



PINAL COUNTY

WIDE OPEN OPPORTUNITY

PINAL COUNTY BOARD OF SUPERVISORS REGULAR SESSION MINUTES

**Wednesday, February 21, 2024
9:35 AM**

BOARD OF SUPERVISORS

Chairman Mike Goodman
Supervisor, District 2

Vice-Chairman Jeffrey McClure
Supervisor, District 4

Kevin Cavanaugh
Supervisor, District 1

Stephen Q. Miller
Supervisor, District 3

Jeff Serdy
Supervisor, District 5

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

All Presentations are attached to the Agenda at:
[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 Goodman offered for the Invocation by Pastor Dallas Satterfield, First Assembly of God, Apache Junction and the pledge of allegiance by Supervisor Serdy.

The Pinal County Board of Supervisors convened at 9:35 a.m. this date. The meeting was called to order by Chairman Goodman.

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

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) Call to the 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.

Click Here for Call to the Public Guidelines

Chairman Goodman reminded the public, please follow the Call to Public Guidelines established, be respectful and courteous of one another even in difference, and Board Members are limited by statute we can only provide direction to Staff to study the matter.

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

- Regarding concerns; elections, Sheriff Lamb, squatters in the City of Apache Junction, and requested the County assist with squatters; George Schroeder, Apache Junction.
- Regarding elections and asserts he is not attacking Dana Lewis, Recorder merely holding her accountable; Jon Orton, Eloy.
- In opposition of Planning Case No. PZ-PD-013-05, and for the Record provided Letters to the Clerk of the Board; Michelle Beck, City of Maricopa.
- Thanked Chairman Goodman, Vice-Chairman McClure, and Supervisor Cavanaugh for joining the conference call to discuss the State Route 347 plan with Arizona Department of Transportation; Rich Vitiello, Councilmember, City of Maricopa.

Chairman Goodman directed Michelle Beck to email any additional concerns to the Clerk of the Board's Office for distribution to all Board Members.

Item Action: Public Comments

- (2) Presentation of Certificates of Service to employees for 20 and 25 years. (Leo Lew)

Leo Lew, County Manager presented Certificates for Years of Service.

Saul Schoon, Chief Probation Officer, Adult Probation appeared before the Board, spoke regarding Michelle Olivarez's years of service and dedication.

Michelle Olivarez, Probation Division Manager appeared before the Board.

Kate Milewski, Public Defender appeared before the Board, spoke regarding Jim McCormack's years of service and dedication.

Jim McCormack, Chief Investigator appeared before the Board.

William Warner, Detention Officer appeared before the Board, spoke regarding his years of service, and is proud to represent the Adult Detention Center.

Katrina Solis, Court Administration appeared before the Board, spoke regarding Leslie Rodriguez's years of service and dedication.

Leslie Rodriguez, Judicial Administrative Specialist appeared before the Board.

Item Action: Information Only

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

Leo Lew, County Manager highlighted; the secured funding for I-10 widening project and Gila River Indian Community's critical role in the project, provided an update on the renovations underway at the Pinal County Animal Care and Control facility, followed by Video.

Item Action: Information Only

- (4) Supervisor District update(s) regarding notable current or upcoming events concerning the district (Information Only). (Mike Goodman)

Supervisor Cavanaugh provided the following District #1 Update(s): today is the Hayduke Building Dedication Event at 1:00 p.m., regarding State Route 347 thanked Joshua Franklin, Administrative Manager for his due diligence on this issue, and last week while attending a conference in Washington D.C. requested support from Congress/Representatives on this project.

Vice-Chairman McClure provided the following District #4 Update(s): Preserving our Future Meeting will be held at San Manuel Community Center tomorrow at 5:00 p.m., with discussion regarding the Transportation and Maintenance Renewal Tax, then in Arizona City on February 28, 2024, at 1:00 p.m., and the Anthem State of the County Meeting, will be on February 27, 2024.

Point of Personal Privilege Supervisor Miller highlighted the County Attorney's Citizens Academy, providing education on office processes and decision-making to citizens countywide.

Supervisor Serdy provided the following District #5 Update(s): State of the County Meeting, on March 7, 2024, at 5:30 p.m., will be held at Apache Junction Multigenerational Center, this weekend is Lost Dutchman Days, spoke regarding the issue of squatters in Arizona, particularly in District #5, and how it is becoming a statewide problem noting a task force is being formed, and highlighted Community Cleanup Event's countywide, thanked Joe Ortiz, Development Services Managing Director, followed by Video.

Chairman Goodman provided the following District #2 Update(s): highlighted positive impact of Community Cleanup Event's countywide, thanked fellow Board Members for hosting State of the County Meetings from each District perspective, San Tan Heights Homeowners Association Meeting is Thursday at 6:30 p.m., transportation projects are moving slowly due to lack of funding, and last week met with federal representatives in Washington D.C. to express county needs.

