

NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION PINAL COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS AGENDA Wednesday, January 25, 2023

9:30 AM - CALL TO ORDER

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

BUSINESS BEFORE THE BOARD (Consideration/Approval/Disapproval of the following:)

(1) **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.

- * A. Discussion/approval/disapproval of Minutes from December 21, 2022, and January 4, 2023, Board of Directors Flood Control District Meetings. (Natasha Kennedy)
- * B. Discussion/approval/disapproval of Purchase Agreement in the amount of \$31,800, payable to Gillian M. Briscoe for the full purchase of parcel number 511-63-2300 in the unincorporated area of Arizona City. The parcel is being purchased for the construction of a regional flood control solution affecting approximately 50 parcels in the area of Henness and Loma Vista. Supervisor District #4. (FL22-019) (Joshua Plumb/Andrew Smith)
- * C. Discussion/approval/disapproval of Purchase Agreement in the amount of \$31,800 payable to Brian J. Bowen and Rosemarie M. Bower Husband and Wife, for the full purchase of parcel number 511-63-2320 in the unincorporated area of Arizona City. The parcel is being purchased for the construction of a regional flood control solution affecting approximately 50 parcels in the area of Henness and Loma Vista. Supervisor District #4. (FL22-020) (Joshua Plumb/Andrew Smith)
- * D. Discussion/approval/disapproval of Purchase Agreement in the amount of \$18,040 payable to Sandra Wilson, for full purchase of parcel number 511-61-2630 in unincorporated area of Arizona City. Parcel is being purchased for construction of a regional flood control solution affecting approximately 50 parcels in the area on Henness and Loma Vista. Supervisor District #4. (FL22-021) (Joshua Plumb/Andrew Smith)
- * E. Discussion/approval/disapproval of Purchase Agreement with Supplemental Escrow Instructions to close on or before January 31, 2023, in the amount of \$324,838 payable to 3KGrowth LLC for full purchase of parcel numbers 511-63-2330, 511-63-2210, 511-63-2220, 511-63-2270, 511-63-2280 and 511-63-2290 in Arizona City. Parcels are being purchased for construction of a regional flood control solution affecting approximately 50 parcels in the area

on Henness and Loma Vista. Supervisor District #4. (FL22-022) (Joshua Plumb/Andrew Smith)

ADJOURNMENT

(SUPPORTING DOCUMENTS ARE AVAILABLE AT THE CLERK OF THE BOARD OF SUPERVISORS' OFFICE AND AT https://pinal.novusagenda.com/AgendaPublic/)

NOTE: One or more members of the Board may participate in this meeting by telephonic conference call.

The Board may go into Executive Session for the purpose of obtaining legal advice from the County's Attorney(s) on any of the above agenda items pursuant to A.R.S. 38-431.03(A)(3).

In accordance with the requirement of Title II of the Americans with Disabilities Act (ADA), the Pinal County Board of Supervisors and Pinal County Board of Directors do not discriminate against qualified individuals with disabilities admission to public meetings. If you need accommodation for a meeting, please contact the Clerk of the Board Office at (520) 866-6068, at least (3) three business days prior to the meeting (not including weekends or holidays) so that your request may be accommodated.

Meeting Notice of Posting



AGENDA ITEM

January 25, 2023 ADMINISTRATION BUILDING A FLORENCE, ARIZONA

REQUESTED BY:					
Funds #:					
Dept. #:					
Dept. Name: Clerk of the Board					
Director: Natasha Kennedy	•				
BRIEF DESCRIPTION OF AGENDA	A ITEM AND REQUESTED	BOARD ACTION:			
Discussion/approval/disapproval o Control District Meetings. (Natasha		r 21, 2022, and January 4, 2023, Board of Directors Flood			
BRIEF DESCRIPTION OF THE FISCAL CONSIDERATIONS AND/OR EXPECTED FISCAL IMPACT OF THIS AGENDA ITEM:					
BRIEF DESCRIPTION OF THE EXPECTED PERFORMANCE IMPACT OF THIS AGENDA ITEM:					
MOTION:					
Approve as presented.					
History					
Time	Who	Approval			
ATTACHMENTS:					
Click to download					
Minutes FCD 12.21.2022					
Minutes FCD 01.04.2023					



PINAL COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTES Wednesday, December 21,2022 11:41 AM

BOARD OF DIRECTORS

Chairman Jeffrey McClure Director, District 4

Vice-Chairman Jeff Serdy
Director, District 5

Kevin Cavanaugh Director, District 1

Mike Goodman Director, District 2

Stephen Q. Miller Director, 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 Flood Control District Agenda

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

Click Here to View Video Recording

The Pinal County Flood Control District Board of Directors convened at 11:41 a.m. this date. The meeting was called to order by Vice-Chairman Serdy, Presiding as Chairman.

Members Present: Vice-Chairman Jeff Serdy, Presiding as Chairman; Director Kevin Cavanaugh, Director Mike Goodman; Director Stephen Q. Miller

Members Absent: Chairman Jeffrey McClure

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

(1) 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.

Vice-Chairman Serdy, Presiding as Chairman 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 E

Motion Made By: Supervisor Miller Seconded By: Supervisor Goodman

To approve Consent Agenda Items A through E.

Motion Passed

Ayes: Cavanaugh, Goodman, Miller, Serdy (4)

Absent: McClure (1)

- * A. Discussion/approval/disapproval of Minutes from November 2, 2022, and November 16, 2022, Board of Directors Flood Control District Meetings. (Natasha Kennedy)
- * B. Discussion/approval/disapproval of Lease Termination Agreement between Pinal County Flood Control District (Landlord) and Pan de Vida Foundation (Tenant) at 5488 E. Skyline, San Tan Valley, AZ 85140. Lessee desires to terminate lease. Supervisor District #2. (FL16- 002B) (Joe Ortiz/Andrew Smith)
- * C. Discussion/approval/disapproval of a Purchase Agreement in the amount of \$32,000 payable to Petru and Valentina Pavel, husband and wife for the full purchase of parcel numbers 511- 61-2540 and 511-61-2550 in Arizona City. Parcels are being purchased for construction of a regional flood control solution affecting approximately 50 parcels in the area on Henness and Loma Vista. Supervisor District #4. (FL22-011) (Joshua Plumb/Andrew Smith)

- * D. Discussion/approval/disapproval of a Purchase Agreement in the amount of \$190,800 payable to Granite Mine LLC., for full purchase of parcels 511-63-2180, 511-63-2190, 511-63-2200, 511-63-2230, 511-63-2240, and 511-63-2250 in Arizona City an unincorporated area of Pinal County. Parcels are being purchased for construction of a regional flood control solution affecting approximately 50 parcels in the area of Henness and Loma Vista. Supervisor District #4. (FL22-012) (Joshua Plumb/Andrew Smith)
- * E. Discussion/approval/disapproval and acceptance of a Warranty Deed from Granite Mine LLC, for full conveyance of parcels 511-63-2180, 511-36-2190, 511-63-2200, 511-63-2230, 511-63-2240, and 511-63-2250 which are being purchased for construction of a regional flood control solution affecting approximately 50 parcels in the unincorporated area of Arizona City, Pinal County. Supervisor District #4. (FL22-013) (Joshua Plumb/Andrew Smith)

<u>11:42 a.m.</u> – Vice-Chairman Serdy, Presiding as Chairman adjourned the December 21, 2022, Pinal County Flood Control District Board of Directors Meeting and convened the Pinal County Public Health Services District Board of Directors Meeting.

FLOOD CONTROL DISTRICT BOARD OF DIRECTORS		
Dunaiding of Chairman Loff Sandy		
Presiding as Chairman, Jeff Serdy Vice-Chairman		
ATTEST:		
Natasha Kennedy, Clerk of the Board		

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

Approval of Minutes: January 25, 2023

PINAL COUNTY



PINAL COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTES Wednesday, January 4,2023 10:45 AM

BOARD OF DIRECTORS

Chairman Jeff Serdy Director, District 5

Vice-Chairman Jeffrey McClure Director, District 4

Kevin Cavanaugh Director, District 1

Mike Goodman Director, District 2

Stephen Q. Miller Director, 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 Flood Control District Agenda

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

Click Here to View Video Recording

The Pinal County Flood Control District Board of Directors convened at 10:45 a.m. this date. The meeting was called to order by Chairman Serdy.

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

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

(1) 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 Serdy 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 as presented Consent Agenda Items A through E

Motion Made By: Supervisor Cavanaugh

Seconded By: Supervisor McClure

To approve as presented Consent Agenda Items A through E.

Motion Passed

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

- * A. Discussion/approval/disapproval of Purchase Agreement in the amount of \$16,000 payable to Robert Nehrling, a single man and Pamala Schrader, a single woman, as joint tenants with rights of survivorship, for full purchase of parcel number 511-61-2530 in unincorporated area of Arizona City. Parcel is being purchased for construction of a regional flood control solution affecting approximately 50 parcels in the area on Henness and Loma Vista. Supervisor District #4. (FL22-014) (Joshua Plumb/Andrew Smith)
- * B. Discussion/approval/disapproval of Purchase Agreement in the amount of \$32,000 payable to Pro-Staff Homes, Inc., for full purchase of parcel numbers 511-63-2350 in Arizona City. Parcels are being purchased for construction of a regional flood control solution affecting approximately 50 parcels in the area on Henness and Loma Vista. Supervisor District #4. (FL22-015) (Joshua Plumb/Andrew Smith)
- * C. Discussion/approval/disapproval of Purchase Agreement in the amount of \$31,800 payable to Mary E Jenifer, for full purchase of parcel number 511-63-2340 in unincorporated area of Arizona City. Parcel is being purchased for construction of a regional flood control solution affecting approximately 50 parcels in the area on Henness and Loma Vista. Supervisor District #4. (FL22-016) (Joshua Plumb/Andrew Smith)

- * D. Discussion/approval/disapproval of Purchase Agreement in the amount of \$17,930. Payable to Elizabeth Coronado Rivera for the full purchase of parcel numbers 511-61-2700 in Arizona City. Parcels are being purchased for the construction of a regional flood control solution affecting approximately 50 parcels in the area of Henness and Loma Vista. Supervisor District #4. (FL22-017) (Joshua Plumb/Andrew Smith)
- * E. Discussion/approval/disapproval of Purchase Agreement in the amount of \$16,400 payable to JVC Marketing and Investments Group LLC, an Arizona limited liability company, for the full purchase of parcel number 511-61-2620 in the unincorporated area of Arizona City. The parcel is being purchased for the construction of a regional flood control solution affecting approximately 50 parcels in the area of Henness and Loma Vista. Supervisor District #4. (FL22-018) (Joshua Plumb/Andrew Smith)

<u>10:45 a.m.</u> – Chairman Serdy adjourned the January 4, 2023, Pinal County Flood Control District Board of Directors Meeting and convened the Pinal County Library District Board of Directors Meeting.

FLOOD CONTROL DISTRICT BOARD OF DIRECTORS			
Jeff Serdy, Chairman			
ATTEST:			

Natasha Kennedy, Clerk of the Board

PINAL COUNTY

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

Approval of Minutes: January 25, 2023



AGENDA ITEM

January 25, 2023 ADMINISTRATION BUILDING A FLORENCE, ARIZONA

REQUESTED BY:

Funds #: 68 Dept. #: 311

Dept. Name: Flood Control District

Director: Andrew Smith

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval of Purchase Agreement in the amount of \$31,800, payable to Gillian M. Briscoe for the full purchase of parcel number 511-63-2300 in the unincorporated area of Arizona City. The parcel is being purchased for the construction of a regional flood control solution affecting approximately 50 parcels in the area of Henness and Loma Vista. Supervisor District #4. (FL22-019) (Joshua Plumb/Andrew Smith)

BRIEF DESCRIPTION OF THE FISCAL CONSIDERATIONS AND/OR EXPECTED FISCAL IMPACT OF THIS AGENDA ITEM:

There aren't any expected fiscal considerations or impacts to General Fund associated with this agenda item.

BRIEF DESCRIPTION OF THE EXPECTED PERFORMANCE IMPACT OF THIS AGENDA ITEM:

There aren't any expected performance impacts associated with this agenda item.

MOTION:

Approved as presented

History		
Time	Who	Approval
1/13/2023 9:03 AM	County Attorney	Yes
1/13/2023 9:48 AM	Budget Office	Yes
1/18/2023 12:52 PM	County Manager	Yes
1/18/2023 2:36 PM	Clerk of the Board	Yes

ATTACHMENTS:	
Click to download	
□ Purchase Agreement	
□ <u>PM</u>	

Pinal County Flood Control District

PURCHASE AGREEMENT

The Company Security The Agen	cy	Date: <u>1-3-2023</u>
Address 2415 E. Camelback Rd	g	(to be completed by Title Company, if applicable)
City Phoenix, AZ State AZ		Zip Code <u>85106</u>
Escrow Officer Jason Bryant		Phone/Email 602-230-6297 Email: Jbryant@securitytitle.com
Escrow No. <u>15220342</u>		Fax No.
Grantor Gillian M. Briscoe	POLICE -	
Address 24-15020 66A Avenue, Su		
Phone/Fax/Mobile	Fax:	Email:
Pinal County Flood Control District (orks Dept., Attn: Mayra Madrid, Real (PCFCD) shall pay directly to the	Estate Section, P.O. Box 727, Florence, AZ 85132 Charges and disbursements to be paid from Grantor's funds as follows
Grantor, or deposit with the Title escrowed, the purchase price plus all I follows: Escrow Fees 0.00	Company ("Escrow Agent") if awful costs incidental to closing as	(check all that apply): Total Acquisition of Grantor's Property: Full release of all monetar liens and encumbrances, and leases of any kind. Pay in full all due an delinquent real property taxes and general and special improvement.
Title Policy Fees 0.00 TOTAL ESCROW & TITLE FEES:	Paid by FCFCD	assessments. Grantor will be charged for any costs necessary to make the property compliant with the Covenants, Conditions and Restrictions. Prorate the current year's real property taxes on closings that occur on or after the 3
Recording Fees Deed 0.00 Easement 0.00		Monday of August each year. Escrow Agent shall withhold the prorate amounts from each party and pay the lien of the current year's taxes in full.
Release 0.00 0.00 0.00		Partial Acquisition of Grantor's Property: Partial release of a monetary liens and encumbrances, and leases of any kind. At the discretio of PCFCD, pay due and delinquent property taxes and general and special improvement assessments, including full payment of taxes and assessments.
TOTAL RECORDING FEES: Other Charges Release Fees 0.00	Paid by FCFCD	on individual assessmens, including this payment of taxes and assessmen on individual assessor parcels within PCFCD partial acquisition, and an Certificate(s) of Purchase. The current year's taxes shall <u>not</u> be prorate regardless of the closing date.
SRVWUA Fee 0.00 Prorated Taxes/Dates 0.00		Easement(s): Consent to easement(s) by secured party.
TOTAL OTHER CHARGES:	Paid by PCFCD	Other Disbursements:
Subtotal Fees	\$0.00	Security Deposits and Prepaid Rents, if Applicable: Grantor agrees to return all security deposits and prepaid rents directly to lessee(s) outside of escrow.
Fitle Report Credit	\$0.00	************
Total Closing Costs	\$0.00	Possession Date: Close of escrow/date of recording.
es Contract (16) NASA (1) (1)	0.00	Special Conditions Dight of Way Contact V
Total Purchase of Parcel(s)		Special Conditions Right of Way Contract Yes ☐ No ☒ Entry Agreement*** Yes ☐ No ☒
APN # 511-63-2300	\$31,800.00	*** If yes, PCFCD shall pay statutory interest on the "Total Purchase Price" from to the close of escrow/date of recording directly to Grantor by separate warrant.
Total Purchase Price	\$31,800.00	

Exhibit "A", the legal description of the parcel(s) being purchased, is attached hereto and made a part hereof.

