PINAL COUNTY
WIDE OPEN OPPORTUNITY

PINAL COUNTY BOARD OF SUPERVISORS
REGULAR SESSION
MINUTES
Wednesday, October 2, 2024
9:35 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, Living Waters Bible Church, San Tan Valley and the pledge of allegiance by Supervisor Serdy.

The Pinal County Board of Supervisors convened at 9:35 a.m. this date. The meeting was called to order by Chairman Goodman with the announcement Supervisor Cavanaugh is appearing telephonically, and due to a scheduling conflict with outside counsel, Executive Session Agenda Items 16 and 17 will be heard first.

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

9:35 a.m. – Chairman Goodman called Items 16 and 17 out of order as previously stated.

10:20 a.m. – Chairman Goodman returned to Item 1.

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

Leo Lew, County Manager announced the upcoming County Supervisors Association (CSA) Annual Legislative Summit is October 7th through 9th and highlighted key issues; funding the justice system, pension sustainability, transportation infrastructure, and broadband deployment, and thanked the Pinal County CSA Summit Committee for their efforts to make this happen.

Item Action: Information Only

(2) 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(s); announced he is looking forward to the County Supervisors Association Legislative Summit next week, and there is a Car Show on Saturday, October 12th from 10:00 a.m. to 3:00 p.m., in San Manuel.

Supervisor Serdy provided the following District #5 Update(s); highlighted his office is working on providing a list of legal camping areas for those people living in motor homes.

Supervisor Miller provided the following District #3 Update(s); highlighted the benefits of the Thornton Road Transportation Project in Casa Grande, completed in partnership with the City of Casa Grande, followed by Video.

Chairman Goodman provided the following District #2 Update(s); the Keffer twins from San Tan Valley placed 8th and 13th in scootering internationally, and thanked the Board and Town of Florence for their support in renaming the Gila River Bridge in honor of Rusty Greer, followed by Video.

Item Action: Information Only

(3) Discussion/approval/disapproval of the Substance Misuse Prevention Month Proclamation, proclaiming October 2024 as "Substance Misuse Prevention Month." (Cori Wilson/Jan Vidimos/Merissa Mendoza)

Cori Wilson, Public Health appeared before the Board and introduced the item.

Item Action: Approved

Motion Made By: Supervisor Miller Seconded By: Supervisor McClure

To approve the Substance Misuse Prevention Month Proclamation, proclaiming October 2024 as "Substance Misuse Prevention Month."

Motion Passed

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

Cori Wilson read the "Substance Misuse Prevention Month" Proclamation into the Record.

(4) Discussion/approval/disapproval of the Domestic Violence Awareness Month Proclamation, proclaiming October 2024 as "Domestic Violence Awareness Month," to be read during this meeting by Pinal County Attorney, Kent Volkmer. (Kent Volkmer)

Kent Volkmer, County Attorney appeared before the Board, spoke in recognition of all three Proclamations on today's agenda, their importance and impact, and to honor domestic violence survivors this Saturday at Prospector Park in Apache Junction, the County Attorney's Office is hosting the Domestic Violence Awareness Walk and Family Day.

Supervisor Serdy highlighted in honor of domestic violence survivors the Apache Junction City Hall, focal point monument in the center of town always lights purple the entire month of October.

Item Action: Approved

Motion Made By: Supervisor Miller Seconded By: Supervisor McClure

To approve the Domestic Violence Awareness Month Proclamation, proclaiming October 2024 as "Domestic Violence Awareness Month."

Motion Passed

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

Kent Volkmer read the "Domestic Violence Awareness Month" Proclamation into the Record.

(5) Discussion/approval/disapproval of the National Breast Cancer Awareness Month Proclamation, proclaiming October 2024 as "National Breast Cancer Awareness Month," in Pinal County. (Natasha Kennedy)

Natasha Kennedy, Clerk of the Board introduced Reyna Villegas, and called forward all survivors present.

Reyna Villegas, Survivor, Public Health Program Manager appeared before the Board and introduced the item.

Item Action: Approved

Motion Made By: Supervisor Miller Seconded By: Supervisor McClure

To approve the National Breast Cancer Awareness Month Proclamation, proclaiming October 2024 as "National Breast Cancer Awareness Month," in Pinal County.

Motion Passed

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

Alicia Santa Maria, Survivor, Deputy Recording Clerk read the "Breast Cancer Awareness Month" Proclamation into the Record.

Chairman Goodman spoke in recognition of all three Proclamations presented on today's agenda, and the effects they have all had on his family.

(6) Purchasing Division Report - October 2, 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 Miller

To approve the Purchasing Division Report as presented.

Motion Passed

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

(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 Anu Jain, Air Quality Director has requested to pull Item F, 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 requested to pull Item A.

Item Action: Approved Consent Agenda Items A through BP, Minus A, and F

Motion Made By: Supervisor McClure Seconded By: Supervisor Miller

To approve Consent Agenda Items A through BP, Minus A and F.

Motion Passed

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

11:00 a.m. – Chairman Goodman having heard Item F out of order, returned to Item A.

Item A Pulled from Consent Agenda

* A. Discussion/approval/disapproval of Minutes from September 4, 2024, Regular Meeting and September 12, 2024, Special Session Meeting of the Board of Supervisors. (Natasha Kennedy)

Roberto Reveles, Gold Canyon appeared before the Board, spoke regarding the September 4, 2024, Board Meeting, noting a suspected scrivener's error in the zoning issue that was approved in Chapter 2.10 Definitions, the error appears to be in the second paragraph of definitions, specifically the use of shall.

Chris Keller, Chief Civil Deputy County Attorney advised the Chairman legal would defer to Brent Billingsley, Community Development Director regarding the intent however, in this context would respectfully disagree.

Brent Billingsley, Community Development Director appeared before the Board, advised unfortunately he does not have this case information with him today however, this was part of the Staff Report therefore, as legal stated this likely was not a scrivener's error.

