PINAL COUNTY
WIDE OPEN OPPORTUNITY

PINAL COUNTY BOARD OF SUPERVISORS
REGULAR SESSION
MINUTES
Wednesday, March 5, 2025
9:33 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 Regular Session Agenda

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

Chairman Miller offered for the Invocation by Pastor Ron Gannett, Community Church at SaddleBrooke and the pledge of allegiance by Vice-Chairman McClure.

The Pinal County Board of Supervisors convened at 9:33 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 Jeff Serdy

Members Present Telephonically: Supervisor Mike Goodman

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

Chairman Miller announced for the Record Supervisor Goodman is appearing telephonically.

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

Leo Lew, County Manager provided the following update(s); announced the pilot of Learn and Earn Summer Youth Program for young people aged 16-20, the program will be a seven-week internship, up to 40 hours a week, with opportunities in various county departments, aiming to develop the future workforce and provide professional training, and future matchmaking with employment opportunities will be facilitated, the county website with detailed information is forthcoming.

Item Action: Information Only

(2) Supervisor District update(s) regarding notable current or upcoming events concerning the district (Information Only). (Stephen Q. Miller)

Supervisor Serdy provided the following District #5 update(s): Events starting as of March 8, 2025 Brews and Blues Festival in Apache Junction, Kearny Pioneer Days, and at Peralta Park they are hosting events; Scavenger Hunt, Bird Watching, Bones and Skulls, Volunteering, and Invasive species pull. Encouraged people to water their cacti, prickly pears especially it is dry this time of year, be mindful do not overwater saguaros.

Supervisor Vitiello provided the following District #1 update(s): events attended over the last two weeks; Maricopa City Council Meeting, Be Awesome Camp Celebration, Arizona Department of Transportation Meeting funding of Riggs Road, Central Arizona College Scholarship Award Ceremony, Maricopa Copa Cultural, Coolidge City Council Meeting, Queen Creek State of the Town, City of Coolidge Water District Ribbon Cutting, met with House Representative Eli Crane, 20th Anniversary City of Maricopa Fire Fighter, Coolidge Cotton Days, Queen Creek's Council Meeting is tonight, Thursday is Maricopa's General Plan Workshop, and provided an update on the City of Maricopa Police Officer who was shot last week who is now out of the hospital and recovering, and expressed his gratitude for police and fire officials nationwide.

Vice-Chairman McClure provided the following District #4 update(s): there is road construction in Arizona City they are installing new guard walls at Battaglia and Sunland Gin, encouraged constituents to sign up for the newsletter put out by District #4, two Community Cleanup Events; Arizona City on March 21st and 22nd, and Red Rock on March 14th and 15th, it is National Procrastination Week, and introduced the video recognizing the Laguna family in San Manuel who have participated in Adopt a County Road for twenty years, followed by Video.

9:46 a.m. – Natasha Kennedy, Clerk of the Board reconfirmed Supervisor Goodman is appearing telephonically however, due to technical difficulties we are unable to hear him.

Chairman Miller requested the Video, Manes and Miracles be played on behalf of Supervisor Goodman, followed by Video.

Supervisor Serdy noted this Video shows the needed continued support from the county regarding favorable zoning laws for animals.

Item Action: Information Only

(3) Discussion and update(s) regarding the 2025 state and federal legislative session, including bills, budget proposals, committee hearings, and pending or proposed upcoming legislation requests from Board of Supervisor members, state or federal legislators, or their staff in attendance. (Stephen Q. Miller/Dana Lewis)

Dana Lewis, Recorder appeared before the Board and presented legislative update(s): AACo Board of Directors Meeting, passed out of committee; House Bill 2753 groundwater, Bill 2234 transportation studies, Bill 2557 widening State Route 347, and emphasized the importance of education in legislation, to view a video and explanation of amendments visit, www.azledge.gov.

Chairman Miller presented legislative update(s): advised the County Supervisor's Association (CSA) did not hold its Legislative Meeting considering it was crossover week, and informed regarding the challenges faced with water legislation and the need for federal land funding.

Dana Lewis spoke regarding the Safeguard American Voter Eligibility (SAVE) Act, requiring proof of citizenship, which has been in place in Arizona since 2004.