PROJECT: AZ City Flood Project LOCATION: 13550 S Prieta Linda Rd. Arizona City. AZ 85123 PROJECT NUMBERS: Pinal County Project # 60685002

^{**}Sum of "Total Closing Costs" and "Total Purchase Price" only.

4
THIS PURCHASE AGREEMENT SHALL SERVE AS THE ESCROW INSTRUCTIONS N/A The Escrow Agent shall first apply the purchase price on deposit to satisfy such taxes, mortgage claims, leasehold interests, special assessments, fines, fees, or charges to be paid to the homeowners' association and other encumbrances as may be authorized for payment, and the balance thereof shall be paid in accordance with the terms hereof. If the subject property is encumbered with Covenants, Conditions and Restrictions, the Escrow Agent shall send a Notice of Pending Sale pursuant to A.R.S. 33-1806.
X The Escrow Agent shall deposit all escrowed funds in escrow account and disburse same by check; pay encumbrances in accordance with this agreement; prorate all agreed items; record such escrowed instruments as are necessary or proper in the issuance of title insurance; and pay the balance of the escrowed funds to the party or parties entitled thereto. It is further understood and agreed that the Title Company shall not be responsible for any liens or encumbrances not of record at the closing of escrow.
X The Grantor agrees that should further encumbrances be attached to this property subject to this transaction during the escrow period, including but not limited to, monetary liens, leases, easements and permits, Grantor shall remain responsible for any damages in the event of non-compliance.
The Escrow Agent is to withhold \$0.00 as a cost to cure and/or site-clearance deposit pending satisfactory delivery of the subject property to the PCFCD by the Grantor. The cost to cure and/or site-clearance is described as N/A. PCFCD will make written authorization to the Escrow Agent for disbursement of the cost to cure and/or site-clearance deposit in accordance with this agreement, after PCFCD acceptance of delivery and possession of the subject property.
N/A The Grantor is to notify the PCFCD, of the date Grantor intends to vacate the subject property.
N/A If cost-to-cure moneys have been paid to remove or relocate improvements on the property conveyed, Grantor agrees to remove all buildings and appurtenances including fences, floors other than concrete, plumbing lines above grade, and all combustible material not later than 30 days from the date of payment. The Grantor assumes all liability connected with said removal. It is further agreed that upon expiration of the time provided for removal, all improvements remaining partially or wholly upon the lands conveyed shall become the property of the PCFCD, and all rights of the Grantor to said improvements shall cease and terminate. Grantor shall be liable for the reasonable costs incurred in removing said improvements. License is hereby granted to the PCFCD to enter upon the Grantor's remaining lands where necessary to accomplish the purpose of this paragraph.
X The PCFCD will pay the costs of any escrow services and/or title insurance desired by it, but may, at its option, waive escrow and/or title insurance. Upon such waiver, the references to Title Company, Escrow Agent, and title insurance herein are not applicable. If this

X The Escrow Agent shall request the Grantor acknowledge receipt of the amount shown on the closing statement as due Grantor. Either a copy of this request or a copy of a signed receipt is to be retained in the escrow file.

transaction is not handled through a title company, the conveyance will be delivered direct to the PCFCD and payment will be made direct from

the Grantee to the Grantor after approval and acceptance by the PCFCD and the final filing and recording of the documents.

X The Escrow Agent shall furnish the PCFCD a copy of the Grantor's closing statement with the following certification signed by an authorized officer: "This is to certify this is a true and correct statement of disbursement of funds collected from the PCFCD".

N/A If the PCFCD is acquiring only a portion of Grantor's property, then Grantor grants to the PCFCD, its agents, employees and contractors, the right to enter Grantor's remaining property as necessary for utility reconnection, driveway reconnection, facilitating removal of buildings or appurtenances where portions of acquired buildings or appurtenances are situated on Grantor's remaining property, and to facilitate sound wall construction on adjacent PCFCD-owned right of way, if required. It is further understood and agreed that this temporary right will expire and terminate thirty (30) days after completion of PCFCD's project.

X It is understood and agreed the consideration expressed herein is accepted by the Grantor as full and complete compensation for the interest being acquired, and in settlement for all injury or damage to the Grantor's remaining abutting lands. Further, said consideration shall constitute a waiver of any and all claims for damages or compensation to said abutting lands that may hereafter arise or result from the establishment and construction of the highway in the manner proposed by the PCFCD.

X PCFCD is acquiring Grantor's property through its right of eminent domain under threat of condemnation; therefore, it is not a voluntary sale in the ordinary course of real estate negotiation. Further, the settlement herein is in lieu of condemnation and not admissible as evidence of value, nor for any other evidentiary purpose, in conjunction with any judicial or administrative proceeding.

PROJECT: AZ City Flood Project LOCATION: 13550 S Prieta Linda Rd, Arizona City, AZ 85123 PROJECT NUMBERS: Pinal County Project # 60685002

GRANTOR SUBSURFACE IMPROVEMENT DISCLOSURE	
1. I am am not aware of the presence of any subsurface in area of acquisition. If aware of such improvements, please prov	mprovements (e.g., septic systems, storm cellars, ground wells) within the vide any information that may assist in locating same.
2. Well(s) Yes No Well Registration No(s): 55-	
3. Irrigation Water Rights Yes No IGR Number: 58	<u> </u>
4. Well is located within the acquisition area, outside the a	equisition area.
(NOTE: If you answered yes regarding water rights, please proavailable)	ovide a copy of the appropriate certificate for escrow to transfer, if
The Escrow Agent is to process and record the transfer of the well or it	irrigation water rights located within the acquisition area to PCFCD.
5. Yes No Addendum attached hereto and made part he	ereof.
6. Notice of Pending Sale pursuant to A.R.S 33-1806.	
GRANTOR: GILLIAN M. BRISCOE, a divorsed woman	GRANTEE: PINAL COUNTY FLOOD CONTROL DISTRICT, a political subdivision of the State of Arizona
Gillian M. Briscoe GILLIAN M. ROSE PAROSE Date: December 15. 2022	By:
	ATTEST:
	By: Clerk of the Board
	APPROVED AS TO FORM: By:
	Deputy County Attorney
Accepted: <u>Jason Bryant</u> 1-3-2023 Excrow Officer Date	

PROJECT: AZ City Flood Project LOCATION: 13550 S Prieta Linda Rd. Arizona City. AZ 85123 PROJECT NUMBERS: Pinal County Project # 60685002

GRANTOR SUBSURFACE IMPROVEME.	NI DISCLOSURE	
1. I am am not aware of the present area of acquisition. If aware of such imp	ce of any subsurface improvements, please provide	rovements (e.g., septic systems, storm cellars, ground wells) within the e any information that may assist in locating same.
2. Well(s) Yes No Well Registrat	ion No(s): <u>55-</u>	
3. Irrigation Water Rights	IGR Number: 58-	
4. Well is located \(\square\) within the acquisition	area, outside the acqu	uisition area.
(NOTE: If you answered yes regarding wa available)	ter rights, please provi	de a copy of the appropriate certificate for escrow to transfer, if
The Escrow Agent is to process and record the	transfer of the well or irri	gation water rights located within the acquisition area to PCFCD.
5. Yes No Addendum attached h	nereto and made part here	of.
6. Notice of Pending Sale pursuant to A.	R.S 33-1806.	
GRANTOR: GILLIAN M. BRISCOE, a divor	sed woman	GRANTEE: PINAL COUNTY FLOOD CONTROL DISTRICT, a political subdivision of the State of Arizona
Gillian M. Briscoe		By:
Date:		Date:
		ATTEST:
		By:Clerk of the Board
		APPROVED AS TO FORM:
		By: Deputy County Attorney
Accepted:Escrow Officer	 Date	

PROJECT: AZ City Flood Project LOCATION: 13550 S Prieta Linda Rd. Arizona City. AZ 85123 PROJECT NUMBERS: Pinal County Project # 60685002

PARCEL: 511-63-2300

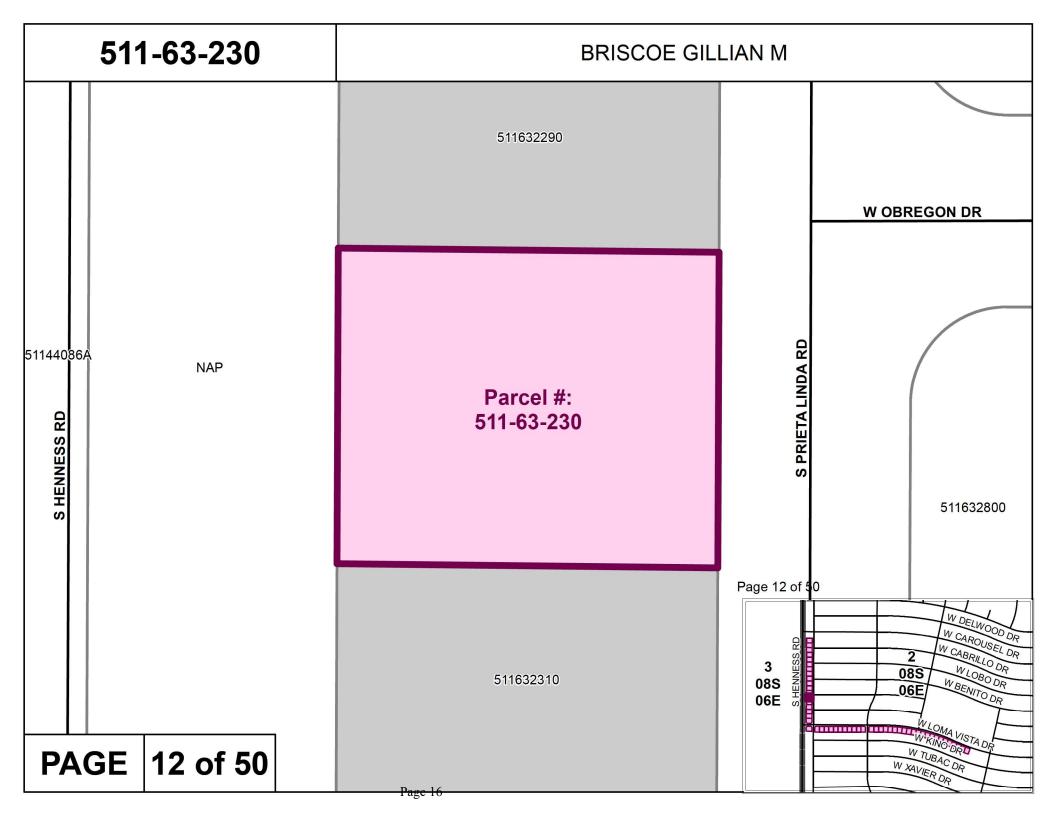
if

DESCRIPTION

THE PROPERTY DESCRIBED IN SPECIAL WARRANTY DEED RECORDED IN DOCKET 1120, PAGE 983 IN THE OFFICE OF THE COUNTY RECORDER OF PINAL COUNTY, ARIZONA. PROPERTY DESCRIBED IN SAID SPECIAL WARRANTY DEED AS FOLLOWS:

LOT 230, OF ARIZONA CITY UNIT FIFTEEN, ACCORDING TO THE PLAT RECORDED IN BOOK 17 OF MAPS, PAGE 23 IN THE OFFICE OF THE COUNTY RECORDER OF PINAL COUNTY, ARIZONA.







AGENDA ITEM

January 25, 2023 ADMINISTRATION BUILDING A FLORENCE, ARIZONA

REQUESTED BY:

Funds #: 68 Dept. #: 311

Dept. Name: Flood Control District

Director: Andrew Smith

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval of Purchase Agreement in the amount of \$31,800 payable to Brian J. Bowen and Rosemarie M. Bower Husband and Wife, for the full purchase of parcel number 511-63-2320 in the unincorporated area of Arizona City. The parcel is being purchased for the construction of a regional flood control solution affecting approximately 50 parcels in the area of Henness and Loma Vista. Supervisor District #4. (FL22-020) (Joshua Plumb/Andrew Smith)

BRIEF DESCRIPTION OF THE FISCAL CONSIDERATIONS AND/OR EXPECTED FISCAL IMPACT OF THIS AGENDA ITEM:

There aren't any expected fiscal considerations or impacts to General Fund associated with this agenda item.

