



# **PINAL COUNTY**

WIDE OPEN OPPORTUNITY

## **PINAL COUNTY BOARD OF SUPERVISORS REGULAR SESSION MINUTES**

**Wednesday, June 17, 2020  
9:30 AM**

### **BOARD OF SUPERVISORS**

**Chairman Anthony Smith**

Supervisor, District 4

**Vice-Chairman Pete Rios**

Supervisor, District 1

**Mike Goodman**

Supervisor, District 2

**Stephen Q Miller**

Supervisor, District 3

**Todd House**

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:**

<https://pinal.novusagenda.com/AgendaPublic/MeetingView.aspx?MeetingID=1302&MinutesMeetingID=531&doctype=Agenda>

**and a Video Recording of this meeting can be viewed at:**

<https://pinalcountyz.swagit.com/play/06172020-636>

The Pinal County Board of Supervisors convened at 9:30 a.m. this date. The meeting was called to order by Chairman Smith followed by and Invocation by Chairman Smith and the pledge of Allegiance by Supervisor House. Chairman Smith announced Supervisor Goodman is appearing telephonically.

**Members Present:** Chairman Anthony Smith; Vice-Chairman Pete Rios; Supervisor Stephen Q. Miller; Supervisor Todd House

**Members Appearing Telephonically:** Supervisor Mike Goodman

**Staff Present:** County Manager, Louis Andersen; Chief Civil Deputy County Attorney, Chris Keller; Clerk of the Board, Natasha Kennedy and Deputy Clerk of the Board, Kelsey Pickard

(1) Call to Public -

The in-person public comment portion of the Pinal County Board of Supervisors meetings will be suspended until further notice, however, comments can be submitted to the Clerk of the Board by close of business (5:00 p.m.) the day prior to the meeting. Comments may be emailed to **ClerkoftheBoard@pinal.gov** and shall be no more than 250 words.

Board of Supervisors meetings are broadcasted live and the public may access the meeting at **<https://www.pinalcountyz.gov/bos/Pages/LiveStreaming.aspx>**

Chairman Smith asked if any Public Comments had been received.

Natasha Kennedy, Clerk of the Board advised the Clerk of the Board Office had not received any Public Comments.

**Item Action: No Public Comment**

(2) County Manager's Report (Information Only). (Louis Andersen)

Louis Andersen, County Manager, provided updates on COVID-19, AZCares Funding Request, State Route 24 project, the Pinal County Business Sustainability Program, Saw Tooth Fire, Bighorn Fire, and the Bush Fire.

**Item Action: Information Only**

- (3) Purchasing Division Report - June 17, 2020 (Shonna McBride/Lori Pruitt)  
Shonna McBride, Interim Purchasing Manager, appeared before the Board and presented.

**Item Action: Approved**

Motion Made By: Supervisor House

Seconded By: Supervisor Miller

To approve the Purchasing Report as presented.

Motion Passed

Ayes: Goodman, House, Miller, Rios, Smith (5)

(4) **CONSENT ITEMS:**

All items indicated by an asterisk (\*) will be handled by a single vote as part of the consent agenda, unless a Board Member, County Manager, or member of the public objects at the time the agenda item is called.

Chairman Smith asked if there were any requests from a Board Member, staff or the audience to remove any consent agenda items for discussion.

Louis Andersen, County Manager, requested Agenda Items N and O be Pulled.

**Item Action: Approved Consent Agenda Items A through AM, Minus Items N and O.**

Motion Made By: Supervisor Rios

Seconded By: Supervisor House

To approve Consent Agenda Items A through AM, Minus Items N and O.

