PINAL COUNTY
WIDE OPEN OPPORTUNITY

PINAL COUNTY BOARD OF SUPERVISORS
MINUTES
Wednesday, April 30, 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 Deacon Ernie Trujillo, Assumption of the Blessed Virgin Mary Parish, Florence, and the pledge of allegiance by Supervisor Goodman.

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 Mike Goodman; Supervisor Jeff Serdy

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

(1) Discussion/approval/disapproval to waive attorney-client privilege of the legal opinion letter dated April 28, 2025, authored by Scott Rhodes of Spencer Fane, who was engaged to assist and advise in determining whether or not the Pinal County Attorney's Office has a conflict of interest with the Board of Supervisors regarding certain employment matters. (Stephen Q. Miller)

Chairman Miller announced for the Record outside counsel is attending telephonically.

Scott Rhodes, Special Counsel, Spencer Fane LLP announced his telephonic appearance noting Jessica Gale is also present appearing telephonically.

Item Action: Approved to waive attorney-client privilege for Item 1 as presented

Motion Made By: Supervisor Goodman Seconded By: Supervisor McClure

To approve to waive attorney-client privilege for Item 1 as presented.

Motion Passed

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

Chairman Miller requested Special Counsel Rhodes provide a summary.

Natasha Kennedy, Clerk of the Board advised the letter shall be made part of the Record.

Scott Rhodes provided an overview of the letter advising the Board can proceed to hire Special Counsel considering a conflict does exist.

Vice-Chairman McClure requested clarification.

Scott Rhodes confirmed this is a narrow set of issues related to the County Attorney employment matters, and considering a conflict does exist, the Board can retain special counsel for this issue, which does not in any way limit or restrict the County Attorney’s role for the County and the Board in other respects.

(2) Discussion/approval/disapproval to direct the County Manager to take appropriate action with respect to the determination as to a conflict of interest with the Pinal County Attorney's Office regarding employment matters. (Stephen Q. Miller)

For the Record Scott Rhodes and Jessica Gale, Special Counsel remain on the line telephonically.

Item Action: Approved directing the County Manager to retain outside legal counsel to represent the Board due to the determination that the County Attorney's Office is unavailable to represent the Board due to a conflict of interest regarding employment matters

Motion Made By: Supervisor McClure Seconded By: Supervisor Goodman

To approve directing the County Manager to retain outside legal counsel to represent the Board due to the determination that the County Attorney's Office is unavailable to represent the Board due to a conflict of interest regarding employment matters.

Motion Passed

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

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

Leo Lew, County Manager provided the following update(s); Workforce Innovation and Opportunity Team held a successful Career Fair in Eloy on April 25th with ten employers participating including Nikola and Lucid Motors, and at Animal Care and Control a virus has been identified which has led to changes in operations due to containment and safety concerns for the animals, please check the County website for additional details about the virus.

Item Action: Information Only

(4) Presentation of Certificates of Service to employees for 20 and 25 years. (Leo Lew)

Leo Lew, County Manager presented Certificates of Years of Service.

John Fuery, Chief Probation Officer appeared before the Board and spoke in recognition of Angela Jones' years of service and dedication.

Angela Jones, Probation Supervisor appeared before the Board, and thanked John Fuery for his friendship and leadership over the years.

John Ellinwood, Chief Deputy Assessor appeared before the Board and spoke in recognition of Cynthia Casler's years of service and dedication.

Cynthia Casler, Senior Appraiser appeared before the Board.

Brad Miller, County Attorney appeared before the Board and spoke in recognition of Raegan Witting and Craig Cameron's years of service and dedication.

Raegan Wittig, Justice Services Manager appeared before the Board.

Craig Cameron, Deputy County Attorney appeared before the Board and shared his historical experience as counsel.

Joe Ortiz, Development Services Managing Director appeared before the Board and spoke in recognition of Dennis Lillie, Juan Nieto, Evaristo Lizarraga, and Sylvia Mondejar's years of service and dedication.

Celeste Garza, Development Services, Public Works Deputy Director appeared before the Board and spoke in recognition of Dennis Lillie's years of service and dedication.

Jim Higginbotham, Development Services Manager appeared before the Board and spoke in recognition of Juan Nieto's years of service and dedication.

Dennis Lillie, Civil Engineering Technician Sr., Juan Nieto, Heavy Equipment Operator, Evaristo Lizarraga, Heavy Equipment Operator, and Sylvia Mondejar, Accounting Supervisor, appeared before the Board.

Ross Teeple, Sheriff appeared before the Board and spoke in recognition of Robert Evans' years of service and dedication.

Robert Evans II, Captain appeared before the Board.

Item Action: Information Only

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

Supervisor Vitiello provided the following District #1 update(s): highlighted the community use of the Maricopa Office Conference Room, and recently attended/upcoming events; LG Ribbon Cutting, Week of the Young Child Celebration at Ak-Chin Indian Reservation, City of Maricopa Council Meeting, Queen Creek City Council Meeting, Hope Women's Center Ribbon Cutting in Casa Grande, met with the new Chairman Lopez from the Ak-Chin Indian Community, and Coolidge City Council Meeting.

Supervisor Goodman provided the following District #2 update(s): highlighted the Community Cleanup Event held last weekend and thanked Staff, spoke regarding the new incorporation effort for San Tan Valley whom submitted their signatures last week with a future agenda item to decide whether or not it will be put on a ballot, followed by Video.

Vice-Chairman McClure provided the following District #4 update(s): highlighted Friday was National Night Out in San Manuel, Saturday was International Dark Sky Night at Oracle State Park who dedicated a Dark Sky Park area, the Boards and Commissions Volunteer Appreciation Luncheon was held on April 16, 2025, and expressed his gratitude to all Pinal County Constituent Volunteers for their service, followed by Video.

Supervisor Serdy provided the following District #5 update(s): the Forest Service is at stage two fire restrictions, which means no open fires, no shooting in the National Forest, and usually Bureau of Land Management and State Trust Land will follow suit with restrictions, please be careful, and highlighted the opening of the new Training Center at Central Arizona College, in Apache Junction for the new LG Battery Plant being built in District #2, followed by Video.

Chairman Miller provided the following District #3 update(s): highlighted District #3 Town Hall Meeting held, which was very informative, thanked staff and the community for attending, followed by Video.

Item Action: Information Only

(6) 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)

Chairman Miller provided the following legislative update(s): there is no report this week, the Governor has not signed bills, County Supervisors Association (CSA) has not met for two weeks in a row, however should be meeting this Friday to move forward.

Dana Lewis, Recorder appeared before the Board and provided the following legislative update(s): 108th day in the Legislative Session, Joint Legislative Budget Committee will be reviewing taxpayer dollar spending, in the Elections world, there were some disappointments a bill to move the Primary Election further from the General Election did not pass, the Governor vetoed bills 2006 and 2007 however, there are several election-related bills that are expected to pass out of committee.

Item Action: Information Only

(7) Updates related to the Elections Department and County Recorder, focusing on recent activities, upcoming initiatives, and essential information. (Dana Lewis)

Dana Lewis, Recorder appeared before the Board and provided the following elections update(s): Voter Registration and maintenance, party breakdown, Congressional District #7 Election will be held July 15th affecting 4,000 voters, letters have been sent to voters needing documented proof of citizenship, re-precincting process with information coming to the Board July 2nd, and San Tan Valley Incorporation minimum signature requirement was met.

Item Action: Information Only

(8) Discussion/approval/disapproval of a Proclamation declaring May 11 through May 17, 2025, as "Peace Officers Memorial Week" and May 8, 2025, as "Peace Officers Memorial Day" in Pinal County. Proclamation to be read into the record by Sheriff Ross Teeple. (Ross Teeple)

Ross Teeple, Sheriff appeared before the Board and introduced the item.

Item Action: Approved

Motion Made By: Supervisor McClure Seconded By: Supervisor Serdy

To approve a Proclamation declaring May 11 through May 17, 2025, as "Peace Officers Memorial Week" and May 8, 2025, as "Peace Officers Memorial Day" in Pinal County.

Motion Passed

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

Ross Teeple read the "Peace Officers Memorial Week and Peace Officers Memorial Day" Proclamation into the Record.

(9) Discussion/approval/disapproval of a Proclamation declaring May 4 through May 10, 2025, as "National Travel and Tourism Week" in Pinal County. Proclamation to be read into the record by Michelle Carpenter. (Joel Millman)

Joel Millman, Economic and Workforce Development Interim Director appeared before the Board, introduced the item, and Michelle Carpenter, Travel and Tourism Coordinator.