Natasha Kennedy, Clerk of the Board, specified that the phrase in question was not part of the official minutes presented for board action. It is contained in the supporting document to the agenda item as a part of the agenda packet. The wording in today's minutes accurately reflects the Board's actual action.

Item Action: Approved Consent Agenda Item A

Motion Made By: Supervisor Miller Seconded By: Supervisor McClure

To approve Consent Agenda Item A as presented.

Motion Passed

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

Supervisor Miller directed Community Development to look into Mr. Reveles concerns raised today, and follow-up to ensure that the language utilized was the intent.

* B. Discussion/approval/disapproval of the current billings before the Board. (Natasha Kennedy)

* C. Discussion/approval/disapproval of the Fireworks Display Permit application of Fireworks Productions of Arizona on behalf of Poston Butte High School for supervised fireworks display to be held on October 25, 2024, at 32375 N. Gantzel Road, San Tan Valley, Arizona 85143. Supervisor District #2. (Natasha Kennedy)

* D. Discussion/approval/disapproval of the recommendation to the Arizona Department of Liquor License and Control for the Special Event License Application of Craig Kurtz, for the Alumni & Friends (Vaquero Awards) 2024 Event to be held at Building I, Room I 400 West and I 401 East, located at 8470 N. Overfield Rd., Coolidge, Arizona on Saturday, November 23, 2024, from 4:00 p.m. to 7:00 p.m. Additionally, authorizing the Clerk of the Board to execute and submit all necessary documents to the State. Supervisor District #3. (Natasha Kennedy)

* E. Discussion/approval/disapproval of the recommendation to the Arizona Department of Liquor License and Control of application, series 010 Beer and Wine Store of Hemang Jaydutt Patel for Food Town IGA AZ City, located at 10601 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)

10:57 a.m. – Chairman Goodman called Item F out of order.

Item F Pulled from Consent Agenda

* F. Discussion/approval/disapproval of the appointment of Edward Jeff Irvin, Casa Grande, AZ 85122 to the Air Quality Control Hearing Board to serve out the term due to a current vacancy, said term of service will be from October 3, 2024, through January 8, 2027. (Natasha Kennedy)

Anu Jain, Air Quality Director appeared before the Board, introduced Edward Irvin and thanked him for his willingness to serve.

Edward Irvin appeared before the Board.

Item Action: Approved Consent Agenda Item F

Motion Made By: Supervisor McClure Seconded By: Supervisor Miller

To approve Consent Agenda Item F as presented.

Motion Passed

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

11:00 a.m. – Chairman Goodman having heard Item F out of order, returned to Item A.

* G. Board of Supervisors, sitting as the Board of Equalization, for ratification of Hearing Officer Decisions from the Board of Equalization (BOE) Hearings on Petitions for Review of Real Property Valuation held on September 17, 2024, September 19, 2024, and September 25, 2024. (Natasha Kennedy)

* H. Discussion/approval/disapproval of an Intergovernmental Agreement between Pinal County and the Apache Junction Sewer District for the construction of a sewer line extension and transfer of ownership and maintenance of an off-site sewer line extension at Tomahawk Road in Apache Junction. Supervisor District #5. (Rolanda Cephas/Cathryn Whalen)

* I. Discussion/approval/disapproval of Award Agreement B-24-UC-04-0503 under the Community Development Block Grant program between the U.S. Department of Housing and Urban Development and the Office of Budget and Finance, through the Pinal County Board of Supervisors, beginning July 1, 2024, ending September 1, 2031, for $1,755,352. The Office of Budget and Finance will use this grant to complete various community development projects and provide subrecipient disbursements to participating jurisdictions as approved by the Board of Supervisors in the FY24 Annual Action Plan. The funding was adopted in the FY 24/25 budget. There is no impact on the General Fund. (Heather Patel/Angeline Woods)

* J. Discussion/approval/disapproval of Award Agreement M-24-UC-04-0222 under the HOME Investment Partnerships program between the U.S. Department of Housing and Urban Development and the Office of Budget and Finance, through the Pinal County Board of Supervisors, beginning September 10, 2024, ending September 30, 2033, for $432,773.91. The Office of Budget and Finance will use this grant to complete affordable housing projects approved by the Board of Supervisors in the FY24 Annual Action Plan. The funding was adopted in the FY 24/25 budget. There is no impact on the General Fund. (Heather Patel/Angeline Woods)

* K. Discussion/approval/disapproval of Award Agreement DE-SE0000136 under the Energy Efficiency and Conservation Block Grant between the U.S. Department of Energy and Pinal County, through the Pinal County Board of Supervisors, beginning September 1, 2024, ending August 31, 2026, for $391,250. This grant will be used by the Office of Budget and Finance in collaboration with Facilities and the City of Casa Grande to purchase and install electric vehicle charging stations. The funding was adopted in the FY24/25 budget. There is no impact on the General Fund. Supervisor Districts #3 and #4. (Heather Patel/Angeline Woods)

* L. Discussion/approval/disapproval of the 2025-2028 ARIZONA@WORK Pinal County Workforce Development Local Plan, and a recommendation to forward the plan to the Workforce Arizona Council for final approval. The Workforce Innovation and Opportunity Act (WIOA) serves as the federal legislation that governs the ARIZONA@WORK system, aiming to seamlessly integrate services that facilitate the advancement of businesses and job seekers through strategic collaborations across various sectors. WIOA requires each local workforce development board, in partnership with the appropriate chief local elected official, to develop and submit a comprehensive four-year local plan to the Workforce Arizona Council. (Joel Millman/James Smith)

* M. Discussion/approval/disapproval of an appointment to the Pinal County Workforce Development Board: Todd Thomas with CoreCivic (Business Sector) with a term of service of October 3, 2024 to August 31, 2025. Note: Mr. Thomas will be fulfilling the remainder of Liz Harris Tuck's term. (Joel Millman/James Smith)