Item Action: Information Only

(4) Discussion/approval/disapproval of a Proclamation of the Pinal County Board of Supervisors declaring March 12, 2025, "Procurement Professionals' Day" in recognition of National Procurement Month. (Angeline Woods)

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

Item Action: Approved

Motion Made By: Supervisor McClure Seconded By: Supervisor Serdy

To approve a Proclamation of the Pinal County Board of Supervisors declaring March 12, 2025, "Procurement Professionals' Day" in recognition of National Procurement Month.

Motion Passed

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

Absent: Goodman (1)

Eric Zander, Procurement Officer appeared before the Board and read the "Procurement Professional's Day" Proclamation into the Record.

(5) Discussion/approval/disapproval of the Proclamation proclaiming the week of March 17, 2025, through March 21, 2025, as "Public Defense Week" in honor of the 62nd anniversary of the Supreme Court ruling in Gideon v. Wainwright, ordering that defendants without means must be provided professional legal representation in accordance with the 6th Amendment of the United States Constitution. (Paul Lovelis/Cathryn Whalen)

Kate Milewski, Public Defender appeared before the Board, introduced Kevin Heade the first Appellate Lawyer in the Public Defender's Office, and highlighted he was recently recognized statewide with the Larry Hammond Leadership Award, and introduced the item.

Item Action: Approved

Motion Made By: Supervisor McClure Seconded By: Supervisor Vitiello

To approve the Proclamation proclaiming the week of March 17, 2025, through March 21, 2025, as "Public Defense Week" in honor of the 62nd anniversary of the Supreme Court ruling in Gideon v. Wainwright, ordering that defendants without means must be provided professional legal representation in accordance with the 6th Amendment of the United States Constitution.

Motion Passed

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

Absent: Goodman (1)

Kevin Heade, Public Defender's Office, Appellate Counsel appeared before the Board and read the "Public Defense Week" Proclamation into the Record.

(6) Discussion/approval/disapproval of a Proclamation identifying April as "Fair Housing Month" to be read into the record by Marshell Williams. (Rolanda Cephas/Cathryn Whalen)

Marshell Williams, Administrative Specialist appeared before the Board and introduced the item.

Item Action: Approved

Motion Made By: Supervisor McClure Seconded By: Supervisor Serdy

To approve a Proclamation identifying April as "Fair Housing Month."

Motion Passed

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

Absent: Goodman (1)

Rolanda Cephas, Housing Authority Director appeared before the Board and read the "Fair Housing Month" Proclamation into the Record.

(7) Purchasing Division Report - March 5, 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 McClure Seconded By: Supervisor Vitiello

To approve the Purchasing Division Report as presented.

Motion Passed

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

Absent: Goodman (1)

(8) 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 Miller announced Vice-Chairman McClure has requested to pull Item X, members of the public; Maryeileen Flanagan and Laurie Fuller have requested to pull Items Q and X, David Coward has requested to pull Items N and AC, and asked if there were any requests from a Board Member, staff or the audience to remove any additional consent agenda items for discussion.

Item Action: Approved Consent Agenda Items A through AD, Minus N, Q, X, and AC

Motion Made By: Supervisor McClure Seconded By: Supervisor Serdy

To approve Consent Agenda Items A through AD, Minus N, Q, X, and AC.

Motion Passed

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

Absent: Goodman (1)

Consent Agenda Items were heard in the following order: Q, X, N, and AC.

* A. Discussion/approval/disapproval of Minutes from February 5, 2025, 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 of application, series 006 Bar of Jared Michael Repinski for Tierra Grande Golf Club located at 813 W. Calle Rosa, Casa Grande, AZ 85222 and authorize the Clerk of the Board to execute and submit all necessary documents to the State. Supervisor District #3. (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 Tila Achuff, for the Sinister Night Runs Event to be held at the San Tan Mountain Regional Park, located at 6533 W Phillips Rd., Queen Creek, Arizona on Saturday, April 26, 2025 from 6 a.m. to 11:59 p.m. Additionally, authorizing the Clerk of the Board to execute and submit all necessary documents to the State. Supervisor District #1. (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 Robert Mendoza, for the St. Francis of Assisi Parish Golf Tournament Event to be held at the Queen Valley Golf Course, located at 600 N. Fairway Dr., Queen Valley, Arizona on Saturday, April 12, 2025 from 9:00 a.m. to 2:00 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 the Fireworks Display Permit application of Strictly FX-permitting on behalf of Bailey Zimmerman at Country Thunder for supervised fireworks display to be held on Sunday, April 13, 2025, at 20585 E. Water Way, Florence, Arizona 85132. Supervisor District #5. (Natasha Kennedy)

