



PINAL COUNTY

WIDE OPEN OPPORTUNITY

**PINAL COUNTY BOARD OF SUPERVISORS
SPECIAL SESSION
MINUTES
Friday, November 6, 2020
3:00 PM**

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=1372&MinutesMeetingID=574&doctype=Agenda>

The Pinal County Board of Supervisors convened at 3:00 p.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

Members Present Telephonically for Executive Session: Supervisor Todd House

Staff Present: Deputy County Manager, Himanshu Patel; Chief Civil Deputy County Attorney, Chris Keller; and Clerk of the Board, Natasha Kennedy

- (1) Executive Session pursuant to A.R.S. 38-431.03A(3)(4) for the Board to obtain legal advice from counsel and to consider its position regarding the action pending before the Arizona Corporation Commission for the sale of Johnson Utilities' assets to EPCOR docket # WS-01303A-20-0298. (Kevin Costello/ Louis Andersen)

Item Action: Convened into Executive Session for Items 1 and 2

Motion Made By: Supervisor Miller

Seconded By: Supervisor Rios

To convene into Executive Session for Items 1 and 2.

Motion Passed

Ayes: Goodman, Miller, Rios, Smith (4)

Absent: House (1)

- (2) 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)

4:15 p.m. – Supervisor Goodman left the meeting immediately following Executive Session.

Item Action: Adjourned Executive Session for Items 1 and 2

Motion Made By: Supervisor Miller

Seconded By: Supervisor Rios

To adjourn Executive Session for Items 1 and 2.

Motion Passed

Ayes: Miller, Rios, Smith (3)

Absent: Goodman, House (2)

4:16 p.m. – Chairman Smith adjourned the November 6, 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