* N. Discussion/approval/disapproval of the Intergovernmental Agency Agreement between Gila County and Pinal County for participation in the Pinal County Safety Roadeo. (GA24-022) (Joe Ortiz)

* O. Discussion/approval/disapproval of the Intergovernmental Agency Agreement between the City of Coolidge and Pinal County for participation in the Pinal County Safety Roadeo. (GA24-023) (Joe Ortiz)

* P. Discussion/approval/disapproval of a corrected Resolution No. 100224-RD24-042-C, which addresses a scrivener's error by changing the road name from Chambray Drive to Charbray Drive in Supervisory District 2. The original Resolution No. 091824- RD24-042 was adopted by the Board of Supervisors on September 18, 2024, but it mistakenly identified Charbray Drive as Chambray Drive. Supervisor District #2. (RD24-042A)(Celeste Garza/Joe Ortiz)

* Q. Discussion/approval/disapproval of Resolution No. 100224-RD24-049 accepting Warranty Deed from TCCC Terraza LLC, an Arizona limited liability company, Grantee, to Pinal County, a political subdivision of the State of Arizona, for right of way to a portion on Gantzel Road. Supervisor District #2. (RD24-049) (Celeste Garza/Joe Ortiz)

* R. Discussion/approval/disapproval of an Agreement between Pinal County and the Union Pacific Railroad Company for Preliminary Engineering Services for the East- West Corridor Project. Supervisor District #3. (GA24-020) (Celeste Garza/Joe Ortiz)

* S. Discussion/approval/disapproval of a License Agreement between Pinal County and Waste Connections of Arizona, Inc. for the conduct of a community waste collection event. Supervisor District #4. (GA24-021) (Joe Ortiz)

* T. Discussion/approval/disapproval to retroactively submit a grant application to the Department of Public Safety (DPS), Local Border Support for $1,497,000. This grant will be used by the Sheriff's Office to support personnel costs incurred by the Anti-Smuggling Unit (ASU) and to purchase ASU-related surveillance equipment. (Mark Lamb)

* U. Discussion/approval/disapproval of Resolution No. 100224-PCSO, a Resolution authorizing the Pinal County Sheriff to retroactively submit a grant application to the Governor's Office of Highway Safety, DUI Abatement program for $40,000. This grant will be used by the Pinal County Sheriff's Office Traffic Unit for enforcement purposes related to preventing and abating driving or operating under the influence occurrences in a motor vehicle. (Mark Lamb)

* V. Discussion/approval/disapproval of Award Agreement GR-133-24 under the Shared Revenue Grants Program between the Gila River Indian Community and Pinal County through the Pinal County Board of Supervisors, beginning October 1, 2024, ending September 30, 2025, for $145,299. This grant will be used by the Pinal County Sheriff's Office Traffic Unit to procure a DUI Task Force Van. The funding was adopted in the FY 24/25 budget. There is no impact on the General Fund. (Mark Lamb)

* W. Discussion/approval/disapproval of Award Agreement GR-134-24 under the Shared Revenue Grants Program between the Gila River Indian Community and Pinal County through the Pinal County Board of Supervisors, beginning October 1, 2024, ending September 30, 2025, for $193,000. This grant will be used by the Pinal County Sheriff's Office Traffic Unit to replace traffic and DUI Enforcement Vehicles. The funding was adopted in the FY 24/25 budget. There is no impact on the General Fund. (Mark Lamb)

* X. Discussion/approval/disapproval of Award Agreement GR-135-24 under the Shared Revenue Grants Program between the Gila River Indian Community and Pinal County through the Pinal County Board of Supervisors, beginning October 1, 2024, ending September 30, 2025, for $26,224. This grant will be used by the Pinal County Sheriff's Office Traffic Unit to procure an enclosed trailer. The funding was adopted in the FY 24/25 budget. There is no impact on the General Fund. (Mark Lamb)

* Y. Discussion/approval/disapproval of Intergovernmental Agreement for Juvenile Detention Center Education Program Services between Pinal County and Mary C. O'Brien Accommodation District. (Jill Broussard)

* Z. Discussion/approval/disapproval for the sale of State of Arizona Tax Deed parcel 402- 18-04200 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on the 8th day of August, 2024; on August 28th, 2024, a bid was received for $3,050 by AAAAGL Properties LLC. Supervisor District #3. (Brandy Schiller/Michael McCord)

* AA. Discussion/approval/disapproval for the sale of State of Arizona Tax Deed parcel 402- 17-24606 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on the 8th day of August, 2024; on August 28th, 2024, a bid was received for $3,619 by Adeolu Aderoju and Oluwatoni Aderoju. Supervisor District #3. (Brandy Schiller/Michael McCord)

* AB. Discussion/approval/disapproval for the sale of State of Arizona Tax Deed parcel 402- 17-21701 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on the 8th day of August, 2024; on August 28th, 2024, a bid was received for $4,000 by COVGEE LLC. Supervisor District #3. (Brandy Schiller/Michael McCord)

* AC. Discussion/approval/disapproval for the sale of State of Arizona Tax Deed parcel 402- 17-22709 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on the 8th day of August, 2024; on August 28th, 2024, a bid was received for $3,500.01 by COVGEE LLC. Supervisor District #3. (Brandy Schiller/Michael McCord)

* AD. Discussion/approval/disapproval for the sale of State of Arizona Tax Deed parcel 402- 17-31304 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on the 8th day of August, 2024; on August 28th, 2024, a bid was received for $3,800.10 by COVGEE LLC. Supervisor District #3. (Brandy Schiller/Michael McCord)

