PINAL COUNTY
WIDE OPEN OPPORTUNITY

PINAL COUNTY BOARD OF SUPERVISORS
REGULAR SESSION
MINUTES
Wednesday, January 8, 2025
9:32 AM

BOARD OF SUPERVISORS

Chairman Mike Goodman
Supervisor, District 2

Vice-Chairman Jeffrey McClure
Supervisor, District 4

Rich Vitiello
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 Vitiello.

The Pinal County Board of Supervisors convened at 9:32 a.m. this date. The meeting was called to order by Chairman Goodman.

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

Staff Present: County Manager, Leo Lew; County Attorney, Brad Miller; Chief Civil Deputy County Attorney, Chris Keller; Clerk of the Board, Natasha Kennedy and Deputy Clerk of the Board, Kelsey Pickard

Chairman Goodman welcomed Supervisor Vitiello, and recognized returning Board Members for their ongoing service and dedication, we are united by a common purpose to serve the people of Pinal County with integrity, transparency, and a shared vision of progress.

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

Leo Lew, County Manager provided the following update(s): Comprehensive Plan Amendment Draft status, and upcoming Work Sessions before the Planning and Zoning Commission.

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); introduced the Pinal County Coalition to End Homelessness Video, followed by Video, and spoke in recognition of this effort.

Supervisor Vitiello provided the following District #1 Update(s); thanked fellow Board Members and expressed his excitement to work with the Pinal County Team, thanked residents for their support, and noted he looks forward to working hard.

Supervisor Serdy provided the following District #5 Update(s); fire safety reminder, Central Arizona College, Apache Junction Ribbon Cutting is next week for new skilled trades; Commercial Driver's License Training Program and Training Center for LG Battery Plant.

Supervisor Miller provided the following District #3 Update(s); Randolph 100 year Celebrations on January 31st at Central Arizona College and, February 1st and 2nd in Randolph. Coolidge Chamber recently held an informative Luncheon Event with Nikola, the future of Electric Semi Trucks. Eloy's new Veterans Center, 519 N. Main St., both Eloy and Casa Grande have newly elected Mayors, welcomed them to the County and looks forward to collaborating. Highlighted in Stanfield, Santa Rosa Ranchos has newly refurbished streets and thanked Public Works Staff.

Chairman Goodman provided the following District #2 Update(s); highlighted the importance of our employees and programs implemented over the last several years, including Community Cleanups. On the 10th and 11th we have another Community Cleanup Event, and thanked constituents and staff for making these events successful.

Item Action: Information Only

(3) Discussion/approval/disapproval of the Proclamation to designate the week of January 19, 2025, through January 25, 2025, as "Medicolegal Death Investigator" Professionals Week in honor of the public service provided by the Pinal County Medical Examiner's Office. (Andre Davis/John Hu)

John Hu, Chief Medical Examiner appeared before the Board with Staff, introduced the Proclamation, and thanked the Board and County Manager's Office for their continued support to the Medical Examiner's Office.

Andre Davis, Medical Examiner Office, Division Manager-Operations appeared before the Board, and thanked Staff for their dedication and compassion while preforming their jobs every day.

Leo Lew, County Manager provided some education, this office serves as a statutory requirement and praised the Pinal County Medical Examiner's Office for doing their job so well that we have other jurisdictions throughout the State that have an Intergovernmental Agreement with us for the services we provide.

Supervisor Miller spoke in recognition of the Medical Examiner's Office hard work, dedication, and well-deserved recent facility upgrade.

Supervisor Vitiello spoke in recognition of the Medical Examiner's Office service and dedication, and thanked them for all they do.

Item Action: Approved

Motion Made By: Supervisor McClure Seconded By: Supervisor Miller

To approve the Proclamation to designate the week of January 19, 2025, through January 25, 2025, as "Medicolegal Death Investigator" Professionals Week in honor of the public service provided by the Pinal County Medical Examiner's Office.

Motion Passed

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

Andre Davis read the "Medicolegal Death Investigator" Professionals Week Proclamation into the Record.

(4) Purchasing Division Report - January 8, 2025. (Angeline Woods)

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

Item Action: Approved the Purchasing Division Report as presented

Motion Made By: Supervisor Miller Seconded By: Supervisor McClure

To approve the Purchasing Division Report as presented.