Motion Passed

Ayes: Goodman, House, Miller, Rios, Smith (5)

- \* A. Discussion/approval/disapproval of Minutes from June 3, 2020, Regular Meeting of the Board of Supervisors. (Natasha Kennedy)
- \* B. Discussion/approval/disapproval of the current billings before the Board. (Natasha Kennedy)
- \* C. Discussion/approval/disapproval of the request for Anne R. Vega, Gary Hoffman, Reyna Herrera, Tina Salas, Thomas Yotti, Pamela Yvonne Budd, Joyce Carol Poage, and Lumena Fonseca to be allowed to file for widow/widowers and/or disabled persons or non-profit organization tax exemption. (Natasha Kennedy)
- \* D. Discussion/approval/disapproval re-affirming the current fee schedule for Pinal County Clerk of the Board. (Natasha Kennedy)

- \* E. Discussion/approval/disapproval of the certification that the total revenues received by the Justice Courts and the Superior Court including the Clerk of the Superior Court, exceed the amount received in fiscal year 1997-98. The County Treasurer shall disburse the monies as directed pursuant to A.R.S. 41-2421, as amended. (Lori Pruitt/Louis Andersen)
- \* F. Discussion/approval/disapproval of Pension Funding Policy for the Pinal County Public Safety Retirement Plan as required by A.R.S. 38-863.01 which requires the Board of Supervisors to adopt annually beginning on or before July 1, 2020. (Lori Pruitt/Louis Andersen)
- \* G. Discussion/approval/disapproval of a FY 19/20 budget amendment that appropriates transfer of funds for the payment of the 2019 Pledged Revenue bond payments in Fund 98 for fiscal year 2019-2020. The budget was not appropriated during budget development because the debt service schedule was not yet published. (Angeline Woods)
- \* H. Discussion/approval/disapproval of Resolution No. 061720-CFO(CDBG) a Resolution designating the County Manager as the "Certifying Officer" and the CDBG Specialist as the "Environmental Officer" in accordance with HUD regulations. (Heather Patel/Lori Pruitt)
- \* I. Discussion/approval/disapproval of Resolution No. 061720-AKCHIN-HOHP a Resolution authorizing the submission of an application for the Ak-Chin Indian Community Shared Revenue Program Funds for Honoring/Hiring/Helping Our Heroes of Pinal County. (Heather Patel/Lori Pruitt)
- \* J. Discussion/approval/disapproval of Resolution No. 061720-AKCHIN-PINAL a Resolution authorizing the submission of an application for the Ak-Chin Indian Community Shared Revenue Program Funds for Pets In Need Action League. (Heather Patel/Lori Pruitt)
- \* K. Discussion/approval/disapproval of Resolution No. 061720-AKCHIN-AA a Resolution authorizing the submission of an application for the Ak-Chin Indian Community Shared Revenue Program Funds for Against Abuse. (Heather Patel/Lori Pruitt)
- \* L. Discussion/approval/disapproval of Resolution No. 061720-AKCHIN-TFD a Resolution authorizing the submission of an application for the Ak-Chin Indian Community Shared Revenue Program Funds for Thunderbird Fire District. (Heather Patel/Lori Pruitt)
- \* M. Discussion/approval/disapproval of Resolution No. 061720-AKCHIN-CVC a Resolution authorizing the submission of an application for the Ak-Chin Indian Community Shared Revenue Program Funds for Coolidge Veterans Commission. (Heather Patel/Lori Pruitt)

**Item N pulled from Consent Agenda:**

- \* N. Discussion/approval/disapproval of an Intergovernmental Agreement with Arizona State University for the Seidman Research Institute to assess the economic potential of an inland port in Pinal County. The cost of the study is \$108,200 and is budgeted in the Fiscal Year 20/21 Budget within the Economic and Workforce Development Departments' General Fund. (Tim Kanavel)

Tim Kanaval, Economic Development Director, appeared before the Board and presented.

**Item Action: Approved**

Motion Made By: Supervisor Miller

Seconded By: Supervisor Rios

To approve Consent Agenda Item N.

Motion Passed

Ayes: Goodman, House, Miller, Rios, Smith (5)

**Item O pulled from Consent Agenda:**

- \* O. Discussion/approval/disapproval of an Intergovernmental Agreement between Pinal County and the Arizona Board of Regents for implementation of the Arizona Technology Corridor. (Tim Kanavel)

Tim Kanaval, Economic Development Director, appeared before the Board and presented.