* F. Discussion/approval/disapproval of Supervisor Serdy's reappointment of Wallace Keller, Apache Junction, AZ 85119 to the Planning & Zoning Commission, term of service will be from March 13, 2025, through March 12, 2029. Supervisor District #5. (Natasha Kennedy)

* G. Discussion/approval/disapproval of the reappointments of the following members to the Audit Charter Committee. Terms of Service, concurrent with the term of the appointing Supervisor.
    - Christopher Evripidou, Finance Manager for the City of Maricopa, reappointment by Supervisor Vitiello, District 1.
    - Matthew Busby, Assistant City Manager for the City of Apache Junction, reappointment by Supervisor Goodman, District 2.
    - Brenda Hasler, Finance Director for the City of Casa Grande, reappointment by Chairman Miller, District 3.
    - Carl Dudding, Account Manager for the Town of Florence, reappointment by Vice-Chairman McClure, District 4.
    - Todd Pryor, Manager for the Town of Superior, reappointment by Supervisor Serdy, District 5. (Natasha Kennedy)

* H. Discussion/approval/disapproval to submit a grant application to Arizona Public Service to sponsor the Boards and Commissions Volunteer Appreciation Event and, if awarded, authorize the Clerk of the Board to accept the award. (Natasha Kennedy)

* I. Discussion/approval/disapproval of Second Amendment to Development Agreement and IGA between Pinal County, Town of Queen Creek, and LG Energy Solutions Arizona and authorizing the County Manager to execute all necessary documents related thereto. (Chris Keller/Leo Lew)

* J. Discussion/approval/disapproval of Fair Housing Resolution No. 030525-FHR a Resolution of the Board of Supervisors of the County of Pinal adopting a Fair Housing Policy-making known its commitment to the principle of Fair Housing and describing actions it shall undertake to affirmatively further fair housing. (Rolanda Cephas/Cathryn Whalen)

* K. Discussion/approval/disapproval authorizing the County Manager or designee to sign requests of funds, expenditure reports, contracts and other documents on behalf of the Pinal County Workforce Innovation and Opportunity Act (ARIZONA@WORK) Grant. Pinal County is a subrecipient of the Arizona Department of Economic Security for this grant. (Joel Millman)

* L. Discussion/approval/disapproval of the Shared Governance Agreement which recognizes the shared governance responsibilities between the Pinal County Board of Supervisors, as the Chief Elected Officials (the "PCBOS"), and the Pinal County Workforce Development Board (the "PCWDB") as required by the Workforce Innovation and Opportunity Act of 2014, Public Law No. 113-128 (WIOA). This Amendment to the Shared Governance Agreement recognizes the election of a new Chair of the Pinal County Board of Supervisors and is entered into by and between the Pinal County Board of Supervisors, as the Chief Elected Officials (the "PCBOS"), and the Pinal County Workforce Development Board (the "PCWDB"). (Joel Millman)

* M. Discussion/approval/disapproval to retroactively submit a grant application to the Arizona Department of Homeland Security, State Homeland Security Grant Program for $75,000. This grant will be used by the Office of Emergency Management for training and exercises requested by the East Region of Arizona. Pinal County applies for the training and exercise funding each fiscal year. Upon award, a Memorandum of Understanding is executed with the State to provide training courses and exercise needs for the East Region. The training courses available to the region will prepare statewide agencies and community partners/stakeholders for emergency responses. (Kore Redden/Merissa Mendoza)

Item N Pulled from Consent Agenda

* N. Discussion/approval/disapproval to submit a grant application to USDA Forest Services for $40,000. A ten percent match is required in the amount of $4,000. This grant will be used by the Office of Emergency Management to assist at-risk local communities with planning for and mitigating against the risk created by wildfire. (Kore Redden/Merissa Mendoza)

Items N and AC will be discussed together.

