



PINAL COUNTY

WIDE OPEN OPPORTUNITY

PINAL COUNTY BOARD OF SUPERVISORS REGULAR SESSION MINUTES

**Wednesday, January 5, 2022
9:37 AM**

BOARD OF SUPERVISORS

Chairman Jeffrey McClure
Supervisor, District 4

Vice-Chairman Jeff Serdy
Supervisor, District 5

Kevin Cavanaugh
Supervisor, District 1

Mike Goodman
Supervisor, District 2

Stephen Q. Miller
Supervisor, District 3

**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 McClure offered for the Invocation by Pastor John Johnson, Desert Hope Presbyterian Church, and the pledge of allegiance by Vice-Chairman Serdy.

The Pinal County Board of Supervisors convened at 9:37 a.m. this date. The meeting was called to order by Chairman McClure with the announcement Supervisor Goodman is attending telephonically.

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

Members Present Telephonically: Supervisor Mike Goodman

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

- (1) Call to 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.

The following members of the public appeared before the Board, welcomed the new Chairman and Vice-Chairman, and spoke:

- Regarding his hope for productivity in 2022; Barry McCain, Arizona City.
- Regarding the Board's support and hope for continued support to the Assessor's Office, and provided an update; Douglas Wolf, Assessor.
- Regarding the anniversary of the violent attack on our democratic republic, in opposition of the upcoming Trump rally, and requested scheduling of a series of Special Work Sessions by each county department and elected official offices; Roberto Reveles, Gold Canyon.

Chairman McClure directed County Manager, Leo Lew to look into the issues raised by Mr. Reveles.

Item Action: Information Only

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

Leo Lew, County Manager, invited the Board and public to attend the grand opening for the County Attorney's Office new building today at 1:00 p.m.

Item Action: Information Only

(3) Purchasing Division Report - January 5, 2022. (Tiara Peterson/Randee Stinson)

Tiara Peterson, Purchasing Manager, appeared before the Board and presented.

Item Action: Approved

Motion Made By: Supervisor Cavanaugh

Seconded By: Supervisor Serdy

To approve the Purchasing Division Report as presented.

Motion Passed

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

(4) **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 McClure announced he had received a request from Vice-Chairman Serdy to pull Consent Agenda Items K, Y, and AM. Chairman asked if there were any additional requests from a Board Member, staff or the audience to remove any consent agenda items for discussion.

Supervisor Cavanaugh requested to pull Consent Agenda Items D, M, Q, AH, and AI.

Item Action: Approved Consent Agenda Items A through AN, Minus D, K, M, Q, Y, AH, AI, and AM

Motion Made By: Supervisor Serdy

Seconded By: Supervisor Miller

To approve Consent Agenda Items A through AN, Minus D, K, M, Q, Y, AH, AI, and AM.

Motion Passed

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

- * A. Discussion/approval/disapproval of Minutes from December 8, 2021, Special Session Meeting, and December 15, 2021, Regular Meeting of the Board of Supervisors. (Natasha Kennedy)
- * B. Discussion/approval/disapproval of the current billings before the Board. (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 Keith Rea for Historic Florence Foundation for an event to be held at the Canyon Moon Ranch, located at 20585 E. Price Road, Florence, Arizona 85132 on the following dates:
 - Saturday, February 5, 2022, from 11:00 a.m. to 10:00 p.m.
 - Sunday, February 6, 2022, from 11:00 a.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 #1. (Natasha Kennedy)

Item D Pulled from Consent Agenda

- * D. Discussion/approval/disapproval of the recommendation to the Arizona Department of Liquor License and Control for the Special Event License application of Edgar Lewis for Sonoran Desert Mountain Bicyclists for an event to be held at Tipperary Road West of Willow Springs Road/E Willow Springs Drive, Oracle, Arizona 85232 on the following dates:

- Friday, February 18, 2022, from 11:00 a.m. to 11:30 p.m.
- Saturday, February 19, 2022, from 10:00 a.m. to 11:30 p.m.
- Sunday, February 20, 2022, 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 #1. (Natasha Kennedy)

Supervisor Cavanaugh spoke in support of this event.

Item Action: Approved Consent Agenda Item D

Motion Made By: Supervisor Cavanaugh

Seconded By: Supervisor Serdy

To approve Consent Agenda Item D.