BRIEF DESCRIPTION OF THE EXPECTED PERFORMANCE IMPACT OF THIS AGENDA ITEM:

There aren't any expected performance impacts associated with this agenda item

MOTION:

Approved as presented

Approved as presented			
History			
Time	Who	Approval	
1/13/2023 9:02 AM	County Attorney	Yes	
1/17/2023 11:26 AM	Budget Office	Yes	
1/18/2023 12:50 PM	County Manager	Yes	
1/18/2023 2:36 PM	Clerk of the Board	Yes	

	ATTACHMENTS:	
	Click to download	
	Purchase Agreement	
ı	DM	Doga 17

|| □ <u>PM</u> Page 17

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Pinal County Flood Control District

PURCHASE AGREEMENT

Title Company Security Title Agend	cy	Date: 1-3-2023
Address 2415 E. Camelback Rd		(to be completed by Title Company, if applicable)
City Phoenix, AZ	State AZ	Zip Code 85106
Escrow Officer Jason Bryant		Phone/Email 602-230-6297 Email: Jbryant@securitytitle.com
Escrow No15220343		Fax No
Grantor Brian J. and Rosemarie M.	Bowen	
Address 164-1413 Sunshine Coast		
Phone/Fax/Mobile	Fax:	Email:
Contact DINIAL COUNTY PLOOD CON	ITROL DIGINALE	E)
Grantee: PINAL COUNTY FLOOD COM	NTROL DISTRICT, a political subdivi	ision of the State of Arizona
Maning Address. I mai County Public W	orks Dept., Attn: Mayra Madrid, Real	Estate Section, P.O. Box 727, Florence, AZ 85132
Pinal County Flood Control District (Grantor, or deposit with the Title escrowed, the purchase price plus all la follows:	Company ("Escrow Agent") if	Charges and disbursements to be paid from Grantor's funds as follows (check all that apply): Total Acquisition of Grantor's Property: Full release of all monetary liens and encumbrances, and leases of any kind. Pay in full all due and
Escrow Fees 0.00 Title Policy Fees 0.00 TOTAL ESCROW & TITLE FEES:	Paid by FCFCD	delinquent real property taxes and general and special improvement assessments. Grantor will be charged for any costs necessary to make the property compliant with the Covenants, Conditions and Restrictions. Prorate the current year's real property taxes on closings that occur on or after the 3 rd Monday of August each year. Escrow Agent shall withhold the prorated
Recording Fees		amounts from each party and pay the lien of the current year's taxes in full.
Deed 0.00		1 y and pay and the outlett you o takes in full.
Easement 0.00 Release 0.00		Partial Acquisition of Grantor's Property: Partial release of all
Release 0.00 0.00		monetary liens and encumbrances, and leases of any kind. At the discretion
0.00		of PCFCD, pay due and delinquent property taxes and general and special
TOTAL RECORDING FEES:	Paid by FCFCD	improvement assessments, including full payment of taxes and assessments
·-		on individual assessor parcels within PCFCD partial acquisition, and any Certificate(s) of Purchase. The current year's taxes shall <u>not</u> be prorated
Other Charges		regardless of the closing date.
Release Fees 0.00		
SRVWUA Fee 0.00		Easement(s): Consent to easement(s) by secured party.
Prorated Taxes/Dates 0.00		
TOTAL OTHER CHARGES	n III. nonen	Other Disbursements:
TOTAL OTHER CHARGES:	Paid by PCFCD	
Subtotal Fees	\$0.00	Security Deposits and Prepaid Rents, if Applicable: Grantor agrees to
Subtotal Tees	30.00	return all security deposits and prepaid rents directly to lessee(s) outside
		of escrow.
Title Report Credit	\$0.00	***********
Total Closing Costs	\$0.00	Possession Date: Close of escrow/date of recording.
	0.00	0 110 111 211 211
Total Purchase of Parcel(s)		Special Conditions Right of Way Contract Yes No 🛛
<u>APN #</u> 511-63-2320	\$31,800.00	Entry Agreement*** Yes \(\sum \) No \(\sum \)
		*** If yes, PCFCD shall pay statutory interest on the "Total Purchase Price" from to the close of escrow/date of recording directly to Grantor by separate warrant.
Total Purchase Price	\$31,800,00	
TOTAL WARRANT**		Special Instructions/Information:
Total Purchase Price TOTAL WARRANT** * Escrow and title policy fees based on t	\$31,800.00 \$31,800.00	_

Exhibit "A", the legal description of the parcel(s) being purchased, is attached hereto and made a part hereof.

PROJECT; AZ City Flood Project LOCATION: 13600 S Prieta Linda Rd, Arizona City, AZ 85132 PROJECT NUMBERS: Pinal County Project # 60685002

^{**}Sum of "Total Closing Costs" and "Total Purchase Price" only.

THIS PURCHASE AGREEMENT SHALL SERVE AS THE ESCROW INSTRUCTIONS

N/A The Escrow Agent shall first apply the purchase price on deposit to satisfy such taxes, mortgage claims, leasehold interests, special assessments, fines, fees, or charges to be paid to the homeowners' association and other encumbrances as may be authorized for payment, and the balance thereof shall be paid in accordance with the terms hereof. If the subject property is encumbered with Covenants, Conditions and Restrictions, the Escrow Agent shall send a Notice of Pending Sale pursuant to A.R.S. 33-1806.
X The Escrow Agent shall deposit all escrowed funds in escrow account and disburse same by check; pay encumbrances in accordance with this agreement; prorate all agreed items; record such escrowed instruments as are necessary or proper in the issuance of title insurance; and pay the balance of the escrowed funds to the party or parties entitled thereto. It is further understood and agreed that the Title Company shall not be responsible for any liens or encumbrances not of record at the closing of escrow.
X The Grantor agrees that should further encumbrances be attached to this property subject to this transaction during the escrow period including but not limited to, monetary liens, leases, easements and permits, Grantor shall remain responsible for any damages in the event of non-compliance.
The Escrow Agent is to withhold \$0.00 as a cost to cure and/or site-clearance deposit pending satisfactory delivery of the subject property to the PCFCD by the Grantor. The cost to cure and/or site-clearance is described as N/A. PCFCD will make written authorization to the Escrow Agent for disbursement of the cost to cure and/or site-clearance deposit in accordance with this agreement, after PCFCD acceptance of delivery and possession of the subject property.
N/A The Grantor is to notify the PCFCD, of the date Grantor intends to vacate the subject property.
N/A_If cost-to-cure moneys have been paid to remove or relocate improvements on the property conveyed, Grantor agrees to remove all buildings and appurtenances including fences, floors other than concrete, plumbing lines above grade, and all combustible material not later than 30 days from the date of payment. The Grantor assumes all liability connected with said removal. It is further agreed that upon expiration of the time provided for removal, all improvements remaining partially or wholly upon the lands conveyed shall become the property of the PCFCD, and all rights of the Grantor to said improvements shall cease and terminate. Grantor shall be liable for the reasonable costs incurred in removing said improvements. License is hereby granted to the PCFCD to enter upon the Grantor's remaining lands where necessary to accomplish the purpose of this paragraph.
The PCFCD will pay the costs of any escrow services and/or title insurance desired by it, but may, at its option, waive escrow and/or title insurance. Upon such waiver, the references to Title Company, Escrow Agent, and title insurance herein are not applicable. If this transaction is not handled through a title company, the conveyance will be delivered direct to the PCFCD and payment will be made direct from the Grantee to the Grantor after approval and acceptance by the PCFCD and the final filing and recording of the documents.
X The Escrow Agent shall request the Grantor acknowledge receipt of the amount shown on the closing statement as due Grantor. Either a copy of this request or a copy of a signed receipt is to be retained in the escrow file.
X The Escrow Agent shall furnish the PCFCD a copy of the Grantor's closing statement with the following certification signed by an authorized officer: "This is to certify this is a true and correct statement of disbursement of funds collected from the PCFCD".
N/A If the PCFCD is acquiring only a portion of Grantor's property, then Grantor grants to the PCFCD, its agents, employees and contractors, the right to enter Grantor's remaining property as necessary for utility reconnection, driveway reconnection, facilitating removal of buildings or appurtenances where portions of acquired buildings or appurtenances are situated on Grantor's remaining property, and to facilitate sound wall construction on adjacent PCFCD-owned right of way, if required. It is further understood and agreed that this temporary right will expire and terminate thirty (30) days after completion of PCFCD's project.
X It is understood and agreed the consideration expressed herein is accepted by the Grantor as full and complete compensation for the interest being acquired, and in settlement for all injury or damage to the Grantor's remaining abutting lands. Further, said consideration shall constitute a waiver of any and all claims for damages or compensation to said abutting lands that may hereafter arise or result from the establishment and construction of the highway in the manner proposed by the PCFCD.
X PCFCD is acquiring Grantor's property through its right of eminent domain under threat of condemnation; therefore, it is not a voluntary sale in the ordinary course of real estate negotiation. Further, the settlement herein is in lieu of condemnation and not admissible as evidence of value, nor for any other evidentiary purpose, in conjunction with any judicial or administrative proceeding.
PROJECT: AZ City Flood Project LOCATION: 13600 S Prieta Linda Rd, Arizona City, AZ 85132 PARCEL: 511-63-2320 PROJECT NUMBERS: Pinal County Project # 60685002

GRA	ANTOR SUBSURFACE IMPROVEMENT DISCLOSURE			
1.	1. I am ware of the presence of any subsurface improvements (e.g., septic systems, storm cellars, ground wells) within the area of acquisition. If aware of such improvements, please provide any information that may assist in locating same.			
2. Well(s) Yes No Well Registration No(s): 55-				
3.				
4.				
(NO avai	TE: If you answered yes regarding water rights, please provide lable)	a copy of the appropriate certificate for escrow to transfer, if		
The	Escrow Agent is to process and record the transfer of the well or irrigat	ion water rights located within the acquisition area to PCFCD.		
5.				
6.	☐ Notice of Pending Sale pursuant to A.R.S 33-1806.			
	ANTOR: Brian J. Bowen and Rosemarie M. Bowen, and and wife, as joint tenants with right of survivorship	GRANTEE: PINAL COUNTY FLOOD CONTROL DISTRICT, a political subdivision of the State of Arizona		
	J. Bowen	By:		
Date	Dran Bowen	Date:		
Rosei	marie M. Bowen	ATTEST:		
Date:	LuBawan	By:Clerk of the Board		
		APPROVED AS TO FORM:		
		By: Deputy County Attorney		
Accep	Exprow Officer Date			

PROJECT; AZ City Flood Project LOCATION: 13600 S Prieta Linda Rd, Arizona City. AZ 85132 PROJECT NUMBERS: Pinal County Project # 60685002

GRA	ANTOR SUBSURFACE IMPROVEMENT DISCLOSURE			
1.	I am am not aware of the presence of any subsurface area of acquisition. If aware of such improvements, please pro	improvements (e.g., septic systems, storm cellars, ground wells) within the vide any information that may assist in locating same.		
2.	Well(s) Yes No Well Registration No(s): 55-			
3.	Irrigation Water Rights Yes No IGR Number: 5			
4.				
(NO avai	TE: If you answered yes regarding water rights, please prable)	rovide a copy of the appropriate certificate for escrow to transfer, if		
The	Escrow Agent is to process and record the transfer of the well or	irrigation water rights located within the acquisition area to PCFCD.		
5.	Yes No Addendum attached hereto and made part h	nereof.		
6.	☐ Notice of Pending Sale pursuant to A.R.S 33-1806.			
	ANTOR: Brian J. Bowen and Rosemarie M. Bowen, and and wife, as joint tenants with right of survivorship	GRANTEE: PINAL COUNTY FLOOD CONTROL DISTRICT, a political subdivision of the State of Arizona		
	n J. Bowen	By:		
Date:	<u> </u>	Date:		
Rose	marie M. Bowen	ATTEST:		
Date:		By: Clerk of the Board		
		APPROVED AS TO FORM:		
		By: Deputy County Attorney		
Acce	pted:			
	Duit			

PROJECT: AZ City Flood Project LOCATION: 13600 PROJECT NUMBERS: Pinal County Project # 60685002 LOCATION: 13600 S Prieta Linda Rd. Arizona City. AZ 85132

PARCEL: 511-63-2320

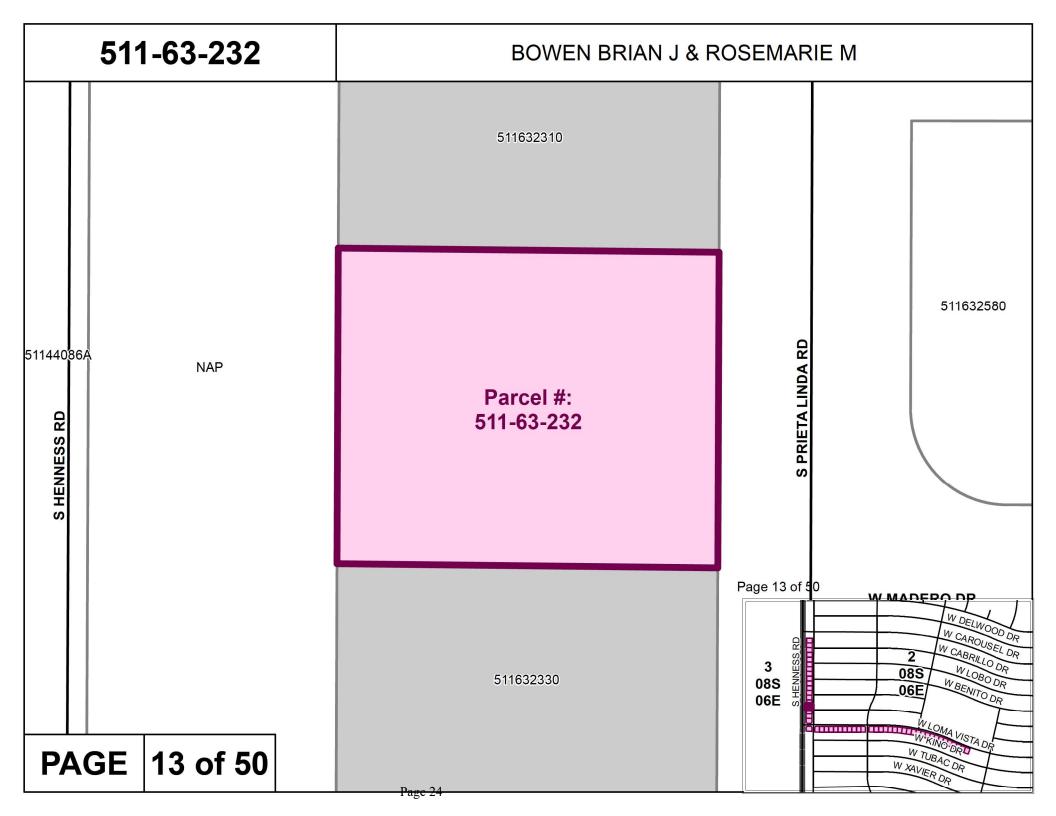
if

DESCRIPTION

THE PROPERTY DESCRIBED IN SPECIAL JOINT TENANCY WARRANTY DEED RECORDED IN DOCKET 1245, PAGE 265 IN THE OFFICE OF THE COUNTY RECORDER OF PINAL COUNTY, ARIZONA. PROPERTY DESCRIBED IN SAID SPECIAL JOINT TENANCY WARRANTY DEED AS FOLLOWS:

LOT 232, OF ARIZONA CITY UNIT FIFTEEN, ACCORDING TO THE PLAT RECORDED IN BOOK 17 OF MAPS, PAGE 23 IN THE OFFICE OF THE COUNTY RECORDER OF PINAL COUNTY, ARIZONA.







