



# **PINAL COUNTY**

WIDE OPEN OPPORTUNITY

**PINAL COUNTY BOARD OF SUPERVISORS  
REGULAR SESSION  
MINUTES  
Wednesday, May 4, 2022  
9:31 AM**

**BOARD OF SUPERVISORS**

**Chairman Jeffrey McClure**  
Supervisor, District 4

**Vice-Chairman Jeff Serdy**  
Supervisor, District 5

**Kevin Cavanaugh**  
Supervisor, District 1

**Mike Goodman**  
Supervisor, District 2

**Stephen Q. Miller**  
Supervisor, District 3

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

**All Presentations are attached to the Agenda at:**  
[Click Here to View the Regular Session Agenda](#)

**and a Video Recording of this meeting can be viewed at:**  
[Click Here to View Video Recording](#)

Chairman McClure offered for the Invocation by Pastor Mark Neumann, Christ the Victor Lutheran Church and the pledge of allegiance by Vice-Chairman Serdy.

The Pinal County Board of Supervisors convened at 9:31 a.m. this date. The meeting was called to order by Chairman McClure. Chairman announced he will be calling Item 11 out of order, following Item 5 and will allow those appearing to speak regarding fire concerns on Item 11.

**Members Present:** Chairman Jeffrey McClure; Vice-Chairman Jeff Serdy; Supervisor Kevin Cavanaugh; Supervisor Mike Goodman; Supervisor Stephen Q. Miller

**Staff Present:** County Manager, Leo Lew; County Attorney, Kent Volkmer; 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 need not request permission in advance. 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.

The following members of the public appeared before the Board and spoke regarding Election Integrity; Pete Sabin, Marana, and Roberto Reveles, Gold Canyon.

#### **Item Action: Public Comments**

- (2) Announcement: Supervisor Mike Goodman appointment of Mark Walker to the Open Space & Trails Advisory Commission. Mark Walker's term of Service shall be May 2022 through April 2026. (Natasha Kennedy)

Supervisor Goodman announced the appointment of Mark Walker to the Open Space & Trails Advisory Commission.

#### **Item Action: Information Only**

- (3) Discussion/approval/disapproval of a request by the Pinal County Economic And Workforce Development Department for the Board of Supervisors to declare the week of May 9th - 13th as Economic Development Week in the County. Economic Development Week was created by the International Economic Development Council in 2016 in order to increase awareness of local programs and services that create jobs, advance career development opportunities and increase quality of life among our communities. In addition, the department seeks approval for a proclamation regarding Economic Development Week to be read during this meeting by Economic Development Director, James Smith. (James Smith)

James Smith, Economic and Workforce Development Director, appeared before the Board and read into Record the Proclamation proclaiming the week of May 9th -13th Economic Development Week.

**Item Action: Approved**

Motion Made By: Supervisor Goodman

Seconded By: Supervisor Miller

To approve a request by the Pinal County Economic And Workforce Development Department for the Board of Supervisors to declare the week of May 9th - 13th as Economic Development Week in the County. Economic Development Week was created by the International Economic Development Council in 2016 in order to increase awareness of local programs and services that create jobs, advance career development opportunities and increase quality of life among our communities. In addition, the department seeks approval for a proclamation regarding Economic Development Week to be read during this meeting by Economic Development Director, James Smith.

Motion Passed

Ayes: Cavanaugh, Goodman, McClure, Miller, Serdy (5)

(4) County Manager's Report (Information Only). (Leo Lew)

Leo Lew, County Manager, introduced a video in recognition of Supervisor Miller District #3, Getting to Know Your Elected Officials.

**Item Action: Information Only**

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

Leo Lew, County Manager, requested to pull Consent Agenda Item F.

Supervisor Cavanaugh requested to pull Consent Agenda Item D.

Natasha Kennedy, Clerk of the Board, requested to pull Consent Agenda Item A.

Roberto Reveles, Gold Canyon, appeared before the Board and requested to pull Consent Agenda Items M and P.