Item Action: Information Only

- (5) Discussion/approval/disapproval of the Proclamation dedicating a bronze memorial plaque on the 1938 Historic Hayduke Building in honor of the veterans who left from that building when it served as the Trailways Bus Station. (Joshua Franklin/Kevin Cavanaugh)

Supervisor Cavanaugh shared the history of the 1938 Historic Hayduke Building.

Joshua Franklin, Administrative Manager appeared before the Board, and introduced Charles Watson.

Charles Watson, Veteran appeared before the Board, shared personal experience of being drafted, leaving loved ones behind, and emphasized the importance of remembering those who did not return.

Joshua Franklin highlighted the Historic Hayduke Building Dedication Plaque, which is dedicated "in gratitude to those who left from this bus station to defend our nation" and "in memory of those for whom this was the last they ever saw of home," and presented Mr. Watson with a Dog Tag in honor of Pinal County Veterans.

Supervisor Cavanaugh spoke regarding his recent visit to the Korean War Memorial in Washington D.C., this plaque is in honor of those who make these sacrifices.

Item Action: Approved

Motion Made By: Supervisor Cavanaugh

Seconded By: Supervisor McClure

To approve the Proclamation dedicating a bronze memorial plaque on the 1938 Historic Hayduke Building in honor of the veterans who left from that building when it served as the Trailways Bus Station.

Motion Passed

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

Joshua Franklin read the Proclamation "1891 Historic Hayduke Building Memorial Dedication" into the Record, and invited all to join the building dedication today at 1:00 p.m.

- (6) Discussion of updates related to the Elections Department and County Recorder for operations and preparation for upcoming elections. (Dana Lewis)

Dana Lewis, Recorder appeared before the Board and presented the following Elections Update(s); highlighted the crucial roles of various county officials and stakeholders in the Election process, Political Observers overview, In-Person Early Voting Locations, Preparation, and Overview, Emergency Voting, Special Election Boards Early Voting, Election Day Voting process and Overview, Security Protocols, and for the Record provided a presentation to the Clerk of the Board.

Discussion held regarding Elections; voting in person verse mail in ballot, cameras, tabulation and online feed, ES&S Machines, computers, software updates, signage, Presidential Preference Election, Precinct Based Voting Model, and polling locations by the following Board Members and Staff; Chairman Goodman, Vice-Chairman McClure, Supervisor Cavanaugh, Supervisor Miller, Supervisor Serdy, and Dana Lewis.

Supervisor Cavanaugh requested clarification of the Purchase Order regarding ES&S two Dell Laptops.

Chairman Goodman in the interest of time requested Dana Lewis look into the Purchase Order regarding Dell Laptops and follow up with the Board, and requested legal address camera standards.

Chris Keller, Chief Civil Deputy County Attorney advised there are no specific standards from the Federal Bureau of Investigation (FBI) regarding resolution of cameras, and there is no standard or prohibition to providing video footage to a court.

Further discussion held regarding cameras; in polling places and ballot tabulation by the following Board Members and Staff; Chairman Goodman, Supervisor Miller, Dana Lewis, and Chris Keller.

Item Action: Information Only

- (7) Discussion and update(s) regarding the 2024 state and federal legislative session, including bills, budget proposals, committee hearings, and pending or proposed upcoming legislation requests from Board of Supervisor members, state or federal legislators, or their staff in attendance. (Stephen Miller)

Supervisor Miller provided the following Legislative Update(s) from the Legislative Policy Committee (LPC) Report; highlighted in support of Senate Bill 1361 sober living homes, in opposition of Senate Bill 1556 remedy Arizona tax laws, in opposition Senate Bill 1731 due to lack of expertise in Public Hearings, in support Senate Bill 2866 transportation and electric vehicle registration fee. The following bill did not come through LPC however, spoke regarding his testimony in opposition on Bill 1172 and House Bill 2647 farm muni bill, this will not help Pinal County's water situation due to the lack of a replenishment component.

Discussion held regarding House Bill 2647, not addressing the State's water issues by the following Board Members; Chairman Goodman and Supervisor Miller.

Item Action: Information Only

- (8) Purchasing Division Report - February 21, 2024. (Angeline Woods)

Angeline Woods, Office of Budget and Finance Director appeared before the Board and presented.

Supervisor Cavanaugh inquired regarding the maintenance of the Huey Helicopter; requirements and how many hours utilized.

Natasha Kennedy, Clerk of the Board announced Mark Lamb, Sheriff is nearby.

