



NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION
PINAL COUNTY LIBRARY DISTRICT
BOARD OF DIRECTORS
AGENDA
Wednesday, July 1, 2020

9:30 AM - CALL TO ORDER

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

BUSINESS BEFORE THE BOARD

(Consideration/Approval/Disapproval of the following:)

- (1) Discussion/approval/disapproval of Minutes from May 6, 2020, Board of Directors Library District meeting. (Natasha Kennedy)
- (2) **Public Hearing** and discussion/approval/disapproval for the adoption of the FY 2020 - 2021 tax levy for the Pinal County Library District in the amount of \$2,595,292 at the tax rate of \$0.0965 in accordance with A.R.S. 48-254. (Alex Conrad/Louis Andersen)

ADJOURNMENT

(SUPPORTING DOCUMENTS ARE AVAILABLE AT THE CLERK OF THE BOARD OF SUPERVISORS' OFFICE AND AT <https://pinal.novusagenda.com/AgendaPublic/>)

NOTE: One or more members of the Board may participate in this meeting by telephonic conference call.

The Board may go into Executive Session for the purpose of obtaining legal advice from the County's Attorney(s) on any of the above agenda items pursuant to A.R.S. 38-431.03(A)(3).

In accordance with the requirement of Title II of the Americans with Disabilities Act (ADA), the Pinal County Board of Supervisors and Pinal County Board of Directors do not discriminate against qualified individuals with disabilities admission to public meetings. If you need accommodation for a meeting, please contact the Clerk of the Board Office at (520) 866-6068, at least (3) three business days prior to the meeting (not including weekends or holidays) so that your request may be accommodated.



AGENDA ITEM

July 1, 2020 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #:

Dept. #:

Dept. Name: Clerk of the Board

Director: Natasha Kennedy

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval of Minutes from May 6, 2020, Board of Directors Library District meeting. (Natasha Kennedy)

BRIEF DESCRIPTION OF THE FISCAL CONSIDERATIONS AND/OR EXPECTED FISCAL IMPACT OF THIS AGENDA ITEM:

BRIEF DESCRIPTION OF THE EXPECTED PERFORMANCE IMPACT OF THIS AGENDA ITEM:

MOTION:

Approve as presented.

History		
Time	Who	Approval
6/18/2020 10:47 AM	Clerk of the Board	Yes

ATTACHMENTS:

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☐ [Minutes LD](#)



**PINAL COUNTY LIBRARY DISTRICT
BOARD OF DIRECTORS
MINUTES
Wednesday, May 6, 2020
9:43 AM**

BOARD OF DIRECTORS

Chairman Anthony Smith
Director, District 4

Vice-Chairman Pete Rios
Director, District 1

Mike Goodman
Director, District 2

Stephen Q. Miller
Director, District 3

Todd House
Director, 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=1328&MinutesMeetingID=516&doctype=Agenda>

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

<https://pinalcountyaz.swagit.com/play/05062020-714>

The Pinal County Library District Board of Directors convened at 9:43 a.m. this date. The meeting was called to order by Chairman Smith.

Members Present: Chairman Anthony Smith; Vice-Chairman Pete Rios; Director Mike Goodman; Director Stephen Q. Miller; Director Todd House

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) 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 a consent agenda item for discussion. There were none.

Item Action: Approved Consent Agenda Items A and B.

Motion Made By: Supervisor Goodman

Seconded By: Supervisor House

To approve Consent Agenda Items A and B.

Motion Passed

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

* A. Discussion/approval/disapproval of Minutes from November 6, 2019, Board of Directors Library District meeting. (Natasha Kennedy)

* B. Discussion/approval/disapproval designating the County Manager authority over the Library District, Resolution No. 050620-LD. (Louis Andersen)

9:44 a.m. – Chairman Smith adjourned the May 6, 2020, Pinal County Library District Board of Directors Meeting and reconvened the Pinal County Board of Supervisors Meeting.

**PINAL COUNTY LIBRARY DISTRICT
BOARD OF DIRECTORS**

Anthony Smith, Chairman of the Board

ATTEST:

Natasha Kennedy, Clerk of the Board

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

Approval of Minutes: July 1, 2020



AGENDA ITEM

July 1, 2020 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #:

Dept. #:

Dept. Name:

Director:

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Public Hearing and discussion/approval/disapproval for the adoption of the FY 2020 - 2021 tax levy for the Pinal County Library District in the amount of \$2,595,292 at the tax rate of \$0.0965 in accordance with A.R.S. 48-254. (Alex Conrad/Louis Andersen)

BRIEF DESCRIPTION OF THE FISCAL CONSIDERATIONS AND/OR EXPECTED FISCAL IMPACT OF THIS AGENDA ITEM:

BRIEF DESCRIPTION OF THE EXPECTED PERFORMANCE IMPACT OF THIS AGENDA ITEM:

MOTION:

Approve as presented by roll call vote.

History		
Time	Who	Approval
6/18/2020 3:05 PM	County Manager	Yes
6/22/2020 9:37 AM	Clerk of the Board	Yes

ATTACHMENTS:

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☐ [Truth in Taxation Notice](#)

Truth in Taxation Hearing Notice of Tax Increase

Wednesday, July 1, 2020 at 9:30 a.m.

In compliance with Section 48-254, Arizona Revised Statutes, Pinal County Library District is notifying its property taxpayers of Pinal County Library District's intention to raise its secondary property taxes over last year's level. Pinal County is proposing an increase in secondary property taxes of \$78,034 or 3.21%.

For example, the proposed tax increase will cause Pinal County Library District's secondary property taxes on a \$100,000 to be \$9.65. Without the proposed tax increase, the total taxes that would be owed on a \$100,000 home would have been \$9.35.

This proposed increase is exclusive of increased secondary property taxes received from new construction. The increase is also exclusive of any changes that may occur from property tax levies for voter approved bonded indebtedness.

All interested citizens are invited to attend the public hearing on the tax increase that is scheduled to be held at 9:30 a.m. on July 1, 2020, in the Pinal County Board of Supervisors' Hearing Room located at Pinal County Administrative Complex, 135 North Pinal St, Florence, Arizona.