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NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION
PINAL COUNTY BOARD OF SUPERVISORS
SUMMARY OF AGENDA FOR REGULAR SESSION
Wednesday, November 20, 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 - November 20, 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 October 23, 2019, November 6, 2019 and November 13, 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 Best Friends Save Them All Grant Award in the amount of \$10,000. The grant will be used to preform a minimum of 200 TNR/RTF surgeries and vaccines for cats in the Pinal County service area by September 30, 2020. Acceptance requires an amendment to the FY 19/20 budget to transfer reserve appropriation from Fund 213 (Grants/Project Contingency) to Fund 81 (Animal Control/Animal Care) to increase revenue and expenditure appropriations. There is no impact on the General Fund. (Audra Michael/Louis Andersen)
- *D. Discussion/approval/disapproval of the canvass of election results for the November 5, 2019 Jurisdictional Election. (Michele Forney/Louis Andersen)
- *E. Discussion/approval/disapproval of the Resolution No. 112019-ED2 to cancel the January 11, 2020 election for the Electrical District #2 pursuant to A.R.S. 16-410(A) as uncontested, and to appoint those persons who filed nomination petitions to be candidates to fill those respective positions for the respective terms of office. (Michele Forney/Louis Andersen)
- *F. Discussion/approval/disapproval of the Resolution No. 112019-TWDD to cancel the November 20, 2019 election for the Thunderbird Irrigation & Water Delivery District #3 pursuant to A.R.S. § 16-410(A) and to deem elected those candidates who filed nomination papers as described in the Resolution. (Michele Forney/Louis Andersen)
- *G. Discussion/approval/disapproval of November Precinct Committeeperson appointments. Democratic appointments: Pct 28 Sandra MacSwain, 1448 E Copper Hollow, San Tan Valley, 85140; Pct 28 Donald L Scholinsky, 1448 E Copper Hollow, San Tan Valley, 85140, Pct 28 Nadine J Needel, 1770 E Maygrass Ln, San Tan Valley, 85140, Pct 28 Carol A West, 1353 E Verde Blvd, San Tan Valley, 85140, Marilyn A Yaquinto, 894 E Verde Blvd, San Tan Valley, 85140, Pct 28 Michael Yaquinto, 894 E Verde Blvd, San Tan Valley, 85140, Pct 30 Catherine A Hudson, 35906 W Merced St, Maricopa, 85138, Pct 79, Jeremy Lee, 44243 W Oster Dr, Maricopa, 85138, Pct 92 Peter A Bakke, 39039 S Tranquil Dr, Tucson, 85739. Republican appointments: Pct 7, Karen B Lanning, 31916 S Lone Vista Way, Oracle, 85623, Pct 97, Jill M Broussard, 3552 E Superior Rd, San Tan Valley, 85143. (Michele Forney/Louis Andersen)
- *H. Discussion/approval/disapproval of modifications to the Pinal County ARIZONA@WORK Local Workforce Development Area Plan 2016-2020. (Adeline Allen/Leo Lew)
- *I. Discussion/approval/disapproval of request to renew the Project Management Agreement between Pinal-Gila Council for Senior Citizens and Pinal County. The term of the agreement will begin October 1, 2019 and will end June 21, 2021. There is no cost to Pinal County. (Adeline Allen/Leo Lew)
- *J. Discussion/approval/disapproval of a Shared Governance Agreement entered into between the Pinal County Board of Supervisors (Chief Elected Officials), and the Pinal County Workforce Development Board (PCWDB) to recognize the shared governance responsibility and specify the relationship between these two entities as required by the Workforce Innovation and Opportunity Act of 2014 (Public Law No. 113-128) herein after referred to as "WIOA" (the "Act"). (Adeline Allen/Leo Lew)
- *K. Discussion/approval/disapproval of Memorandum of Understanding (MOU) to improve the accessibility and quality of workforce development services made available to a partner shared customer pool. The Workforce Innovation and Opportunity Act (WIOA) and associated Arizona State Policy set by the Workforce Arizona Council (WAC) requires the Pinal County Local Workforce Development Board (PCLWDB) to develop, execute, and maintain a memorandum of understanding with all core and required workforce partners. This MOU provides the

shared funding arrangements entered into by the partners in the Pinal County Workforce Development Area delivery system. Through this MOU the partners have identified those costs related to the operation and maintenance of the Workforce Development Area delivery system that are of mutual benefit and have identified mechanisms for the payment of such costs. Grant funded and no cost to Pinal County. (Adeline Allen/Leo Lew)