Louis Andersen, County Manager, clarified regarding Agenda Item O.

Tim Kanaval further presented.

**Item Action: Approved**

Motion Made By: Supervisor House

Seconded By: Supervisor Miller

To approve Consent Agenda Item O.

Motion Passed

Ayes: Goodman, House, Miller, Rios, Smith (5)

- \* P. Discussion/approval/disapproval of the Intergovernmental Agreement between the Thunderbird Farms Improvement District and Pinal County Elections Department for the preparation and conduct of the consolidated November 3, 2020, General Election. (Michele Forney/Himanshu Patel)
- \* Q. Discussion/approval/disapproval of the Intergovernmental Agreement between the Stanfield Elementary School District and the Pinal County Elections Department for the preparation and conduct of the consolidated November 3, 2020, General Election. (Michele Forney/Himanshu Patel)
- \* R. Discussion/approval/disapproval of the Intergovernmental Agreement between the Casa Grande Elementary School District and the Pinal County Elections Department for the preparation and conduct of the consolidated November 3, 2020, General Election. (Michele Forney/Himanshu Patel)

- \* S. Discussion/approval/disapproval of the Intergovernmental Agreement between the Villa Grande Domestic Water Improvement District and the Pinal County Elections Department for the preparation and conduct of the consolidated November 3, 2020, General Election. (Michele Forney/Himanshu Patel)
  
- \* T. Discussion/approval/disapproval of the Intergovernmental Agreement between the Ray Unified School District and the Pinal County Elections Department for the preparation and conduct of the consolidated November 3, 2020, General Election. (Michele Forney/Himanshu Patel)
  
- \* U. Discussion/approval/disapproval of Resolution No. 061720-ED a Resolution canceling the regular elections of August 4, 2020, for certain precinct committee persons for certain precincts in Pinal County and deem the precinct committee persons elected for the next two year term. (Michele Forney/Himanshu Patel)
  
- \* V. Discussion/approval/disapproval of the polling places to be used in the August 4, 2020, Primary Election and November 3, 2020, General Election pursuant to A.R.S. 16-411. (Michele Forney/Himanshu Patel)
  
- \* W. Discussion/approval/disapproval of the sale of State Tax Deeded parcels 406-05-07102 and 407-04-05503 pursuant to A.R.S. 42-18302. The parcels were previously advertised for auction on March 20, 2018, receiving no bids at that time. On May 28, 2020, bids from Lynette M. Villaman were received in the amount of \$4,800/406-05-07102 and \$4,900/407-04-05503. (Pamela Villarreal/Lori Pruitt)
  
- \* X. Discussion/approval/disapproval of the Wastewater Facilities Extension Agreement between Global Water - Palo Verde Utilities Company, LLC, and Pinal County to connect the Pinal County Complex in Maricopa into the sewer line as part of this project. (Hattie Sturgill/Archie Carreon)
  
- \* Y. Discussion/approval/disapproval of Agreement Transfer of a Uniform License FibAire Communications, LLC, hereby transfers the Uniform Video Services License issued to the company by Pinal County Government to FIF AireBeam, LLC. (GA19-031) (Megan Villegas/Scott Bender)
  
- \* Z. Discussion/approval/disapproval of a budget amendment to the FFY 2016 Emergency Management Performance Grant (EMPG), in the amount of \$136,667. The additional funding of the 2016 Re-Allocation Grant Funds from DEMA/FEMA will be used for operations. Acceptance requires an amendment to the FY 19/20 budget to transfer reserve appropriation from fund 213 (Grants/Project Contingency) to fund 196 (PW/Emergency Management) to increase revenue and expenditure appropriations. The grant also requires a participant match of \$136,667 that will be covered by Public Works' fund 64 (Public Works/Highway), fund 68 (PW-Human Resources-Flood Control), and fund 196 (PW/Emergency Management). There is no impact to the General Fund. (GA19-033) (Charles Kmet/Scott Bender)
  