Motion Passed

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

(5) 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.

Supervisor Serdy requested to pull Items G and H.

Roberto Reveles, Gold Canyon requested to pull Item AB.

Item Action: Approved Consent Agenda Items A through AG, Minus G, H, and AB

Motion Made By: Supervisor McClure Seconded By: Supervisor Miller

To approve Consent Agenda Items A through AG, Minus G, H, and AB.

Motion Passed

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

* A. Discussion/approval/disapproval of Minutes from November 20, 2024 Regular Meeting of the Board of Supervisors. (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 Ruth Canamar, for the 24 Hours in the Old Pueblo Event to be held at the Arizona State Land Department, located at Tipperary Road West of Willow Springs Road/E. Willow Springs Drive, Oracle, Arizona on the following dates:
  - Friday, February 14, 2025, from 11:00 a.m. to 11:30 p.m.
  - Saturday, February 15, 2025, from 10:00 a.m. to 11:30 p.m.
  - Sunday, February 16, 2025, from 10:00 a.m. to 5:00 p.m.

  Additionally, authorizing the Clerk of the Board to execute and submit all necessary documents to the State. Supervisor District #4. (Natasha Kennedy)

* C. Discussion/approval/disapproval of the recommendation to the Arizona Department of Liquor License and Control for the Special Event License Application of Ileen Snoddy, for the Sampling at the Superstitions Event to be held at the Superstition Mountain Museum, located at 4087 E. Apache Trail, Apache Junction, Arizona on Saturday, February 1, 2025, from 4:30 p.m. to 7:30 p.m. Additionally, authorizing the Clerk of the Board to execute and submit all necessary documents to the State.
  Supervisor District #5. (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 Ileen Snoddy, for the Magic of Mexican Artistry Fundraiser Event to be held at the Superstition Mountain Museum, located at 4087 E. Apache Trail, Apache Junction, Arizona on Saturday, March 8, 2025, from 4:30 p.m. to 7:30 p.m. Additionally, authorizing the Clerk of the Board to execute and submit all necessary documents to the State. Supervisor District #5. (Natasha Kennedy)

* E. Discussion/approval/disapproval of Supervisor Miller's reappointment of Richard G. Kennedy, Casa Grande, AZ 85122 to the Adjustments & Appeals Board, term of service will be from January 4, 2025, through January 3, 2029. Supervisor District #3. (Natasha Kennedy)

* F. Discussion/approval/disapproval of Additional FY 24/25 Non-Profit Contributions. (Leo Lew)

10:01 a.m. – Chairman Goodman called Consent Agenda Item AB out of order.

10:07 a.m. – Chairman Goodman returned to Consent Agenda Items G and H.

Items G and H Pulled from Consent Agenda

* G. Discussion/approval/disapproval of Award Agreement IPG 24S-706 under the Invasive Plant Grant between the Arizona Department of Forestry and Fire Management and Pinal County, through the Pinal County Board of Supervisors, beginning upon execution, ending December 31, 2027, for $192,000. A matching contribution of $30,000 is required and has been budgeted in the FY 24/25 budget. This grant will be used by the Open Space, Trails, and Regional Parks Department to remove invasive and noxious weeds at Peralta Regional Park. Acceptance requires an amendment to the FY 24/25 budget to transfer reserve appropriation from Fund 213 (Grants/Project Contingency) to Fund 10 (Parks General Fund) to increase revenue and expenditure appropriations. Supervisor District #5. (Kelley Fox/Himanshu Patel)

  Items G and H will be discussed together.

  Supervisor Serdy requested this item be pulled for public awareness and spoke regarding the future growth of the Open Space, Trails, and Regional Parks Department, and invasive weed species.

  Kelley Fox, Urban Wildlife Planner appeared before the Board and presented on Agenda Item G; grant application, resources, education, and Desert Defenders.

  Discussion held regarding invasive weed species by the following Board Member and Staff; Supervisor Serdy and Kelley Fox.

  Kelley Fox presented on Item H, and advised regarding corrections; a match of $1,500,000 is required and clarified this project is in Supervisor District #1 only.

  Item Action: Approved Consent Agenda Item G as presented

  Motion Made By: Supervisor McClure Seconded By: Supervisor Vitiello

  To approve Consent Agenda Item G as presented.

