



# **PINAL COUNTY**

WIDE OPEN OPPORTUNITY

**PINAL COUNTY BOARD OF SUPERVISORS  
SPECIAL SESSION  
MINUTES  
Wednesday, December 14, 2022  
9:32 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 Special Session Agenda](#)

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

The Pinal County Board of Supervisors convened at 9:32 a.m. this date. The meeting was called to order by Chairman McClure with the announcement Supervisor Miller is currently absent, however, will be attending telephonically after the recess for Agenda Items 6 and 7.

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

**Members Present Telephonically:** Supervisor Stephen Q. Miller (Joined telephonically after the recess for Agenda Items 6 and 7)

**Staff Present:** County Manager, Leo Lew; Deputy County Attorney, Kevin Costello; Clerk of the Board, Natasha Kennedy and Deputy Clerk of the Board, Kelsey Pickard

- (1) Discussion regarding the 2022 Pinal County Primary and General Election handling, follow up by staff, After-Action Report and Administrative Review, process and issues moving forward for the 2022 General Election and follow up. (Kent Volkmer/Geraldine Roll/Himanshu Patel)

Kent Volkmer, County Attorney, appeared before the Board and provided the following recount updates on behalf of Geraldine Roll with Elections; the hand count has been completed, overview of the hand count board, precincts counted, and machines utilized. Followed by updates regarding the three (3) pending lawsuits, the county is only a party to one (1) case, and we are named nominally.

Discussion held regarding the county's involvement in the lawsuits, and the recount by the following Board Members and Staff; Chairman McClure, Vice-Chairman Serdy, Supervisor Cavanaugh, and Kent Volkmer.

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

- (2) Discussion/approval/disapproval of Resolution No. 121422-AD22-011 declaring a state of emergency relating to the damage caused by countywide flooding and directing the Office of Emergency Management to seek state assistance. (AD22-011) (Courtney Prock/Andrew Smith)

Courtney Prock, Administrative Manager for the Office of Emergency Management, appeared before the Board and presented.

Discussion held regarding the Emergency Declaration entered into during the summer of 2022, and this Emergency Declaration and affected areas by the following Board Member and Staff; Vice-Chairman Serdy, Kevin Costello, Deputy County Attorney, and Courtney Prock.

Courtney Prock announced for the Record she has provided two (2) handouts to the Clerk of the Board.

#### **Item Action: Approved**

**Motion Made By:** Supervisor Cavanaugh

**Seconded By:** Supervisor Goodman

**To approve Resolution No. 121422-AD22-011 declaring a state of emergency relating to the damage caused by countywide flooding and directing the Office of Emergency Management to seek state assistance.**

**Motion Passed**

**Ayes: Cavanaugh, Goodman, McClure, Serdy (4)**

**Absent: Miller (1)**

- (3) Presentation of the Draft Pinal County Fairgrounds Master Plan. (Kent Taylor/Himanshu Patel)

Kent Taylor, Open Space and Trails Director, appeared before the Board and spoke regarding the history of the Pinal County Fairgrounds and introduced Don McGann.

Don McGann, McGann and Associates, appeared before the Board and presented.

Discussion held regarding the proposed options for the Pinal County Fairgrounds, involvement of Master Gardner type groups/clubs, and the Arizona State Fair Grounds possible relocation by the following Board Member, Staff, and Consultant; Vice-Chairman Serdy, Kent Taylor, and Don McGann.

Kent Taylor advised he will reach out to the Arizona State Fairgrounds.

Further discussion held regarding the proposed options for the Pinal County Fairgrounds; restrooms, RV slots, dump site, and paved areas by the following Board Members and Consultant; Chairman McClure, Supervisor Cavanaugh, and Don McGann.

**Item Action: Information Only**

- (4) Presentation of the Draft San Tan Valley Conceptual Parks Plan. (Kent Taylor/Himanshu Patel)

Kent Taylor, Open Space and Trails Director, appeared before the Board, introduced the item, Don McGann, and Ken Ballard.

Don McGann, McGann and Associates, appeared before the Board, and introduced Ken Ballard.

Ken Ballard, Ballard, King, and Associates, for the Record announced his telephonic appearance.

Don McGann presented.

Discussion held regarding the hybrid option and acreage, a community pool, the county's role, San Tan Valley incorporating, stakeholders, and how to proceed by the following Board Members and Consultant; Chairman McClure, Vice-Chairman Serdy, Supervisor Cavanaugh, Supervisor Goodman, and Don McGann.

Ken Ballard presented regarding the county's involvement, capital investment, and ongoing operational costs.

Further discussion held regarding the county's involvement, ongoing operational costs with the hybrid option, and the quality of life for San Tan Valley residents by the following Board Members and Consultant; Chairman McClure, Supervisor Goodman, and Ken Ballard.

**Item Action: Information Only**

- (5) **Notice of Recess:** The Board will take a Recess following Agenda Item #4 and the meeting will reconvene at 1:00 p.m. for Action on Agenda Items #6 and #7. (Jeffrey McClure)

**10:54 a.m.** – Chairman McClure announced the Board is in recess until 1:00 p.m.

**Item Action: Information Only**

**1:04 p.m.** – Chairman McClure reconvened the Pinal County Board of Supervisors Meeting with the announcement Supervisor Miller is appearing telephonically.

- (6) Discussion/approval/disapproval of the appointment of Chairman of the Board of Supervisors effective Sunday, January 1, 2023, through Sunday, December 31, 2023. (Jeffrey McClure)

Chairman McClure opened the floor for nominations for the Chairman appointment.

First Nominated Appointment Jeff Serdy by Supervisor Cavanaugh.

Chairman McClure asked if there were any further nominations, there being none. Chairman closed the nominations and requested a motion for appointment of Jeff Serdy as Chairman of the Board of Supervisors.

**Item Action: Approved Appointing Supervisor Jeff Serdy as Chairman**

Motion Made By: Supervisor Goodman

Seconded By: Supervisor Cavanaugh

To approve appointing Supervisor Jeff Serdy as Chairman of the Board of Supervisors effective Sunday, January 1, 2023, through Sunday, December 31, 2023.

Motion Passed

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

- (7) Discussion/approval/disapproval of the appointment of Vice-Chairman of the Board of Supervisors effective Sunday, January 1, 2023, through Sunday, December 31, 2023. (Jeffrey McClure)

Chairman McClure opened the floor for nominations for the Vice-Chairman appointment.

First Nominated Appointment Jeffrey McClure by Supervisor Miller.

Seconded Nominated Appointment Mike Goodman by Supervisor Cavanaugh.

Chairman McClure asked if there were any further nominations, there being none. Chairman closed the nominations and requested a motion for appointment of Jeffrey McClure as Vice-Chairman of the Board of Supervisors.

**Item Action: Approved Appointing Supervisor Jeffrey McClure as Vice-Chairman**

Motion Made By: Supervisor Miller

Seconded By: Supervisor Goodman

To approve Appointing Supervisor Jeffrey McClure as Vice-Chairman.

Motion Passed

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

**1:09 p.m.** – Chairman McClure adjourned the December 14, 2022, Special Session 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: January 25, 2023