David Coward, Gold Canyon, representing Gold Canyon Community Inc. (GCCI) appeared before the Board and spoke regarding Items N and AC. Item N, noted that wildfire danger is up and prevalent in the Gold Canyon Community and GCCI is willing to support education efforts. Item AC, spoke in support, voiced speeding concerns in the area, requested more patrols, and expressed GCCI readiness to support public safety initiatives.

Item Action: Approved

Motion Made By: Supervisor McClure Seconded By: Supervisor Serdy

To approve Consent Agenda Item N.

Motion Passed

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

* O. Discussion/approval/disapproval of an Amended Final Plat for San Tan 320 Parcels 1-5. Supervisor District #1. (FP21-039) (Muhannad Zubi/Joe Ortiz)

* P. Discussion/approval/disapproval of an Amended Final Plat for San Tan 320 Parcels 14-16. Supervisor District #1. (FP21-040) (Muhannad Zubi/Joe Ortiz)

Item Q Pulled from Consent Agenda

* Q. Discussion/approval/disapproval of a Final Plat for Palomino Ranch – Parcel 10. Supervisor District #1. (FP22-039) (Muhannad Zubi/Joe Ortiz)

Items Q and X will be discussed together.

Maryeileen Flanagan, Hidden Valley appeared before the Board and spoke regarding Items Q and X. Item Q, inquired regarding parcel size per household. Item X, spoke regarding concerns of the acreage allotted for the school district, and for commercial land.

Laurie Fuller, Thunderbird Farms appeared before the Board and spoke regarding Items Q and X. Item Q concerns; regarding the overall plan, dust permit records request received however it was redacted, and transparency. Item X concerns; regarding parcels 1 through 9, and the Public Hearing process.

Christopher Wanamaker, County Engineer appeared before the Board and provided clarification on Item Q, regarding the building process, there are 22 parcels and the developer is not constructing them in the order of names, they are done in development phases starting from the south east end. As for Item X, advised he was unaware of the record request mentioned.

Chairman Miller requested additional information regarding the redacted dust permit.

Brent Billinglsey, Community Development Director appeared before the Board and advised this records request was likely completed by our Air Quality Department considering they issue dust permits, and further stated all records are provided to the County Attorney's Office for review/redaction prior to releasing the requested record.

Christopher Wanamaker advised he will contact Laurie Miller to fulfill her records request and provide additional clarification.

Vice-Chairman McClure stated he requested to pull Item X to provide additional background, and requested Rodney States, Deputy County Attorney come forward.

Brad Miller, County Attorney advised his office will look into the redaction of the dust permit to determine if there was a process breakdown, with a report back to the Board.

Rodney States, Deputy County Attorney appeared before the Board and provided clarification on the history of Item X; addressed the drainage dedication and Valvista Road alignment only with no changes to rezoning; commercial, school, or density of housing units, all remain unchanged.

Discussion held regarding Item X; Hearing Officer Recommendations, Valvista Road alignment, impact, and ongoing West Pinal Transportation Study, commercial property unchanged, next steps and how to proceed by the following Board Members and Staff; Chairman Miller, Vice-Chairman McClure, Supervisor Vitiello, Rodney States, and Christopher Wanamaker.

10:52 a.m. – Vice-Chairman McClure requested to convene into Executive Session for Item X.

11:16 a.m. – Chairman Miller returned to Item Q.

Chairman Miller recapped the prior discussion held; Laurie Fuller expressed concern regarding the redacted dust permit, and Maryeileen Flanagan expressed concerns with parcel development, noting the developer is not going to develop in sequence of the parcels, and inquired if this explanation is acceptable.

Laurie Fuller acknowledged the explanation.

Item Action: Approved

Motion Made By: Supervisor McClure Seconded By: Supervisor Goodman

To approve Consent Agenda Item Q.