  Motion Passed

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

* H. Discussion/approval/disapproval authorizing an amended application submission to the Arizona State Parks and Trails for a Land and Water Conservation Fund Grant (LWCF) for an additional $500,000 bringing the award total to $1,500,000. The additional funding will be used by the Open Space, Trails, and Regional Parks Department for the Palo Verde Regional Park development. Supervisor District #1. (Kent Taylor/Himanshu Patel)

Discussion held under Item G.

Item Action: Approved as presented to update the agenda to reflect that this is an amendment under Resolution No. 120623-OST, to include that a match is required for $1,500,000, and to remove District #5, clarifying that this is for Supervisor District #1

Motion Made By: Supervisor McClure Seconded By: Supervisor Miller

To approve Consent Agenda Item H as presented to update the agenda to reflect that this is an amendment under Resolution No. 120623-OST, to include that a match is required for $1,500,000, and to remove District #5, clarifying that this is for Supervisor District #1.

Motion Passed

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

Chairman Goodman thanked the Department for their work.

* I. Discussion/approval/disapproval of the certification that the total revenues received by the Justice Courts and the Superior Court, including the Clerk of the Superior Court, exceed the amount received in the fiscal year 1997-98. The County Treasurer shall disburse the monies as directed pursuant to A.R.S. 41-2421, as amended. (Randee Stinson/Angeline Woods)

* J. Discussion/approval/disapproval of a Subrecipient Agreement between A New Leaf and Pinal County, through the Pinal County Board of Supervisors beginning January 1, 2025, ending December 31, 2026, for $200,000. A New Leaf will provide tenant based rental assistance to qualified populations within Pinal County in accordance with the Pinal County FFY2024-2028 Consolidated Plan and approved by the Board of Supervisors in the FFY24 Annual Action Plan. (Heather Patel/Angeline Woods)

* K. Discussion/approval/disapproval of Resolution No. 010825-RD22-114B rescinding previously approved Resolution No. 042424-RD22-114A and Assignment and Assumption of SR 347 Rights of Way across the Ak-Chin Indian Community from Pinal County to the Arizona Department of Transportation located in Sections 03, 04, 33, 34, Township 04 South, Range 03 East. Supervisor District #1. (RD22-114B) (Joe Ortiz)

* L. Discussion/approval/disapproval of Resolution No. 010825-RD24-083 accepting a Warranty Deed from Mountain View Community Church, an Arizona non-profit organization, for right of way to a portion on Papago Road. Supervisor District #1. (RD24-083) (Celeste Garza/Joe Ortiz)

* M. Discussion/approval/disapproval of Resolution No. 010825-RD24-092 accepting Subdivision Improvement Performance Bond No. 0256401, associated with Palomino Ranch-Parcel 6, located in Section 18, Township 5 South, Range 3 East. Supervisor District #1. (RD24-092) (Christopher Wanamaker/Joe Ortiz)

* N. Discussion/approval/disapproval of Resolution No. 010825-RD24-093 accepting Subdivision Improvement Performance Bond No. 0256400, associated with Palomino Ranch-Parcel 9, located in Section 18, Township 5 South, Range 3 East. Supervisor District #1. (RD24-093) (Christopher Wanamaker/Joe Ortiz)

* O. Discussion/approval/disapproval of Resolution No. 010825-RD24-085 accepting an Increase Penalty Rider to increase the amount of previously accepted Subdivision Improvement Performance Bond No. US00134825SU24A, associated with Ware Farms Parcel 2, located in Section 33, Township 2 South, Range 8 East. Supervisor District #2. (RD24-085) (Christopher Wanamaker/Joe Ortiz)

* P. Discussion/approval/disapproval of Resolution No. 010825-RD24-086 accepting an Increase Penalty Rider to increase the amount of previously accepted Subdivision Improvement Performance Bond No. SU1197212, associated with Ware Farms Parcel 9, located in Section 33, Township 2 South, Range 8 East. Supervisor District #2. (RD24-086) (Christopher Wanamaker/Joe Ortiz)