Motion Passed

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

- * E. Discussion/approval/disapproval of the recommendation to the Arizona Department of Liquor License and Control for the Special Event License application of Emily Ruiz for Paladin Sports Outreach for an event to be held at the Big Tin Cotton Gin, located at 1572 W. Ocotillo Road, San Tan Valley, Arizona 85140 on Friday, February 18, 2022, from 4:00 p.m. to 11:30 p.m. Additionally, authorizing the Clerk of the Board to execute and submit all necessary documents to the State. Supervisor District #2. (Natasha Kennedy)
- * F. Discussion/approval/disapproval of Supervisor Cavanaugh's reappointment of Henry C. Munoz, Sr., Superior, Arizona, 85173 to the Merit System Commission. Mr. Munoz's Term of Service will be December 20, 2021, through December 19, 2025. Supervisor District #1. (Natasha Kennedy)
- * G. Discussion/approval/disapproval of Supervisor Goodman's appointment of Steve Johnson, Florence, Arizona, 85132 to the Transportation Advisory Committee. Mr. Johnson's Term of Service will be January 5, 2022, through January 4, 2026. Supervisor District #2. (Natasha Kennedy)
- * H. Discussion/approval/disapproval of the appointment of Matt Busby, Apache Junction, AZ as Trustee for the Pinal County Health Benefits Trust. This appointment is recommended by the County Manager to comply with the requirements set forth in the Pinal County Health Benefits Trust Declaration, Section 3.1, and Section 11-981 of Arizona Revised Statutes. The term of the appointment shall be from January 5, 2022, through January 4, 2025. (MaryEllen Sheppard/Leo Lew)

- * I. Discussion/approval/disapproval of the following appointments and resignations for Precinct Committee Persons for the:
Democratic Party:
- Resignation: Pct #39: John Taylor, 1788 E. Desert Breeze Pl., Casa Grande, 85122. Supervisor District #3.
 - Appointment: Pct #15: Joseph C. Colgan, 65731 E. Rolling Hills Dr., Tucson, 85739. Supervisor District #4.
 - Resignation: Pct #74: Karen M. Balliett, 42712 W. Venture Rd., Maricopa, 85138. Supervisor District #4.
- Republican Party:
- Appointment: Pct #97: Ash R. Blankenship, 3278 E. Silverbell Rd., San Tan Valley, 85143. Supervisor District #2.
 - Appointments: Pct #80: Lynda S. Wolfer, 42504 W. Sandpiper Dr., Maricopa, 85128; Pct #80: Steve H. Wolfer, 42504 W. Sandpiper Dr., Maricopa, 85138. Supervisor District #4.
 - Resignations: Pct #42: Carol A. Lunde, 358 N. Pinal Dr., Apache Junction, 85120; Pct #42: Russell W. Lunde, 358 N. Pinal Dr., Apache Junction, 85120; Pct #48: Ilana Krop-Wilensik, 5575 S. Easy St., Gold Canyon, 85118; Supervisor District #5. (Stephanie Cooper/Himanshu Patel)
- * J. Discussion/approval/disapproval of the following appointment for Precinct Committee Person, Patrick R. Melvin, Precinct #4, 22364 N. Sunset Dr., Maricopa, 85139, for the Democratic Party approved on December 15, 2021, was appointed to the incorrect precinct. The correct voting precinct should be Precinct #78. Supervisor District #4. (Stephanie Cooper/Himanshu Patel)

Item K Pulled from Consent Agenda

- * K. Discussion/approval/disapproval of a Memorandum of Agreement (MOA) with the Federal Highway Administration for the acceptance of a grant under the Federal Lands Access Program for the improvement of 6.1 miles of East Peralta Road. Proposed improvements consist of pavement, drainage and safety improvements and right-of way acquisition from the Arizona State Land Department. The right of way acquisition will provide the match for this grant. The improvements will reduce dust and increase driver safety on a road heavily used for outdoor recreation accessing Arizona State and Forest Service lands, the Superstition Wilderness and Peralta Regional Park (when completed). This MOA supersedes the MOA approved by the Board of Supervisors on August 5, 2020. Supervisor District #5. (Kent Taylor/Himanshu Patel)

Vice-Chairman Serdy requested clarification.

