PINAL COUNTY
WIDE OPEN OPPORTUNITY

PINAL COUNTY BOARD OF SUPERVISORS
REGULAR SESSION
MINUTES
Wednesday, September 18, 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 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 Chaplain Joe Samoge, PCSO, and the pledge of allegiance by Vice-Chairman McClure.

The Pinal County Board of Supervisors convened at 9:34 a.m. this date. The meeting was called to order by Chairman Goodman with the announcement Supervisor Cavanaugh is appearing telephonically.

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

Members Present Telephonically: Supervisor Kevin Cavanaugh

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

Leo Lew, County Manager provided the following updates; on September 4, 2024, the Board approved a Proclamation declaring September as “Workforce Development Month,” followed by Video, and introduced a second Video which correlates with "Arizona Preparedness Month" on today’s agenda, followed by Video.

Item Action: Information Only

(2) Presentation of Certificates of Service to employees for 20 and 35 years. (Leo Lew)

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

Douglas Wolf, Assessor appeared before the Board and spoke in recognition of Melinda Yucupicio's years of service and dedication.

Rebecca Padilla, Clerk of the Superior Court appeared before the Board and spoke in recognition of Michael Federico's years of service and dedication.

Michael Federico, Administrative Supervisor appeared before the Board.

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 Update(s); Highway 88/Fish Creek Hill is open, and with the recent Siphon Fire urged constituents to sign up for the Pinal Emergency Notification System (PENS) to receive important information directly from the County, followed by Video.

Supervisor Miller provided the following District #3 Update(s); this Saturday the 21st we have a Volunteer Event in Honor of 9/11, at Dave White Park, Casa Grande at 7:00 a.m. and on the same day we celebrate Hispanic Heritage Day in Randolph from 4:00 p.m. to 9:00 p.m.

Chairman Goodman provided the following District #2 Update(s); echoed Supervisor Serdy and encouraged constituents to sign up for PENS to receive important information directly from the County in regards to emergency situations, and spoke regarding recent Town Hall Meetings, followed by Video pertaining to illegal dumping.

Item Action: Information Only

(4) 2024 General Elections Report on Election Preparations (Information Only). (Dana Lewis)

Dana Lewis, Recorder appeared before the Board and provided the following updates; upcoming General Election key deadlines, the importance of voter registration, discussed the efforts to maintain clean voter rolls and the importance of documented proof of citizenship for full ballot voters, mailers have been sent to voters who need to update their records, posters have been created to encourage voter registration, and mentioned the importance of transparency and trust in the election process, including the use of political observers and the availability of voter outreach events.

Natasha Kennedy, Clerk of the Board announced and for the Record the presentation has been provided to the Clerk of the Board's Office.

Item Action: Information Only

(5) Discussion/approval/disapproval of a request for the Board of Supervisors to approve a Proclamation declaring the Month of September as "Arizona Preparedness Month" in Pinal County. (Courtney Prock/Kore Redden/Merissa Mendoza)

Kore Redden, Public Health Deputy Director and Emergency Operations Center Manager appeared before the Board and introduced the item.

Item Action: Approved

Motion Made By: Supervisor Miller Seconded By: Supervisor McClure

To approve a Proclamation declaring the Month of September as "Arizona Preparedness Month" in Pinal County.

Motion Passed

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

Kore Redden read the "Arizona Preparedness Month" Proclamation into the Record.

(6) Purchasing Division Report - September 18, 2024. (Angeline Woods)

Randee Stinson, Office of Budget and Finance Deputy Director appeared before the Board and presented.

Item Action: Approved the Purchasing Division Report as presented

Motion Made By: Supervisor McClure Seconded By: Supervisor Miller

To approve the Purchasing Division Report as presented.

Motion Passed

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

Nays: Cavanaugh (1)

(7) 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 he has requested to pull Item Q, Vice-Chairman McClure has requested to pull Item D, and Kent Volkmer, County Attorney has requested to pull Item AA, and asked if there were any requests from a Board Member, staff or the audience to remove any additional consent agenda items for discussion.