**Item Action: Approved Consent Agenda Items A through U, Minus A, D, F, M, and P**

Motion Made By: Supervisor Goodman

Seconded by Supervisor Miller

To approve Consent Agenda Items A through U, Minus A, D, F, M, and P.

Motion Passed

Ayes: Cavanaugh, Goodman, McClure, Miller, Serdy (5)

## **Item A Pulled from Consent Agenda**

- \* A. Discussion/approval/disapproval of Minutes from April 13, 2022, Regular Meeting of the Board of Supervisors. (Natasha Kennedy)

Natasha Kennedy, Clerk of the Board, advised of the correction to the spelling of Mr. Reveles name under Call to Public on page 2.

### **Item Action: Approved as presented with correction**

Motion Made By: Supervisor Miller

Seconded By: Supervisor Cavanaugh

To approve as presented with correction.

Motion Passed

Ayes: Cavanaugh, Goodman, McClure, Miller, Serdy (5)

- \* B. Discussion/approval/disapproval of the current billings before the Board. (Natasha Kennedy)
- \* C. Discussion/approval/disapproval of the Tax Exemption Extension request received by the Assessor's Office for: Danny Lee Farmer, Walter Arnold Edwards, William S. Redmond, Yana Wright, Donald Munday, Theresa McQueen, Carolyn Tompkins, Lurene Marie Dodson, Todd Barth, Kathleen Barth, Theresa Lee Ouellette, Concetta Scigliano, Francisco Ramon Borquez, and Janice V. Biezd to be allowed to file for widow/widowers and/or disabled persons or non-profit organization tax exemption. (Natasha Kennedy)

## **Item D Pulled from Consent Agenda**

- \* D. Discussion/approval/disapproval of an additional FY 21/22 Non Profit Contribution to South Florence Volunteer Fire Department. (Leo Lew)

Supervisor Cavanaugh requested confirmation, this item is the Supervisors allocated funds each year to support non-profits.

Leo Lew, County Manager, confirmed that is correct.

Supervisor Cavanaugh requested Larry Vincent with the South Florence Volunteer Fire Department (SFVFD) provide clarification on their intended use of funds.

Larry Vincent, SFVFD, appeared before the Board and spoke regarding the intended use of funds; to purchase more fire equipment and to expand wild land capabilities.

Supervisor Miller further clarified these funds are from Fiscal Year 2021/2022 Supervisors allocations for non-profits.

### **Item Action: Approved Consent Agenda Item D**

Motion Made By: Supervisor Cavanaugh

Seconded By: Supervisor Serdy

To approve Consent Agenda Item D.

Motion Passed

Ayes: Cavanaugh, Goodman, McClure, Miller, Serdy (5)

- \* E. Discussion/approval/disapproval of signing a letter of support for the Arizona Department of Transportation's (ADOT) effort to seek a 2022 Mega discretionary grant to fund Interstate 10 (I-10) corridor widening between Casa Grande and Chandler south of Phoenix. (Leo Lew)

### **Item F Pulled from Consent Agenda**

- \* F. Discussion/approval/disapproval authorizing the county manager, upon review of legal counsel, to execute any and all documents between Pinal County and Solvay Chemicals, Inc. related to a training assistance agreement not to exceed \$120,000. (Chris Keller/Leo Lew)

Leo Lew, County Manager, introduced the Item.

James Smith, Economic and Workforce Development Director, appeared before the Board and introduced the sight selector Ann Petersen with Atlas Insight.

Ann Petersen, Atlas Insight, appeared before the Board and spoke regarding Solvay Chemicals, Inc. overall project.

Ziad Haddad, Solvay Chemicals, appeared before the Board and spoke regarding the chemical, hydrogen peroxide, for the semiconductor industry.

Discussion held regarding the project by the following Board Members, Staff, and Solvay Chemicals, Inc.; Supervisor Cavanaugh, Supervisor Miller, James Smith, and Ziat Haddad.

Lorraine BethKay, Florence, appeared before the Board and requested additional information regarding employee recruitment.