Michelle Carpenter, Travel and Tourism Coordinator appeared before the Board and provided an overview of National Travel and Tourism Week, highlighted in 2020 Pinal County launched Explore Pinal, an initiative aimed at building a strong economy and quality of life by showcasing memorable experiences and connecting communities.

Item Action: Approved

Motion Made By: Supervisor McClure Seconded By: Supervisor Serdy

To approve a Proclamation declaring May 4 through May 10, 2025, as "National Travel and Tourism Week" in Pinal County.

Motion Passed

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

Michelle Carpenter read the "National Travel and Tourism Week" Proclamation into the Record.

(10) Discussion/approval/disapproval of a Proclamation declaring May 4 through May 10, 2025, as the 56th Annual "Professional Municipal Clerks Week." The declaration thanks Professional County Clerks of the Board for their vital role in ensuring efficient county service operations within their office. (Natasha Kennedy)

Natasha Kennedy, Clerk of the Board appeared before the Board and introduced the item.

Item Action: Approved

Motion Made By: Supervisor Goodman Seconded By: Supervisor McClure

To approve a Proclamation declaring May 4 through May 10, 2025, as the 56th Annual "Professional Municipal Clerks Week." The declaration thanks Professional County Clerks of the Board for their vital role in ensuring efficient county service operations within their office.

Motion Passed

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

Natasha Kennedy read the "Professional Municipal Clerks Week" Proclamation into the Record.

(11) Purchasing Division Report - April 30, 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 Goodman Seconded By: Supervisor McClure

To approve the Purchasing Division Report as presented.

Motion Passed

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

(12) 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 he has requested to pull Items F, and BD through CE, Vice-Chairman McClure has requested to pull Items I, AB, 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, there being none.

Item Action: Approved Consent Agenda Items A through CU, Minus F, I, AB, AC, and BD through CE

Motion Made By: Supervisor McClure Seconded By: Supervisor Vitiello

To approve Consent Agenda Items A through CU, Minus F, I, AB, AC, and BD through CE.

Motion Passed

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

Consent Agenda Items heard in the following order: F, I, AB and AC, and BD through CE.

* A. Discussion/approval/disapproval of Minutes from March 5, 2025, and March 19, 2025, Regular Meetings 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 Fireworks Display Permit application of Fireworks Productions of Arizona on behalf of San Tan Foothills High School for supervised fireworks display to be held on May 22, 2025, at 1255 W. Silverdale Road, San Tan Valley, Arizona 85143. Supervisor District #1. (Natasha Kennedy)

* D. Discussion/approval/disapproval of the Fireworks Display Permit application of Fireworks Productions of Arizona on behalf of Poston Butte High School for supervised fireworks display to be held on May 22, 2025, at 32375 N. Gantzel Road, San Tan Valley, Arizona 85143. Supervisor District #2. (Natasha Kennedy)

* E. Discussion/approval/disapproval of the Fireworks Display Permit application of Fireworks Productions of Arizona on behalf of Combs High School for supervised fireworks display to be held on May 21, 2025, at 2505 E. Germann Road, San Tan Valley, Arizona 85140. Supervisor District #2. (Natasha Kennedy)

Item F Pulled from Consent Agenda

* F. Discussion/approval/disapproval of Chairman Miller's appointment of Donna McBride, Casa Grande, AZ 85122 to the Public Safety Retirement Board to serve out the term due to a current vacancy, said term of service will be from May 1, 2025, through April 30, 2029. Supervisor District #3. (Natasha Kennedy)

Chairman Miller spoke in recognition of his appointment of Donna McBride to the Public Safety Retirement System Board.

Item Action: Approved

Motion Made By: Supervisor Goodman Seconded By: Supervisor McClure

To approve Consent Item F.

Motion Passed

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

* G. Discussion/approval/disapproval of Chairman Miller's reappointment of Robert Huddleston, Casa Grande, AZ 85122 to the CORPS Local Detention Officers Retirement Board, term of service will be from June 23, 2025, through June 22, 2029. Supervisor District #3. (Natasha Kennedy)

* H. Discussion/approval/disapproval of Chairman Miller's reappointment of Robert Huddleston, Casa Grande, AZ 85122 to the CORPS Local Dispatcher Retirement Board, term of service will be from June 23, 2025, through June 22, 2029. Supervisor District #3. (Natasha Kennedy)

Item I Pulled from Consent Agenda

* I. Discussion/approval/disapproval of Vice-Chairman McClure's reappointment of Celina Dagnino, Florence, AZ 85132 to the Merit System Commission, term of service will be from May 8, 2025, through May 7, 2029. Supervisor District #4. (Natasha Kennedy)

Vice-Chairman McClure spoke in recognition of his reappointment of Celina Dagnino to the Merit System Commission.

Item Action: Approved

Motion Made By: Supervisor McClure Seconded By: Supervisor Vitiello

To approve Consent Item I.

Motion Passed

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

* J. Discussion/approval/disapproval of the Tax Exemption Extension request received by the Assessor's Office for: Andrew Curtis Edlund, Helen Patricia Suorsa, Alice Elaine Hess, Donald Knaust, Kenneth Bell, Sandra Nelson Rush, Luis Angel Hernandez, Carmen Martinez, Kevin M. Roth, Cynthia Kearin, Jo Ann Polley-Coleman, Terri Maehren, Darlene Mathis, Linda Darnell Rems, William McCain, Juanita Marie Luna, Diane L. Rosenthal, Angel Seville, Kenneth Holsapple, Terri G. Holcombe, Mae Verna Long, Scott Peters, Valerie Grace Ewen, Valerie Ann Durst, Gregory McNeese, Boynton Nevling Clune II, Nanda Traweek, Michael Arris, June Helen Haas, Gary J. Jaklitsch, Julie A. Shreier, Sara Jane Nasholts, Mara Estela Sharp, Truda Bernice Cox, Jack Couch, Linda Juardo, Maria Salazar, Mark D. Thompson, Allan E. Sherwood, Gayle Winans, Sharon Yates, Maria Hernandez, John C. Hughes, Janice Marie Dickie, Melvina Van Cleave, Sabrina Kaylin Carrico, Miguel Carmona, Jill Marie Martinez, Dottie Henson, Riley Jaime Abanador, Roland C. Fischer, Betty Stall, Michael A. Stall, Timonthy Case, Antonia Brassard, Irene Kainraith, Carlos Ochoa, Everett E. Brunner, Leroy Speck, Darlene Pfingsten, Janet Bacos, Nancy Brown, Darlene Hobbs, Denise Williams, and Shaun Jones to be allowed to file for widow/widowers and/or disabled persons or non-profit organization tax exemption. (Natasha Kennedy)

* K. Discussion/approval/disapproval to submit a sponsorship request to Arizona Complete Health for the Pinal County 150th Anniversary Birthday Bash to be held October 4, 2025. (Natasha Kennedy)

* L. Discussion/approval/disapproval to submit a sponsorship request to Salt River Project for the Pinal County 150th Anniversary Birthday Bash to be held October 4, 2025. (Natasha Kennedy)

* M. Discussion/approval/disapproval to submit a sponsorship request to Arizona Public Service (APS) for the Pinal County 150th Anniversary Birthday Bash to be held October 4, 2025. (Natasha Kennedy)

* N. Discussion/approval/disapproval of Agreement No. EV25-0042 between the Arizona Department of Environmental Quality and Pinal County, through the Pinal County Board of Supervisors, beginning July 1, 2025, ending June 30, 2026, for $89,696. The contract will be used by the Air Quality Department to pay for salaries and employee related expenses and supplies to implement the Pinal County Travel Reduction Program. The revenue and expenses related to the award will be included in the budget for FY 25/26. There is no impact on the General Fund. (Anu Jain/Himanshu Patel)

* O. Discussion/approval/disapproval of Resolution No. 043025-GRIC-AFD, a Resolution authorizing the submission of a grant application for the Gila River Indian Community Shared Revenue Program and for Pinal County to serve as the fiscal agent. The applicant, Active Family Development Foundation is requesting $6,949 for an equipment trailer. (Heather Patel/Angeline Woods)

* P. Discussion/approval/disapproval to submit a grant application to the Arizona Department of Emergency Management's Emergency Management Performance Grant for $351,010. A match is required in the amount of $351,010. This grant will be used by the Office of Emergency Management for the operations budget. (Kore Redden/Merissa Mendoza)

