



PINAL COUNTY

WIDE OPEN OPPORTUNITY

PINAL COUNTY BOARD OF SUPERVISORS REGULAR SESSION MINUTES

**Wednesday, November 6, 2024
9:37 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 Ron Gannett, Community Church at Saddlebrooke, and the pledge of allegiance by Supervisor Miller.

The Pinal County Board of Supervisors convened at 9:37 a.m. this date. The meeting was called to order by Chairman Goodman with the announcement with Call to the Public held last week and yesterday's Election Day, today's agenda does not include a Call to the Public. We appreciate your understanding and look forward to resuming this opportunity for public input at our next Regular Meeting on November 20, 2024.

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

Members Absent: 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

Point of Personal Privilege

Supervisor Serdy announced Thursday, November 14, 2024, at 9:30 a.m., Meet and Greet in Gold Canyon at the Community Center, and thanked volunteers for their dedication at the recent election.

- (1) Presentation: Pinal County Honors Our Employee Veterans. (Mike Goodman)

Chairman Goodman spoke in recognition of Pinal County Employee Veterans and thanked them for their service, followed by Video.

Item Action: Information Only

9:42 a.m. – Chairman Goodman confirmed Supervisor Cavanaugh will not be attending today's meeting.

- (2) **CONSENT ITEMS:**

All items indicated by an asterisk (*) will be handled by a single vote as part of the consent agenda, unless a Board Member, County Manager, or member of the public objects at the time the agenda item is called.

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

Item Action: Approved Consent Agenda Items A through I as presented

Motion Made By: Supervisor McClure

Seconded By: Supervisor Miller

To approve Consent Agenda Items A through I as presented.

Motion Passed

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

Absent: Cavanaugh (1)

- * A. Discussion/approval/disapproval of the current billings before the Board. (Natasha Kennedy)
- * B. Discussion/approval/disapproval of the recommendation to the Arizona Department of Liquor License and Control for the Special Event License Application of Carrie Henderson, for the San Tan Scramble Trail Runs Event to be held at the San Tan Mountain Regional Park, located at 6533 W. Phillips Road, Queen Creek, Arizona on Saturday, January 4, 2025, from 8:00 a.m. to 11:00 p.m. Additionally, authorizing the Clerk of the Board to execute and submit all necessary documents to the State. Supervisor District #1. (Natasha Kennedy)
- * C. Discussion/approval/disapproval of an Agreement between Central Arizona Water Conservation District and Pinal County for fence grounding as part of the CAP Trail, phase II construction. This agreement is for the portion of the project that falls between HWY 79 south of Florence (CAP milepost 238.3) and the Red Rock Pumping Plant (CAP milepost 277). (Himanshu Patel)
- * D. Discussion/approval/disapproval of Resolution No. 110624-RD24-061 releasing the current financial assurance Subdivision Improvement Performance Bond No. SU1177130, associated with Amarillo Creek Unit 1, Parcel 4, and accepting Maintenance Bond No. 0258460, located in Section 17, Township 5 South, Range 3 East. Supervisor District #1. (RD24-061) (Christopher Wanamaker/Joe Ortiz)
- * E. Discussion/approval/disapproval of Resolution No. 110624-RD24-059 accepting Subdivision Improvement Performance Bond No. 800185057, associated with Skyline Village-Parcel 1, located in Section 11, Township 3 South, Range 8 East. Supervisor District #2. (RD24-059) (Christopher Wanamaker/Joe Ortiz)
- * F. Discussion/approval/disapproval of Resolution No. 110624-RD24-060 accepting Third Party Trust Assurance Agreement No. 2401, associated with Skyline Village- Parcel 5, located in Section 11, Township 3 South, Range 8 East. Supervisor District #2. (RD24-060) (Christopher Wanamaker/Joe Ortiz)
- * G. Discussion/approval/disapproval of Resolution No. 110624-RD24-062 releasing the current financial assurance Maintenance Bond No. 0816900, associated with San Tan Heights Parcels D1 & D2, located in Section 13, Township 3 South, Range 7 East. Supervisor District #2. (RD24-062) (Christopher Wanamaker/Joe Ortiz)
- * H. Discussion/approval/disapproval of Grant Application for FAA funding of Pinal Airpark Master Plan. Supervisor District #4. (AD24-005) (James Petty/Joe Ortiz)
- * I. Discussion/approval/disapproval of the Amendment to the Memorandum of Agreement for Courtesy Notification for Fire Response between Pinal County Sheriff's Office and South Florence Fire Department. Parties agree to amend Section 2: Term of Agreement and Section 10: Dispute Resolution. (Mark Lamb)

