



**PINAL COUNTY**

WIDE OPEN OPPORTUNITY

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

**Wednesday, November 4, 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=1349&MinutesMeetingID=573&doctype=Agenda>

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

<https://pinalcountyaz.swagit.com/play/11042020-707>

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 an Invocation by Pastor Bill Carney, Christ Lutheran, Coolidge and the pledge of allegiance by Supervisor Miller.

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

**Staff Present:** Deputy County Manager, Himanshu Patel; 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 -

Consideration and discussion of comments from the public. Those wishing to address the Pinal County Board of Supervisors may appear in-person or submit written comments, which shall be submitted to the ClerkoftheBoard@pinal.gov by close of business (5:00 p.m.) the day prior to the meeting. Comments shall be no more than 250 words. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.

Natasha Kennedy, Clerk of the Board, advised the Clerk of the Board's Office had not received any public comments.

Chairman Smith asked if any members of the public are present in the audience who wish to address the Board, to come forward at this time.

**Item Action: No Public Comment**

**Point of Personal Privilege**

Supervisor Goodman spoke in honor of Veteran's Day and thanked all Veterans for protecting our rights as citizens of the United States of America.

(2) Presentation of the 2020 AAED (Arizona Association for Economic Development) EDDE (Economic Development Distinguished by Excellence) Awards to the Economic and Workforce Development Department and Board of Supervisors. (Timothy Kanavel/Louis Andersen)

Timothy Kanavel, Economic and Workforce Development Director, appeared before the Board and presented the 2020 Workforce Practitioner Award to Aaron Moon.

Aaron Moon, Business Development Coordinator, appeared before the Board and accepted his award.

Timothy Kanavel further presented the 2020 Organization of the Year Award to the Pinal County Board of Supervisors.

**Item Action: Information Only**

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

Himanshu Patel, Deputy County Manager, appeared before the Board and presented the update provided by Michele Forney, Elections Director regarding the 2020 General Election, which is filed with the Clerk of the Board's Office for the Record.

**Item Action: Information Only**

(4) Purchasing Division Report - November 4, 2020 (Shonna McBride/Lori Pruitt)

Shonna McBride, Purchasing Manager, appeared before the Board and presented.

**Item Action: Approved**

Motion Made By: Supervisor House

Seconded By: Supervisor Miller

To approve the Purchasing Division Report as presented.

Motion Passed

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

(5) **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. There being none.

**Item Action: Approved Consent Agenda Items A through O.**

Motion Made By: Supervisor Rios

Seconded By: Supervisor Miller

To approve Consent Agenda Items A through O.

Motion Passed

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

\* A. Discussion/approval/disapproval of Minutes from October 22, 2020, and October 23, 2020, Special Session Meetings, and October 28, 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 Resolution No. 110420-ED-01 to cancel the January 9, 2021, Election for Electrical District No. 2 pursuant to A.R.S. 16-410(A) as uncontested, and to appoint those persons who filed nomination petitions to be candidates to fill those respective positions for the respective term of office. Supervisor District #1. (Michele Forney/Himanshu Patel)
- \* D. Discussion/approval/disapproval of Resolution No. 110420-ED-02 to cancel the January 9, 2021, Election for board members for Electrical District No. 6 pursuant to A.R.S. 16-410(A) and requesting the appointment of those persons who filed to be candidates to fill those respective positions for the respective term of office. Supervisor District #5. (Michele Forney/Himanshu Patel)
- \* E. Discussion/approval/disapproval of Republican appointments of Precinct Committee Persons in various precincts throughout the County. (Michele Forney/Himanshu Patel)
- \* F. Discussion/approval/disapproval of a fiscal agent/grant agreement with the Ak Chin Indian Community and Native American Connections (NAC). Under Resolution No. 070120-AKCHIN-NAC, the Board of Supervisors authorized Native American Connections to submit an application and consented to serve as the fiscal agent should the organization be awarded. NAC has been awarded \$25,000 for a peer recovery support and sober living program. (Heather Patel/Lori Pruitt)
- \* G. Discussion/approval/disapproval of a fiscal agent/grant agreement with the Ak Chin Indian Community and Raising Special Kids (RSK). Under Resolution No. 070120-AKCHIN-RSK, the Board of Supervisors authorized Raising Special Kids to submit an application and consented to serve as the fiscal agent should the organization be awarded. RSK has been awarded \$20,000 for parent and family education services for families of children with special needs. (Heather Patel/Lori Pruitt)
- \* H. Discussion/approval/disapproval of a fiscal agent/grant agreement with the Ak Chin Indian Community and Thunderbird Fire District (TFD). Under Resolution No. 061720-AKCHIN-TFD, the Board of Supervisors authorized Thunderbird Fire District to submit an application and consented to serve as the fiscal agent should the organization be awarded. TFD has been awarded \$9,812 for equipment. Supervisor District #4. (Heather Patel/Lori Pruitt)
- \* I. Discussion/approval/disapproval of the sale of State Tax deeded parcel 406-02-36306 pursuant to A.R.S. 42-18302. The parcel was previously advertised for auction on September 10, 2019, receiving no bids at that time. On October 19, 2020, a bid of \$5,100 was received by David M. Hurd. Supervisor District #4. (Pamela Villarreal/Lori Pruitt)
- \* J. Discussion/approval/disapproval of a Final Plat for Red Rock Village V (FP20-014). Supervisor District #4. (Mark Schexnayder/Lester Chow)