Roberto Reveles, Gold Canyon echoed the request to pull Item AA.

Item Action: Approved Consent Agenda Items A through AS, Minus D, Q, and AA

Motion Made By: Supervisor Miller Seconded By: Supervisor McClure

To approve A through AS, Minus, D, Q and AA.

Motion Passed

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

* A. Discussion/approval/disapproval of Minutes from August 21, 2024, Regular Meeting and August 14, 2024, and August 19, 2024, Special Session 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 recommendation to the Arizona Department of Liquor License and Control of application, series 010 Beer and Wine Store of Mdgouhs Ali for Sunlite Market, located at 13350 S. Sunland Gin Road, Arizona City, AZ 85223 and authorize the Clerk of the Board to execute and submit all necessary documents to the State. Supervisor District #4. (Natasha Kennedy)

Item D Pulled from Consent Agenda

* D. Discussion/approval/disapproval of Supervisor McClure's appointment of Gary Joseph Pranzo, Florence, AZ 85132 to the Planning and Zoning Commission, term of service will be from September 19, 2024, through September 18, 2028. Supervisor District #4. (Natasha Kennedy)

Vice-Chairman McClure recognized and thanked Gary Pranzo.

Item Action: Approved Consent Agenda Item D

Motion Made By: Supervisor McClure Seconded By: Supervisor Miller

To approve Consent Agenda Item D as presented.

Motion Passed

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

* E. Discussion/approval/disapproval of the Intergovernmental Agency Agreement between City of Eloy and Pinal County for participation in the Pinal County Safety Roadeo. (GA24-014) (Joe Ortiz)

* F. Discussion/approval/disapproval of the Intergovernmental Agency Agreement between Yavapai County and Pinal County for participation in the Pinal County Safety Roadeo. (GA24-015) (Joe Ortiz)

* G. Discussion/approval/disapproval of the Intergovernmental Agency Agreement between Apache County and Pinal County for participation in the Pinal County Safety Roadeo. (GA24-016) (Joe Ortiz)

* H. Discussion/approval/disapproval of the Intergovernmental Agency Agreement between Graham County and Pinal County for participation in the Pinal County Safety Roadeo. (GA24-017) (Joe Ortiz)

* I. Discussion/approval/disapproval of the Intergovernmental Agency Agreement between the Town of Florence and Pinal County for participation in the Pinal County Safety Roadeo. (GA24-018) (Joe Ortiz)

* J. Discussion/approval/disapproval of Resolution No. 091824-RD24-047 accepting financial assurance for the infrastructure construction cost associated with Palomino Ranch - Master Plat FP24-006. Supervisor District #1. (RD24-047) (Christopher Wanamaker/Joe Ortiz)

* K. Discussion/approval/disapproval of Final Plat for Palomino Ranch - Master Plat. Supervisor District #1. (FP24-006) (Christopher Wanamaker/Joe Ortiz)

* L. Discussion/approval/disapproval of Resolution No. 091824-RD24-040 for the Acquisition, Design, Construction, Operation and Maintenance of the East–West Corridor Improvement Project from Porter Road to Interstate 10, located in Supervisor Districts #1 and #3. (RD24-040) (Celeste Garza/Joe Ortiz)

* M. Discussion/approval/disapproval of a Final Plat for Combs Ranch Unit 3 (Combs Ranch Unit 3A Phase 1 and Combs Ranch Unit 3B Phase 2). Supervisor District #2. (FP22-079) (Muhannad Zubi/Joe Ortiz)

* N. Discussion/approval/disapproval of Resolution No. 091824-RD24-035 releasing the current financial assurance Subdivision Improvement Performance Bond No. SU1177136, associated with Bella Vista Farms Parcels C&D-Parcel 1 and accepting Maintenance Bond No. 0258461, located in Sections 15 & 16, Township 3 South, Range 8 East. Supervisor District #2. (RD24-035) (Christopher Wanamaker/Joe Ortiz)