* AE. Discussion/approval/disapproval for the sale of State of Arizona Tax Deed parcel 402- 18-25007 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on the 8th day of August, 2024; on August 28th, 2024, a bid was received for $3,450.01 by COVGEE LLC. Supervisor District #3. (Brandy Schiller/Michael McCord)

* AF. Discussion/approval/disapproval for the sale of State of Arizona Tax Deed parcel 402- 18-27003 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on the 8th day of August, 2024; on August 28th, 2024, a bid was received for $4,300 by COVGEE LLC. Supervisor District #3. (Brandy Schiller/Michael McCord)

* AG. Discussion/approval/disapproval for the sale of State of Arizona Tax Deed parcel 402- 17-12700 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on the 8th day of August, 2024; on August 28th, 2024, a bid was received for $4,051.00 by Israel Garcia. Supervisor District #3. (Brandy Schiller/Michael McCord)

* AH. Discussion/approval/disapproval for the sale of State of Arizona Tax Deed parcel 402- 17-08203 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on the 8th day of August, 2024; on August 28th, 2024, a bid was received for $2,850.01 by Brenda L. Gomez. Supervisor District #3. (Brandy Schiller/Michael McCord)

* AI. Discussion/approval/disapproval for the sale of State of Arizona Tax Deed parcel 402- 17-36006 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on the 8th day of August, 2024; on August 28th, 2024, a bid was received for $3,254.88 by Brenda L. Gomez. Supervisor District #3. (Brandy Schiller/Michael McCord)

* AJ. Discussion/approval/disapproval for the sale of State of Arizona Tax Deed parcel 402- 18-22509 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on the 8th day of August, 2024; on August 28th, 2024, a bid was received for $3,450 by Brenda L. Gomez. Supervisor District #3. (Brandy Schiller/Michael McCord)

* AK. Discussion/approval/disapproval for the sale of State of Arizona Tax Deed parcel 402- 18-32003 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on the 8th day of August, 2024; on August 28th, 2024, a bid was received for $3,050 by Brenda L. Gomez. Supervisor District #3. (Brandy Schiller/Michael McCord)

* AL. Discussion/approval/disapproval for the sale of State of Arizona Tax Deed parcel 402- 18-26906 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on the 8th day of August, 2024; on August 28th, 2024, a bid was received for $3,999 by Phil Guzman. Supervisor District #3. (Brandy Schiller/Michael McCord)

* AM. Discussion/approval/disapproval for the sale of State of Arizona Tax Deed parcel 402- 17-31809 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on the 8th day of August, 2024; on August 28th, 2024, a bid was received for $3,951.70 by Juan Domingo Hernandez. Supervisor District #3. (Brandy Schiller/Michael McCord)

* AN. Discussion/approval/disapproval for the sale of State of Arizona Tax Deed parcel 402- 18-09605 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on the 8th day of August, 2024; on August 28th, 2024, a bid was received for $3,900.10 by IVX Bros LLC. Supervisor District #3. (Brandy Schiller/Michael McCord)

* AO. Discussion/approval/disapproval for the sale of State of Arizona Tax Deed parcel 402- 17-00804 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on the 8th day of August, 2024; on August 28th, 2024, a bid was received for $3,520 by Jeremy Johnson. Supervisor District #3. (Brandy Schiller/Michael McCord)

* AP. Discussion/approval/disapproval for the sale of State of Arizona Tax Deed parcel 402- 17-10605 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on the 8th day of August, 2024; on August 28th, 2024, a bid was received for $3,215.20 by Jeremy Johnson. Supervisor District #3. (Brandy Schiller/Michael McCord)

* AQ. Discussion/approval/disapproval for the sale of State of Arizona Tax Deed parcel 402- 17-22501 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on the 8th day of August, 2024; on August 28th, 2024, a bid was received for $3,930.20 by Teia and Justin Kelly. Supervisor District #3. (Brandy Schiller/Michael McCord)

* AR. Discussion/approval/disapproval for the sale of State of Arizona Tax Deed parcel 402- 18-16402 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on the 8th day of August, 2024; on August 28th, 2024, a bid was received for $3,750 by Abdelali Khalloufi. Supervisor District #3. (Brandy Schiller/Michael McCord)

* AS. Discussion/approval/disapproval for the sale of State of Arizona Tax Deed parcel 402- 18-04101 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on the 8th day of August, 2024; on August 28th, 2024, a bid was received for $4,051 by Jimmy Nguyen. Supervisor District #3. (Brandy Schiller/Michael McCord)

* AT. Discussion/approval/disapproval for the sale of State of Arizona Tax Deed parcel 402- 18-00703 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on the 8th day of August, 2024; on August 28th, 2024, a bid was received for $4,200 by Darren Penn Jr. and Annise Trishauna Penn, as Trustees of Penn Family Trust, dated July 20, 2022 ("Grantee"). Supervisor District #3. (Brandy Schiller/Michael McCord)

* AU. Discussion/approval/disapproval for the sale of State of Arizona Tax Deed parcel 402- 18-19109 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on the 8th day of August, 2024; on August 28th, 2024, a bid was received for $3,550 by Darren Penn Jr. and Annise Trishauna Penn, as Trustees of Penn Family Trust, dated July 20, 2022 ("Grantee"). Supervisor District #3. (Brandy Schiller/Michael McCord)

* AV. Discussion/approval/disapproval for the sale of State of Arizona Tax Deed parcel 402- 18-19901 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on the 8th day of August, 2024; on August 28th, 2024, a bid was received for $3,550 by Darren Penn Jr. and Annise Trishauna Penn, as Trustees of Penn Family Trust, dated July 20, 2022 ("Grantee"). Supervisor District #3. (Brandy Schiller/Michael McCord)

* AW. Discussion/approval/disapproval for the sale of State of Arizona Tax Deed parcel 402- 18-20008 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on the 8th day of August, 2024; on August 28th, 2024, a bid was received for $2,550 by Darren Penn Jr. and Annise Trishauna Penn, as Trustees of Penn Family Trust, dated July 20, 2022 ("Grantee"). Supervisor District #3. (Brandy Schiller/Michael McCord)