* Q. Discussion/approval/disapproval to transfer funds from 216 (Impact Fee- Transportation) to Fund 64 (Public Works Highway) for the Sunland Gin Rd. - Battaglia Dr. to Houser Rd. Project for $56,297. Acceptance requires an amendment to the FY 24/25 budget and schedules a transfer from Fund 216 (Impact Fee- Transportation) to Fund 64 (Public Works Highway) to increase revenue and expenditure appropriations. Supervisor District #4. (AD24-015) (Joe Ortiz)

* R. Discussion/approval/disapproval of the Well Access and Maintenance Agreement between Pinal County and Landsea Homes of Arizona, LLC. This agreement grants Landsea Homes of Arizona a temporary easement with Pinal County owned right-of- way for the purposes of ingress, egress, access, construction, operation, maintenance, and when applicable, abandonment of a well site and appurtenant structures. The well site is located at the intersection of Roberts Road and Riata Dr. in Section 13 of Township 3 South, Range 8 East within the San Tan Gateway Unit 1B, Parcel 34 subdivision plat boundary. Supervisor District #2. (GA24-031) (Christopher Wanamaker/Joe Ortiz)

* S. Discussion/approval/disapproval to transfer funds from 216 (Impact Fee- Transportation) to Fund 64 (Public Works Highway) for the Battaglia Drive/Henness Road to Overfield Road Project for $193,862. Acceptance requires an amendment to the FY 24/25 budget and schedules a transfer from Fund 216 (Impact Fee- Transportation) to Fund 64 (Public Works Highway) to increase revenue and expenditure appropriations. Supervisor District #4. (AD24-016) (Joe Ortiz)

* T. Discussion/approval/disapproval of Resolution No. 043025-RD23-147A, to amend Resolution No. 051524-RD23-147, a Resolution of the Pinal County Board of Supervisors accepting Warranty Deed for fee right of way for a portion on Gary Road and Drainage Easement, by substituting with a new drainage easement from Skyline & Gary Partners. Supervisor District #2. (RD23-147A) (Celeste Garza/Joe Ortiz)

* U. Discussion/approval/disapproval of Resolution No. 043025-RD24-141 releasing the current financial assurance Subdivision Improvement Performance Bond No. LICX1216572, associated with Combs Ranch-Unit 2, and accepting the Ten Percent Guarantee Bond Maintenance Bond No. LICX1985255, located in the south half of Section 27, Township 2 South, Range 8 East. Supervisor District #2. (RD24-141) (Christopher Wanamaker/Joe Ortiz)

* V. Discussion/approval/disapproval of Resolution No. 043025-RD24-143 releasing the current financial assurance Subdivision Improvement Performance Bond No. PB03010410135, associated with San Tan Gateway Unit 1A Parcel 18, and accepting the Ten Percent Guarantee Bond Maintenance Bond No. PB03010410135-M, located in Section 13, Township 3 South, Range 8 East. Supervisor District #2. (RD24-143) (Christopher Wanamaker/Joe Ortiz)

* W. Discussion/approval/disapproval of Resolution No. 043025-RD24-144 releasing the current financial assurance Subdivision Improvement Performance Bond No. PB03010410171, associated with San Tan Gateway Unit 1A Parcel 19, and accepting the Ten Percent Guarantee Bond Maintenance Bond No. PB03010410171-M, located in Section 13, Township 3 South, Range 8 East. Supervisor District #2. (RD24-144) (Christopher Wanamaker/Joe Ortiz)

* X. Discussion/approval/disapproval of Resolution No. 043025-RD24-145 releasing the current financial assurance Subdivision Improvement Performance Bond No. PB03010410172, associated with San Tan Gateway Unit 1A Parcel 20, and accepting the Ten Percent Guarantee Bond Maintenance Bond No. PB03010410172-M, located in Section 13, Township 3 South, Range 8 East. Supervisor District #2. (RD24-145) (Christopher Wanamaker/Joe Ortiz)

* Y. Discussion/approval/disapproval of Resolution No. 043025-RD24-142 accepting Third Party Trust Assurance Agreement No. 2106, associated with Red Rock Village IIIB, located in Sections 5 and 8, Township 10 South, Range 10 East. Supervisor District #4. (RD24-142) (Christopher Wanamaker/Joe Ortiz)

* Z. Discussion/approval/disapproval of a bid in the amount of $2,000 from Devin J. Bradford, and authorization for conveyance through Quit Claim Deed for a portion of County owned right-of-way located in Section 09, Township 01 South, and Range 09 East, of the Gila and Salt River Meridian, Pinal County, Arizona. The sale is being made pursuant to A.RS 28-7204, which grants preference to abutting parcel owners over all other offers. The Board previously approved Notice of Public Sale through Resolution No. 010825-RD24-091 (attached for reference). Supervisor District #5. (RD24-146) (Joe Ortiz)

* AA. Discussion/approval/disapproval of Resolution No. 043025-RD24-147 accepting Right-of-Way Lease No.18-125059-00 with Arizona State Land Department for the purpose of locating, constructing, operating, and maintaining temporary fencing associated with the Peralta Road Project, located in Sections 1, 5, 6, 10, 11, 12, 15, 31, 32, and 36; Townships 1S and 2S; Ranges 9E and 10E. Supervisor District #5. (RD24-147) (Celeste Garza/Joe Ortiz)

Item AB Pulled from Consent Agenda

* AB. Discussion/approval/disapproval of a Final Plat for Silver Cross-Parcel Q. Supervisor District #1. (FP21-078) (Christopher Wanamaker/Joe Ortiz)

Vice-Chairman McClure advised this item should reflect Supervisor District #4.

Item Action: Approved as presented with the correction to Supervisor District #4

Motion Made By: Supervisor McClure Seconded By: Supervisor Vitiello

To approve as presented with the correction to Supervisor District #4.

Motion Passed

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

Item AC Pulled from Consent Agenda

* AC. Discussion/approval/disapproval of a Final Plat for Silver Cross-Parcel D. Supervisor District #1. (FP21-071) (Christopher Wanamaker/Joe Ortiz)

Vice-Chairman McClure advised this item should reflect Supervisor District #4.

Item Action: Approved as presented with the correction to Supervisor District #4

Motion Made By: Supervisor McClure Seconded By: Supervisor Goodman

To approve as presented with the correction to Supervisor District #4.

Motion Passed

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

* AD. Discussion/approval/disapproval of a Final Plat for Amarillo Creek Unit 2A-Parcel 2.6. Supervisor District #1. (FP24-002) (Christopher Wanamaker/Joe Ortiz)

* AE. Discussion/approval/disapproval of a Final Plat for Amarillo Creek Unit 2A-Parcel 2.7. Supervisor District #1. (FP24-003) (Christopher Wanamaker/Joe Ortiz)

* AF. Discussion/approval/disapproval of a Final Plat for Amarillo Creek Unit 2A-Parcel 2.8. Supervisor District #1. (FP24-004) (Christopher Wanamaker/Joe Ortiz)

* AG. Discussion/approval/disapproval of Renewal Two of the Intergovernmental Agreement between Pinal County and Yavapai County for sharing of the Treasurer's Remittance and Online Collection System (TROCS). The original five year agreement was signed April 19, 2017. (Michael McCord)

* AH. Discussion/approval/disapproval for the sale of State of Arizona Tax Deed parcel 511- 05-00609 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on the 19th day of March, 2025; on March 26th, a bid was received for $18,100 by Cameron Frieh; TWOBOYS LLC, an Arizona Limited Liability Company. Supervisor District #1. (Brandy Schiller/Michael McCord)

* AI. Discussion/approval/disapproval for the sale of State of Arizona Tax Deed parcel 403- 10-05509 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on the 19th day of March, 2025; on March 26th, a bid was received for $3,383 by Chima Chika Olugu. Supervisor District #3. (Brandy Schiller/Michael McCord)

* AJ. Discussion/approval/disapproval for the sale of State of Arizona Tax Deed parcel 403- 10-07307 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on the 19th day of March, 2025; on March 26th, a bid was received for $3,383 by Samuel David Eldridge. Supervisor District #3. (Brandy Schiller/Michael McCord)

* AK. Discussion/approval/disapproval for the sale of State of Arizona Tax Deed parcel 403- 10-13107 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on the 19th day of March, 2025; on March 26th, a bid was received for $3,383 by Alexa Flores Gamez. Supervisor District #3. (Brandy Schiller/Michael McCord)