* O. Discussion/approval/disapproval of Resolution No. 091824-RD24-036 releasing the current financial assurance Subdivision Improvement Performance Bond No. SU1177137, associated with Bella Vista Farms Parcels C&D-Parcel 2 and accepting Maintenance Bond No. 0258462, located in Sections 15 & 16, Township 3 South, Range 8 East. Supervisor District #2. (RD24-036) (Christopher Wanamaker/Joe Ortiz)

* P. Discussion/approval/disapproval of Resolution No. 091824-RD24-037 releasing the current financial assurance Subdivision Improvement Performance Bond No. SU1177138, associated with Bella Vista Farms Parcels C&D-Parcel 5 (Also known as Bella Vista Parcels C&D-Parcel 5) and accepting Maintenance Bond No. 0258479, located in Section 15, Township 3 South, Range 8 East. Supervisor District #2. (RD24-037) (Christopher Wanamaker/Joe Ortiz)

Item Q Pulled from Consent Agenda

* Q. Discussion/approval/disapproval of Resolution No. 091824-RD24-042 for the acquisition, design, construction, operation, and maintenance of the Skyline Dr. Improvement Project, extending from Chambray Dr. to Gantzel Rd., within Supervisor District #2. (RD24-042) (Celeste Garza/Joe Ortiz)

Chairman Goodman commended Staff for their due diligence on this project.

Item Action: Approved Consent Agenda Item Q

Motion Made By: Supervisor Goodman Seconded By: Supervisor Miller

To approve Consent Agenda Item Q as presented.

Motion Passed

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

* R. Discussion/approval/disapproval of Amendment No. 5 to the BUILD Grant Agreement No. 693JJ32040011 between the United States Department of Transportation and Pinal County, through the Pinal County Board of Supervisors. This grant is used by the Development Services Department, Public Works Division, for the Inland Port of Arizona Improvement Project. This amendment will extend the contract period to end on September 30, 2025, to finalize and close out the project. Supervisor District #3. (GA20-012D) (Celeste Garza/Joe Ortiz)

* S. Discussion/approval/disapproval of Depreciation Agreement with Jet Yard, a tenant of Pinal Air Park. This will give Jet Yard some assurance their investment is secured but give the County security if there are any delinquencies or violations of permit. Supervisor District #4. (GA24-019) (James Petty/Joe Ortiz)

* T. Discussion/approval/disapproval of Resolution No. 091824-RD24-041 accepting Warranty Deed from The Church of Jesus Christ of Latter Day Saints, a Utah corporation, for a right-of-way on a section of Trico Rd., in relation to Pinal County Site Plan SPR-083-23 in Supervisor District #4. (RD24-041) (Celeste Garza/Joe Ortiz)

* U. Discussion/approval/disapproval of Resolution No. 091824-RD24-044 authorizing the consolidation of two separate parcels (200-49-047B & 200-49-029A) into a single lot through a Warranty Deed from Pinal County to Pinal County. Supervisor District #4. (RD24-044) (Joe Ortiz)

* V. Discussion/approval/disapproval of Resolution No. 091824-RD24-045 authorizing the consolidation of three separate parcels (202-07-101B, 202-10-010B and 202-10-009) into a single lot through a Warranty Deed from Pinal County to Pinal County. Supervisor District #4. (RD24-045) (Joe Ortiz)

* W. Discussion/approval/disapproval of Resolution No. 091824-RD24-046 authorizing the consolidation of separate parcels (20046003A, 20046001A, 20046002A, 20046004A, 20046005M, 20046005N, 20046005P, 20046005R, 20046005X, 20046003B, 20046004B 20046005Y and 20046005Z) into a single lot through a Warranty Deed from Pinal County to Pinal County. Supervisor District #4. (RD24-046) (Joe Ortiz)

* X. Discussion/approval/disapproval of a Replat of Queen Valley Estates Unit #2 Lots 223 & 224. Supervisor District #5. (FP24-008) (Lindsey Randall/Joe Ortiz)

