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NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION
PINAL COUNTY BOARD OF SUPERVISORS
SUMMARY OF AGENDA FOR REGULAR SESSION
Wednesday, October 2, 2019

9:30 AM - CALL TO ORDER

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

PLEDGE OF ALLEGIANCE - INVOCATION

BUSINESS BEFORE THE BOARD

(Consideration/Approval/Disapproval of the following:)

- (1) Call to Public -
Consideration and discussion of comments from the public. Those wishing to address the Pinal County Board of Supervisors need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.
- (2) County Manager's Report (Information Only). (Louis Andersen)
- (3) Purchasing Division Report - October 2, 2019 (Lori Pruitt/Leo Lew)
- (4) **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 September 4, 2019 and September 18, 2019 Board of Supervisors meetings. (Natasha Kennedy)
 - *B. Discussion/approval/disapproval of the current billings before the Board. (Natasha Kennedy)
 - *C. Discussion/approval/disapproval of the appointment to the Pinal County Audit Charter Committee of District 2, Rey Sanchez, Town of Florence Finance Director. (Natasha Kennedy)
 - *D. Discussion/approval/disapproval of the Notice of Claim filed by Eileen McLoughlin and Andrew G. Rutherford filed September 5, 2019, pursuant to A.R.S. 42-12054(C), regarding their request for a change in classification and recalculation of the 2019 taxes for their primary residence which was established on August 1, 2019 after the Pinal County Assessor had already closed the tax rolls. If approved, the Board shall direct the Pinal County Treasurer to prorate the 2019 taxes accordingly and refund any possible overpayment. (Natasha Kennedy)
 - *E. Discussion/approval/disapproval of appointments of Democratic Precinct Committeemen, Pct 59, Jarred T. Hamm, 2140 E 36th Ave, Apache Junction, 85119, Pct 87, Donald Lynn Hunt, Jr., 1704 Dust Devil Dr, San Tan Valley, 85143. (Michele Forney/Louis Andersen)
 - *F. Discussion/approval/disapproval of a lease with the United States Department of Interior, Bureau of Land Management for approximately 498.04 acres located in T1S, R10E, Section 6, Lots 6-7, E1/2SW1/4; Section 7, Lots 1-2, NE1/4, E1/2NW1/4. The lease is for 25 years at no annual cost and is for the development of Peralta Regional Park which will provide recreational opportunities such as hiking, mountain biking, rock climbing, tent camping, equestrian uses and picnic locations. (Kent Taylor/Louis Andersen)
 - *G. Discussion/approval/disapproval of the Intergovernmental Agreement between Pinal County and Central Arizona College ("Contractor"). The Contractor shall provide employment and training services under the Workforce Innovation and Opportunity Act of 2014 (WIOA) to eligible Youth in the amount of \$653,818 for Program Year (PY) 2019 and Program Year (PY) 2018 Carryover funds of \$161,463 for a total of \$815,281 (Attachment B). (Adeline Allen/Leo Lew)
 - *H. Discussion/approval/disapproval of the Capital Fund Program Resolution No. 100219-CFP-HUD and Capital Fund Program Five Year Action Plan 2019-2023. (Adeline Allen/Leo Lew)
 - *I. Discussion/approval/disapproval of Resolution No. 100219-RD19-020 scheduling an auction for the sale of real property owned by the County, located at 225 N. Baylor Way, Stanfield, AZ 85172; Auction to be held on November 7, 2019 at 10 a.m. in the Palo Verde Room of the Historic 1891 Courthouse at The Pinal County Administrative Complex, 135 N. Pinal Street, Florence, Arizona. (RD19-020) (Bob Pate/Scott Bender)
 - *J. Discussion/approval/disapproval of Resolution No. 100219-RD19-021 accepting a Non-Exclusive Public Utility Easement in favor of Pinal County, for the benefit of the public, executed by Pinal

County Community College District; dba Central Arizona College. (RD19-021) (Bob Pate/Scott Bender)