* AL. Discussion/approval/disapproval for the sale of State of Arizona Tax Deed parcel 403- 10-14204 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on the 19th day of March, 2025; on March 26th, a bid was received for $3,433 by Adam Purvis: Realtymatics PLLC, an Arizona Professional Limited Liability Company. Supervisor District #3. (Brandy Schiller/Michael McCord)

* AM. Discussion/approval/disapproval for the sale of State of Arizona Tax Deed parcel 403- 13-08002 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on the 19th day of March, 2025; on March 26th, a bid was received for $7,605 by Francisco Rodelo. Supervisor District #3. (Brandy Schiller/Michael McCord)

* AN. Discussion/approval/disapproval for the sale of State of Arizona Tax Deed parcel 403- 13-14901 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on the 19th day of March, 2025; on March 26th, a bid was received for $3,550 by Anthony Miller. Supervisor District #3. (Brandy Schiller/Michael McCord)

* AO. Discussion/approval/disapproval for the sale of State of Arizona Tax Deed parcel 403- 13-23902 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on the 19th day of March, 2025; on March 26th, a bid was received for $3,850 by Maroof Hasan Chowdhury. Supervisor District #3. (Brandy Schiller/Michael McCord)

* AP. Discussion/approval/disapproval for the sale of State of Arizona Tax Deed parcel 403- 13-24306 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on the 19th day of March, 2025; on March 26th, a bid was received for $3,500 by Ramiro O. Gonzalez & Ngoc B. Gonzalez. Supervisor District #3. (Brandy Schiller/Michael McCord)

* AQ. Discussion/approval/disapproval for the sale of State of Arizona Tax Deed parcel 403- 13-30402 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on the 19th day of March, 2025; on March 26th, a bid was received for $3,550 by Jon Ciulei and Mary Ciulei. Supervisor District #3. (Brandy Schiller/Michael McCord)

* AR. Discussion/approval/disapproval for the sale of State of Arizona Tax Deed parcel 403- 13-32507 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on the 19th day of March, 2025; on March 26th, a bid was received for $3,383 by Francisco Rodelo. Supervisor District #3. (Brandy Schiller/Michael McCord)

* AS. Discussion/approval/disapproval for the sale of State of Arizona Tax Deed parcel 403- 13-35401 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on the 19th day of March, 2025; on March 26th, a bid was received for $7,301 by Francisco Rodelo. Supervisor District #3. (Brandy Schiller/Michael McCord)

* AT. Discussion/approval/disapproval for the sale of State of Arizona Tax Deed parcel 403- 13-35906 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on the 19th day of March, 2025; on March 26th, a bid was received for $3,383 by 1Accord Holdings LLC, a Wyoming Limited Liability Company. Supervisor District #3. (Brandy Schiller/Michael McCord)

* AU. Discussion/approval/disapproval for the sale of State of Arizona Tax Deed parcel 403- 14-07101 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on the 19th day of March, 2025; on March 26th, a bid was received for $3,383 by Jimmy Nguyen. Supervisor District #3. (Brandy Schiller/Michael McCord)

* AV. Discussion/approval/disapproval for the sale of State of Arizona Tax Deed parcel 403- 14-07200 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on the 19th day of March, 2025; on March 26th, a bid was received for $3,550 by Jimmy Nguyen. Supervisor District #3. (Brandy Schiller/Michael McCord)

* AW. Discussion/approval/disapproval for the sale of State of Arizona Tax Deed parcel 403- 14-13901 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on the 19th day of March, 2025; on March 26th, a bid was received for $3,383 by Juan Antonio Romero Perez. Supervisor District #3. (Brandy Schiller/Michael McCord)

* AX. Discussion/approval/disapproval for the sale of State of Arizona Tax Deed parcel 403- 14-26804 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on the 19th day of March, 2025; on March 26th, a bid was received for $3,250 by Rocky Bay, LLC, a Wyoming Limited Liability Company. Supervisor District #3. (Brandy Schiller/Michael McCord)

* AY. Discussion/approval/disapproval for the sale of State of Arizona Tax Deed parcel 403- 15-01705 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on the 19th day of March, 2025; on March 26th, a bid was received for $3,433 by Amando Orona. Supervisor District #3. (Brandy Schiller/Michael McCord)

* AZ. Discussion/approval/disapproval for the sale of State of Arizona Tax Deed parcel 403- 15-03206 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on the 19th day of March, 2025; on March 26th, a bid was received for $3,650 by 1Accord Holdings LLC, a Wyoming Limited Liability Company. Supervisor District #3. (Brandy Schiller/Michael McCord)

* BA. Discussion/approval/disapproval for the sale of State of Arizona Tax Deed parcel 403- 16-00200 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on the 19th day of March, 2025; on March 26th, a bid was received for $3,100 by Rocky Bay, LLC, a Wyoming Limited Liability Company. Supervisor District #3. (Brandy Schiller/Michael McCord)

* BB. Discussion/approval/disapproval for the sale of State of Arizona Tax Deed parcel 403- 16-02701 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on the 19th day of March, 2025; on March 26th, a bid was received for $3,300 by Rocky Bay, LLC, a Wyoming Limited Liability Company. Supervisor District #3. (Brandy Schiller/Michael McCord)

* BC. Discussion/approval/disapproval for the sale of State of Arizona Tax Deed parcel 106- 12-36608 pursuant to A.R.S. 42-18302. The parcel was advertised for auction on the 19th day of March, 2025; on March 26th, a bid was received for $5,100 by Adam Purvis: Realtymatics PLLC, an Arizona Professional Limited Liability Company. Supervisor District #5. (Brandy Schiller/Michael McCord)

Items BD through CE Pulled from Consent Agenda

* BD. Discussion/approval/disapproval of full exemption of 2020-2021 taxes pursuant to A.R.S. 42-18351.1 and A.R.S. 42-18352.D for parcel 502-47-00907. Parcel is USA in Trust for Ak-Chin Indian Community and should be exempt. Assessor's has corrected 2022 taxes forward as applicable. Prior years require Board of Supervisors' approval for exemption. Supervisor District #1. (Diane Power/Michael McCord)

* BE. Discussion/approval/disapproval of full exemption of 2020-2021 taxes pursuant to A.R.S. 42-18351.1 and A.R.S. 42-18352.D for parcel 502-47-03307. Parcel is USA in Trust for Ak-Chin Indian Community and should be exempt. Assessor's has corrected 2022 taxes forward as applicable. Prior years require Board of Supervisors' approval for exemption. Supervisor District #1. (Diane Power/Michael McCord)

* BF. Discussion/approval/disapproval of full exemption of 2020-2021 taxes pursuant to A.R.S. 42-18351.1 and A.R.S. 42-18352.D for parcel 502-47-016M6. Parcel is USA in Trust for Ak-Chin Indian Community and should be exempt. Assessor's has corrected 2022 taxes forward as applicable. Prior years require Board of Supervisors' approval for exemption. Supervisor District #1. (Diane Power/Michael McCord)

* BG. Discussion/approval/disapproval of full exemption of 2020-2021 taxes pursuant to A.R.S. 42-18351.1 and A.R.S. 42-18352.D for parcel 502-47-016P2. Parcel is USA in Trust for Ak-Chin Indian Community and should be exempt. Assessor's has corrected 2022 taxes forward as applicable. Prior years require Board of Supervisors' approval for exemption. Supervisor District #1. (Diane Power/Michael McCord)

* BH. Discussion/approval/disapproval of full exemption of 2020-2021 taxes pursuant to A.R.S. 42-18351.1 and A.R.S. 42-18352.D, for parcel 502-47-00105. Parcel is USA in Trust for Ak-Chin Indian Community and should be exempt. Assessor's has corrected 2022 taxes forward as applicable. Prior years require Board of Supervisors' approval for exemption. Supervisor District #1. (Diane Power/Michael McCord)

* BI. Discussion/approval/disapproval of full exemption of 2020-2021 taxes pursuant to A.R.S. 42-18351.1 and A.R.S. 42-18352.D, for parcel 502-10-001B9. Parcel is USA in Trust for Ak-Chin Indian Community and should be exempt. Assessor's has corrected 2022 taxes forward as applicable. Prior years require Board of Supervisors' approval for exemption. Supervisor District #1. (Diane Power/Michael McCord)