* Q. Discussion/approval/disapproval of Resolution No. 010825-RD24-087 accepting an Increase Penalty Rider to increase the amount of previously accepted Subdivision Improvement Performance Bond No. SU1197213, associated with Ware Farms Parcel 10, located in Section 33, Township 2 South, Range 8 East. Supervisor District #2. (RD24-087) (Christopher Wanamaker/Joe Ortiz)

* R. Discussion/approval/disapproval of Resolution No. 010825-RD24-088 accepting an Increase Penalty Rider to increase the amount of previously accepted Subdivision Improvement Performance Bond No. SU1197214, associated with Ware Farms Parcel 11, located in Section 33, Township 2 South, Range 8 East. Supervisor District #2. (RD24-088) (Christopher Wanamaker/Joe Ortiz)

* S. Discussion/approval/disapproval of Resolution No. 010825-RD24-089 accepting an Increase Penalty Rider to increase the amount of previously accepted Subdivision Improvement Performance Bond No. 7901181754, associated with Ware Farms Parcel 12, located in Section 33, Township 2 South, Range 8 East. Supervisor District #2. (RD24-089) (Christopher Wanamaker/Joe Ortiz)

* T. Discussion/approval/disapproval of Resolution No. 010825-RD24-090 accepting an Increase Penalty Rider to increase the amount of previously accepted Subdivision Improvement Performance Bond No. 7901181755, associated with Ware Farms Parcel 13, located in Section 33, Township 2 South, Range 8 East. Supervisor District #2. (RD24-090) (Christopher Wanamaker/Joe Ortiz)

* U. Discussion/approval/disapproval of Resolution No. 010825-RD24-094 releasing the current financial assurance Subdivision Improvement Performance Bond No. 72BSBIR9331, associated with Bella Vista Farms Parcels C&D-Parcel 3, and accepting Maintenance Bond No. 72BSBIR9331-M, located in Sections 15 & 16, Township 3 South, Range 8 East. Supervisor District #2. (RD24-094) (Christopher Wanamaker/Joe Ortiz)

* V. Discussion/approval/disapproval of Resolution No. 010825-RD24-095 releasing the current financial assurance Subdivision Improvement Performance Bond No. 72BSBIR9332, associated with Bella Vista Farms Parcels C&D-Parcel 4, and accepting Maintenance Bond No. 72BSBIR9332-M, located in Section 15, Township 3 South, Range 8 East. Supervisor District #2. (RD24-095) (Christopher Wanamaker/Joe Ortiz)

* W. Discussion/approval/disapproval of Resolution No. 010825-RD24-096 releasing the current financial assurance Subdivision Improvement Performance Bond No. 72BSBIR9329, associated with Bella Vista Farms Parcels C&D-Parcel 6, and accepting Maintenance Bond No. 72BSBIR9329-M, located in Sections 15 & 16, Township 3 South, Range 8 East. Supervisor District #2. (RD24-096) (Christopher Wanamaker/Joe Ortiz)

* X. Discussion/approval/disapproval of a transfer of $110,000 in Federal Aviation Administration (FAA) Entitlements from San Manuel Airport to Pinal Airpark. This will make use of funds that will be expiring in San Manuel to a ready project at Pinal Airpark. Supervisor District #4. (AD24-008) (James Petty/Joe Ortiz)

* Y. Discussion/approval/disapproval of a Final Plat for Red Rock Village IXB. Supervisor District #4. (FP22-070) (Muhannad Zubi/Joe Ortiz)

* Z. Discussion/approval/disapproval of a Final Plat for Red Rock Village IXC. Supervisor District #4. (FP22-071) (Muhannad Zubi/Joe Ortiz)

* AA. Discussion/approval/disapproval of Resolution No. 010825-RD24-084 releasing Maintenance Bond No. 024244093-M, associated with Entrada Del Oro Unit 2 Parcel 1B-1, located in Section 30, Township 1 South, Range 10 East. Supervisor District #5. (RD24-084) (Christopher Wanamaker/Joe Ortiz)

10:01 a.m. – Chairman Goodman called Consent Agenda Item AB out of order.

Item AB Pulled from Consent Agenda

* AB. Discussion/approval/disapproval of Resolution No. 010825-RD24-091 authorizing the sale of County owned right of way known as Sleepy Hollow Trail. Section 9, Township 1 South, Range 9 East. Supervisor District #5. (RD24-091) (Joe Ortiz)

Roberto Reveles, resident of Sleepy Hollow Trail, Gold Canyon appeared before the Board and inquired regarding the possibility of the public's participation in regards to the proposed sale of the property.

