



NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION
PINAL COUNTY BOARD OF SUPERVISORS
SUMMARY OF AGENDA FOR REGULAR SESSION
Wednesday, November 6, 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 Supervisors Association 2019 Legislative Policy Summit recognition of service. (Louis Andersen)
- (3) County Manager's Report (Information Only). (Louis Andersen)
- (4) Purchasing Division Report - November 6, 2019 (Lori Pruitt/Leo Lew)
- (5) **CONSENT ITEMS:** All items indicated by an asterisk (*) will be handled by a single vote as part of the consent agenda, unless a Board Member, County Manager, or member of the public objects at the time the agenda item is called.
 - * A. Discussion/approval/disapproval of the current billings before the Board. (Natasha Kennedy)
 - * B. Discussion/approval/disapproval of the Special Event License application of Arizona City Chamber of Commerce, for an event to be held at Arizona City Chamber of Commerce located at Unit 12 Tract C Parcel # 407-12-40, Alsdorf Rd., Arizona City, Arizona 85123 on Saturday, March 7, 2019 from 6:00 a.m. to 6:00 p.m. Supervisor District 4. (Natasha Kennedy)
 - * C. Discussion/approval/disapproval of Memorandum of Agreement No. ADEQ18-179166, Amendment 2, with Arizona Department of Environmental Quality (ADEQ) and Pinal County Air Quality Control District (PACQCD). Section 9. Budget/Payment will be amended to add the following: Funding provided by the Federal 103 (PM.5) Grant is \$65,680 for FY 2020, in accordance with PM2.5 Grant State FY2020. All other Terms and Conditions remain unchanged. (Michael Sundblom/Louis Andersen)
 - * D. Discussion/approval/disapproval of the Resolution No. 110619-CAIDD to cancel the November 12, 2019, Election for Central Arizona Irrigation and Drainage District pursuant to A.R.S. § 16-410(A) as described in the Resolution. (Michele Forney/Louis Andersen)