Item Action: Approved the Purchasing Division Report as presented

Main Motion Made By: Supervisor Cavanaugh

To approve the Purchasing Division Report as presented, with the exception of the \$500,000 maintenance on the Huey Helicopter, and schedule that for our next Regular Board of Supervisors Meeting.

Main Motion Failed due to Lack of Second

Discussion held regarding how to proceed by the following Board Members and Staff; Chairman Goodman, Supervisor Miller, and Natasha Kennedy.

11:34 a.m. – Chairman Goodman announced in the interest of time, and to allow a representative time to appear and speak regarding the Huey Helicopter called Item 9 out of order.

12:06 p.m. – Chairman Goodman returned to Item 8.

Mark Lamb, Sheriff appeared before the Board, presented regarding Stonegarden Funding for Standard Maintenance on the Huey Helicopter, highlighted uses, and advised for out of state maintenance when necessary the helicopter is transported by truck or flight circumstance permitting.

Subsidiary Motion Made By: Supervisor McClure

Seconded By: Supervisor Miller

To approve the Purchasing Division Report as presented.

Subsidiary Motion Passed

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

(9) 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 Goodman announced Supervisor Miller has requested to pull Item H, and asked if there were any requests from a Board Member, staff or the audience to remove any additional consent agenda items for discussion.

Supervisor Cavanaugh requested to pull Item F.

Chairman Goodman announced Richard Pereanu, Oracle has requested to pull Items F, H, K, and AA.

Roberto Reveles, Gold Canyon requested to pull Item AC.

Item Action: Approved Consent Agenda Items A through AL, minus F, H, K, AA, and AC

Motion Made By: Supervisor McClure

Seconded By: Supervisor Miller

To approve Consent Agenda Items A through AL, minus F, H, K, AA, and AC.

Motion Passed

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

For the Record Consent Agenda Items were heard in the following order; F (Discussion), H (Discussion), K (Discussion), AA (Discussion), H (Board Action), F (Board Action), K (Board Action), AA (Board Action), and AC (Discussion and Board Action).

* A. Discussion/approval/disapproval of Minutes from January 3, 2024, and January 17, 2024, Regular Meetings of the Board of Supervisors. (Natasha Kennedy)

- * B. Discussion/approval/disapproval of the current billings before the Board. (Natasha Kennedy)
- * C. Discussion/approval/disapproval of the recommendation to the Arizona Department of Liquor License and Control for the Special Event License application of Chris Johnson for Sinister Night Rides for an event to be held at San Tan Regional Park, 6533 W. Phillips Road, Queen Creek, Arizona 85142, on Friday, April 19, 2024, from 7:00 p.m. to 11:59 p.m. Additionally, authorizing the Clerk of the Board to execute and submit all necessary documents to the State. Supervisor District #1. (Natasha Kennedy)
- * D. Discussion/approval/disapproval of the recommendation to the Arizona Department of Liquor License and Control of application, series 010 Beer and Wine Store, of Catherine Marie Gomes for Family Dollar #33445 located at 2140 W. American Avenue, Oracle, AZ 85623 and authorize the Clerk of the Board to execute and submit all necessary documents to the State. Supervisor District #4. (Natasha Kennedy)
- * E. Discussion/approval/disapproval of the reappointment of Michele Emig, Casa Grande, AZ 85637, to the Air Quality Control Hearing Board, term of service will be from April 30, 2024, through March 1, 2027. (Natasha Kennedy)

Item F Pulled from Consent Agenda

- * F. Discussion/approval/disapproval of Intergovernmental Agreement (IGA) No. ACS- KR-2024-0004 between Pinal County and the Arizona State Board of Equalization for Property Tax Reviews and Appeals. IGA entered into pursuant to A.R.S. 11-952 and 42-16102(C). (Natasha Kennedy)

Richard Pereanu, Oracle appeared before the Board, and spoke in opposition.

Discussion held regarding how to proceed, Mr. Pereanu's property, and the Board of Equalization (BOE) Hearing Officers authority by the following Board Members, Staff, and members of the public; Chairman Goodman, Supervisor Cavanaugh, Supervisor Miller, Chris Keller, Chief Civil Deputy County Attorney, and Richard Pereanu.

11:42 a.m. – Chairman Goodman called Item H out of order for discussion.

11:49 a.m. – Chairman Goodman returned to Item F for Board Action.

Item Action: Approved Consent Agenda Item F as presented

Main Motion Made By: Supervisor Cavanaugh

To continue to March 6, 2024, Board Meeting.

Further discussion held regarding BOE Hearings, BOE Hearing Officer qualifications, 2023 Petition volume, current contract with the State Board of Equalization, and how to proceed by the following Board Members and Staff; Chairman Goodman, Vice-Chairman McClure, Supervisor Cavanaugh, Supervisor Miller, Chris Keller, Chief Civil Deputy County Attorney, Natasha Kennedy, Clerk of the Board, and John Ellinwood, Chief Deputy Assessor.