* AX. Discussion/approval/disapproval for the sale of State of Arizona Tax Deed parcel 402- 18-28605 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on the 8th day of August, 2024; on August 28th, 2024, a bid was received for $3,150 by Darren Penn Jr. and Annise Trishauna Penn, as Trustees of Penn Family Trust, dated July 20, 2022 ("Grantee"). Supervisor District #3. (Brandy Schiller/Michael McCord)

* AY. Discussion/approval/disapproval for the sale of State of Arizona Tax Deed parcel 403- 13-24801 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on the 8th day of August, 2024; on August 28th, 2024, a bid was received for $4,200 by Darren Penn Jr. and Annise Trishauna Penn, as Trustees of Penn Family Trust, dated July 20, 2022 ("Grantee"). Supervisor District #3. (Brandy Schiller/Michael McCord)

* AZ. Discussion/approval/disapproval for the sale of State of Arizona Tax Deed parcel 402- 17-16909 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on the 8th day of August, 2024; on August 28th, 2024, a bid was received for $3,800 by Ali Qasim. Supervisor District #3. (Brandy Schiller/Michael McCord)

* BA. Discussion/approval/disapproval for the sale of State of Arizona Tax Deed parcel 402- 17-23004 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on the 8th day of August, 2024; on August 28th, 2024, a bid was received for $3,050 by QCK Investments LLC. Supervisor District #3. (Brandy Schiller/Michael McCord)

* BB. Discussion/approval/disapproval for the sale of State of Arizona Tax Deed parcel 402- 17-29100 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on the 8th day of August, 2024; on August 28th, 2024, a bid was received for $3,500.01 by QCK Investments LLC. Supervisor District #3. (Brandy Schiller/Michael McCord)

* BC. Discussion/approval/disapproval for the sale of State of Arizona Tax Deed parcel 403- 13-24900 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on the 8th day of August, 2024; on August 28th, 2024, a bid was received for $3,050 by Srilatha Veludandi and Rajanikanth Thoutam. Supervisor District #3. (Brandy Schiller/Michael McCord)

* BD. Discussion/approval/disapproval for the sale of State of Arizona Tax Deed parcel 403- 13-25501 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on the 8th day of August, 2024; on August 28th, 2024, a bid was received for $3,801 by Srilatha Veludandi and Rajanikanth Thoutam. Supervisor District #3. (Brandy Schiller/Michael McCord)

* BE. Discussion/approval/disapproval to submit a grant application to the U.S. Department of Justice Bureau of Justice Assistance FY24 Edward Byrne Memorial Justice Assistance Grant Program-Local Solicitation for $21,485. This grant will be used by Adult Probation for telecommunication radios for probation officers. (John Fuery)

* BF. Discussion/approval/disapproval to accept the award amendment for the AmeriCorps Program between the Arizona Supreme Court Administrative Office of the Courts and Pinal County through the Pinal County Board of Supervisors in the amount of $4,858. The amendment increases the award total to $15,211. The Adult Probation Office will use the award to pay the volunteers that are assigned to the AmeriCorps Program. Acceptance requires an amendment to align the FY 24/25 budget to the award amount and transfers reserve appropriation from Fund 213 (Grants/Project Contingency) to Fund 221 (Adult Prob/GPS) to increase revenues and expenditures. There is no impact on the General Fund. (John Fuery)

* BG. Discussion/approval/disapproval to accept the amendment to the award for the Adult Intensive Probation Supervision 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. The amendment increases the award by $28,018 for a total of $1,011,352. The Adult Probation Office will use the award to pay the salary and EREs of employees assigned to the Adult Intensive Probation Supervision Program. Acceptance requires an amendment to align the FY 24/25 budget to the award amount and transfers reserve appropriation from Fund 213 (Grants/Project Contingency) to Fund 52 (Adult Prob/Intensive Prob Serv) to increase revenues and expenditures appropriations. There is no impact on the General Fund. (John Fuery)

* BH. Discussion/approval/disapproval to accept the award amendment for the Criminal Justice Enhancement Fund - Substance Abuse grant between the Arizona Supreme Court Administrative Office of the Courts and Pinal County through the Pinal County Board of Supervisors in the amount of $16,283. The amendment increases the award total to $76,283. The Adult Probation Department will use the funds to pay the vendors who provide services to Adult Probation for the provision of substance abuse services. Acceptance requires an amendment to align the FY 24/25 budget to the award amount and transfers reserve appropriation from Fund 213 (Grants/Project Contingency) to Fund 54 (Adult Prob/Community Punishment) to increase revenues and expenditures. There is no impact on the General Fund. (John Fuery)

* BI. Discussion/approval/disapproval to accept the award amendment for the Criminal Justice Enhancement Fund - Sex Offender grant between the Arizona Supreme Court Administrative Office of the Courts and Pinal County through the Pinal County Board of Supervisors in the amount of $5,692. The amendment increases the award total to $75,692. The Adult Probation Department will use the funding to pay for services and vendors that provide services to support the program. Acceptance requires an amendment to align the FY 24/25 budget to the award amount and transfers reserve appropriation from Fund 213 (Grants/Project Contingency) to Fund 54 (Adult Prob/Community Punishment) to increase revenues and expenditures. There is no impact on the General Fund. (John Fuery)

* BJ. Discussion/approval/disapproval to accept the award amendment for the Community Punishment Program (CPP) between the Arizona Supreme Court Administrative Office of the Courts and Pinal County through the Pinal County Board of Supervisors in the amount of $21,767. The amendment increases the award total to $101,767. The Adult Probation Department will use the funds to pay the vendors that provide treatment services that support the Community Punishment Program. Acceptance requires an amendment to align the FY 24/25 budget to the award amount and transfers reserve appropriation from Fund 213 (Grants/Project Contingency) to Fund 54 (Adult Prob/Community Punishment) to increase revenues and expenditures. There is no impact on the General Fund. (John Fuery)