Motion Passed

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

* R. Discussion/approval/disapproval of a Final Plat for Skyline Village – Parcel 1. Supervisor District #2. (FP22-058) (Muhannad Zubi/Joe Ortiz)

* S. Discussion/approval/disapproval of a Final Plat for Skyline Village – Parcel 5. Supervisor District #2. (FP22-053) (Muhannad Zubi/Joe Ortiz)

* T. Discussion/approval/disapproval of Resolution No. 030525-RD24-121 releasing the current financial assurance Subdivision Improvement Performance Bond No. K41681937, associated with Quail Ranch Parcel B2, and accepting the Ten Percent Guarantee Bond Maintenance Bond No. K41968370, located in Section 2, Township 3 South, Range 8 East. Supervisor District #2. (RD24-121) (Christopher Wanamaker/Joe Ortiz)

* U. Discussion/approval/disapproval of Resolution No. 030525-RD24-122 releasing the current financial assurance Subdivision Improvement Performance Bond No. LICX1973731, associated with Quail Ranch Parcel A2, and accepting the Ten Percent Guarantee Bond Maintenance Bond No. 30238283, located in Section 2, Township 3 South, Range 8 East. Supervisor District #2. (RD24-122) (Christopher Wanamaker/Joe Ortiz)

* V. Discussion/approval/disapproval of Resolution No. 030525-RD24-123 accepting Third Party Trust Assurance Agreement No. 2409, associated with Silver Cross – Parcel C, located in Section 1, Township 4 South, Range 8 East. Supervisor District #4. (RD24-123) (Christopher Wanamaker/Joe Ortiz)

* W. Discussion/approval/disapproval of Resolution No. 030525-RD24-124 accepting Third Party Trust Assurance Agreement No. 2409, associated with Silver Cross – Parcel B, located in Section 1, Township 4 South, Range 8 East. Supervisor District #4. (RD24-124) (Christopher Wanamaker/Joe Ortiz)

Item X Pulled from Consent Agenda

* X. Discussion/approval/disapproval of Hearing Officer recommendations to revise PAD Amendment 2024-PZ-PD-008-23 in resolution of the property owner's appeal and claims pursuant to A.R.S. 11-832. (Rodney States/Brent Billingsley)

Initial discussion held under Item Q.

10:52 a.m. – Vice-Chairman McClure requested to convene into Executive Session for item X.

Motion Made By: Supervisor McClure Seconded By: Supervisor Vitiello

To convene into Executive Session for Item X.

Motion Passed

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

Absent: Goodman (1)

11:10 a.m. – Chairman Miller recessed Executive Session and reconvened the Pinal County Board of Supervisor Meeting returning to Item X.

Rodney States announced for the Record the Map was provided to the Clerk of the Board, and also mentioned that this was an excerpt of the materials that were already utilized and relied upon at the December 4, 2024, Board Meeting on the prior PAD amendment.

Item Action: Approved

Main Motion Made By: Supervisor Vitiello, to disapprove Consent Agenda Item X.

Discussion held regarding 24 acres of commercial property, and the Hearing Officer's Recommendation which excludes any changes to the commercial property by the following Board Members; Chairman Miller and Supervisor Vitiello.

Seconded By: Supervisor Serdy

Main Motion Failed

Ayes: Serdy, Vitiello (2)

Nays: Goodman, McClure, Miller (3)

Natasha Kennedy, Clerk of the Board confirmed for the Record Supervisor Goodman's vote Nay, was for disapproval.

Supervisor Goodman confirmed.

Subsidiary Motion Made By: Supervisor McClure

Seconded By: Supervisor Goodman

To approve the Hearing Officer's Recommendation as presented.

Subsidiary Motion Passed

Ayes: Goodman, McClure, Miller (3)

Nays: Serdy, Vitiello (2)

11:16 a.m. – Chairman Miller returned to Item Q.