* Y. Discussion/approval/disapproval of Resolution No. 091824-RD24-038 releasing the current financial assurance Subdivision Improvement Performance Bond No. SU173203, associated with Magma Ranch II-Unit 2 and accepting Maintenance Bond No. 0262072, located in Section 21, Township 3 South, Range 9 East. Supervisor District #5. (RD24-038) (Christopher Wanamaker/Joe Ortiz)

* Z. Discussion/approval/disapproval of Resolution No. 091824-RD24-039 accepting a consolidated Substitute Subdivision Improvement Performance Bond No. 30222833 and releasing Subdivision Improvement Performance Bonds Nos. LICX1207134 and LICX1207135 associated with Magma Ranch III-Parcel 2A, located in Section 19, Township 3 South, Range 9 East. Supervisor District #5. (RD24-039) (Christopher Wanamaker/Joe Ortiz)

Item AA Pulled from Consent Agenda

* AA. Discussion/approval/disapproval to accept Award Agreement M24-0004 under the Anti-Human Trafficking Fund between the Arizona Department of Emergency and Military Affairs and Pinal County through the Pinal County Board of Supervisors beginning January 1, 2023, to December 31, 2026, in the amount of $423,241.13. The Pinal County Attorney's Office will use this grant in collaboration with the Arizona Prosecuting Attorneys' Advisory Council. Funds will help pay for statewide in-person conferences and webinars about Anti-Human Trafficking topics for law enforcement, prosecutorial offices, medical examiners, and more. The funding was adopted in the FY 24/25 budget. (Kent Volkmer)

  Roberto Reveles, Gold Canyon appeared before the Board, spoke in support and requested the public be provided information regarding results from these types of grants.

Kent Volkmer, County Attorney appeared before the Board, commended Salpi Stark, Grants Administrator for her efforts over the past two years to secure this grant, and presented regarding Human Trafficking and grant use of funds; statewide training inclusive of six in person conferences and nearly a dozen virtual trainings, Forensic Nursing Program, and ongoing expansion of Family Advocacy Centers.

Item Action: Approved Consent Agenda Item AA

Motion Made By: Supervisor McClure Seconded By: Supervisor Miller

To approve Consent Agenda AA as presented.

Motion Passed

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

* AB. Discussion/approval/disapproval to accept an extension of award #PSN-25-002 under the FY2025 Project Safe Neighborhoods program between the Arizona Criminal Justice Commission and Pinal County through the Pinal County Board of Supervisors beginning July 1, 2024. The extension extends the grant from September 30, 2024, to September 30, 2025. Acceptance of this grant was previously approved on August 7, 2024. (Kent Volkmer)

* AC. Discussion/approval/disapproval of a no-cost extension for award #2019-ZB-BX- 0006 under the Digital Transformation of Community Supervision program between the Department of Justice and Pinal County, through the Pinal County Board of Supervisors. This extension extends the grant from September 30, 2024, to March 31, 2025. (Kent Volkmer)

* AD. Discussion/approval/disapproval to retroactively approve a request for funding and Award Agreement 2025-012 under the Victims' Rights Program between the Arizona Attorney General's Office and Pinal County, through the Pinal County Board of Supervisors beginning July 1, 2024, ending June 30, 2025, for $44,200 with no match requirement. This grant will be used by the County Attorney's Office to provide funds to continue to help cover partial salary and ERE for a Legal Assistant Sr. position. The funding was adopted in the FY24/25 budget. (Kent Volkmer)

* AE. Discussion/approval/disapproval of an application for payment of $5,000 to LexisNexis, from the Pinal County Attorney's Office anti-racketeering revolving fund account to cover half the cost of training for law enforcement professionals. The Pinal County Sheriff's Office is collaborating with this office to cover the other portion of the training fee. This request is made in accordance with and under the authority of A.R.S. 13-2314.03 whereby before the County Attorney's Office may use any monies from the fund that the County Attorney submit an application that includes a description of what the requested monies will be used for to the Board of Supervisors for approval. (Kent Volkmer)