Main Motion Withdrawn By: Supervisor Cavanaugh

Subsidiary Motion Made By: Supervisor Miller

Seconded By: Supervisor McClure

To approve Consent Agenda Item F as presented.

Subsidiary Motion Passed

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

Nay: Cavanaugh (1)

- * G. Discussion/approval/disapproval of the appointment of Kyle Hills and Susan Rousseau, Limited Duty Special Deputy Clerk(s), to act as if the Clerk of the Board were present in all matters related to service of process for claims and lawsuits. (Natasha Kennedy)

Item H Pulled from Consent Agenda

- * H. Discussion/approval/disapproval to submit a grant application to the Arizona Department of Housing FY2024 State Housing Trust Fund (SHTF) Flexible Funds for an amount not to exceed \$200,000. This grant will be used by the Office of Budget and Finance to prevent housing insecurity. (Heather Patel/Angeline Woods)

Richard Pereanu, Oracle appeared before the Board, and spoke in opposition.

11:42 a.m. – Chairman Goodman called Item K out of order for discussion.

11:47 a.m. – Chairman Goodman returned to Item H for Board Action.

Supervisor Miller thanked Heather Patel and Public Works for their efforts for the Randolph community.

Item Action: Approved Consent Agenda Item H

Motion Made By: Supervisor Miller

Seconded By: Supervisor Cavanaugh

To approve Consent Agenda Item H as presented.

Motion Passed

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

- * I. Discussion/approval/disapproval to sign an Affidavit that all liens have been paid and sign a Bill of Sale for the transfer of ownership and maintenance of water lines and fire hydrants constructed in the community of Randolph in accordance with the Agreement executed on January 17, 2024. Supervisor District #3. (Heather Patel/Angeline Woods)
- * J. Discussion/approval/disapproval of the acceptance of the donation of one (1) Trex outdoor furniture plastic bench valued at \$359 from the Donor Network of Arizona (DNA). DNA has a "Planet Posse" that collects and recycles plastic. Once they receive a certain level of donated plastic, the Trex company donates a bench to DNA, and their team votes to provide the bench to a community partner. DNA has recognized that the Pinal County Medical Examiner's Office (PCMEO) has recently relocated to a new facility, and their team voted to provide PCMEO with a Trex bench, free of charge. County Finance has been notified of this prospective donation per policy 8.71. (Andre Davis/John Hu)

Item K Pulled from Consent Agenda

- * K. Discussion/approval/disapproval to submit a grant application to the Arizona Department of Homeland Security, State Homeland Security Grant Program for \$75,000. This grant will be used by Development Services for training and exercises requested by the eastern region of Arizona. Pinal County applies for the training and exercise funding. Upon award, a Memorandum of Understanding is executed with the State to provide all the training and exercise needs for the eastern region. (AD23-012) (Courtney Prock/Kore Redden/Joe Ortiz)

Richard Pereanu, Oracle appeared before the Board, and spoke in opposition.

11:44 a.m. – Chairman Goodman called Item AA out of order for discussion.

11:58 a.m. – Chairman Goodman returned to Item K for Board Action.

Item Action: Approved Consent Agenda Item K as presented

Motion Made By: Supervisor Miller

Seconded By: Supervisor McClure

To approve Consent Agenda Item K as presented.

Motion Passed

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

- * L. Discussion/approval/disapproval of a Final Plat for Bella Vista Farms Parcel K-Parcel 1. Supervisor District #2. (FP21-048) (Lindsey Randall/Joe Ortiz)
- * M. Discussion/approval/disapproval of Resolution No. 022124-GA23-026 approving and authorizing the Chairman of the Pinal County Board of Supervisors to sign and execute a Development Agreement between Borgata Ventures, LLC, Skyhi Holdings, LLC, and Pinal County for Traffic Signal and Intersection Improvements at Hunt Highway and Spring Valley Parkway. Supervisor District #2. (GA23-026) (Christopher Wanamaker/Joe Ortiz)
- * N. Discussion/approval/disapproval of Resolution No. 022124-RD23-112 accepting Drainage Easement and Public Utilities Easement from The Village at Borgata, LLC, a Delaware limited liability company (Grantor) to Pinal County, a political subdivision of the State of Arizona (Grantee). Supervisor District #2. (RD23-112) (Celeste Garza/Joe Ortiz)
- * O. Discussion/approval/disapproval of Resolution No. 022124-RD23-114 accepting Subdivision Improvement Performance Bond No. 800081780, associated with Bella Vista Farms Parcel K-Off-sites, located in Sections 9 and 10, Township 3 South, Range 8 East. Supervisor District #2. (RD23-114) (Christopher Wanamaker/Joe Ortiz)
- * P. Discussion/approval/disapproval of Resolution No. 022124-RD23-115 accepting Subdivision Improvement Performance Bond No. 800081779, associated with Bella Vista Farms Parcel K-Off-site Water and Sewer, located in Sections 9 and 10, Township 3 South, Range 8 East. Supervisor District #2. (RD23-115) (Christopher Wanamaker/Joe Ortiz)