* BJ. Discussion/approval/disapproval of full exemption of 2020-2021 taxes pursuant to A.R.S. 42-18351.1 and A.R.S. 42-18352.D for parcel 502-47-019B1. Parcel is USA in Trust for Ak-Chin Indian Community and should be exempt. Assessor's has corrected 2022 taxes forward as applicable. Prior years require Board of Supervisors' approval for exemption. Supervisor District #1. (Diane Power/Michael McCord)

* BK. Discussion/approval/disapproval of full exemption of 2020-2021 taxes pursuant to A.R.S. 42-18351.1 and A.R.S. 42-18352.D, for parcel 502-47-016K2. Parcel is USA in Trust for Ak-Chin Indian Community and should be exempt. Assessor's has corrected 2022 taxes forward as applicable. Prior years require Board of Supervisors' approval for exemption. Supervisor District #1. (Diane Power/Michael McCord)

* BL. Discussion/approval/disapproval of full exemption of 2020-2021 taxes pursuant to A.R.S. 42-18351.1 and A.R.S. 42-18352.D, for parcel 502-47-02101. Parcel is USA in Trust for Ak-Chin Indian Community and should be exempt. Assessor's has corrected 2022 taxes forward as applicable. Prior years require Board of Supervisors' approval for exemption. Supervisor District #1. (Diane Power/Michael McCord)

* BM. Discussion/approval/disapproval of full exemption of 2020-2021 taxes pursuant to A.R.S. 42-18351.1 and A.R.S. 42-18352.D for parcel 502-47-02002. Parcel is USA in Trust for Ak-Chin Indian Community and should be exempt. Assessor's has corrected 2022 taxes forward as applicable. Prior years require Board of Supervisors' approval for exemption. Supervisor District #1. (Diane Power/Michael McCord)

* BN. Discussion/approval/disapproval of full exemption of 2020-2021 taxes pursuant to A.R.S. 42-18351.1 and A.R.S. 42-18352.D for parcel 502-47-007D1. Parcel is USA in Trust for Ak-Chin Indian Community and should be exempt. Assessor's has corrected 2022 taxes forward as applicable. Prior years require Board of Supervisors' approval for exemption. Supervisor District #1. (Diane Power/Michael McCord)

* BO. Discussion/approval/disapproval of full exemption of 2020-2021 taxes pursuant to A.R.S. 42-18351.1 and A.R.S. 42-18352.D, for parcel 502-47-00402. Parcel is USA in Trust for Ak-Chin Indian Community and should be exempt. Assessor's has corrected 2022 taxes forward as applicable. Prior years require Board of Supervisors' approval for exemption. Supervisor District #1. (Diane Power/Michael McCord)

* BP. Discussion/approval/disapproval of full exemption of 2020-2021 taxes pursuant to A.R.S. 42-18351.1 and A.R.S. 42-18352.D for parcel 502-47-016F5. Parcel is USA in Trust for Ak-Chin Indian Community and should be exempt. Assessor's has corrected 2022 taxes forward as applicable. Prior years require Board of Supervisors' approval for exemption. Supervisor District #1. (Diane Power/Michael McCord)

* BQ. Discussion/approval/disapproval of full exemption of 2020-2021 taxes pursuant to A.R.S. 42-18351.1 and A.R.S. 42-18352.D for parcel 502-47-00808. Parcel is USA in Trust for Ak-Chin Indian Community and should be exempt. Assessor's has corrected 2022 taxes forward as applicable. Prior years require Board of Supervisors' approval for exemption. Supervisor District #1. (Diane Power/Michael McCord)

* BR. Discussion/approval/disapproval of full exemption of 2020-2021 taxes pursuant to A.R.S. 42-18351.1 and A.R.S. 42-18352.D, for parcel 502-47-032A6. Parcel is USA in Trust for Ak-Chin Indian Community and should be exempt. Assessor's has corrected 2022 taxes forward as applicable. Prior years require Board of Supervisors' approval for exemption. Supervisor District #1. (Diane Power/Michael McCord)

* BS. Discussion/approval/disapproval of full exemption of 2020-2021 taxes pursuant to A.R.S. 42-18351.1 and A.R.S. 42-18352.D for parcel 502-47-016H1. Parcel is USA in Trust for Ak-Chin Indian Community and should be exempt. Assessor's has corrected 2022 taxes forward as applicable. Prior years require Board of Supervisors' approval for exemption. Supervisor District #1. (Diane Power/Michael McCord)

* BT. Discussion/approval/disapproval of full exemption of 2020-2021 taxes pursuant to A.R.S. 42-18351.1 and A.R.S. 42-18352.D for parcel 502-47-016E7. Parcel is USA in Trust for Ak-Chin Indian Community and should be exempt. Assessor's has corrected 2022 taxes forward as applicable. Prior years require Board of Supervisors' approval for exemption. Supervisor District #1. (Diane Power/Michael McCord)

* BU. Discussion/approval/disapproval of full exemption of 2020-2021 taxes pursuant to A.R.S. 42-18351.1 and A.R.S. 42-18352.D for parcel 502-47-016J0. Parcel is USA in Trust for Ak-Chin Indian Community and should be exempt. Assessor's has corrected 2022 taxes forward as applicable. Prior years require Board of Supervisors' approval for exemption. Supervisor District #1. (Diane Power/Michael McCord)

* BV. Discussion/approval/disapproval of full exemption of 2020-2021 taxes pursuant to A.R.S. 42-18351.1 and A.R.S. 42-18352.D for parcel 502-10-001C7. Parcel is USA in Trust for Ak-Chin Indian Community and should be exempt. Assessor's has corrected 2022 taxes forward as applicable. Prior years require Board of Supervisors' approval for exemption. Supervisor District #1. (Diane Power/Michael McCord)

* BW. Discussion/approval/disapproval of full exemption of 2020-2021 taxes pursuant to A.R.S. 42-18351.1 and A.R.S. 42-18352.D, for parcel 502-10-001A1. Parcel is USA in Trust for Ak-Chin Indian Community and should be exempt. Assessor's has corrected 2022 taxes forward as applicable. Prior years require Board of Supervisors' approval for exemption. Supervisor District #1. (Diane Power/Michael McCord)

* BX. Discussion/approval/disapproval of full exemption of 2020-2021 taxes pursuant to A.R.S. 42-18351.1 and A.R.S. 42-18352.D, for parcel 502-47-032C2. Parcel is USA in Trust for Ak-Chin Indian Community and should be exempt. Assessor's has corrected 2022 taxes forward as applicable. Prior years require Board of Supervisors' approval for exemption. Supervisor District #1. (Diane Power/Michael McCord)

* BY. Discussion/approval/disapproval of full exemption of 2020-2021 taxes pursuant to A.R.S. 42-18351.1 and A.R.S. 42-18352.D for parcel 502-10-001E2. Parcel is USA in Trust for Ak-Chin Indian Community and should be exempt. Assessor's has corrected 2022 taxes forward as applicable. Prior years require Board of Supervisors' approval for exemption. Supervisor District #1. (Diane Power/Michael McCord)

* BZ. Discussion/approval/disapproval of full exemption of 2020-2021 taxes pursuant to A.R.S. 42-18351.1 and A.R.S. 42-18352.D for parcel 502-11-00101. Parcel is USA in Trust for Ak-Chin Indian Community and should be exempt. Assessor's has corrected 2022 taxes forward as applicable. Prior years require Board of Supervisors' approval for exemption. Supervisor District #1. (Diane Power/Michael McCord)

* CA. Discussion/approval/disapproval of full exemption of 2020-2021 taxes pursuant to A.R.S. 42-18351.1 and A.R.S. 42-18352.D, for parcel 502-47-032B4. Parcel is USA in Trust for Ak-Chin Indian Community and should be exempt. Assessor's has corrected 2022 taxes forward as applicable. Prior years require Board of Supervisors' approval for exemption. Supervisor District #1. (Diane Power/Michael McCord)

* CB. Discussion/approval/disapproval of full exemption of 2020-2021 taxes pursuant to A.R.S. 42-18351.1 and A.R.S. 42-18352.D, for parcel 502-47-023B5. Parcel is USA in Trust for Ak-Chin Indian Community and should be exempt. Assessor's has corrected 2022 taxes forward as applicable. Prior years require Board of Supervisors' approval for exemption. Supervisor District #3. (Diane Power/Michael McCord)

* CC. Discussion/approval/disapproval of full exemption of 2020-2021 taxes pursuant to A.R.S. 42-18351.1 and A.R.S. 42-18352.D, for parcel 502-47-023C3. Parcel is USA in Trust for Ak-Chin Indian Community and should be exempt. Assessor's has corrected 2022 taxes forward as applicable. Prior years require Board of Supervisors' approval for exemption. Supervisor District #3. (Diane Power/Michael McCord)