- \* AA. Discussion/approval/disapproval for a Federal Grant for \$20,000 to assist with Pinal Airpark operating or capital expenses. This grant is issued under the Coronavirus Aid, Relief, and Economic Security (CARES) Act. Grant No. 3-04-0055-002-2020, Supervisor District #4. (GA19-034) (Jim Petty/Scott Bender)
  
- \* AB. Discussion/approval/disapproval of Intergovernmental Agreement between Pinal County and the City of Casa Grande to define responsibilities and financial commitments for initial Design Concept Report associated with Thornton Road, from Interstate 8 to Highway 84, as well as Selma Highway from Thornton Road to one-

- \* AC. Discussion/approval/disapproval of Resolution No. 061720-RD19-107 Resolution accepting Subdivision Improvement Performance Bond No. SUR0061049 for the completion of public subdivision improvements in connection with Fulton Homes Promenade Parcel 4, Located in Section 1 and 2, Township 3 South, Range 7 East, Supervisory District #2. (RD19-107) (Claudia Ibarra/Scott Bender)
- \* AD. Discussion/approval/disapproval of Resolution No. 061720-RD19-108 a Resolution accepting a Deed of Easement from LDR-SWC Hunt Hwy & G.C. LLC., located in a portion of Section 20, T3S, R8E, in the unincorporated area of Pinal County, Arizona, as described in Exhibit A, attached to said Resolution. Supervisor District #2. (RD19-108) (Joe Ortiz/Scott Bender)
- \* AE. Discussion/approval/disapproval of case CSR-004-20, a Comprehensive Sign Review Package request by Iplan Consulting applicant, on behalf of El Dorado Holdings Inc. owner to allow the installation of ten (10) monument signs with a total square footage of 384. The signage in question is for the Bella Vista Farms Community in northeastern Pinal County. Bella Vista Farms is a large mixed-use community located between Skyline Drive and Bella Vista Road. Situated on APN 210-09-001, 210-09-002, 210-09-004, 210-10-001, 210-10-002A, 210-10-002D, 210-10-002E, 210-11-003, 210-15-001B, 210-15-002C, 210-15-002D, 210-15-002E, 210-15-003J, 210-15-003K, 210-16-001D, 210-16-001E, and 210-16-001F (legal on file) located between Skyline Drive and Bella Vista Road on both sides of Schnepf Road in the San Tan Valley area. The Community Development Director recommends approval as presented. (Gilbert Olgin/Lester Chow)
- \* AF. Discussion/approval/disapproval to authorize the Pinal County Attorney to take all necessary action, including filing a complaint in Superior Court, to enforce Hearing Office finding of violation of the Zoning Code against William and Lisa Hanawalt, and utilize appropriate resources to clean the property and file liens for the cost of recovery, if necessary. The property owner was found in violation of the Pinal County Development Services Code for: Outside Storage & Parking-Vehicle Parking: Property owner has miscellaneous debris and inoperable vehicles on the property and has not removed them or made them compliant with zoning requirements. Outside Storage and Parking-RV Parking- Property owner has at least 2 RV's on the property that appear inoperable and do not meet zoning requirements and has not removed them or made them compliant with zoning requirements. Supervisor District #5. (Scott Johnson/Kent Volkmer)
- \* AG. Discussion/approval/disapproval to authorize the Pinal County Attorney to take all necessary action, including filing a complaint in Superior Court, to enforce Hearing Office finding of violation of the Zoning Code against Crystal Kralewski/Estate of Crystal Kralewski, and utilize appropriate resources to clean the property and file liens for the cost of recovery, if necessary. The property owner was found in violation of the Pinal County Development Services Code for: Outside Storage and Parking: Property owner has household trash, miscellaneous metal, clutter and debris being stored in the backyard of the property and underneath the carport. Vehicle Parking- Property owner has numerous inoperable and unlicensed vehicles being stored in the back yard and in the front of the home visible from the roadway. Supervisor District #3. (Scott Johnson/Kent Volkmer)