Kent Taylor, Open Space and Trails Director, appeared before the Board and provided clarification.

Item Action: Approved Consent Agenda Item K

Motion Made By: Supervisor Serdy

Seconded By: Supervisor Miller

To approve Consent Agenda Item K.

Motion Passed

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

- * L. Discussion/approval/disapproval for the Open Space and Trails Department to apply for an Arizona State Parks and Trails Heritage Fund (Trails) grant. This grant will offset a portion of the cost of the development of the natural surface multi-use, non- motorized trails for Peralta Regional Park. Supervisor District #5. (Kent Taylor/Himanshu Patel)

Item M Pulled from Consent Agenda

- * M. Discussion/approval/disapproval of ARIZONA@WORK Pinal County and the Arizona Coalition for Military Families (Coalition) partnership to leverage the resources of both entities of serving Pinal County's veterans population. (Joel Millman/James Smith)

Supervisor Cavanaugh requested staff explain this item for the benefit of the public.

Joel Millman, Workforce Development Director, appeared before the Board and presented.

Item Action: Approved Consent Agenda Item M

Motion Made By: Supervisor Cavanaugh

Seconded By: Supervisor Serdy

To approve Consent Agenda Item M.

Motion Passed

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

- * N. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 202-22- 077A2 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on September 10, 2020, receiving no bids at that time. A bid was received on December 2, 2021, for \$550 by Fidencio A. Armenta and Angelica Hernandez. Supervisor District #1. (Pamela Villarreal/Randee Stinson)
- * O. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 202-22- 055A8 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on September 10, 2020, receiving no bids at that time. A bid was received on December 2, 2021, for \$700 by Fidencio A. Armenta and Angelica Hernandez. Supervisor District #1. (Pamela Villarreal/Randee Stinson)
- * P. Discussion/approval/disapproval for the sale of State Tax Deeded parcel 403-13- 34503 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on September 10, 2019, receiving no bids at that time. A bid was received on December 6, 2021, for \$2,100 by Paula Rae. Supervisor District #4. (Pamela Villarreal/Randee Stinson)

Item Q Pulled from Consent Agenda

- * Q. Discussion/approval/disapproval of proposed HOME Investment Partnership Program Guidelines (HOME), Owner-occupied Housing Rehabilitation Program Guidelines, and Emergency Solutions Grant Program Guidelines (ESG). Pinal County receives an annual allocation of HOME and ESG funding from the U.S. Department of Housing and Urban Development. To ensure federal compliance, Pinal County is required to adopt policies or guidelines for the administration of the programs. (Heather Patel/Randee Stinson)

Supervisor Cavanaugh requested staff explain this item for the benefit of the public.

Heather Patel, Grants Administrator, appeared before the Board and presented.

Item Action: Approved Consent Agenda Item Q

Motion Made By: Supervisor Cavanaugh

Seconded By: Supervisor Serdy

To approve Consent Agenda Item Q.

Motion Passed

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

- * R. Discussion/approval/disapproval for the Purchasing Department to add the Federal Certifications Addendum for Agreements Funded by U.S. Federal Grants to Contract number 175623 for Job Order Contracting (JOC) Civil Construction Services. The addition of these terms and conditions would enable Pinal County to utilize federal funding for projects performed under the contract with the following Contractors: DBA Construction, Inc., Stormwater Plans, LLC dba SWP, Sunland Asphalt & Construction, and Viasun Corporation. (Tiara Peterson/Randee Stinson)
- * S. Discussion/approval/disapproval for the Purchasing Department to add the Federal Certifications Addendum for Agreements Funded by U.S. Federal Grants to Contract number 204426 for On-Call Construction Management Services with Consultant Engineering, Inc. The addition of these terms and conditions would enable Pinal County to utilize federal funding for projects performed under the contract. (Tiara Peterson/Randee Stinson)
- * T. Discussion/approval/disapproval of a Correction to Intergovernmental Agreement for the placement operation and use of CERT Trailer between Pinal County and The City of Coolidge previously approved by the Board on 12/1/2021. The Intergovernmental Agreement previously approved contained an incorrect appendix. The Agreement with the correct appendix is attached. Supervisor District #1. (GA21-024A) (Courtney Prock/Andrew Smith)
- * U. Discussion/approval/disapproval of a Public Roadway Construction and Participation Development Agreement between Pinal County, City of Coolidge and Pinal Holdings, LLC (Houser Road and Hanna Road). Supervisor District #1. (GA21-030) (Celeste Garza/Andrew Smith)
- * V. Discussion/approval/disapproval of Purchase Agreement in the amount of \$170 for right of way and a temporary construction easement; and acceptance of a Warranty Deed and Temporary Construction Easement from Villa Grande Domestic Water Improvement District for the IPAZ Build Grand Hann Road and Houser Road. Project, located in the unincorporated area of Pinal County. Supervisor District #1. (RD21-082) (Celeste Garza/Andrew Smith)
- * W. Discussion/approval/disapproval of a Purchase Agreement for right-of-way in the amount of \$40,000 and approval of a Warranty Deed from Chase-Berkeley Interests, Inc., for the IPAZ Build Grant Project for Houser Road and Hanna Road located in the unincorporated area of Pinal County. Supervisor District #1. (RD21-084) (Celeste Garza/Andrew Smith)

