PINAL COUNTY
WIDE OPEN OPPORTUNITY

PINAL COUNTY BOARD OF SUPERVISORS
REGULAR SESSION ACTION SUMMARY
Wednesday, February 7, 2024
9:32 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

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

(17) **Public Hearing** and discussion/approval/disapproval of Ordinance No. 2024-PZ-PD-009-23, an Ordinance approving case PZ-PD-009-23; Robin Smith, Robert and Joan Rothberg, owners, Brian Underwood, The Planning Center, agent/applicant requesting approval of Smith-Rothberg (PAD) Overlay Zoning District of 60± acres to allow for 294 single family dwelling units; situated in portion of Sections 9, T10S, R10E G&SRB&M; (legal on file), Tax parcels 410-12-001D (legal on file), located three-quarters of a mile south of the intersection of Sasco Road and Aguirre Lane in Red Rock area, in Pinal County. The Planning Commission recommended approval unanimously (7-0) of case PZ-PD-009-23 with seventeen (17) stipulations. Supervisor District #4. (Sangeeta Deokar/Brent Billingsley)

Item Action: Approved as presented with seventeen (17) Stipulations

(18) Discussion/approval/disapproval of a donation to the Mary C. O'Brien Accommodation School District of one desk and one credenza for use in the Business Office (BATTS) located at the Villa Oasis High School in Toltec. This is surplus furniture from our Information Technology Department, for a total value of $1. This item requires unanimous consent of the Board. (Angeline Woods)

Item Action: Approved

(19) Discussion/approval/disapproval of renewal, revisions or termination of the Memorandum of Understanding (MOU) executed September 6, 2023, between Pinal County Board of Supervisors and the Pinal County Recorder for election services. Pursuant to the current MOU section 2.0, "The parties agree to review this MOU at the BOARD'S first regularly scheduled meeting in February 2024, and then the Parties will review this MOU annually at the BOARD's first regularly scheduled meeting in February for as long as the Parties are operating under this MOU. The BOARD shall take action to renew, revise, or terminate this MOU at least yearly at its first regularly scheduled meeting in February when this MOU is being considered for renewal, revision, or termination." (Chris Keller/Dana Lewis)

Item Action: Approved the MOU as written and renew for another year

(20) Discussion/approval/disapproval of the acceptance of the resignation of Western Pinal Justice Court JP Lyle Riggs, effective February 2, 2024, and discussion of process of filling the vacancy pursuant to A.R.S. 16-230. (Chris Keller/Kent Volkmer)

Item Action: Approved Item 20, of the acceptance of the resignation of Western Pinal Justice Court, the Honorable JP Lyle Riggs, effective February 2, 2024, and to fill the vacancy according to A.R.S. 16-230, as well as opening and advertising the position as follows:

- **Opening the position for applicants between February 8, 2024, through Friday, March 8, 2024, interviews will be conducted by a committee of two, consisting of Supervisor Miller and Supervisor Cavanaugh. Closing the advertisement on March 8, 2024.**
- **Between March 8, 2024, and March 19, 2024, the committee will interview, deliberate, and deliver a recommendation to the Board at the March 20, 2024, Board Meeting.**

Lastly, to honor Judge Lyle Riggs, who has honorably served in this position, has corrected problems within the court, and has served his community honorably and with distinction.

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

Item Action: Information Only