- *L. Discussion/approval/disapproval of Resolution No. 112019-PCHD, a resolution authorizing the Pinal County Housing Director to execute and submit all necessary HUD-required Disposition Documents in connection with the disposition of property owned by Pinal County located at 225 North Baylor Way in Stanfield, Arizona. (Adeline Allen/Leo Lew)
- *M. Discussion/approval/disapproval of the Sublease agreement between Skyflight Services, LLC and Pinal County PCSO for hanger space H-18, H-20 & H-21 to be used for housing the Aircraft and activities related to the operation and maintenance of the Aircraft. The annual cost of the lease is \$36,180 and will be paid out of the PCSO budget. (Pamela Villarreal/Levi Gibson)
- *N. Discussion/approval/disapproval of the Sublease agreement between Skyflight Services, LLC and Pinal County IT Dept. for hanger space H-19, to be used for housing and storing radio equipment, vehicles, trailer or other IT related activities. The annual cost of the lease is \$12,060 and will be paid out of the IT budget. (Pamela Villarreal/Levi Gibson)
- *O. Discussion/approval/disapproval of a Grant Agreement with the Tohono O'odham Nation for \$20,902.38 to purchase a work vehicle for use by the Pinal County Medical Forensic Services Department. Acceptance requires an amendment to the FY 19/20 budget to transfer reserve appropriation only from Fund 213 (Grants/Project Contingency) to Fund 266 (Misc. Grants) to increase revenue and expenditure appropriations. There will be no impact to the general fund. (Tami Ryall/Levi Gibson)
- *P. Discussion/approval/disapproval of Resolution No. 112019-RD19-033 releasing Letter of Credit No. 2017956, for Saddlebrooke Ranch, Unit 10, located in Section 5, Township 10 South, Range 14 East. (RD19-033) (Loretta Ravelo/Scott Bender)
- *Q. Discussion/approval/disapproval of Resolution No. 112019-RD19-034 releasing Letter of Credit No. 2018489, for Saddlebrooke Unit 44A, located in Section 24, Township 10 South, Range 14 East. (RD19-034) (Loretta Ravelo/Scott Bender)
- *R. Discussion/approval/disapproval of Resolution No. 112019-RD19-035 accepting Letter of Credit No. 20199724 as the required financial assurance for Saddlebrooke Ranch Unit 21A, located in Section 4, Township 10 South, Range 14 East. (RD19-035) (Loretta Ravelo/Scott Bender)
- *S. Discussion/approval/disapproval of Resolution No. 112019-RD19-036 accepting Subdivision Performance Bond No. ES00003854 for the completion of public subdivision improvements in connection with Archer Meadows Parcel 1, located in Section 34, Township 2 South, Range 8 East. (RD19-036) (Loretta Ravelo/Scott Bender)
- *T. Discussion/approval/disapproval of Resolution No. 112019-RD19-037 accepting Subdivision Improvement Performance Bond No. ES00003855 for the completion of public subdivision improvements in connection with Archer Meadows Parcel 4, located in Section 34, Township 2 South, Range 8 East. (RD19-037) (Loretta Ravelo/Scott Bender)
- *U. Discussion/approval/disapproval of Resolution No. 112019-RD19-038 accepting Subdivision Improvement Performance Bond No. TM5235810 for the completion of public subdivision improvements in connection with San Tan Heights Parcel C-1, located in Section 11, Township 3 South, Range 7 East. (RD19-038) (Loretta Ravelo/Scott Bender)
- *V. Discussion/approval/disapproval of Resolution No. 112019-RD19-039 releasing Letter of Credit No. 08-5782, for Saddlebrooke Unit 50, located in Section 33, Township 10 South, Range 14 East. (RD19-039) (Loretta Ravelo/Scott Bender)
- *W. Discussion/approval/disapproval of Resolution No. 112019-RD19-040 accepting a non-exclusive drainage easement for the benefit of the public, from PB Bella Vista LLC, executed on October 9, 2019, and granting to Pinal County. (RD19-040) (Joe Ortiz/Scott Bender)
- *X. Discussion/approval/disapproval of Disaster Assistance Agreement - 73054; SEC FY19 Mitigation, Mitigation Assistance Agreement between the State of Arizona Department of Emergency and Military Affairs, Division of Emergency Management and Pinal County, applying to all assistance funds provided by DEMA-EM as a result of the State Emergency Council's action, which occurred June 17, 2019, and for the duration of the State's Fiscal Year, starting July 01, 2019 and ending June 30, 2020. Also, authorizing Charles Kmet, Pinal County Emergency Manager as an authorized representative of Pinal County, allowing him to sign the agreement and apply for assistance on behalf of Pinal County. (GA19-013) (Chuck Kmet/Scott Bender)
- *Y. Discussion/approval/disapproval of an application by the Pinal County Attorney for use of up to \$12,000 of anti-