* AF. Discussion/approval/disapproval of an application for payment of up to $20,000 to various law enforcement training organizations including, but not limited to, the Forensic Training Source, Force Science, and the Arizona Homicide Investigators Association, from the Pinal County Attorney's Office anti-racketeering revolving fund account for tuition assistance to cover the registration fees for Pinal County law enforcement officers and investigators to attend educational conferences in 2024. This request is made in accordance with and under the authority of A.R.S. 13-2314.03 whereby before the County Attorney's Office may use any monies from the fund that the County Attorney submit an application that includes a description of what the requested monies will be used for to the Board of Supervisors for approval. (Kent Volkmer)

* AG. Discussion/approval/disapproval of the following appointments and/or resignations for Precinct Committeemen for the Republican Party:

Appointments:

Supervisor District #2:

Precinct #98 Louis C. Stradling, 614 E. Christopher St., San Tan Valley, 85140.

Precinct #98 Dianne Y. Taylor, 1357 W. Calle Luna, Queen Creek, 85140.

Supervisor District #4:

Precinct #109 Tara L. Walter, 2231 N. Smithsonian Dr., Florence, 85132.

Supervisor District #5:

Precinct #84 John J. Lomacz, 10045 E. Shoshone Dr., Gold Canyon, 85118.

Resignations:

Supervisor District #4:

Precinct #109 James W. Ross, 6045 W. Stony Quail Way, Florence, 85132. (Dana Lewis)

* AH. Discussion/approval/disapproval of Sub-Grant Award Agreement under the Arizona Department of Education Title 1, Part D, between the Florence Unified School District #1 and Pinal County, through the Pinal County School Superintendent, beginning July 1, 2024, ending June 30, 2025 for $42,620.66. This grant will be used by the Pinal County School Superintendent's Office to address the academic and support needs of at-risk children and youth who reside in locally operated correctional facilities or community day programs for delinquent children and youth. (Jill Broussard)

* AI. Discussion/approval/disapproval to accept the Victims' Rights program grant award between the State of Arizona Office of the Attorney General and Pinal County through the Pinal County Board of Supervisors beginning July 1, 2024, ending June 30, 2025. The Pinal County Sheriff's Office will use the grant for office supplies to support the program. Acceptance requires an amendment to the FY 24/25 budget to transfer appropriation from Fund 10 (Sheriff's Office) to Fund 203 (Sheriff's Grants) and Fund 213 (Grants/Project Contingency) to increase revenue and expenditure appropriations. (Mark Lamb)

* AJ. Discussion/approval/disapproval to accept an extension for the Special Legislative Award for the CASA Program grant between the Arizona Supreme Court Administrative office of the Courts and Pinal County Superior Court through the Pinal County Board of Supervisors. The extension extends the grant from June 30, 2024, to October 1, 2024. The Juvenile Court Services Department will use the grant for operational supplies to support the program. Acceptance requires an amendment to the FY 24/25 budget to transfer reserve appropriation from Fund 213 (Grants/Project Contingency) to Fund 57 (Juvenile Prob/CASA) to increase revenues and expenditures. There is no impact on the General Fund. (Jeanne Brandner)

* AK. Discussion/approval/disapproval to accept the award for Court Improvement Program grant between the Arizona Supreme Court Administrative Office of the Courts and Pinal County Superior Court through the Pinal County Board of Supervisors beginning July 1, 2024, ending June 30, 2025, for $65,042. The Juvenile Court Services Department will use the grant for personnel expenses to support the program. Acceptance requires an amendment to the FY 24/25 budget to transfer reserve appropriation from Fund 213 (Grants/Project Contingency) to Fund 149 (Juv Prob/Court Improvement Proj) to increase revenues and expenditures. There is no impact on the General Fund. (Jeanne Brandner)