- * Q. Discussion/approval/disapproval of Resolution No. 022124-RD23-116 accepting Subdivision Improvement Performance Bond No. 800081777, associated with Bella Vista Farms Parcels G & H-Freedom Drive, located in Sections 9 and 16, Township 3 South, Range 8 East. Supervisor District #2. (RD23-116) (Christopher Wanamaker/Joe Ortiz)
- * R. Discussion/approval/disapproval of Resolution No. 022124-RD23-117 accepting Subdivision Improvement Performance Bond No. 800081778, associated with Bella Vista Farms Parcels G & H-Vista Verde Trail, located in Sections 9 and 16, Township 3 South, Range 8 East. Supervisor District #2. (RD23-117) (Christopher Wanamaker/Joe Ortiz)
- * S. Discussion/approval/disapproval of Resolution No. 022124-RD23-119 releasing Maintenance Bond No. 800134943, associated with The Parks-Parcel E, located in Section 31, Township 2 South, Range 8 East. Supervisor District #2. (RD23-119) (Christopher Wanamaker/Joe Ortiz)
- * T. Discussion/approval/disapproval of Resolution No. 022124-RD23-120 releasing Maintenance Bond No. 800134942, associated with The Parks-Parcel F, located in Section 31, Township 2 South, Range 8 East. Supervisor District #2. (RD23-120) (Christopher Wanamaker/Joe Ortiz)
- * U. Discussion/approval/disapproval of Resolution No. 022124-RD23-123 accepting Subdivision Improvement Performance Bond No. PB03010409766, associated with Ware Farms-Parcel 1B, located in Section 33, Township 2 South, Range 8 East. Supervisor District #2. (RD23-123) (Christopher Wanamaker/Joe Ortiz)
- * V. Discussion/approval/disapproval of Resolution No. 022124-RD23-118 releasing the current financial assurance Performance Bond No. 30115878, associated with Peralta Canyon Parcel 12 and accepting Maintenance Bond No. EACX4017555, located in Section 16, Township 1 South, Range 9 East. Supervisor District #5. (RD23-118) (Christopher Wanamaker/Joe Ortiz)
- * W. Discussion/approval/disapproval of Resolution No. 022124-RD23-121 accepting a Substitute Third Party Trust Assurance Agreement for Construction of Subdivision Improvements Trust No. 2401 in lieu of existing Third Party Trust Assurance Agreement for the completion of public subdivision improvements Trust No. 8751 contingent upon the sale and transfer of land in connection with Entrada Del Oro Unit 2-Parcel 1A-1, located in Section 30, Township 1 South, Range 10 East. Supervisor District #5. (RD23-121) (Christopher Wanamaker/Joe Ortiz)
- * X. Discussion/approval/disapproval of Resolution No. 022124-RD23-122 accepting a Substitute Third Party Trust Assurance Agreement for Construction of Subdivision Improvements Trust No. 2401 in lieu of existing Third Party Trust Assurance Agreement for the completion of public subdivision improvements Trust No. 8752 contingent upon the sale and transfer of land in connection with Entrada Del Oro Unit 2-Parcel 1A-2, located in Section 30, Township 1 South, Range 10 East. Supervisor District #5. (RD23-122) (Christopher Wanamaker/Joe Ortiz)
- * Y. Discussion/approval/disapproval to submit a grant application to the Arizona Criminal Justice Commission for the Drug, Gang, and Violent Crime Control Program up to the amount of \$350,000 with a 25% match requirement. This renewal grant will be used by the Pinal County Attorney's Office for one full-time prosecutor and partial funding of an additional prosecutor to enhance drug, gang, or violent crime control efforts to deter, investigate, prosecute, adjudicate, and punish drug, gang, and related offenders. Funds will be budgeted during FY24/25 budget development. (Kent Volkmer)

- * Z. Discussion/approval/disapproval for Detective Joel Bonucci #877 who will be retiring from the Pinal County Sheriff's Office (PCSO), effective March 8, 2024. Detective Bonucci #877 has requested that, in compliance with established precedence and protocol, he be permitted to purchase his PCSO issued duty weapon(s), identified as Glock 17 at \$25 and Glock 43 at \$270. Fair market value for the Glock 17 is approximately \$420 and fair market value for the Glock 43 is \$270. Purchase of issued weapon(s) upon retirement is also in compliance with A.R.S. 38-1115A which allows a law enforcement officer upon his/her retirement to purchase his/her issued weapon(s) at a price determined by the administrator of the agency. (Mark Lamb)

Item AA Pulled from Consent Agenda

- * AA. Discussion/approval/disapproval to submit a grant application to the Governor's Office of Highway Safety Accident Investigation program for \$28,278. This grant will be used by the Pinal County Traffic Unit to support overtime costs to investigate fatality and serious injury collisions, and for the purchase of a Drone. (Mark Lamb)

Richard Pereanu, Oracle appeared before the Board, and spoke in opposition.