James Smith provided additional information of the built in incentive for companies to hire Pinal County residents.

Ann Petersen further spoke regarding site selection process, labor analytics, and financial analysis.

Barry McCain, Arizona City, appeared before the Board and spoke regarding concerns of hazardous waste.

Zaid Haddad further spoke regarding hazardous waste and the confirmed the intent is to hire locally.

Pete Sabin, Marana, appeared before the Board, requested information on the groundbreaking and facility opening.

Zaid Haddad advised the facility process will take approximately two (2) years.

### **Item Action: Approved Consent Agenda Item F**

Motion Made By: Supervisor Cavanaugh

Seconded By: Supervisor Goodman

To approve Consent Agenda Item F.

Motion Passed

Ayes: Cavanaugh, Goodman, McClure, Miller, Serdy (5)

- \* G. Discussion/approval/disapproval of the revised Audit Committee By-Laws. (Matt Busby/Eric Groen/Leo Lew)
- \* H. Discussion/approval/disapproval of the revised Audit Committee Charter. (Matt Busby/Eric Groen/Leo Lew)
- \* I. Discussion/approval/disapproval of a Purchase Agreement in the amount of \$1,118 for a right-of-way easement from parcel owner Arielle Loeper for the Mitchell Trail Project. Supervisor District #2. (RD21-139) (Celeste Garza/Andrew Smith)
- \* J. Discussion/approval/disapproval of Award Agreement SD2204 PJ-07 award package #7 of 14 between the Arizona Department of Emergency and Military Affairs and the Public Works Department, through the Pinal County Board of Supervisors under a locally declared emergency beginning July 22, 2021, for \$44,007.83. This grant will be used by the Public Works Department to reimburse the county for debris removal in San Tan as a result of the July 2021 storm, and to authorize the Emergency Manager, or designee, to execute related administrative documentation on behalf of Pinal County. Supervisory Districts #2 and #4. (GA21-048) (Charles Kmet/Andrew Smith)
- \* K. Discussion/approval/disapproval retroactive approval to submit a grant application to the Arizona Commerce Authority Economic Strengths Program for \$500,000. This grant will be used by the Public Works Department to expand Thornton Road. Supervisor Districts #3 and #4. (GA21-050) (Celeste Garza/Andrew Smith)
- \* L. Discussion/approval/disapproval of Award Agreement SD2204 PJ-01 award package #1 of 14 between the Arizona Department of Emergency and Military Affairs and the Public Works Department, through the Pinal County Board of Supervisors under a locally declared emergency beginning July 22, 2021, for \$8,488.30. This grant will be used by the Public Works Department to reimburse the county for debris removal in Hidden Valley as a result of the July 2021 storm and to authorize the Emergency Manager, or designee, to execute related administrative documentation on behalf of Pinal County Supervisor District #4. (GA21-047) (Charles Kmet/Andrew Smith)

### **Item M Pulled from Consent Agenda**

- \* M. Discussion/approval/disapproval to submit a revised application to the Federal Aviation Administration/Department of Transportation, Airport Improvement Project Grant for \$7,044,619.23. This grant will be used by the Public Works Department to reconstruct runway shoulders and wind cone relocation at Pinal Airpark. Supervisor District #4. (GA21-049) (Jim Petty/Andrew Smith)

Roberto Reveles, Gold Canyon, appeared before the Board, spoke regarding increased funding, and inquired how the Representatives of Congress voted on this funding.

Chairman McClure for the Record the funding was 7.29 million.

**Item Action: Approved Consent Agenda Item M**

Motion Made By: Supervisor Goodman

Seconded By: Supervisor Serdy

To approve Consent Agenda Item M.