* AL. Discussion/approval/disapproval to accept the award for the Academies of Caring Communities Program grant between the Arizona Supreme Court Administrative Office of the Courts and Pinal County Juvenile Court through the Pinal County Board of Supervisors beginning July 1, 2024, ending June 30, 2025, for $36,000. The Juvenile Court Services Department will use the grant to purchase software, equipment, and operating supplies to support the program. Acceptance requires an amendment to the FY 24/25 budget to transfer reserve appropriation from Fund 213 (Grants/Project Contingency) to Fund 222 (Juv Prob/JCRF) to increase revenues and expenditures. There is no impact on the General Fund. The award acceptance is pursuant to A.R.S. 41-2401(D)(5) and Supreme Court Administrative Order No. 97-58. (Jeanne Brandner)

* AM. Discussion/approval/disapproval to accept the award for the Juvenile Intensive Probation Supervision Program grant between the Arizona Supreme Court Administrative Office of the Courts and Pinal County Juvenile Court through the Pinal County Board of Supervisors beginning July 1, 2024, ending June 30, 2025, for $660,644. The Juvenile Court Services Department will use the grant for personnel expenses, supplies and contract services to support the program. Acceptance requires an amendment to the FY 24/25 budget to transfer reserve appropriation from Fund 213 (Grants/Project Contingency) to Fund 56 (Juvenile Prob/Intensive) to increase revenues and expenditures. This award is being accepted per the provisions of A.R.S. 12-268. There is no impact on the General Fund. (Jeanne Brandner)

* AN. Discussion/approval/disapproval to accept the award for the State and Local Recovery Funds Program grant between the Arizona Supreme Court Administrative Office of the Courts and Pinal County Juvenile Court through the Pinal County Board of Supervisors beginning July 1, 2024, ending June 30, 2025, for $66,902. The Juvenile Court Services Department will use the grant for personnel expenses to support the Juvenile Division - Intake program. Acceptance requires an amendment to the FY 24/25 budget to transfer reserve appropriation from Fund 213 (Grants/Project Contingency) to Fund 135 (Juvenile Prob/Diversion-Intake) to increase revenues and expenditures. This award is being accepted per the provisions of A.R.S. 12-268. There is no impact on the General Fund. (Jeanne Brandner)

* AO. Discussion/approval/disapproval to accept the award for the State and Local Recovery Funds Program grant between the Arizona Supreme Court Administrative Office of the Courts and Pinal County through the Pinal County Board of Supervisors beginning July 1, 2024, ending June 30, 2025, for $25,930. The Juvenile Court Services Department will use the grant for personnel expenses to support the Juvenile Intensive Probation Supervision program. Acceptance requires an amendment to the FY 24/25 budget to transfer reserve appropriation from Fund 213 (Grants/Project Contingency) to Fund 56 (Juvenile Prob/Intensive) to increase revenues and expenditures. There is no impact on the General Fund. (Jeanne Brandner)

* AP. Discussion/approval/disapproval to accept the award for the State and Local Recovery Funds Program grant between the Arizona Supreme Court Administrative Office of the Courts and Pinal County through the Pinal County Board of Supervisors beginning July 1, 2024, ending June 30, 2025, for $107,745. The Juvenile Court Services Department will use the grant for personnel expenses to support the Juvenile Standard Probation program. Acceptance requires an amendment to the FY 24/25 budget to transfer reserve appropriation from Fund 213 (Grants/Project Contingency) to Fund 59 (Juvenile Prob/Standard Prob) to increase revenues and expenditures. There is no impact on the General Fund. (Jeanne Brandner)

* AQ. Discussion/approval/disapproval to accept the award for the Juvenile Probation Services Fund (JPSF) Treatment Grant between Arizona Supreme Court Administrative Office of the Courts and Pinal County Juvenile Court through the Pinal County Board of Supervisors beginning July 1, 2024, ending June 30, 2025, for $846,211. The Juvenile Court Services Department will use the grant for personnel expenses, supplies and contract services. Approval transfers reserve appropriation from Fund 213 (Grants/Project Contingency) to Fund 137 (Juvenile Prog/Treatment) to increase revenues and expenditures. This award is being accepted per the provisions of A.R.S. 12-268. There is no impact on the General Fund. (Jeanne Brandner)