Discussion held regarding the Sheriff's Office use of drones for traffic and reconstruction of crime scenes; by the following Board Members and Staff; Chairman Goodman, Vice-Chairman McClure, Supervisor Miller, and Mark Lamb, Sheriff.

11:47 a.m. – Chairman Goodman returned to Item H for Board Action.

11:58 a.m. – Chairman Goodman returned to Item AA for Board Action.

Item Action: Approved Consent Agenda Item AA

Motion Made By: Supervisor Miller

Seconded By: Supervisor McClure

To approve Consent Agenda Item AA as presented.

Motion Passed

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

- * AB. Discussion/approval/disapproval to submit a grant application to the Governor's Office of Highway Safety DUI Enforcement for \$177,746. This grant will be used by the Pinal County Traffic Unit to fund overtime and equipment for DUI Enforcement. (Mark Lamb)

Item AC Pulled from Consent Agenda

- * AC. Discussion/approval/disapproval to submit a grant application to the Governor's Office of Highway Safety Speed Control, Police Traffic Services STEP Enforcement for \$180,856. This grant will be used by the Pinal County Traffic Unit to fund overtime to sustain saturated traffic enforcement efforts throughout Pinal County, attend training events and purchase traffic monitoring equipment. (Mark Lamb)

Roberto Reveles, Resident of Sleepy Hollow Trail, Gold Canyon appeared before the Board, spoke in support, and requested these funds provide additional traffic enforcement in the Gold Canyon area.

Mark Lamb, Sheriff thanked Mr. Reveles for his support, spoke regarding assigned Motor Officers who address the reduction of accidents and fatalities through traffic enforcement, and will relay and commit to providing more resources to the area.

Discussion held regarding increased traffic concerns in Gold Canyon; Renaissance Festival, increased growth and housing, and a recent accident on Peralta Trail by the following Board Members and Staff; Supervisor Miller, Supervisor Serdy, and Mark Lamb.

Supervisor Serdy requested more information be provided to the Board regarding the recent head on collision that occurred on Peralta Trail.

Mark Lamb acknowledged the request.

Item Action: Approved Consent Agenda Item AC as presented

Motion Made By: Supervisor Miller

Seconded By: Supervisor Serdy

To approve Consent Agenda Item AC as presented.

Motion Passed

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

- * AD. Discussion/approval/disapproval for a retroactive submission of a grant application and subsequent Award Agreement CJTIP-24-004 under the Treatment Improvement Program between the Arizona Criminal Justice Commission and Pinal County, through the Pinal County Board of Supervisors, beginning January 1, 2024, ending December 31, 2024, for \$349,999. This grant will be used by the Sheriff's Office ReEntry Program to develop, implement, or expand comprehensive efforts to identify, respond to, treat, and support those impacted by illicit opioids, stimulants, and other drugs of abuse. Acceptance requires an amendment to the FY 23/24 budget to transfer reserve appropriation from Fund 213 (Grants/Project Contingency) to Fund 203 (Sheriff's Grants) to increase revenue and expenditure appropriations. The appropriation is a pro-rated amount of \$175,000 for January through June 2024. The remaining amount will be budgeted in FY 24/25. There is no impact on the General Fund. (Mark Lamb)
- * AE. Discussion/approval/disapproval of Award Agreement 21-AZDOHS-OPSG-210437- 04 under the Operation Stonegarden Equipment Program between the Arizona Department of Homeland Security and Pinal County through the Pinal County Board of Supervisors, beginning February 1, 2024, ending July 31, 2024, for \$7,304.53. The Sheriff's Office Aviation Unit will use this grant to purchase bump helmets. Acceptance requires an amendment to the FY 23/24 budget to transfer reserve appropriation from Fund 213 (Grants/Project Contingency) to Fund 203 (Sheriff's Grants) to increase revenue and expenditure appropriations. There is no impact on the General Fund. (Mark Lamb)
- * AF. Discussion/approval/disapproval of acceptance of donations received in quarter 2 to the Pinal County Sheriff's Office (PCSO). These donations will be put toward morale, welfare and recreation (MWR) fund for future use. Acceptance of this donation will in no way negatively impact or limit PCSO performance and will not create any conflict of interest. (Mark Lamb)