Motion Passed

Ayes: Cavanaugh, Goodman, McClure, Miller, Serdy (5)

- \* N. Discussion/approval/disapproval of Resolution No. 050422-RD21-138 accepting Performance Bond NO. PB01946700609 associated with Skyline Village located in Section 11, Township 3 South, Range 8 East. Supervisor District #5. (RD21-138) (Stephanie Bartelson/Brent Billingsley)
- \* O. Discussion/approval/disapproval of Award Agreement #HT-21-2944 between the City of Tucson High Intensity Drug Trafficking Area program and the Pinal County Attorney's Office, through the Pinal County Board of Supervisors beginning January 1, 2022, ending December 31, 2024, for \$10,000. This grant will cover the cost of personnel overtime for the Pinal County Attorney's Office Investigations Division who are temporarily assigned to the Pinal County Narcotics Task Force. The acceptance requires an amendment to the FY 21/22 budget to transfer reserve appropriation from Fund 213 (Grants/Project Contingency) to Fund 268 (CO Atty Misc Grants) to increase revenue and expenditure appropriations. There is no impact on the General Fund. (Kent Volkmer)

**Item P Pulled from Consent Agenda**

- \* P. Discussion/approval/disapproval to submit a grant application to the Arizona Criminal Justice Commission National Criminal History Improvement Program grant for \$250,000 with a match of 10%. This grant will be used by the Pinal County Attorney's Office to pay for temporary staff beginning January 1, 2023, ending December 31, 2024. (Kent Volkmer)

Roberto Reveles, Gold Canyon, appeared before the Board, and inquired how the Representatives of Congress voted on this funding.

Discussion held regarding the funding by the following Board Member and constituent; Chairman McClure, and Roberto Reveles.

Vice-Chairman Serdy stated the Board of Supervisors are elected to represent the public for County business; we do not monitor individual City Councils or Congress, that is up to the public to do, as the public elects them into office every two years. For example we had someone speak during Call to Public a couple months ago, wanting us to investigate the State Legislature about the audit, and that is not in the purview of this Board.

Supervisor Cavanaugh requested clarification of what this grant will do for County Attorney's Office.

Kent Volkmer, County Attorney, appeared before the Board, spoke regarding this grant and the intended use of funds; to assist by providing temporary employees to clean up files.

Supervisor Miller stated for the Record Pinal County is represented by two Congressmen, Paul Gosar and Tom O'Halleran.

**Item Action: Approved Consent Agenda Item P**

Motion Made By: Supervisor Miller

Seconded By: Supervisor Serdy

To approve Consent Agenda Item P.

Motion Passed

Ayes: Cavanaugh, Goodman, McClure, Miller, Serdy (5)

- \* Q. Discussion/approval/disapproval of proposed settlement of property tax valuation appeal case number TX2021-000475, pending in the Arizona Tax Court, and authorization of counsel to execute all documents necessary to finalize settlement. (Chris Keller/Douglas Wolf)
- \* R. Discussion/approval/disapproval of Memorandum of Understanding between Pinal County Recorder's Office and Four Tier Software, LLC to allow Four Tier Software, LLC to become an electronic recording submissions vendor. (Virginia Ross)
- \* S. Discussion/approval/disapproval of the 2021 - 2022 end-of-year reports. Pursuant to A.R.S. 15-365, Pinal County Superintendent of Schools submits annual reports to the Pinal County Board of Supervisors on the following programs administered under the provisions of this statute:
  - Pinal County Data Processing Consortium
  - Pinal County Professional Development DepartmentSubmitting a narrative concerning the activities of each program for the 2021 - 2022 school year and an expenditure report for each program through March 31, 2022, with projected expenses through June 30, 2022. (Jill M. Broussard)
- \* T. Discussion/approval/disapproval to submit a grant application to the Administrative Office of the Courts Judicial Collection Enhancement Fund for \$88,683. This grant will be used by the Pinal County Superior Court for computer equipment and software for the Arizona Courts Automation Project to improve case processing and the administration of justice. (David Tascoe/Todd Zweig)
- \* U. Discussion/approval/disapproval to submit a grant application to the Arizona Supreme Court FY 2022 Traffic Case Processing Fund-Field Trainer Grant program for \$25,000. This grant will be used by the courts to offset a portion of the wages and employee related expenses of the Limited Jurisdiction Field Trainer who provides case management training and administrative support to all limited jurisdiction courts. (David Tascoe/Todd Zweig)

**11:44 a.m.** – Chairman McClure announced having called Item 11 out of order we will return to Item 6.

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

Chairman McClure recessed the Pinal County Board of Supervisors Meeting convened as the Pinal County Public Health Services District Board of Directors Meeting.