- \* AH. Discussion/approval/disapproval to authorize the Pinal County Attorney to take all necessary action, including filing a complaint in Superior Court to enforce Hearing Office finding of violation of the Zoning Code against David & Erika Clark, and utilize the appropriate resources to clean the property and file liens for the cost of recovery, if necessary. The property owner was found in violation of the Pinal County Development Services Code for: Outside Storage and Parking-Vehicle Parking: Property owner has inoperable vehicles, an inoperable RV and trash/debris on the property. Property owners were granted two extensions by CCO Meadows and property owners did not complete the clean-up/vehicle removal. Supervisor District #2. (Allen Quist/Kent Volkmer)
- \* AI. Discussion/approval/disapproval to authorize the Pinal County Attorney to take all necessary action, including filing a complaint in Superior Court to enforce Hearing Office finding of violation of the Zoning Code against W.J. & Louise Dosty/Dosty Family Trust, and utilize appropriate resources to clean the property a file liens for the cost of recovery, if necessary. The property owner was found in violation of the Pinal County Development Services Code for: Outside Storage and Parking: Property owner has an accumulation of scrap, household trash and other materials including a large debris pile of car tires. Supervisor District #1. (Craig Cameron/Kent Volkmer)
- \* AJ. Discussion/approval/disapproval to authorize the Pinal County Attorney to take all necessary action, including filing a complaint in Superior Court, to enforce Hearing Office finding of violation of the Zoning Code against Louise Dosty Family Trust, and utilize appropriate resources to clean the property and file liens for the cost of recovery, if necessary. The property owner was found in violation of the Pinal County Development Services Code for: Uses Permitted-Property owner is using the property to house a manufactured home without first obtaining installation and property permitting. Outside Storage and Parking: Property owner is using the property to store miscellaneous scrap. Recreational Vehicle Storage: Property owner is storing unlicensed and unregistered, inoperable torn down RVs on the property. Supervisor District #1. (Craig Cameron/Kent Volkmer)
- \* AK. Discussion/approval/disapproval to authorize the Pinal County Attorney to take all necessary action, including filing a complaint in Superior Court, to enforce Hearing Office finding of violation of the Zoning Code against Vincent Meza, and utilize appropriate resources to clean the property and file liens for the cost of recovery, if necessary. The property owner was found in violation of the Pinal County Development Services Code for: fences: The property owner failed to meet front yard setback requirements for GR Zoning. Must meet the 33' US Federal Patent Easement plus the 40' front yard easement before going over 3' solid fencing (block wall) in the front yard setback. Fences: The property owner failed to meet the side yard setback requirements for GR Zoning. The fencing (block wall) is over 7' tall on the south side of the property, approx. 9' high at some point(s). The property owner failed to obtain a variance and proper permitting for the block wall over 7' in height. There is no record of a variance being applied for. Supervisor District #5. (Craig Cameron/Kent Volkmer)
- \* AL. Discussion/approval/disapproval of Memorandum of Understanding between the Indecomm Holdings Inc. and the Pinal County Recorder's Office for Indecomm Holdings Inc. to become an eRecording vendor with Pinal County. (Donna Diaz/Virginia Ross)



\* AM. Discussion/approval/disapproval of the Treasurer's abatement of personal property taxes on the identified mobile homes pursuant to A.R.S. 42-18352(D), based on a determination by the Treasurer's and Assessor's Offices under A.R.S. 42-18351(4) that the cost of the seizure and sale of the property pursuant to A.R.S. 42-18401 would equal or exceed the revenue that could be derived. (Diane Power/Michael McCord)

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

Chairman Smith 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 Pinal County Public Health Services District**

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

- (6) **Public Hearing** and discussion/approval/disapproval of a Model Uniform Video Service License Agreement between Pinal County and Comcast of Arizona, LLC. (GA19-032) (Megan Villegas/Scott Bender)

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

Chairman Smith opened the Public Hearing and asked if there was anyone who wished to address the Board.