- * X. Discussion/approval/disapproval of Resolution No. 010522-RD21-083 accepting a Warranty Deed by El Dorado Arizona Farms LLC, an Arizona limited liability company (Grantor) to Pinal County (Grantee) for fee right of way for a portion of Arizona Farms Road and Quail Run Lane, located in Supervisor District #2. (RD21-083) (Joe Ortiz/Andrew Smith)

Item Y Pulled from Consent Agenda

- * Y. Discussion/approval/disapproval for the Federal Fiscal Year 2021 Emergency Management Performance Grant (EMPG) between the Arizona Department of Emergency & Military Affairs, Division of Emergency Management, and the Pinal County Public Works Emergency Management Division, through the Pinal County Board of Supervisors for \$400,000, and to authorize the Emergency Manager or his designee to execute related administrative documentation on behalf of Pinal County. The grant includes a 50% participant match of \$400,000 that will come from the Public Works General Fund budget. (GA21-031) (Courtney Prock /Andrew Smith)

Vice-Chairman Serdy requested clarification.

Courtney Prock, Public Works, appeared before the Board and provided clarification.

Item Action: Approved Consent Agenda Item Y

Motion Made By: Supervisor Serdy

Seconded By: Supervisor Miller

To approve Consent Agenda Item Y.

Motion Passed

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

- * Z. Discussion/approval/disapproval of an Intergovernmental Agreement between Pinal County and Gila County for sharing of the regional mass notification system. (GA21-032) (Courtney Prock/Andrew Smith).
- * AA. Discussion/approval/disapproval of a Final Plat for Saddlebrooke Ranch Unit Twenty-One "B". Supervisor District #1. (FP21-015) (Breanna Wanamaker/Lester Chow)
- * AB. Discussion/approval/disapproval of Resolution No. 010522-RD21-078 accepting Letter of Credit associated with SaddleBrooke Ranch Unit 21B, located in Section 4, Township 10 South, Range 14 East. Supervisor District #1. (RD21-078) (Stephanie Bartelson/Lester Chow)
- * AC. Discussion/approval/disapproval of Resolution No. 010522-RD21-079 releasing the current Maintenance Bond associated with Morning Sun Farms Unit 7B, Located in Section 12, Township 3 South, Range 7 East. Supervisor District #2. (RD21-079) (Stephanie Bartelson/Lester Chow)
- * AD. Discussion/approval/disapproval of Resolution No. 010522-RD21-081 accepting into the Pinal County highway maintenance system the streets associated with Laurel Ranch located in Section 32, Township 3 South, Range 8 East, releasing the current financial assurance Performance Bond (NO. US00083013SU18A), and accepting Maintenance Bond (NO. US00114566SU21A). Supervisor District #2. (RD21-081) (Stephanie Bartelson/Lester Chow)