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



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

- (7) Discussion/approval/disapproval of a donation to the Genesis Project of ten metal shelving units for a total of \$1.00. The Genesis Project is a Pinal County non-profit who serves the hungry and homeless in the Apache Junction area. The shelves are located in Building D and will be used by the Genesis Project for their Community Resource Center. This item requires unanimous consent of the Board. Supervisor District #5. (Continued from the April 27, 2022, Board Meeting) (Heather Patel/Angeline Woods)

Heather Patel, Grants Administrator, appeared before the Board and presented.

Vice-Chairman Serdy inquired why Item 7 requires unanimous consent of the Board.

Kent Volkmer, County Attorney, explained this item requires unanimous consent of the Board because it is a gift/donation below fair market value, requesting to give to an agency within our community that would benefit.

Discussion held regarding the donation to the Genesis Project by the following Board Members and Staff; Chairman McClure, Vice-Chairman Serdy, and Heather Patel.

**Item Action: Approved**

Motion Made By: Supervisor Cavanaugh

Seconded By: Supervisor Miller

To approve a donation to the Genesis Project of ten metal shelving units for a total of \$1.00. The Genesis Project is a Pinal County non-profit who serves the hungry and homeless in the Apache Junction area. The shelves are located in Building D and will be used by the Genesis Project for their Community Resource Center.

Motion Passed

Ayes: Cavanaugh, Goodman, McClure, Miller, Serdy (5)

- (8) **Public Hearing** and discussion/approval/disapproval to submit the FY22 Annual Action Plan (application) to the U.S. Department of Housing and Urban Development (HUD) for the use of the Community Development Block Grant, HOME Investment Partnership, and Emergency Solutions Grant programs, for an estimated \$2,580,000 and authorize the Chairman to sign federal form SF424 once HUD has provided the final funding allocations. This grant will be administered by the Finance Department to complete a variety of projects including: public infrastructure, housing development, services for persons experiencing homelessness, and administrative expenses including Finance and Housing Authority staff. (Heather Patel/Angeline Woods)

Heather Patel, Grants Administrator, appeared before the Board and presented.

Discussion held regarding the FY22 Annual Action Plan application to the U.S. Department of Housing and Urban Development (HUD) for the use of the Community Development Block Grant by the following Board Member and Staff; Supervisor Miller, and Heather Patel.

Evelyn Guerrero, Real Estate Development Director of Chicanos Por La Causa, appeared before the Board and presented regarding the Affordable Housing Development in Casa Grande.

Supervisor Cavanaugh requested to hear from San Manuel Senior Center.

Dorothy VanDillon, President of the San Manuel Senior Center, appeared before the Board and spoke regarding the need for updates to; parking facilities, lights, insulation and windows.

Further discussion held regarding use of grant funds by the following Board Member and Staff; Vice-Chairman Serdy, and Heather Patel.

Chairman McClure requested to hear from Honoring, Hiring, Helping our Heroes of Pinal County (HOHP).

Kim Vandberg, HOHP, appeared before the Board and spoke regarding the need for updates to the laundry room, upgrade to electrical, and thanked Kent Volkmer regarding his recent visit to HOHP.

Supervisor Miller thanked the organizations for providing the specifics on uses of this grant funding.

Tianna Cann, Higher Heights Human Services, appeared before the Board and spoke regarding the non-profit sector to provide shelter to those in need.

Chairman McClure opened the Public Hearing for Item 8, asked if any members of the public are present in the audience who wish to address the Board, to come forward at this time.

Kent Volkmer, Casa Grande, appeared before the Board, spoke in support, and thanked all the players involved.