- * AG. Discussion/approval/disapproval to submit a grant application to the Arizona Criminal Justice Commission FY2025 Residential Substance Abuse Treatment Program for an amount not to exceed \$900,000, 25% match is required. This grant will be used by the Pinal County Sheriff's Office ReEntry Program to provide individual or group medically assisted substance abuse treatment activities for inmates in jails, local correctional facilities, and reentry services. (Mark Lamb)

- * AH. Discussion/approval/disapproval of the following appointments and resignations for the precinct committeemen for the Democratic Party and Republican Party:
 - Democratic Appointment:**
Supervisor District #2:
Precinct 85 Jeffrey Van Hoy 2995 W. South Butte Rd., San Tan Valley 85142
 - Democratic Resignation:**
Supervisor District #1:
Precinct 74 Linda James 21880 N. Dietz Dr., Maricopa 85138
 - Republican Appointment:**
Supervisor District #2:
Precinct 28 Theresa Richardson 1681 E. Daniella Dr., San Tan Valley 85140
 - Republican Resignations:**
Supervisor District #1:
Precinct 30 Stephen Palumbo 37837 W. Merced St., Maricopa 85138
Precinct 79 Roberta Kimsey 43193 W. Palmen Dr., Maricopa 85138
Precinct 79 Todd Kimsey 43193 W. Palmen Dr., Maricopa 85138
 - Supervisor District #5:**
Precinct 57 Judy Ponio 1073 N. Vista Rd., Apache Junction 85119 (Dana Lewis)

- * AI. Discussion/approval/disapproval of the acceptance of the charitable donation for the Pinal County Special Services Annual Meeting in the amount of \$500 from Sara Carroll with Arizona Districts Solutions. The donation will be used for the Special Districts Annual Meeting held in the Ceremonial Room of the Pinal County Historic Courthouse. This event is held for Special Districts within Pinal County. The donation will go toward the cost for the meeting. (Brandy Schiller/Michael McCord)

- * AJ. Discussion/approval/disapproval of abatement of 2006-2019 taxes pursuant to A.R.S. 42-18351(1) and A.R.S. 42-18352(D) for parcel T99-43-14801. Parcel was sold in 2006 and removed from property. Assessor's Mobile Home Department verified unit was no longer on property. Assessor's Office has corrected 2020-2023 tax years as applicable per Notice of Proposed Correction (NOPC). Prior years require Board of Supervisor's approval for abatement. Supervisor District #5. (Diane Power/Michael McCord)

- * AK. Discussion/approval/disapproval of abatement of 2008-2014 taxes pursuant to A.R.S. 42-18351(1) and A.R.S. 42-18352(D) for parcel T99-23-53501. Assessor's Office did a field check in October of 2014 and unit was no longer on property due to a fire. Assessor's Office removed the parcel from the tax roll for 2015 tax year. Prior years require Board of Supervisor's approval for abatement. Supervisor District #3. (Diane Power/Michael McCord)

- * AL. Discussion/approval/disapproval of abatement of 2019 taxes pursuant to A.R.S. 42-18351(1) and A.R.S. 42-18352(D), for parcel 509-14-05901. Parcel is Pinal County property per FEE 2018-082359 and should be exempt. Assessor's has corrected 2020 forward as applicable. Prior years require Board of Supervisor's approval for abatement. (Noriko Maxwell/Michael McCord)

12:06 p.m. – Chairman Goodman returned to Item 8.

- (10) Meeting of the Pinal County Public Health Services District Board of Directors. (Merissa Mendoza/MaryEllen Sheppard)

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

- (11) **Public Hearing** and discussion/approval/disapproval of Ordinance No. 2024-PZ-PD-015-23, an Ordinance approving case PZ-PD-015-23; Lance Keator, landowner, requesting approval for a Planned Area Development (PAD) Overlay Zoning District on 12.9± acres to allow for a recreational vehicle and self-storage facility, situated in a portion of Section 12, Township 05S, Range 08E, of the Gila and Salt Meridian, tax parcel 209-13-007C (legal on file), located north of East Highway 287 and west of North Attaway Road in the Coolidge area. The Planning Commission recommended approval unanimously (7-0) of case PZ-PD-015-23 with thirteen (13) stipulations. Supervisor District #1. (LaRee Mason/Brent Billingsley)

LaRee Mason, Planner appeared before the Board, thanked Michelle Beck who spoke during Call to the Public regarding a project in the City of Maricopa area although that project is not on this agenda Staff is in touch, and presented.

Chairman Goodman opened the Public Hearing, and asked if members of the public are present in the audience who wish to address the Board to come forward at this time, there being none, Chairman closed the Public Hearing.