AGENDA ITEM

January 25, 2023 ADMINISTRATION BUILDING A FLORENCE, ARIZONA

REQUESTED BY:

Funds #: 68

Dept. #: 311

Dept. Name: Flood Control District

Director: Andrew Smith

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval of Purchase Agreement in the amount of \$18,040 payable to Sandra Wilson, for full purchase of parcel number 511-61-2630 in unincorporated area of Arizona City. Parcel is being purchased for construction of a regional flood control solution affecting approximately 50 parcels in the area on Henness and Loma Vista. Supervisor District #4. (FL22-021) (Joshua Plumb/Andrew Smith)

BRIEF DESCRIPTION OF THE FISCAL CONSIDERATIONS AND/OR EXPECTED FISCAL IMPACT OF THIS AGENDA ITEM:

There aren't any expected fiscal considerations or impacts to General Fund associated with this agenda item

BRIEF DESCRIPTION OF THE EXPECTED PERFORMANCE IMPACT OF THIS AGENDA ITEM:

There aren't any expected performance impacts associated with this agenda item.

MOTION:

Approved as presented

History		
Time	Who	Approval
1/17/2023 10:32 AM	County Attorney	Yes
1/17/2023 11:27 AM	Budget Office	Yes
1/18/2023 11:59 AM	County Manager	Yes
1/18/2023 2:37 PM	Clerk of the Board	Yes

ATTACHMENTS:	
Click to download	
Purchase agreement	
□ <u>PM</u>	

Pinal County Flood Control District

PURCHASE AGREEMENT

Title Company Security Title Agen	CY	AGREEMENT Date:
Address 2415 E. Camelback Rd		(to be completed by Title Company, if applicable)
City Phoenix, AZ	State AZ	Zip Code 85106
Escrow Officer Jason Bryant		Phone/Email 602-230-6297 Email: Jbryant@securitytitle.com
Escrow No. 15220354-015-AA-SW		Fax No
Grantor Sandra Wilson	-	1 43 110.
Address 6728 Doumont Road Nanaim	o, BC V9T 6H1	
Phone/Fax/Mobile /250 - 78	2.1796	mail: Srileys atelus, net
Grantee: PINAL COUNTY FLOOD CO	NTROL DISTRICT a political subdive	ision of the Ctate of A
Mailing Address: Pinal County Public W	orks Dept., Attn: Cindy Perez, Real Es	state Section, P.O. Box 727, Florence, AZ 85132
Pinal County Flood Control District Grantor, or deposit with the Title escrowed, the purchase price plus all I follows:	(PCFCD) shall pay directly to the	Charges and disbursements to be paid from Grantor's funds as follows (check all that apply): Total Acquisition of Grantor's Property: Full release of all monetary liens and encumbrances, and leases of any kind. Pay in full all due and
Escrow Fees 0.00 Title Policy Fees 0.00 TOTAL ESCROW & TITLE FEES: Recording Fees	Paid by FCFCD	delinquent real property taxes and general and special improvement assessments. Grantor will be charged for any costs necessary to make the property compliant with the Covenants, Conditions and Restrictions. Prorate the current year's real property taxes on closings that occur on or after the 3 rd Monday of August each year. Escrow Agent shall withhold the prorated
Deed 0.00 Easement 0.00 Release 0.00 0.00 0.00		amounts from each party and pay the lien of the current year's taxes in full. Partial Acquisition of Grantor's Property: Partial release of all monetary liens and encumbrances, and leases of any kind. At the discretion of PCFCD, pay due and delinquent property taxes and general and special improvement assessments, including full payment of taxes and assessments
TOTAL RECORDING FEES: Other Charges Release Fees 0.00	Paid by FCFCD	on individual assessor parcels within PCFCD partial acquisition, and any Certificate(s) of Purchase. The current year's taxes shall <u>not</u> be prorated regardless of the closing date.
SRVWUA Fee 0.00		Easement(s): Consent to easement(s) by secured party(ies).
Prorated Taxes/Dates 0.00		in the casement (s) by secured party(tes).
TOTAL OTHER CHARGES:	Paid by PCFCD	Other Disbursements:
Subtotal Fees	\$0.00	Security Deposits and Prepaid Rents, if Applicable: Grantor agrees to return all security deposits and prepaid rents directly to lessee(s) outside of escrow.
Title Report Credit	\$0.00	*********
Total Closing Costs	\$0.00	Possession Date: Close of escrow/date of recording.
	0.00	Special Conditions Dight of Way Contact V
Total Purchase of Parcel(s)		Special Conditions Right of Way Contract Yes ☐ No ☒ Entry Agreement*** Yes ☐ No ☒
APN # 511-61-2630 Administrative Settlement	\$16,400.00	*** If yes, PCFCD shall pay statutory interest on the "Total Purchase
	\$1,640.00	Price" from to the close of escrow/date of recording directly to Grantor by separate warrant.
Total Purchase Price	\$18,040.00	
FOTAL WARRANT**	\$18,040.00	Special Instructions/Information:

Exhibit "A", the legal description of the parcel(s) being purchased, is attached hereto and made a part hereof.

THIS PURCHASE AGREEMENT SHALL SERVE AS THE ESCROW INSTRUCTIONS

N/A The Escrow Agent shall first apply the purchase price on deposit to satisfy such taxes, mortgage claims, leasehold interests, special assessments, fines, fees, or charges to be paid to the homeowners' association and other encumbrances as may be authorized for payment, and PROJECT: AZ City Flood Project SECTION: Henness Road /Loma Vista Dr. PARCELS: 511-61-2630 PROJECT NUMBERS: Pinal County Project # 60685002

^{*} Escrow and title policy fees based on this amount only.

^{**}Sum of "Total Closing Costs" and "Total Purchase Price" only.

\underline{X} The Escrow Agent is to withhold $\underline{\$0.00}$ as a cost to cure and/or site-clearance deposit pending satisfactory delivery of the subject property to the PCFCD by the Grantor. The cost to cure and/or site-clearance is described as $\underline{N/A}$. PCFCD will make written authorization to the Escrow Agent for disbursement of the cost to cure and/or site-clearance deposit in accordance with this agreement, after PCFCD acceptance of delivery and possession of the subject property.
N/A The Grantor is to notify the PCFCD, of the date Grantor intends to vacate the subject property.
N/A_If cost-to-cure moneys have been paid to remove or relocate improvements on the property conveyed, Grantor agrees to remove all buildings and appurtenances including fences, floors other than concrete, plumbing lines above grade, and all combustible material not later than 30 days from the date of payment. The Grantor assumes all liability connected with said removal. It is further agreed that upon expiration of the time provided for removal, all improvements remaining partially or wholly upon the lands conveyed shall become the property of the PCFCD, and all rights of the Grantor to said improvements shall cease and terminate. Grantor shall be liable for the reasonable costs incurred in removing said improvements. License is hereby granted to the PCFCD to enter upon the Grantor's remaining lands where necessary to accomplish the purpose of this paragraph.
X The PCFCD will pay the costs of any escrow services and/or title insurance desired by it, but may, at its option, waive escrow and/or title insurance. Upon such waiver, the references to Title Company, Escrow Agent, and title insurance herein are not applicable. If this transaction is not handled through a title company, the conveyance will be delivered direct to the PCFCD and payment will be made direct from the Grantee to the Grantor after approval and acceptance by the PCFCD and the final filing and recording of the documents.
X The Escrow Agent shall request the Grantor acknowledge receipt of the amount shown on the closing statement as due Grantor. Either a copy of this request or a copy of a signed receipt is to be retained in the escrow file.
X The Escrow Agent shall furnish the PCFCD a copy of the Grantor's closing statement with the following certification signed by an authorized officer: "This is to certify this is a true and correct statement of disbursement of funds collected from the PCFCD".
N/A If the PCFCD is acquiring only a portion of Grantor's property, then Grantor grants to the PCFCD, its agents, employees and contractors, the right to enter Grantor's remaining property as necessary for utility reconnection, driveway reconnection, facilitating removal of buildings or appurtenances where portions of acquired buildings or appurtenances are situated on Grantor's remaining property, and to facilitate sound wall construction on adjacent PCFCD-owned right of way, if required. It is further understood and agreed that this temporary right will expire and terminate thirty (30) days after completion of PCFCD's project.
X It is understood and agreed the consideration expressed herein is accepted by the Grantor as full and complete compensation for the interest being acquired, and in settlement for all injury or damage to the Grantor's remaining abutting lands. Further, said consideration shall constitute a waiver of any and all claims for damages or compensation to said abutting lands that may hereafter arise or result from the establishment and construction of the highway in the manner proposed by the PCFCD.
X_PCFCD is acquiring Grantor's property through its right of eminent domain under threat of condemnation; therefore, it is not a voluntary sale in the ordinary course of real estate negotiation. Further, the settlement herein is in lieu of condemnation and not admissible as evidence of value, nor for any other evidentiary purpose, in conjunction with any judicial or administrative proceeding.
GRANTOR SUBSURFACE IMPROVEMENT DISCLOSURE

the balance thereof shall be paid in accordance with the terms hereof. If the subject property is encumbered with Covenants, Conditions and

X The Escrow Agent shall deposit all escrowed funds in escrow account and disburse same by check; pay encumbrances in accordance with this agreement; prorate all agreed items; record such escrowed instruments as are necessary or proper in the issuance of title insurance; and pay the balance of the escrowed funds to the party or parties entitled thereto. It is further understood and agreed that the Title Company shall

The Grantor agrees that should further encumbrances be attached to this property subject to this transaction during the escrow period,

including but not limited to, monetary liens, leases, easements and permits, Grantor shall remain responsible for any damages in the event of

Restrictions, the Escrow Agent shall send a Notice of Pending Sale pursuant to A.R.S. 33-1806.

not be responsible for any liens or encumbrances not of record at the closing of escrow.

PROJECT: AZ City Flood Project SECTION: Henness Road /Loma Vista Dr.

PROJECT NUMBERS: Pinal County Project # 60685002

non-compliance.

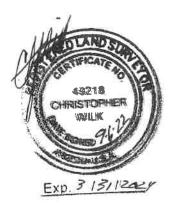
1.	area of acquisition. If aware of such improvements, please pro	improvements (e.g., septic systems, storm cellars, ground wells) within the vide any information that may assist in locating same.
2.	Well(s) Yes No Well Registration No(s): 55-	
3.	Irrigation Water Rights Yes No IGR Number: 58	8-
4.	Well is located \(\square\) within the acquisition area, \(\square\) outside the a	acquisition area.
(NO avai	TE: If you answered yes regarding water rights, please prilable)	ovide a copy of the appropriate certificate for escrow to transfer, if
The	Escrow Agent is to process and record the transfer of the well or	irrigation water rights located within the acquisition area to PCFCD.
5.	Yes No Addendum attached hereto and made part he	ereof.
6.	☐ Notice of Pending Sale pursuant to A.R.S 33-1806.	
	ANTOR: Sandra Wilson Ira Wilson, Executor and Trustee of Edna Riley's Will	GRANTEE: PINAL COUNTY FLOOD CONTROL DISTRICT, a political subdivision of the State of Arizona
By: S	Sandra Wilson	
Signa	Stylilion ature : December 27, 2022	By: Jeffrey McClure, Chairman of the Board
Date	. December 27, 2022	Date:
		ATTEST:
		By: Clerk of the Board
		APPROVED AS TO FORM:
		By: Deputy County Attorney
Accep	pted;	
	Escrow Officer Date	

1. I am am <u>not</u> aware of the presence of any subsurface i area of acquisition. If aware of such improvements, please prov	improvements (e.g., septic systems, storm cellars, ground wells) within the vide any information that may assist in locating same.		
2. Well(s) Yes No Well Registration No(s): 55-			
3. Irrigation Water Rights Yes No IGR Number: 58			
4. Well is located ☐ within the acquisition area, ☐ outside the a			
(NOTE: If you answered yes regarding water rights, please preavailable)	ovide a copy of the appropriate certificate for escrow to transfer, if		
The Escrow Agent is to process and record the transfer of the well or	irrigation water rights located within the acquisition area to PCFCD.		
5. Yes No Addendum attached hereto and made part he	ereof.		
6. Notice of Pending Sale pursuant to A.R.S 33-1806.			
GRANTOR: Sandra Wilson Sandra Wilson, Executor and Trustee of Edna Riley's Will	GRANTEE: PINAL COUNTY FLOOD CONTROL DISTRICT, a political subdivision of the State of Arizona		
By: Sandra Wilson			
Signature	By:		
Date:	Date:		
*	ATTEST:		
	By:Clerk of the Board		
	APPROVED AS TO FORM: By:		
Accepted: Qason Bryant 1-9-2023	Deputy County Attorney		
Exerow Officer Date			

DESCRIPTION

THE PROPERTY DESCRIBED IN SPECIAL JOINT TENANCY WARRANTY DEED RECORDED AS DOCKET 1032, PAGE 645 IN THE OFFICE OF THE COUNTY RECORDER OF PINAL COUNTY, ARIZONA. PROPERTY DESCRIBED IN SAID SPECIAL JOINT TENANCY WARRANTY DEED AS FOLLOWS:

LOT 263, OF ARIZONA CITY UNIT FOURTEEN, ACCORDING TO THE PLAT RECORDED IN BOOK 17 OF MAPS, PAGE 22 IN THE OFFICE OF THE COUNTY RECORDER OF PINAL COUNTY, ARIZONA.



