



NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION
PINAL COUNTY BOARD OF SUPERVISORS
AGENDA FOR SPECIAL SESSION
Friday, November 6, 2020

3:00 PM - CALL TO ORDER

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

BUSINESS BEFORE THE BOARD

(Consideration/Approval/Disapproval of the following:)

- (1) Executive Session pursuant to A.R.S. 38-431.03A(3)(4) for the Board to obtain legal advice from counsel and to consider its position regarding the action pending before the Arizona Corporation Commission for the sale of Johnson Utilities' assets to EPCOR docket # WS-01303A-20-0298. (Kevin Costello/ Louis Andersen)
- (2) Executive Session pursuant to A.R.S. 38-431.03(A)(1)(3) for continued discussion regarding County Manager's performance evaluation and contract terms. (Kent Volkmer/Anthony Smith)

ADJOURNMENT

(SUPPORTING DOCUMENTS ARE AVAILABLE AT THE CLERK OF THE BOARD OF SUPERVISORS' OFFICE AND AT <https://pinal.novusagenda.com/AgendaPublic/>)

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

The Board may go into Executive Session for the purpose 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).

In accordance with the requirement of Title II of the Americans with Disabilities Act (ADA), the Pinal County Board of Supervisors and Pinal County Board of Directors do not discriminate against qualified individuals with disabilities admission to public meetings. If you need accommodation for a meeting, please contact the Clerk of the Board Office at (520) 866-6068, at least (3) three business days prior to the meeting (not including weekends or holidays) so that your request may be accommodated.



AGENDA ITEM

November 6, 2020 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #:

Dept. #:

Dept. Name:

Director:

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Executive Session pursuant to A.R.S. 38-431.03A(3)(4) for the Board to obtain legal advice from counsel and to consider its position regarding the action pending before the Arizona Corporation Commission for the sale of Johnson Utilities' assets to EPCOR docket # WS-01303A-20-0298. (Kevin Costello/ Louis Andersen)

BRIEF DESCRIPTION OF THE FISCAL CONSIDERATIONS AND/OR EXPECTED FISCAL IMPACT OF THIS AGENDA ITEM:

BRIEF DESCRIPTION OF THE EXPECTED PERFORMANCE IMPACT OF THIS AGENDA ITEM:

MOTION:

History

Time

11/5/2020 1:22 PM

Who

Clerk of the Board

Approval

Yes

ATTACHMENTS:

[Click to download](#)

No Attachments Available



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November 6, 2020 ADMINISTRATION BUILDING A
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BRIEF DESCRIPTION OF THE FISCAL CONSIDERATIONS AND/OR EXPECTED FISCAL IMPACT OF THIS AGENDA ITEM:

N/A

BRIEF DESCRIPTION OF THE EXPECTED PERFORMANCE IMPACT OF THIS AGENDA ITEM:

N/A

MOTION:

N/A

History		
Time	Who	Approval
10/21/2020 8:14 AM	Clerk of the Board	Yes

ATTACHMENTS:

[Click to download](#)

No Attachments Available