racketeering funds for the purchase of surveillance camera equipment for law enforcement use. 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)

- *Z. Discussion/approval/disapproval of application for payments to multiple vendors for a total of \$2,537.80 from the Pinal County Attorney's Office anti-racketeering fund account to assist in the funding of an awards ceremony to take place at the Pence Center on the Central Arizona College Campus as part of the Pinal County Attorney's Office 29th Annual Anti-Drug Poster Contest. (Kent Volkmer)
 - *AA. Discussion/approval/disapproval of a waiver request from the law firm Dickinson Wright to allow the firm to act as local counsel for a defendant in the opioid litigation. (Kevin Costello/Kent Volkmer)
 - *BB. Discussion/approval/disapproval of proposed settlement of property tax valuation appeal case number TX2018-001003 I-10 Woodruff 300, pending in the Arizona Tax Court and authorization of counsel to execute all documents necessary to finalize settlement. (Chris Keller/Douglas Wolf)
 - *CC. Discussion/approval/disapproval of representation by the Arizona Attorney General's office in centrally valued property tax case TX2019-001725 Transwestern Pipeline. (Chris Keller/Douglas Wolf)
- (5) Meeting of the Pinal County Flood Control District Board of Directors. (Christopher Wanamaker/Scott Bender)
 - (6) Discussion/approval/disapproval of the creation of a Public Defense Services Director job classification and position. No additional budget is being requested as vacancy savings will allow enough capacity. (Leo Lew/Louis Andersen)
 - (7) **Public Hearing** and discussion/approval/disapproval of Pinal County Airports Rates and Fees Update. (AD19-003) (Jim Petty/Scott Bender)
 - (8) **Public Hearing** and discussion/approval/disapproval of the following Major Amendments to the 2009 Pinal County Comprehensive Plan and the re-adoption of the 2009 Pinal County Comprehensive Plan. Although this is one public hearing covering all of the following amendment requests, the Supervisors may ask the public to speak on each Major Amendment request separately and may discuss and vote on each request separately:

A. PZ-PA-003-19: Public Hearing and discussion/approval/disapproval of Resolution No. 2019-PZ-PA-003-19, a Resolution approving case PZ-PA-003-19, a 2019 Major Comprehensive Plan Amendment request to expand the San Tan Valley Area Plan boundaries on approximately 932 +/- acres and re-designating the subject properties from Ranchette Residential (0 – 0.3 DU/AC) & Very Low Density Residential (0 – 1 DU/AC) to Rural Living, as specified in the San Tan Valley Area Plan; situated in portions of Sections 33, 34, 36, T03S, R07E G&SRB&M, tax parcels 509-19, 509-02, 509-89, 509-69, 509-68 (full parcel list on file) (legal on file) located in the far southern San Tan Valley area. The Planning and Zoning Commission voted 7-0 to recommend approval of case PZ-PA-003-19.