Celeste Garza, Development Services, Public Works Deputy Director appeared before the Board and presented regarding the process, and confirmed nearby property owners will have right of first refusal to purchase the easement.

Supervisor Serdy expressed constituent traffic concerns on Sleepy Hollow Trail.

Discussion held regarding land purchase options; adjacent landowner right of first refusal and public auction by the following Board Members, Staff, and Constituent; Chairman Goodman, Vice-Chairman McClure, Supervisor Miller, Supervisor Serdy, Celeste Garza, and Roberto Reveles.

Item Action: Approved Consent Agenda Item AB

Motion Made By: Supervisor McClure Seconded By: Supervisor Serdy

To approve Consent Agenda Item AB.

Motion Passed

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

10:07 a.m. – Chairman Goodman returned to Consent Agenda Items G and H.

* AC. Discussion/approval/disapproval of Special Event Permit SEP-024-24: Gold Canyon Arts Festival hosted by the Gold Canyon Arts Council; to be held at the Gold Canyon United Methodist Church on January 25, 2025. Permitted upon fulfillment of fire and medical staffing agreement, traffic plan, and emergency action plan. Supervisor District #5. (Valerie Lujan/Brent Billingsley)

* AD. Discussion/approval/disapproval of Special Event Permit SEP-025-24: Native American Arts Festival hosted by the Superstition Mountain Museum located at 4087 E. Apache Trail in Apache Junction, AZ; to be held on January 18 and 19, 2025. Permitted upon fulfillment of ADOT right-of-way use permit and emergency action plan. Supervisor District #5. (Valerie Lujan/Brent Billingsley)

* AE. Discussion/approval/disapproval of the following appointments for Precinct Committeemen for the Democratic Party:
Appointments:
Supervisor District 1:
Precinct #78 Patrick Melvin, 22364 N. Sunset Dr., Maricopa, 85139 Precinct #78 Rhonda Melvin, 22364 N. Sunset Dr., Maricopa, 85139 Supervisor District #3:
Precinct #22 Keith Seaman, 5009 N. Overfield Rd., Casa Grande, 85194
Supervisor District #5:
Precinct #40 Geoffry Fitzwater, 1414 E. 25th Ave, Apt # 2, Apache Junction, 85119 (Dana Lewis)

* AF. Discussion/approval/disapproval of a Commercial Lease Agreement between Mary C. O'Brien Accommodation District and Pinal County. (Jill Broussard)

* AG. Discussion/approval/disapproval of Subrecipient Agreement 23-AZDOHS-HSGP- 230307-01 Amendment #1 under the Arizona Department of Homeland Security (AZDOHS) Grant Program and Pinal County, through the Pinal County Board of Supervisors, to extend the grant beginning October 1, 2023, ending February 28, 2025, for $75,000, and authorize the execution of a Memorandum of Understanding which authorizes AZDOHS and financial reporting requirements outlined in Subrecipient Agreement Amendment #1. The grant will be used for the Elections Security Exercise. (Kore Redden/Merissa Mendoza)

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

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

Item Action: Convened into the Pinal County Library District Board Agenda

Chairman Goodman adjourned the Pinal County Library District Board of Directors Meeting and reconvened the Pinal County Board of Supervisors Meeting.

(7) Call to the Public— A "call to the public" is the time period for members of the public to address the Board of Supervisors to provide public input relating to subject matter within the Board of Supervisors authority or jurisdiction. Those wishing to address the 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 it 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:

- Congratulated Arizona State Football and the Board for the installation of a new Broadband Network, welcomed newly elected Supervisor Vitiello, remembrance of January 6th Events, Inauguration Day, and Project 2025, how will the County react, and requested the Board agendize a Report from representatives of the Sheriff's Office, County Attorney's Office, and any other County Agency detailing polices and plans; Noel Reck, Eloy.
- Congratulated the Board, and advised the public applications are now open for Tax Exemptions of Property Tax; Douglas Wolf, Assessor.
- Welcomed newly elected officials, raised concerns about outgoing County Official Mark Lamb allegations of perjury and requested the Board encourage Sheriff Ross Teeple and County Attorney Brad Miller to investigate these allegations, and for the Record provided a handout to the Clerk of the Board; Roberto Reveles, Gold Canyon.
- Regarding Arizona College Board 2024 Election concerns; and requested follow-up; Sheila Muehling, Saddlebrooke Ranch.