Chairman McClure closed the Public Hearing for Item 8 and requested a motion.

**Item Action: Approved**

Motion Made By: Supervisor Miller

Seconded By: Supervisor Cavanaugh

To approve to submit the FY22 Annual Action Plan (application) to the U.S. Department of Housing and Urban Development (HUD) for the use of the Community Development Block Grant, HOME Investment Partnership, and Emergency Solutions Grant programs, for an estimated \$2,580,000 and authorize the Chairman to sign federal form SF424 once HUD has provided the final funding allocations. This grant will be administered by the Finance Department to complete a variety of projects including: public infrastructure, housing development, services for persons experiencing homelessness, and administrative expenses including Finance and Housing Authority staff.

Motion Passed

Ayes: Cavanaugh, Goodman, McClure, Miller, Serdy (5)

- (9) Discussion/approval/disapproval of the Internal Audit Report related to Phase 1 of the Business Impact Analysis (BIA). (Matt Busby/Eric Groen/Leo Lew)

Eric Groen, Protiviti, appeared before the Board, announced Mr. Busby is the new Chair of the Audit Committee, and introduced Louis Crum with Protiviti.

Louis Crum, Protiviti, appeared before the Board and presented.

**Item Action: Approved**

Motion Made By: Supervisor Cavanaugh

Seconded By: Supervisor Goodman

To approve the Internal Audit Report related to Phase 1 of the Business Impact Analysis (BIA).

Motion Passed

Ayes: Cavanaugh, Goodman, McClure, Miller, Serdy (5)

- (10) Discussion/approval/disapproval of Internal Audit Activities and Audit Plan. (Matt Busby/Eric Groen/Leo Lew)

Eric Groen, Protiviti, appeared before the Board, and presented.

**Item Action: Approved**

Motion Made By: Supervisor Goodman

Seconded By: Supervisor Cavanaugh

To approve Internal Audit Activities and Audit Plan.

Motion Passed

Ayes: Cavanaugh, Goodman, McClure, Miller, Serdy (5)

- (11) Discussion/approval/disapproval of authorizing the Pinal County Sheriff to enter into a Memorandum of Understanding with the South Florence Volunteer Fire Department, subject to legal review, to provide courtesy notification of fire related calls to the Pinal County 911 System. (Kent Volkmer)

**10:22 a.m.** – Chairman McClure announced he will call Item 11 prior to Item 6, as previously stated to accommodate Call to Public for this item.

Supervisor Miller requested to convene into Executive Session.

Chairman McClure recognized the request and advised he will request a Motion for Executive Session after Call to Public is held.

Kent Volkmer, County Attorney, appeared before the Board and presented.

Discussion held regarding the difference between the Letter of Concurrence and Memorandum of Understanding (MOU), and access to 911 phone calls; Supervisor Cavanaugh, Supervisor Miller, and Kent Volkmer.

Chairman McClure called forward members of the public who are present in the audience who wish to address the Board to come forward at this time.

Larry Vincent, Fire Chief of the South Florence Volunteer Fire Department (SFVFD), appeared before the Board, spoke regarding the progress and parallel effort made to come to this agreement, and expressed the support received by the County Attorney's Office and Sheriff's Office.

Marilesa Money Hetzel, Florence, appeared before the Board and requested compensation for the loss of her home and animals.

Kent Volkmer advised the rules of Call to Public are engaged therefore, the Board cannot respond directly to any questions, however, the Board may provide direction to staff.

Eleanore Wagner, Florence, appeared before the Board, spoke regarding the recent house fire, concerns regarding fire protection when it's listed on our tax bill, stated today is International Firefighters' Day, and thanked all firefighters for their service.

Supervisor Goodman directed Staff to research the Fire District Assistance Tax (FDAT), which appears on homeowners' tax bills.

Kent Volkmer acknowledged the request.