- * AE. Discussion/approval/disapproval of Resolution No. 010522-RD21-080 releasing the current financial assurance bond associated with the Public Subdivision Improvements in connection with Archer Meadows Parcel 2, The Private Streets Located in Section 34, Township 2 South, Range 8 East. Supervisor District #5. (RD21-080) (Stephanie Bartelson/Lester Chow)
- * AF. Discussion/approval/disapproval authorizing the County Manager to accept property damage policy limits from Infinity Safeguard Insurance Company in the amount of \$10,000 on behalf of John Morris resulting from an accident on or about July 17, 2020, and from Bristol West (part of the Farmers Insurance Group) in the amount of \$15,000 on behalf of Lori Henahan and Christopher Rifenbury from an accident on or about March 15, 2021, and to execute all related releases and settlement documents. The County Attorney's Office has reviewed these claims and concurs. (Chris Keller/Leo Lew)
- * AG. Discussion/approval/disapproval of the Pinal County Attorney's Office request for approval to accept the Arizona Governor's Office of Youth, Faith and Family STOP Violence Against Women grant agreement # ST-WSG-20-010121-16Y2 between the Arizona Governor's Office of Youth Faith and Family and the Pinal County Board of Supervisors through the Pinal County Attorney's Office to commence on January 1, 2022, and terminate December 31, 2022, in the amount of \$124,994 with a 25% match amount of \$41,665. This award will continue to fund two caseload manager positions for PCAO Victim Services. (Kent Volkmer)

Items AH and AI Pulled from Consent Agenda

- * AH. Discussion/approval/disapproval to apply for the National Children's Alliance (NCA) Established, Improvement, and Expansion of Children's Advocacy Centers (NSP) NCA Program Development for Communities grant. The award will be used to assist with the creation of a Family Advocacy Center (FAC) Satellite member center in an unserved or underserved community in Pinal County. If awarded and a satellite center is established, FAC staff would travel to location to conduct interviews and medical exams as needed. (Kent Volkmer)
- * AI. Discussion/approval/disapproval to apply for the National Children's Alliance (NCA) Established, Improvement, and Expansion of Children's Advocacy Centers (NSP) NCA equipment grant. The award will be used to purchase medical exam room equipment and a forensic interviewing recording equipment for a Family Advocacy Center (FAC) Satellite office. (Kent Volkmer)

Supervisor Cavanaugh requested staff explain Agenda Items AH and AI for the benefit of the public.

Kent Volkmer, County Attorney, appeared before the Board and presented.

Item Action: Approved Consent Agenda Items AH and AI

Motion Made By: Supervisor Cavanaugh

Seconded By: Supervisor Serdy

To approve Consent Agenda Items AH and AI.

Motion Passed

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

- * AJ. Discussion/approval/disapproval of the Intergovernmental Agreement between Pinal County Sheriff's Office and the Town of Queen Creek for participation in the Pinal County Vehicular Crimes Task Force (PVCTF). (Mark Lamb)
- * AK. Discussion/approval/disapproval of the Intergovernmental Agreement for Multi- Agency Special Weapons and Tactics (SWAT) Team between Pinal County Sheriff's Office and the Town of Queen Creek for participation in the Pinal County Regional SWAT Team. (Mark Lamb)
- * AL. Discussion/approval/disapproval of the Sublease Agreement between Skyflight Services, LLC and Pinal County Sheriff's Office (PCSO). PCSO Aviation and Search and Rescue Unit (SAR) will be operating out of the hanger where their aircraft and equipment will be stored. (Mark Lamb)

Item AM Pulled from Consent Agenda

- * AM. Discussion/approval/disapproval of the Pinal County Superior Court applying for the Case Backlog Grant - Court Commissioners, Senior (American Rescue Plan Act) offered by the Administrative Office of the Courts. This project will be used to fund four (4) Court Commissioners, Senior. These Commissioners will work on a part-time basis to assist the Court in reducing the case backlog that has resulted from the pandemic. (Todd Zweig)

Vice-Chairman Serdy requested clarification.

Discussion held regarding the American Rescue Plan Act, Court funding, backlog, and criminal case statistics by the following Board Members and Staff; Chairman McClure, Vice-Chairman Serdy, Supervisor Cavanaugh, Supervisor Miller, Leo Lew, County Manager, Kent Volkmer, County Attorney, Chris Keller, Chief Civil Deputy County Attorney, and Todd Zweig, Court Administration.

By suggestion of Supervisor Miller, Chairman McClure directed that each Supervisor send separate emails to County Manager, Leo Lew with the specific information that is being requested of Todd Zweig.