* BK. Discussion/approval/disapproval to accept the amendment to the award for the Drug Gang & Violent Crime Control Program between the Arizona Supreme Court Administrative Office of the Courts and Pinal County through the Pinal County Board of Supervisors in the amount of $13,268. The amendment increases the award total to $126,744. The Adult Probation Office will use the award to pay the personnel that are assigned to the Drug Gang & Violent Crime Control Program. Acceptance requires an amendment to align the FY 24/25 budget to the award amount and transfer appropriation from Fund 213 (Grants/Project Contingency) to Fund 33 (Courts/Drug Enforcement) to increase revenues and expenditures. The amendment also aligns the match amount from Fund 55 (Adult Prob/Support) to Fund 33 (Courts/Drug Enforcement). There is no impact on the General Fund. (John Fuery)

* BL. Discussion/approval/disapproval to accept the award amendment for the Drug Treatment and Education Fund (DTEF) grant between the Arizona Supreme Court Administrative Office of the Courts and Pinal County through the Pinal County Board of Supervisors in the amount of $6,909. The amendment increases the award total to $85,136. The Adult Probation Office will use the award to pay the salary and EREs of employees assigned to the Drug Treatment & Education Fund. Acceptance requires an amendment to align the FY 24/25 budget to the award amount and transfers reserve appropriation from Fund 213 (Grants/Project Contingency) to Fund 118 (Adult Prob/DTEF & Inters Case) to increase revenues and expenditures. There is no impact on the General Fund. (John Fuery)

* BM. Discussion/approval/disapproval to accept the award for the State Aid Enhancement Assistance 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 $222,768. The Adult Probation Office will use the award to pay the salary and EREs for personnel assigned to State Aid Enhancement. Acceptance requires an amendment to the FY 24/25 budget to transfer reserve appropriation from Fund 213 (Grants/Project Contingency) to Fund 202 (Adult Prob/JCEF) to increase revenue and expenditure appropriations. There is no impact on the General Fund. (John Fuery)

* BN. Discussion/approval/disapproval to accept the award for the State Local Fiscal Recovery Fund 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 $767,646. The Adult Probation Office will use the award to pay the Salary and EREs for the personnel assigned to State Aid Enhancement - SLFRF Program. Acceptance requires an amendment to the FY 24/25 Budget to transfer reserve appropriation from Fund 213 (Grants/Project Contingency) to Fund 202 (Adult Prob/JCEF) to increase revenue and expenditure appropriations. There is no impact on the General Fund. (John Fuery)

* BO. Discussion/approval/disapproval to accept the award amendment for the State Aid Enhancement program between the Arizona Supreme Court Administrative Office of the Courts and Pinal County through Pinal County Board of Supervisors beginning July 1, 2024, ending June 30, 2025. The Adult Probation Office will use the award to pay the salary and EREs of employees assigned to the State Aid Enhancement program. Acceptance requires an amendment to align the FY 24/25 budget to the award amount and transfer appropriation from Fund 53 (Adult Probation/State Enhancement) to Fund 213 (Grants/Project Contingency). There is no impact on the General Fund. (John Fuery)

* BP. Discussion/approval/disapproval authorizing the Elections Department to hire poll workers to serve on the election boards for the November 5, 2024, General Election, pursuant to A.R.S. 16-531. (Dana Lewis)

(8) 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) 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:

- In opposition of PZ-032-23 and PZ-PD-007-23, and requested the Board review the letters received both in favor and opposition; Jean Stockton, San Tan Valley, and Tom O'Toole, Johnson Ranch, San Tan Valley.
- Regarding democracy; George Ellison, Gold Canyon.
- Regarding concerns with the issuance of building permits on top of Earth fissures without regard to either the geotechnical integrity of the land that the homes are built on or the consequences to homeowners safety; Joan Etzenhouser, Queen Creek.
- Regarding concerns with building permits near San Tan Mountain, washes being filled in, and earth fissures; Silvia Centoz, Maricopa County, Katrina West, San Tan Valley, and Thomas Lank, Queen Creek.
- On October 19th Seeds of Change Gala contact (520)560-3665 for tickets or seedsofchange.org, the City of Maricopa Council approved two Proclamations; Against Abuse and Dementia, October 19th Copper Sky free concert, October 26th the 8th Annual Izzy Calderon Benefit Softball Tournament, former Corrections Officer injured on SR 347 all proceeds go to the family, and October 11th & 12th Coolidge Days; Rich Vitiello, former Vice Mayor of the City of Maricopa.
- Regarding the need for extra Poll Workers in the Dudleyville area and requested anyone interested please contact (520)866-7569, the Voter Registration deadline is October 7th and, if you need any information on where to vote early or on Election Day please visit pinal.gov, Pinal-VOTES; Dana Lewis, Recorder.

- Thanked the Board for the Proclamations approved on today's agenda, and regarding democracy; Roberto Reveles, Gold Canyon.
- Regarding Call to the Public concerns, and criticized the Chairman for not utilizing his gavel; Tom Bean, Casa Grande.
- Regarding public education concerns; Ralph Atchue, Eloy.
- Regarding Call to the Public concerns; Belinda Rodriguez, Chair Pinal County Republican Committee.
- Regarding democracy; Noel Reck, Eloy.

Chairman Goodman directed Staff to reach out to the members of the public who spoke today regarding concerns with building permits; earth fissures, near San Tan Mountain, and washes being filled. Chairman responded to criticism, emphasizing the need for respectful discourse, the importance of addressing the issues raised by the public, use of the gavel by the Chairman to maintain order, and reiterated his previous request for an agenda item regarding Call to the Public, and General Board Meeting Rules of Order.