* CD. Discussion/approval/disapproval of full exemption of 2020-2021 taxes pursuant to A.R.S. 42-18351.1 and A.R.S. 42-18352.D, for parcel 502-47-023E8. Parcel is USA in Trust for Ak-Chin Indian Community and should be exempt. Assessor's has corrected 2022 taxes forward as applicable. Prior years require Board of Supervisors' approval for exemption. Supervisor District #3. (Diane Power/Michael McCord)

* CE. Discussion/approval/disapproval of full exemption of 2020-2021 taxes pursuant to A.R.S. 42-18351.1 and A.R.S. 42-18352.D, for parcel 502-47-023F6. Parcel is USA in Trust for Ak-Chin Indian Community and should be exempt. Assessor's has corrected 2022 taxes forward as applicable. Prior years require Board of Supervisors' approval for exemption. Supervisor District #3. (Diane Power/Michael McCord)

Chairman Miller pulled Items BD through CE to raise awareness about the negative financial impact removing twenty eight (28) properties will have on Pinal County, annually these parcels would have produced around $60,000, he expressed concern about the inequity of removing properties from the tax roll, suggested there should be compensation from Federal or State government for these land transfers, while acknowledging the Board's duty to take action.

Item Action: Approved Consent Items BD through CE

Motion Made By: Supervisor Vitiello Seconded By: Supervisor McClure

To approve Consent Items BD through CE.

Motion Passed

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

* CF. Discussion/approval/disapproval of proposed settlement of property tax valuation appeal case number TX2024-000401, pending in the Arizona Tax Court, and authorization of counsel to execute all documents necessary to finalize settlement. (Scott Johnson/Douglas Wolf)

* CG. Discussion/approval/disapproval to accept the award for the Victim Compensation Grant Supplemental Allocation of American Rescue Plan Act (ARPA) funds under agreement VC-25-012A between the Arizona Criminal Justice Commission and Pinal County, through the Pinal County Board of Supervisors, beginning July 1, 2024, ending June 30, 2025, for $55,600 increasing the award total to $255,985.75. The Pinal County Attorney's Office will use the additional ARPA funds for the Victim Compensation Program to assist victims of crime. The funds were adopted in the FY24/25 budget. There is no impact on the General Fund. (Brad Miller)

* CH. Discussion/approval/disapproval to request a retroactive approval to submit a grant application to the Arizona Criminal Justice Commission for the FY26 Victims Compensation Program not to exceed $375,000. This grant will be used by the Pinal County Attorney's Office to continue to pay for the Victim Compensation position, office supplies, and allocate funds to provide financial relief to victims of crime. (Brad Miller)

* CI. Discussion/approval/disapproval of the polling locations to be used for the July 15, 2025, Special Primary Election and the September 23, 2025, Special General Election for Congressional District #7. Supervisor Districts #1, #3, and #4. (Dana Lewis)

* CJ. Discussion/approval/disapproval of Sub-Grant Award Agreement under the Arizona Department of Education IDEA Part B Consolidated between Pinal County and the Pinal County Jail Education Program through the Pinal County School Superintendent's Office and the Pinal County Sheriff's Department, beginning July 1, 2025, ending June 30, 2026, for $10,554.81. This grant will be used by the Pinal County School Superintendent's Office to address consulting services for a certified special education teacher to provide virtual instruction for the Pinal County Jail Education Program - Esperanza Program. (Jill Broussard)

* CK. Discussion/approval/disapproval of the Board of Supervisors' Year End Report for Special Programs from the Pinal County School Office for activities of the 2024-2025 school year. (Jill Broussard)

* CL. Discussion/approval/disapproval to retroactively submit a grant application to the Governor's Office of Highway Safety (GOHS), DUI Abatement Project for $25,000. This grant will be used by the Sheriff's Office to provide funding to the Pinal County Sheriff's Office (PCSO) Traffic Unit to conduct saturation patrols and DUI task force deployments during peak times where impaired driving is prominent, such as weekends and holidays. The funding could also allow PCSO instructors to teach new deputies and officers GOHS approved training classes in order to identify and arrest impaired drivers. (Ross Teeple)

* CM. Discussion/approval/disapproval of Award Agreement 22-AZDOHS-OPSG-220433- 02 Amendment #2 under the Operation Stonegarden Equipment Grant Program between the Arizona Department of Homeland Security, and the Pinal County Sheriff's Office, through the Pinal County Board of Supervisors beginning March 6, 2023, ending July 31, 2024. Amendment #2 extends the term of the agreement to July 31, 2025. This does not require a fiscal year budget amendment as the budget was included in the FY 24/25 adopted budget. (Ross Teeple)

* CN. Discussion/approval/disapproval of Intergovernmental Agreement (IGA) For Multi- Agency Special Weapons and Tactics (SWAT) Team. This IGA between Pinal County, on behalf of the Pinal County Sheriff's Office (PCSO) and The City of Eloy for participation in the Pinal County Regional SWAT Team. This 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, skill, abilities and resources required in extraordinary situations, as determined by the Sheriff and/or Chief of Police of the Department. (Ross Teeple)

* CO. Discussion/approval/disapproval of Award Agreement 2025-405b-502 under the Click It or Ticket Campaign between the Governor's Office of Highway Safety and Pinal County, through the Pinal County Board of Supervisors beginning May 19, 2025, ending June 1, 2025, for $5,000. This grant will be used by the Sheriff's Office Traffic Unit for Overtime and EREs during the campaign to enforce seat belt and child safety seat violations. Acceptance requires an amendment to the FY 24/25 budget to transfer appropriation from Fund 213 (Grants/Project Contingency) to Fund 116 (Sheriff/Traffic Safety) to increase revenues and expenditures. There is no impact on the General Fund. (Ross Teeple)

* CP. Discussion/approval/disapproval of Award Agreement ASPT# 552508 under the OHV Range Unit Expansion between Arizona State Parks and Pinal County, through the Pinal County Board of Supervisors, beginning July 1, 2025, ending June 30, 2027, for $746,492. Match is required in the amount of $738,560. The Sheriff's Office will use this grant to expand the Sheriff's Office OHV Range Patrol Unit. Funds for this expansion will be utilized for: Sgt. OHV patrol hours, Deputy OHV patrol hours, 2 Law enforcement SxS vehicles with communications and lighting packages, 1 Tandem axle outreach and education trailer, 1 Tandem axle SxS trailer, agency vehicle wraps for the trailer and SxS, and Officer PPE. Approval includes a 49% match from the general fund that will be budgeted for in FY 25/26. (Ross Teeple)

* CQ. Discussion/approval/disapproval of the FY2024 Equitable Sharing Agreement and Certification Form and authorize the Sheriff or his designee to virtually accept the agreement. This agreement is between Department of Justice and the Pinal County Sheriff's Office, through the Pinal County Board of Supervisors and is required to remain compliant with the requirements for the Federal Asset Forfeiture Program. There is no impact on the General Fund. (Ross Teeple)

* CR. Discussion/approval/disapproval of Intergovernmental Agreement for Lease of U.S. Department of Defense Vehicle between Pinal County and Navajo County. The purpose of this Intergovernmental Agreement is to sublease DOD-owned Bell Model OH-58C Helicopter, S/N 71-20593, NSN 1520-01-020-4216, Property #20311AZ00004, Reg #N925AZ ("Vehicle") to Navajo for critical law enforcement operations. (Ross Teeple)

* CS. Discussion/approval/disapproval of the request by the Hon. Reginald Winston, Casa Grande Justice of the Peace, for the appointment of Terry Sutton as Justice of the Peace Pro Tempore. Said appointment will be made by the Presiding Judge of the Superior Court upon approval of the Board of Supervisors. (Reginald Winston/Shaun Babeu)

* CT. Discussion/approval/disapproval for retired Court Security Chief, Patrick Magill, to purchase his duty weapon. Chief Magill retired from service on March 28, 2025, following 14 years of service. Chief Magill has requested to purchase his issued duty weapon, described as a Glock 9MM, at a price of $25. Fair market value is approximately $420. Purchase of an issued duty weapon upon retirement is in compliance with A.R.S. 38-1115A which allows an officer, upon his or her retirement, to purchase their weapon at a price determined by the Administrator of the agency. (Todd Zweig)

* CU. Discussion/approval/disapproval for Mike Faust, to purchase his duty weapon. Probation Officer Faust will retire from service on April 30, 2025. Probation Officer Faust has requested to purchase his issued duty weapon, described as a Glock 9MM, at a price of $25. Fair market value is approximately $415. Purchase of an issued duty weapon upon retirement is in compliance with A.R.S. 38-1115A which allows an officer, upon his or her retirement, to purchase their weapon at a price determined by the Administrator of the agency. (Jeanne Brandner)

11:10 a.m. - Chairman Miller called Item 16 out of order.

