



PINAL COUNTY

WIDE OPEN OPPORTUNITY

**PINAL COUNTY BOARD OF SUPERVISORS
SPECIAL SESSION
MINUTES
Friday, October 30, 2020
11:02 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=1371&MinutesMeetingID=570&doctype=Agenda](https://pinal.novusagenda.com/AgendaPublic/MeetingView.aspx?MeetingID=1371&MinutesMeetingID=570&doctype=Agenda)

and a Video Recording of this meeting can be viewed at:
<https://pinalcountyz.swagit.com/play/10302020-563>

The Pinal County Board of Supervisors convened at 11:02 a.m. this date. The meeting was called to order by Chairman Smith.

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

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

- (1) Executive Session pursuant to A.R.S. 38-431.03(A)(1)(3) for continued discussion regarding County Manager's performance evaluation and contract terms. (Kent Volkmer/Anthony Smith)

Item Action: Convened into Executive Session

Motion Made By: Supervisor House

Seconded By: Supervisor Miller

To convene into Executive Session.

Motion Passed

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

Item Action: Adjourned Executive Session

Motion Made By: Supervisor House

Seconded By: Supervisor Miller

To adjourn Executive Session.

Motion Passed

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

12:45 p.m. – Chairman Smith adjourned the October 30, 2020, Special Session Meeting of the Board of Supervisors.

PINAL COUNTY BOARD OF SUPERVISORS

Anthony Smith, Chairman

ATTEST:

Natasha Kennedy, Clerk of the Board

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

Approval of Minutes: November 18, 2020