401-01-0500, 401-01-0390, 401-19-0010, 401-01-0550, 401-01-0560, (legal on file) (located in the Eloy/Coolidge area from Highway 287 and Tweedy to Kleck and Signal Peak). The Planning Commission recommended denial (1-9) of case PZ-PD-044-22 with nineteen (19) stipulations. Supervisor District #3. (Sangeeta Deokar/Brent Billingsley)

Discussion and Collective Public Hearing held under Item 13.

Item Action: Approved as presented with nineteen (19) Stipulations

Motion Made By: Supervisor Miller

Seconded By: Supervisor Goodman

To approve Ordinance No. 2024-PZ-PD-044-22, an Ordinance approving case PZ-PD-044-22; The Alice Group, Inc., Alice Robertson owner, Laura Miner, SunDog Energy Center LLC, applicant, requesting approval of a 1649.35± acres Planned Area Development (PAD) Overlay District consistent with case PZ-044-22 (1649.35± acres); situated in a portion of Sections 14,15, 22, 23, 26, and 27, T06S, R07E, G&SRB&M, tax parcels 401-07-0010, 401-01-0670, 401-72-006A, 401-72-007A, 401-15-001D, 401-72-0090, 401-07-0050, 401-07-0020, 401-07-003A, 401-15-001B, 401-72-0050, 401-01-0500, 401-01-0390, 401-19-0010, 401-01-0550, 401-01-0560, (legal on file) (located in the Eloy/Coolidge area from Highway 287 and Tweedy to Kleck and Signal Peak). The Planning Commission recommended denial (1-9) of case PZ-PD-044-22 with nineteen (19) stipulations.

Motion Passed

Ayes: Cavanaugh, Goodman, Miller (3)

Nays: McClure, Serdy (2)

- (15) Discussion/approval/disapproval of the Public Right of Ways Use Agreement between Pinal County and Crown Castle Fiber LLC. This agreement will allow Crown Castle the use of Pinal County Right of Way for installation of fiber. Supervisor District #1, #2, and #4. (GA23-035) (Megan Villegas/Joe Ortiz)

Megan Villegas, Development Services appeared before the Board and presented.

Item Action: Approved

Motion Made By: Supervisor McClure

Seconded By: Supervisor Serdy

To approve the Public Right of Ways Use Agreement between Pinal County and Crown Castle Fiber LLC. This agreement will allow Crown Castle the use of Pinal County Right of Way for installation of fiber.

Motion Passed

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

- (16) Presentation and discussion regarding District #2's collaboration with ADOT and the Arizona State Library, Archives, and Records Department to assess Doug Greer's application for naming the newly reconstructed Florence Bridge in memory of Rusty Greer. The public comment period for stakeholders will conclude on June 24th. The Board encourages input from all stakeholders to ensure a thorough review. Supervisor District #2. (Mike Goodman)

Chairman Goodman spoke in recognition of the Greer family and naming the newly constructed Florence Bridge in memory of Rusty Greer.

Item Action: Information Only

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

Supervisor Miller requested an agenda item to better understand Mr. Troutt's issues from the county perspective.

Chris Keller, Chief Civil Deputy County Attorney confirmed the County Attorney's Office will reach out to the assigned Maricopa Deputy County Attorney, Wayne Peck to schedule an Executive Session to advise the Board.

Item Action: Information Only

1:01 p.m. – Chairman Goodman adjourned the June 19, 2024, Regular 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: August 7, 2024