- (3) **Public Hearing** and discussion/approval/disapproval of Ordinance No. 2024-PZ-PD-009-24 an Ordinance approving case PZ-PD-009-24; Encanto Vista, LLC, Richard K. Le, Jason & Traci Hamilton, Tara Land Holdings, LLC, Nexstar Homes, LLC, Jesse Allan & Thai Phuong Quynh Trinh, Dale & Kristen Schell, Sean & Rachael Austin, Sunwest Pools and Landscaping LLC, landowner(s)/applicant, Chris Webb from Rose Law Group, pc, agent, requesting an approval for abandonment of the Goldmine Mountain Estates PAD (PZ-PD-018-01) overlay and revert to the underlying zoning of General Rural Zone (GR) on two non-contiguous groups of parcels, totaling 105± acres, situated in Section 05, T03S, R07E, along east of N Wagon Wheel Rd, south of W Sundance Dr (South parcels on file) and 500 feet north of W Sundance Dr. (North Parcels on file), south of W Hunt Highway in San Tan Valley area, Pinal County. The Planning Commission recommended approval (8-1) of case PZ-PD-009-24 with four (4) stipulations. Supervisor District #1. (Sangeeta Deokar/Brent Billingsley)

Sangeeta Deokar, Senior Planner appeared before the Board, for the Record provided a handout from the Town of Queen Creek to the Clerk of the Board, and presented.

Supervisor Serdy noted this project is unique, they are requesting less density.

Supervisor Miller inquired regarding the project and infrastructure.

Jordan Rose, Rose Law Group appeared before the Board, presented regarding this project sold to nine separate owners and their desire to live a rural lifestyle, and inquired if there are any additional questions.

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.

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

- In favor; Josh Simonton, Queen Creek; and Richard Larios, Homeowner.

Chairman Goodman closed the Public Hearing.

Item Action: Approved as presented with five (5) Stipulations

Motion Made By: Supervisor McClure

Seconded By: Supervisor Miller

To approve as presented with five (5) Stipulations.

Motion Passed

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

Absent: Cavanaugh (1)

- (4) Discussion/approval/disapproval of Access Agreement between Pinal County and Lucky 8 TV, LLC. This agreement grants the Producer and its production personnel permission to enter upon and use approved Pinal County Sheriff's Office (PCSO) offices, facilities, and vehicles utilized by and/or in connection with PCSO (including, but not limited to, stations or precincts, jail facilities, offices, patrol cars or other vehicles) in addition to permission to accompany PCSO deputies or other PCSO personnel during the course of their duties or otherwise for the purpose of filming, videotaping, photographing and otherwise recording the PCSO personnel and situations they encounter and/or become involved in, and all or any approved portions of the exterior and interior and contents of PCSO property, including names, signs, and identifying insignia of PCSO in connection with production of the Series, related series, or derivative work and the marketing, promotion and publicity thereof. (Continued from October 30, 2024 Board Meeting) (Mark Lamb)

Matthew Hedrick, Deputy Chief Sheriff appeared before the Board and presented regarding the revised agreement.

Item Action: Approved as presented with the Revised Access Agreement

Motion Made By: Supervisor McClure

Seconded By: Supervisor Miller

To approve as presented with the Revised Access Agreement.

Motion Passed

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

Absent: Cavanaugh (1)

10:05 a.m. – Chairman Goodman adjourned the November 6, 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: December 18, 2024