* AR. Discussion/approval/disapproval to accept the award for the Monetary Sanctions grant between the Arizona Supreme Court Administrative Office of the Courts and Pinal County Juvenile Court through the Pinal County Board of Supervisors beginning July 1, 2024, ending June 30, 2025, for $30,437. The Juvenile Court Services Department will use the grant for personnel expenditures. Acceptance requires an amendment to the FY 24/25 budget to transfer reserve appropriation between Fund 213 (Grants/Project Contingency) and Fund 60 (Juvenile Prob/Supervision Fees) to increase revenues and expenditures. This award is being accepted via provisions in A.R.S. 12-268. There is no impact on the General Fund. (Jeanne Brandner)

* AS. Discussion/approval/disapproval of the recommendation to the Arizona Department of Liquor License and Control for the Special Event License Application of Joseph Forte Jr, for the Global Time Attack Event to be held at the Podium Club, located at 6870 S. Bianco Rd. Casa Grande, Arizona on Saturday, September 21, 2024, from 3:00 p.m. to 11:59 p.m. Additionally, authorizing the Clerk of the Board to execute and submit all necessary documents to the State. Supervisor District #3. (Natasha Kennedy)

(8) Meeting of the Pinal County Flood Control District Board of Directors. (Christopher Wanamaker/Joe Ortiz)

Chairman Goodman recessed the Pinal County Board of Supervisors Meeting and convened as the Pinal County Flood Control District Board of Directors Meeting.

Item Action: Convened into the Pinal County Flood Control District Board Agenda

Chairman Goodman adjourned the Pinal County Flood Control District Board of Directors Meeting.

(9) 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.

(10) 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 PZ-032-23 and PZ-PD-007-23 heard by the Board on September 4, 2024 and requested an audit of public objection received be completed, the Board rescind their vote, and for the Record provided a handout to the Clerk of the Board; Kristine Lane, Johnson Ranch.
- Regarding democracy concerns; George Ellison, Gold Canyon.
- Regarding democracy concerns; Roberto Reveles, Gold Canyon.

Chairman Goodman directed Leo Lew, County Manager to review cases PZ-032-23 and PZ-PD-007-23 heard by the Board on September 4, 2024, as mentioned by Kristine Lane and follow up with a Report to the Board.

Item Action: Public Comments

(11) **Public Hearing** and discussion/approval/disapproval of Resolution No. 091824-RD24-043 ordering the abandonment and extinguishment of an easement comprising a portion of El Camino Viejo Road. Supervisor District #5. (RD24-043) (Celeste Garza/Joe Ortiz)

Celeste Garza, Deputy Public Works Director, Development Services appeared before the Board, presented, and for the Record read two letters of opposition received in the Clerk of the Board's Office by surrounding neighbors; Roger and Damaris Gray, and Alan Murkami.

Discussion held regarding neighbors traffic impact concerns and 65' reserved by the following Board Members and Staff; Supervisor Miller, Supervisor Serdy, and Celeste Garza.

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.

Paul Harry, Homeowner appeared before the Board and spoke in favor.

Further discussion held regarding the request for abandonment, setbacks, property line, title company concerns, will the current space permit building a home, and records prior to 1977 old road by the following Board Members, Staff, and member of the public; Chairman Goodman, Vice-Chairman McClure, Supervisor Cavanaugh, Supervisor Miller, Brent Billingsley, Community Development Director, Celeste Garza, and Paul Harry.

George Arredondo, Coolidge appeared before the Board and spoke in concern regarding other property owners.

Paul Harry appeared back before the Board and reiterated he is in favor.

Chairman Goodman closed the Public Hearing.