Item Action: Continued to January 19, 2022, Board Meeting

Motion Made By: Supervisor Cavanaugh

Seconded By: Supervisor Miller

To Continue to January 19, 2022, Board Meeting

Motion Passed

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

- * AN. Discussion/approval/disapproval for exemption status per A.R.S. 42-18351(1) and A.R.S. 42-18352(D) on parcel 509-02-028F1 for tax year 2012. Parcel is a School District property and should be exempt for ad valorem taxes. Due to timing of sale and ownership change, exemption was not applied until 2013 tax year. Prior years requires Board of Supervisor's approval for adjustment. (Diane Power/Michael McCord)

- (5) Meeting of the Pinal County Public Health Services District Board of Directors. (Tascha Spears/Leo Lew)

Chairman McClure 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 Agenda

Chairman McClure adjourned the Pinal County Public Health Services District Board of Directors Meeting and reconvened the Pinal County Board of Supervisors Meeting.

- (6) **Public Hearing** and discussion/approval/disapproval of Right of Way License Agreement between Pinal County and Wyverd Connect, LLC for the use of county right of ways. (GA21-029) (Megan Villegas/Andrew Smith)

Scott Johnson, Deputy County Attorney, appeared before the Board and presented.

Chairman McClure opened the Public Hearing for Item 6, asked if any 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 and requested a motion.

Item Action: Approved

Motion Made By: Supervisor Cavanaugh

Seconded By: Supervisor Serdy

To approve the Right of Way License Agreement between Pinal County and Wyverd Connect, LLC for the use of county right of ways.

Motion Passed

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

- (7) Discussion/approval/disapproval of temporary exceptions to Pinal County Policies and Procedures pnp 7.50, Sick Leave, and pnp 7.30 Vacation Leave. In order to assist employees in managing the ongoing COVID-19 pandemic, the requested exceptions would allow for a front load of Pinal County employee sick leave for calendar year 2022 in an amount up to 104 hours and a prorated front load of sick leave hours for newly hired employees. The exception would also allow probationary employees to use accrued vacation leave for COVID-19 related absences throughout calendar year 2022. (Randy Tracy/ MaryEllen Sheppard)

MaryEllen Sheppard, Deputy County Manager, appeared before the Board and presented.

Item Action: Approved

Motion Made By: Supervisor Cavanaugh

Seconded By: Supervisor Miller

To approve temporary exceptions to Pinal County Policies and Procedures pnp 7.50, Sick Leave, and pnp 7.30 Vacation Leave. In order to assist employees in managing the ongoing COVID-19 pandemic, the requested exceptions would allow for a front load of Pinal County employee sick leave for calendar year 2022 in an amount up to 104 hours and a prorated front load of sick leave hours for newly hired employees. The exception would also allow probationary employees to use accrued vacation leave for COVID-19 related absences throughout calendar year 2022.

Motion Passed

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

- (8) Discussion/approval/disapproval of Minutes from November 3, 2021, Regular Meeting of the Board of Supervisors. (Continued from the December 15, 2021, Board Meeting) (Natasha Kennedy)

Natasha Kennedy, Clerk of the Board, appeared before the Board and presented.

Item Action: Approved November 3, 2021, Final Minutes as attached and presented

Motion Made By: Supervisor Cavanaugh

Seconded By: Supervisor Serdy

To approve November 3, 2021, Final Minutes as attached and presented.

Motion Passed

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

- (9) Discussion of Board member's request for future agenda item(s) and/or reports to be presented at upcoming meetings. (Jeffrey McClure)

Supervisor Cavanaugh requested a discussion on how our planning and zoning code handles temporary parking structures, with the possible development of a policy that is consistent with our constituents' expectations.

Item Action: Information Only

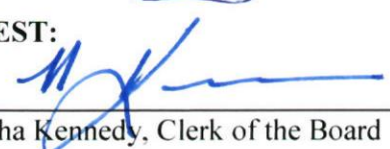
10:46 a.m. – Chairman McClure adjourned the January 5, 2022, Regular Meeting of the Board of Supervisors.

PINAL COUNTY BOARD OF SUPERVISORS



Jeffrey McClure, Chairman

ATTEST:



Natasha Kennedy, Clerk of the Board

Minutes Prepared By: Kelsey Pickard, Deputy Clerk of the Board

Approval of Minutes: January 19, 2022