* Y. Discussion/approval/disapproval of the following appointments and/or resignations for Precinct Committeemen:

Republican Appointments:

Supervisor District #2:

Precinct #28 Jeff A. Cutler 1647 E. Melanie St., San Tan Valley, 85140
Precinct #85 Darla J. Tate 2705 W. Angel Way, San Tan Valley, 85144
Precinct #86 Deborah I. Poland 35824 N. Persimmon Trl., Queen Creek, 85140
Precinct #87 Sylvia J. McAleavy 3035 E. Lilly Jane Way, San Tan Valley, 85143
Precinct #94 Sheirol P. Johnson 33974 N. Elizabeth Way, San Tan Valley, 85144
Precinct #94 Thomas D. Johnson 33974 N. Elizabeth Way, San Tan Valley, 85144
Precinct #98 Stephen A. Keating 1191 W. McCowan Ln., Queen Creek, 85140
Precinct #98 Louis C. Stradling 614 E. Christopher St., San Tan Valley, 85140
Precinct #108 Lisa B. Horne 43177 N. Coyote Rd., San Tan Valley, 85140
Precinct #113 Richard J. Eggleston 38591 N. Dolores Dr., San Tan Valley, 85140
Precinct #113 Brenda Rhoads 4317 E. Austin Ln., San Tan Valley, 85140
Precinct #113 Randy Rhoads 4317 E. Austin Ln., San Tan Valley, 85140

Supervisor District #5:

Precinct #43 Alexander Y. Berry 3000 W. Southern Ave, Unit #62 Apache Junction, 85120
Precinct #45 Christopher N. Gunter 4837 N. San Marcos Dr., Apache Junction, 85120
Precinct #47 James Dean Aradio 754 S. Desert View Dr., Apache Junction, 85120
Precinct #47 Dylen E. Starck 749 E. Peppertree Ave., Apache Junction, 85119
Precinct #59 Heather M. Hradek 700 S. Tomahawk Rd., Lot #4 Apache Junction, 85119
Precinct #70 Elyse Grunstead 10673 E. Sunflower Ct., Florence, 85132

Democratic Appointments:

Supervisor District #2:

Precinct #86 Blake Bracht 131 W. Love Rd., San Tan Valley, 85143

Supervisor District #4:

Precinct #75 Jennifer Petorella 156 E. Palomino Way, San Tan Valley, 85143

Supervisor District #5:

Precinct #45 Brian Matlock 4180 N. Wolverine Pass Rd., Apache Junction, 85119
Precinct #45 Lori Matlock 4180 N. Wolverine Pass Rd., Apache Junction, 85119

Republican Resignations:

Supervisor District #3:

Precinct #41 Jacob T. Polesky 1573 E. Drayman Dr., Casa Grande, 85122

Supervisor District #5:

Precinct #97 Elyse Grunstead 2881 E. Mineral Park Rd., San Tan Valley, 85143

Democratic Resignations:
Supervisor District #1:
Precinct #80 Murdock Holloway 42886 W. Mallard Rd., Maricopa, 85138
Supervisor District #3:
Precinct #13 Mitchell Smith 5326 W. Snowbird Dr., Eloy, 85131
Supervisor District #5:
Precinct #72 David Mattei 18446 E. Azul Ct., Gold Canyon, 85118 (Dana Lewis)

* Z. Discussion/approval/disapproval of Intergovernmental Agreement (IGA) for Multi- Agency Special Weapons and Tactics (SWAT) Team between Pinal County on behalf of the Sheriff's Office and The City of Casa Grande. This IGA is to establish a multi- agency special weapons and tactics team to provide an appropriate law enforcement response by a team of officers having specialized operational tactics training, skills, abilities and resources required in extraordinary situations, as determined by the Sheriff and/or Chief of Police of the Department. (Ross Teeple)

* AA. Discussion/approval/disapproval to retroactively submit a grant application to the Arizona Department of Homeland Security FY25 Operation Stonegarden Overtime and Mileage grant for $3,955,113. This grant will be used by the Sheriff's Office to fund personnel, overtime and employee related expenses, vehicle mileage and equipment. Equipment includes hoist overhaul, thermal camera, general aviation maintenance, and fuel. (Ross Teeple)

* AB. Discussion/approval/disapproval to submit a grant application to the Arizona Governor's Office of Highway Safety, Impaired Driving DUI Enforcement Program for $140,000. This grant will be used by the Sheriff's Office to fund overtime and employer related expenses for DUI Enforcement. (Ross Teeple)

Item AC Pulled from Consent Agenda

* AC. Discussion/approval/disapproval to submit a grant application to the Arizona Governor's Office of Highway Safety, Speed Control Program for $140,000. This grant will be used by the Sheriff's Office to support overtime and employer related expenses for traffic focused deputies to conduct traffic enforcement throughout Pinal County. (Ross Teeple)

Discussion held under Item N.