- *K. Discussion/approval/disapproval of Resolution No. 100219-RD19-022 for a non-exclusive public utility easement granted for the benefit of the public, from El Dorado Bella Vista LLC, located in the Northwest quarter of Section 15 and the Northeast quarter of Section 16, Township 3 South, Range 8 East, Gila and Salt River Meridian, Pinal County Arizona. (RD19-022) (Bob Pate/Scott Bender)
- *L. Discussion/approval/disapproval of Resolution No. 100219-RD19-023 for a non-exclusive public utility easement granted for the benefit of the public, from El Dorado Bella Vista LLC, located in the Southwest quarter of Section 15, Township 3 South, Range 8 East, Gila and Salt River Meridian, Pinal County Arizona. (RD19-023) (Bob Pate/Scott Bender)
- *M. Discussion/approval/disapproval of Resolution No. 100219-RD19-024 granting a partial release of lots 40-43, 45, 47, 59-62, 65, 139-146 and 163-169 from Third Party Trust Assurance No. 8719 for The Parks, Parcel C, located in Section 31, Township 2 South, Range 8 East, recorded June 4, 2018, as Fee No. 2018-041754. (RD19-024) (Loretta Ravelo/Scott Bender)
- *N. Discussion/approval/disapproval Award Agreement (No. 2020-405d-032) between the Governor's Office of Highway Safety, and the Pinal County Sheriff's Office, through the Pinal County Board of Supervisors for the purchase of (1) fully equipped Police Package Vehicle in the amount of \$47,800. The vehicle will enhance DUI/Impaired Driving and STEP Enforcement throughout Pinal County. Acceptance requires an amendment to the FY 19/20 budget to transfer reserve appropriation only from Fund 213 (Grants/Project Contingency) to Fund 116 (Sheriff/Traffic Safety) to increase revenue and expenditure appropriations. There is no impact on the General Fund. (Mark Lamb)
- *O. Discussion/approval/disapproval Award Agreement (No. 2020-405d-033) between the Governor's Office of Highway Safety, and the Pinal County Sheriff's Office, through the Pinal County Board of Supervisors to support personnel services and employee related expenses in the amount of \$80,000. The award will enhance the DUI/Impaired Driving Enforcement throughout Pinal County. Acceptance requires an amendment to the FY 19/20 budget to transfer reserve appropriation only from Fund 213 (Grants/Project Contingency) to Fund 116 (Sheriff/Traffic Safety) to increase revenue and expenditure appropriations. There is no impact on the General Fund. (Mark Lamb)
- *P. Discussion/approval/disapproval Award Agreement (No. 2020-PTS-046) between the Governor's Office of Highway Safety - Selective Traffic Enforcement (STEP), and the Pinal County Sheriff's Office, through the Pinal County Board of Supervisors for the reimbursement of Overtime and Employee Related Expenses in the amount of \$80,000. Acceptance requires an amendment to the FY 19/20 budget to transfer reserve appropriation only from Fund 213 (Grants/Project Contingency) to Fund 116 (Sheriff Traffic Safety) to increase revenue and expenditure appropriations. There is no impact on the General Fund. (Mark Lamb)
- *Q. Discussion/approval/disapproval of an application for use of \$4,327.50 from the Pinal County Attorney's Office anti-racketeering revolving fund account for the purchase of a portable drug incinerator and a 55 gallon drum for the disposal of evidence drugs, paraphernalia and pharmaceuticals take-back programs. This request is made in accordance with and under the authority of A.R.S. 13-2314.03 whereby before the County Attorney's office may use any monies from the fund that the County Attorney submit an application that includes a description of what the requested monies will be used for to the Board of Supervisors for approval. (Kent Volkmer)
- *R. Discussion/approval/disapproval of an application for payment of \$16,824.95 to the Mammoth Police Department from the Pinal County Attorney's Office anti-racketeering revolving fund account to assist with the expenses of replacing the department's 911 communications recording system. This request is made in accordance with and under the authority of A.R.S. 13-2314.03 whereby before the County Attorney's office may use any monies from the fund that the County Attorney submit an application that includes a description of what the requested monies will be used for to the Board of Supervisors for approval. (Kent Volkmer)

- (5) Discussion/approval/disapproval of Resolution No. 2019-PZ-PA-003-19, RMG Lucky Hunt 65, LLC, landowner, United Engineering Group, applicant/engineer, requesting a Non-Major Comprehensive Plan Amendment to re-designate 65± acres from Medium Density Residential and General Commercial to Moderate-Low Density Residential. (Gilbert Olgin/Himanshu Patel)
- (6) **Work Session** regarding ADOT Draft North-South Corridor Environmental Impact Statement currently under review. (AD19-002) (Andrew Smith/Scott Bender)

ADJOURNMENT

(SUPPORTING DOCUMENTS ARE AVAILABLE AT THE BOARD OF SUPERVISORS' OFFICE)

The Board may go into executive session for purposes 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).