Item Action: Approved

Motion Made By: Supervisor Miller Seconded By: Supervisor Serdy

To approve Resolution No. 091824-RD24-043 ordering the abandonment and extinguishment of an easement comprising a portion of El Camino Viejo Road.

Motion Passed

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

Nay: Cavanaugh (1)

11:16 a.m. - Supervisor Serdy and Leo Lew, County Manager left the dais.

(12) **Public Hearing** and discussion/approval/disapproval of Substantial Amendments to the FY22 and FY23 U.S. Department of Housing and Urban Development Consolidated Plans. Pinal County is required to hold a public hearing when substantial amendments are made to the Consolidated Plan. Amendments are made when projects are canceled or funding is reallocated. (Heather Patel/Angeline Woods)

Heather Patel, Office of Budget and Finance 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 McClure Seconded By: Supervisor Miller

To approve Substantial Amendments to the FY22 and FY23 U.S. Department of Housing and Urban Development Consolidated Plans. Pinal County is required to hold a public hearing when substantial amendments are made to the Consolidated Plan. Amendments are made when projects are canceled or funding is reallocated.

Motion Passed

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

Absent: Serdy (1)

11:20 a.m. - Supervisor Cavanaugh left the meeting.

(13) **Public Hearing** and discussion/approval/disapproval of the Program Year 2023 Consolidated Annual Performance and Evaluation Report. This report is submitted to the U.S. Department of Housing and Urban Development each September to demonstrate the successes of the Community Development Block Grant, HOME Investment Partnership, and Emergency Solutions Grant programs. This report covers activity completed July 1, 2023, to June 30, 2024. (Heather Patel/Angeline Woods)

11:21 a.m. - Supervisor Serdy returned to the dais.

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

11:22 a.m. - Leo Lew, County Manager returned to the dais.

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 the Program Year 2023 Consolidated Annual Performance and Evaluation Report. This report is submitted to the U.S. Department of Housing and Urban Development each September to demonstrate the successes of the Community Development Block Grant, HOME Investment Partnership, and Emergency Solutions Grant programs. This report covers activity completed July 1, 2023, to June 30, 2024.

Motion Passed

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

Absent: Cavanaugh (1)

(14) Discussion/approval/disapproval and presentation of Pinal County Housing Initiatives. The Pinal County Housing Task Force has met to discuss initiatives on housing to demonstrate the County's commitment to offering economically sustainable housing for all income levels and housing needs. This effort will further the County's goal to increase the number of residents who live, work, and play in Pinal County. To facilitate and implement an affordable housing program, Pinal County seeks to execute an agreement with Yavapai County for the use of their award winning Home of Your Own project designs and plans. (Heather Patel/Brent Billingsley)

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

Discussion held regarding the Housing Initiative Action Plan; higher density concerns, affordable housing, Habitat for Humanity, and pre-approved building plans by the following Board Members and Staff; Chairman Goodman, Vice-Chairman McClure, Supervisor Miller, and Heather Patel.

Item Action: Approved

Motion Made By: Supervisor Miller Seconded By: Supervisor McClure

To approve Pinal County Housing Initiatives. The Pinal County Housing Task Force has met to discuss initiatives on housing to demonstrate the County's commitment to offering economically sustainable housing for all income levels and housing needs. This effort will further the County's goal to increase the number of residents who live, work, and play in Pinal County. To facilitate and implement an affordable housing program, Pinal County seeks to execute an agreement with Yavapai County for the use of their award winning Home of Your Own project designs and plans.

Motion Passed

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

Absent: Cavanaugh (1)

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

Supervisor Miller requested the following Work Sessions: update on Accela Program; timeframe for processing of permits, and benefits; and a County Staffing update on recruitment, retention, and turnover.

Vice-Chairman McClure noted a County Staff Study is currently underway.

Chairman Goodman requested this information be shared with the Board.

Item Action: Information Only

11:41 a.m. – Chairman Goodman adjourned the September 18, 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: October 30, 2024