Item Action: Approved

Motion Made By: Supervisor Vitiello Seconded By: Supervisor McClure

To approve Consent Agenda Item AC.

Motion Passed

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

* AD. Discussion/approval/disapproval to submit a grant application to the Governor's Office of Highway Safety, Accident Investigation program for $41,420. This grant will be used by the Sheriff's Office to provide funding to the PCSO Traffic Unit for overtime costs to investigate fatality and serious injury collisions. It will also be used to send a deputy to a FARO scanner training program that will certify them to train others on using FARO scanners. (Ross Teeple)

(9) Meeting of the Pinal County Public Health Services District Board of Directors. (Merissa Mendoza/MaryEllen Sheppard)

Chairman Miller 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 Board Agenda

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

(10) 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:

- Requested the Board invite veterans to offer the Pledge of Allegiance at Regular Board of Supervisors Meetings, and for the Record provided a handout to the Clerk of the Board; Dea Podhajsky, Apache Junction.
- Regarding the Planning and Zoning Commission and Board of Supervisors Public Hearing process and procedures; Laurie Fuller, Thunderbird Farms.
- Regarding democracy and freedom of speech; Roberto Reveles, Gold Canyon.

Item Action: Public Comments

11:33 a.m. – Brad Miller, County Attorney left the counsel table.

(11) Discussion/approval/disapproval of the recommendation from the Justice of the Peace Selection Committee for the appointment of Ann Palmer or Reginald Winston to the Pinal County Justice of the Peace, Casa Grande Justice Court, Precinct #2, to fill the remainder of the term left by the resignation of Justice of the Peace, John Ellsworth. This appointment will be effective until the official county 2026 General Election Canvass is approved by the Board. (Stephen Q. Miller/Rich Vitiello)

Supervisor Vitiello introduced the item and recommended the appointment of Reginald Winston to fill the Casa Grande Justice Court, Justice of the Peace, Precinct #2 vacancy.

Supervisor Serdy requested to convene into Executive Session.

Motion Made By: Supervisor Serdy Seconded By: Supervisor McClure

To Convene into Executive Session for Item 11.

Motion Passed

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

11:39 a.m. – Chairman Miller recessed Executive Session and reconvened the Pinal County Board of Supervisors Meeting.

Item Action: Approved appointing Reginald Winston to fill the Casa Grande Justice Court, Justice of the Peace, Precinct #2 vacancy

Motion Made By: Supervisor Vitiello Seconded By: Supervisor Serdy

To approve appointing Reginald Winston to fill the Casa Grande Justice Court, Justice of the Peace, Precinct #2 vacancy. This appointment will be effective until a successor is elected and takes office.

Motion Passed

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

Reginald Winston appeared before the Board to be sworn in.

Natasha Kennedy, Clerk of the Board conducted Oath of Office, Reginald Winston is sworn in.

(12) Executive Session pursuant to A.R.S. 38-431.03(A)(3) for legal advice regarding possible revisions to the Board of Supervisors non-profit reimbursement program. (Sherry Leckrone/Leo Lew)

11:46 a.m. – Chairman Miller reconvened Executive Session for Items 12 and 13.

Item Action: Convened into Executive Session

(13) Executive Session pursuant to A.R.S. 38-431.03(A)(3) for discussion about legal counsel, scope of representation and amended ethical rules. (Sherry Leckrone/Brad Miller)

12:43 p.m. – Supervisor Serdy did not return to the dais, and Supervior Goodman left the meeting telephonically following Executive Session.

Item Action: Adjourned Executive Session

Motion Made By: Supervisor McClure Seconded By: Supervisor Vitiello

To adjourn Executive Session.

Motion Passed

Ayes: McClure, Miller, Vitiello (3)

Absent: Goodman, Serdy (2)

12:43 p.m. – Chairman Miller adjourned the March 5, 2025, Regular 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: April 30, 2025