Item Action: Public Comments

(10) **Public Hearing** and discussion/approval/disapproval of Resolution No. 2024-PZ-PA-011-23, a Resolution approving case PZ-PA-011-23, Julian Risnoveanu, landowner, Jason Sanks – Iplan Consulting, agent/applicant, requesting an approval of a Minor Comprehensive Plan Amendment 38.8± acres from Major Open Space to Moderate Low Density Residential (MLDR), to allow development of a combined Manufactured Home, Park Model and RV Park; situated in Sections 9 and 10, Township 07 South, Range 16 East, Gila & Salt River Baseline & Meridian; Tax parcel 300-33-001J (legal on file), located on the southeast corner of Aravaipa Rd and Arcadia Ave in Pinal County. The Planning and Zoning Commission recommended approval (9-0) of case PZ-PA- 011-23 with no stipulations. Supervisor District #5. (Patrick Roberts/Brent Billingsley)

Patrick Roberts, Senior Planner appeared before the Board, and presented on Items 10, 11, and 12.

Chairman Goodman opened the Collective Public Hearing for Items 10, 11, and 12, and asked if members of the public are present in the audience who wish to address the Board to come forward at this time.

Jason Sanks, I-Plan Consulting, Applicant Representative appeared before the Board, presented, and inquired if the Board had any questions.

Chairman Goodman closed the Collective Public Hearing.

Item Action: Approved as presented with no Stipulations

Motion Made By: Supervisor McClure Seconded By: Supervisor Miller

To approve Resolution No. 2024-PZ-PA-011-23, a Resolution approving case PZ-PA-011-23, Julian Risnoveanu, landowner, Jason Sanks – Iplan Consulting, agent/applicant, requesting an approval of a Minor Comprehensive Plan Amendment 38.8± acres from Major Open Space to Moderate Low Density Residential (MLDR), to allow development of a combined Manufactured Home, Park Model and RV Park; situated in Sections 9 and 10, Township 07 South, Range 16 East, Gila & Salt River Baseline & Meridian; Tax parcel 300-33-001J (legal on file), located on the southeast corner of Aravaipa Rd and Arcadia Ave in Pinal County. The Planning and Zoning Commission recommended approval (9-0) of case PZ-PA- 011-23 with no stipulations.

Motion Passed

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

(11) **Public Hearing** and discussion/approval/disapproval of Ordinance No. 2024-PZ-045-23, an Ordinance approving case PZ-045-23, Julian Risnoveanu, landowner, Jason Sanks – Iplan Consulting, agent/applicant, requesting an approval of a rezone of 38.8± acres from GR (General Rural Zone) and MHP (Manufactured Home Park) to MHP-435 (Manufactured Home Park), PM/RVP-435 (Park Model/Recreational Vehicle Park), and RU-1.25 to allow development of a combined Manufactured Home, Park Model and RV Park; situated in Sections 9 and 10, Township 07 South, Range 16 East, Gila & Salt River Baseline & Meridian; Tax parcel 300-33-001J (legal on file), located on the southeast corner of Aravaipa Rd and Arcadia Ave in Pinal County. The Planning and Zoning Commission recommended approval (9-0) of case PZ-045-23 with one (1) stipulation. Supervisor District #5. (Patrick Roberts/Brent Billingsley)

Discussion and Public Hearing held under Item 10.

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

Motion Made By: Supervisor McClure Seconded By: Supervisor Miller

To approve Ordinance No. 2024-PZ-045-23, an Ordinance approving case PZ-045-23, Julian Risnoveanu, landowner, Jason Sanks – Iplan Consulting, agent/applicant, requesting an approval of a rezone of 38.8± acres from GR (General Rural Zone) and MHP (Manufactured Home Park) to MHP-435 (Manufactured Home Park), PM/RVP-435 (Park Model/Recreational Vehicle Park), and RU-1.25 to allow development of a combined Manufactured Home, Park Model and RV Park; situated in Sections 9 and 10, Township 07 South, Range 16 East, Gila & Salt River Baseline & Meridian; Tax parcel 300-33-001J (legal on file), located on the southeast corner of Aravaipa Rd and Arcadia Ave in Pinal County. The Planning and Zoning Commission recommended approval (9-0) of case PZ-045-23 with one (1) stipulation.

Motion Passed

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

(12) **Public Hearing** and discussion/approval/disapproval of Ordinance No. 2024-PZ-PD-006-24, an Ordinance approving case PZ-PD-006-24, Julian Risnoveanu, landowner, Jason Sanks – Iplan Consulting, agent/applicant, requesting an approval of a Planned Area Development (PAD) Overlay District, to apply MHP-435/PAD, PM/RVP-435/PAD and RU-1.25 PAD development standards on 38.8± acres, situated in Sections 9 and 10, Township 07 South, Range 16 East Gila & Salt River Baseline & Meridian; Tax parcel 300-33-001J (legal on file), located on the southeast corner of Aravaipa Rd and Arcadia Ave in Pinal County. The Planning and Zoning Commission recommended approval (9-0) of case PZ-PD-006-24 with thirteen (13) stipulations. Supervisor District #5. (Patrick Roberts/Brent Billingsley)

Discussion and Public Hearing held under Item 10.

Item Action: Approved as presented with thirteen (13) Stipulations

Motion Made By: Supervisor McClure Seconded By: Supervisor Miller

To approve Ordinance No. 2024-PZ-PD-006-24, an Ordinance approving case PZ-PD-006-24, Julian Risnoveanu, landowner, Jason Sanks – Iplan Consulting, agent/applicant, requesting an approval of a Planned Area Development (PAD) Overlay District, to apply MHP-435/PAD, PM/RVP-435/PAD and RU-1.25 PAD development standards on 38.8± acres, situated in Sections 9 and 10, Township 07 South, Range 16 East Gila & Salt River Baseline & Meridian; Tax parcel 300-33-001J (legal on file), located on the southeast corner of Aravaipa Rd and Arcadia Ave in Pinal County. The Planning and Zoning Commission recommended approval (9-0) of case PZ-PD-006-24 with thirteen (13) stipulations.

