PINAL COUNTY
WIDE OPEN OPPORTUNITY

PINAL COUNTY BOARD OF SUPERVISORS
SPECIAL SESSION
MINUTES
Wednesday, January 22, 2025
9:32 AM

BOARD OF SUPERVISORS

Chairman Stephen Q. Miller
Supervisor, District 3

Vice-Chairman Jeffrey McClure
Supervisor, District 4

Rich Vitiello
Supervisor, District 1

Mike Goodman
Supervisor, District 2

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 Special Session Agenda

and a Video Recording of this meeting can be viewed at:
Click Here to View Video Recording

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

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

(1) **Work Session:** Presentation and discussion of the Pinal County Strategic Transportation Safety Plan Update. The Sun Corridor MPO, with the assistance of Greenlight Traffic Engineering, is completing the Pinal County Safety Plan/SCMPO Network Screening Crash and Analysis Tools Update that will update the 2019 Pinal County Strategic Transportation Safety Plan. The Pinal County Safety Plan Update is being developed by in close coordination with Arizona's Strategic Highway Safety Plan (SHSP) and Safe Streets and Roads for All (SS4A) criteria. (AD24-009) (Tara Harman/Michael Blankenship/Joe Ortiz)

Tara Harman, Transportation Planning Supervisor, Development Services Department appeared before the Board and introduced the item.

Irene Higgs, Executive Director Sun Corridor Metropolitan Planning Organization (SCMPO), appeared before the Board and presented regarding origination and history of the plan.

Michael Blankenship, Green Light Traffic Engineering appeared before the Board and presented the 2024 plan update.

Discussion held regarding factors considered when determining where to spend money, crash data and fatalities, dust storm warning system, Intersection and Segment Screening Tools and Sheriff's Office access, traffic enforcement and safety strategies, Fatal Crash Team recommendation and possible implementation, SCMPO projects and the partnership between them Maricopa Association of Governments (MAG), and Central Arizona Governments (CAG), costs behind improvements, county population and process in regards to federal funding, next steps, and upcoming outreach events by the following Board Members, Staff, and Agency Representatives; Chairman Miller, Vice-Chairman McClure, Supervisor Vitiello, Supervisor Goodman, Supervisor Serdy, Leo Lew, County Manager, Brad Miller, County Attorney, Irene Riggs, and Michael Blankenship.

Item Action: Information Only

(2) **Work Session:** Presentation and discussion of an Ordinance of the Pinal County Board of Supervisors relating to parking of vehicles on County roadways and County-owned public rights- of-way. (AD24-010) (Christopher Wanamaker/Joe Ortiz)

Christopher Wanamaker, County Engineer appeared before the Board and presented.

Discussion held regarding the tools and abilities this Ordinance will provide impacting public right of way, heavy truck parking issues, General Rural (GR) Zoning, Residential Zoning, unoccupied vehicles, business corners, political signage, and how to proceed by the following Board Members and Staff; Chairman Miller, Vice-Chairman McClure, Supervisor Vitiello, Supervisor Goodman, Supervisor Serdy, and Christopher Wanamaker.

Chairman Miller directed fellow Board Members to provide input to the Department, and directed the Department bring this back before the Board for an additional Work Session prior to moving forward.

Christopher Wanamaker acknowledged the request.

Item Action: Information Only

(3) Executive Session pursuant to A.R.S. 38-431.03(A)(3)(4) for legal advice and pending litigation regarding Pinal County Superior Court case S1100CV202102467, Troutt v Russell. (Chris Keller/Charles Wirken)

Chairman Miller requested a Motion.

Item Action: Convened into Executive Session

Motion Made By: Supervisor McClure Seconded By: Supervisor Goodman

To convene into Executive Session.

Motion Passed

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

(4) Executive Session pursuant to A.R.S. 38-431.03(A)(3)(9) for legal advice and security/technology assessments related to Pinal County Election Compliance Report. (Chris Keller/Brett Johnson/Christina Estes-Werther)

Item Action: Convened into Executive Session

(5) Executive Session pursuant to A.R.S. 38-431.03(A)(3)(4) for legal advice and contemplated litigation concerning A.R.S. 11-832 Appeal in Ordinance Nos. 2024-PZ-PD-008-23/2024-PZ-034-23. (Chris Keller/Brent Billingsley)

Item Action: Adjourned Executive Session

Motion Made By: Supervisor McClure Seconded By: Supervisor Goodman

To adjourn Executive Session.

Motion Passed

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

Absent: Vitiello (1)

12:30 p.m. – Supervisor Vitiello returned to the dais following Executive Session.

(6) Discussion/approval/disapproval authorizing the County Manager, or his designee, to execute a Resolution of the Board to retain, appoint and employ a Civil Hearing Officer for A.R.S. 11-832 statutory appeals as may be needed. (Chris Keller/Brent Billingsley/Leo Lew)

Daron Garey, Deputy County Attorney appeared before the Board and presented.

Item Action: Approved

Motion Made By: Supervisor McClure Seconded By: Supervisor Goodman

To approve authorizing the County Manager, or his designee, to execute a Resolution of the Board to retain, appoint and employ a Civil Hearing Officer for A.R.S. 11-832 statutory appeals as may be needed.

Motion Passed

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

12:32 p.m. – Chairman Miller adjourned the January 22, 2025, Special Session Meeting of the Board of Supervisors.

PINAL COUNTY BOARD OF SUPERVISORS

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Stephen Q. Miller, 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