



NOTICE OF SPECIAL PUBLIC MEETING AND EXECUTIVE SESSION
PINAL COUNTY BOARD OF SUPERVISORS
Wednesday, October 9, 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) **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. Board of Supervisors, sitting as the Board of Equalization, for ratification of Hearing Officer decisions from the Board of Equalization (BOE) Hearings on Petitions for Review of Valuation Hearings held on September 20, 2019 and October 4, 2019 pursuant to A.R.S. 42-16102. (Natasha Kennedy)
 - * B. Discussion/approval/disapproval of a letter to Governor Ducey requesting support of financial priorities for fiscal year 2020-2021. (Louis Andersen)
- (2) Presentation of the Pinal County Veterans Memorial Foundation. (Robert Miller)
- (3) Executive Session pursuant to A.R.S. 38-431.03(A)(3) concerning proposed transfer of fourth priority Colorado River water entitlement and the impact to Pinal County water supplies and county planning. (Chris Keller/Louis Andersen)
- (4) Executive Session pursuant to A.R.S. 38-431.03(A)(3)(4) for legal advice and litigation discussions concerning tax case TX2019-001718, Machu Picchu Holdings v Pinal County and ADOR. (Chris Keller/Douglas Wolf)
- (5) Discussion/approval/disapproval authorizing the appointment of attorney John Susa of the firm DeConcini, McDonald, Yetwin & Lacy off the county's pre-approved outside counsel list to defend Pinal County in TX 2019-001718. (Chris Keller/Douglas Wolf)

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

(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).