Parcel 511-61-2630 Sandra Wilson





AGENDA ITEM

January 25, 2023 ADMINISTRATION BUILDING A FLORENCE, ARIZONA

REQUESTED BY:

Funds #: 68 Dept. #: 311

Dept. Name: Flood Control District

Director: Andrew Smith

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval of Purchase Agreement with Supplemental Escrow Instructions to close on or before January 31, 2023, in the amount of \$324,838 payable to 3KGrowth LLC for full purchase of parcel numbers 511-63-2330, 511-63-2210, 511-63-2220, 511-63-2270, 511-63-2280 and 511-63-2290 in Arizona City. Parcels are being purchased for construction of a regional flood control solution affecting approximately 50 parcels in the area on Henness and Loma Vista. Supervisor District #4. (FL22-022) (Joshua Plumb/Andrew Smith)

BRIEF DESCRIPTION OF THE FISCAL CONSIDERATIONS AND/OR EXPECTED FISCAL IMPACT OF THIS AGENDA ITEM:

There aren't any expected fiscal considerations or impacts to General Fund associated with this agenda item.

BRIEF DESCRIPTION OF THE EXPECTED PERFORMANCE IMPACT OF THIS AGENDA ITEM:

There aren't any expected performance impacts associated with this agenda item.

MOTION: Approved as presented

History Time Who Approval 1/13/2023 9:01 AM County Attorney Yes 1/17/2023 11:32 AM **Budget Office** Yes 1/18/2023 11:28 AM County Manager Yes Clerk of the Board 1/18/2023 2:38 PM Yes

ATTACHMENTS: Click to download Purchase Agreement

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Page	44	
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Pinal County Public Works Department Real Estate Section

PURCHASE AGREEMENT

Title Company Security Title Agency	Date 11-3-2022
Address 2415 E. Camelback Rd	(to be completed by Title Company, if applicable)
City Phoenix, AZ State AZ	Zip Code
Escrow Officer Jason Bryant	Phone/Email 602-230-6297 Email: Jbryant@securitytitle.com
Escrow No. 15220344-015-AA-SW, 0339, 0341	Fax No.
Grantor 3K GROWTH LLC. Contact Name: Mike DeMore	The state of the s
Address 8711 E. Pinnacle Peak Rd #304 Scottsdale, AZ 85255	
	il: mike@demoreco.com
Grantee: PINAL COUNTY Mailing Address: Pinal County Public Works Dept., Attn: Cindy Perez, Real E Pinal County shall pay directly to the Grantor, or deposit with the Title Company ("Escrow Agent") if escrowed, the purchase price plus all lawful costs incidental to closing as follows: Escrow Fees 0.00 Title Policy Fees TOTAL ESCROW & TITLE FEES: Paid by Flood Control Dist.	Charges and disbursements to be paid from Grantor's funds as follows (check all that apply): Total Acquisition of Grantor's Property: Full release of all monetary liens and encumbrances, and leases of any kind. Pay in full all due and delinquent real property taxes and general and special improvement assessments, Grantor will be charged for any costs necessary to make the
Recording Fees Deed 0.00	property compliant with the Covenants, Conditions and Restrictions. Prorate the current year's real property taxes on closings that occur on or after the 3 rd Monday of August each year. Escrow Agent shall withhold the prorated amounts from each party and pay the lien of the current year's taxes in full. Partial Acquisition of Grantor's Property: Partial release of all monetary liens and encumbrances, and leases of any kind. At the discretion of Binal County and delivered and leases of any kind.
TOTAL RECORDING FEES: Paid by Flood Control Dist. Other Charges Release Fees 0.00 SRVWUA Fee 0.00 Prorated Taxes/Dates 0.00	of Pinal County, pay due and delinquent property taxes and general and special improvement assessments, including full payment of taxes and assessments on individual assessor parcels within Pinal County's partial acquisition, and any Certificate(s) of Purchase. The current year's taxes shall not be prorated regardless of the closing date.
0	Easement(s): Consent to easement(s) by secured party(ies).
TOTAL OTHER CHARGES: Paid by Flood Control Dist.	Other Disbursements:
Subtotal Fees \$0.00	Security Deposits and Prepaid Rents, if Applicable: Grantor agrees to return all security deposits and prepaid rents directly to lessec(s) outside of escrow.
Title Report Credit \$0.00 Total Closing Costs \$0.00 0.00 0.00	Possession Date: Close of escrow/date of recording. Les Que Plen
Total Purchase of Parcel(s) APN # 511-63-2210, 2220, 2270, 2280, 2290, 2330 \$295,308.00 Administrative Settlement \$29,530.00	Special Conditions Right of Way Contract Yes \(\subseteq \text{No } \subseteq \) Entry Agreement**** Yes \(\subseteq \text{No } \subseteq \) *** If yes, PCFCD shall pay statutory interest on the "Total Purchase Price" from to the close of escrow/date of recording directly to
Total Purchase Price \$324,838.00 TOTAL WARRANT** \$324,838.00	Special Instructions/Information: CONTRAT CARCAL
Escrow and title policy fees based on this amount only, "Sum of "Total Closing Costs" and "Total Purchase Price" only	V

THE GRANTOR, having executed a conveyance of certain real property rights to the GRANTEE in a certain conveyance dated __described in Exhibit "A" attached hereto and made a part hereof, and having delivered same to the above Title Company as Escrow Agent, said agent is directed to deliver said conveyance to the Pinal County by and through Pinal County Public Works Department; title to said property to pass upon the acceptance of delivery and possession by Pinal County.

PROJECT: AZ City Flood Project SECTION: Henness Road /Loma Vista Dr. PROJECT NUMBERS: Pinal County Project # 60685002

PARCELS: 511-63-2330, 511-63-2210, 511-63-2220 PARCELS: 511-63-2270, 511-63-2280, 51163-2290

THIS PURCHASE AGREEMENT SHALL SERVE AS THE ESCROY INSTRUCTIONS

The Escrow Agent shall first apply the purchase price on deposit to satisfy such taxes, mortgage claims, leasehold interests, special assessments, fines, fees, or charges to be paid to the homeowners' association and other encumbrances as may be authorized for payment, and the balance thereof shall be paid in accordance with the terms hereof. If the subject property is encumbered with Covenants, Conditions and Restrictions, the Escrow Agent shall send a Notice of Pending Sale pursuant to A.R.S. 33-1806.

The Escrow Agent shall deposit all escrowed funds in escrow account and disburse same by check; pay encumbrances in accordance with this agreement; prorate all agreed items; record such escrowed instruments as are necessary or proper in the issuance of title insurance; and pay the balance of the escrowed funds to the party or parties entitled thereto. It is further understood and agreed that the Title Company shall not be responsible for any liens or encumbrances not of record at the closing of escrow.

The Grantor agrees that should further encumbrances be attached to this property subject to this transaction during the escrow period, including but not limited to, monetary liens, leases, easements and permits, Grantor shall remain responsible for any damages in the event of non-compliance.

The Escrow Agent is to withhold \$0 as a cost to cure and/or site-clearance deposit pending satisfactory delivery of the subject property to the COUNTY by the Grantor. The cost to cure and/or site-clearance is described as _____. The COUNTY will make written authorization to the Escrow Agent for disbursement of the cost to cure and/or site-clearance deposit in accordance with this agreement, after COUNTY acceptance of delivery and possession of the subject property.

The Grantor is to notify the COUNTY, of the date Grantor intends to vacate the subject property.

If cost-to-cure moneys have been paid to remove or relocate improvements on the property conveyed, Grantor agrees to remove all buildings and appurtenances including fences, floors other than concrete, plumbing lines above grade, and all combustible material not later than 30 days from the date of payment. The Grantor assumes all liability connected with said removal. It is further agreed that upon expiration of the time provided for removal, all improvements remaining partially or wholly upon the lands conveyed shall become the property of the COUNTY, and all rights of the Grantor to said improvements shall cease and terminate. Grantor shall be liable for the reasonable costs incurred in removing said improvements. License is hereby granted to the COUNTY to enter upon the Grantor's remaining lands where necessary to accomplish the purpose of this paragraph.

The COUNTY will pay the costs of any escrow services and/or title insurance desired by it, but may, at its option, waive escrow and/or title insurance. Upon such waiver, the references to Title Company, Escrow Agent, and title insurance herein are not applicable. If this transaction is not handled through a title company, the conveyance will be delivered direct to the COUNTY and payment will be made direct from the Grantee to the Grantor after approval and acceptance by the COUNTY and the final filling and recording of the documents.

The Escrow Agent shall request the Grantor acknowledge receipt of the amount shown on the closing statement as due Grantor. Either a copy of this request or a copy of a signed receipt is to be retained in the escrow file.

The Escrow Agent shall furnish the COUNTY a copy of the Grantor's closing statement with the following certification signed by an authorized officer: "This is to certify this is a true and correct statement of disbursement of funds collected from Pinal County".

If the COUNTY is acquiring only a portion of Grantor's property, then Grantor grants to the COUNTY, its agents, employees and contractors, the right to enter Grantor's remaining property as necessary for utility reconnection, driveway reconnection, facilitating removal of buildings or appurtenances where portions of acquired buildings or appurtenances are situated on Grantor's remaining property, and to facilitate sound wall construction on adjacent COUNTY-owned right of way, if required. It is further understood and agreed that this temporary right will expire and terminate thirty (30) days after completion of COUNTY's project.

It is understood and agreed the consideration expressed herein is accepted by the Grantor as full and complete compensation for the interest being acquired, and in settlement for all injury or damage to the Grantor's remaining abutting lands. Further, said consideration shall constitute a waiver of any and all claims for damages or compensation to said abutting lands that may hereafter arise or result from the establishment and construction of the highway in the manner proposed by the COUNTY.

COUNTY is acquiring Grantor's properly through its right of eminent domain under threat of condemnation; therefore, it is not a voluntary sale in the ordinary course of real estate negotiation. Further, the settlement herein is in lieu of condemnation and not admissible as evidence of value, nor for any other evidentiary purpose, in conjunction with any judicial or administrative proceeding.

PROJECT: AZ City Flood Project SECTION: Honness Rond /Loma Vista Dr. PROJECT NUMBERS: Pinal County Project # 60685002

PARCELS: 511-63-2330, 511-63-2210, 511-63-2220 PARCELS: 511-63-2270, 511-63-2280, 51163-2290

GRANTOR SUBSURFACE IMPROVEMENT DISCLOSURE		
 I am am am not aware of the presence of any subsurface imprarea of acquisition. If aware of such improvements, please provide 	covements (e.g., septic systems, storm cellars, ground we any information that may assist in locating same.	ils) within the
 Well(s) Yes No Well Registration No(s): 55- Irrigation Water Rights Yes No IGR Number: 58- 		
3. Irrigation Water Rights Yes No IGR Number: 58-		
4. Well is located \(\sum \) within the acquisition area, \(\sup \) outside the acqu	uisition area.	
(NOTE: If you answered yes regarding water rights, please provid available)	le a copy of the appropriate certificate for escrow	o transfer, if
The Escrow Agent is to process and record the transfer of the well or irrig	gation water rights located within the acquisition area to t	he COUNTY.
Yes No Addendum attached hereto and made part hereof.	**	
☐ Notice of Pending Sale pursuant to A.R.S 33-1806.		
	PINAL COUNTY BOARD OF SUPERVISORS	
GRANTOR:	By:CHAIRMAN OF THE BOARD	Date
SIGNATURE Date	ATTEST:	
Mile Delle	By;	
PRINTED NAME	CLERK/DEPUTY CLERK OF THE BOARD	Date
SIGNATURE Date	APPROVED AS TO FORM:	
PRINTED NAME		(graf)
TOTALDO MANTE	Ву:	
	By:	Date
Accepted: Jason Bryant 11-3-22 Escrow Officer Date		

PROJECT; AZ City Flood Project SECTION: Henness Road /Loma Vista Dr. PROJECT NUMBERS: Pinal County Project # 60685002

PARCELS: 511-63-2330, 511-63-2210, 511-63-2220 PARCELS: 511-63-2270, 511-63-2280, 51163-2290



Security Title Agency, Inc.

January 11, 2023

To:

Its:

2415 E Camelback Road, Ste 200 Phoenix, AZ 85016

Phone: (602) 230-6271 Fax: (602) 926-0452

SUPPLEMENTAL ESCROW INSTRUCTIONS

By:		By:	
Pinal County, a political subdivision of the State of Arizona		3K GROWTH LLC, an Arizona Limited Liability Company 9K Growth LLC, an Arizona Limited Liability Company, member	
BUYER:		SELLER:	
Each of to them.		foregoing amended instructions and understands and agrees	
	natures hereon designate our full approval the unterpart so executed shall constitute but one	ereof. These Instructions may be executed in counterpart and e and the same original document.	
All other	Terms and Conditions to remain the same.		
	Both Buyer and Sellers have agreed to close	e escrow on or before January 31, 2023.	
Previous	s instructions are hereby amended in the follo	owing particulars only:	
Re:	Escrow No. 15220344-015-AA		

Its:

THE PROPERTY DESCRIBED AS A PORTION OF PARCEL 9, IN WARRANTY DEED RECORDED AS FEE NUMBER 2017-005065 IN THE OFFICE OF THE COUNTY RECORDER OF PINAL COUNTY, ARIZONA. PROPERTY DESCRIBED IN SAID WARRANTY DEED AS FOLLOWS:

LOT 233, OF ARIZONA CITY UNIT FIFTEEN, ACCORDING TO THE PLAT RECORDED IN BOOK 17 OF MAPS, PAGE 23 IN THE OFFICE OF THE COUNTY RECORDER OF PINAL COUNTY, ARIZONA.