Brad Miller, County Attorney acknowledged the request.

Chairman Goodman directed Leo Lew, County Manager to work with Dana Lewis, Recorder regarding Sheila Muehling's request.

Leo Lew, County Manager acknowledged the request.

Item Action: Public Comments

(8) **Public Hearing** and discussion/approval/disapproval of Resolution No. 2025-SUP-017-24, a Resolution approving case SUP-017-24, Graham Chapmam and Scott Hopper – Pinnacle Consulting LLC, applicant/agent, Dollar Self Storage #23 LLC, landowner, requesting approval of a Special Use Permit to operate a wireless communication facility, on a 6.45± acre parcel in the General Business (CB-2) Zone; tax parcel 200-25-002L – legal on file – situated in a portion of Section 10, Township 04 South, Range 08 East, of the Gila Salt River Baseline & Meridian, Pinal County, Arizona, located northeast of E. Hunt Hwy and approximately 620 feet south of E Heritage Rd in San Tan Valley, Pinal County. The Planning Commission recommended approval (9 to 0) of case SUP-017-24 with thirteen (13) stipulations. Supervisor District #4. (Patrick Zaia- Roberts/Brent Billingsley)

Patrick Zaia-Roberts, Senior Planner appeared before the Board and presented.

Discussion held regarding this project; location, and parking reconfiguration by the following Board Members and Staff; Chairman Goodman, Vice-Chairman McClure, Supervisor Miller, and Patrick Zaia-Roberts.

Michelle Johnson, Pinnacle Consulting, Applicant Representative appeared before the Board, presented, and inquired if there are any 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, there being none, Chairman closed the Public Hearing.

Further discussion held regarding this project; maintenance, repair responsibilities, and decommission process by the following Board Members and Staff; Chairman Goodman, Supervisor Serdy, and Patrick Zaia-Roberts.

Item Action: Approved as presented with 13 Stipulations

Motion Made By: Supervisor Miller Seconded By: Supervisor McClure

To approve Resolution No. 2025-SUP-017-24, a Resolution approving case SUP-017-24, Graham Chapmam and Scott Hopper – Pinnacle Consulting LLC, applicant/agent, Dollar Self Storage #23 LLC, landowner, requesting approval of a Special Use Permit to operate a wireless communication facility, on a 6.45± acre parcel in the General Business (CB-2) Zone; tax parcel 200-25-002L – legal on file – situated in a portion of Section 10, Township 04 South, Range 08 East, of the Gila Salt River Baseline & Meridian, Pinal County, Arizona, located northeast of E. Hunt Hwy and approximately 620 feet south of E Heritage Rd in San Tan Valley, Pinal County. The Planning Commission recommended approval (9 to 0) of case SUP-017-24 with thirteen (13) stipulations.

Motion Passed

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

(9) Discussion/approval/disapproval of the appointment of Chairman of the Board of Supervisors effective Thursday, January 9, 2025, through Wednesday, December 31, 2025. (Mike Goodman)

Chairman Goodman recommended the appointment of Supervisor Miller.

Item Action: Approved Appointing Supervisor Stephen Q. Miller as Chairman

Motion Made By: Supervisor Vitiello Seconded By: Supervisor Serdy

To approve the appointment of Stephen Q. Miller as Chairman of the Board of Supervisors effective Thursday, January 9, 2025, through Wednesday, December 31, 2025.

Motion Passed

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

Supervisor Miller recognized Chairman Goodman for his Chairmanship in 2024 and presented him with a commemorative gavel.

(10) Discussion/approval/disapproval of the appointment of Vice Chairman of the Board of Supervisors effective Thursday, January 9, 2025, through Wednesday, December 31, 2025. (Mike Goodman)

Supervisor Vitiello recommended the appointment of Supervisor McClure.