B. PZ-PA-005-19: Public Hearing and discussion/approval/disapproval of Resolution No. 2019-PZ-PA-005-19, a Resolution approving case PZ-PA-005-19, a 2019 Major Comprehensive Plan Amendment to amend the Major Comprehensive Plan Amendment criteria to require Green Energy Production Land use re-designations up to 640 acres as Non-Major Comprehensive Plan Amendments, county wide. The Planning and Zoning Commission voted 10-0 to recommend denial of case PZ-PA-005-19.

C. PZ-PA-009-19: Public Hearing and discussion/approval/disapproval of Resolution No. 2019-PZ-PA-009-19, a Resolution approving case PZ-PA-009-19, a 2019 Major Comprehensive Plan Amendment to amend the 2009 Pinal County Comprehensive Plan & Falcon Valley Area Plan (PZ-C-12-87) by re-designating approximately 2,954 ± acres from the Falcon Valley Area Plan (FVAP) (multiple land use designations) to Medium Density Residential 3.5 - 8 DU/AC; and removing the subject property from the boundaries of the FVAP, situated within a portion of the South Half of Section 31, Township 9 South, Range 14 East and a portion of the East Halves of Sections 6 and 7, Township 10 South, Range 14 East, G&SRB&M, 305-03-004B, 305-03-004C, 305-30-007D, 305-03-005C, 305-03-005E, 305-31-001C, 305-31-014F, 305-31-0390 and portions of sections 4, 5, 6, 7 & 8, T9S, 14E and portions of section 31, 32, 33 & 34. (legal on file) located in the southern portion of the County within the Saddlebrooke Community. The Planning and Zoning Commission voted 7-0 to recommend approval of case PZ-PA-009-19.

D. PZ-PA-002-19: Public Hearing and discussion/approval/disapproval of Resolution No. 2019-PZ-PA-002-19, a Resolution approving case PZ-PA-002-19, a request, pursuant to ARS 11-805, to readopt the 2009 Pinal County Comprehensive Plan, as amended from time to time & re-title the document the 2019 Pinal County Comprehensive Plan; to include Chapters 1 through 10 and Appendices A through D, for the unincorporated areas of Pinal County. The Planning and Zoning Commission voted 10-0 to recommend approval of case PZ-PA-002-19. (Sangeeta Deokar/Himanshu Patel)
- (9) Discussion/approval/disapproval of the Pinal County Attorney's Office request to extend an employment offer to the successful candidates for a Bureau Chief (#5326) at a salary slightly above midpoint, consistent with all other bureau chiefs. (Kent Volkmer)
 - (10) Executive Session pursuant to A.R.S. 38-431.03(A) ~~Page 10~~ for legal advice and contracts subject to negotiation and pending litigation for ACIP pool coverage, deductible amounts for claims exposure and litigation plans and trends. (Chris Keller/Louis Andersen)

- (11) **Work Session** update on Water Resources by Lonnie Frost, Arizona Department of Water Resources, Pinal County Water Augmentation Authority, Central Arizona Groundwater Replenishment District and Pinal County Supervisor Stephen Miller. (Lonnie Frost/Scott Bender)
- (12) **Work Session:** PZ-PA-008-19, Discussion only. Presentation by W. Holdings explaining the withdrawal of their Major Comprehensive Plan Amendment application to amend the 2009 Pinal County Comprehensive Plan by changing the land use designation from Mid/High Density Activity Center to Moderate Low Density Residential on approximately 786.99 ± acres to facilitate the development of a residential products and densities. (Gilbert Olgin/Himanshu Patel)

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).