- \* K. Discussion/approval/disapproval to apply for the National Children's Alliance (NCA) Expanding Access to Children's Advocacy Centers' Resources and Services for Victims of Child Pornography and Human Trafficking (DTVF) grant. The funding from this grant will be utilized to provide specialized training to Family Advocacy Center (FAC) staff in forensic interviewing and victim service provision for victims of trafficking and child pornography. Staff receiving this specialized training will include forensic interviewers, victim advocates, the Family Advocacy Center Manager and a forensic nurse. (Kent Volkmer)
- \* L. Discussion/approval/disapproval request to apply for the National Children's Alliance (NCA) Established, Improvement, and Expansion of Children's Advocacy Centers (NSP). If awarded, these funds will assist in purchasing equipment for the Pinal County Attorney's Office, Family Advocacy Centers. The National Children's Alliance (NCA) is the national association and accrediting body for Children's Advocacy Centers. Formed in 1988, NCA has been providing support, technological assistance and quality assurance for advocacy centers while serving as a voice for abused children for more than 25 years. Awards through this funding program are only offered competitively to accredited advocacy centers. The PCAO San Tan Valley and Eloy Family Advocacy Centers are NCA accredited centers. (Kent Volkmer)
- \* M. Discussion/approval/disapproval for the Intergovernmental Agreement between Pinal County and Central Arizona Valley Institute of Technology for the purpose of transferring ownership of two 2009 Ford Crown Victoria VIN# 2FAHP71VX9X125044 and VIN# 2FAHP71C59X125047 from the County to CAVIT in the amount of \$1.00. (Mark Lamb)
- \* N. Discussion/approval/disapproval of Tax Adjustment correction of 2010-2016 taxes pursuant to A.R.S. 42-18351(1) and A.R.S. 42-18352(D), for parcel 205-18-03100. These parcel improvements were double assessed with Real Property 205-18-030B. The Assessor's Office has corrected 2017 forward as applicable per Notice of Proposed Correction (NOPC). Prior years requires Board of Supervisor's approval for adjustment. (Diane Power/Michael McCord)
- \* O. Discussion/approval/disapproval of applying to the County Treasurer for and accepting on behalf of the state a Treasurers' deed to the State of Arizona for the following 79 real properties for which liens were assigned to the State pursuant to A.R.S. 42-18267A: 406-03-264E3, 406-02-14303, 406-02-17702, 406-02-34202, 406-02-34301, 406-02-39300, 406-02-39706, 406-02-42106, 406-02-44409, 406-02-49309, 406-03-04104, 406-03-19805, 406-03-29002, 406-04-16007, 406-05-02509, 406-05-07607, 406-05-10908, 407-11-91409, 407-12-00101, 407-12-00408, 407-12-01208, 407-12-05605, 407-12-07908, 407-12-08005, 407-12-08302, 407-12-11504, 407-12-11900, 407-12-13401, 407-12-14409, 407-12-18905, 407-12-19002, 407-12-19101, 407-12-21008, 407-12-30603, 407-12-32708, 407-12-32807, 407-05-07308, 407-05-07506, 407-05-09908, 407-07-04509, 407-07-07205, 407-07-09201, 407-07-28300, 407-07-31809, 407-07-41105, 407-07-42608, 407-08-31302, 407-08-31401, 407-08-31500, 407-10-00709, 407-10-02408, 407-10-03604, 407-10-08009, 407-11-01408, 407-12-34308, 407-12-35107, 407-12-36808, 407-12-36907, 407-12-50403, 407-12-59800, 407-03-228B3, 407-03-08202, 407-03-16700, 407-03-22906, 407-03-23607, 407-03-27400, 407-03-30909, 407-03-41906, 407-03-42003, 407-04-02906, 407-04-04209, 407-04-04308, 407-04-07608, 407-04-07806, 407-04-08101, 407-04-08507, 407-05-00501, 407-05-01202 and 407-05-06508. (Diane Power/Michael McCord)