Item Action: Approved as presented with thirteen (13) Stipulations

Motion Made By: Supervisor Cavanaugh

Seconded By: Supervisor Miller

To approve Ordinance No. 2024-PZ-PD-015-23, an Ordinance approving case PZ-PD-015-23; Lance Keator, landowner, requesting approval for a Planned Area Development (PAD) Overlay Zoning District on 12.9± acres to allow for a recreational vehicle and self-storage facility, situated in a portion of Section 12, Township 05S, Range 08E, of the Gila and Salt Meridian, tax parcel 209-13-007C (legal on file), located north of East Highway 287 and west of North Attaway Road in the Coolidge area. The Planning Commission recommended approval unanimously (7-0) of case PZ-PD-015-23 with thirteen (13) stipulations.

Motion Passed

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

- (12) **Public Hearing** and discussion/approval/disapproval of Ordinance No. 2024-PZ-044-23, an Ordinance approving case PZ-044-23; James Scott, landowner/agent, requesting approval to Rezone 6.59± acres from SR (Suburban Ranch) to RU-1.25 (Rural Zoning), situated in Section 30, Township 02S, Range 08E, of the Gila and Salt Meridian, tax parcel 104-53-007G (legal on file), located east of North Dunnbrokus Ranch Road and south of West Red Fern Road in the San Tan Valley area. The Planning Commission recommended approval unanimously (7-0) of case PZ- 044-23 with six (6) stipulations. Supervisor District #2. (LaRee Mason/Brent Billingsley)

LaRee Mason, Planner appeared before the Board, and presented.

Chairman Goodman opened the Public Hearing, and asked if members of the public are present in the audience who wish to address the Board to come forward at this time, there being none, Chairman closed the Public Hearing.

Item Action: Approved as presented with six (6) Stipulations

Motion Made By: Supervisor Miller

Seconded By: Supervisor Cavanaugh

To approve Ordinance No. 2024-PZ-044-23, an Ordinance approving case PZ-044-23; James Scott, landowner/agent, requesting approval to Rezone 6.59± acres from SR (Suburban Ranch) to RU-1.25 (Rural Zoning), situated in Section 30, Township 02S, Range 08E, of the Gila and Salt Meridian, tax parcel 104-53-007G (legal on file), located east of North Dunnbrokus Ranch Road and south of West Red Fern Road in the San Tan Valley area. The Planning Commission recommended approval unanimously (7-0) of case PZ- 044-23 with six (6) stipulations.

Motion Passed

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

- (13) **Public Hearing** and discussion/approval/disapproval of Resolution No. 022124-RD23-113, a Resolution ordering the abandonment and extinguishment of an easement comprising a portion of Greasewood Street and Muleshoe Road. Supervisor District #5. (RD23-113) (Celeste Garza/Joe Ortiz)

Celeste Garza, Development Services Department appeared before the Board, and requested to withdraw this item for revisions.

Chairman Goodman opened the Public Hearing, and asked if members of the public are present in the audience who wish to address the Board to come forward at this time.

Sandra Keisling, Apache Junction appeared before the Board and spoke in favor.

Chairman Goodman closed the Public Hearing.

Item Action: Withdrawn

Motion Made By: Supervisor Miller

Seconded By: Supervisor Cavanaugh

To withdraw.

Motion Passed

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

- (14) Discussion of Board Members' request for future agenda item(s) and/or reports to be presented at upcoming meetings. (Mike Goodman)

Supervisor Miller requested a Work Session to discuss the Board of Equalization process in detail.

Item Action: Information Only

- (15) Executive Session pursuant to A.R.S. 38-431.03(3)(4) regarding potential claims related to taxation of road rights of way. (Kevin Costello/Kent Volkmer)

Item Action: Convened into Executive Session

Motion Made By: Supervisor Miller

Seconded By: Supervisor Cavanaugh

To convene into Executive Session.

Motion Passed

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

12:44 p.m. – Supervisor Cavanaugh, Supervisor Miller, Leo Lew, County Manager, and Chris Keller, Chief Civil Deputy County Attorney did not return to the dais following Executive Session.

Item Action: Adjourned Executive Session

Motion Made By: Supervisor McClure

Seconded By: Supervisor Serdy

To adjourn Executive Session.

Motion Passed

Ayes: Goodman, McClure, Serdy (3)

Absent: Cavanaugh, Miller (2)

12:44 p.m. – Chairman Goodman adjourned the February 21, 2024, Regular Meeting of the Board of Supervisors.

PINAL COUNTY BOARD OF SUPERVISORS

Mike Goodman, Chairman

ATTEST:

Natasha Kennedy, Clerk of the Board

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

Approval of Minutes: April 3, 2024