11:13 a.m. - Chairman Miller returned to Item 13.

(13) Meeting of the Desert Vista Sanitary District Board of Directors. (Michael McCord)

Chairman Miller recessed the Pinal County Board of Supervisors Meeting and convened the Desert Vista Sanitary District Board of Directors Meeting.

Item Action: Convened into the Desert Vista Sanitary District Board Agenda

Chairman Miller adjourned the Desert Vista Sanitary District Board of Directors Meeting.

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

Chairman Miller convened 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.

(15) 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:

- Regarding his personal background as a native Arizonian, expressed gratitude to District #1 staff for their professionalism, spoke in support of the County Attorney, and called for more respectful political engagement; Barry McCain, City of Maricopa.
- Regarding Call to the Public speakers, recognized Donald Trump's Administration 100th day, San Tan Valley Incorporation efforts and the San Tan Valley community; Gayle Peters, San Tan Valley.
- Regarding re-precincting process, impact, ad hoc committee formed with a comprehensive report provided to Dana Lewis, Recorder, expressed satisfaction with the process and ability to provide and receive input; Beverly Goldstein, Queen Creek, representing District #2 Pinal County Republican Committee (PCRC), Chair.
- Regarding democracy, and protecting unalienable rights; Noel Reck, Eloy.

Item Action: Public Comments

11:10 a.m. - Chairman Miller called Item 16 out of order.

(16) Discussion/approval/disapproval of Supervisor Goodman's reappointment of the following members to the Planning & Zoning Commission:
- Karen A. Mooney, San Tan Valley, AZ 85142, term of service May 5, 2025, through May 4, 2029.
- Daren Schnepf, San Tan Valley, AZ 85140, term of service May 1, 2025, through April 30, 2029.

Supervisor District #2. (Continued from April 2, 2025, Board Meeting) (Natasha Kennedy)

Supervisor Goodman spoke in recognition of his reappointments of Karen Mooney and Daren Schnepf, to the Planning and Zoning Commission.

Item Action: Approved

Motion Made By: Supervisor Goodman Seconded By: Supervisor McClure

To approve Supervisor Goodman's reappointment of the following members to the Planning & Zoning Commission:

- Karen A. Mooney, San Tan Valley, AZ 85142, term of service May 5, 2025, through May 4, 2029.
- Daren Schnepf, San Tan Valley, AZ 85140, term of service May 1, 2025, through April 30, 2029.

Motion Passed

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

11:13 a.m. - Chairman Miller returned to Item 13.

(17) **Public Hearing** and discussion/approval/disapproval of Ordinance No. 2025-PZ-016-24, an Ordinance approving case PZ-016-24; Melissa Richards, Arizona Quality RV and Boat Storage LLC, owner/applicant, requesting approval of a rezone from General Rural (GR) to General Commercial (C-3) on approximately 2.84± acres to develop a RV and Boat Storage facility, located southwest of US Highway 60, approximately one half mile north of E. El Camino Viejo. Section 35, Township 1 South, Range 9 East of the Gila and Salt River Base and Meridian, Pinal County, Arizona, Tax parcel 104-15-0030 (Legal on file). The Planning Commission recommended approval (7-0) of case PZ-016-24 with seven (7) stipulations. Supervisor District #5. (Patrick Zaia- Roberts/Brent Billingsley)

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

Discussion held regarding this project; former code compliance case, and ADOT standards by the following Board Member and Staff; Supervisor Serdy and Patrick Zaia-Roberts.

Chairman Miller 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.

Item Action: Approved as presented with 7 Stipulations

Motion Made By: Supervisor Goodman Seconded By: Supervisor Serdy

To approve Ordinance No. 2025-PZ-016-24, an Ordinance approving case PZ-016-24; Melissa Richards, Arizona Quality RV and Boat Storage LLC, owner/applicant, requesting approval of a rezone from General Rural (GR) to General Commercial (C-3) on approximately 2.84± acres to develop a RV and Boat Storage facility, located southwest of US Highway 60, approximately one half mile north of E. El Camino Viejo. Section 35, Township 1 South, Range 9 East of the Gila and Salt River Base and Meridian, Pinal County, Arizona, Tax parcel 104-15-0030 (Legal on file). The Planning Commission recommended approval (7-0) of case PZ-016-24 with seven (7) stipulations.

Motion Passed

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

11:34 a.m. - Chairman Miller announced the Board shall take a brief recess.

11:46 a.m. - Chairman Miller reconvened the Pinal County Board of Supervisors Meeting.

(18) **Public Hearing** and discussion/approval/disapproval of Ordinance No. 2025-PZ-017-24, an Ordinance approving case PZ-017-24; Gregory C. and Loralee Wuertz Family Trust owner, W. Ralph Pew, Pew & Lake PLC, applicant, requesting approval of a rezone from General Rural (GR) to Industrial Zoning (I-3) on approximately 160± acres to develop a photovoltaic solar energy production facility, situated in a portion of Section 31, Township 05 South, Range 09 East, of the Gila & Salt River Base & Meridian, tax parcels 202-35-0040, located in the Coolidge/Valley Farms area east of Highway 87, at the northwest corner of E. Bartlett Rd. and N. Clemans Rd. Case PZ- 017-24 was presented to the Planning and Zoning Commission with twenty-one (21) stipulations. The Planning and Zoning Commission recommended denial (5-2). The matter will be presented to the Board of Supervisors for consideration with certain revised stipulations (now totaling twenty (20) stipulations). Supervisor District #4. (Kendall Riley/Brent Billingsley)

Natasha Kennedy, Clerk of the Board announced for the Record Items 18 and 19 will be discussed together.

Kendall Riley, Planner appeared before the Board and presented on Items 18 and 19, with the announcement pursuant to A.R.S. 11-814, a supermajority vote has been triggered.

Supervisor Serdy inquired regarding this project being titled battery.

Ralph Pew, Applicant Representative appeared before the Board, presented, and advised a supermajority vote is required for these cases.

Chairman Miller asked if Board Members had any questions of Applicant Representative.

Supervisor Serdy confirmed his questions were answered during the Applicant presentation.

Chairman Miller opened the Collective Public Hearing for Items 18 and 19, and asked if members of the public are present in the audience who wish to address the Board to come forward at this time.

The following members of the public appeared before the Board and spoke:

- In Favor; Joseph Troncaso, Casa Grande; Linda Brady, Phoenix; Luis Cordova, Rounds Consulting Group; Jim Shoaf, Found of Maricopa Pantry; Kirk McCarville, Pinal County Manager, Land Advisors Organization; Andy Tobin, Western Way; Bobby Wuerz, Advisor, Land Advisor Organization; Tabor Lewis, Florence; Michael Tucker, Florence; Bonnie Palmer, Coolidge, on behalf of Coolidge Rotary Club; Loralee Wuertz, Casa Grande; Greg Wuertz, Landowner, Casa Grande; Dylan Lewis, Pinal County; Rich Kennedy, Casa Grande; and Kade Lewis, Florence.
- In Opposition; Phil Garthright, Senior Planner, City of Coolidge; Debie Neely, Coolidge; Scott Riggins, Coolidge; Brenda Hiscox, Coolidge; Noah Hiscox, Coolidge; Chris Thiem, Coolidge; Tom Bagnall, Coolidge; Tom Scott, Coolidge; and Barry McCain, City of Maricopa.

Chairman Miller closed the Collective Public Hearing.

Discussion held regarding this project; letters in opposition from Pinal County residents with a focus on letters received in the immediate project area, battery concerns, tax revenue, battery type lithium ion, storage, property rights, site plan review, and how to proceed by the following Board Members, and Applicant Representatives; Chairman Miller, Vice-Chairman McClure, Supervisor Vitiello, Supervisor Goodman, Supervisor Serdy, Ralph Pew, and Josh Adams, Engineering Manager and Fire Safety subject matter expert, Better Energy Storage Systems.

Item Action: Failed (Required Supermajority Vote Not Met)

Motion Made By: Supervisor Goodman

Further discussion held regarding stipulations by the following Board Members and Staff; Chairman Miller, Supervisor Goodman, and Kendall Riley.