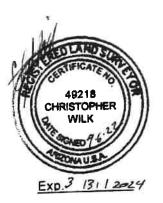
THE PROPERTY DESCRIBED AS A PORTION OF PARCEL 9, IN WARRANTY DEED RECORDED AS FEE NUMBER 2017-005065 IN THE OFFICE OF THE COUNTY RECORDER OF PINAL COUNTY, ARIZONA. PROPERTY DESCRIBED IN SAID WARRANTY DEED AS FOLLOWS:

LOT 221, OF ARIZONA CITY UNIT FIFTEEN, ACCORDING TO THE PLAT RECORDED IN BOOK 17 OF MAPS, PAGE 23 IN THE OFFICE OF THE COUNTY RECORDER OF PINAL COUNTY, ARIZONA.



THE PROPERTY DESCRIBED AS A PORTION OF PARCEL 9, IN WARRANTY DEED RECORDED AS FEE NUMBER 2017-005065 IN THE OFFICE OF THE COUNTY RECORDER OF PINAL COUNTY, ARIZONA. PROPERTY DESCRIBED IN SAID WARRANTY DEED AS FOLLOWS:

LOT 222, OF ARIZONA CITY UNIT FIFTEEN, ACCORDING TO THE PLAT RECORDED IN BOOK 17 OF MAPS, PAGE 23 IN THE OFFICE OF THE COUNTY RECORDER OF PINAL COUNTY, ARIZONA.



THE PROPERTY DESCRIBED AS A PORTION OF PARCEL 9, IN WARRANTY DEED RECORDED AS FEE NUMBER 2017-005065 IN THE OFFICE OF THE COUNTY RECORDER OF PINAL COUNTY, ARIZONA. PROPERTY DESCRIBED IN SAID WARRANTY DEED AS FOLLOWS:

LOT 227, OF ARIZONA CITY UNIT FIFTEEN, ACCORDING TO THE PLAT RECORDED IN BOOK 17 OF MAPS, PAGE 23 IN THE OFFICE OF THE COUNTY RECORDER OF PINAL COUNTY, ARIZONA.



THE PROPERTY DESCRIBED AS A PORTION OF PARCEL 9, IN WARRANTY DEED RECORDED AS FEE NUMBER 2017-005065 IN THE OFFICE OF THE COUNTY RECORDER OF PINAL COUNTY, ARIZONA. PROPERTY DESCRIBED IN SAID WARRANTY DEED AS FOLLOWS:

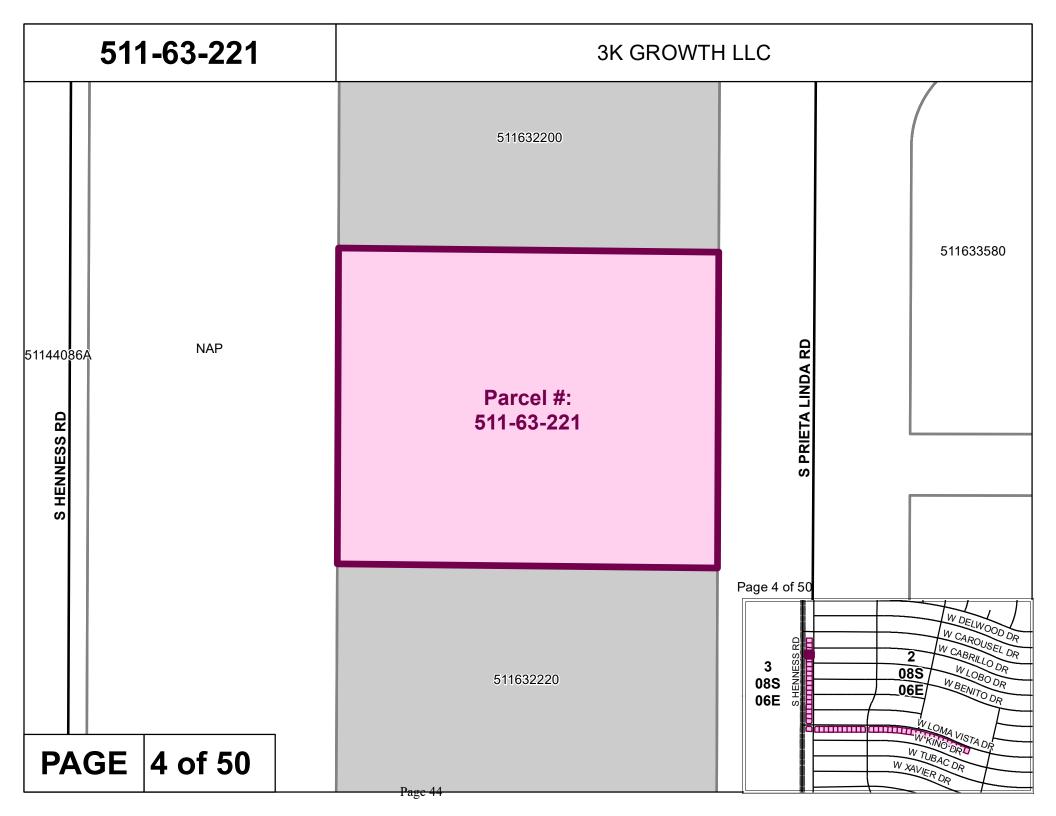
LOT 228, OF ARIZONA CITY UNIT FIFTEEN, ACCORDING TO THE PLAT RECORDED IN BOOK 17 OF MAPS, PAGE 23 IN THE OFFICE OF THE COUNTY RECORDER OF PINAL COUNTY, ARIZONA.

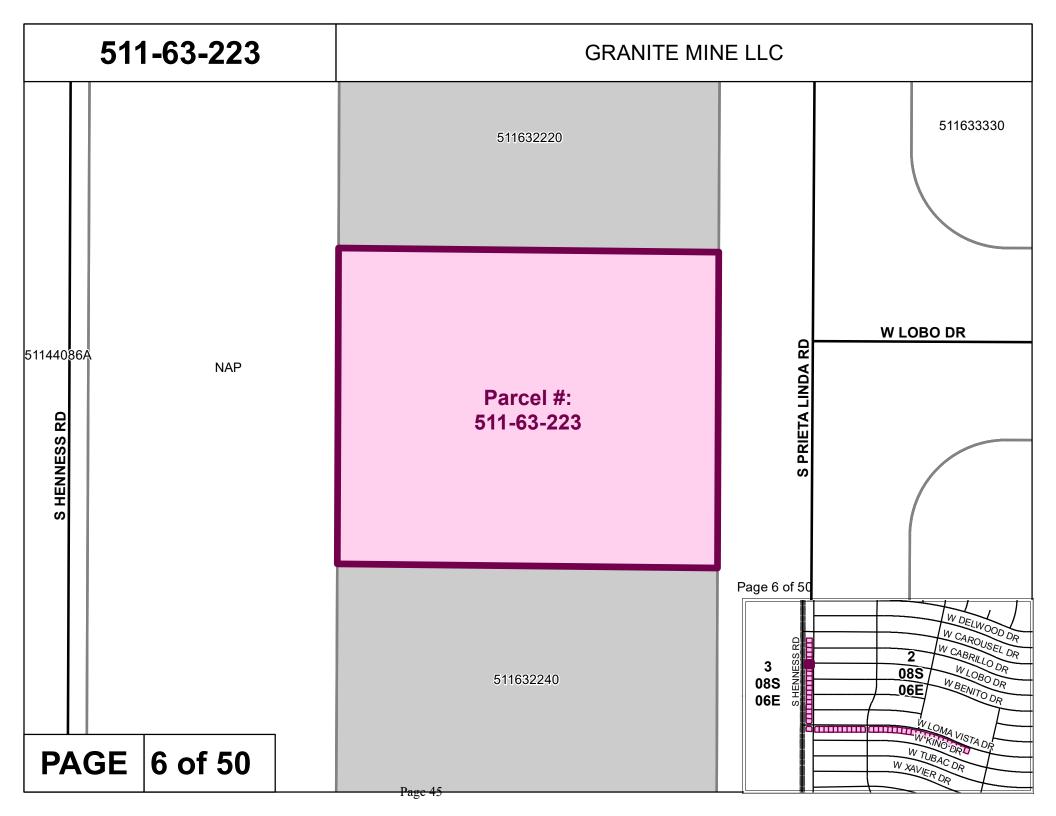


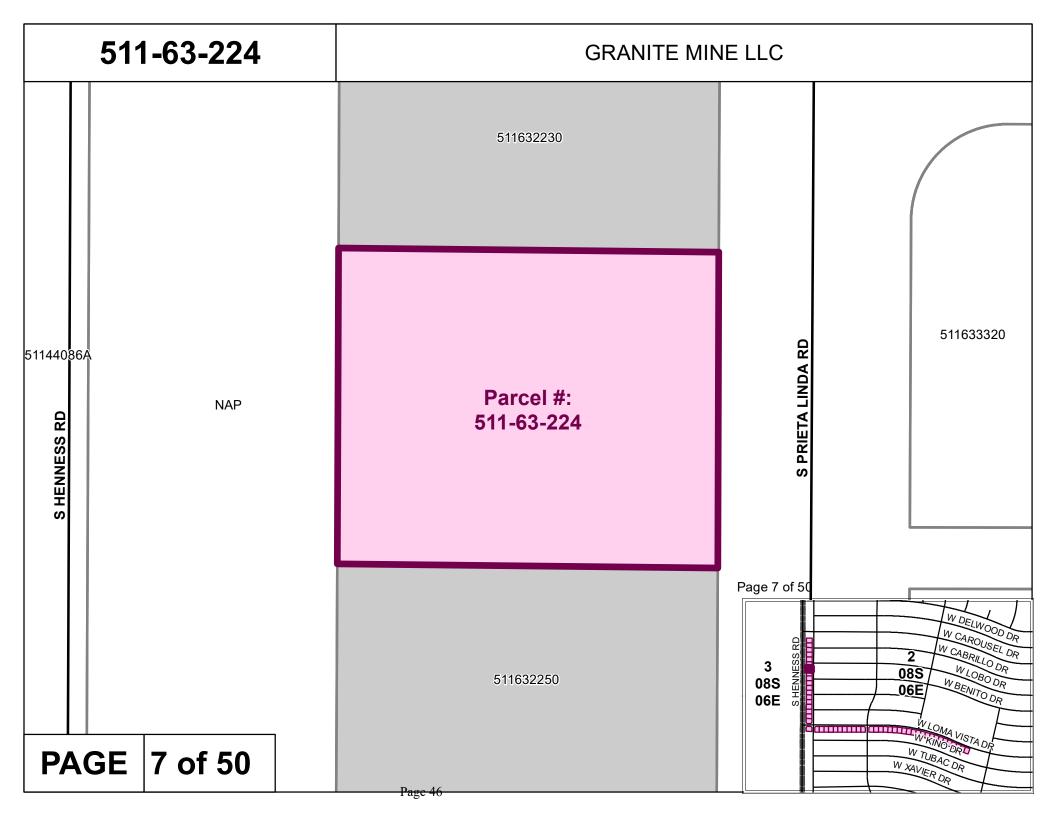
THE PROPERTY DESCRIBED AS A PORTION OF PARCEL 9, IN WARRANTY DEED RECORDED AS FEE NUMBER 2017-005065 IN THE OFFICE OF THE COUNTY RECORDER OF PINAL COUNTY, ARIZONA. PROPERTY DESCRIBED IN SAID WARRANTY DEED AS FOLLOWS:

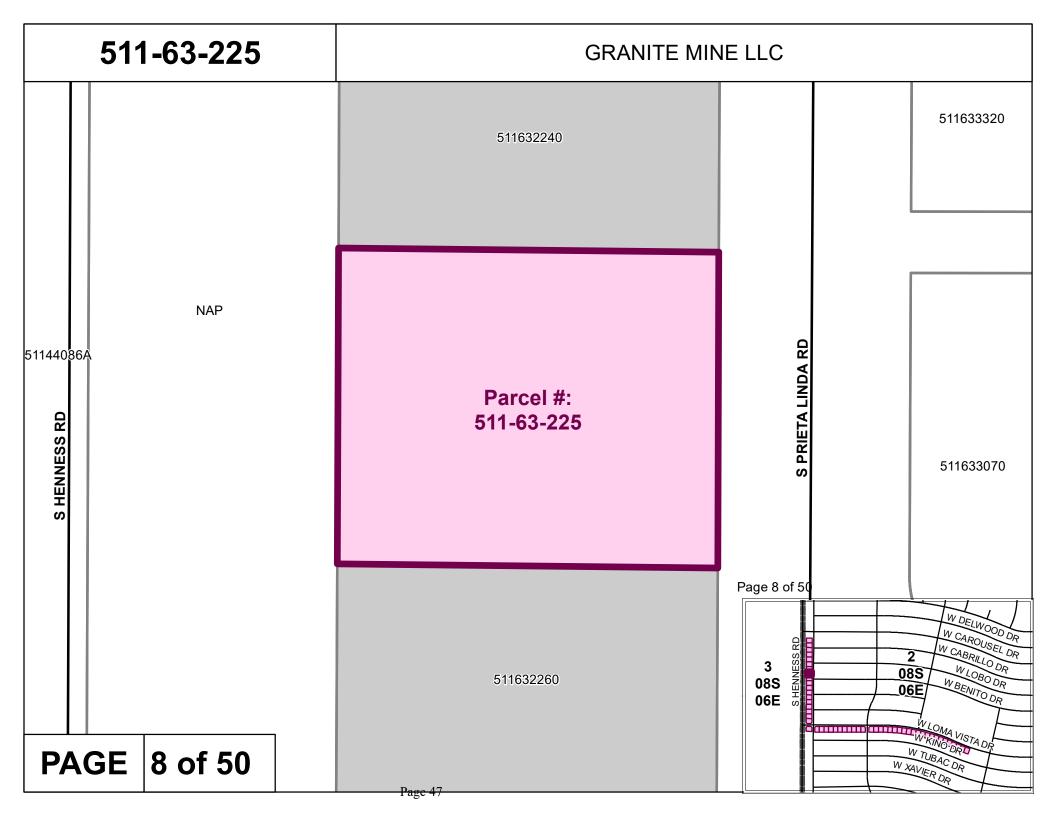
LOT 229, OF ARIZONA CITY UNIT FIFTEEN, ACCORDING TO THE PLAT RECORDED IN BOOK 17 OF MAPS, PAGE 23 IN THE OFFICE OF THE COUNTY RECORDER OF PINAL COUNTY, ARIZONA.