- * E. Discussion/approval/disapproval of Precinct Committeemen appointments and resignations. Democratic appointments: Pct 24, Adam W Moore, 14828 N Woods Lane, Florence, AZ 85132; Pct 24, Cheryl Moore, 14828 N Woods Lane, Florence, AZ 85132; Pct 80, Tracey Ward, 41368 W Little Dr, Maricopa, AZ, 85738. Republican resignations: Pct 13, Mark Maurer, 5266 N Arrowhead Dr, Eloy, 85131; Pct 68, Wendy Moi, 3809 W Morgan Lane, Queen Creek, AZ, 85142. Republican appointments: Pct 8, Joseph Hope-Tillman, 63396 E Cat Claw Ln, Tucson, 85739; Pct 21, Swannee Welsh, 4720 W Lemon Ave, Coolidge, 85128; Pct 64, Amy Rubel, 3700 S Quail Crest St, Gold Canyon, 85118; Pct 95, Gerlinde Toltin, 35296 N Happy Jack Dr, Queen Creek, 85142. (Michele Forney/Louis Andersen)
- * F. Discussion/approval/disapproval of Intergovernmental Agency Agreement between Pinal County and Coconino County for participation in the annual Pinal County Safety Roadeo, to remain in effect unless terminated by either party, with 30 days written notice to the other party. (GA19-010) (Jim Higgenbotham/Scott Bender)
- * G. Discussion/approval/disapproval of First Amendment to Lease Agreement between Florence Unified School District No. 1 and Pinal County for Mountain Vista School, Building A, extending the term of the lease to September 31, 2020. (GA19-011) (Joe Ortiz/Scott Bender)
- * H. Discussion/approval/disapproval of 2020 Emergency Response Fund (ERF) Award to Pinal County from the Arizona Department of Environmental Quality in the amount of Six Thousand Four Hundred Forty-Seven and 36/100 Dollars (\$6,447.36). (GA19-012) (Chuck Kmet/Scott Bender)
- * I. Discussion/approval/disapproval of Resolution No. 110619-RD19-028 accepting Subdivision Improvement Bond No. 30044916 as the required financial assurance associated with San Tan Heights, Parcel C-2, located in a portion of Section 11, Township 3 South, Range 7 East. (RD19-028) (Loretta Ravelo/Scott Bender)
- * J. Discussion/approval/disapproval of Resolution No. 110619-RD19-031 approving the release of Third Party Trust Assurance Agreement (Trust No. 201740R) and accepting a substitute Third Party Trust Assurance Agreement for Construction of Subdivision Improvements, Trust No. 60,503 for the completion of public subdivision improvements in connection with San Tan Shadows, Unit 2, located in Sections 1 & 2, Township 3 South, Range 7 East. (RD19-031) (Loretta Ravelo/Scott Bender)
- * K. Discussion/approval/disapproval of Resolution No. 110619-RD19-032 accepting a Special Warranty Deed executed by D.R. Horton, Inc., on October 16, 2019, conveying all right, title and interest held in a certain real property to Pinal County. (RD19-032) (Dale Van Winkle/Scott Bender)
- * L. Discussion/approval/disapproval of case CSR-001-19 (Tulip Canyon Crossing) a comprehensive sign package to allow four (4), 15 ft. in height, and 12 sq. ft. in width, monument signs; wall signage to be set at 1 sq. ft. per each linear ft. of frontage with 20 percent more sign area. The overall signage proposed is approximately 240 sq. ft. (Gilbert Olgin/Himanshu Patel)
- * M. Discussion/approval/disapproval for Lieutenant Wayne Cashman #1221, who will be retiring from Pinal County Sheriff's Office effective October 31, 2019, in compliance with established precedence and protocol, be permitted to purchase his PCSO issued duty weapon(s), identified as Glock 17 @ \$25 and Colt AR15 @ \$330. Fair market value for Glock is approximately \$420 and fair market value for Colt AR15 is \$330. Purchase of issued weapon(s) upon retirement is also in compliance with ARS-38-1115.A, 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)
- * N. Discussion/approval/disapproval for Deputy Buddy Johnson #1106, who will be retiring from Pinal County Sheriff's Office effective November 1, 2019, in compliance with established precedence and protocol, be permitted to purchase his PCSO issued duty weapon(s), identified as Glock 17 @ \$25 and Smith and Wesson @ \$330. Fair market value for Glock is approximately \$420 and fair market value for the Smith and Wesson is \$330. Purchase of issued weapon(s) upon retirement is also in compliance with ARS 38-1115.A, 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)
- * O. Discussion/approval/disapproval for Detention Officer Patrick Mitchell #872, who will be retiring from Pinal County Sheriff's Office effective October 26, 2019, in compliance with established precedence and protocol, be permitted to purchase his PCSO issued duty weapon, identified as Glock 17 @ \$25. Fair market value for Glock is approximately \$420. Purchase of issued weapon upon retirement is also in compliance with ARS 38-1115A which allows a law enforcement officer upon his/her retirement to purchase his/her issued weapon at a price determined by the administrator of the agency. (Mark Lamb)

- * P. Discussion/approval/disapproval of a Memorandum of Understanding (MOU) between the State of Arizona through its Department of Public Safety and the Pinal County Sheriff's Office (PCSO) in the amount of \$500,000. The MOU serves as the mechanism to release funds designated for PCSO by the State and passed through DPS for strict enforcement of immigration, human smuggling, drug smuggling, gang and employer sanction laws. The funding may also be utilized for county jail cost relating to illegal immigration. This does not require a fiscal year budget amendment as the appropriation was approved in the FY 19 Final Budget. (Mark Lamb)
- * Q. Discussion/approval/disapproval of Pinal County Adult Probation accepting a funding grant award provided through the US Department of Justice, Office of Justice Programs, Adult Drug Court Discretionary Grant Award 2019-DC-BX-0039 for the period of 10/1/19-9/30/22 with total funding of \$425,976. This grant will allow for the expansion of Adult Probation Drug Court Services within Pinal County. Acceptance of these funds will require the creation of a new cost center (2620340) within fund 274 as well as the creation of 2 new personnel positions: Probation Officer Senior and Surveillance Officer. (Kelly Sue Bohl/Rod McKone)

(6) Meeting of the Pinal County Library District Board of Directors. (Denise Keller/Leo Lew)

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).

