PINAL COUNTY
WIDE OPEN OPPORTUNITY

PINAL COUNTY BOARD OF SUPERVISORS
SPECIAL SESSION
MINUTES
Wednesday, May 14, 2025
9:30 AM

BOARD OF SUPERVISORS

Chairman Stephen Q. Miller
Supervisor, District 3

Vice-Chairman Jeffrey McClure
Supervisor, District 4

Rich Vitiello
Supervisor, District 1

Mike Goodman
Supervisor, District 2

Jeff Serdy
Supervisor, District 5

PINAL COUNTY ADMINISTRATIVE COMPLEX
BOARD OF SUPERVISORS HEARING ROOM
135 N. PINAL STREET
FLORENCE, AZ 85132

All Presentations are attached to the Agenda at:
Click Here to View the Special Session Agenda

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

The Pinal County Board of Supervisors convened at 9:30 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; Chief Civil Deputy County Attorney, Sherry Leckrone; Clerk of the Board, Natasha Kennedy; and Deputy Clerk of the Board, Kelsey Pickard

(1) Presentation and discussion of the repeal of all GIS Data Sale Fees and moving to an Open Data Portal with no data fees. (Sarah Hess/Jason Cantrell)

Sarah Hess, GIS Supervisor, Information Technology Services Department appeared before the Board and presented.

Discussion held regarding moving to an Open Data Portal; the ability for public to access GIS data immediately and with no cost, staff time savings, auto generated updates, ability to provide real time property updates, photo imagery, eagle view (real time) is updated every 2-3 years, and law enforcement drone program by the following Board Members and Staff; Chairman Miller, Vice-Chairman McClure, Supervisor Vitiello, Supervisor Serdy, and Sarah Hess.

Item Action: Information Only

(2) Executive Session pursuant to A.R.S. 38-431.03(A)(3)(4)(7) for legal advice, contemplated litigation and purchase and sale of real property in the San Tan Valley area. (Sherry Leckrone/Joe Ortiz)

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 2, 3, and 4.

Motion Passed

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

(3) Executive Session pursuant to A.R.S. 38-431.03(A)(3)(4) for legal advice and possible litigation or contracts negotiation regarding acquisition of land for Pinal Airpark. (Scott Johnson/Sherry Leckrone/Jim Petty/Joe Ortiz)

Item Action: Convened into Executive Session

(4) Executive Session pursuant to A.R.S. 38-431.03(A)(3) to discuss procedures related to Uniformed and Overseas Citizen Absentee Voting Act (UOCAVA). (Scott Johnson/Sherry Leckrone/Dana Lewis)

Chairman Miller requested a Motion.

Item Action: Adjourned Executive Session

Motion Made By: Supervisor McClure Seconded By: Supervisor Goodman

To adjourn Executive Session.

Motion Passed

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

(5) **PUBLIC NOTICE: This agenda item, Agenda Item 5, will be heard in the Ceremonial Room, 2nd Floor, 135 N. Pinal Street, Florence, AZ 85132.** Presentation of the ASU (Arizona State University) Decision Theater: Date-Driven Innovation for Regional Decision- Making. ASU Decision Theater, a leading center for data science, stakeholder engagement, and support, collaborates with communities and leaders to address complex challenges through dynamic and interactive computational models. As prelude to a potential project with Pinal Partnership, Decision Theater will provide the county with an overview of its innovative methodology and capabilities. The presentation will feature the Decision Theater's portable seven- screen immersive display, demonstrating a multi-layered, real time model designed to support regional decision-making. This session will highlight how advanced systems modeling and stakeholder collaboration can empower more productive deliberations and provide actionable insights for planning and decision-making. (AD24-017) (Dedrick Denton/Joe Ortiz)

Chairman Miller announced Agenda Item 5 will be heard in the Ceremonial Room, located on the 2nd Floor. Please proceed to the Ceremonial Room.

10:59 a.m. - Chairman Miller recessed the Pinal County Board of Supervisors Meeting to facilitate the room change.

11:19 a.m. - Chairman Miller reconvened the Pinal County Board of Supervisors Meeting.

Craig McFarland former Mayor of Casa Grande, current President and CEO of Pinal Partnership, and Dedrick Denton, Interim Community Manager Associate Director appeared before the Board and introduced the item.

Chelsea Dickson, ASU Decision Theatre, Associate Director of Strategy and Impact appeared before the Board, introduced her colleagues Sean Snitzer, Systems Analyst Principal and Brandon Andrews, Systems Analyst, and presented.

Discussion held regarding the advanced data visualization and modeling tool designed to help make more informed comprehensive transportation and infrastructure planning decisions using a data-driven approach to regional development; capabilities, unique features, funding model, partnership and cost, project goals, future 505 Highway, AZ Smart, and how to proceed by the following Board Members, Community Officials, and ASU Representative; Chairman Miller, Vice-Chairman McClure, Supervisor Vitiello, Supervisor Goodman, Representative Teresa Martinez, Representative Chris Lopez, Craig McFarland, and Chelsea Dickson.

Item Action: Information Only

12:18 p.m. – Chairman Miller adjourned the May 14, 2025, Special Session Meeting of the Board of Supervisors.

PINAL COUNTY BOARD OF SUPERVISORS

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Stephen Q. Miller, Chairman

ATTEST:

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Natasha Kennedy, Clerk of the Board

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

Approval of Minutes: June 4, 2025