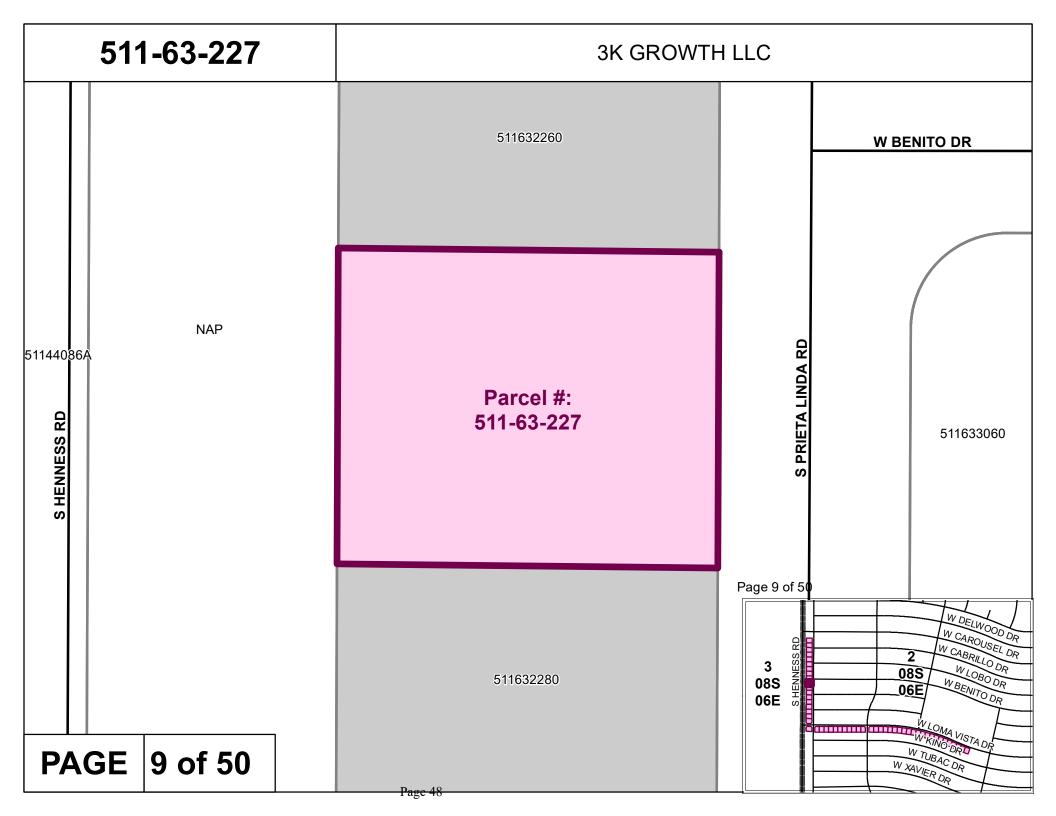


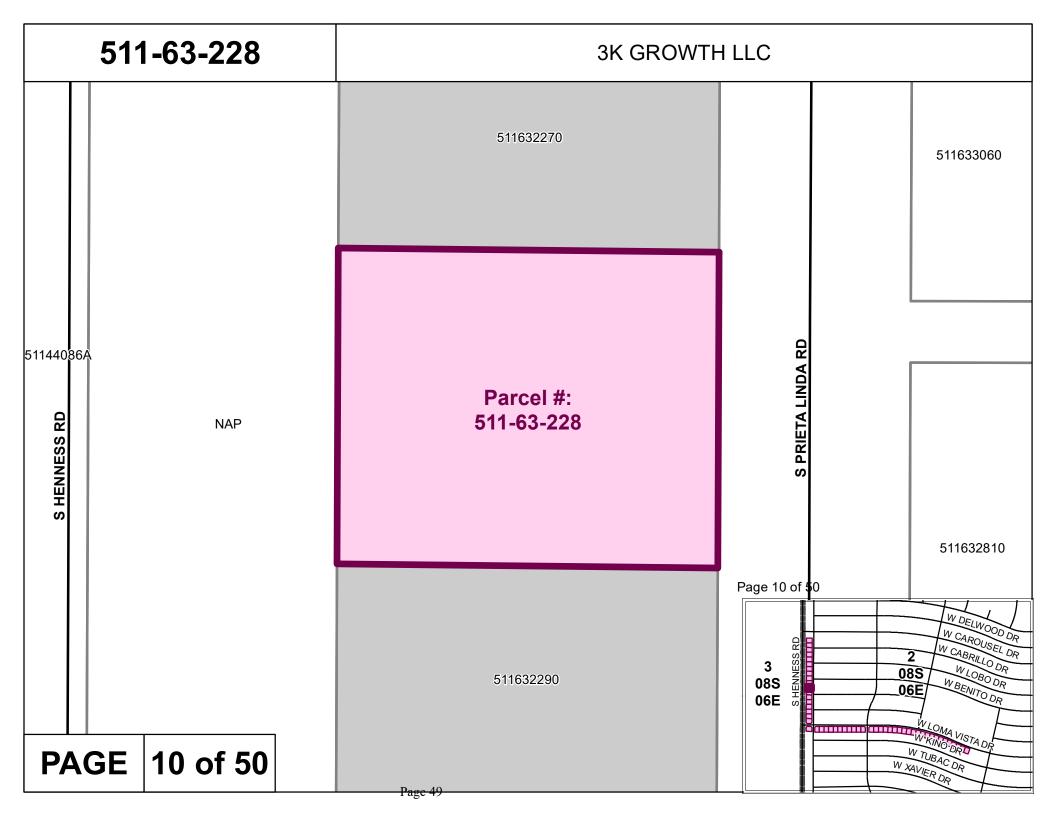


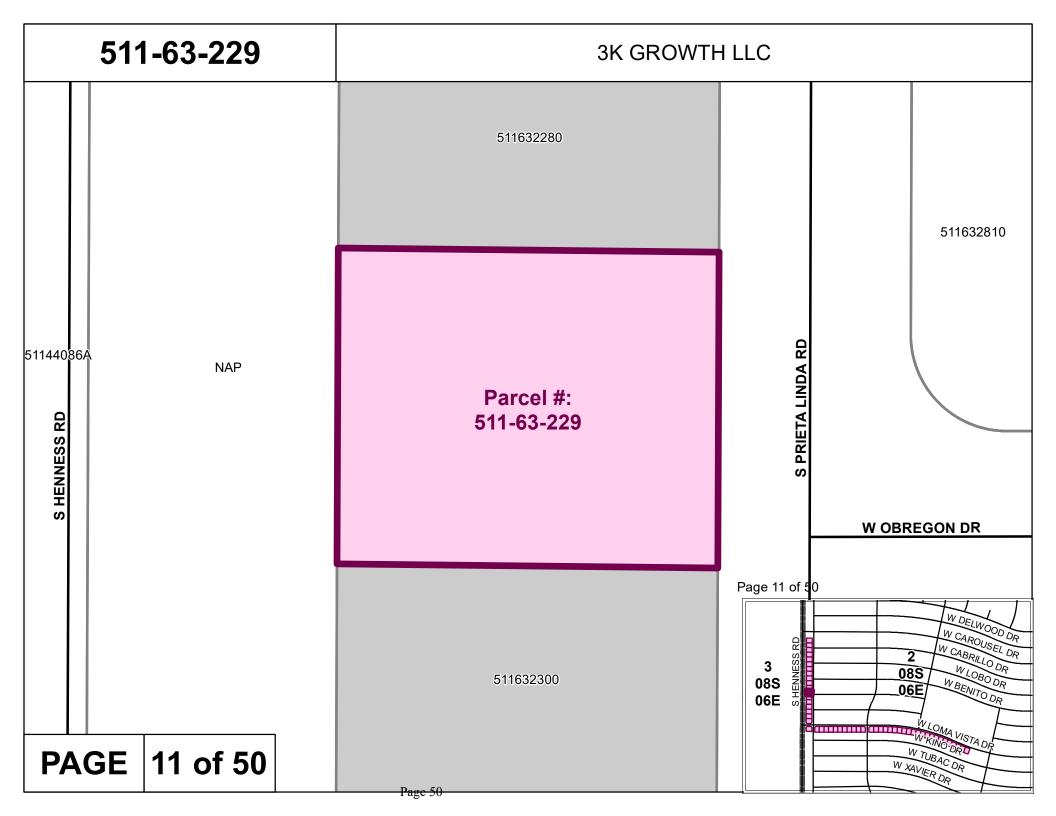


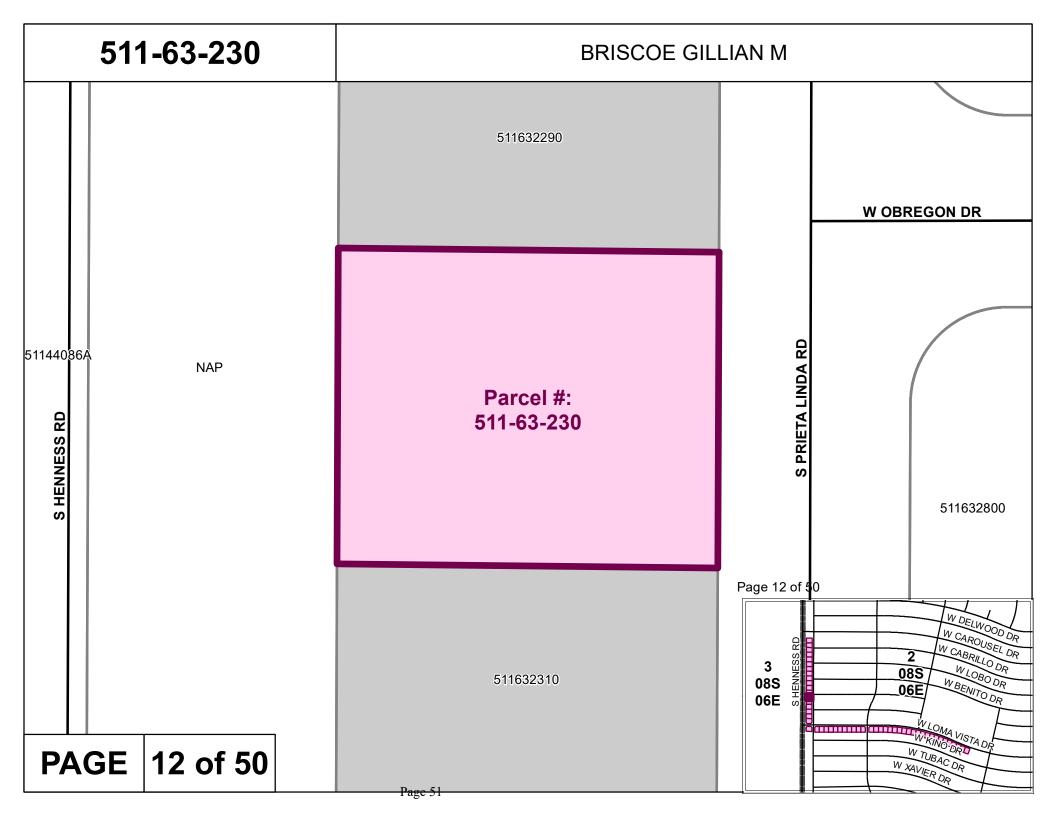


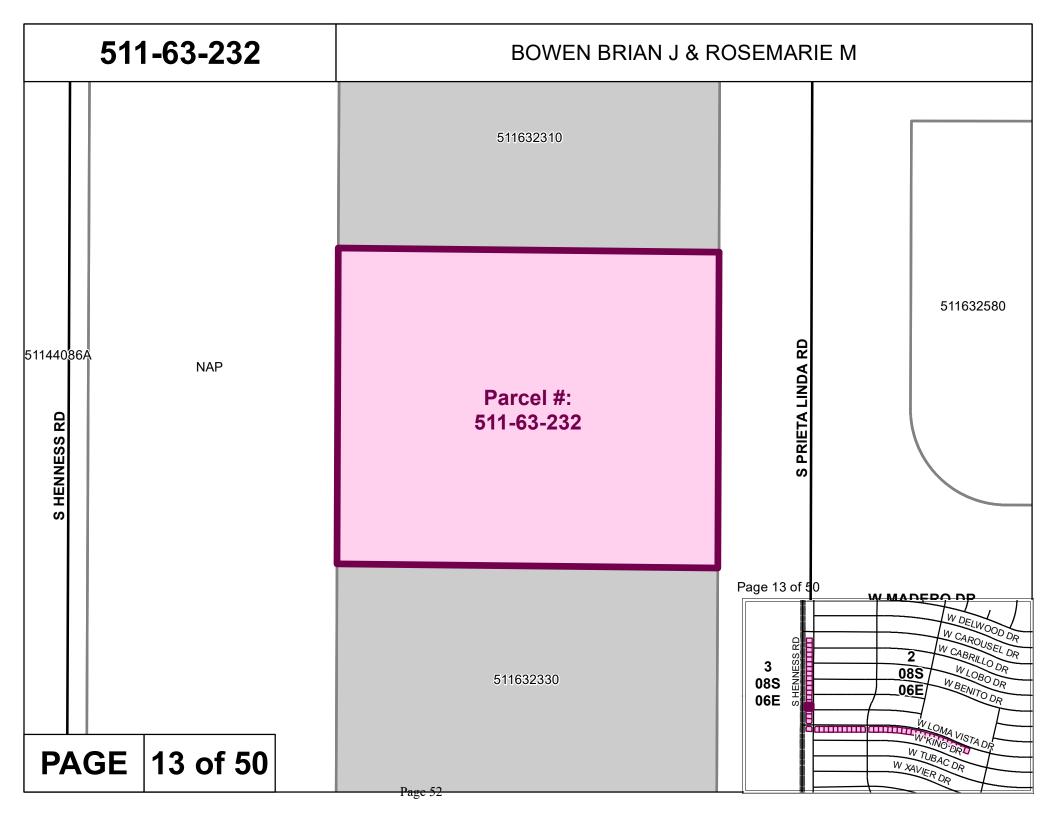


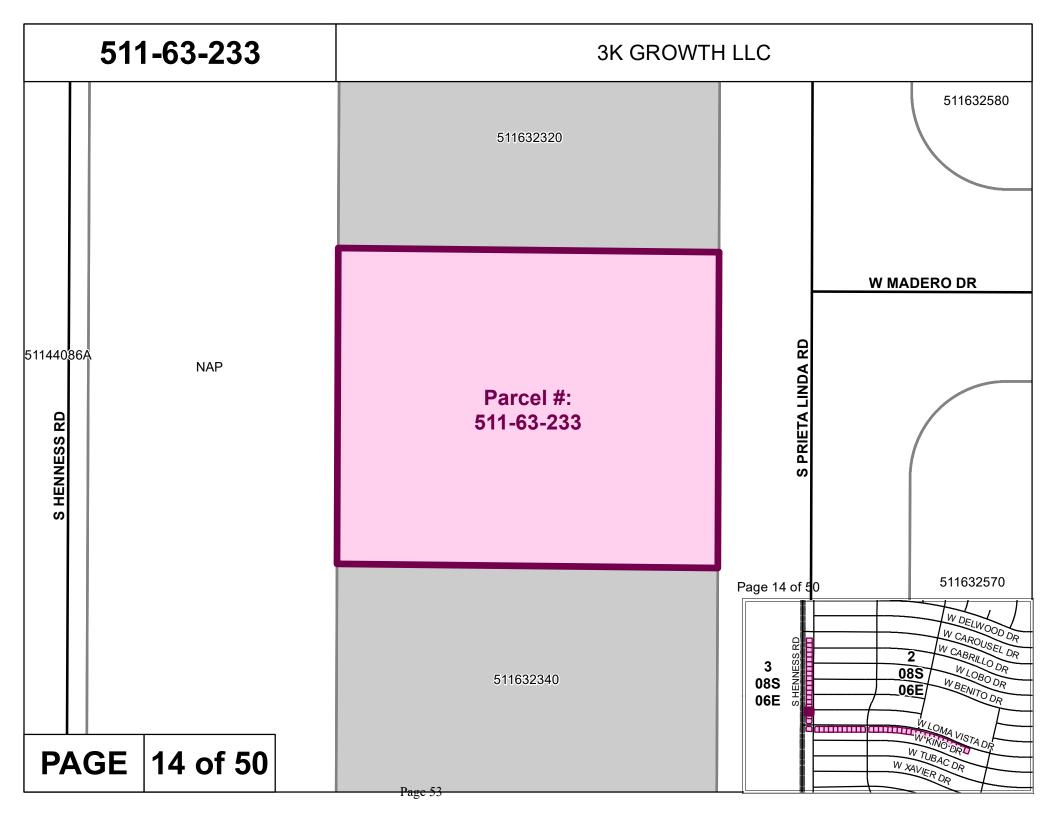


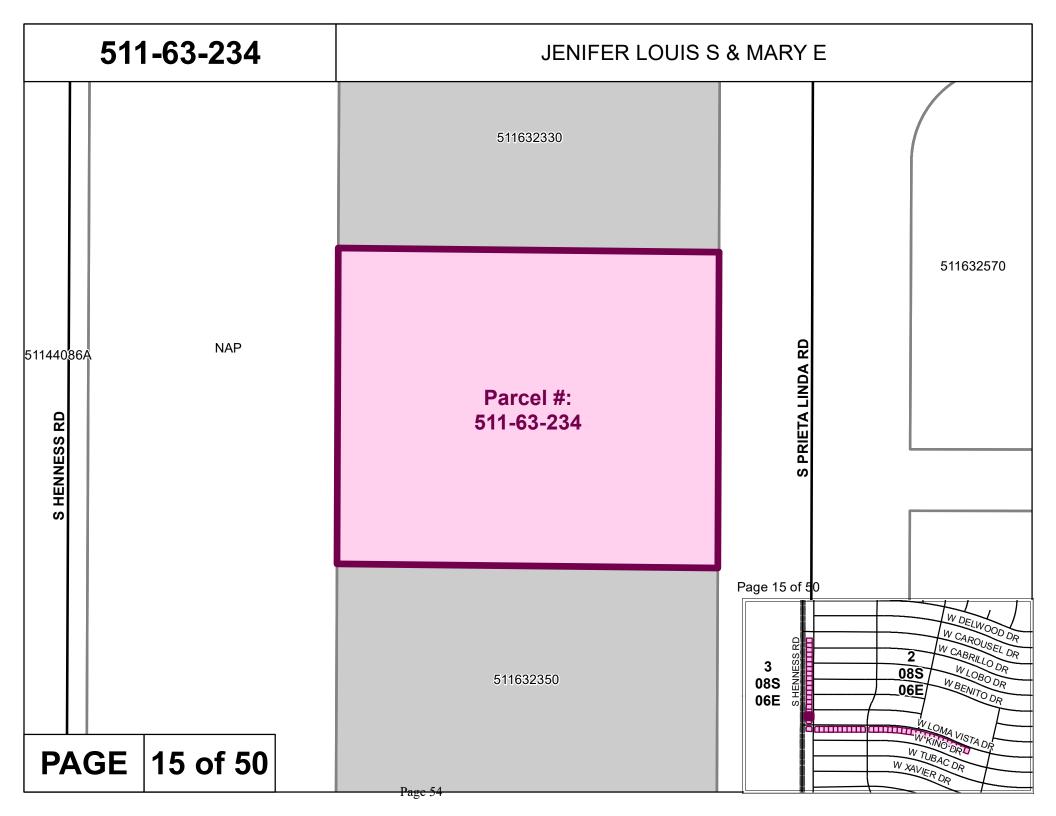


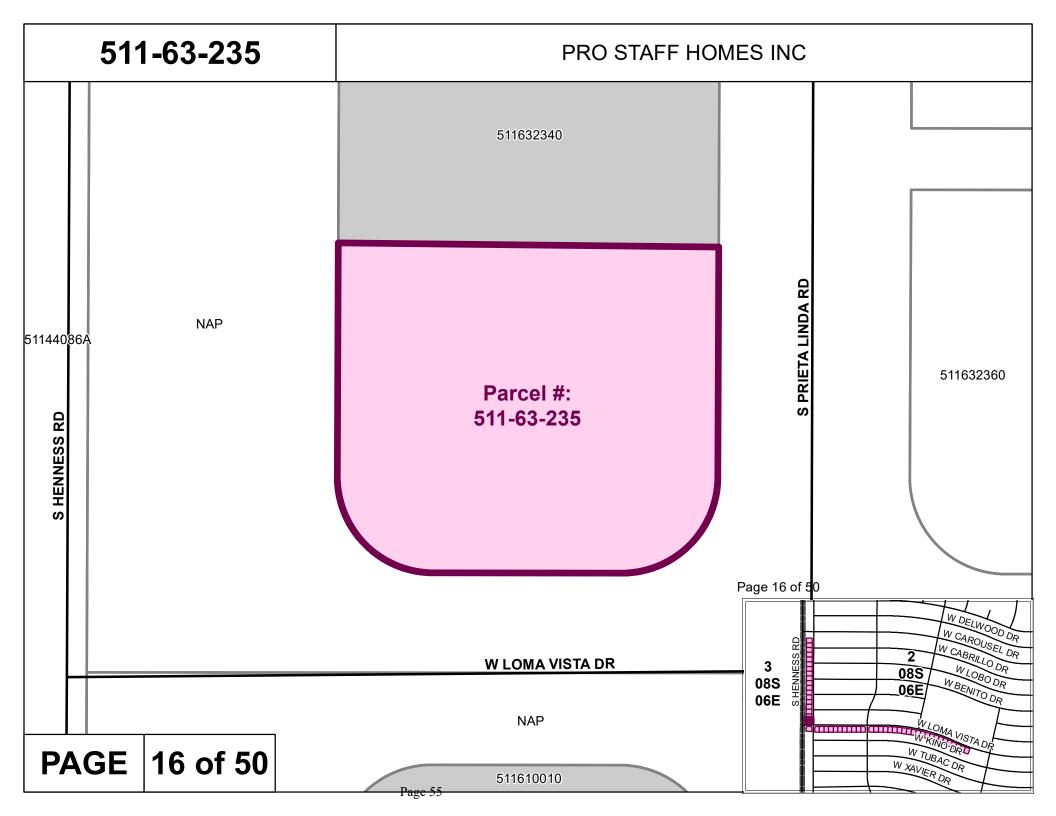














AGENDA ITEM

January 25, 2023 ADMINISTRATION BUILDING A FLORENCE, ARIZONA

REQUESTED BY:				
Funds #:				
Dept. #:				
Dept. Name: Clerk of the Board				
Director: Natasha Kennedy				
BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:				
Meeting Notice of Posting				
BRIEF DESCRIPTION OF THE FISCAL CONSIDERATIONS AND/OR EXPECTED FISCAL IMPACT OF THIS AGENDA ITEM:				
BRIEF DESCRIPTION OF THE EXPECTED PERFORMANCE IMPACT OF THIS AGENDA ITEM:				
MOTION:				
History				
Time	Who	Approval		
ATTACHMENTS:				
Click to download				
Notice of Posting				
01.23.2023 Amended Notice of Posting				



MEETING NOTICE OF POSTING

STATE OF ARIZONA

COUNTY OF PINAL

I, Natasha Kennedy, being duly sworn upon her oath, says as follows:

I am the appointed Clerk of the Pinal County Board of Supervisors.

In my position as Clerk of the Board of Supervisors and Board of Directors, I am responsible for posting all Agendas.

Pursuant to A.R.S. 38-431.02 notice is hereby given that the Pinal County Board of Supervisors and Pinal County Board of Directors will hold a Regular meeting on <u>Wednesday</u>, <u>January 25</u>, <u>2023 at 9:30 a.m.</u> in the Board Hearing Room, 1891 Historic Courthouse, Administrative Complex, located at 135 N. Pinal Street, Florence, Arizona 85132.

Board Meetings are broadcasted live and the public may access the meeting at https://www.pinalcountyaz.gov/bos/Pages/LiveStreaming.aspx

Board Agendas are available at https://pinal.novusagenda.com/AgendaPublic/

At any time during business hours, citizens may reach the Clerk of the Board Office at (520) 866-6068 or via email at ClerkoftheBoard@pinal.gov for information about Board meeting participation.

Note: One or more members of the Board may participate in this meeting by telephonic conference call.

I hereby further certify that I caused to be posted this Friday, January 20, 2023, around 11:00 AM the Regular Agenda, Flood Control District Agenda, Public Health Services District Agenda, and Executive Session as follows:

- 1. A kiosk located outside the front entrance to The Old Historical Courthouse, Administrative Complex Building, 135 North Pinal Street, Florence, Arizona 85132
- 2. County website under Meetings located at www.pinal.gov
- 3. Emailed the NOVUS Agenda Distribution List and Clerk of the Board Notification Distribution List

WITNESS my official signature and corporate seal of Pinal County, Arizona this 20th day of January, 2023.

Natasha Kennedy Clerk of the Board

Board of Supervisors of Pinal County, Arizona



AMENDED MEETING NOTICE OF POSTING

STATE OF ARIZONA

COUNTY OF PINAL

I, Natasha Kennedy, being duly sworn upon her oath, says as follows:

I am the appointed Clerk of the Pinal County Board of Supervisors.

In my position as Clerk of the Board of Supervisors and Board of Directors, I am responsible for posting all Agendas.

Pursuant to A.R.S. 38-431.02 notice is hereby given that the Pinal County Board of Supervisors and Pinal County Board of Directors will hold a Regular meeting on <u>Wednesday</u>, <u>January 25</u>, <u>2023 at 9:30 a.m.</u> in the Board Hearing Room, 1891 Historic Courthouse, Administrative Complex, located at 135 N. Pinal Street, Florence, Arizona 85132.

Board Meetings are broadcasted live and the public may access the meeting at https://www.pinal.gov/396/Meeting-Videos

Board Agendas are available at https://www.pinal.gov/411/Agendas-Minutes

At any time during business hours, citizens may reach the Clerk of the Board Office at (520) 866-6068 or via email at ClerkoftheBoard@pinal.gov for information about Board meeting participation.

Note: One or more members of the Board may participate in this meeting by telephonic conference call.

I hereby further certify that I caused to be posted this Monday, January 23, 2023, around 2:00 PM the Amended Regular Agenda, Flood Control District Agenda, Public Health Services District Agenda, and Executive Session as follows:

- 1. A kiosk located outside the front entrance to The Old Historical Courthouse, Administrative Complex Building, 135 North Pinal Street, Florence, Arizona 85132
- 2. County website homepage under "Agendas & Minutes" located at www.pinal.gov
- 3. Emailed the NOVUS Agenda Distribution List and Clerk of the Board Notification Distribution List

WITNESS my official signature and corporate seal of Pinal County, Arizona, this 23rd day of January, 2023.

Natasha Kennedy Clerk of the Board

Board of Supervisors of Pinal County, Arizona