- (6) Meeting of the Desert Vista Sanitary District Board of Directors. (Natasha Kennedy)

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

**Item Action: Convened into Pinal County Desert Vista Sanitary District Agenda**

Chairman Smith adjourned the Pinal County Desert Vista Sanitary District Board of Directors Meeting.

- (7) Meeting of the Pinal County Public Health Services District Board of Directors. (Tascha Spears/Leo Lew)

Chairman Smith convened as the Pinal County Public Health Services District Board of Directors Meeting.

**Item Action: Convened into Pinal County Public Health Services District Agenda**

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

- (8) Presentation update from the Pinal County Business Sustainability Program from rounds one and two and possible programs to help further assist Pinal County unincorporated businesses struggling with the effects of COVID. (Joel Millman/Louis Andersen)

Joel Millman, Workforce Development Director, appeared before the Board and presented regarding rounds one and two from the Business Sustainability Program.

Courtney Gulley, Economic Development Coordinator, appeared before the Board and presented regarding the Departments outreach efforts to promote the Business Sustainability Program throughout Pinal County.

Joel Millman further presented regarding the Business Sustainability Program and the Pinal Prevent and Protect Program.

Leo Lew, Deputy County Manager, appeared before the Board and presented regarding funding for these programs.

Discussion held regarding the programs, how to proceed, and how to continue to promote.

Chairman Smith directed Economic and Workforce Development to prepare and present a proposal for Round 3 of the Business Sustainability Program to the Board on November 18, 2020, unless more time is necessary.

**Item Action: Information Only**

- (9) **Work Session** to discuss case PZ-PA-005-20, Pinal County, requesting approval of a Major Comprehensive Plan Amendment to the 2019 Pinal County Comprehensive Plan to amend the text of Chapter 3, Sense of Community, subchapter Land Use - Goals, Objectives and Policies (pp.91,105), Chapter 6, Open Spaces & Places, subchapter Goals, Objectives and Policies (p.242), and Chapter 7, Environmental Stewardship, subchapter Environmental Planning (p.267). The proposed amendment will modify the referenced chapters by modifying goals objectives and policies relating to riparian areas, wildlife corridors, and foothills, referencing and promoting the Arizona Game and Fish Department's on-line Environmental Review Tool (ERT), and by promoting the Pinal County and Arizona Birding Trails and other watchable wildlife opportunities within Pinal County. (Steve Abraham/Lester Chow)

Steve Abraham, Planning Manager, appeared before the Board, presented, and advised this Item will come back before the Board for Action on November 18, 2020.

Discussion held regarding the proposed Major Comprehensive Plan Amendment.

Kent Taylor, Open Spaces and Trails, appeared before the Board and spoke in favor of the Major Comprehensive Plan Amendment.

**Item Action: Information Only**

- (10) Executive Session pursuant to A.R.S. 38-431.03(A)(3)(4) regarding the Maricopa Consolidated Domestic Water Improvement District. (Kevin Costello/Louis Andersen)

**Item Action: Convened into Executive Session for Items 10, 11, and 12**

Motion Made By: Supervisor House

Seconded By: Supervisor Goodman

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. 38-431.03(A)(3) for legal advice regarding COVID-19 related Federal, State, or County Programs and Pinal County's ability and options for slowing and controlling the spread of COVID-19 in Pinal County. (Chris Keller/Louis Andersen)

**Item Action: Convened into Executive Session**

- (12) 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)

**2:09 p.m.** - Himanshu Patel, Deputy County Manager, and Chris Keller, Chief Civil Deputy County Attorney, are no longer present on the dais and Kent Volkmer, County Attorney, is now present on the dais.

**Item Action: Adjourned Executive Session for Items 10, 11, and 12**

Motion Made By: Supervisor House

Seconded By: Supervisor Miller

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

Motion Passed

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

**2:10 p.m.** –Chairman Smith, adjourned the November 4, 2020, Regular 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