Seconded By: Supervisor Miller

To approve as presented with 20 Stipulations.

Motion Failed by Roll Call

Ayes: Goodman, Miller (2)

Nays: Vitiello, Serdy, McClure (3)

(19) **Public Hearing** and discussion/approval/disapproval of Ordinance No. 2025-PZ-PD-011-24 an Ordinance approving case PZ-PD-011-24; Gregory C. and Loralee Wuertz Family Trust owner, W. Ralph Pew, Pew & Lake PLC, applicant, requesting approval of a 160± acres Planned Area Development (PAD) Overlay District consistent with case PZ-017-24 (160± acres); situated in a portion of Section 31, Township 05 South, Range 09 East, of the Gila & Salt River Base & Meridian, tax parcel 202-35-0040, located in the Coolidge/Valley Farms area east of Highway 87, at the northwest corner of E. Bartlett Rd. and N. Clemans Rd. Case PZ-PD-011-24 was presented to the Planning and Zoning Commission with twenty-one stipulations. The Planning and Zoning Commission recommended denial (7-0).The matter will be presented to the Board of Supervisors for consideration with certain revised stipulations (still totaling twenty-one (21) stipulations). Supervisor District #4. (Kendall Riley/Brent Billingsley)

Discussion and Collective Public Hearing held under Item 18.

Further discussion held regarding the legal effects of proceeding with Item 18 considering Item 17 did not pass by the following Board Member and Staff; Supervisor Goodman, and Brad Miller, County Attorney.

Chairman Miller requested a Motion; however, no Board Member made a Motion. Natasha Kennedy, Clerk of the Board, confirmed for the Record that Chairman Miller requested a Motion and no Board Member responded. Therefore, the item died due to a lack of Motion.

Brad Miller, County Attorney, confirmed the accuracy of the Record.

Item Action: Died Due to Lack of Motion

(20) **Public Hearing** and discussion/approval/disapproval of case CSR-004-25; Winco Foods, Owner, and Zelig Hess – Indie Signage Sales, applicant/agent, requesting approval of a Comprehensive Sign Package Amendment to CSR-007-06 to add the installation of three internal directional signs and increase the size and height of two primary multi-tenant monuments by 8 feet, with a total square footage increase of 86 square feet, on three parcels in the CB-2 General Business Zone; tax parcels 210-08-9210, 210-08-9230, and 210-08-9220; situated in a portion of Section 7, Township 3 South, Range 8 East, of the Gila & Salt River Base & Meridian, Pinal County, Arizona, located on the northeast corner of N. Gary Rd. and W. Hunt HWY, in San Tan Valley. The Sign Review Committee recommended approval (3-0) of case CSR-004-25 with no stipulations. Supervisor District #2. (Kendall Riley/Brent Billingsley)

Kendall Riley, Planner appeared before the Board and presented.

Chairman Miller 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.

Item Action: Approved as presented with no stipulations

Motion Made By: Supervisor Goodman Seconded By: Supervisor McClure

To approve as presented with no Stipulations.

Motion Passed

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

(21) **Public Hearing** required by A.R.S. Section 11-391 on a proposal to incur long-term financing obligation to refinance for debt service savings all or a portion of the payments due pursuant to the County's First Combined Lien Purchase Agreement and/or Second Combined Lien Purchase Agreement, to make a payment to the Arizona State Retirement System pursuant to Section 38- 737(D), Arizona Revised Statutes, and to finance the costs of acquisition and construction of, and improvements to County facilities. Analysis of proposal to be presented to the Board. (Mark Reader/Angeline Woods)

Angeline Woods, Office of Budget and Finance Director appeared before the Board, introduced the item, read the eight (8) public comments received into the Record, and acknowledged questions and concerns of said comments will be addressed during the presentation.

Mark Reader, Stifel appeared before the Board, presented regarding refinancing, and new money projects under consideration.

Omar Daghestani, Stifel appeared before the Board and presented regarding Arizona State Retirement System refunding structure.

Discussion held regarding county growth projections for primary property tax, and sales tax (aka excise tax) by the following Board Member and Staff; Vice-Chairman McClure, and Angeline Woods.

Chairman Miller 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.

The following members of the public appeared before the Board and spoke:

- In favor; Trevor Gordon, Gilbert; Que Johnson, Pinal County; Tracey Fuller, Pinal County Justice Liaison; and Dana Lewis, county resident, voter, and Recorder.

Chairman Miller closed the Public Hearing.

Item Action: Information Only

(22) Presentation and discussion of the FY 22/23 Annual Comprehensive Financial Report (ACFR), audit results, and any findings by the Arizona Auditor General per A.R.S. 11-661. (Randee Stinson/Angeline Woods)

Randee Stinson, Office of Budget and Finance Deputy Director appeared before the Board and introduced the item.

Victoria Fisher, Financial Audit Manager, Arizona Auditor General's Office appeared before the Board and presented.

Curtis Bright, Walker and Armstrong appeared before the Board and presented regarding the Pinal County's Fiscal Year 2023 Audit.

Discussion held regarding the repeat audit findings and what is being done within the Office of Budget and Finance Department to correct these issues from continuing in the future by the following Board Members and Staff; Vice-Chairman McClure, Supervisor Goodman, Angeline Woods, Office of Budget and Finance Director, and Randee Stinson.

Item Action: Information Only

2:31 p.m. - Chairman Miller called Item 24 out of order.

2:31 p.m. - Chairman Miller returned to Item 23.

(23) Executive Session pursuant to A.R.S. 38-431.03(A)(3) for legal advice and to discuss current litigation in Lewis et al. v. Fontes currently pending in the Arizona Court of Appeals Division 2. (Dana Lewis/Brad Miller)

Chairman Miller requested a Motion.

Item Action: Convened into Executive Session

Motion Made By: Supervisor McClure Seconded By: Supervisor Vitiello

To convene into Executive Session for Items 23 and 25.

Motion Passed

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

2:31 p.m. - Chairman Miller called Item 24 out of order.

(24) Executive Session pursuant to A.R.S. 38-431.03(A)(3) for legal advice and instruction regarding rescission of fines issued by the hearing officer in Case Z0-01-20-001. (Brad Miller)

Natasha Kennedy, Clerk of the Board advised the County Attorney's Office has requested to withdraw this item.

Item Action: Withdrawn

Motion Made By: Supervisor McClure Seconded By: Supervisor Vitiello

To withdraw Item 24.

Motion Passed

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

2:31 p.m. - Chairman Miller returned to Item 23.

(25) Executive Session pursuant to A.R.S. 38-431.03(A)(1) to discuss employment and salary consideration based upon the experience, background and qualifications of the specific candidate within the Pinal County Sheriff's Office - Chief Deputy Sheriff (Position Number 0499). (Ross Teeple)

Item Action: Adjourned Executive Session

Motion Made By: Supervisor Goodman Seconded By: Supervisor McClure

To adjourn Executive Session.

Motion Passed

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

(26) Discussion/approval/disapproval pursuant to A.R.S. 11-419 of the annual salary for the appointment of as Pinal County Chief Deputy Sheriff, Position number 0499, in the amount of $ to be effective April 27, 2025, and for the double fill of the Chief Deputy position, 0499, while the current incumbent is on leave. (Ross Teeple)

Sheriff Ross Teeple appeared before the Board and presented.

Item Action: Approved as presented pursuant to A.R.S. 11-419 of the annual salary for the appointment of Bryan Harrell as Pinal County Chief Deputy Sheriff, Position number 0499, in the amount of $178,000 to be effective April 27, 2025, and for the double fill of the Chief Deputy position, 0499, while the current incumbent is on leave

Motion Made By: Supervisor McClure Seconded By: Supervisor Goodman

To approve as presented pursuant to A.R.S. 11-419 of the annual salary for the appointment of Bryan Harrell as Pinal County Chief Deputy Sheriff, Position number 0499, in the amount of $178,000 to be effective April 27, 2025, and for the double fill of the Chief Deputy position, 0499, while the current incumbent is on leave.

Motion Passed

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

3:26 p.m. – Chairman Miller adjourned the April 30, 2025, Regular Meeting of the Board of Supervisors.

PINAL COUNTY BOARD OF SUPERVISORS

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Stephen Q. Miller, Chairman

ATTEST:

_____

Natasha Kennedy, Clerk of the Board

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

Approval of Minutes: May 28, 2025