Natasha Kennedy, Clerk of the Board, advised there was no one who wished to address the Board.

Chairman Smith closed the Public Hearing.

**Item Action: Approved**

Motion Made By: Supervisor House

Seconded By: Supervisor Miller

To approve the Model Uniform Video Service License Agreement between Pinal County and Comcast of Arizona, LLC.

Motion Passed

Ayes: Goodman, House, Miller, Rios, Smith (5)

- (7) **Public Hearing** and discussion/approval/disapproval of Franchise Agreement between Liberty Utilities (Gold Canyon Sewer) Corporation and Pinal County for use of right of way. Supervisor District #5. (GA19-035) (Megan Villegas/Scott Bender)

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

Chairman Smith opened the Public Hearing and advised one (1) public comment was received by the Clerk of the Board Office.

Natasha Kennedy, Clerk of the Board, announced the Applicant is available telephonically for any additional questions and read into record the following public comment:

Gerald Stevenson, Gold Canyon Coordinating Committee, wrote regarding his concerns with the Liberty Utilities Corporation sewer rates and obnoxious odors, and provides additional recommendations if the Board approves this Franchise Agreement.

**10:22 a.m.** – Now appearing telephonically on behalf of the Applicant, Liberty Utilities Corporation: Erin Hubbard, Director of Engineering; Shilpa Hunter Patel, Legal Counsel; and David Heighway, Operations.

Shilpa Hunter Patel presented regarding the Arizona Corporation Commission's jurisdiction over Liberty Utilities Corporation and the upcoming rate case.

Erin Hubbard presented regarding home builder(s) inaccuracy and odor concerns.

Chairman Smith closed the Public Hearing.

Supervisor House directed the Clerk of the Board Office to forward the letter from Mr. Gerald Stevenson to the Arizona Corporation Commission.

**Item Action: Approved**

Motion Made By: Supervisor House

Seconded By: Supervisor Miller

To approve the Franchise Agreement between Liberty Utilities (Gold Canyon Sewer) Corporation and Pinal County for use of right of way.

Motion Passed

Ayes: Goodman, House, Miller, Rios, Smith (5)

- (8) Discussion/approval/disapproval of the creation of the Deputy Director, Facilities Management Position to assist in managing the activities and personnel in the Facilities Management Department, plan and manage the maintenance, repair, and construction requirements for buildings and building systems, and assure that all maintenance and safety standards are met under general supervision. (Hattie Sturgill/Archie Carreon)

Archie Carreon, Facilities Management Director, appeared before the Board announced his upcoming retirement June 30, 2021, and presented.

Chairman Smith, Supervisor House, and Supervisor Goodman commended Archie Carreon for his dedicated years of service to Pinal County and foresight.

**Item Action: Approved**

Motion Made By: Supervisor House

Seconded By: Supervisor Rios

To approve the creation of the Deputy Director, Facilities Management Position to assist in managing the activities and personnel in the Facilities Management Department, plan and manage the maintenance, repair, and construction requirements for buildings and building systems, and assure that all maintenance and safety standards are met under general supervision.

Motion Passed

Ayes: Goodman, House, Miller, Rios, Smith (5)

- (9) Discussion/approval/disapproval of directing the Pinal County Attorney to file a civil action against B.A. Hong, Inc and Hong's Family, LLC for violations of Pinal County Air Quality Control Regulations. Supervisor District #3. (Michael Sundblom/Kevin Costello)

Kevin Costello, Deputy County Attorney, appeared before the Board and presented.

**Item Action: Approved**

Motion Made By: Supervisor Miller

Seconded By: Supervisor Rios

To approve directing the Pinal County Attorney to file a civil action against B.A. Hong, Inc. and Hong's Family, LLC for violations of Pinal County Air Quality Control Regulations.

