



NOTICE OF SPECIAL PUBLIC MEETING AND EXECUTIVE SESSION  
PINAL COUNTY BOARD OF SUPERVISORS  
Wednesday, November 13, 2019

9:30 AM - CALL TO ORDER

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

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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 Notice of Change held on November 7, 2019 pursuant to A.R.S. 42-16102. (Natasha Kennedy)
  - \* B. Discussion/approval/disapproval of a waiver of conflict request from Jennings Strouss and Salmon so they can represent one of the named defendants in Pinal County v. Actavis PLC et. al.; Case No. CV2019-011448. The County Attorney has reviewed this request and supports granting the waiver. (Chris Keller/Kent Volkmer)
- (2) **Work Session** to update the Board on current and upcoming Census 2020 activity. (Steve Frazier/Leo Lew)
- (3) **Work Session** to present and discuss the new Community Civil Service Leave Policy with the Pinal County Board of Supervisors. (Celeste Garza/Scott Bender)
- (4) **Work Session** to present the study findings of the Pinal County Strategic Transportation Safety Plan prepared by Greenlight Traffic Engineering in cooperation with the Sun Corridor Metropolitan Planning Organization, Central Arizona Governments, and Maricopa Association of Governments. Presented by Mike Blankenship, Greenlight Traffic Engineering. (Kathy Borquez/Scott Bender)

**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).