Item Action: Approved Appointing Supervisor Jeffrey McClure as Vice-Chairman

Motion Made By: Supervisor Miller Seconded By: Supervisor Serdy

To approve the appointment of Jeffrey McClure as Vice-Chairman of the Board of Supervisors effective Thursday, January 9, 2025, through Wednesday, December 31, 2025.

Motion Passed

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

Chairman Goodman thanked fellow Board Members and constituents for their support during his Chairmanship over the last year.

(11) Executive Session pursuant to A.R.S. 38-431.03(A)(3)(4) for legal advice/litigation regarding Fontes v. Kevin Cavanaugh, et. al, Arizona Court of Appeals Case No. 2 CA-CV 2024-0310 (appeal of Pinal County Superior Court case No. CV2024-02541). (Chris Keller)

Discussion held regarding Item 11 and outside counsels' availability by the following Board Member and Staff; Chairman Goodman and Chris Keller, Chief Civil Deputy County Attorney.

Chairman Goodman requested a Motion, noting the Board shall hear Item 12 first.

Item Action: Convened into Executive Session

Motion Made By: Supervisor McClure Seconded By: Supervisor Miller

To convene into Executive Session for Items 11 and 12.

Motion Passed

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

(12) Executive Session pursuant to A.R.S. 38-431.03(A)(1) to discuss employment and salary consideration based on the experience, background, and qualifications of the specific candidates related to the following positions within the County Attorney's Office - County Attorney Manager (Position Number: 0117), County Attorney Chief of Staff (Position Number: 4294), Deputy Chief County Attorney (Chief Civil Deputy, Position Number: 0094) and County Attorney Chief Deputy (Position Number: 0076) (Brad Miller)

Chairman Goodman requested a Motion.

Item Action: Adjourned Executive Session

Motion Made By: Supervisor McClure Seconded By: Supervisor Miller

To adjourn Executive Session for Items 11 and 12.

Motion Passed

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

(13) Discussion/approval/disapproval pursuant to county policy 4.20 to approve salaries above the midpoint, but within the applicable salary range, retroactive to the individual's start date, and authorize the County Manager to approve the same, for the following positions specific to the County Attorney's Office based on the experience, background, and qualifications for the specific individuals discussed in executive session on January 8, 2025 - County Attorney Manager (Position Number: 0117), County Attorney Chief of Staff (Position Number: 4294), Deputy Chief County Attorney (Chief Civil Deputy, Position Number: 0094) and County Attorney Chief Deputy (Position Number: 0076). (Brad Miller)

Brad Miller, County Attorney appeared before the Board and presented.

Chris Keller, Chief Civil Deputy County Attorney advised for the Record one of the positions listed is being removed.

Brad Miller confirmed.

Natasha Kennedy, Clerk of the Board announced for the Record the position County Attorney Manager has been removed.

Item Action: Approved salaries above the midpoint, but that it would be based between midpoint and third quartile, for the following positions; County Attorney Chief of Staff, Deputy Chief County Attorney (Chief Civil Deputy), and County Attorney Chief Deputy

Motion Made By: Supervisor McClure Seconded By: Supervisor Vitiello

To approve salaries above the midpoint, but that it would be based between midpoint and third quartile, for the following positions; County Attorney Chief of Staff, Deputy Chief County Attorney (Chief Civil Deputy), and County Attorney Chief Deputy.

Motion Passed

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

(14) Discussion/approval/disapproval pursuant to Arizona Revised Statutes 11-419 of the annual salary for the appointment of Gina Godbehere as Pinal County Attorney Chief Deputy, Criminal Division, Position Number: 0076, Grade 26, in the amount of $___ to be effective January 1, 2025. (Brad Miller)

Item Action: Approved to allow the County Manager to approve the salary above the midpoint, to be $190,000, for the Pinal County Attorney Chief Deputy, Criminal Division

Motion Made By: Supervisor McClure Seconded By: Supervisor Miller

To approve to allow the County Manager to approve the salary above the midpoint, to be $190,000, for the Pinal County Attorney Chief Deputy, Criminal Division.

Motion Passed

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

Chairman Goodman requested Leo Lew, County Manager conduct another study on salaries regarding the County Attorney positions.

12:39 p.m. – Chairman Goodman adjourned the January 8, 2025, Regular Meeting of the Board of Supervisors.

PINAL COUNTY BOARD OF SUPERVISORS

_____

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: February 5, 2025