The following additional members of the public appeared before the Board and spoke:

- Regarding property taxes, need to address fire protection issues, and water pressure; Julie Rowe, Florence.
- The County Attorney had addressed his topics therefore his comments are moot; Simeon Sparrow, SFVFD.
- Regarding fire protection, and improving communication to get this resolved; Sherry Halsey, Florence.
- Regarding the SFVFD being added to the 911 services call list; Perry Roubos, SFVFD.
- Regarding fire safety concerns and his house fire in 2008; David Honeywell, Florence.
- Regarding fire safety concerns/protection, recent tragedy, and thanked the SFVFD; Stan Fulton, Florence.
- Thanked Kent Volkmer and the Sheriff's Office for their efforts to get this MOU in place, and announced there is Go Fund Me page for the Hetzel family; Brad Miller, Florence.
- Requested the results of this meeting be publicized so that citizens know where their fire protection is; Dawn Stevenson, Florence.
- Regarding the recent tragedy and 911 services; Marina Olivia.
- Regarding the recent tragedy; Luke Myers, Coolidge.

Chairman McClure requested a Motion to Convene into Executive Session.

**Item Action: Convened into Executive Session for Item 11**

Motion Made By: Supervisor Miller

Seconded By: Supervisor Goodman

To convene into Executive Session for Item 11.

Motion Passed

Ayes: Cavanaugh, Goodman, McClure, Miller, Serdy (5)

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**Item Action: Adjourned Executive Session for Item 11**

Motion Made By: Supervisor Miller

Seconded By: Supervisor Cavanaugh

To adjourn Executive Session for Item 11.

Motion Passed

Ayes: Cavanaugh, Goodman, McClure, Miller, Serdy (5)

Supervisor Goodman requested clarification regarding property tax bills.

Kent Volkmer provided clarification regarding the Fire District Assistance Tax (FDAT), this is a State tax for rescues services, people not property. The County has no control over this funding, the tax is collected by the County however it then goes directly to a State fund.

Chairman McClure and Supervisor Miller request clarification regarding the MOU.

Kent Volkmer, provided clarification regarding the MOU, 911 courtesy notification services, service area, and the request before the Board giving the Sheriff authority to sign the MOU upon finalization.

Supervisor Cavanaugh request clarification regarding the Letter of Concurrence.

Kent Volkmer provided clarification the Letter of Concurrence has nothing to do with the 911 services.

Mark Lamb, Sheriff, appeared before the Board and spoke in support of SFVFD and the MOU.

Supervisor Goodman shared his personal experience with a house fire in Palominas, Cochise County, where the Palominas Volunteer Fire Department responded.

Supervisor Cavanaugh thanked Supervisor Goodman for sharing his experience and spoke regarding the progress made with SFVFD.

**Item Action: Approved**

Motion Made By: Supervisor Cavanaugh

Seconded By: Supervisor Serdy

To approve authorizing the Pinal County Sheriff to enter into a Memorandum of Understanding with the South Florence Volunteer Fire Department, subject to legal review, to provide courtesy notification of fire related calls to the Pinal County 911 System.

Motion Passed

Ayes: Cavanaugh, Goodman, McClure, Miller, Serdy (5)

- (12) Discussion of Board member's request for future agenda item(s) and/or reports to be presented at upcoming meetings. (Jeffrey McClure)

Supervisor Cavanaugh requested a public discussion to determine how the failure occurred with 911 services, how to prevent those types of failures, and how we can better facilitate communication with these types of issues moving forward.

Chairman McClure requested given redistricting and the opening of new County Supervisors Offices' this past year; an agenda item where the Board can discuss changes to Supervisor Districts for staffing request, budgeting, and operational needs.

Supervisor Goodman requested a Work Session on code compliance issues, and the status of revamping/reviewing Pinal County codes.

**Item Action: Information Only**

**12:30 p.m.** – Chairman McClure adjourned the May 4, 2022, Regular Meeting of the Board of Supervisors.

**PINAL COUNTY BOARD OF SUPERVISORS**

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Jeffrey McClure, Chairman

**ATTEST:**

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Natasha Kennedy, Clerk of the Board

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

Approval of Minutes: June 8, 2022