Motion Passed

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

(13) Discussion/approval/disapproval of the acceptance of the resignation of Western Pinal Justice Precinct Constable Glenn Morrison, effective September 30, 2024, and discussion of process of filling the vacancy pursuant to A.R.S. 16-230. (Kevin Costello/Cathryn Whalen)

Kevin Costello, Assistant Bureau Chief Civil Deputy County Attorney appeared before the Board and presented.

Discussion held regarding how to proceed with filing the vacant position if acceptance of the resignation is granted, floating constable position, fingerprint application, and background check by the following Board Members and Staff; Chairman Goodman, Vice-Chairman McClure, Supervisor Cavanaugh, Supervisor Miller, and Kent Volkmer, County Attorney.

Item Action: Approved accepting the resignation of Constable Glenn Morrison and the appointment process of a new Constable; applications to be open for two weeks to include a background check and fingerprint application to be conducted by the Pinal County Attorney's Office and back before the Board on October 30, 2024

Motion Made By: Supervisor Miller, to approve accepting the resignation of Constable Glenn Morrison and the appointment process of a new Constable; applications to be open for two weeks to include a background check and fingerprint application to be conducted by the Pinal County Attorney's Office.

Further discussion held regarding when this will come back before the Board by the following Board Members and Staff; Vice-Chairman McClure, Supervisor Miller, Chris Keller, Chief Civil Deputy County Attorney, and Natasha Kennedy, Clerk of the Board.

Friendly Amendment Made By: Supervisor Miller, back before the Board on October 30, 2024.

Seconded By: Supervisor McClure

To approve accepting the resignation of Constable Glenn Morrison and the appointment process of a new Constable; applications to be open for two weeks to include a background check and fingerprint application to be conducted by the Pinal County Attorney's Office and back before the Board on October 30, 2024.

Motion Passed

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

(14) Discussion/approval/disapproval of appointing Patricia Glover to fill the Western Pinal Justice of the Peace vacancy pursuant to A.R.S. 16-230A(2). This appointment will be effective until a successor is elected and takes office. (Kevin Costello/Cathryn Whalen)

Kevin Costello, Assistant Bureau Chief Civil Deputy County Attorney appeared before the Board and presented.

Vice-Chairman McClure noted Patricia Glover was uncontested on the ballot, and spoke in support.

Chairman Goodman and Supervisor Miller spoke in support.

Supervisor Cavanaugh spoke in support and inquired regarding the requirement of a background check.

Kevin Costello advised this Board has been through the selection process for this position previously, it was not required at that time, and statute does not require the Board to make that a requirement.

Item Action: Approved

Motion Made By: Supervisor McClure Seconded By: Supervisor Miller

To approve appointing Patricia Glover to fill the Western Pinal Justice of the Peace vacancy pursuant to A.R.S. 16-230A(2). This appointment will be effective until a successor is elected and takes office.

Motion Passed

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

12:32 p.m. – Chairman Goodman returned to Item 14.

Natasha Kennedy, Clerk of the Board conducted Patricia Glover's Oath of Office.

Patricia Glover appeared before the Board.

12:36 p.m. – Chairman Goodman having heard all item on today's agenda, adjourned the October 2, 2024, Regular Meeting of the Board of Supervisors.

(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 a Work Session for educational purposes on earth fissures, and the impact they can have on building permits.

Supervisor Cavanaugh requested the following; a tabletop exercise on how the County would handle a catastrophic event, and a report on employee turnover, new hires, and retention efforts.

Chris Keller, Chief Civil Deputy County Attorney suggested regarding Supervisor Cavanaugh's request the first step would be to ask Emergency Management for their recommendation on said tabletop exercise with a Report to the Board with information on what processes, timing factors, personnel, and cost to conduct said exercise; thus ensuring what Supervisor Cavanaugh is envisioning is captured before proceeding.

Supervisor Cavanaugh reiterated his request to make the tabletop exercise a priority by direction of the Board.

Chairman Goodman noted he has sat in on four tabletop exercises in the past, and directed Staff to reach out to Emergency Management.

Item Action: Information Only

12:23 p.m. – Chairman Goodman announced the Board shall take a brief recess.

12:32 p.m. – Chairman Goodman reconvened the Pinal County Board of Supervisors Meeting and returned to Item 14.

9:35 a.m. – Chairman Goodman called Items 16 and 17 out of order as previously stated.

(16) Executive Session pursuant to A.R.S. 38-431.03(A)(3)(4) for legal advice and contemplated litigation regarding Kevin Cavanaugh's allegations surrounding the 2024 primary election and the continued alleged actions of the election department staff. (Leo Lew/Brett Johnson-outside counsel)

Chairman Goodman requested a Motion to Convene into Executive Session.

Item Action: Convened into Executive Session

Motion Made By: Supervisor McClure Seconded By: Supervisor Miller

To convene into Executive Session for Items 16 and 17.

Motion Passed

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

(17) Executive Session pursuant to A.R.S. 38-431.03(A)(3)(4) for legal advice and possible litigation concerning the State of Arizona 2023 Elections Procedural Manual provisions in Chapter 9, section f, Out of Precinct Voter, as may be applicable to Pinal County's precinct based voting. (Chris Keller/Kent Volkmer)

Item Action: Adjourned Executive Session

Motion Made By: Supervisor McClure Seconded By: Supervisor Miller

To adjourn Executive Session for Items 16 and 17.

Motion Passed

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

10:20 a.m. – Chairman Goodman returned to Item 1.

12:36 p.m. – Chairman Goodman adjourned the October 2, 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: October 30, 2024