Motion Passed

Ayes: Goodman, House, Miller, Rios, Smith (5)

- (10) Executive Session pursuant to A.R.S. 38-431.03(A)(3) for legal advice concerning HB 2493 passed 2019 concerning rooftop solar litigation, valuation, and refund process. (Chris Keller/Douglas Wolf)

Chairman Smith requested a motion to convene into Executive Session on Items 10, 11, and 12.

**Item Action: Convened into Executive Session**

Motion Made By: Supervisor House

Seconded By: Supervisor Rios

To convene into Executive Session for Items 10, 11, and 12.

Motion Passed

Ayes: Goodman, House, Miller, Rios, Smith (5)

- (11) Executive Session pursuant to A.R.S. 38-431.03A(3)&(4) to receive legal advice and consider the County's position regarding a possible right of way across the Gila River Indian Community for improvements to Hunt Highway. Supervisor District #2. (Kevin Costello/Louis Andersen)

**Item Action: Convened into Executive Session**

- (12) Executive Session pursuant to A.R.S. 38-431.03(A)(1)(3) for legal advice and personnel matters concerning revisions to the compensation policy/plan and its effect on the Clerk of the Board's salary. (Chris Keller/Mary Ellen Shepard)

**Item Action: Adjourned Executive Session**

Motion Made By: Supervisor House

Seconded By: Supervisor Rios

To adjourn Executive Session for Items 10, 11, and 12.

Motion Passed

Ayes: Goodman, House, Miller, Rios, Smith (5)

**11:45 a.m.** – Chairman Smith reconvened the Board of Supervisors Meeting for Items 13 and 14.

- (13) Discussion/approval/disapproval of the Term Sheet presented by the Gila River Indian Community for a right of way across the Gila River Indian Community associated with improvements to Hunt Highway and authorization to work with the County Attorney's Office to prepare the documents necessary for the transfer of the right of way. Supervisor District #2. (Kevin Costello/Scott Bender)

Kevin Costello, Deputy County Attorney, appeared before the Board and presented.

Supervisor Goodman expressed his gratitude to staff and other communities to improve the lives of the all people within Pinal County

**Item Action: Approved**

Motion Made By: Supervisor Rios

Seconded By: Supervisor Miller

To approve the Term Sheet presented by the Gila River Indian Community for a right of way across the Gila River Indian Community associated with improvement to Hunt Highway and authorization to work with the County Attorney's Office to prepare the documents necessary for the transfer of the right of way.

Motion Passed

Ayes: Goodman, House, Miller, Rios, Smith (5)

- (14) Discussion/approval/disapproval of the FY 2019-2020 Pinal County Market Adjustment and Equity Compensation Plan. (Mary Ellen Sheppard/Louis Andersen)

Mary Ellen Sheppard, Human Resources Director, appeared before the Board and presented.

Louis Andersen, County Manager, advised pay raises over the last eight (8) years are comparable to cost of living.

Supervisor Goodman spoke regarding the increase in medical insurance countywide which is being absorbed by the County.

**Item Action: Approved**

Motion Made By: Supervisor House

Seconded By: Supervisor Miller

To approve the FY 2019-2020 Pinal County Market Adjustment and Equity Compensation Plan.

Motion Passed

Ayes: Goodman, House, Miller, Rios, Smith (5)

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Supervisor Miller inquires if the Board can convene into Executive Session regarding COVID-19.

Chris Keller, Chief Civil Deputy County Attorney, provided direction as COVID-19 is not on the Agenda.

Louis Andersen, County Manager, inquired regarding the current Declaration of Emergency.

Chairman Smith requested Public Health provide an update to each Board Member individually within the next few hours and directed the Clerk of the Board to schedule COVID-19 on the next Agenda.

**12:02 p.m.** –Chairman Smith adjourned the June 17, 2020, Regular Meeting of the Board of Supervisors.

**PINAL COUNTY BOARD OF SUPERVISORS**

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Anthony Smith, Chairman of the Board

**ATTEST:**

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Natasha Kennedy, Clerk of the Board

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

Approval of Minutes: July 1, 2020